

MARCH 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, March 14, 1966, at 7:30 p.m.

PRESENT: Reeve Emmott In the Chair;
Councillors Blair (7:35 p.m.),
Cafferky, Corsbie, Drummond,
Herd, Hicks and McLean

ABSENT: Councillor Dailly

His Worship, Reeve Emmott, drew attention to a basket of flowers which had been presented by representatives from the City of Victoria in recognition of its Daffodil Festival between March 10th and 16, 1966.

He also exhibited a copper tray which had been presented by the District of Saanich to commemorate its Diamond Jubilee.

His Worship also displayed a wooden tray that had been presented by the City of Victoria. He read the inscription which was on the back of the tray.

His Worship concluded by advising that these gifts would be suitably acknowledged.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meeting held February 14, 1966, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

President, Burnaby Division of the Vancouver Real Estate Board, wrote requesting the presence of Mr. A. L. Parr, Planning Director, at a breakfast meeting of Burnaby realtors to acquaint them with the proposed apartment location policy of Council.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That the Planning Director be authorized to attend the meeting mentioned in the letter from the Board."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY BUDGET AUTHORIZATION BY-LAW 1965, AMENDMENT BY-LAW 1966" and "BURNABY TEMPORARY BORROWING BY-LAW NO. 1, 1966" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY BUDGET AUTHORIZATION BY-LAW 1965, AMENDMENT BY-LAW 1966" and "BURNABY TEMPORARY BORROWING BY-LAW NO. 1, 1966" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That Council now resolve into Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1965".

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1965" provides for the following rezoning:

Reference RZ #25/65 & #60/65

FROM RESIDENTIAL DISTRICT FIVE (R5)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lots 5 to 12 inclusive, Block 40, D.L's 151/3, Plan 2666
AND Lots 13 and 14, Block 40, D.L's 151/3, Plan 3869

(Located on the East side of Silver Avenue from the lane North of Maywood Street to a point approximately 420 feet North).

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

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 CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 1, 1966" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Municipal Clerk stated that the Solicitor had indicated Council could not temporarily suspend the parking restrictions on the North side of Kingsway between 4 p.m. and 6 p.m. unless it amended the By-law which established the regulations.

He pointed out that this was the purpose of the amendment to the "Street and Traffic By-Law" which was before the Council at the moment.

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

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 CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 1, 1966"
be now read a Third Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 15, 1966

Report No. 15, 1966, of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Proposed sale of Lots 2 to 9 inclusive, Block "Q", D.L's 126 and 127

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That this item be tabled for a period of one week to allow for the preparation of answers to a number of questions which will be asked of the Municipal Manager before the subject is returned to Council."

CARRIED UNANIMOUSLY

- (2) Bulk Sales Act - Central Park Esso (SWEEN)

It was noted during consideration of the item that the Corporation was being treated as an ordinary creditor in connection with the voluntary assignment of assets and liabilities of Mr. Ossie Sween and that the Corporation was only able to recover 14.33% of the Business Tax and penalty for which Mr. Sween was liable.

The view was expressed that local governments should be regarded in the same light as the two senior governments, and their various agencies, and therefore treated as preferred creditors.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the Municipal Manager ascertain why local government does not enjoy the position of a preferred creditor and indicate whether it would be possible to have such government placed in that position; and further, that Council be advised of the steps which are followed by the Municipality in collecting the Business Tax."

CARRIED UNANIMOUSLY

(3) Cancellation of Miscellaneous Easements

(4) Easements - Miscellaneous Sewer Projects

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the recommendations of the Manager covering Items 3 and 4 be adopted."

CARRIED UNANIMOUSLY

(5) Portion of Lot 15, Block 2, D.L. 90, Plan 555 (EAGLESTONE)
SIXTH STREET SANITARY SEWER PROJECT #18

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) "Bateman" Subdivision in D.L. 86 and Water Licence to Ralston

A number of points were raised which Council felt should be covered before it authorizes the execution of the agreement mentioned in the report of the Manager. These points were that:

- (a) the Municipality should ensure that the Ralstons do not use, for domestic purposes, the water which is to be supplied;
- (b) the cost of water supplied from the mains for the 0.7 acre feet quantity, and everything in excess thereof, should change with future rate changes that are borne by the Corporation;
- (c) the possibility of diverting surface drainage to augment the water flowing through the creek should be fully explored before tapping of the domestic water supply is approved.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That the subject matter of the report from the Manager be tabled to allow for the submission of answers to the points listed above."

