

JUNE 21, 1965

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, June 21, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillor Blair, Drummond,
Edwards, Corsbie, Cafferky,
Herd and Hicks

ADSENT: Councillor Dailly

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Fraser Valley Municipal Association, wrote advising that the next meeting of the Association would be held on June 23rd at 8:00 p.m. instead of June 24, 1965.

The Municipal Clerk was directed to inform the Fraser Valley Municipal Association that the new date of its next meeting conflicts with a previous commitment of Council.

Secretary, Board of Transport Commissioners for Canada, submitted a circular notice advising that the Board will be holding a Public Hearing on October 25, 1965, in Vancouver, to review the financial structure of the British Columbia Telephone Company as it relates to the rates charged for telephone service in the Province of British Columbia.

The Secretary also forwarded a notice explaining the purpose of the Hearing and the procedure to be followed in making submissions at it.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:

"That the Municipal Solicitor file a Notice of Appearance on behalf of the Corporation at the Public Hearing mentioned in the correspondence from the Board of Transport Commissioners for Canada, with it being understood that the purpose in his appearance is to listen to the evidence presented and to receive a copy of the proceedings of the Hearing."

CARRIED UNANIMOUSLY

City Clerk, City of Vancouver, submitted a letter advising that the City will support Burnaby in a joint submission to the B.C. Hydro and Power Authority to have it place the high tension power lines on Boundary Road underground in conjunction with an announced plan to construct a railway tunnel from the vicinity of Boundary Road to the Second Narrows Bridge crossing.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the Municipal Manager contact officials of the City of Vancouver to initiate a joint presentation on the matter just described."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Council now resolve itself into Committee of the Whole,"

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 46, 1965

Report No. 46, 1965, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Agreement - Golf Course Architect

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Partnership Projects for Boundary Road from:

- (a) First Avenue to Lougheed Highway;
- (b) Eton Street to Trinity Street;
- (c) 29th Avenue to approximately 278 feet South of Grandview Highway.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Poundkeeper

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Royal Oak-Douglas Sanitary Sewer Project #12/13

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Progress Report No. 1 - Burnaby Lake Study

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the report be received."

CARRIED UNANIMOUSLY

(6) Library Commission Budget

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (7) Easement Cancellations - (a) South 10 feet and East 5 feet of Lot 50, D.L. 132, Plan 1493 (Haggman)
- (b) North 7½ feet and East 5 feet of Lot 47 plus the North 7½ feet and West 5 feet of Lot 48, S.D. 2, Blocks 21/22, D.L. 34, Plan 1355 (Maxwell)
- (c) East 5 feet of Lot 175 and West 5 feet of Lot 176, D.L. 129, Plan 27639 (Oulds and Ruddy)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Application for Welfare Institutions Licence - Chahal (7863 Wedgewood Street)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the application in question be approved on the terms outlined in the report of the Manager."

CARRIED UNANIMOUSLY

- (9) Easement - Portions of Lots 36 and 37, Block 36/37, D.L. 40, Plan 27364 (Mulvihill)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (10) Local Improvement Street Lighting Project (Burrard Estate)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Manager be adopted and a Local Improvement Construction By-Law be prepared to authorize the construction of the work that is indicated in the Certificate of Sufficiency was approved by the abutting owners."

CARRIED UNANIMOUSLY

- (11) Discotheque Clubs

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That this item be referred to the Policy Committee for consideration."

CARRIED UNANIMOUSLY

- (12) Clinton Street East of Gilley Avenue

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That alternative (a) set out in the report of the Municipal Manager be approved."

IN FAVOUR -- REEVE EMMOTT
COUNCILLORS HERD,
CAFFERKY AND BLAIR

AGAINST -- COUNCILLORS EDWARDS, HICKS,
DRUMMOND AND CORSBIE

MOTION NEGATIVED

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSBIE:
"That the Council proceed with the extension of Clinton Street Westward to Gilley Avenue at an estimated cost of \$12,000.00, in accordance with Plan (b) of Item No. 12 of the Manager's Report."

CARRIED

COUNCILLORS EDWARDS, BLAIR AND HICKS --
AGAINST

(13) Financing through Greater Vancouver Sewerage and Drainage District and Greater Vancouver Water Board

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That the view expressed in the report of the Manager be endorsed."

CARRIED UNANIMOUSLY

(14) Golf Course

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(15) Estimates

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(16) Easement - Portion of Parcel "C", Reference Plan 15235, except Explanatory Plan 16419, Blocks B/20/4/5, D.L. 125, Plans 3347 and 3520 (McClure) SPRINGER SANITARY SEWER PROJECT #14

(17) Miscellaneous Easements (Sussex-Forglen Sanitary Sewer Area #9)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the recommendations of the Manager under Items (16) and (17) be adopted."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that he had received a request from Mr. Robert Whitehead for financial assistance in travelling to the Go-Cart Enduro World Championship which is being held in Shreveport, Louisiana, U.S.A., between July 1st and 3, 1965.

He recommended that a grant of \$50.00 be made to Mr. Whitehead.

