

JUNE 7, 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 7, 1965, at 7:30 p.m.

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

ABSENT: Reeve Emmott

The following wrote requesting an audience with Council:

- (1) Mrs. Victoria Shull re appeal from a decision of Council to deny her an increase in the capacity of her Welfare Institutions Licence for premises at 3038 Bainbridge Avenue.
- (2) Mr. L. Palfreyman and others re proposed establishment of a School for Retarded Children at Harwood Park.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the delegations be heard."

CARRIED UNANIMOUSLY

- (1) Mrs. Shull appeared and enquired as to the reasons of Council for not granting her application for an increase in the capacity of her Welfare Institutions Licence from four to seven aged persons. She pointed out that she required the additional revenue that would accrue from being allowed to give care to the greater number of aged persons.

The Municipal Manager read a letter from the Municipal Clerk to Mrs. Shull dated May 28, 1965, in which the full reasons for the denial by Council of the application were set out. The Manager also advised that the reasons for rejection had been previously conveyed to the Chief Inspector of Welfare Institutions. He also recited Section 378 (3) of a By-Law from the City of Vancouver relating to the requirements in connection with matters of the kind now at hand.

During consideration, the following two questions were raised:

- (a) How many applications for Welfare Institutions Licences have been rejected because the height of the basement area was below 8-foot minimum?
- (b) When is the property of Mrs. Shull slated to receive sanitary sewer service?

MOVED BY COUNCILL DAILLY, SECONDED BY COUNCILLOR CAFFERKY:
"That the appeal of Mrs. Shull be referred to the Policy/Planning Committee for review."

CARRIED UNANIMOUSLY

It was understood answers to the above two questions would be furnished to the Committee and that it would also be supplied with all pertinent data relating to the application.

- (2) Mr. T. Fabian appeared and presented a petition signed by 214 persons objecting to the alienation of a portion of Harwood Park on the grounds that this will frustrate the ultimate maximum development of the Park site.

The Municipal Manager stated that the plan which was approved by Council on March 15, 1965 involved the enlargement and redevelopment of Harwood Park as a Park/School site, and one of the purposes of this was to allow for the construction of a School for Retarded Children. He pointed out that the details of the plan were as follows:

- (a) The School was to be constructed on a part of the site abutting Grandview-Douglas Highway which was to be conveyed to the School Board and,
- (b) in exchange, the Board was to acquire the rear portions of privately-owned parcels located on the South side of Laurel Street, which portions would be conveyed to the Corporation for Park purposes,
- (c) the cost of these acquisitions was to be borne by the Board and it was to contribute \$4,000.00 in addition to the aforementioned rear portions of land that it was acquiring on behalf of the Corporation, which sum was the estimated cost of redeveloping the Park.

The Manager also displayed a drawing illustrating the proposal and suggested that, since both the School Board and the Parks and Recreation Commission are involved in the matter, their views should be solicited and the points made by the petitioners now before the Council.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:

"That the petition presented this evening by Mr. Fabian be referred to both the Burnaby School Board and the Parks and Recreation Commission for an indication of their respective reactions to the request of the petitioners."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

Community Service Chairman, Burnaby-Hastings Rotary Club, wrote thanking Council for its donation to assist the Burnaby-Hastings Rotary Band in financing their attendance at the Calgary Stampede.

Secretary-Treasurer, Fraser Valley Municipal Association, wrote advising that the next meeting of the Association will be held on June 24th at 8:00 p.m. in the town of Mission City.

Deputy City Clerk, City of Vancouver, submitted a letter enquiring as to whether Council wishes to appoint a representative to join the delegates from the Council of Vancouver plus the one from the Township of Richmond to meet with their representative on the North Fraser Harbour Commission for the purpose of discussing the matter of the funds which are being held in reserve by the Commission for Harbour improvements and emergencies.

Upon query, the Manager reported verbally that the surplus funds which are now in the hand of the North Fraser Harbour Commission have resulted from the foreshore lease rates being increased a few years ago by the Commission. He added that the legislation governing the Commission makes no provision for it to dispose of the surplus in any manner and this is why the City of Vancouver is suggesting the meeting.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That His Worship, Reeve Emmott, arrange, as early as possible, a meeting of Council with representatives of those authorities who participated financially in the preparation of the Simon Fraser Townsite Master Plan plus members of the Technical Committee which was established to examine the said Plan."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS LEFT THE MEETING.

Secretary-Treasurer, B.C. Federation of Labour, and Secretary, Ambulance Employees' Union (Local 873), Canadian Union of Public Employees, submitted a joint letter advising that the B.C. Federation of Labour is concerned that the threatened discontinuance of subsidies for ambulance service will result in such service being curtailed in the Lower Mainland area.

