

MARCH 29, 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, March 29, 1965, at 7:30 p.m.

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

ABSENT: Councillor Blair

His Worship, Reeve Emmott, issued the following Proclamation related to "Chamber of Commerce" Week:

"WHEREAS Burnaby does benefit from vigorous but friendly and ethical business competition locally, regionally, provincially and nationally;

AND WHEREAS Burnaby does prosper from the influx and expansion of commerce and industry, the growth of tourism and the provision of civic improvements in all respects including better educational, health and recreational facilities;

AND WHEREAS the Burnaby Chamber of Commerce is an important voluntary organization striving towards the attainment of these goals;

I HEREBY PROCLAIM the period April 4th - 10th, 1965, Chamber of Commerce Week; and in so doing urge all our citizens to encourage and to assist this body in furthering the development of our Municipality in an orderly and progressive fashion for the good of all."

His Worship, Reeve Emmott, also proclaimed the week of April 4th to 10th, 1965 inclusive, as "Salvation Army" Week.

The Proclamation was as follows:

"Because of the meritorious service rendered by The Salvation Army in Burnaby, and throughout the world, this Council extends, through Commissioner Edgar Grinstead, the Territorial Commander of The Salvation Army forces throughout the Dominion of Canada and the Isle of Bermuda, its appreciation for the noteworthy contribution made by The Salvation Army to the moral and spiritual development of the citizens of this Municipality and recognizes that the Army has pursued a course of practical Christian service in all areas of social welfare and spiritual need, thereby ameliorating suffering, want and despair."

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the Minutes of the meeting held March 15, 1965 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Assistant Deputy Minister of Finance submitted a letter indicating the position of the Provincial Government with respect to an appeal of Mrs. F. D. Hurford for an allowance of the 1964 Home-owner's Grant on property described as Lot 20, Block 17, D.L. 187, Plan 1282.

In its letter, the Department of Finance advised that it is not possible to allow the application of Mrs. Hurford because it was not deposited by December 31, 1964.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That a copy of the letter from the Department of Finance be sent to Mrs. Hurford so that she may be fully apprized of the situation involving her request."

CARRIED UNANIMOUSLY

Mr. A. Celli submitted a letter expressing the views of a number of residents in the area East of Gilley Avenue approximately between Rumble Street and Portland Street regarding a proposal of Council to close to vehicular traffic only the lane allowance that runs East from Gilley Avenue between Neville and Clinton Streets.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That the letter from Mr. Celli be laid over until consideration of 'Burnaby Road Closing By-Law 1965' later this evening."

CARRIED UNANIMOUSLY

Secretary-Treasurer, North Burnaby Little League, wrote requesting permission to hold a Decal Sale in the Burnaby North area either on May 15th or May 22nd, 1965.

Secretary-Treasurer, Norburn Athletic Club, submitted a letter applying for permission to hold Tag Days on either May 14th and 15, 1965, or April 16th and 17, 1965.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That permission be granted to the North Burnaby Little League to conduct its campaign on May 22, 1965 and also to the Norburn Athletic Club to hold its campaign on the evening of April 16th and the entire day of April 17, 1965."

CARRIED UNANIMOUSLY

Mrs. G. S. MacLean submitted a letter protesting a proposal of Council to contribute \$25,000.00 toward the cost of constructing a boat ramp in the City of Port Moody.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Report of the Municipal Manager on Burnaby Lake

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation contained in the report of the Municipal Manager be adopted, subject to:

- (a) Monthly reports being submitted indicating the progress being made with the study of Burnaby Lake, including an interim assessment of the situation apparently prevailing at the time in regard to the development possibilities of the Lake;
- (b) The fees which are being charged for services also being indicated each time a progress report is made."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That the Department of Municipal Affairs be requested to authorize an expenditure of the sums needed for the study of Burnaby Lake from our Tax Sale Monies Account, on the understanding that the sum presently indicated (\$38,500.00) could vary."

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

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

(1) Gilpin Street and Rowan Avenue

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Stride Avenue and 19th - 20th Diversion

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the recommendation of the Committee be adopted and its suggestion endorsed."

CARRIED UNANIMOUSLY

(3) Kitchener Street between Ingleton Avenue and Douglas Road

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

CARRIED UNANIMOUSLY

(4) Willingdon Avenue South from Grandview-Douglas Highway

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 24, 1965

Report No. 24, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Application for a Welfare Institutions Licence (Van Boeyen - 4128 Yale Street)
- (2) Miscellaneous Easements
- (9) Easement - Portion of Lot 50, D.L. 132, Plan 1493 (Haggman)

(10) Easement - Portion of Lot 16, Block 1, D.L. 91, Plan 1346 (Livesey)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendations of the Manager covering the above four items be adopted."

CARRIED UNANIMOUSLY

(3) Lot "J", Block 28N $\frac{1}{2}$, D.L. 159, Plan 15803 (South Burnaby Elks Lodge - 6060 Clinton Street)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Manager be tabled for a period of one week and it be indicated then why the Fire Marshal's Act does not permit the use desired by the Elks Lodge."

CARRIED UNANIMOUSLY

(4) Municipal Development Loan for South Slope Sewer No. 4

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(5) Lots 15 to 18 inclusive, S.D. 9, Block "E", D.L. 188, Plan 1165

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That the report of the Manager be tabled for a period of one week so that each member of Council can have an opportunity to inspect the properties in question and further study the proposal being recommended and also, the Manager submit a further report next Monday evening:

- (a) indicating the dimensions of the existing lots;
- (b) advising why the Municipality was requiring the dedication of only a 12-foot wide lane allowance along the Western side of the parcels;
- (c) providing the name of the owner of property immediately to the West of the proposed lane allowance."

CARRIED UNANIMOUSLY

(6) Agreement - Underground Electrical Ducts at First Avenue and Boundary Road

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Proposed purchase of an Hydraulic Back Hoe

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:

"That this item be withdrawn until the liaison with the Engineering Department has had an opportunity to further study the recommendation in the report."

CARRIED UNANIMOUSLY

(8) Estimates

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

CARRIED UNANIMOUSLY

Councillor Cafferky, as Chairman of the City Status Committee, reported verbally that the Municipal Engineer had been requested to meet with the Department of Highways to discuss development standards for Grandview-Douglas Highway. He suggested that, if Council wishes to submit a referendum to the people on the matter of City Status for this Municipality, it should be done as soon as possible.

The Municipal Engineer mentioned that a report would be submitted on April 5th regarding the matter of "capping" North Road from Clark Drive to Broadway.

Councillor Dailly, as Chairman of the Burnaby Birthday Week Committee, apprized Council of a proposal of the Committee to conduct a carnival in Central Park or Bonsor Park at the termination of a Parade that is to be held later this year.

He advised that it is understood application must be made to the Attorney-General to hold the carnival since it is possible the Committee may wish to arrange for the public to play Bingo and other similar games at the carnival.

It was felt that the opinion of the Municipal Solicitor should first be sought on the proposal of the Burnaby Birthday Week Committee before approaching the Attorney-General for permission to conduct the various activities planned for the carnival.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
"That Council express its appreciation to the members of the Planning Department and all other employees of the Corporation who diligently prepared for, and served at, the four public meetings that were held on the evenings of March 16th to 19th inclusive, to solicit the reaction of the public to the proposed new Zoning By-Law."

CARRIED UNANIMOUSLY

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

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That the Council do now resolve into Committee of the Whole to consider and report on "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.1, 1965"."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM RESIDENTIAL TWO-FAMILY TO COMMERCIAL

Lot 4, Block 53, D.L. 30, Plan 3036
(Located on the South side of Kingsway approximately
305 feet East of Britton Street).

Planning Director submitted a letter confirming that which was indicated in his initial report on this proposed rezoning; namely, that the use proposed by the applicant does not logically come within a Commercial zone and should be confined to Light Industrial zones.

During discussion on the subject of whether an engine rebuilding business was a permissible use in a Commercial zone, attention was drawn to the fact that there are many other similar establishments in other Commercial zones in the Municipality that were likely allowed after the pertinent provisions of the "Town Planning By-Law" were enacted. A question arose as to why the use proposed for the subject Lot 4 is not now considered to be permissible under Commercial zoning when other uses that are ostensibly the same have been permitted in Commercial zones during the past year.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:

"That the Municipal Solicitor submit an opinion on whether or not the use planned by the applicant for the rezoning of Lot 4, Block 53, D.L. 30, Plan 3036 is an allowable one under the Commercial zone in the "Town Planning By-Law".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:

"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:

"That the Council do now resolve into Committee of the Whole to consider and report on "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 3, 1965".

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM SMALL HOLDINGS TO COMMERCIAL

- (a) Lot "B", Sketch 12357 except Plan 18881, Blocks 2 and 3, D.L. 2, Plan 7780
- (b) Lot "B" Sketch 9480 except Sketch 12357 and except Plan 18881, Blocks 2 and 3, D.L. 2, Plan 7780.

FROM GASOLINE SERVICE STATION TO COMMERCIAL

Lot 3, S.D. "B", Blocks 2 and 3,
D.L. 2, Plan 18881.

(The above three parcels are located at the North-west corner of Lougheed Highway and North Road and together have a frontage on the said Highway of approximately 437 feet and a frontage on North Road of approximately 280 feet.)

The Municipal Clerk drew attention to the action taken by Council on March 22nd with respect to the terms offered by Shell Canada Limited in regard to the conditions precedent on this proposed rezoning.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 3, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That "BURNABY UNSIGHTLY PREMISES BY-LAW 1965"
"BURNABY HEALTH BY-LAW 1926, AMENDMENT BY-LAW 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1965" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That "BURNABY UNSIGHTLY PREMISES BY-LAW 1965"
"BURNABY HEALTH BY-LAW 1926, AMENDMENT BY-LAW 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:
"That "BURNABY ROAD CLOSING BY-LAW 1965" be now reconsidered."

CARRIED UNANIMOUSLY

The letter from Mr. A. Celli, reference to which will be found earlier in these Minutes, was brought forward.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY ROAD CLOSING BY-LAW 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED

COUNCILLORS CAFFERKY, HERD AND
DRUMMOND -- AGAINST

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That a report be submitted indicating all elements of the cost of extending Clinton Westerly to Gilley Avenue plus the alignment that is felt to be most suitable."

CARRIED UNANIMOUSLY

It was understood that, in replying to the letter from Mr. Celli, the following should be pointed out to him:

- (a) Contrary to the remark made by Mr. Celli that the lane allowance East from Gilley Avenue between Neville Street and Clinton Street was not closed two years ago because Council felt it was required in order to provide access for pedestrian traffic, the Council instead actually decided to not oppose an application of the property owners abutting the lane allowance to close it under Plans Cancellation Act proceedings.
- (b) With respect to the remark concerning an approach being made by the residents represented by Mr. Celli to the Department of Municipal Affairs in the event the lane allowance question is closed, there is always recourse to that Department by anyone who feels aggrieved by a decision of Council and therefore, if the citizens involved desire to take this action, then this is their prerogative.
- (c) Regarding the suggestion that a poll of the residents involved be made by Council before effecting the closure of the lane, this is not the method employed in attempting to resolve a matter such as the one at hand because Council has, in its employ, technical staff who are qualified to advise on a matter of this sort and, though the Council is naturally not obligated to accept such advice, it should always very carefully weigh the recommendations made by the staff before arriving at a decision.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the complaint from Mr. and Mrs. J. R. Mercier and others concerning unsightly premises at the corner of Dover Street and Nelson Avenue be referred for appropriate action."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY DEBENTURE BY-LAW NO. 2, 1965" and that it be read for the First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY DEBENTURE BY-LAW NO. 2, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That the Chief Sanitary Inspector and Mr. D. J. Edwards of the Sanitation Department be authorized to attend a short course on Mosquito Control in Kamloops on March 30 and 31, 1965."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

THE COUNCIL THEN SAT IN CAMERA AT 9:40 P.M.