

SEPTEMBER 6, 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 Tuesday, September 6, 1966, at 7:30 p.m.

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

ABSENT: Councillors Blair, Cafferky and
 Corsbie

Reverend T. L. Hipp led in Opening Prayer.

His Worship, Reeve Emmott, proclaimed the period between September 5th and September 10, 1966, as UNION LABEL WEEK.

His Worship, Reeve Emmott, introduced ex Sergeant H. E. Klick of the R.C.M.P. and presented him with a set of cuff-links and a tie-bar in recognition of his past service for the Municipality as the Officer-in-Charge of the Traffic Detail of the R.C.M.P.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the Minutes of the adjourned meeting held on August 22, 1966, at 5:30 p.m. be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That Councillors Cafferky, Corsbie and Blair be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby Fire Fighters' Association, wrote requesting permission to hold a Collection Campaign for the Muscular Dystrophy Association of Canada during the week of November 6th to November 12, 1966.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That permission be granted to the Association to conduct the Campaign during the time mentioned."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board, submitted a letter advising that the Official Regional Plan has been approved by the Lieutenant Governor-in-Council.

He also mentioned that staff from the Board are in the process of making studies that are consequent upon the adoption of the Plan.

Administrator, Burnaby General Hospital, wrote requesting that the question of the Municipality borrowing for a building expansion programme for the Burnaby General Hospital be deferred until the Council meeting to be held on September 19, 1966.

The following motion was then lifted from the table:

"That a by-law be introduced for presentation to the electorate between October 15th and December 1st, 1966, authorizing a borrowing of \$6,325,400.00 for constructing and equipping an addition to Burnaby General Hospital, in accordance with plans and costs outlined in a Brief of the Burnaby Hospital Board, dated August 8, 1966."

His Worship, Reeve Emmott, outlined that which had occurred since the last meeting of Council in connection with the subject matter. In this regard, he stated that he had met with representatives from the Burnaby General Hospital to discuss all facets of the borrowing proposal. He added that a meeting was subsequently held with members of Council, the Municipal Manager, the Deputy Minister of Municipal Affairs, the Architect who has been retained by the Hospital Board, and a representative from Pemberton Securities Limited, to discuss the financial aspects of the matter.

His Worship pointed out that it had been mentioned that there is legislation in Ontario where the Province bears two-thirds of the total cost of operating and constructing hospitals. He suggested that it was now opportune for local government in B.C. to press the Provincial Government for similar legislation, or at least a change in the prevailing formula for hospital costs. He added that it was also mentioned that it would be desirable for the Provincial Government to establish a financing authority in connection with hospital construction, a point that is to be brought to the attention of all Hospital Boards in the Province.

His Worship, Reeve Emmott, advised that, in his opinion, he felt that if the electorate of Burnaby approved the measure which has been advanced by the Hospital Board to Council, it would be difficult to obtain a change in the formula mentioned earlier. He pointed out that he had written to Premier W. A. C. Bennett to enquire as to his position on the matter.

His Worship also commented that there are several resolutions going to the U.D.C.M. Convention which undoubtedly will receive considerable deliberation.

His Worship concluded by stating that he felt the Municipality was in no position at all to borrow the money desired by the Burnaby General Hospital.

He suggested that Council establish a Special Committee to meet with representatives from the Hospital Board to further pursue the subject at hand.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That a Special Committee be established, with His Worship, the Reeve, being given power to appoint the Committee."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, then appointed himself as Chairman of the Special Committee, with Councillors Blair, Drummond and McLean as members.

Secretary, Burnaby Lake Aquatic Club, submitted a letter expressing appreciation for the financial assistance given by Council to the members of the Burnaby Lake Aquatic Club who competed in the 84th Regatta of the Canadian Association of Amateur Oarsmen.

He also expressed remarks concerning the success of the four-oared crew from the Club and the future plans of the Club.

Mr. W. A. Lawson of the "Walkathon" Committee of the Burnaby Citizen's Association, submitted a letter requesting permission to hold a "Walkathon" at 1:00 p.m. on September 17th, commencing at Confederation Park, thence South to Albert Street, West to Boundary Road, North to Eton Street, East to Willingdon Avenue, South to Penzance Drive, East to Gamma Avenue, South to Empire Drive, Easterly to Sea Avenue, North to Dundas Street, East to Warwick Avenue, South to Hastings Street, West to Willingdon Avenue, and then North to Confederation Park.

MOVED BY COUNCILLOR NERD, SECONDED BY COUNCILLOR McLEAN:
"That permission be granted to the Association to conduct the activity mentioned along the route described at the time indicated, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Secretary, Capitol Hill Amateur Softball Association, submitted a letter inviting members of Council to attend the annual Registration Day and Picnic of the Association in Confederation Park at 10:00 a.m. on September 10, 1966.

