

JANUARY 17, 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, January 17, 1966, at 7:30 p.m.

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

ABSENT: Councillor Cafferky

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

CARRIED UNANIMOUSLY.

The following item was then lifted from the table;

1966 Provisional Budget

Municipal Manager reported verbally that the Provisional Budget should be amended by increasing the following accounts by the amounts indicated:

168-20 (Snow Removal) -	\$30,000.00
167-10 (Garbage Collection)	6,000.00

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the amendments recommended by the Municipal Manager, as set out above, be approved."

CARRIED UNANIMOUSLY

Councillor Corsbie suggested that an item in a fixed amount should be included in the budget for the anticipated cost of snow removal. He also proposed that the item be set aside annually as a Reserve, the object being to enable the Corporation to retain any unexpended balances in any particular year(s) so that when periods of heavy snowfall occur, there will be money available from the Reserve to cover snow clearing costs.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That the 1966 Provisional Budget, as amended above, be approved on the basis that this action only authorizes expenditures for normal maintenance and that all extra-ordinary expenditures will be submitted to Council for express approval."

CARRIED UNANIMOUSLY

Councillor Corsbie made a number of comments in respect of the budget, as follows:

- (a) At this time of the year, it is difficult to know exactly the requirements of the School Board for the current year and therefore the precise expectations in regard to the school mill rate.

- (b) On the basis of information now at hand, the mill rate will need to be increased.
- (c) If the Provincial Government increases the Home Owner's Grant, this should have the effect of a slight reduction in the anticipated mill rate.
- (d) About the only place where any substantial reductions in the budget could be made is in the Capital Works section. This was examined but it was felt the items shown were absolutely necessary and therefore should not be altered in any way.
- (e) The budget reflects the fact that the municipality was only providing essential services.
- (f) The tax base for municipalities should be broadened if it is expected that they are to continue providing a greater degree of services.
- (g) The cost of borrowing is an important factor, and it is likely the municipality will need to approach the American market this year for money to finance its Capital Works programmes, an example of which is the Justice Building proposal.

Municipal Manager stated that information had just come to hand which indicates that the money borrowing situation is perhaps not as critical as was originally thought.

REPORT OF THE GRANTS COMMITTEE

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

Burnaby Civic Opera Company

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

CARRIED
 COUNCILLOR DRUMMOND -- AGAINST

MUNICIPAL MANAGER -- REPORT NO. 2, 1966

Report No. 2, 1966, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Land Exchange involving Hoffars Limited

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

CARRIED UNANIMOUSLY

(2) 1966 Demands of the Fire Fighters Union

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

CARRIED UNANIMOUSLY

(3) Miscellaneous Easements
(GILPIN-GRANDVIEW SANITARY SEWER AREAS #10/11)

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

CARRIED UNANIMOUSLY

(4) Northwesterly 10 feet of Lot 43, Block 3, D.L. 90, Plan 555 (TARGETT)
6TH STREET SANITARY SEWER AREA #18

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

CARRIED UNANIMOUSLY

(5) Lot "A", D.L. 73, Plan 17737 (DOMINION CONSTRUCTION COMPANY LIMITED)

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

CARRIED UNANIMOUSLY

His Worship, the Reeve, stated that he would be in the East on January 27th and would therefore not be able to attend the opening of the Provincial Legislature. He recommended that the Acting Reeve, Councillor Hicks, be authorized to attend the opening mentioned as the representative of Council.

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

CARRIED UNANIMOUSLY

Councillor Hicks pointed out that, because he would be attending the opening of the Legislature, he would not be able to be present at the meeting of the Lower Mainland Regional Planning Board on January 27, 1966, which is being held in Burnaby. He suggested that another Councillor attend in his stead.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That Councillor Corsbie be appointed to represent Council at the Lower Mainland Regional Planning Board meeting on January 27, 1966 in place of Councillor Hicks."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That plans and specifications of the work or undertaking pursuant to By-Law No. 4864 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 the Council now resolve itself into the Policy/Planning Committee."

CARRIED UNANIMOUSLY

OFFICIAL REGIONAL PLAN OF THE LOWER MAINLAND REGIONAL PLANNING BOARD

Planning Director submitted a report, a copy of which is attached to and forms a part of these Minutes, in connection with the captioned subject.

A question was asked as to whether consideration had been given the possibility of establishing Regional Districts under Bill 83 of the Province rather than implementing the proposed Regional Plan.

Planning Director explained that the legislation pertaining to Regional Districts under Bill 83 would result in greater rigidity than that which would be experienced under an Official Regional Plan. He pointed out that Councils will have greater freedom of action if the Official Regional Plan is introduced because the Plan only proposes a very general and broad type of planning for the area involved.

The Planning Director added that it was possible, if the Lower Mainland Regional Planning Board did not act on the basis now proposed, the Provincial Government would invoke the provisions of Bill 83 for all, or part, of the area covered by the Official Regional Plan.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the proposals contained in the attached report from the Planning Department dated January 14, 1966, respecting:

- (a) changes in the Regional Plan Maps;
- (b) the status of municipal by-laws in relation to the Official Regional Plan whenever it is proposed to amend the former;
- (c) the inclusion of Heavy Industrial uses in the URB-1 category,

be approved, and the Lower Mainland Regional Planning Board requested to incorporate these proposals in the said Official Regional Plan."

CARRIED UNANIMOUSLY

DISCOTHEQUES

Municipal Manager submitted a report, a copy of which is attached to and forms a part of these Minutes, in connection with the captioned subject.

Municipal Manager mentioned that a letter had been received from Mr. James B. Abrams applying for permission to operate a teen-age night club.

In his letter, Mr. Abrams explained that the Club would be operated in conjunction with the Cave Supper Club in Vancouver and was not to be confused with discotheques which are at present in existence in New Westminster and other areas of Greater Vancouver. He pointed out that, if his application was granted, it was planned to make a substantial investment in order to establish a very respectable business operation. He added that strict rules and regulations would be put into effect and the conduct of patrons would be under supervision at all times. Mr. Abrams advised that semi-formal dress would be apparent and this, it is hoped, would attract a more congenial type of teen-ager between 16 and 20.

Mr. Abrams also mentioned that no definite location had been found but the possibility of establishing in premises on Kingsway and Lougheed Highway were being considered.

A discussion then took place regarding the matters of concern which had previously been given attention by the Committee when considering the subject of discotheques.

His Worship, Reeve Emmott, recommended that a Special Committee, comprising Councillors McLean (as Chairman), Corbie and Dailly, be appointed to investigate the question of the Corporation introducing regulations governing the operation of discotheques.

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

CARRIED

COUNCILLORS CORSBIE
AND DRUMMOND -- AGAINST

It was suggested that the Special Committee also determine the experiences of other municipalities where discotheques have been operating over the past year or so.

TEMPORARY WATER MAINS AND REQUEST OF BYRNEROAD PEAT FARM

Municipal Manager submitted a report, a copy of which is attached to and forms a part of these Minutes, in connection with the captioned subject.

During discussion on the request of Mr. Head, it was submitted that the Corporation should make a water connection available to his property at a point where it would most benefit him.

When a question arose as to when the next Waterworks Construction By-Law can be expected, the Municipal Engineer stated that he had recently determined that there should be no need for such a By-law because it is felt sufficient sums can be included in the budget each year to take care of water main renewals, extensions, etc. He pointed out that this practice has been followed during the past few years.

Municipal Manager mentioned that it was proposed to recommend shortly that an increase be made in the water connection fee.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That the question of providing water service to the Byrneroad Peat Farm be tabled until the next meeting of the Policy/Planning Committee in order to allow each member an opportunity to thoroughly examine the matter."

CARRIED UNANIMOUSLY

The Municipal Manager was asked to submit a report at that meeting on the question of increasing the water connection fee.

FAMILY AND CHILDREN'S COURT COMMITTEE

(A role for the Burnaby Schools in the identification and handling of potential delinquents)

It was agreed that Council meet with the Family and Children's Court Committee at 7:30 p.m. on Tuesday, February 8, 1966, to discuss the Brief mentioned in caption.

It was understood that all those agencies and persons which were involved, or would have an interest, in the matter would be invited to the meeting.

PROPOSED EXTENSION TO BURNABY GENERAL HOSPITAL

It was agreed that Council meet with the Burnaby Hospital Board on February 1, 1966, to discuss the captioned matter.

Councillor Blair was asked to contact the Hospital Board to determine the time and place the meeting should be held.

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

CARRIED UNANIMOUSLY

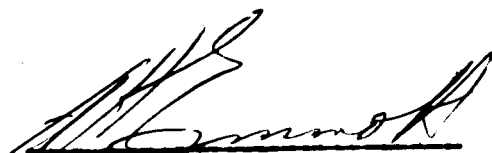
THE COUNCIL RECONVENED.

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

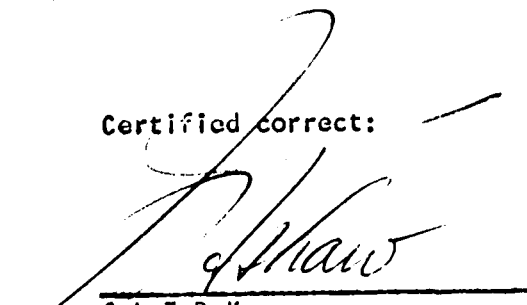
CARRIED UNANIMOUSLY

The meeting adjourned at 11:00 p.m.

Confirmed:


REEVE

Certified correct:


CLERK

EV/dew