

MAY 2, 1966

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, May 2, 1966, at 7:30 p.m.

PRESENT: Acting Reeve G. H. F. McLean in the Chair;  
Councillors Blair (7:40 p.m.), Cafferky,  
CorSBie, Dailly, Drummond, Herd and Hicks

ABSENT: Reeve Emmott

Reverend J. C. Elder led in Opening Prayer.

The following wrote requesting an audience with Council:

- (a) Traffic and Safety Committee, Westridge P.T.A., re traffic safety measures for the Westridge area.
- (b) Secretary, Burnaby Fine Arts Council, re facilities for fine arts groups.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:  
"That the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. George A. Rogers, President of the Westridge P.T.A., appeared and presented a Brief on behalf of the Traffic and Safety Committee of the Association requesting a miscellany of measures designed to make it safer for children crossing, and walking along the sides of, various streets in the Westridge area.

COUNCILLOR BLAIR ARRIVED AFTER THE READING OF THE BRIEF.

During discussion, it was mentioned that the Municipal Engineer had made a cursory study of the situation described in the Brief but could proceed no further because he was awaiting the opinion of the Department of Highways in regard to the arterial highways in the area.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That the submission from the Traffic and Safety Committee of the Westridge P.T.A. be referred to the Traffic Safety Committee for consideration and report, on the understanding that the Municipal Engineer will investigate the various proposals in the Brief and also ask the Department of Highways to expedite its reply on the questions associated with the streets in the area which lie within the jurisdiction of the Provincial Government."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That the Municipal Manager contact the Provincial Government to determine its reaction to the sharing of the cost of constructing sidewalks on the Provincial Highways in the area (Hastings Street and Inlet Drive)."

CARRIED UNANIMOUSLY

- (b) Mr. L. J. Costley, Secretary of the Burnaby Fine Arts Council, appeared and presented a Brief in support of the establishment of a fine arts centre in the municipality.

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MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the subject of the Brief from the Burnaby Fine Arts Council be referred to a special committee to be appointed by His Worship, Reeve Emmott, so that every facet of the proposal can be given detailed consideration, on the understanding that the points to be taken into account by the special committee will be:

- (i) the selection of a site, and a determination of the requisite facilities, that would be suitable;
- (ii) the cost of providing these facilities;
- (iii) the advisability of submitting a referendum to the electorate on the question of establishing a fine arts centre in the municipality."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

Mr. L. Ramsay wrote requesting that steps be taken to remedy a dust problem on Brighton Avenue.

Item No. 15 of Report No. 26, 1966, of the Municipal Manager, which deals with the request of Mr. Ramsay, was brought forward. This item will be found attached.

In addition to the information contained in that report, it was stated in Council that the reason the Local Improvement proposal referred to in the report has not been advanced to the property owners on the subject portion of Brighton Avenue is because of the recent policy established by Council whereby works of a Capital nature are being curtailed.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That Mr. Ramsay be advised of the situation conveyed in the report of the Municipal Manager and also the situation in respect of the Corporation deferring Local Improvement works, but he be informed that the Engineering Department proposes to give Brighton Avenue a high standard of maintenance because of its relatively heavy use by vehicular traffic."

CARRIED UNANIMOUSLY

Secretary, Lochdale (1966) Ratepayers Association, submitted a letter advising of the formation of the Association and the appointment of its officers.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the Lochdale (1966) Ratepayers Association be welcomed as a representative of the Westridge area and informed that Council regards the formation of ratepayers associations as a healthy indication of public interest in the affairs of the community."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the Association be included in the mailing list of the Burnaby Birthday Week Society plus any other appropriate lists that the Municipality maintains."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board, wrote advising that the changes to the Schedule for the Official Regional Plan which were requested by Council have been approved by the Board.

He also requested that Council pass a resolution regarding these revisions.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the Official Regional Plan, as amended by the Lower Mainland Regional Planning Board, be approved in principle and a formal resolution conveying this situation be prepared for the next meeting of Council."

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That the foregoing motion be tabled for a period of one week and the Planning Director attend that meeting."

CARRIED

COUNCILLORS HICKS, BLAIR  
AND CORSBIE -- AGAINST

Mrs. H. S. Rogers submitted a Fact Sheet dated February 1966 relating to the problem of alcoholism in which, among other things, she drew attention to the need for more law enforcement facilities as a result of an increase in the incidence of alcoholism in British Columbia.

It was understood by Council that Mrs. Rogers would be advised the problem described in her Sheet is one that lies within the jurisdiction of the Provincial Government because local government has no legal control over the matter but that any member of Council who wishes to express his views on the problem of alcoholism will contact the Burnaby Members of the Legislative Assembly.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:

"That His Worship, Reeve Emmott, be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

The matter of the Corporation acquiring land for a lane South of Clinton Street between Gilley Avenue and Curragh Avenue was then lifted from the table.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:

"That this matter be tabled for a further two weeks."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

Special Committee dealing with the question of Discotheques submitted a report, a copy of which is attached to and forms a part of these Minutes.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the first recommendation in the report dealing with live bands be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That there be no regulations governing the standard of dress for those attending Discotheques."

CARRIED

COUNCILLORS HERD, CORSBIE & BLAIR -- AGAINST

COUNCILLOR DAILLY LEFT THE MEETING.

It was directed by Council that all rooms in a building used as a Discotheque be adequately illuminated, with similar lighting requirements to those applicable to Pool Halls (which are the regulations set out under the Fire Marshal's Act) being followed.

It was also directed that the fine for any violation of the Discotheque regulations by an operator not exceed \$200.00, with the part of the section dealing with a repeated offence remaining as is.

COUNCILLOR DAILLY RETURNED TO THE MEETING.

COUNCILLOR DRUMMOND LEFT THE MEETING.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That a by-law be prepared governing the operation of Discotheques in the Municipality on the basis of the regulations approved this evening plus those tentatively approved on March 14, 1966."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 26, 1966

Report No. 26, 1966 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Street Lights - Royal Oak Avenue and Gilpin Street

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

It was stated that the matter on which concern was expressed at the March 14th Council meeting regarding street light poles at Royal Oak Avenue and Gilpin Street had not been answered in the report of the Manager.

Acting Reeve McLean mentioned that there is a steel pole at the South-East corner of the Forest Lawn Cemetery property which is extremely close to the Moscrop-Royal Oak intersection and it appears this pole, which has just recently been installed, encroaches on the road allowance. He added that, though it is causing somewhat of a view problem, the important thing is that it seems to be inappropriately located insofar as the future road development in the area is concerned, having regard to the need for a slight road diversion involving a corner of the Cemetery land.

It was understood the Municipal Engineer would investigate the situation described and report on it.

(2) Business Tax

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR LEFT THE MEETING.

It was suggested that the Municipality should endeavour to obtain the power to add arrears of Business Taxes to the Property Tax Rolls. It was mentioned that the problem is that a Business Tax is assessable against those operating businesses (who need not necessarily own the property from which the business is conducted) and therefore the Municipality is unable to transfer the Business Tax arrears to the property involved.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR DAILLY:  
"That the Municipal Manager discuss with the Municipal Solicitor the question of preparing a resolution for the U.B.C.M. Convention this year to provide Council with the power to add arrears of Business Taxes to the Property Tax Rolls of a Municipality."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR RETURNED TO THE MEETING.

(3) Proposed Watermain - Wiggins Street from Byrne Road to Marshland Avenue

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

CARRIED UNANIMOUSLY

(4) Easement - Portions of Lots 4 and 5, D.L. 85, Plan 16697 (McGOWAN INVESTMENTS LIMITED)

(5) 4221 Trinity Street

(6) Water Main - Beresford Street and Antrim Avenue

(13) Miscellaneous Easements

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That the recommendations of the Manager covering the above four items be adopted."

CARRIED UNANIMOUSLY

(7) Lots 7 and 8, R.S.D. 17/19, S.D. 16, Block 2, D.L. 25W, Plan 4542

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

CARRIED UNANIMOUSLY

COUNCILLOR HERD LEFT THE MEETING.

(8) Grant Street - East from Boundary Road

Municipal Manager asked that the last paragraph of his report be amended by adding the words "and the concrete slab" after the word "buildings" in the second to last line.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation of the Manager, with the amendment described by him, be adopted."

CARRIED UNANIMOUSLY

(9) Estimates

Municipal Manager requested that Council approve an additional estimate in the amount of \$17,500.00 for the construction of a sanitary sewer on Halifax Street from the "Springer" trunk sewer to serve property covered by Subdivision Reference No. 213/65. He pointed out that the Work Order Number for this project is 26-033 and it replaces Work Order Number 36-175, which was approved by Council on October 4, 1965. He added that the amount of that Work Order was \$13,400.00 and it will be cancelled.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That the recommendation of the Manager be adopted and the estimate described above by him be approved."

CARRIED UNANIMOUSLY

(10) Expenditures

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

CARRIED UNANIMOUSLY

(11) Monthly Report of the Chief Building Inspector

(12) Monthly Report of the Medical Health Officer

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:  
"That the above two reports be received."

CARRIED UNANIMOUSLY

COUNCILLOR HERD RETURNED TO THE MEETING.

(14) Outdoor Garden Shops in C3 Zones

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

CARRIED UNANIMOUSLY

Municipal Clerk said that there was a rezoning proposal involving that land bounded by Buchanan Street, Rosser Avenue, Douglas Road and Madison Avenue (Rezoning Reference #44/66) and that Council should hold a Public Hearing on this matter.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That a Public Hearing be held on the item covered by the Manager's report plus the one described by the Municipal Clerk on Monday, May 16, 1966, at 7:00 p.m."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

(15) Brighton Avenue

(This item was dealt with previously in the meeting).

(16) Northerly 292 feet of the North-West Part of Block 9, D.L. 162, Plan 450 AND Lots 1 & 2 of Block 9, D.L. 162, Plan 977 (PROPOSED PRIVATE GOLF COURSE)

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:  
"That the situation described in the report of the Manager respecting private golf courses be corrected as expeditiously as possible and a Public Hearing be held on the matter of amending "Burnaby Zoning By-Law 1965" to permit private golf courses."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Parks and Recreation Commission be requested to furnish its views on the golf course proposal described in the report of the Manager."