It was pointed out to Council that its members will be touring the Municipal Golf Course at the time of the picnic and registration of the Capitol Hill Amateur Softball Association.

It was understood that Councillor Hicks would attend the event planned by that Association.

City Clerk, City of Vancouver, submitted a letter advising that the City has been asked to submit an invitation to the Canadian Amateur Sports Federation to hold the first Summer Games in the City in either July or August of 1969.

He requested that Burnaby support the City in advancing a submission to the Federation.

The City Clerk also asked that Burnaby send the City an inventory of the Sports facilities in the Municipality.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That the submission which the City of Vancouver will be making to the Canadian Amateur Sports Federation be supported in principle and the Parks and Recreation Commission be requested to supply the City with the information concerning the Sports facilities in Burnaby."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the Council now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(a) A submission from the Union of B.C. Municipalities re suggested changes in the Municipal Act

His Worship, Reeve Emmott, stated that explanations of these proposed changes would be provided at the U.D.C.M. Convention in Penticton later this month.

It was agreed by the members of Council that they would meet in Penticton prior to the commencement of the Convention to discuss the suggested changes plus those resolutions which Burnaby is sponsoring at the Convention.

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- (b) Proposed sale of Lots 13, 30 and 47, D.L.'s 32/82, Plan 17168
(Item No. 1 of Municipal Manager's Report No. 47, 1966)

Item No. 7 of Municipal Manager's Report No. 49, 1966 was brought forward.

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

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Manager be adopted and authority be granted to also sell Lots 30 and 47, D.L.'s 32/82, Plan 17168, at the minimum prices indicated in the report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:

"That, with respect to Lot 13, D.L.'s 32/82, Plan 17168, the prospective buyer of it consult with the Chief Building Inspector to determine the type of house construction which can be best developed on the property by taking into account the irregular shape of the Lot."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 49, 1966

Report No. 49, 1966 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Easement Cancellation - Portion of Lots 161 and 162, D.L. 33, Plan 28773
- (3) Easement Cancellation - Portion of Lot 50, Blocks 6 and 10, D.L.'s 56/57, Plan 23760
- (5) Easement - Portion of Lot 3, Block 44, D.L. 98, Plan 2066 (HARGREAVES)
- (18) Land Acquisition for Lane Purposes - Portion of Lot 4, S.D. "A", Block 4, D.L. 94, Plan 10673 (LA FRENIERE)
OAKALLA SANITARY SEWER AREA #21
- (19) Easements for Miscellaneous Sanitary Sewer Projects
- (20) Easement - Portion of Lot 3, S.D. "D", Block 41, D.L. 33, Plan 8617 (MUSTARD)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the recommendations of the Manager covering the above items be adopted."

CARRIED UNANIMOUSLY

- (2) Lot 1, Block 33, D.L. 97, Plan 1312

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the report of the Manager be received and, when the Municipality offers for sale the remainder of Lot 1, Block 33, D.L. 97, Plan 1312, plus other parcels of land in the general area, the prospective purchasers be made aware that the Municipality is planning a major road in the area at some time in the future."

CARRIED UNANIMOUSLY

- (4) "Operation Doorstep"

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Lougheed Mall Shopping Centre and Whitehouse Holdings Limited

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

CARRIED UNANIMOUSLY

(8) Willingdon Avenue

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That the report of the Manager be referred to the Traffic Safety Committee
for its opinion."

CARRIED UNANIMOUSLY

(9) Grant Street East of Boundary Road

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

CARRIED UNANIMOUSLY

(10) Estimates

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

CARRIED UNANIMOUSLY

(11) Street Lights

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

CARRIED UNANIMOUSLY

(12) Monthly Report of Medical Health Officer

(13) Report of Social Service Administrator

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the above two reports be received."

CARRIED UNANIMOUSLY

COUNCILLOR McLEAN stated that the Metropolitan Board of Health had requested the Municipality to support a legislative change whereby the Board could solicit the opinion of the electorate on the question of fluoridation.

It was directed that the matter be brought forward to Council at its next meeting and that a full explanation be provided then in regard to the proposal described by Councillor McLean.

(14) Easement - Portion of Parcel "A", S.D. 11, Block 91, D.L. 127, Plan 1496
(EVANSON)

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

CARRIED UNANIMOUSLY

(15) Ornamental Street Lighting - Everett Court

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

CARRIED UNANIMOUSLY

(16) Burnaby Lake

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That the request contained in the report of the Manager be endorsed, subject to the Planning Department giving its approval to the land use aspect of the matter."