During discussion, it was pointed out that similar grants had been made in the past and that if one is made now to Mr. Whitehead, the same formula should be applied as that which previously did.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That His Worship, Reeve Emmott, be authorized to direct the Municipal Treasurer to make a grant to Mr. Whitehead on the basis just mentioned, with it being understood that the maximum amount which is to be paid is \$50.00."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1965" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the Council resolve into Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

(1) FROM SMALL HOLDING AND NEIGHBOURHOOD COMMERCIAL TO GENERAL COMMERCIAL

- (a) Lot 8 pt. Ex. Explanatory Plan 14388 and Ex. S2½ chains, D.L. 4, Plan 845
- (b) Block 8, S2½ chains, Ex. Explanatory Plan 13389, D.L. 4, Plan 845
- (c) Block 8, S2½ chains, Explanatory Plan 13389, D.L. 4, Plan 845
- (d) Lot "A", Sketch 4084, Block 8, D.L. 4, Plan 845
- (e) Block 8, part Sketch 2576, D.L. 4, Plan 845
- (f) Parcel "G", Reference Plan 1506A, Ex. Reference Plan 6960, D.L's 4/8, Plan 845
- (g) Block 8, Part Sketch 6960, D.L. 4, Plan 845
- (h) Lot 3, Blocks 1/8, D.L. 4, Plan 3877
- (i) Lot 2, N.110.9', Blocks 1/8, D.L. 4, Plan 3877
- (j) Lot 2, Ex. N.110.9', Blocks 1/8, D.L. 4, Plan 3877

(2) FROM SMALL HOLDING TO GENERAL COMMERCIAL

- (a) Lot "B", Ex. W50', S.D. 1, Blocks 1/8, D.L. 4, Plan 10016
- (b) Lot "B", W50', S.D. 1, Blocks 1/8, D.L. 4, Plan 10016
- (c) Lot "A", S.D. 1, Block 1/8, D.L. 4, Plan 10016

- (d) Lot 4, Sketch 9360, Blocks 1/8, D.L. 4, Plan 3877
- (e) Lot 4, Ex. Sketch 10136 and Ex. Sketch 9360, Blocks 1/8, D.L. 4, Plan 3877
- (f) Lot 4, Sketch 10136, Blocks 1/8, D.L. 4, Plan 3877
- (g) Lot 5, Blocks 1/8, D.L. 4, Plan 3877
- (h) Blocks 1/8, Sketch 8569 and Ex. Pt. on Plan 21111, D.L. 4, Plan 845
- (i) Parcel 2, Explanatory Plan 15356, Ex. Pt. on Plan 21111, S.D. "J", Blocks 1/8, D.L. 4, Plan 845

(All of the above described properties are located at the North-West quadrant of North Road and Government Street and consist of an area of approximately 31 acres).

His Worship, Reeve Emmott, stated that he had received a telegram indicating that the Hudson Bay Company would locate on the site described above if it was rezoned to General Commercial.

Planning Director submitted a report, a copy of which is attached to and forms part of these Minutes, outlining all facets associated with the rezoning.

Councillor Edwards reiterated his reasons which had been previously expressed regarding Council proceeding with this rezoning before resolving the issue involving the Simon Fraser Townsite Master Plan.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the Committee now rise and report progress."

IN FAVOUR -- COUNCILLORS EDWARDS
AND BLAIR

AGAINST -- COUNCILLORS CAFFERKY
CORSDIE, DRUMMOND,
HERD AND HICKS

MOTION LOST

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the Committee now rise and report the By-Law complete."

CARRIED

COUNCILLOR EDWARDS -- AGAINST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the report of the Committee be now adopted."

CARRIED

COUNCILLOR EDWARDS -- AGAINST

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1965" be now read a Third Time."

CARRIED

COUNCILLOR EDWARDS -- AGAINST

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Planning Director be received and the Municipal Manager be directed to ensure that a report is made indicating that all of the recommendations in the submission of the Planning Director have been acted upon and all assurances received that the developers will proceed in accordance with the recommendations and further, that Council be kept abreast of that which transpires during negotiations, especially if it appears some of the recommendations would not be accepted by the developers."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce "BURNADY STREET LIGHTING FRONTAGE TAX BY-LAW 1965"

"BURNADY WATERWORKS FINANCING BY-LAW 1964, AMENDMENT BY-LAW 1965"

"BURNADY WATERWORKS FINANCING BY-LAW 1962, AMENDMENT BY-LAW 1965"

"BURNADY SEWER FINANCING BY-LAW 1962, AMENDMENT BY-LAW 1965"

"BURNADY SEWER FINANCING BY-LAW 1963, AMENDMENT BY-LAW 1965"

"BURNADY SEWERAGE AND DRAINAGE FINANCING BY-LAW NO. 2, 1964, AMENDMENT BY-LAW 1965" and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR EDWARDS:

"That the By-Laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR EDWARDS:

"That the Council now resolve into Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR EDWARDS:

"That the Committee now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR EDWARDS:

"That "BURNADY STREET LIGHTING FRONTAGE TAX BY-LAW 1965"

"BURNADY WATERWORKS FINANCING BY-LAW 1964, AMENDMENT BY-LAW 1965"

"BURNADY WATERWORKS FINANCING BY-LAW 1962, AMENDMENT BY-LAW 1965"

"BURNADY SEWER FINANCING BY-LAW 1962, AMENDMENT BY-LAW 1965"

"BURNADY SEWER FINANCING BY-LAW 1963, AMENDMENT BY-LAW 1965"

"BURNADY SEWERAGE AND DRAINAGE FINANCING BY-LAW NO. 2, 1964, AMENDMENT BY-LAW 1965"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce "BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 15, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the Council now resolve into Committee of the Whole to consider
and report on the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That "DURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 15, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "DURNADY PARKS REGULATION BY-LAW 1943,
AMENDMENT BY-LAW 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the Council now resolve into Committee of the Whole to consider
and report on the By-Law."

CARRIED UNANIMOUSLY

It was understood that Council would be informed by the Parks and Recreation
Commission as to whether the Commission concurs with the Amendment By-Law
in question.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That "DURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 15, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY