

FEBRUARY 14, 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 Monday, February 14, 1966, at 7:30 p.m.

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

ABSENT: Councillor Cafferky

His Worship, Reeve Emmott, mentioned that an invitation had been received from No. 637 Squadron, Royal Canadian Air Cadets, to attend its Annual Banquet on February 18, 1966, at 7:00 p.m. in the Bonsor Park Community Centre.

He asked that each member of Council notify the Municipal Clerk as to whether or not they would attend the Banquet, and also a dinner being held by the Industrial Development Commission of Greater Vancouver.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY EXPROPRIATION BY-LAW NO. 2, 1966",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW 1966",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1966",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1966" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1966",
be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1966" provides for the following rezoning:

FROM INDUSTRIAL M1 TO INDUSTRIAL M2

Lot 1 Except South 91.9 feet, S.D. "A", Block 1, D.L. 119,
Plan 4161

(The above property is located on the South-East corner of the extension of Halifax Street on Gilmore Avenue and comprises an area of 19,900 square feet or thereabouts).

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY EXPROPRIATION BY-LAW NO. 2, 1966",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW 1966",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1966",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1966" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1966",
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR BLAIR, SECONDED BY MR. McLEAN:

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

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, submitted a report recommending that the following be re-appointed for a further three-year term to the Advisory Planning Commission:

- (a) Mr. V. Wiebe - 3804 Edinburgh Street, Burnaby 2
- (b) Dr. Blythe Eagles - 5655 Sperling Avenue, Burnaby 2
- (c) Mr. Lloyd Whalen - 2043 Anola Place, Burnaby 2

He pointed out that the appointment of Mr. Graham B. Ladner as a County Court Judge has created a vacancy on the Commission because Mr. Ladner has resigned from it.

He recommended that this vacancy be filled by the appointment of Mr. James H. Edwards, former member of the Municipal Council.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Reeve be adopted."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY/PLANNING COMMITTEE

Submission of the Family and Children's Court Committee entitled "A Role for Burnaby Schools in the Identification and Handling of Potential Delinquents"

A report of the Policy/Planning Committee concerning a meeting with the Family and Children's Court Committee at which the captioned subject was discussed, received consideration. A copy of the Policy/Planning Committee report is attached to and forms a part of these Minutes.

During discussion, it was pointed out that at the meeting with the Family and Children's Court Committee on February 8, 1966, it was understood the Committee would be preparing a further submission on the subject of the report now at hand which would be aimed at having the Provincial Government assume responsibility for the provision of special counsellors in schools to intensify the identification and handling of potential delinquents.

It was added that, after this further submission is received, another meeting would be arranged to discuss the new Brief.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the report of the Policy/Planning Committee be received."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 7, 1966

Report No. 7, 1966, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Crossing of Brunette River at Cariboo Road

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Lot 34, Block 15, D.L. 153, Plan 1109

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (3) North-West 10 feet of Lot 30, S.D. 34/38, Blocks 1/3,
D.L. 95, Plan 1152 (BOWES)
SOUTH SLOPE SANITARY SEWER PROJECT NO. 6

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

CARRIED UNANIMOUSLY

- (4) Easement - South 7 feet of Lot 6, Block 5, D.L. 127E $\frac{1}{2}$, Plan 1342
(BANOVIC)
SPRINGER SEWER AREA #14

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

CARRIED UNANIMOUSLY

- (5) Matters relating to Parks and Recreation Commission affairs

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That Council accede to the request of the Parks and Recreation Commission that all items relating to the affairs of the Commission be directed to it without first being presented to Council."

CARRIED UNANIMOUSLY

- (6) Metropolitan Ambulance Services Limited

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

CARRIED UNANIMOUSLY

- (7) Miscellaneous Easements and Land Acquisitions for the Sixth Street
Sewer Project No. 18

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMONG:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

- (8) Underground Wiring - Lots 14 to 18 inclusive except Parcel "A",
Explanatory Plan 21579, S.D. 6, Blocks 1 and 2, D.L. 207, Plan 4032
(SUBDIVISION REFERENCE #306/64)

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Manager be received and His Worship, Reeve Emmott, be empowered to resolve the issue that is the subject of the report after his meeting with representatives of the B.C. Hydro and Power Authority tomorrow on the question."

CARRIED

COUNCILLOR DAILLY -- AGAINST

- (9) Miscellaneous Acquisitions for lane purposes - Sanitary Sewer Projects
- (10) Easements - SIXTH STREET SANITARY SEWER AREA #10

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the recommendations of the Manager covering items 9 and 10 be adopted."

CARRIED UNANIMOUSLY

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His Worship, Reeve Emmott, stated that he had received a request from the University of British Columbia for a grant from the Corporation to help defray the travelling expenses of Mr. Kenneth Buhay, who has been selected to attend the Interprovincial United Nations Seminar for High School Students in New York during Easter week at the U.N. Headquarters. The Reeve pointed out that Mr. Buhay is a student of the St. Thomas More High School in Burnaby.

His Worship recommended that a grant in the amount of \$100.00 be made to assist Mr. Buhay in defraying the expenses in question.

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

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT AS THE POLICY/PLANNING COMMITTEE.

BURNABY ART SOCIETY

A report of the Municipal Manager on the captioned subject, attached to and forming a part of these Minutes, was dealt with as follows:

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the Burnaby Art Society be informed of the legal situation in respect of public art galleries, as set out in the report of the Manager, and advised that Council regrets it is unable to entertain a proposal of the kind proffered by the Society because of this legal situation but that Council would welcome any other ideas the Society may have for implementing an arrangement for the operation of a public art gallery in Burnaby by more satisfactory means than presently prevail."

CARRIED UNANIMOUSLY

It was suggested that the matter of preparing a resolution for the 1966 U.B.C.M. Convention on the question of including a provision in the Municipal Act permitting Councils to establish an Art Gallery Board be given attention.

TEMPORARY WATER MAINS

Municipal Manger stated that the question of temporary water mains in the municipality had been reviewed since it was last presented to Council for consideration.

He indicated that the conclusion had been reached that a three-year water main renewal programme, estimated to cost \$103,610.00, should be undertaken. He pointed out that the items in this three-year programme are those shown on a schedule attached to a letter of February 14, 1966, from the Municipal Engineer to the Manager.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:
"That Council embark upon a three-year water main renewal programme involving those projects shown on the schedule attached to the letter mentioned by the Municipal Manager, at a total cost of \$103,610.00, and the Municipal Engineer submit the list of projects proposed to be undertaken this year as the first step in the tri-stage programme."

CARRIED UNANIMOUSLY

CONSTITUTION OF THE TRAFFIC SAFETY COMMITTEE

A report of Councillor Herd concerning the Constitution of the Traffic Safety Committee, a copy of which is attached to and forms a part of these Minutes, was dealt with as follows:

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That Council defer action on the proposal presented in the report to allow the Traffic Safety Committee an opportunity to express its opinion on the matter."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

SECTION 411 OF THE MUNICIPAL ACT

The question of continuing the practice of granting rebates under Section 411 of the Municipal Act was then considered.

Municipal Manager related the results of the poll which was conducted of other municipalities in the Lower Mainland area in respect of the practice mentioned indicating that almost all of the municipalities do not utilize the Section in question.

During discussion, it was contended that, because the number of applications for rebates is becoming less, it is possible the questions associated with the use of Section 411 will eventually dissipate.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That no action be taken at this time to alter the present policy relating to the application of Section 411 of the Municipal Act."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER stated that he had received a letter from the General Manager, B.C. Retail Stores, Simpsons-Sears Limited, in which it was indicated unequivocally that there is no truth whatsoever in the articles which appeared in both the Burnaby Courier and the Burnaby Examiner relating to a \$25,000,000.00 development which is being proposed jointly by Block Brothers and Simpsons-Sears.

The Manager added that the General Manager for the B.C. Retail Stores of Simpsons-Sears Limited had also assured Council that the Company would include the Burnaby Planning Department in any consideration given further developments in the municipality.

It was tacitly understood that the appreciation of Council would be expressed to the General Manager of the B.C. Retail Stores of Simpsons-Sears Limited for the information conveyed in his letter.

A brief discussion then took place on the question of underground wiring being provided as a service to subdivisions.

It was mentioned that this matter had been considered at the last U.B.C.M. Convention but no one was certain as to the disposition of the resolution.

His Worship, Reeve Emmott was asked to determine where the resolution in question stood for the information of Council.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That plans and specifications of the work or undertaking pursuant to By-Law No. 4885 be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce "BURNABY HIGHWAY EXPROPRIATION BY-LAW 1966" and "BURNABY EXPROPRIATION BY-LAW NO. 3, 1966", and that they be now read a First Time."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the By-Laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the Council now resolve into Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW 1966" and "BURNABY EXPROPRIATION BY-LAW NO. 3, 1966" be now read a Third Time."

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA AT 9:15 P.M.