CARRIED UNANIMOUSLY

Policy/Planning Committee submitted a report, a copy of which is attached to and forms a part of these Minutes, concerning the Apartment Study.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the recommendations in the report of the Committee be amended so that each one refers to the written proposals in the 'Apartment Study', which relates solely to the location of apartments in the municipality."

CARRIED

COUNCILLOR DRUMMOND -- AGAINST

Municipal Clerk advised that he had a letter from Mr. J. H. Wyman regarding the apartment location policy.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That this letter be read."

CARRIED UNANIMOUSLY

Mr. Wyman expressed his views in respect of the apartment location policy proposal before Council.

It was mentioned that Mr. W. A. Street, Barrister and Solicitor, was present to address Council in connection with an application to rezone those portions of Blocks 24 to 26 inclusive, D.L. 126, Plan 3473, lying East of the ravine traversing the parcels, consisting of a total area of approximately 4 acres, AND Blocks 42, except Plan 22056, and 43 to 45 inclusive, D.L. 126, Plan 3473, to Multiple Family use. (Rezoning Application #84/65).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That Mr. Street be heard."

CARRIED UNANIMOUSLY

Mr. Street then spoke and briefly reviewed the history to his application.

He pointed out that his client (Inter-Continental Holdings Limited) was in agreement with the concept of an apartment location policy but it was felt such a policy should not be too rigid - it should only serve as a guide.

Mr. Street then made the following points in support of the rezoning application:

- (a) The floor area ratio provided under the RMI zoning category is .45 whereas the one which will be followed if the subject rezoning application is approved will be .44.
- (b) In the report "Apartment Study", there are only three areas which are comparable to the one at hand insofar as size is concerned, and in all cases many of the amenities which should be sought by the Municipality when allowing apartments to be built are not available in any of those locations, nor is unlikely apartment development will be encouraged in any of them.
- (c) He was equally as concerned as Council with lower density apartment development in Burnaby and appreciates the fact that many projects which were built a few years ago were as a result of exploitation and were not properly planned.
- (d) His proposal is a high quality development, as witness the fact that it is planned to spend approximately \$100,000.00 in providing residential amenities and things of that sort to make the development as compatible as possible with the neighbouring residential character.
- (e) It is hoped the development will attract the "junior executive" type of person or young professionals.
- (f) In rebuttal of the reasons given by the Planning Department in its report on the application, the reference to the "Erickson and Massey" rezoning proposal some time ago is not analogous with the one now under consideration.

- (g) His type of development will not be incompatible with the residential character of the area - in any event it would be far better than the mink ranch that is there now. It is proposed to establish a development similar to that which has taken place on the former Quilchena Golf Course in Vancouver.
- (h) The approved plan of subdivision for the area will not be disrupted by the "Town-house" development planned for the property, nor will it discourage single family development of adjacent land because a ravine separates the property from adjacent land. If anything, the development will stimulate residential use of surrounding property.
- (i) The increase in traffic movements as a result of the "Town-house" development will not be too great because there will only be one access to the property.
- (j) There is no question that the school enrolment situation will be overtaxed but, in any event, if the grid pattern of development was established for the area and single family homes built, there would likely be as many children from that as with the "Town-house" development. Possibly there might be fewer children in the latter type of development.
- (k) If land was developed for single family purposes, it would behoove the Municipality to maintain the services on the streets thereby created whereas with the "Town-house" development, there would not be the streets to maintain.
- (l) It is proposed to establish a green belt and park area to make for greater amenities and, if necessary, the owner will dedicate the land for park purposes.

Mr. Street concluded by requesting that Council approve the application at hand for further consideration and advance it to a Public Hearing.

The report of the Policy/Planning Committee relating to the apartment location policy was returned for consideration.

Some discussion took place regarding the effect adoption of the "Apartment Study" would have upon future actions of the Planning Department in dealing with applications for Multiple Family rezonings.

It was felt that this Study should form reasonably firm guide lines for future apartment zoning but that it should not preclude consideration being given applications for rezoning land outside the areas designated in the report for future apartment development.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the recommendations in the report of the Policy/Planning Committee, as amended by the earlier resolution concerning the proposals in a report of the Planning Department dated February 1966 and entitled "Apartment Study", be adopted, on the understanding that all applications for rezoning land to Multiple Family use which lie outside the areas designated in the "Apartment Study" will not be discouraged and will be the subject of reports to Council."

CARRIED

COUNCILLOR DRUMMOND -- AGAINST

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the Planning Department submit a report on the suitability of land on both sides of the Freeway for apartment development."

CARRIED

COUNCILLOR HICKS -- AGAINST



MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That the application submitted by Mr. W. A. Street, Barrister and Solicitor, to rezone those portions of Blocks 24 to 26 inclusive, D.L. 126, Plan 3473, lying East of the ravine traversing the parcels, consisting of a total area of approximately 4 acres AND Blocks 42, except Plan 22056, and 43 to 45 inclusive, D.L. 126, Plan 3473, to Multiple Family use be approved for further consideration and advanced to a Public Hearing to be held on Tuesday, May 24, 1966, at 7 p.m."

CARRIED UNANIMOUSLY

Councillor Dailly stated that the B.C. Aviation Council was having its Semi-annual Meeting in Kelowna on May 20th to 22, 1966.

He requested permission to attend this meeting on behalf of Council because he is its representative on the B.C. Aviation Council.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That Councillor Dailly be authorized to attend the Semi-annual Meeting of the B.C. Aviation Council in Kelowna between May 20th and 22, 1966."

IN FAVOUR -- COUNCILLORS CORSBIE,  
BLAIR AND DAILLY

AGAINST -- COUNCILLORS HICKS,  
DRUMMOND, CAFFERKY  
AND HERD

MOTION LOST

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:

"That the Corporation withdraw its membership in the B.C. Aviation Council because it appears a minimum of benefit is being gained by continuing to have representation in that body."

CARRIED UNANIMOUSLY

Councillor Cafferky suggested that the Municipality should underwrite the cost of installing rubberized asphalt on the track at Burnaby South High School.

He mentioned that this facility is used extensively by students from that School plus members of the Burnaby Striders Club. He pointed out that, if the installation was made, all students in Burnaby plus others who wished to train for track could use the facility.

Councillor Cafferky also stated that it would cost approximately \$2,000.00 for the rubberized asphalt and, though it is intended to be installed on school property, it is not a cost that can be shared with the Provincial Government pursuant to the arrangement between the Government and the School Board respecting school costs.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:

"That the suggestion of Councillor Cafferky be tabled for a period of one week to allow each member of Council an opportunity to further consider the matter and to permit the Municipal Engineer time to report on it."

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

COUNCILLOR CAFFERKY LEFT THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That leave be given to introduce "BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW NO. 1, 1966",  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 8, 1966",  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1966", and  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO.11, 1966", and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

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 TAX SALE MONEYS EXPENDITURE BY-LAW NO. 1, 1966",  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 8, 1966",  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1966", and  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO.11, 1966", be now read a Third 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 "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1966"."

CARRIED UNANIMOUSLY

In response to a question, the Assistant Manager stated that no commitment has been made either way in regard to the matter of who is to assume the cost of constructing the lane that is to be created by this By-Law.

It was pointed out that part of the exchange which Council originally authorized involved the West 10 feet of the lane allowance to be cancelled by the By-Law now under consideration but it was noted this By-Law provided for the conveying of the full lane allowance and not just the West 10 feet of it.

The Council requested the office of the Municipal Manager to clarify this point concerning the conveying of the lane allowance in question.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:  
"That the Council now resolve into Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1966" and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1966"."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1966" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5)  
TO INSTITUTIONAL DISTRICT (P1) - Reference RZ #89/65

Lots 18 and 19, Block 1, D.L. 27, Plan 697  
(Located on the South-West corner of Eleventh Avenue and Second Street)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1966" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5)  
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) - Reference RZ #72/65

Lots 5 to 10 inclusive, Block 49, D.L's 151/3, Plan 1936  
(Located on the West side of McKay Avenue commencing at a point approximately 118 feet North of Imperial Street and extending Northward a distance of approximately 246 feet)

The Municipal Clerk stated that all of the prerequisites established by Council in connection with these two rezoning proposals had been satisfied.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1966", and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1966", be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY BUDGET AUTHORIZATION BY-LAW 1966", "BURNABY RATING BY-LAW 1966", "BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW 1966", "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 12, 1966", and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1965" be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO  
MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)  
(Reference RZ #18/65)

Lots 17, 18 and 19, Block 49, D.L's 151/3, Plan 1936  
(Located on the East side of McKay Avenue from a point approximately 118 feet North of Imperial Street and extending Northward a distance of approximately 246 feet)

Some discussion took place concerning a policy established by Council on October 12, 1965, whereby, whenever it is considered that a lane is required in conjunction with a rezoning proposal, such a facility be provided to a paved standard adjacent to the properties which are the subject of the rezoning.

A question was raised as to the fairness in retaining this policy because situations have arisen where the Municipality insists that a developer, as a consideration for the rezoning of property, pave a lane at the rear of the property when this lane serves other developments which were not required to pay any portion of the cost of paving.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:

"That a report be submitted by the Planning Director indicating his opinion with respect to a change in the subject policy to reflect the situation described above."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That "BURNABY BUDGET AUTHORIZATION BY-LAW 1966",  
"BURNABY RATING BY-LAW 1966",  
"BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW 1966",  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 12, 1966", and  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1965", be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA.

Mr. A. A. Mackoff, Barrister and Solicitor, submitted a letter advising that Mr. Donald R. Marshall had asked him to draw the attention of Council to the fact that the Acting Chief Licence Inspector, Mr. P. A. Kenzie, was at all times courteous and polite with Mr. Marshall when involved in the matter of a business licence being issued to Mr. Marshall.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That the letter be received."

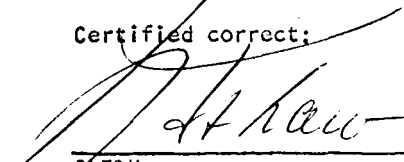
CARRIED UNANIMOUSLY

The meeting then adjourned until Monday, May 9, 1966, at 7:30 p.m.

Confirmed:

Certified correct:

  
ACTING REEVE

  
CLERK

EW/dew

THE CORPORATION OF THE DISTRICT OF BURNABY

May 2, 1966.

