

FEBRUARY 13, 1967

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 13, 1967, at 7:30 p.m.

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

ADSENT:                   Councillors Blair and Hicks

As a result of a question from His Worship, Reeve Emmott, it was agreed that the members of Council would meet with the School Board on Wednesday, February 15, 1967, at 4 p.m. to discuss the proposed 1967 Budget of the Board.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That the Minutes of the meeting held January 30, 1967, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Chairman, Royal Canadian Air Cadets, No. 637 "Arrow" Squadron, submitted an invitation to a representative of Council to attend the Annual Banquet of the Squadron at the Bonsor Recreational Centre on February 17th at 7 p.m.

Councillor Lorimer was delegated to represent Council at the Banquet of the No. 637 "Arrow" Squadron.

Guardian Secretary, Bethel No. 34, International Order of Job's Daughters, wrote requesting permission to hold a Peanut Drive on the evenings of February 22nd and 23rd, and possibly on the evenings of March 1st and 2nd, in the area East of Boundary Road and North of Grandview-Douglas Highway.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:  
"That permission be granted to the Order to conduct its campaign on the dates mentioned and in the area outlined."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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The Centennial Committee submitted a report, a copy of which is attached to and forms part of these Minutes, dealing with a street beautification campaign.

During consideration of the report, His Worship, Reeve Emmott, read the contents of a memo. from the Parks Administrator relating to the estimated cost of landscaping the area around the Inter-Urban Tram at Kingsway and Edmonds Street and also the planting of a hedge along the property line separating the site occupied by the Tram from the Bus Loop.

The cost in question, as contained in the memo. from the Parks Administrator, was \$2,000.00.

His Worship, Reeve Emmott, also indicated that he felt there was a need for more adequate lighting of the Tram and for other measures designed to protect it from vandalism.

A suggestion was made that perhaps the Tram was not situated in the most suitable location for viewing by the public.

Regarding the matter of lighting for the Tram, the Municipal Engineer stated that to the best of his recollection the estimated cost of this was \$600.00.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the plan of the Centennial Committee outlined in its report be approved in principle, on the understanding that the positioning and dimensions of the tubs involved will be arranged in accordance with the requirements of the Engineering Department and the Parks and Recreation Commission; and that the Commission will maintain the trees in the tubs, provided the design and specification of the tubs meets with its approval."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That the following items in connection with the Inter-Urban Tram mentioned above be referred to the Parks and Recreation Commission for consideration:

- (a) The general maintenance of the Tram, including the provision of adequate lighting and some means of protecting it from vandalism.
- (b) The possible relocation of the Tram, perhaps to a position on the Centennial Project site.
- (c) The beautification of the area where the Tram is presently located or, if it is moved, the repair of those grounds and the beautification of those where the Tram is moved."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 9. 1967

Report No. 9, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) 7826 Nursery Street (LUKE)

It was mentioned that, though it may have no direct bearing on the problem involving Mr. Luke which is outlined in the report of the Manager, the Council should obtain details of the monitoring which the City of Vancouver has established in connection with illegal suites in the City.

MOVED BY COUNCILLOR McLENNON, SECONDED BY COUNCILLOR DAILLY:

"That a decision on the matter in respect of Mr. Luke be deferred until the information concerning the monitoring in the City of Vancouver (as detailed above) is received."

CARRIED UNANIMOUSLY

- (2) Easement - Portion of Lot 5, Block 10, D.L. 76, Plan 1805 (EATON)
- (3) Portion of Lot 7, Block 29, D.L. 117E½, Plan 1222 (D.A. OIL COMPANY) DOUGLAS ROAD WIDENING
- (9) Portion of Parcel "A", Explanatory Plan 14200, except part shown on Explanatory Plan 14971, Block 96, D.L. 129, Plan 1492 (HAVE & CLARE)
- (10) Easement - Portion of Lot 202, D.L. 91 (STEEVES) SUDDIVISION NO. 227/66
- (11) Miscellaneous Easements for Sewer Purposes
- (12) Portion of Lot 9, Block "B", D.L. 94 N. part, Plan 1426A (DADIUK) (OAKALLA SANITARY SEWER AREA NO. 21)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

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

CARRIED UNANIMOUSLY

- (4) Express Street realignment

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (5) Municipal Finance Officers' Association of United States and Canada

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (6) Home-Owner's Grant (WALSH)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That the report of the Manager be received and Mrs. Walsh be advised that it is beyond the jurisdiction of Council to grant her appeal because the legislation pertaining was enacted by the Provincial Government and she should therefore appeal to that Government for relief."

CARRIED UNANIMOUSLY

- (7) Harwood Park/School Site (RETARDED CHILDREN'S SCHOOL)

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Block 7E½, except Sketch 12133 and except Reference Plan 17074, D.L. 80S, Plan 792 (MARTIN) SUDDIVISION REFERENCE #1/67

It was mentioned to Council that a utility pole is located on the 7-foot strip referred to in the report of the Manager and that if this strip is conveyed to the abutting owner, this would entail the relocation of the pole, which would naturally involve some expense.

It was suggested that possibly this problem could be resolved if the Corporation, when disposing of the 7-foot strip, retained an easement over it to accommodate the utility pole and its auxiliary apparatus.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:

"That the subject matter of the report from the Manager be tabled until an indication is received on the question outlined above involving the retention of an easement over the 7-foot strip, or some other arrangement that would be equally satisfactory."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, drew attention to a statement made by the Minister of Health Services and Hospital Insurance, the Hon. Wesley D. Black, last Friday, whereby it was announced that the Provincial Government is prepared to:

- (a) establish a central financing authority for hospital construction;
- (b) revise the cost-sharing formula for such construction.

He pointed out that representations toward this end were made to, and by, the Union of D.C. Municipalities over the past, and it would seem that these efforts have produced an awareness on the part of the Provincial Government of the critical situation respecting the financing problems for hospital construction.

His Worship suggested that Council should commend both the Minister of Health Services and Hospital Insurance plus the Minister of Municipal Affairs for being instrumental in introducing the policies announced by the Minister of Health Services and Hospital Insurance last Friday.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:

"That both the Minister of Health Services and Hospital Insurance plus the Minister of Municipal Affairs be commended for their efforts in introducing the policies recited above concerning hospital construction."

CARRIED UNANIMOUSLY

In response to a question, His Worship, Reeve Emmott, indicated that he would determine the position of municipalities as a result of the policy which was announced by the Minister of Health Services and Hospital Insurance, particularly the matter of ascertaining Burnaby's position if neighbouring municipalities declined to join with us in a Regional Hospital District arrangement.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That the Council now resolve into Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1965" (C/L #4825)."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1965" provides for the following rezoning:

Reference RZ #61, 62, 63, and 64/64

FROM RESIDENTIAL DISTRICT FIVE (R5) TO RESIDENTIAL DISTRICT THREE (R3)

lots 6 to 10 inclusive, S.D. 6, Block 10, D.L.'s 151/3, Plan 2389  
the East side of Wilson Ave from a point approximately  
Kingway, southward a distance of approximately 193 feet)

Municipal Clerk stated that the prerequisites which were established in connection with this rezoning proposal had been satisfied.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:  
"That "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:  
"That "BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1967" (B/L #5073),  
"BURNADY BUDGET AUTHORIZATION BY-LAW 1966, AMENDMENT BY-LAW 1967" (B/L #5075) and  
"DURNADY SHOPS CLOSING BY-LAW 1958, AMENDMENT BY-LAW 1967", be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:  
"That "DURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1967",  
"DURNADY BUDGET AUTHORIZATION BY-LAW 1966, AMENDMENT BY-LAW 1967" and  
"BURNADY SHOPS CLOSING BY-LAW 1958, AMENDMENT BY-LAW 1967" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:  
"That "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1967" (D/L #5068) be now reconsidered."

CARRIED UNANIMOUSLY

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1967" (D/L #5068)  
provides for the following rezoning:

Reference RZ #133/66

FROM COMMUNITY COMMERCIAL DISTRICT (C2)  
TO TOURIST COMMERCIAL DISTRICT (C5)

Lot 8½, except Plan 24586, Block 3, D.L. 206, Plan 1071

(Located on the South side of Hastings Street approximately 340 feet West of Grove Avenue)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:  
"That "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1967" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSDIE:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 13, 1967" (D/L #5070)  
be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 13, 1967" provides for  
the following rezoning:

Reference RZ #73/65

FROM SMALL HOLDINGS DISTRICT (A2)  
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

That part of Block 3 West Half of North Half except part on  
Plan 4829, D.L. 4, Plan 845, shown outlined in red on the  
attached sketch.

Municipal Manager read a report from the Planning Director on this rezoning  
proposal containing the following advice with respect to the prerequisites  
which were established by Council in connection with the matter:

- (i) The Secretary-Treasurer of the Burnaby School Board has indicated  
that the Board has approved the proposed land exchange which was  
detailed in the report that Council received from the Planning  
Department when the application was initially considered.
- (ii) The applicant has deposited the sum of \$19,500.00 to cover the  
cost of providing the site with sanitary sewer and storm drainage  
facilities.
- (iii) As regards the third prerequisite concerning the availability of  
sanitary sewer service for the property, this is dependent upon  
the Corporation receiving 50% of the cost of constructing the  
trunk sewer between the Brunette Interceptor and the Lougheed  
Highway from the developers of the Lougheed Mall Shopping Centre.  
This sum has not yet been received and, should this situation  
prevail after the development proposal for the property covered  
by the Amendment By-Law under consideration this evening, it is  
possible the Municipality might be committed to the full expendi-  
ture for the installation of the trunk sewer. The Corporation  
could, however, refuse occupancy of the completed apartment  
building and there is always the question of whether a building  
permit could be issued for this apartment when no sewer service  
is available.

The Municipal Manager stated that, though there would appear to be a slight  
problem insofar as the prerequisite involving the availability of sewer service  
to the property is concerned, he felt the developers of the Lougheed Mall  
Shopping Centre were obliged to deposit the 50% referred to above because they  
are committed by an agreement with the Corporation.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSDIE:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 13, 1967" be now  
finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed  
thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:  
"That leave be given to introduce "BURNABY FUTURE EXCHANGE BY-LAW NO. 1, 1967"  
(D/L #5070) and that it be now read a First Time."

CARRIED UNANIMOUSLY



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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Municipal Clerk advised that it was now necessary to publicize this Dy-Law and arrange for a Public Hearing on the proposal covered by it.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNADY HIGHWAY EXCHANGE BY-LAW NO. 1, 1967" (B/L #5078) be now read a Third Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Mr. R. W. Hassard, President of the Burnaby Chamber of Commerce, appeared and presented a Brief in connection with Industrial and Commercial development in the Municipality.

The Brief emphasized the need for the creation of an effective partnership between business and government, and suggested that this could be achieved by the Municipality engaging an Industrial Co-ordinator.

It was pointed out in the Brief that the efforts expended by such a Co-ordinator should accelerate industrial progress and produce maximum community prosperity. It added that the primary functions of such an office would be the producing of pertinent information for prospective industrial developers with a view to promoting the Municipality as an ideal community in which to locate.

The Brief also stressed the importance of stimulating interest in the Municipality by providing an encouraging climate for business.

With respect to the role of the Industrial Co-ordinator, the Brief suggested that such a person should work in close liaison with the various public and private industrial development groups in an effort to promote industrial interest in the Municipality.

The Brief concluded by urging that Council appoint a Committee to examine the subject in detail with a view to recommending the implementation of an arrangement such as that advocated this evening.

It was also mentioned that the Burnaby Chamber of Commerce would co-operate in the resolution of this matter.

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In response to a question, Mr. Hassard stated that the Chamber was not disheartened by the attitude which presently prevailed in the Municipal Hall respecting the handling of enquiries from persons interested in locating industrial establishments in the municipality; rather, it is felt that no one Department has the resources or time to spend to adequately provide this service.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR LORIMER:

"That the proposal advanced in the Brief from the Burnaby Chamber of Commerce be referred to a Committee of Council."

IN FAVOUR -- COUNCILLORS CORSDIE,  
LORIMER AND DAILLY

AGAINST -- REEVE EMMOTT  
COUNCILLORS DRUMMOND, HERD  
AND McLEAN

MOTION LOST

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:

"That the proposal advanced in the Brief from the Burnaby Chamber of Commerce be referred to the Advisory Planning Commission for consideration and advice."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DRUMMOND:

"That should the proposal presented this evening by the Burnaby Chamber of Commerce materialize, the Municipal Manager be prepared to reflect this in the current budget and arrange accommodation for the office which will be created."

CARRIED UNANIMOUSLY

A suggestion was made that perhaps the Burnaby Chamber of Commerce could distribute a leaflet to industries in Vancouver who might be seeking additional space to expand, pointing out the availability of land in Burnaby for their purposes in an attempt to encourage an influx of industry to the Municipality.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR LORIMER:

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

CARRIED UNANIMOUSLY