Provincial Secretary, Canadian Union of Public Employees (British Columbia Division), submitted a letter urging Council to not reduce the availability of ambulance service or take any action that would result in ambulance rates being increased.

The Council understood that the above two correspondents would be advised of its reasons for the policy of the Corporation on the question of ambulance being provided in the Municipality.

ACTING REEVE DRUMMOND DECLARED A RECESS AT 9:15 P.M.

THE COUNCIL RECONVENED AT 9:30 P.M.

COUNCILLOR EDWARDS RETURNED TO THE MEETING AT THIS TIME.

Mrs. Patrick Brennan wrote expressing commendation to the Deputy Municipal Clerk for his efforts in the handling of her recent request for an investigation of a traffic hazard on Beresford Street between Telford Avenue and Dow Avenue.

She added a postscript requesting that the Traffic Safety Committee examine the Maywood-Imperial-Sussex intersection with a view to implementing measures there that will improve conditions for all forms of traffic movements.

The Deputy Municipal Clerk, who is also the Secretary of the Traffic Safety Committee, stated that the request concerning the Maywood-Imperial-Sussex Intersection was in the hands of the Traffic Safety Committee and was therefore being investigated by it.

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

CARRIED UNANIMOUSLY

REPORT OF THE JOINT HEALTH COMMITTEE

A report of the Joint Health Committee re Metropolitan Health Service of Greater Vancouver, attached to and forming a part of these Minutes, was dealt with as follows:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 42, 1965

Report No. 42, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Tenth Annual Conference of the Building Inspectors' Association of British Columbia

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:

"That the report be received and the Chief Building Inspector thanked for supplying the details relating to his attendance at the Conference in question."

CARRIED UNANIMOUSLY

(2) Lots 56 to 61 inclusive, D.L. 159, Plan 27749

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Government-Winston Industrial Collector Road

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:

"That Council concur with the approach being taken regarding the acquisition of property for the road in question and direct that negotiations in this connection be pursued by those means that are deemed best."

CARRIED UNANIMOUSLY

(4) Lots 'A' to 'D' inclusive, Block 32, D.L. 35, Plan 18172

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendations of the Manager be adopted, with it being understood that the sum referred to in the first recommendation (\$25,000) is to be recovered through the revolving fund which has been established in connection with the Benevolent Subdivision Servicing Policy."

CARRIED UNANIMOUSLY

(5) Estimates

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Land Acquisitions and Road Dedications

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:

"That Council concur with the approach described in the report and direct that this procedure be followed in the future."

CARRIED UNANIMOUSLY

(7) Kirkpatrick Rest Home (4289 Kingsway - Hallgate)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That the application mentioned in the report be approved on the terms outlined by the report."

CARRIED UNANIMOUSLY

- (8) Easement - West 17.08 feet of Lot 40 and North 6 feet of Lots 40 to 48 inclusive, plus a portion of the remainder of Lot 38, D.L. 40

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

CARRIED UNANIMOUSLY

- (9) Easement - Portion of Blk. 48, D.L. 132, Plan 1493 (Wilson and Folkins)
(10) Miscellaneous Easements - Springer Sanitary Sewer Project No. 14
(11) Miscellaneous Easements - Sussex-Forglen Sanitary Sewer Project No. 9
(12) Miscellaneous Easements - Royal Oak-Douglas Sanitary Sewer Project 12/13

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendations of the Manager covering Items 9 to 12 inclusive be adopted."

CARRIED UNANIMOUSLY

Councillor Dailly, as Chairman of the Publicity Committee, recommended verbally that Council authorize an expenditure of \$820.00 for a booth at the Pacific National Exhibition later this year.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 8, 1965"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 8, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 14, 1965"
"BURNABY ZONING BY-LAW 1965" be now reconsidered."

CARRIED UNANIMOUSLY.

Deputy Municipal Clerk stated that a letter had been received from the Department of Highways advising that, pursuant to the Controlled Access Highways Act, it approved "Burnaby Zoning By-Law 1965".

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 14, 1965"
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ZONING BY-LAW 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED

COUNCILLOR DRUMMOND -- AGAINST

The Municipal Manager reported verbally that there have been several applications for building permits submitted just prior to the passage of "Burnaby Zoning By-Law 1965" that were intended to be handled in accordance with the regulations set out under "Burnaby Town Planning By-Law 1948" and its amendments.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That, in all cases where applications have been made for which a building permit could be issued, the Planning and Building Departments negotiate with the applicant in order to implement the terms of "Burnaby Zoning By-Law 1965" insofar as is possible."

CARRIED UNANIMOUSLY