HIS WORSHIP, THE REEVE, AND  
MEMBERS OF THE COUNCIL:

Gentlemen:

The special Committee of the undersigned, appointed to recommend regulations for inclusion in a By-law for the control of discotheques, would report having studied the two clauses previously recommended re the use of live bands and restriction in dress.

Our further studies indicate that the original impression - that where live bands were employed, followers of the band created trouble - is rather the exception than the rule. There is a good musical programme in the schools, and the use of live bands does provide a means whereby some of those who have been taught through this programme, may use their talents.

Modern dress for girls, includes the use of slacks prominently by young people as well as adults. Restricting dress in discotheques by not allowing slacks, would appear a little unnecessary. Under the circumstances, your Committee would recommend that these two restrictions not be included in the By-law.

G. H. F. McLean  
Chairman  
J. H. Corsbie  
Councillor  
J. Dailly  
Councillor  
SPECIAL COMMITTEE.

JHS/1b

THE CORPORATION OF THE DISTRICT OF BURNABY

29 April, 1966.

REPORT NO. 26, 1966.

His Worship, the Reeve,  
and Members of the Council

Gentlemen:

Your Manager reports as follows:

1. Re: Street Lights - Royal Oak Avenue & Gilpin Street

The Municipal Engineer has provided the following information regarding a question by Councillor McLean concerning the street lighting on the Moscrop-Gilpin Diversion.

"The Municipal Clerk's memo of 16th March, 1966 refers to a question raised by Councillor McLean as to whether the positioning of the street light standards is such as to provide maximum illumination on the subject street; i.e. the Moscrop-Gilpin Diversion.

The Standards are being placed on the customary offset from future curb line; i.e. approximately 18 inches. The future road, in consultation with the Transportation Planner, has been set at a width of 44 feet curb to curb and it is no doubt the fact that the standards appear to be a fair distance removed from the present 20 foot strip pavement that has given rise to Councillor McLean's concern.

We wish to assure Councillor McLean that the illumination will be quite adequate for the roadway in question with the level of illumination set at the desired standard for a collector street of this nature. The lighting pattern, level of illumination, and offset of standard from roadway will be very much similar to that now existing on Kensington Avenue from the TCH Overpass to Laurel Street."

2. Re: Business Tax Collections

While dealing with an item on the Manager's Report on 21 March, 1966, Council asked for a report on the Corporation's procedures and timing of Business Tax Collections.

Council's concern was that Business Taxes should be complete at least by the year-end.

Council is quite right. There should be very little, if any, collectible Business Tax left on the roll by year-end. In extenuation, this was the first year of Business Tax and too much consideration was given in some cases.

In December, 48 accounts totalling some \$6,000.00 were turned over to the Solicitor for collection. Of these, 14 have been paid up or written off as uncollectible by early April and one party is making monthly payments on account. The remainder are in various stages of handling by the Legal Department.

Collection will be more rigidly enforced in 1966.

..... Page 2.

3. Re: Proposed Watermain  
C.N.R. property between Meadow Avenue and Wiggins Street

In January 1965 a Report was made to Policy/Planning Committee on this subject.

The Report recommended that a watermain proposed to strengthen the water supply to Sidney Roofing be constructed on Wiggins Street from Byrne Road to Marshland Avenue as an alternative to the originally proposed routing along the C.N.R. tracks. The C.N.R. alignment had been selected as the main in this location would also have been beneficial to Timber Preservers.

It was pointed out in the Report that the recommendation had two disadvantages:

1. It would cost approximately \$3,000.00 more.
2. Timber Preservers could only be reinforced by them connecting to an existing alternate source by extending their internal system to connect with Wiggins Street.

The advantages listed were:

1. The main would be on public right-of-way;
2. The Wiggins Street alignment would service more property for future development. When such development does occur, the C.N.R. alignment would necessitate a Wiggins main which, to a great extent, would be a duplication;
3. The Byrne Road supply would be improved and the supply to the eastern end of the Big Bend area enhanced;
4. Sidney Roofing would still be reinforced but not quite as completely.

Your Manager was directed to continue negotiations with C.N.R. and Timber Preservers to see if the problems which had led to the above recommendation could be resolved.

From January 1965, negotiations with Timber Preservers and C.N.R. have been conducted. The situation became further complicated by B. C. Hydro placing a gas main on the same proposed easement so the negotiations became three party.

By letter from the C.N.R. dated 28 March 1966, it becomes again obvious to your Municipal Manager that there is little or no opportunity to obtain a right-of-way for this proposed main on C.N.R. property which will give the Water Utility the protection it needs for a main costing \$45,000.00.

It is again recommended that the main be constructed on a public right-of-way, namely, Wiggins Street from Byrne Road to Marshland Avenue.

The estimated cost of construction on this alignment is \$48,000.00.

4. Re: Acquisition of Easement - D.L. 85

An easement is required for storm sewer purposes as follows:

Owner - McGowan Investments Ltd.,

7720 Gray Avenue, Burnaby 1, B. C.

Property - The Easterly 10' of Lot 4, measured at right angles to the Easterly boundary thereof and adjoining Lot 5, save and except that portion shown outlined in red on Right-of-way Plan 29181, D.L. 85, Group 1, Plan 16697, N.W.D.

Location of Easement - Lot East of 5389 E. Grandview Douglas Highway, Burnaby 2, B. C.

Consideration - \$1.00 plus restoration of the easement area.

It is recommended that authority be granted to acquire the above easement and that the Reeve and Clerk be authorized to execute the easement documents on behalf of the Corporation.

5. Re: McGill Park

The Corporation owns the property located at 4221 Trinity Street which forms part of the McGill Park area.

The Parks and Recreation Commission recommends that the old dwelling located on the property be demolished.

6. Re: 8" Water Main - Beresford Street and Antrim Avenue

The Corporation requires permission from the B.C. Hydro Authority to construct an 8" water main under the spur track at Beresford Street and Antrim Avenue.

The Authority has granted permission.

It is recommended that the Reeve and Clerk be authorized to sign the permit on behalf of the Corporation.

7. Re: Land Sales

The Corporation owns Lots 7 and 8, S.D. 16, R.S.D. 17-19, Block 2, D.L. 25W, Group 1, Plan 4542. Lot 7 (52.6' x 86.8') is located at the rear of 8260-16th Avenue, and Lot 8 (53.2 x 87.3') is located at the rear of 8246-16th Avenue. The only access to the lots is from the lane between 15th and 16th Avenues.

The owners of the properties located at 8246 and 8260 - 16th Avenue, request permission to purchase the lots at the rear of their properties as referred to above.

The market value of two lots, reflected by the 1966 Assessment is \$2,590.00.

It is recommended that Lots 7 and 8, S.D. 16, R.S.D. 17-19, Block 2, D.L. 25W, Group 1, Plan 4542 be placed in a sale position subject to the following conditions:

- (a) That Lot 7 be consolidated with Lot 3, S.D. 16, R.S.D. 17-19, Block 2, D.L. 25W, Group 1, Plan 4542 (8260-16th Avenue);
- (b) That Lot 8 be consolidated with Lot 2, S.D. 16, R.S.D. 17-19, Block 2, D.L. 25W, Group 1, Plan 4542 (8246-16th Avenue);
- (c) That the minimum price for each Lot is \$950.00.



8. Re: Grant Street -  
East of Boundary Road

There is a short section of Grant Street extending 154' easterly from Boundary Road.

By agreement with Kenworth and approval of Council, the road is scheduled for construction and paving.

A complication has arisen in that B. C. Tractor Roller Rebuilders Ltd. are encroaching on the road allowance. There are unconfirmed claims that approval was given by the Corporation years ago to make use of the allowance.

The Solicitor for B. C. Tractor Roller Rebuilders Ltd. has written asking for a 90-day period for removal from the road allowance. The firm is moving to North Vancouver.

It is regrettable, because of the delay in construction, but having regard to the circumstances the request appears reasonable and it is recommended that B. C. Tractor Roller Rebuilders Ltd. be granted 90 days from 1st May 1966 to remove their equipment, buildings/ from the road allowance at their own expense. and concrete slab

9. Re: Estimates

Submitted herewith for your approval is the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$42,487.00.

It is recommended that the estimates be approved as amended.

10. Re: Expenditures

Submitted herewith for your approval is the Municipal Treasurer's report covering Expenditures for the 4-week period ended 17 April, 1966 in the total amount of \$1,519,331.

It is recommended that the expenditures be approved as submitted.

11. Submitted herewith for your information is the report of the Chief Building Inspector covering the operations of his Department for the period from March 28th to April 22nd, 1966.

12. Submitted herewith for your information is the report of the Medical Health Officer covering the activities of his Department for the month of March, 1966.

Respectfully submitted,



H. W. Balfour  
MUNICIPAL MANAGER

HWB:gr

13. Re: Acquisition of Easements - Sanitary Sewer Projects

Easements are required in connection with the undernoted Sanitary Sewer Projects as follows:

(i) Sixth Street Sanitary Sewer Area #18

Owner - Neval John Currie and Lavina Ann Currie,  
7996 - 18th Avenue, Burnaby 3, B. C.  
Property - Southeasterly 10' of Lots 9 & 10, Block "B", D.L. 28, Group 1,  
Plan 1078, N.W.D.  
Location of Easement - 7996 - 18th Avenue, Burnaby 3, B. C.  
Consideration - \$1.00 plus restoration of the easement area.

(ii) South Slope V Sanitary Sewer Area #6

(a) Owner - Stephen William Zomar and Gertrude Zomar,  
7416 Britton Street, Burnaby 3, B. C.  
Property - The Southeasterly 10' being measured at right angles to  
the Southeast boundary, of Parcel "A" (Reference Plan 7090)  
of Lot 2, Block 53, D.L. 30, Group 1, Plan 3036, N.W.D.  
Location of Easement - 7416 Britton Street, Burnaby 3, B. C.  
Consideration - \$1.00 plus restoration of the easement area.

(b) Owner - The Veterans' Land Act  
(Soter Klimko, Veteran, 7325 - 14th Avenue, Burnaby 3, B. C.)  
Property - Portion of Lot 30, as shown outlined in red on Plan filed  
in L.R.O., Block 2, D.L. 29, Group 1, Plan 3035, N.W.D.,  
Except Parcel "A" (Explanatory Plan 24960) thereof.  
Location of Easement - 7325 - 14th Avenue, Burnaby 3, B. C.  
Consideration - \$1.00 plus restoration of the easement area.

(iii) Buckingham-Sperling Sanitary Sewer Area #8

Owner - Claude Byron Fraser and Ellen Jessie Fraser,  
5487 Buckingham Avenue, Burnaby 2, B. C.  
Property - Portion of Lot "D" as shown outlined in red on Plan filed in  
L.R.O., Block 6, D.L. 85, Group 1, Plan 13488, N.W.D.  
Location of Easement - 5487 Buckingham Avenue, Burnaby 2, B. C.  
Consideration - \$1.00 plus restoration of the easement area.

It is recommended that authority be granted to acquire the above easements and that the Reeve and Clerk be authorized to execute the easement documents on behalf of the Corporation.

14. Re: Outdoor Garden Shops in C3 Zones

A request of Mr. Peter Wong to lease a Corporation lot, immediately to the East of 3807 East Hastings Street, to operate an outdoor garden shop could not be considered due to the fact that the proposed use does not conform to the Zoning By-law.

In view of the seasonal and temporary nature of the proposed use, there would appear to be no objection to broadening the By-law regulations to allow for the following use in C1, C2 and C3 Districts.

" Outdoor garden shops for the display and retail sale of bedding plants, flowers and nursery stock on a seasonal basis (excluding commercial nurseries and greenhouses)."

It is recommended that a by-law be prepared, covering the above provision, for the consideration of Council.

15. Re: Letter from Mr. L. Ramsey, 3567 Brighton Avenue

Immediately following receipt of Mr. Ramsey's letter dated April 18th 1966, an investigation was carried out to determine the dust conditions on Brighton Avenue.

Brighton Avenue is a gravel road from Government Road to the Lougheed Highway. It was scheduled for paving to a 44' pavement with curbs in Stage 3 of the Local Improvement programme.

The road has now been oiled.

In answer to Mr. Ramsey's request for legislation to prohibit truck traffic on the above section of Brighton Avenue, it should be pointed out that it is planned as a truck route in the new proposed truck routing by-law.

16. Re: Lease of Municipally-owned Property

J. H. Maddeaux, Verne Cody and Leonard White on behalf of The Willows Golf Course and Driving Range, Marine Drive, Burnaby, have made an offer to lease municipal property adjoining their holdings as follows:

"Further to our meeting of the 15th instant with your Planning Board and Parks Board heads, we feel at this time that we are prepared to make an offer regarding the following Burnaby owned properties:

Legal description:

Northerly 292 feet of the Northwest Part of Block 9,  
D.L. 162, Group 1, Plan 450 and Lots 1 & 2 of  
Block 9, D.L. 162, Group 1, Plan 977, N.W.D.

We understand from Burnaby by-laws that the lease amount could be the price of the taxes.

We are establishing a golf course for which the plans of the first nine holes have been presented to your department heads.

It is essential to our plan that we obtain this 300' strip of land in order to produce full length fairways.

Should our request be received favourably we are prepared to improve and maintain this land to allow for an opening date in early June of 1966.

At a later date of this year we will make application for the remaining parcels of land in order to expand to a full 18 hole golf course."

The area of the land subject to the request is approximately 4 acres. The Land Agent proposes a lease rental of \$98.00 per acre plus taxes of approximately \$42.00 per acre per year. This would represent total lease value of \$140.00 per year or \$560.00 per annum for the four acres including taxes.

The Parks and Recreation Superintendent has been questioned and he has expressed the personal opinion that such a course as proposed would be a useful addition to the recreation facilities in Burnaby.

.... Cont. Page 3.

(Item #16 - Re: Lease of Municipally-owned Property .... cont.)

Planning advise that the Municipal property is zoned M3 and golf courses are not a permitted use under this zoning. The enquiry has actually revealed a weakness in the present Zoning By-law #4742 inasmuch as there is no provision in the by-law for private golf courses in Burnaby. Public golf courses are permitted in P3 zoning.

Respectfully submitted,



H. W. Balfour  
MUNICIPAL MANAGER

HWB:gr

THE CORPORATION OF THE DISTRICT OF BURNABY

May 2, 1966

HIS WORSHIP THE REEVE  
AND MEMBERS OF THE COUNCIL

Gentlemen:

REPORT OF THE POLICY/PLANNING COMMITTEE  
RE APARTMENT STUDY

Your Committee met on Thursday, April 28th in accordance with the decision of Council on April 24th, to further consider the Apartment Study submitted by the Planning Director.

The meeting was held in public and approximately 50 residents attended.

In view of the considerable interest created by the proposals in some areas (particularly Area C - Westridge), the Committee agreed that a further opportunity should be given for submissions by the public, and several delegates appeared. This brings the number of public meetings to six - the four public meetings, the last Council meeting, and the meeting of your Committee - and, in addition, views of the public have been expressed through correspondence. In addition to the public meetings, the Committee have also had one closed session (held before the Study was publicly released), and we therefore feel that our recommendations which follow are based on a careful appraisal of the Study as submitted.

We recommend the adoption of the Plan with the details as follows: (Some of the recommendations are made as a result of our previous meeting in February but they are included here to give Council an overall picture of our conclusions)

1. Area A - Hastings Street (Boundary to Willinckon)

Recommendation: Adopt the proposals for the Area as submitted in the Study.

