

FEBRUARY 28, 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 28, 1966, at 7:30 p.m.

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

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That the Minutes of the meetings held February 1st and 7, 1966, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:  
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1966" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR ARRIVED AT THE MEETING.

Item 3 of Report No. 11, 1966 of the Municipal Manager was then brought forward. The report will be found attached to, and will form part of, these Minutes.

During consideration of this item, it was drawn to the attention of Council that the acquisition to be authorized by the By-Law at hand will enable the Corporation to proceed with the Local Improvement (20-foot pavement) which was authorized approximately two years ago for Leibly Avenue from Burris Street to the North property line of Lot 11, Block 8, D.L. 86, Plan 1348.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1966"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1966",  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1963,  
AMENDMENT BY-LAW NO. 1, 1966",  
"BURNABY HIGHWAY EXCHANGE BY-LAW 1965, REPEAL BY-LAW 1966", and  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1966",  
be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1966" provides  
for the following rezoning:

FROM TOURIST COMMERCIAL DISTRICT (C5)  
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RMI)

- (a) Parcel "C", Reference Plan 15235 except Explanatory Plan 16419, S.D. "B" and 20, Blocks 4 and 5, D.L. 125, Plans 3347 and 3520
- (b) Lot 17, Except Reference Plan 17221, Blocks 1/4 and 6, D.L. 125, Plan 3520
- (c) Lot 18, Except Sketch 9639, Blocks 1/4 and 6, D.L. 125, Plan 3520

(The above properties are located in the area bounded by Springer Avenue, Broadway, Holdom Avenue and Loughheed Highway).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1966",  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1963,  
AMENDMENT BY-LAW NO. 1, 1966",  
"BURNABY HIGHWAY EXCHANGE BY-LAW 1965, REPEAL BY-LAW 1966", and  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1966"  
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, submitted a report recommending that Councillor James Dailly be appointed Acting Reeve for the months of March and April, 1966.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 11, 1966

Report No. 11, 1966 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Proposed C.N.R. Rail Crossing of Willingdon Avenue (C.N.R. Tunnel)

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

CARRIED UNANIMOUSLY

A discussion then took place on a suggestion that perhaps Council should examine projected activities on all rail facilities in the Lower Mainland area to determine whether a more judicious use of them can be made by the Railway Companies operating on them.

It was added that some competent body should examine this question.

The discussion concluded when it was understood His Worship, Reeve Emmott, and the Municipal Manager would make enquiries about the subject matter.

(2) Contract - Construction Cartage Company Limited  
BUCKINGHAM-SPERLING AREA NO. 8 SEWER PROJECT

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

CARRIED UNANIMOUSLY

(4) Borrowing by the Greater Vancouver Sewerage and Drainage District  
on behalf of the Corporation

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:  
"That this Council approves the Greater Vancouver Sewerage and Drainage District borrowing on behalf of the District of Burnaby in the United States market at an effective rate of 5.54%, if possible, but in any event not to exceed 5.75%, both exclusive of the effect of future variation in exchange between American and Canadian currency, in lawful money of the United States of America for the purposes of realizing the amount required in Canadian funds under the Agreement dated October 1, 1965, between the District of Burnaby and the Greater Vancouver Sewerage and Drainage District made under Section 7(2)(c) of the Greater Vancouver Sewerage and Drainage District Act."

CARRIED UNANIMOUSLY

(5) Proposed rezoning of Lots 5 - 14 inclusive, Block 40, D.L's 151/3,  
Plan 29123 (RZ #25/65)  
("BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1965")

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

CARRIED UNANIMOUSLY

(6) Lot "A", Block 1, D.L. 96, Plan 4425 (RZ #19/65)

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

CARRIED UNANIMOUSLY

(7) Chief Licence Inspector

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

CARRIED UNANIMOUSLY

(8) Miscellaneous Land Acquisitions for Lane Purposes

(9) Easements - Miscellaneous Sewer Projects

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That the recommendations of the Manager covering Items 8 and 9 be adopted."

CARRIED UNANIMOUSLY

(10) Resignation of Municipal Assessor

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:  
"That the recommendation of the Manager be adopted and the Municipal Assessor be extended best wishes for success in his new position as Deputy Assessment Commissioner with the Corporation of Metro Toronto."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, recommended that Council authorize payment of the 1966 membership fee of the Corporation in the Industrial Development Commission of Greater Vancouver.

During discussion, there was a suggestion that Council should in the forthcoming year examine the matter of its participation in the Commission.

One view was held that an attempt should be made to stimulate the present Commission by having more active professional staff engaged in order to be more effective and by increasing levies so that the service offered would be more realistic.

A counter-proposal was submitted that perhaps the Municipality should consider hiring its own industrial development agent to encourage this type of growth in the municipality.

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

CARRIED

COUNCILLORS CAFFERKY, HICKS AND McLEAN --

-- AGAINST

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:  
"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

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:  
"That the Council now resolve itself into the Policy/Planning Committee."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted a report, a copy of which will be found attached to and will form part of these Minutes, dealing with the question of establishing new regulations for kennels.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That Council go on record as expressing the view that it agrees with the principle of allowing dog kennels in the municipality."

CARRIED UNANIMOUSLY

A review of the report before Council then took place and a number of questions were asked. It was felt that the proper thing to do would be to have a special meeting with the staff committee which submitted the report on the subject matter.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSBIE:  
"That a special luncheon meeting be held on Monday, March 7, 1966, at 12 o'clock Noon, with members of the staff committee which was established to study the matter of kennel regulations."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:  
"That representation from the Dog Breeders Association who have shown interest in the matter of kennel regulations be invited to the meeting on March 7, 1966, at 12 Noon, and they be forwarded a copy of the report before Council this evening on the matter."

CARRIED UNANIMOUSLY

A proposed new Plumbing By-Law then came forward for consideration.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND:  
"That this By-Law be received and be considered later."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:25 P.M.

THE COMMITTEE RECONVENED AT 9:35 P.M.

MUNICIPAL MANAGER submitted a proposed new Garbage By-Law.

During discussion of it, the following changes were made:

- (I) The definition of "soot" was amended by deleting all the words after "combustion".
- (II) Clause 3 was amended by deleting the words "no garbage, trade waste, or rubbish" and substituting them with "no garbage, trade waste, rubbish or garden refuse, tree stumps and trunks".
- (III) Clause 18 was amended by deleting the word "ground" and substituting it with "a reasonable".
- (IV) Clause 24 was amended by deleting "15 cents" and substituting it with "\$1.00".

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In addition, it was suggested that Clause 17 be changed to allow a garbage collector to enter upon private property for a short distance (3 or 4 feet, perhaps) to pick up the garbage receptacle. It was suggested that the Municipal Engineer be given discretionary power to determine precisely how this should be done.

A discussion took place on the question of whether all those people in the municipality who deposit garbage should be extended the same "three free garbage cans" privilege.

COUNCILLOR DAILLY LEFT THE MEETING.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:  
"That the proposed Garbage By-Law be tabled for a period of two weeks."

CARRIED

COUNCILLOR CAFFERKY -- AGAINST

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the Council now resolve itself into an "In Camera" session."

CARRIED UNANIMOUSLY