

OCTOBER 11, 1966

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 Tuesday, October 11, 1966, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Cafferky,
CorSBie, Dailly, Drummond,
Herd, Hicks and McLean

Kinsmen Club of South Burnaby wrote requesting permission to hold an Apple Day on October 14th and 15th at the Simpsons-Sears, Old Orchard, Middlegate and Kingsway-Edmonds Shopping Centres.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That permission be granted to the Club to conduct its campaign at the places and on the dates indicated."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (a) 4100 and 4200 Blocks Rumble Street
(Item No. 3 of Traffic Safety Committee report - tabled from October 3rd Council meeting)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That this item be tabled for a further week and the Municipal Engineer consider the possibility of providing some treatment at the subject location that would achieve the end desired by the Traffic Safety Committee and, at the same time, preserve the maple trees which are mentioned in the report of the Committee."

CARRIED UNANIMOUSLY

- (b) Equestrian Traffic at the Sperling Avenue Interchange of the Freeway
(Item No. 17 of Traffic Safety Committee report - tabled from October 3rd Council meeting)

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

CARRIED UNANIMOUSLY

- (c) School Enrolment and Apartment Development Study
(Item No. 4 of Municipal Manager's Report No. 54, 1966)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That this item be tabled for a further week."

CARRIED UNANIMOUSLY

(d) Union Grievance Procedures
(Item No. 1 of Municipal Manager's "In Camera" Report No. 55, 1966)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the subject matter of the report from the Manager be referred to His Worship, Reeve Emmott, to consult the Minister of Municipal Affairs, for purposes of clarification, on the question of the conflict between the Municipal Act and the Labour Relations Act respecting the matter."

CARRIED UNANIMOUSLY

When questioned by His Worship, the general consensus of opinion from amongst the members of Council was that the pertinent provisions of the Labour Relations Act (Section 22(1) and (2) should take precedence and this end achieved by incorporating these subsections into the appropriate place in the Municipal Act.

It was understood that His Worship would approach the Minister of Municipal Affairs with this view in mind.

REPORT OF THE CENTENNIAL COMMITTEE

A report of the Centennial Committee, a copy of which is attached to and forms a part of these Minutes, was dealt with as follows:

Gurnaby Centennial Project

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That, because the Parks and Recreation Commission will eventually be assuming responsibility for the activities which will be performed on the Centennial Project site, the subject matter of the report from the Centennial Committee be referred to the Commission for its views on the need for the articles listed in the report."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 56, 1966

Report No. 56, 1966 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Proposed Road paralleling Kingsway and linking Hazel and Sanders Streets

The Planning Director was present and elaborated on the report. In this regard, he explained, in general terms, five alternative schemes that his Department has formulated in respect of the proposed road.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That the report be received and the Planning Director submit details of the five alternative schemes mentioned this evening so that Council can be in a position to consider the various proposals whenever an application may be received for rezoning land affected by any of these schemes."

CARRIED UNANIMOUSLY

(2) Incomplete Road Allowances

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the report be received and no further action be taken at this time in regard to the subject of it."

CARRIED

COUNCILLOR DAILY AGAINST

HIS WORSHIP, REEVE EMMOTT, LEFT THE MEETING.

ACTING REEVE CORSCIE ASSUMED THE CHAIR.

THE ACTING REEVE DECLARED A RECESS AT 9:05 P.M.

THE COMMITTEE RECONVENED AT 9:15 P.M.

(3) Byrne Road from Marine Drive to the Fraser River

Some concern was expressed that Council should establish a two-year repayment period for the Local Improvement charges which would be made against the properties abutting the subject portion of Byrne Road.

It was contended that the peculiar conditions which the Engineer felt precluded him from certifying the lifetime of the proposed work for more than two years could occur within one year or ten years, or perhaps never; therefore, his certificate could be for the normal time of ten years because any or all of the problems which could arise would probably be rectified at the expense of the Municipality in any event.

A view was also expressed that perhaps the street could be constructed in such a fashion that it would likely last ten years. It was implied in this statement that extraordinary work would need to be undertaken to achieve this end and that the cost of the project would therefore be more than the amount which has currently been indicated.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:

"That the question of whether it would be possible to establish a standard of construction for the proposed improvement of Byrne Road which would more likely ensure a lifetime that would allow for a ten-year repayment period for the cost of the work, be referred to the Municipal Engineer for consideration and report."

CARRIED UNANIMOUSLY

(4) (a) Marine Drive from Boundary Road to Joffre Avenue

(b) Boundary Road Diversion

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND:

"That the views expressed in the report be endorsed and the Planning Department expedite the preparation of the submission mentioned in the report respecting the Boundary Road Diversion."

CARRIED UNANIMOUSLY

The Municipal Engineer was also requested to consider the matter of a left-turn slot being provided for the Eastbound movement on Marine Drive at Boundary Road.

(5) Easement - Portions of Lots 97 and 98, S.D. 1, Block "C", D.L. 33, Plan 20863 (CLARY)

(9) Easement - Portion of Lot 4, Block 44, D.L. 93, Plan 2066 (OBEN)

(10) Land Acquisition for Lane Purposes - Portion of Lot 5, Block 2, D.L. 94, Plan 1117 (REMIZOFF)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

(6) Signs on Kingsway Widening Strip

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

CARRIED UNANIMOUSLY

(7) Lot 14, North 91.2 feet and Lot 15N $\frac{1}{2}$ and S $\frac{1}{2}$, D.L. 126 (Sub.Ref. 146/66)
(Sewer Utility Extension)

A question arose as to whether the Municipality could recover from the owners of the two parcels mentioned in the report of the Manager a portion of the cost of the sanitary sewer lateral that is proposed to be extended at this time. The reason was that the sewer will obviously benefit that property and therefore the owners of it should be required to pay for this service.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That the question of the Municipality recovering some of the \$7,000.00 from the owners of the two parcels mentioned in the report of the Manager be referred to the Planning Director for consideration and report and further, during his consideration of this matter, he also indicate whether the Planning Department might be requiring additional land for the widening of Spring Avenue."

CARRIED UNANIMOUSLY

(8) Sale of Miscellaneous Properties

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Manager be amended by changing "(4)" to read "(4) insofar as Lot 13 is concerned" and the recommendation, as amended, be adopted."

CARRIED UNANIMOUSLY

(11) Miscellaneous Rezoning Applications

(12) Rezoning Application No. 88/65 (Lots 12 to 14 inclusive, Blocks 55/50,
D.L. 33, Plan 1825)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That the above reports be received."

CARRIED UNANIMOUSLY

(11) Miscellaneous Rezoning Applications

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:
"That these applications be tabled until the meeting to be held on October 17, 1966."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the last resolution be reconsidered."

IN FAVOUR -- COUNCILLORS CAFFERKY, BLAIR
AND HICKS

AGAINST -- COUNCILLORS DRUMMOND,
DAILLY, HERD AND McLEAN

MOTION LOST

(12) Rezoning Application No. 88/65 (Lots 12 to 14 inclusive, Blocks 55/53, D.L. 33, Plan 1825)

It was contended that, if the applicant for this rezoning was required to acquire the easement mentioned in the report and was unable to do so, he would not be able to satisfy the prerequisite and the rezoning could conceivably not be approved because of that.

A suggestion was made that, since the Corporation is requiring the easement and would gain possession of it, the Municipality should perhaps become involved in the easement acquisition because of its powers and facilities.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the question of what would be involved in the mechanics of acquiring the easement mentioned in the report before Council this evening be referred to the Planning Director for consideration and report."

CARRIED UNANIMOUSLY

ACTING REEVE CORSDIE introduced the subject of City Status and suggested that the Special Council Committee dealing with this matter should submit a report on it, or the Policy/Planning Committee should consider the question.

COUNCILLOR CAFFERKY, as Chairman of the Special Committee mentioned by the Acting Reeve, suggested that 1967 would be an appropriate year for the Municipality being converted to a City because it is a Centennial year. He also indicated that the submission of the question on the matter to the electorate this December would be most timely.

He stressed that Council should ensure that pertinent information relating to the question of City Status should be provided to the electorate as soon as possible in order that a proper educational programme can be arranged.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:

"That a special meeting be held on Monday, October 17, 1966, commencing at 5:30 p.m. to discuss the question of City Status."

CARRIED UNANIMOUSLY

ACTING REEVE CORSDIE next introduced the question of the proposed major North-South road which will pass around the West side of Deer Lake.

He stated that the Department of the Attorney-General had indicated Oakalla was to be relegated to the role of a "holding" unit and expressed his view that perhaps it would be opportune for the Municipality to obtain the Eastern part of the Oakalla Prison Farm site for both the major road and for park purposes.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the Planning Director prepare a submission supporting the proposal of acquiring the Eastern part of the Oakalla Prison Farm site for the purposes of accommodating both the major North-South road and park use."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the Council now resolve into Committee of the Whole to consider and report on "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 43, 1966" (By-Law No. 4971)."

CARRIED UNANIMOUSLY

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 43, 1966" provides for the following rezoning:

Reference RZ #19/66

FROM RESIDENTIAL DISTRICT FIVE (R5) TO INSTITUTIONAL DISTRICT (P1)

Blocks 4E $\frac{1}{2}$, 5 and 6, D.L. 68, Plan 3431

(Located at the South-West corner of Grandview-Douglas Highway and Carlton Avenue)

Mr. A. Holloway, on behalf of Mr. P. D. Smith, Architect, submitted a letter in response to a request from Council which emanated from the October 3rd meeting, in which he provided an explanation of the type of development proposed on all of the subject properties except Lot 4E $\frac{1}{2}$ if it is rezoned to Institutional use.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 43, 1966" be abandoned."

CARRIED

AGAINST -- COUNCILLORS BLAIR, DRUMMOND AND CAFFERKY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the Committee now rise and report on the by-law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That "DURNADY ROAD CLOSING BY-LAW 1966" (By-Law No. 4994) and "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1966" (By-Law No. 4964) be now reconsidered."

CARRIED UNANIMOUSLY

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1966" provides for the following rezoning:

Reference RZ #46/66

FROM RESIDENTIAL DISTRICT FOUR (R4)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lot 4 except N. 20 feet and except S.15 feet plus Lot 5, all of Block "P", D.L. 127W3/4, Plan 4254

(Located on the South side of Hastings Street from a point approximately 250 feet East of Springer Avenue Eastward a distance of approximately 66 feet)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That "BURNADY ROAD CLOSING BY-LAW 1966" and "BURNADY ZONING BY-LAW 1965,
AMENOMENT BY-LAW NO. 36, 1966" be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That plans and specifications of the work or undertaking pursuant to
By-Law No. 4991 be filed with the Municipal Clerk pursuant to Section 483
of the Municipal Act."

CARRIED UNANIMOUSLY

The meeting then adjourned at 11:05 p.m.

Confirmed:

ACTING REEVE

R E E V E

Certified correct:

DEPUTY CLERK