CARRIED UNANIMOUSLY

(17) Pollution of Burrard Inlet Waters

During discussion, it was pointed out that the Greater Vancouver Sewerage and Drainage District has undertaken a number of major projects during recent years designed to eliminate the discharge of sewage into natural bodies of water by transporting this effluent to sewage treatment plants. It was mentioned that examples of the facilities provided by the District are the Highbury Tunnel, the Marine Drive Interceptor, the Iona Island Treatment Plant and the Lions Gate Treatment Plant.

A statement was made that the Sewerage District will likely be undertaking further projects of this nature in an attempt to totally eliminate the discharge of sewage effluent into natural bodies of water.

The view was expressed that it is expected the incidence of pollution of these waters will be minimized to the point where the effect on the waters will be negligible.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:
"That the report of the Manager be received and its contents, including the above remarks, be conveyed to the Lochdale (1966) Ratepayers' Association."

CARRIED UNANIMOUSLY

A suggestion was made that each member of Council should be supplied with the maps accompanying the Rawn Report so that they may be aware of the existing sewer facilities which have been provided by the Greater Vancouver Sewerage and Drainage District plus future ones.

(21) Municipal Golf Course

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That this item be tabled until the next meeting of Council."

CARRIED UNANIMOUSLY

(22) Lot 1, Block "C", D.L. 83, Plan 20863 (A. H. CLARY AND ASSOCIATES LTD.)

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That the servicing costs mentioned in the report be reduced from \$18,860.00 to \$13,050.00."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, submitted a report advising that it has been brought to his attention that the appointment of Mr. C. I. Taylor to the Library Board was in contravention of Section 29 of the Public Libraries Act inasmuch as Mr. Taylor is not a resident of the Municipality nor a property owner therein.

His Worship recommended, in view of this situation, the vacancy on the Board be filled by Mr. N. E. Nelson, 4450 Durke Street, Durnaby 1, B.C.

He added that Mr. Nelson is a teacher in Durnaby and is greatly interested in library service.

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

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that the Department of Athletics of the Simon Fraser University had approached him to ask Council to place an advertisement in the Souvenir Programme which is published in connection with a Football Game that is played between the "Clansmen" of S.F.U. and another team.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That Council not insert an advertisement in the Programme mentioned by His Worship because it feels publicity related to sports programmes does not fall within the policy of Council."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY stated that there is land on David Drive from which a portion is required for road widening purposes.

He suggested that the time was opportune for the Municipality to obtain this land because the property was in the hands of an estate.

Councillor Dailly also remarked that residents in the area have indicated they are prepared to obtain the necessary land for the widening of David Drive but they were concerned as to whether they or the Municipality would pay for the cost of actually constructing the road widening.

It was mentioned that there are portions of other various streets in the Municipality which are narrower than the rest of the particular street because land has not been dedicated for road purposes.

A contention was made that the Municipality should endeavour to acquire these lands so as to provide a road of uniform width.

While discussing David Drive, a suggestion was made that the fence on this street perhaps required attention or maintenance.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That an investigation be made to determine the possibility of obtaining land from the various properties alluded to above for road widening purposes and, further, that the suggestion concerning the fence on David Drive be investigated."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNADY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 56, 1966" (By-Law No. 4909) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 56, 1966" (By-Law No. 4989)
provides for:

- (i) the inclusion of business and professional offices
in Service Commercial Districts (C4); and
- (ii) the inclusion of the following uses in all industrial
districts:
"Offices for architectural, data processing, drafting,
engineering and surveying services."

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 56, 1966" be now
read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the Council now resolve into Committee of the Whole to consider
and report on "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1966"
(By-Law No. 4969)."

CARRIED UNANIMOUSLY

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1966" provides
for the following rezoning:

Reference RZ #1/66 and #60/66

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY
RESIDENTIAL DISTRICT THREE (RH3)

Lots 1 to 4 inclusive, R.S.D.1, S.D. 11/13, Blocks 1 and 3,
D.L. 95N., Plan 1796. (Located within the area bounded by Elwell
Street, Walker Avenue, the lane South of Elwell Street and Hall Avenue).

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Municipal Clerk stated that he had received a report from the Planning Department in connection with this rezoning proposal.

In his report, the Planning Director indicated that:

- (i) the necessary money had been deposited to cover the cost of paving the lane at the rear of the property;
- (ii) the applicant had requested he be allowed to create two parcels instead of one.

It was understood by Council that the By-Law Amendment in question would be returned for final adoption after the plan consolidating the four lots into two sites has been registered in the Land Registry Office.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1966"(By-Law #4969) be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That "BURNADY HIGHWAY EXPROPRIATION BY-LAW NO. 4, 1966" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That "DURNADY HIGHWAY EXPROPRIATION BY-LAW NO. 4, 1966" (By-Law No. 4987) be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY