<u>JULY 10, 1967</u>

A regular meeting of the Munic:pal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B. C., on Monday, July 10, 1967 at 7:30 p.m.

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

Reverend J. M. Taylor led in Opening Prayer.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY: "That the Minutes of the meeting that was held at 2:00 p.m. on June 19, 1967 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

<u>Secretary, Cliff Avenue United Football Club</u>, wrote requesting permission to hold a tag day in the Curnaby North shopping areas on September 16, 1967.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY: "That permission be granted to the Club to conduct its campaign in the location and on the date mentioned."

CARRIED UNANIMOUSLY

<u>Durnaby Parks & Recreation Commission</u> submitted a letter advising that it felt the inter-urban tram at Kingsway and Edmonds Street should remain in its present location because:

- (a) the site was the terminus of a tram line during the time the service was in operation.
- (b) both the Burnaby Historical Society and the Parks & Recreation Commission have invested money in the project on the site at Kingsway and Edmonds Street.
- (c) it would not be compatible with the landscape theme of Century Gardens or Central Park to locate a tram there.

The Commission also suggested that the money which Council has made available for the relocation of the tram be used for protective fencing and lighting. <u>Chairman of Acquisitions, Vancouver Railway Museum Association</u> submitted a copy of a letter addressed to the Burnaby Historical Society extending an invitation to the Society to place the tram in question in a Railway Museum complex in a building in the City of Vancouver.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD: "That, inasmuch as the offer of the Vancouver Railway Museum Association was made to the Burnaby Historical Society, His Worship, Reeve Emmott approach the Society to determine its reaction to the offer from the Association."

CARRIED UNANIMOUSLY

<u>Mr. & Mrs. W. Tepel</u> submitted a letter requesting Council to expedite settlement of the acquisition of their property at 1550 Willingdon Avenue.

The Assistant Municipal Manager stated that the Legal Department is dealing with the Solicitor for the Tepels and an offer for the property has been made. He added that this offer was "without prejudice" and the municipality is awaiting a reply to it at the moment.

MOVED DY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR: "That further consideration of the request from Mr. & Mrs. Topol be deferred until the "In Camera" session later this evening."

CARRIED UNANIMOUSLY

<u>Doreen and Sydney Todd</u> submitted a letter signed by themselves plus an accompanying petition signed by themselves and other residents of Parkdale Drive regarding the matter of zoning in their area.

A discussion then took place as to the object of the petition and it was the general consensus of opinion that the request of the petitioners was precipitated by a situation that has arisen recently involving the use of property known as 6561 Parkdale Drive by a number of unwed mothers and their children.

A proposal was advanced that the definition of "family" in "Burnaby Zoning By-law 1965" should be amended to include "five women and their offspring living together in one unit as a family.

The Assistant Municipal Manager advised that the Chief Licence Inspector had received a petition regarding the use of the property known as 6561 Parkdale Drive in which it was requested that he take the necessary action to enforce the provisions of the By-law mentioned.

Attention was drawn to the fact that, at the July 4th meeting of Council, the Chief Licence Inspector was instructed to inform Council if any formal complaints were received from the residents of Parkdale Drive relative to the occupancy of the home at 6561 Parkdale Drive by the unwed mothers and their children. It was added that the Chief Licence Inspector was also instructed to take no action on any such complaints until first apprizing Council of them.

IN FAVOUR - COUNCILLORS DRUMMOI DAILLY AND CORSDIE

AGAINST - COUNCILLORS BLAIR, HERD, HICKS, LORIMER AND MCLEAN

MOTION LOST

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE: "That, as a result of considering the foregoing matter in the light of all the submissions made, the Chief Licence Inspector withhold action on the question of enforcing "Burnaby Zoning By-law 1965", as it affects 6561 Parkdale Drive, until he reports on the mechanics to be employed in such enforcement."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR MCLEAN: "That, in the event an application is received to amend "Burnaby Zoning By-law 1965" to accommodate the use that is presently being conducted of property known as 6561 Parkdale Drive, the petition from Doreen and Sydney Todd and others be brought forward to the Public Hearing."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND LEFT THE MEETING

Secretary-Treasurer, Burnaby School Board, wrote forwarding a draft of rules that are proposed to be implemented in connection with the operation of school patrols in the municipality.

He pointed out that these rules had been approved by the Traffic Safety Committee and by the School Board but, pursuant to Section 98(D) of the Public Schools Act, it is necessary for the Goard to obtain the approval of the Council before proceeding.

The Secretary-Treasurer also explained that this report emanated as a result of a Special Committee being established to deal with the matter at hand.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR LORIMER: "That Council, pursuant to Section 98(B) of the Public Schools Act, approve the rules set out in the report accompanying the letter from the Secretary-Treasurer of the Burnaby School Board governing the operation of school patrols in the municipality."

38

CARRIED UNANIMOUSLY

- 3 -

- 4 -

Mr. W. R. Kaye submitted a letter in which he:

And a second sec

计算机 化化合物 化化合物 化合物合物 化合物合物 化合物合物 化合物合物 化合物合物 化合物合物 化合物

ľ

d fi

b

ĥ ļ

ŧ į. 1

- (a) expressed an opinion with respect to the Local Improvement method of improving streets.
- (b) requested an estimate of the cost of paving and curbing the streets (Rosser Avenue and Dundas Street) that abut his property.

During discussion of the matters broached by Mr. Kaye in his letter, the following points were made:

- (1) the present system of Local improvements is considered to be the fairest and most prudent way to provide streets with improvements because:
 - (i) approximately two-thirds of the cost of all Local improvements is borne by the municipality itself.
 - (ii) if a system such as suggested by Mr. Kaye (general taxation) was instituted, it would be manifestly unfair to those who are presently paying for Local Improvements.
- (2) as regards the remark in the letter from Mr. Kaye concerning thirty-two-foot lots, the minimum frontage for any lot that is created by subdivision has, for a number of years, been fifty feet.

There are a relatively few number of thirty-three foot lots in the municipality that were created many years ago but development of them cannot be prevented because they existed prior to the introduction of the Cy-law which established a minimum frontage of fifty feet for property.

(3) with respect to the request for cost information relating to improvements for both Dundas Street and Rosser .venue, it is not feasible to provide the type of work desired by Mr. Kaye for his property alone. For one thing, when road surfacing improvements are made, this invariably involves the installation of underground services (e.g. to his property, would serve no purpose whatsoever because the system installed would have no means of transporting water away from the pipes that were installed. Another point is that the provision of pavement of a width different from that on the rest of a street, especially if constructed in conjunction with concrete curbs, would cause a potential hazard for the motoring public because of the unfinished state of the work and the fact it would be a variance with the remaining portion of the street.

MOVED BY COUNCILLOR HERD, SECONDEE BY COUNCILLOR BLAIR: "That Mr. Kayo be advised of the foregoing as representing the opinion of Council in respect of the matters raised by him in his letter."

- 5 -

CARRIED UNANIMOUSLY

Mr. & Mrs. D. Carnes and others submitted a petition protesting an alleged proposal to alter the lane at the rear of property in the 4800 Block Smith Avenue and the 3700 Block Cardiff Street.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER: "That the petition be referred to the Municipal Engineer for consideration and report."

CARRIED UNANIMOUSLY

<u>Mr. & Mrs. J. J. Golat and others</u> submitted a petition requesting that a proposal to extend the lane West of and parallel to Grandview-Douglas Highway from 10th Avenue to 12th Avenue not be implemented for the reasons provided in the petition.

Municipal Manager read a reply which he had received from the Planning Director on the request of the petitioners, the substance of which was as follows:

- (1) perhaps the church served by the existing lane could be apprized of the concern of the petitioners, and the problems being encountered by them, and requested to retain the chain across the driveway to the church except when the building is being utilized for church functions.
- (2) it is agreed that Point Four in the petition has merit because the land North of 10th Avenue should not be extended to 11th Avenue.

It should be mentioned that, with the widening of Grandview-Douglas Highway, it may be necessary to extend the lane to lith Avenue if parking restrictions are imposed on the West side of the Highway because of the need to facilitate the circulation of church-oriented traffic and the prevention of it from crossing either the Highway or lith Avenue near the intersection.

(3) the problem of traffic "short-cutting" and speeding in lanes is a common one and, because this is a matter of enforcement of the law, it should be referred to the R.C.M.P. for attention.

It was pointed out to Council that the Engineering Department had not had an opportunity to examine the foregoing matter.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR MCLEAN: "That the request of the petitioners be referred to the Municipal Engineer for consideration and report."

Deputy Minister of Veterans Affairs submitted a letter advising that the question of possibly disposing of the George Derby Health and Occupational Centre is being considered in conjunction with an expansion programme for the Shaughnessy Hospital Complex and that, if this programme materializes, it is the intention to dispose of the George Derby site by selling it.

The Deputy Minister also mentioned that, in the event the George Derby site is offered for sale, the Corporation would be advised because of the interest which Council has in obtaining the property.

As a result of receiving this letter from the Deputy Minister of Veterans Affairs, the opinion was expressed that Council should obtain answers to the following questions while awaiting advice as to the future plans for the George Derby Health and Occupational Centre site:

- (a) was the Corporation granted the right of first refusal as regards the re-purchase by the municipality of the property in question when the Federal Government acquired the site?
- (b) what is the current assessed value of the land of, and improvements on, the site?
- (c) what is the present zoning of the property involved?

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD: "That the Municipal Manager furnish answers to the above three questions."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING

MUNICIPAL MANAGER --- REPORT NO. 41, 1967

Report No. 41, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Production Way North from Lougheed Highway

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

(2) Easement Cancellation - Portion of Parcel "D", Reference Plan 2007, S.D. 2, Clock 40743, D.L. 159, Plan 2014

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

CARRIED UNANIMOUSLY

(3) 4061 Kingsway (Kingsway Foursquare Church)

MOVED BY COUNCILLOR MCLEAN, SECONDED BY COUNCILLOR CORSBIE: "That the views expressed in the report of the Manager be endorsed and the Kingsway Foursquare Church be therefore advised that Council cannot entertain its application for a grant in lieu of a tax exemption on the subject property."

CARRIED UNANIMOUSLY

(4) 3430 and 3440 Bell Avenue

As a result of a question as to whether or not it would be possible to provide the subject properties with the sanitary sewer service that is being installed on Cameron Street, the following information was conveyed in explanation of the reason why the Manager was not recommending that the request of the owners of these two properties be granted:

"the sewer being installed on Cameron Street is intended to serve the property which was the subject of a rezoning application approximately eight months ago. This property is located on the South side of Cameron Street approximately 430 feet East of Bell Avenue."

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS: "That the owners of proporty known as 3430 Bell Avenue and 3440 Bell Avenue, respectively, be advised that Council regrets not being able to grant their request for sanitary sewer service because of the reasons set out in the report of the Municipal Manager."

CARRIED

AGAINST - COUNCILLOR LORIMER

HIS WORSHIP, REEVE EMMOTT LEFT THE MEETING.

ACTING REEVE LORIMER ASSUMED THE CHAIR.

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

COUNCILLORS HICKS AND DAILLY LEFT THE MEETING.

42

(5) "Lanc" Allowance adjoining 6128 and 6138 Portland Street (Eymundson and Finnbogason, Respectively)

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HERD: "That Council concur with the approach outlined in the report" of the Manager and an attempt be therefore made to have the land involved dedicated for lane purposes, either by registration of the Deed of Land now in hand or by such other means as are possible because, after this has been achieved, the Council will be in a position to deal with the representations which have been made respecting the use of the "lane" allowance."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HERD: "That the resolution passed by Council on August 22, 1966 to not express an objection to an application that may be made to cancel the lane allowance just mentioned, provided the municipality is allowed to retain an easement over the allowance to protect certain services therein, be rescinded in order that the present position of Council to proceed with the dedication of the land for lane purposes is clearly understood."

CARRIED UNANIMOUSLY

(6) Lot "T", D.L. 90N, Plan 17957 (Zebrowski) LAKEVIEW PARK/SCHOOL SITE

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSIDE: "That the report of the Managerbe received."

CARRIED UNANIMOUSLY

(7) Estimates

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

CARRIED UNANIMOUSLY

(8) Monthly Report of Medical Health Officer

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

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT RETURNED TO THE MEETING AND RESUMED THE CHAIR.

COUNCILLOR HICKS RETURNED TO THE MEETING.

(J) Lots 2, 3 and the Westerly portion of Lot 6, Block 86, D.L. 127, Pian 4953 REZONING APPLICATIONS 78/65 and 79/65

- 9 -

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR: "That the owners of Lots 2 and 3, Block GG, D.L. 127, Flan 4953 be asked for their reaction to the offer of the owner of Lot G, Block GG, D.L. 127, Plan 4953, as contained in the report of the Manager."

CARRIED UNANIMOUSLY

(10) <u>Western Pacific Projects Limited Development Proposal</u> <u>In D.L. 136</u>

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR HERD: "That the report of the Manager be received and the rozoning proposal in question, including all the attondant prerequisites, be proceeded with on the basis that was originally approved by Council on December 5, 1966."

CARRIED

AGAINST - COUNCILLORS MCLEAN AND BLAIR

<u>Planning Director</u> submitted a report, a copy of which is attached to and forms a part of these Minutes, dealing with a proposal to rezone Parcel "E" explanatory plan 17224, R.S.D. G/10, S.D. 1, Block 16, D.L. 79, Plan 1554 to Special Institutional District (P7) to accommodate a "Half-Way" house thereon.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN: "That the report of the Planning Director be received and a copy of it be sent to the property owners abutting the land described."

CARRIED UNANIMOUSLY

<u>Housing Committee</u> submitted a report, a copy of which is attached to and forms a part of these Minutes, describing developments in connection with the application of Council for the development of a number of sites as Federal-Provincial Housing Projects.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS: "That the Housing Committee be authorized to proceed with the next stage in implementing the housing proposals that are the subject of the report now at hand."

CARRIED UNANIMOUSLY

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

- 10 - July/10/67

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

CARRIED UNANIMOUSLY

A suggestion was made that time did not permit proper consideration of the resolutions that are proposed to be submitted to the 1967 Convention of the U.B.C.M. which were referred by Council at its afternoon meeting this day to the evening session.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DRUMMOND: "That consideration of these resolutions be deferred until the meeting to be held on July 17, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE: "That leave be given to introduce "BURNABY LEASE AUTHORIZATION BY-LAW NOS. 1 and 2, 1967" and that it now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE: "That the Council do now resolve into Committee of the Whole to consider and report on the By-laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE: "That the Committee do now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE: "That "DURNACY LEASE AUTHORIZATION DY-LAW NOS. 1 and 2, 1967" be now read a Third Time."