

JANUARY 25, 1965

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, January 25, 1965, at 7:30 p.m.

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

ABSENT: Councillor Cafferky

Very Reverend J. E. Brown led in Opening Prayer.

A moment of silence was held in respect for the memory of the late Winston Churchill.

Executive Director, Big Brothers of British Columbia, wrote requesting an opportunity to address Council on the matter of a grant being made to the Big Brothers to assist in its activities.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Stewart appeared and presented a Brief describing the current and planned activities of the Big Brothers of British Columbia.

The Brief also requested that Council grant the Organization the sum of \$2,000.00 to assist it in attaining its objectives.

Mr. Stewart also distributed brochures entitled "One Man - One Boy" and "A Helping Hand", both of which explained the programme envisaged by the Big Brothers of British Columbia.

He also presented a copy of the Fourth Annual Report of the Big Brothers illustrating its financial position.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:  
"That the application of the Big Brothers of British Columbia be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Guardian Secretary, Bethel No. 34, International Order of Job's Daughters, submitted a letter requesting permission to hold a Candy Drive on the evenings of February 9th to 11th in the area East of Gilmore Avenue and North of Grandview-Douglas Highway.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That permission be granted to the Order to conduct the campaign in question on the dates mentioned and in the area described."

CARRIED UNANIMOUSLY

Guardian Secretary, Bethel No. 7, International Order of Job's Daughters, wrote requesting permission to hold a Peanut Drive In the Municipality on April 6th to 8th inclusive.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:  
"That permission be granted to the Order to conduct the campaign mentioned on the dates indicated."

CARRIED UNANIMOUSLY

Minister of Municipal Affairs submitted a circular letter advising that the rehiring of Social Welfare recipients who were initially employed on Winter Works projects and discharged because of inclement weather will not disqualify claims from municipalities for reimbursement under the Winter Works Incentive Programme if such recipients are re-engaged to continue or complete the project for which they were initially hired.

Mrs. R. Walling submitted a letter expressing appreciation for the manner in which the work forces employed by this Municipality removed snow from the streets in the Capitol Hill area.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:  
"That a copy of the letter from Mrs. Walling be forwarded to the Engineering Department for the attention of the men who were involved in the snow clearing operations."

CARRIED UNANIMOUSLY

Manager, The Vancouver Symphony Society, wrote advising that the members of Council will be invited to a concert in the Queen Elizabeth Theatre on February 7, 1965.

Mrs. E. Collicutt submitted a letter protesting the recent increase in transit fares for those patrons of the system who must use buses in Burnaby.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That Mrs. Collicutt be advised of the position that Council has taken with respect to the increase in fares and the general question of transit service in this area, as was explained in greater detail at the Council meeting on January 18, 1965."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That both the B.C. Hydro and Power Authority and Mr. D. M. M. Goldie be furnished with a copy of the letter from Mrs. Collicutt."

CARRIED UNANIMOUSLY

Mr. Charles W. MacSorley, M.L.A. for Burnaby, submitted a letter expressing his appreciation to the members of Council and the staff for the memento that was presented to him and Mrs. MacSorley at the Inaugural Meeting on January 4, 1965.

Mr. & Mrs. A. H. Short submitted a letter requesting that Council waive its policy of deferring consideration of applications to rezone land for Multiple Family use until after a new Zoning By-Law is effected.

In discussion, it was pointed out that the policy mentioned has been in effect for almost one year and, up to now, there have been approximately 40 applications to rezone land for Multiple Family purposes.

The view was expressed that to extract one application and give it special consideration would be discriminatory because of the fact there are many other applications of a similar nature.

A remark was made that an Instrument such as a Zoning By-Law is one that requires a great deal of detailed and careful study before being advanced to the public because of the wide variety of matters covered by such a By-law.

It was mentioned that the proposed By-law is to be submitted to Council on February 8, 1965 for initial considerations. It was added that, following that date, it is expected Public Hearings will be arranged to receive representations in connection with the regulations proposed in the By-law.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That the policy in question be reaffirmed and Mr. and Mrs. Short advised of the reasons for this action, as explained in detail above."

CARRIED

COUNCILLORS HERD & DRUMMOND AGAINST

Mrs. C. Hewitt wrote lodging a protest against the opening of a "Dance" Club in the 4200 Block Hastings Street.

It was presumed by Council that Mrs. Hewitt was referring to the proposal of Else Enterprises Limited to establish a discotheque club at 4240 Hastings Street.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That the letter from Mrs. Hewitt be brought forward when the question involving the discotheque club is again considered by Council and further, she be asked to furnish reasons for opposing the proposed operation of the discotheque club."

CARRIED UNANIMOUSLY

Secretary, Kinsmen Club of South Burnaby, submitted a letter advising that the Club supports a submission of the Burnaby Citizen's Committee for Access to Burrard Inlet at Barnet Park to encourage the development, for recreational purposes, of land on the North shore of the Municipality abutting Burrard Inlet.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:  
"That a copy of the letter from the Kinsmen Club of South Burnaby be forwarded to the Parks and Recreation Commission for its attention."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

His Worship, Reeve A. H. Emmott, submitted a report, a copy of which is attached to and forms a part of these Minutes, recommending the appointment of members to the Parks and Recreation Commission, Library Board, Family and Children's Court Committee and Advisory Planning Commission.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That the recommendation of the Reeve dealing with the Parks and Recreation Commission be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That the recommendation of the Reeve respecting the Library Board be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation of the Reeve in connection with the Family and Children's Court Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That the recommendation of the Reeve in respect of the Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:  
"That, since Councillor Hicks is the liaison with the Planning Department, he be appointed as a representative of Council on the Advisory Planning Commission."

CARRIED UNANIMOUSLY

#### REPORT OF THE POLICY COMMITTEE

A report of the Policy Committee, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Construction of buildings on property not serviced by water distribution system of the Municipality

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:  
"That Councillor Cafferky be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

#### MUNICIPAL MANAGER -- REPORT NO. 6, 1965

Report No. 6, 1965 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Tenders for Water Pipe

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

CARRIED UNANIMOUSLY

(2) Tenders for the supply and delivery of  
Water Pumping Units

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

CARRIED UNANIMOUSLY

(3) Application of Mr. D. Sandhaus for renewal of trades licence

Municipal Manager stated that the Solicitor had indicated Mr. Sandhaus is entitled to a hearing and that Council should not refuse him a licence without granting this hearing.

He added that the Solicitor advised that, if Council acted otherwise, its action could be attacked as a denial of natural justice.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That Mr. Sandhaus be heard."

CARRIED UNANIMOUSLY

Mr. Sandhaus then spoke and endeavoured to explain his reasons for appealing the decision of the Chief Licence Inspector to deny him a licence to operate a machine shop at 7450 Meadow Avenue and to renew his Wrecking Contractor's Licence. With respect to the matter of a licence for a machine shop, Mr. Sandhaus stated that he had not really applied for a trades licence, only a permit to erect a building.

The Municipal Manager pointed out that the information supplied him indicated that the Wrecking Contractor's Licence was issued in the name of B.C. Wrecking Company Limited.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:  
"That the application of Mr. Sandhaus be tabled for a period of two weeks and he requested to present his case in written form in order that Council may know precisely all the points that are being made in support of the appeal and further, that the full reasons of the Chief Licence Inspector for denying the issuance of the licence be supplied then and the point concerning the name of the licensee be clarified as well."

CARRIED UNANIMOUSLY

(4) Lot 6, R.S.D. 17/19, S.D. 16, Block 2, D.L. 25, Plan 4542

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

CARRIED UNANIMOUSLY

(5) U.B.C. Seminars

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

CARRIED UNANIMOUSLY

(6) Local Improvement Debenture Issue

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

CARRIED UNANIMOUSLY

(7) Parks Debenture Issue

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

CARRIED UNANIMOUSLY

(8) Estimates

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

CARRIED UNANIMOUSLY

(9) Monthly Report of Medical Health Officer

(10) Report of Social Service Administrator

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:  
"That the above two reports be received."

CARRIED UNANIMOUSLY

(11) Lot 5 N $\frac{1}{2}$  of W $\frac{1}{2}$ , Block 3, D.L. 206, Plan 1071 (Moeller)

The letter from Mr. P. Moeller, to which reference was made in the report of the Manager, was read. In it, Mr. Moeller requested that the subdivision of the property in question provide for the creation of a North-South lane rather than the extension of Georgia Street Westward to Kensington Avenue.

Mr. Moeller also submitted a petition signed by a number of residents in the 6500 Block Georgia Street indicating support of the subdivision application of Mr. Moeller.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That the letter and petition plus the report of the Manager be received and Mr. Moeller advised that Council concurs with the views of the Planning Department, as conveyed in the report of the Manager, respecting the subdivision application in question, provided the length of the cul-de-sac that is proposed be created is acceptable under the terms of the Subdivision Control By-law and/or the policy of the Approving Officer."

CARRIED UNANIMOUSLY

(12) Regional High School for St. Michael's School

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

CARRIED UNANIMOUSLY

(13) Miscellaneous Easements for Sperling-  
Halifax Sanitary Sewer Project #16717

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

CARRIED UNANIMOUSLY

Councillor Hicks stated that he had arranged for some refreshments to be served those at the Lower Mainland Regional Planning Board Meeting that was held in the Burnaby Municipal Hall on January 21, 1965.

He indicated that the cost of this was \$17.50 and an account has now been received from the Astor Hotel, from whom the refreshments were obtained.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That the account from the Astor Hotel in the amount of \$17.50 covering the cost of providing the refreshments mentioned be paid."

CARRIED UNANIMOUSLY

Councillor Herd stated that Grade 13 school students are not entitled to ride the buses of the B.C. Hydro and Power Authority for student fare rates.

He suggested that this practice is discriminatory because, in travelling to and from school, the children involved are in virtually the same category as those attending the lower grades at school.

In discussion, it was suggested that university students should also be extended the same fare privilege that applies to High School students.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That a letter be sent to the B.C. Hydro and Power Authority, with a copy to Mr. D. M. M. Goldie, expressing the objection of Council to the policy of the Authority to only allow students up to Grade 12 to use the buses at a reduced rate and requesting that consideration be given the matter of extending the same fare privilege to Grade 13 and university students as applies to pupils in other grades."

CARRIED UNANIMOUSLY

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

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 HERD:

"That "BURNABY TAX ABATEMENT BY-LAW 1965"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1965"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1965"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 3, 1965"

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:

"That "BURNABY TAX ABATEMENT BY-LAW 1965"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1965"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1965"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 3, 1965"

be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY