

JULY 5, 1965

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, July 5, 1965, at 7:30 p.m.

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

ABSENT: Councillors Cafferky, Dailly
 and Edwards

Reverend J. Barry led in Opening Prayer.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meetings held on June 7th and June 14th, 1965, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Burnaby Community Chest Council wrote requesting an audience with Council for a grant to enable a survey of the health, welfare and recreational needs in part of Burnaby.

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

CARRIED UNANIMOUSLY

The President of the Burnaby Community Chest Council, Mr. D. A. Copan, appeared and outlined the proposed survey. It was the opinion of the Community Chest Council that there were some weaknesses in the availability and extent of health, welfare and recreational services offered in the Municipality. The Community Chest Council felt that, whilst the differences were not very serious at the present time, it was important to view the matter in the light of the expanding population. Mr. Copan explained that the results of a professional survey into the health, welfare and recreational needs of the Municipality would be invaluable to official agencies and to voluntary groups when they established their future programmes. Initially, it was hoped to deal with an area comprising about one-third of the Municipality to be followed with a second survey of another third within six to nine months and possibly a final survey within twelve to eighteen months. The study would include definition of areas, socio-economic characteristics, inventory of physical facilities, organizations, and community problems. Mr. Copan submitted that there were various community groups at present operating independent of each other with the result that sometimes they were at cross purposes. He suggested that the professional survey would reveal such circumstances and would enable increased co-ordination between the various groups. Mr. Copan cited examples of the problems of urban renewal in neighbouring municipalities and suggested that if the social needs of the public were forgotten, Burnaby might also face the problems which have been prevalent elsewhere.

The Community Chest Council had two gentlemen in mind, either of who was competent and capable of conducting the survey, and they were both available until the Fall. It was considered that the project could be completed in two months and it was thought that an honorarium of \$450 per month for two

months and secretarial assistance to the amount of \$100 would enable completion of the survey. It was to underwrite this expense that the Community Chest Council was requesting a grant. Mr. Copan explained that if the first one-third of the project was successfully completed, then the Chest Council would themselves finance the next two stages.

In answer to various questions, Mr. Copan stated that the terms of reference of the study had been laid down by the Community Trust but they had consulted with various community bodies, including the Parks and Recreation Commission. He explained that various senior members of the Municipal staff were directors of the Community Chest Council and that some members of the Parks Board served on the Executive Committee. The staff members were aware of the proposal and supported the idea of a professional survey.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That a grant of \$1,000.00 be made to the Burnaby Community Chest Council to enable a survey to be made of health, welfare and recreational needs of one-third of the Municipality."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:

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

CARRIED UNANIMOUSLY

Burnaby Citizen's Association wrote to ask approval for a "Walkathon Race" to be held on September 18th during Burnaby Birthday Week.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:

"That permission be granted to hold a "Walkathon Race" on September 18th subject to approval by the Burnaby Week Committee and the R.C.M.P."

CARRIED UNANIMOUSLY

The Assistant Deputy Attorney-General wrote to inform the Council that the Attorney-General considered that no useful purpose would be served by a further meeting between the Council and representatives of his Department to discuss the proposed major road at the West end of Deer Lake, as the Attorney-General's Department's position had not changed in any way from that which was outlined in a letter dated April 28th to the Reeve.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That receipt of the letter be acknowledged and the information contained therein be made known to those correspondent parties who have an interest in the proposed major road at the West end of Deer Lake, the subject to receive further consideration when the matter is revised."

CARRIED UNANIMOUSLY

The Council felt that it was implicit from the Attorney-General's letter that there was no present proposal to remove Oakalla Prison. There was general concern that the prison was to remain within the Municipality, especially in view of the growing urban character of the neighbourhood, and it was agreed that as much pressure as possible should be put on the Attorney-General to move the prison.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That a further letter be sent to the Attorney-General setting out in full the reasons why Oakalla Prison should be removed from the Municipality and requesting that this be done with the least possible delay; or, alternatively, the Reeve and Manager arrange an interview with the Attorney-General for this purpose."

CARRIED UNANIMOUSLY

Secretary, North Burnaby Commerce & Community Bureau, submitted a letter advising the Council that Mr. J. E. Brown, the Deputy Minister of Municipal Affairs, had indicated to them that he would be willing to adjudicate a round-table discussion concerning the problems confronting Bureau members in the 3800 and 3900 Blocks of East Hastings Street. The Bureau asked the Council to arrange a meeting at their earliest convenience.

The Reeve outlined the circumstances that led to frustration of the last meeting which had been arranged between the Bureau and the Council. It was pointed out that, as the Bureau was not fully aware of the Council's proposals in regard to the East Hastings Street development, it may be that there will be no contention between the Bureau and the Council and, for this reason, it seemed premature to bring the Deputy Minister of Municipal Affairs into the matter. The Council was also concerned at the suggested role of the Deputy Minister at the proposed meeting, and felt that, if he were to be invited to any future meeting, they would have no objection to him taking the chair but they could not agree to his roll as adjudicator for this seemed to suggest that a decision in this matter would be in the Deputy Minister's hands. The Manager pointed out that the study which included this area, being carried out in financial conjunction with the Central Mortgage and Housing Corporation, would be ready in August and its recommendations should not be prejudged.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the North Burnaby Commerce and Community Bureau be informed of the situation as it now stands and reiterate to them that the Council are willing to meet with the Bureau at any convenient time on the understanding that at this juncture it is not necessary to have an adjudicator."

CARRIED UNANIMOUSLY

Burnaby Chamber of Commerce wrote with regard to the "Nuisance Control By-Law 1965" at present under consideration by the Council. The Chamber of Commerce suggested that they might be able to make proposals in connection with the By-Law and requested time for this.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That further consideration of the "Nuisance Control By-Law 1965" be deferred until July 19th, 1965."

CARRIED UNANIMOUSLY

Secretary, North Burnaby Commerce and Community Bureau, wrote suggesting that the South-West corner of Macdonald and Hastings Streets could be used for a parking lot.

The Manager reminded the Council that this matter was in the scope of study at present looking into this area and included in the study will be proposed solutions to parking problems.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the matter be referred to the Manager for report."

CARRIED UNANIMOUSLY

Chairman of the Board of Directors of Burnaby General Hospital wrote advising the Council that a start had been made towards planning of an extension to the Burnaby General Hospital. The letter explained that the plans included provision for 250 acute beds which will bring the Hospital to approximately 475 beds. It was the opinion of the Directors that expansion beyond this figure might mean a second hospital in Burnaby. The letter concluded by informing the Council that more specific information will be ready by the Fall.

Thomas Farrington of 5384 Chisolm Avenue, wrote to the Council to express his concern at the amount of litter which was to be seen on the Municipal roads and suggesting that more emphasis could be placed on training children towards a responsible attitude with regard to litter.

The Manager reported that two positive steps had already been decided upon by Council to alleviate the litter problem, mainly the provision of "Pelican" litter baskets and machines for cleaning the major business streets. He advised that the "Pelicans" would be ready for the Fall and that orders for the machines would be placed shortly. It was suggested, that before any signs were erected on the streets with regard to fines payable under the By-Law relating to litter, enquiries should be made to ascertain their effectiveness in other areas.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That a letter be sent to Mr. Farrington telling him of the Council's policy and the steps which it is proposed to take in an attempt to remedy the matter and further, that the School Board be asked to consider ways of implementing anti-litter training in the schools."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That a letter be sent to the Department of Highways and to the City of New Westminster to ascertain whether any measurable success had been achieved as a result of highway signs and other controls relating to litter."

CARRIED UNANIMOUSLY

The Municipal Clerk then informed Council of a 'phone message received from the Transit Division of the B.C. Hydro and Power Authority. He explained that the letter from the Authority containing the information included in the 'phone message had unaccountedly failed to arrive at the Municipal Hall that day. The Authority informed Council of two new proposed routes, one for the Kootenay Loop to Simon Fraser University and the other from Edmonds Loop also to the University. A schedule frequency was also given which showed that there would be no services on Saturdays or Sundays when the University is closed.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:

"That the use of the proposed streets by the Transit Authority be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That Councillors Cafferky, Dally and Edwards be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

Extension of Clinton Street to Gilley Avenue

Lillian and John T. Mawson wrote drawing attention to the effect which the extension of Clinton Street to Gilley Avenue would have upon their property, lying to the South of property the Municipality intended acquiring for this extension. Mr. and Mrs. Mawson complained that the proposed road would come very close to their bedroom and would result in a noise nuisance. The installation by the Municipality of a wall along the edge of the road with appropriate screening on top would help reduce the anticipated noise and would probably be acceptable.

His Worship, Reeve Emmott, returned for reconsideration the following resolution adopted at the Council Meeting of June 21, 1965, in view of the submission of Mr. and Mrs. Mawson:

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."

Information was submitted that Mr. and Mrs. Collins, owners of the property to be acquired for the road extension, were disturbed by the plan as it was not their wish to be dislodged from their property. It was their contention that the extension of the North-South lane through to Neville Street was the better plan.

Argument was advanced from the Council that a cul-de-sac should be constructed at the West end of Clinton Street if the plan to extend the North-South lane was adopted. It was contended that traffic in the area should not be allowed to flow off Clinton Street onto the lane system since this in effect would be tantamount to creation of the lane as a full road. It was suggested that if this plan were chosen, the proposal should be dealt with on the basis of a complete programme, i.e. construction of the cul-de-sac to contain traffic on Clinton Street and extend the lane to Neville Street as a part of the existing lane system.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That authority be granted for the acquisition and construction of a North-South lane between the lane North of Clinton Street and Neville Street at an estimated cost of \$3,000.00."

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the motion of Councillors Herd and Blair re acquisition and construction of a North-South lane to Neville Street be laid on the table until the next regular meeting of the Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That permission be granted to withdraw Agenda Item No. 6 (a) - Report of the Policy/Planning Committee."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 50, 1965

Report No. 50, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Lighting of Gilpin Street - Royal Oak to Willingdon

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That provision be made in the 1966 Budget for the provision of ornamental street lighting on Gilpin Street between Royal Oak Avenue and Moscrop Street."

CARRIED UNANIMOUSLY

(2) Boundary Road Street Lighting

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

CARRIED UNANIMOUSLY

(3) Lane Acquisition #59 - Sussex-Forgien Sewer Area #9

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

CARRIED UNANIMOUSLY

(4) Tenders for the Construction of Sapperton Street

The Municipal Manager pointed out that alternative "C" (Aggregate Base with Asphalt Concrete Surface) was the usually adopted method of surfacing existing roads but that he was now considering alternative "B" (Deep Strength Asphalt Concrete) for future construction in view of its longer life.

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

CARRIED UNANIMOUSLY

(5) Tender for Street Lighting System - Kensington Avenue and Laurel Street

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

CARRIED UNANIMOUSLY

(6) B.C. Hydro Grant in lieu of taxes

The Municipal Manager pointed out an error in the report and advised the Council that the phrase "including Local Improvement charges" at the end of the fifth paragraph should be moved to the end of the preceding paragraph.

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

CARRIED UNANIMOUSLY

(7) Estimates

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

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, requested authority of the Council to invite the Mayor of the City of Kushiro, Japan, and his wife, to visit Burnaby as guests of this Corporation during the month of September in time for the opening of Simon Fraser University.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That authority be granted the Reeve to extend an invitation to the Mayor of Kushiro and his wife as proposed, and that all expenses involved for this visit during an appropriate period in the month of September, be also authorized."

CARRIED UNANIMOUSLY

(8) Sussex-Forglen Sewer Area #9 - Lane Acquisition #57

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

CARRIED UNANIMOUSLY

Councillor Herd outlined the difficulties he had encountered upon taking his daughter to the Motor Vehicle Station in Vancouver for the issuance of a driving licence. It was felt that Durnaby was large enough to support its own Licence Bureau, and that the Provincial Motor Vehicle Department should be again urged to open a Branch Office in Durnaby.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That a further request be made to the Provincial Government for the establishment of a Licence Bureau to serve Burnaby."

CARRIED UNANIMOUSLY

Councillor Hicks then referred to the suggestion he had made at the last meeting of Council in connection with his report on the ASPO-CPAC Conference, that the Council should investigate the possibility of Metro Government in the Lower Mainland area.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSDIE:
"That a Committee of the Council of the Whole be set up to study the possible advantages or disadvantages of Metro Government or Government by Regional Districts in relation to the Lower Mainland area."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HICKS:
"That leave be given to introduce "DURNADY ROAD DEDICATION BY-LAW NO. 3, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That "BURNADY ROAD DEDICATION BY-LAW NO. 3, 1965" be now read a
Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the Council now resolve into Committee of the Whole to consider
and report on "BURNADY NUISANCE CONTROL BY-LAW 1965"."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That consideration of this matter be tabled until July 19, 1965."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That "BURNADY ROAD DEDICATION BY-LAW 1965"
"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1965"
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 4, 1965"
"BURNADY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 2, 1965"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That "BURNADY ROAD DEDICATION BY-LAW 1965"
"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1965"
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 4, 1965"
"BURNADY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 2, 1965"
be now finally adopted, signed by the Reeve and Clerk and the Corporate
Seal affixed thereto."

CARRIED UNANIMOUSLY

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1965"

The Municipal Manager submitted a progress report, a copy of which is attached to and forms part of these Minutes. He advised the Council that he was satisfied that the problems in relation to services were not insurmountable. He reported that the developers had advised him that they must have a decision concerning the rezoning application by Friday, July 9th. The Manager explained, that by that time, he and the Planner should be fully conversant with all aspects of the matter and would be in a position to fully advise Council.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That reconsideration and final adoption of "BURNABY ZONING BY-LAW
1965, AMENDMENT BY-LAW NO. 1, 1965" be deferred for further con-
sideration by a special meeting of the Council at 12:15 p.m. on Friday,
July 9, 1965."

CARRIED UNANIMOUSLY


The second part of a report entitled "Experiments in Transportation"
by Councillor Hicks of the ASP0-CPAC Conference held in Toronto
between April 25th and 29th, 1965, received by Council at their
meeting on June 28th, was then read.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the meeting stand adjourned until 12:15 p.m. on Friday,
July 9th."

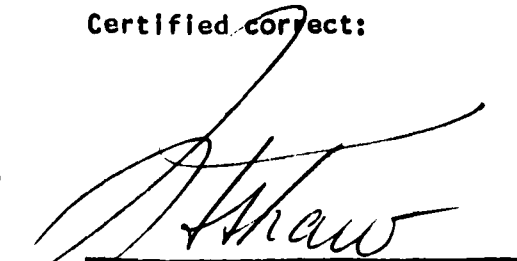
CARRIED UNANIMOUSLY

The meeting then adjourned at 9:40 p.m.

Confirmed:


REEVE

Certified correct:


CLERK

THE CORPORATION OF THE DISTRICT OF BURNABY

5 July 1965

PROGRESS REPORT

Re: Re-zoning to C.3 Commercial
Rezoning Ref. #11/65
Shopping Centre - North Road and Government Street

The Bylaw for this amendment to the Zoning By-law was given three readings at Council, 21st June 1965.

Reconsideration and Final Adoption cannot be given prior to the approval of the Minister of Highways under the Controlled Access Act being first received. This has been requested.

In the meantime, discussions have taken place between the Planner and the Architect for the development, Mr. L. G. Dirasser, with respect to other unresolved problems concerning the proposed development.

The Planner's Report dated 21st June, 1965 contained his assessment of the servicing problems and in it he made certain recommendations. A second preliminary sketch plan was submitted by the Architect and this has been used as the basis for discussion to this time. A revised sketch plan showing the details as required by Planning is being prepared.

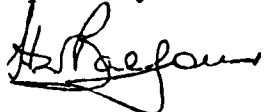
The Engineer's Department is about three-quarters of the way through their estimates of servicing requirements for Roads, Sewer, Water and Drainage.

A meeting has been arranged with Mr. Elston of the Department of Highways on Wednesday next at 2:00 p.m. to discuss the relocation of Government Road (extension of Austin Road) and its entry into the Loughheed.

A meeting with Reeve Christmas has been arranged for 10:30 a.m. Wednesday to discuss the effect on North Road, of the proposed development.

The developers have agreed in principle to the necessary road widenings and road allowances. They have also agreed in principle to the use of the Local Improvement Procedure for road improvements. At this point, in the absence of final designs, these problems cannot be taken further.

Respectfully submitted,



H. W. Balfour
MUNICIPAL MANAGER.

HB:ib