CARRIED UNANIMOUSLY

(7) Miscellaneous Rezoning Applications in the "Maywood" Area

(8) "Maywood" Area Road Improvements

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the above two items be received."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, advised that the 29th Annual Conference of the Canadian Federation of Mayors and Municipalities is to be held in Vancouver between June 6th and June 10, 1966.

He recommended that each member of Council, plus the Municipal Manager, be authorized to attend the Conference.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

(7) Miscellaneous Rezoning Applications in the "Maywood" Area

Reference #85/65 (b) - Application for the rezoning of
Lot 24, Block 48, D.L's 151/3, Plan 1437
From Residential R5 to Multiple Family RM3

(The subject property is located on the East side of Willingdon Avenue approximately 164 feet North of Imperial Street).

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

Reference #72/65 - Application for the rezoning of
D.L's 151/3, Block 49, Lots 5-10 inclusive,
Plan 1936
From Residential R5 to Multiple Family RM3

(The subject properties are located on the West side of McKay Avenue approximately 118 feet North of Imperial Street).

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

CARRIED UNANIMOUSLY

Reference #22/66 - Application for the rezoning of
D.L's 151/3, Block 42, Lots 8 to 11 inclusive,
Plan 1566
From Residential R5 to Multiple Family RM3

(The subject properties are located on the East side of Telford Avenue approximately 456 feet North of Maywood).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

Reference #65/65 - Application for the rezoning of
D.L's 151/3, Block 35, Lot 11, Plan 1319
From Residential R5 to Multiple Family

(The subject property is located on the East side of Kathleen Avenue approximately 387 feet North of Maywood Avenue).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

Reference #70/65 - Application for the rezoning of:
and #85/65(a) (i) Ref. #70/65 - Lots 29 and 30, Block 48,
D.L's 151/3, Plan 1437
(ii) Ref. #85/65(a) - Lot 28, Block 48, D.L's 151/3,
Plan 1437
From Residential R5 to Multiple Family RM3

(The subject properties are located on the East side of Willingdon Avenue roughly 350 feet South of Maywood Avenue).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

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Reference #107/65 - Application for the rezoning of
D.L's 151/3, Block 48, Lot "D", except E.105 feet,
Plan 8659
From Residential R5 to Multiple Family RM3

(The subject property is located on the North-
East corner of Willington Avenue and Imperial Street).

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That a Public Hearing be held on Monday, March 28, 1966, at
7 p.m. in the Council Chambers of the Municipal Hall, to receive
representations in connection with those of the above six rezoning
proposals which have just been authorized for a Public Hearing."

CARRIED UNANIMOUSLY

(8) "Maywood" Area Road Improvements

It was felt that Council should have the benefit of an illustrative
description of the proposals contained in the report of the Planning
Department.

The view was also expressed that the Municipal Engineer should present
the opinion of his Department with respect to the road proposals, including
the costs involved and reference to the proposed elimination of rail
crossings at Wilson Avenue, Kathleen Avenue and Telford Avenue.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That the subject matter of the report of the Planning Department be
tabled for a period of two weeks to permit:

- (a) the Department an opportunity to provide a sketch illustrating
the proposals in its report, with it being understood the
Planning Director is expected to attend the meeting when the
subject report is to be returned;
- (b) the Municipal Engineer an opportunity to submit the information
desired by Council, which is that referred to above."

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT AS THE POLICY/PLANNING COMMITTEE.

(1) Proposed New Plumbing By-Law

The Chief Building Inspector was present and explained, at the outset,
the reason for the proposed Plumbing By-Law. He added that many other
municipalities in the Province are considering similar legislation,
including the Provincial Government itself.

The Chief Building Inspector also stated that the Plumbing profession is
aware of the proposed Plumbing By-Law.

During consideration, the following points were made in connection with
the subject By-Law:

- (a) An attempt should be made to provide in the By-Law that those
performing plumbing work are competent to do so.

The Chief Building Inspector stated that if the Provincial Government adopts a plumbing code for the Province, it will likely contain reference to the standard of competency for those in the plumbing profession. He suggested that, in the meantime, since such legislation is not being considered at the moment, Burnaby should make appropriate provisions in its Plumbing By-Law to govern the matter.

- (b) It should not be imperative that the holder of a licence as a plumbing contractor be necessarily an accredited journeyman plumber unless he is a person who will be performing such work.

The Chief Building Inspector indicated his general concurrence with this point of view and stated that he would like the opportunity to consider it in detail.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:

"That the proposed Plumbing By-Law be amended to allow a homeowner, in addition to a plumbing contractor holding a current municipal business licence, to obtain a plumbing permit."

CARRIED UNANIMOUSLY

The Chief Building Inspector advised that there were a few other relatively minor changes which he felt should be made to the By-Law.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That the first draft of the proposed Plumbing By-Law be approved in principle, with the changes listed above concerning the competency of plumbers, the accreditation of plumbing contractors, and the status of a homeowner in terms of obtaining plumbing permits, and these changes plus those felt necessary by the Chief Building Inspector be incorporated into the By-Law and that document be resubmitted to Council for formal consideration."

CARRIED UNANIMOUSLY

(2) Proposed New Garbage By-Law

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:

"That this By-Law be tabled for a further two weeks to allow the Engineering Department the opportunity to make certain refinements in the By-Law."

CARRIED UNANIMOUSLY

(3) Discotheques

Councillor McLean, as Chairman of a Special Committee studying the question of Discotheques, submitted a report containing the conclusions of the Committee on the subject. A copy of this report will be found attached to, and will form part of, these Minutes.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That the report be amended by adding as (13) "Check-out privileges from Discotheques will not be permitted. Once a patron leaves the premises, he or she may not return"."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the words "an adequately lighted" be inserted between the words "in" and "commercial" under point 3 in the report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:

"That Clause (11) in the report be amended by deleting the words 'a school card' and replacing them with 'proof of age in the form of a student's card or birth certificate'."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That Clause (10) be changed to read 'all rooms in a building used as a Discotheque shall be fully illuminated so that no area will be lighted less than a defined light meter measurement'."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That the report of the Special Committee, as amended, be circulated to all those who have shown an interest in the matter of discotheques in the past for their views."

CARRIED UNANIMOUSLY

(3) Proposed Extension to Burnaby General Hospital

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That no further action on the matter of a proposed extension to the Burnaby General Hospital be taken until a formal application is made by the Hospital Board."

CARRIED UNANIMOUSLY

Councillor Cafferky then spoke and briefly explained a situation whereby hospitals are not permitted to provide items in their budgets for the eventual replacement of the plant because the B.C. Hospital Insurance Act will not permit such a practice.

He stated that this presents a problem for those hospitals who would like in the near future to eliminate obsolescent buildings and replace them with new facilities because, having no financial reserve for such a proposal, they must seek the full sum required all at once.

The matter was concluded when Councillor Cafferky advised he would supply His Worship, Reeve Emmott, with details of the situation so that the latter can pursue the matter with a view to having a more satisfactory arrangement introduced.

(4) Attendance of Employees at Conferences

Councillor Corsbie submitted a report on the question of employees attending conferences and the like.

A copy of this report will be found attached to, and will form part of, these Minutes.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of Councillor Corsbie be adopted."

CARRIED UNANIMOUSLY

Councillor Cafferky stated that there were between 125 and 155 reported cases last year of indecent exposure in Burnaby.

He suggested that one method of curtailing this practice would be to have the Municipality eliminate as much of the bush area as possible along pathways into schools.

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He hastened to add that, though the statistic mentioned might be rather shocking in itself, there were no reported cases of molestations.

It was suggested that the reason for this is that the type of man who exposes himself generally does not attack children.

Councillor Herd, as Liaison with the Justice Department, mentioned that he hoped to be submitting a confidential report to His Worship, Reeve Emmott, very shortly on the situation described by Councillor Cafferky as a result of consultation with the R.C.M.P.

It was understood by Council that the Reeve would await receipt of this report of Councillor Herd but, in the meantime, determine whether it would be possible to clear brush from those areas where most of the offences occur.

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

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA AT 10:15 P.M.