2. Area B - Hastings Street (Delta to Fell)

Recommendation: Adopt the proposals for the Area as submitted in the Study.

3. Area C - Hastings Street (Cliff to Duthie)

Recommendation: Adopt the proposals for the Area as submitted in the Study. It is also recommended that when rezoning applications are brought forward in this area, the points of concern expressed by the local residents in objection to the proposals be brought to the attention of Council.

4. Area D - Brentwood

Recommendation: Adopt the proposals for the Area as submitted in the Study.

5. Area E - Halifax Street/Phillips Avenue  
Recommendation: Adopt the proposals for the Area as submitted in the Study.
6. Area F - Lougheed Highway/Bainbridge Avenue  
Recommendation: Adopt the proposals for the Area as submitted in the Study.
7. Area G - Government Road  
Recommendation: Delete entirely (This recommendation follows the initial meeting held to consider the Study on February 21, 1966).
8. Area H - North Road/Cameron Street  
Recommendation: That the hatched portion on Drawing 2 of 16 North of Cameron Street be deleted and be now regarded as a Future Commercial Expansion Area; otherwise, the area to be adopted as submitted in the Study (This recommendation also follows the February 21st meeting).
9. Area I - Smith Avenue (Grandview to Moscrop)  
Recommendation: Adopt the proposals for the Area as submitted in the Study.
10. Area J - Smith Avenue (Moscrop to Kingsway)  
Recommendation: Adopt the proposals for the Area as submitted in the Study.
11. Area K - Deer Lake  
Recommendation: Adopt the proposals for the Area as submitted in the Study.
12. Area L - Kingsway (Patterson to Royal Oak)  
Recommendation: Adopt the proposals for the Area as submitted in the Study.
13. Area M - Maywood  
Recommendation: That the area be adopted as submitted in the Study; and that the Planning Director be required to bring down a further report on the suggestion that the area be expanded to include the strip south of and fronting Imperial between Patterson and Royal Oak.

14. Area N - Kingsway (Waltham to Sperling)

Recommendation: Adopt the proposals for the Area as submitted in the Study.

15. Area O - Kingsway (Sperling to 14th)

Recommendation: That the two blocks south of and fronting Kingsway and east of Salisbury at present proposed for a Future Apartment or Commercial Expansion Area be brought into the first phase proposed Apartment Area Medium Density; and that the proposals for the area be adopted.

16. Area P - Kingsway (14th to 10th)

Recommendation: Adopt the proposals for the Area as submitted in the Study.

In addition, we recommend that the Planning Director be requested to bring down reports on the suitability for apartments of:

- (a) the block between Smith/Inman/Moscrop/Gilpin;
- (b) the block between Smith/Boundary/Thurston/Burke;
- (c) Kingsway between Nelson and Edmonds.

AH:mc

A D D E N D U M to the Minutes of an  
adjourned Council meeting held in the  
Council Chambers, Municipal Hall,  
4545 East Grandview-Douglas Highway,  
Burnaby 2, B.C., on Monday, May 9, 1966,  
at 7:30 p.m.

MUNICIPAL MANAGER -- REPORT NO. 27, 1966 (IN CAMERA)

Report No. 27, 1966 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

Appointment of a Municipal Assessor

Municipal Manager suggested that, as an alternative to that being recommended in his report, Council could appoint Mr. H. D. L. Mercer as Acting Municipal Assessor pro tem., and direct that the Manager advertize publicly for applications for the position of Municipal Assessor, with such applications to be considered in conjunction with those presently in hand.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:

"That Mr. H. D. L. Mercer be appointed Acting Municipal Assessor pro tem. at the first step in pay range No. 36, effective May 2, 1966, and the Municipal Manager be directed to advertize publicly for applications for the position of Municipal Assessor, on the understanding that such applications will be dealt with in conjunction with those at hand."

CARRIED UNANIMOUSLY

EW/dew



THE CORPORATION OF THE DISTRICT OF BURNABY

2 May 1966.

REPORT NO. 27. 1966. (IN CAMERA)

His Worship, the Reeve,  
and Members of the Council.

Gentlemen:                    Re: Appointment of a  
Municipal Assessor.

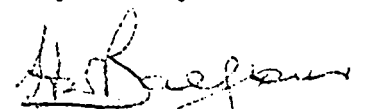
All applicants for the position of Municipal Assessor vacated by Mr. L. Greensword as of 15th April 1966, were interviewed by Lamond, Dewhurst and Associates Ltd., Personnel and Management Consultants. Mr. Lamond met with Council, Thursday, 28th April 1966 to review his findings with Council.

The recommendations contained in this Report will be two-fold, having regard to the fact that if the first recommendation is accepted, a re-examination of the position of Deputy Municipal Assessor is indicated, having regard to the new appointment to the position of Assessor.

It is recommended:

1. (a) That Mr. Norman Goode be appointed as Municipal Assessor effective immediately.  
(b) That Mr. Goode be advanced to the second step of Pay Grade 36, effective immediately.
  
2. That the position of Deputy Municipal Assessor be re-valued to Pay Grade 31 from Pay Grade 29, and that Mr. Mercer be advanced to the top step of the range immediately.

Respectfully submitted,



H. W. Balfour,  
MUNICIPAL MANAGER.

HB:eb