

NOVEMBER 13, 1967

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

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

Reverend J. A. Finnigan led in Opening Prayer.

The Minutes of the meetings held on October 16th, 23rd and 30, 1967, came forward for adoption.

It was drawn to the attention of Council that the motion at the top of Page 4 of the October 16th Minutes did not reflect the decision of Council on it. It was pointed out that this motion had been "Carried Unanimously", and this should therefore be indicated.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the Minutes of the meeting held on October 16, 1967 be amended by adding after the resolution at the top of Page 4 of these Minutes the words "Carried Unanimously" and these Minutes, as amended, be adopted; and further, that the Minutes of the meetings held on October 23rd and 30, 1967, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

- (1) Mr. Victor V. Stusiak re traffic conditions in the East Burnaby area
- (2) President, Citizens' Housing Council, re Housing Registry

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

CARRIED UNANIMOUSLY

- (1) Mr. V. V. Stusiak first appeared and presented a detailed submission in support of a request for measures designed to make it safer for all forms of traffic using the streets in the East Burnaby area.

Mr. Stusiak furnished Council with a written submission on the matter and also made the following comments:

- (a) The people in the area are deeply concerned about the apparent lack of attention being displayed regarding the general traffic situation in the area, despite repeated attempts for traffic control measures.
- (b) Fatalities have occurred recently at each of the intersections of 12th Avenue and 4th Street and 13th Avenue and Wright Street.

- (c) There is excessive speeding on 12th Avenue and on 13th Avenue and, to a lesser extent, on 1st Street, 2nd Street, 4th Street, Newcombe Street and Wright Street.
- (d) The most serious situation exists at the corner of 13th Avenue and 4th Street.
- (e) Because of the problems in attempting to travel along the various streets in the area, many motorists often find it necessary to veer from the roadways in order to avoid collisions with other vehicles. This movement causes a potential hazard to pedestrians, especially children, who may be on private property or the road allowance adjacent to it.
- (f) Children attending Second Street School frequently are endangered when using various streets.
- (g) Residents of the Normanna Rest Home are also subjected to potential hazards from motorists when using streets in the area.
- (h) No crosswalk exists on 6th Street for the children living East of that Street who attend Edmonds Street School.
- (i) The worst time for traffic problems in the area is between 3:00 p.m. and 9:00 p.m.
- (j) 13th Avenue is, in actuality, an extension of Armstrong Avenue. Now that 13th Avenue is improved, many motorists use this 13th-Armstrong route when travelling to and from the Freeway via Cariboo Road.
- (k) There is minor commercial development in the area, particularly on 12th Avenue, and the presence of pedestrians nearby compounds the normal hazards to them.
- (l) 12th Avenue is continuous between 6th Street and Cumberland Street and, though there are some stop signs at various intersections between these two points, a great volume of traffic from the area West of 6th Street uses 12th Avenue.
- (m) Many motorists travelling on McDride Boulevard from points South infiltrate the East Burnaby area because of traffic congestion problems on 10th Avenue at 6th Street and also at 8th Street.
- (n) Many residents of the East Burnaby area have occasion to shop at Woodwards in New Westminster at 6th Street and 6th Avenue. Most of these people find it more convenient to travel via 12th or 13th Avenues to 6th Street, and then Southward to Woodwards. These people generally reverse the pattern when travelling home. The main reason this is done is because West-bound traffic on 10th Avenue is not permitted to make a left turn at 6th Street.
- (o) Most of those people who send their children to the John Knox School in the East Burnaby area live outside the area and their traffic movements (which can be classified as external) adds to the problems produced by other infiltrating traffic.
- (p) The Council should implement the recommendations in the 2nd Street Neighbourhood Study report because this would, in large measure, eliminate most, if not all, the traffic problems in the area.
- (q) Parking on 11th Avenue, 12th Avenue and 13th Avenue should only be allowed on one side.

- (r) Traffic movements on all the Avenues in the area should have their freedom restricted by installing stop signs at places where they intersect the streets.
- (s) More crosswalks should be provided in the area, especially on 6th Street at each of 12th and 13th Avenues.
- (t) A left-turn phase should be incorporated into the traffic signal at 10th Avenue and 6th Street for the movements on 10th Avenue.
- (u) Advance warning of stop signs should be provided.
- (v) Any measures considered for introduction in the area should be referred to the residents for their opinion before being implemented.

MOVED BY COUNCILLOR McLEAH, SECONDED BY COUNCILLOR DAILLY:

"That the subject matter of the presentation by Mr. Stusiak this evening be referred to the Traffic Safety Committee for consideration and report, with it being understood that the Planning Department will provide the Committee with a review of the situation respecting the Second Street Neighbourhood Study report."

CARRIED UNANIMOUSLY

- (2) Mrs. A. Moore, President of the Citizens' Housing Council, next appeared and presented a Brief containing the following points in support of a proposal of the Citizens' Regional Housing Society to establish a Housing Registry for people seeking accommodation:
 - (a) The Organization is registered under the Societies' Act of B.C.
 - (b) For the past five months, the Society has, on its own initiative, been finding homes for many citizens who have been unable to locate suitable accommodation on their own. Many of these families have been referred to the Society by the Salvation Army, Radio Stations and Television outlets. In many cases, the Social Assistance Department has referred people to the Society as well.
 - (c) The housing shortage is being felt mainly by low-income groups, which includes families with children, the aged, and the handicapped.
 - (d) The increasing demand for dwellings plus the decrease in supply have occasioned increases in rents to such a height that it is almost impossible for a mother alone, or Senior Citizens, or almost anyone, to find suitable housing whether they are alone, or in a low-income bracket, or not.
 - (e) With the help of the Society, these families are relaxed in knowing that someone is assisting them in finding a home.
 - (f) In the whole of the Lower Mainland, it is becoming increasingly impossible to find housing without an aggressive team of people to provide transportation and knowledge of where there may be a vacant house. For example, over 100 telephone calls per day come into the four homes receiving such requests for help in locating housing.
 - (g) It is a part of every citizen's task to recognise the needs of their community and, when there are problems evident, the means of alleviating them.
 - (h) The Citizens' Regional Housing Society has played a major role in bringing the desperate situation to the attention of the general public, largely through aggressive concern for the plight of many families living in deplorable conditions.

In that regard, over 250 families have been placed in proper housing in just five months. Many families whose needs are acute have been extended help. Others who have been on the verge of eviction have been assisted by the Society.

- (i) The response to the efforts of the Society has been overwhelming and has over-extended the limited resources of the Society.
- (j) In less than six months, over 3,000 families have sought assistance from the Society insofar as housing is concerned and, because of this, there is a need for a permanent housing registry.
- (k) It is imperative that the provision of a service for those seeking accommodation be co-ordinated.
- (l) The Society does not have any special training in the field of social work or the legal profession, although it enjoys a very harmonious relationship with the Welfare Department for Burnaby.
- (m) It would be far better if the Society had the official sanction of Council.

Mrs. Moore concluded by urging that Council officially approve the proposed Housing Registry.

She added that, if all municipalities involved agreed to a cost-sharing plan, Burnaby's contribution would amount to 13.3% of the total sum. She emphasized that the Society was not seeking financial support at this time.

His Worship, Reeve Emmott, mentioned that the Canadian Federation of Mayors and Municipalities had studied the question of housing and had developed a 3-point programme in connection with it.

He added that the conclusion was reached that all three levels of government should approach the problem objectively, and this is the aim of the Federation.

Mrs. Moore pointed out that one reason for requesting that Council support the Housing Registry is that it is anticipated in the future that the Municipality will assume responsibility for the provision of a housing availability service.

MOVED BY COUNCILLOR DAILY, SECONDED BY COUNCILLOR CORSDIE:

"That the proposal presented this evening by the President of the Citizens' Housing Council be referred to the Housing Committee for consideration and report, and the Municipal Manager indicate to the Committee the relationship of the proposed Housing Registry to the administration of the Municipality."

CARRIED

COUNCILLORS McLEAN
& DRUMMOND -- AGAINST

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

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

CARRIED UNANIMOUSLY

Executive Director, Union of B.C. Municipalities, submitted a letter advising that the Convention of the U.B.C.M. last year endorsed a report of the Farm Land Taxation Committee containing a recommendation that a new definition for "farm" be used in all Acts dealing with assessment and taxation but that, since that report made no reference to the exemption of farms from Business Tax, a copy of a letter dated October 27, 1967 from the Municipal Clerk requesting a definition for "farms" has been forwarded to the Chairman of the Committee mentioned for consideration in conjunction with other

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points related to the subject matter that will be discussed with the Provincial Government.

COUNCILLOR DRUMMOND LEFT THE MEETING.

Executive Director, Union of B.C. Municipalities, wrote and forwarded a copy of a programme for a Seminar on "The Proper Use of Consultants" that is being held by the University of British Columbia in Parksville on November 24th and 25, 1967.

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

Minister of Fisheries submitted a letter advising that the question of amending Unemployment Insurance regulations to accommodate the desires of herring fishermen has been considered but was not found acceptable.

He also remarked that the matter of finding alternate employment for herring fishermen has been referred to the Department of Immigration and Manpower for attention.

Pastor, Westminster Seventh Day Adventist Church, wrote requesting permission to hold the Annual Ingathering Appeal for Missions and Welfare between December 2nd and 24, 1967.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSDIE:
"That permission be granted to the Church to conduct its campaign during the time mentioned."

CARRIED UNANIMOUSLY

Secretary, Christmas Cheer and Welfare Board, the Salvation Army, submitted a letter requesting permission to place the annual Christmas Cheer Fund voluntary contribution kettles on public sidewalk areas during business hours on December 9th, 9th, 11th to 15th, and 18th to 23, 1967.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSDIE:
"That the request of the Salvation Army be granted."

CARRIED UNANIMOUSLY

Officer-in-Charge, Burnaby Detachment, R.C.M.P., submitted a letter containing the findings of a Coroner's Jury that was empanelled to enquire into the death of a person who died as a result of a motor vehicle accident at 13th Avenue and Wright Street.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the recommendations of the Coroner's Jury, as listed in the letter from the R.C.M.P., be referred to the Traffic Safety Committee for consideration and report."

CARRIED UNANIMOUSLY

Officer-in-Charge, Burnaby Detachment, R.C.M.P., submitted a letter conveying the findings of a Coroner's Jury that was empanelled to enquire into the circumstances surrounding the death of a young person who died as a result of being struck by a motor vehicle while riding a bicycle at Imperial Street and Brantford Avenue.

Mr. P. I. Fry and others submitted a petition drawing attention to a situation that developed as a result of the Municipality commencing the construction of the lane North from Price Street immediately West of Smith Avenue.

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The petitioners also requested that:

- (a) the lane work be postponed until the area that would be served by it so desires;
- (b) the hedge which municipal crews destroyed in consequence of the work which they had performed in constructing a portion of the lane be replaced by suitable evergreen shrubs or, in lieu thereof, Mr. Fry be reimbursed for this hedge.

Municipal Clerk stated that a request had been received to address Council on the subject matter of the foregoing petition. He added that the requests were from persons who desired the lane and from some who did not.

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

CARRIED UNANIMOUSLY

Mr. R. Elliott first appeared and advised that he represented the petitioners headed by Mr. Fry.

He explained that these people did not wish the lane construction, except possibly for the part immediately North from Price Street a distance of approximately 100 feet.

He remarked that the people abutting the lane allowance should have been notified of the intention of the Municipality to construct the lane in order that those who wished could have an opportunity to remove any shrubs or trees that were formerly an integral part of their property.

Mr. Elliott also commented that the people he represented did not want the lane unless it could be extended to another street. He elaborated by explaining that the creation of a lane such as was underway could encourage the possibility of cars parking in it.

With regard to the property that does require the lane, he pointed out that this desire could be accommodated by merely constructing the lane along the Easterly side of that property for a distance of approximately 100 feet.

At this juncture, the Municipal Manager pointed out that the lane was supposed to have only been built from Price Street Northward a distance of approximately 100 feet rather than its entire length of 320 feet.

He added that the original intention was to merely serve the property at the North-West corner of Price Street and the lane with access to the rear of this property.

Mr. H. Fisco, representing the owner of the property at the North-West corner of Price Street and the lane (Mrs. E. A. Irwin) next spoke and confirmed that he desired the construction of the lane in order that rear access could be provided to the property.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the property known as 3783 Price Street (that owned by Mrs. Irwin) be provided with access to the rear of the property via the subject lane allowance."

CARRIED

COUNCILLOR BLAIR -- AGAINST

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:
"That the hedge which Mr. Fry lost as a result of the lane construction be replaced by whatever reasonable means are satisfactory to both the owner and the Municipality."

CARRIED

COUNCILLORS BLAIR, LORIMER AND CORSBIE -- AGAINST

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COUNCILLORS LORIMER AND DAILLY LEFT THE MEETING.

Supervisor, Urban Affairs Programmes, the University of British Columbia, submitted a circular letter inviting the Municipality to send a representative to a Conference on Recreation and Tourism that is being held at the Dayshore Inn in Vancouver on November 30th and December 1, 1967.

MOVED BY COUNCILLOR McLEAH, SECONDED BY COUNCILLOR BLAIR:
"That His Worship, Reeve Emmott, and Councillor J. D. Drummond be authorized to attend the Conference mentioned on behalf of the Municipality."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Screening Requirements for Auto Wrecking and Junk Yards

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAH:
"That consideration of this matter be deferred until receipt of Item No. 7 of Municipal Manager's Report later this evening."

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

A report of the Traffic Safety Committee, a copy of which is attached to, and will form part of, these Minutes, was dealt with as follows:

(1) Douglas-Gilmore-Graveley Intersection

COUNCILLORS LORIMER AND DAILLY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSDIE:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

It was mentioned, during consideration of the previous item, that there is in use in a few areas on the North American Continent an animated sign, in the form of a young child, that is placed in the centre of a roadway to alert motorists to the possible presence of school children nearby.

It was suggested that such a sign has the effect of startling a motorist and making him very conscious of the need to observe extreme caution while travelling on streets in areas where schools are located.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAH:
"That the Traffic Safety Committee enquire as to the effectiveness of the device described and indicate its views on the use of it."

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(2) 1600 Block Cliff Avenue

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

CARRIED UNANIMOUSLY

(3) Imperial Street and Gilley Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Cameron Street

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

CARRIED UNANIMOUSLY

(5) Boundary Road and 45th Avenue

It was suggested during discussion that, though the situation conveyed in the report of the Traffic Safety Committee could be appreciated, it may be possible for the B.C. Hydro and Power Authority to consider the provision of a bus stop at some other location near to the one requested.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
"That the suggestion outlined above be referred to the Traffic Safety Committee, on the understanding that Councillor Hicks will contact the B.C. Hydro and Power Authority regarding the question of a different location being selected for a bus stop."

CARRIED UNANIMOUSLY

(6) Bus Stop - Cariboo Road and Government Street

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR LORIMER:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(7) Bus Stop - Lougheed Highway and Madison Avenue

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

CARRIED UNANIMOUSLY

(8) Goodlad Street at 6th Street

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

CARRIED UNANIMOUSLY

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(9) Bus Stop - Government Street and Jensen Place

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

CARRIED UNANIMOUSLY

(10) 4700 Block Hastings Street

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Concern was expressed regarding the traffic congestion problem on Hastings Street in front of the liquor store at 4552 Hastings Street.

It was pointed out that the principal reason for these problems is that inadequate off-street parking facilities exist for those patronizing the liquor store. It was added that, because motorists parking on, and departing from, the street experience difficulty due to the traffic movements on the street, there is often congestion.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSDIE:
"That the Department of the Attorney-General be respectfully requested to consider some means whereby the traffic congestion problem on the street in front of the liquor store at 4552 Hastings Street can be resolved to the satisfaction of all concerned."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 74, 1967

Report No. 74, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Easement - Portions of Lots 15 to 20 inclusive and 22 to 26 inclusive, D.L. 135 (SUBDIVISION REFERENCE #233/66)

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

CARRIED UNANIMOUSLY

(2) Lot 26, Block 1, D.L. 30, Plan 3036 (7092 Linden Avenue)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the property that is the subject of the Manager's Report be offered for sale by public tender, subject to:

- (a) the lot being consolidated with adjacent property;
- (b) the residence on the lot being demolished by the successful bidder prior to the lot being conveyed to him;
- (c) the development, in a manner that is compatible with the neighbourhood, of the lot, with the intention being that the rear portion of the property will be used for parking purposes and the remainder left in lawn so as to achieve a great degree of compatibility with other developments on the street."

CARRIED UNANIMOUSLY

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- (3) Easement - Portions of Lots 8 and 39, Block "A", D.L. 87,
Plan 1494 (FALCONAR)
STANLEY STREET SANITARY SEWER PROJECT

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

CARRIED UNANIMOUSLY

- (4) 4937 Regent Street

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

CARRIED UNANIMOUSLY

- (5) Grandview Hotel and Trailer Court

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That Mr. F. Maczko, Barrister and Solicitor, be requested to supply the Municipal Solicitor with documented proof of the allegations which Mr. Maczko made to Council on October 30, 1967."

CARRIED

COUNCILLORS LORIMER & McLEAN -- AGAINST

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the remainder of the report from the Manager be received and the substance of it be conveyed to those concerned with the issues connected with the Grandview Hotel and Trailer Court."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:
"That the Municipal Solicitor be requested to indicate whether there is any possibility of the Municipality being able to prevent more trailers being allowed in the Grandview Hotel and Trailer Court to occupy spaces that would be vacated as a result of the owner evicting some of the present tenants."

CARRIED UNANIMOUSLY

- (6) Hastings-Sperling Area Study

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That the report of the Planning Department on the Hastings-Sperling Area be referred to the Advisory Planning Commission for study and comment."

CARRIED UNANIMOUSLY

- (7) Screening Requirements for Auto Wrecking and Junk Yards

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That the Planning Department consider the feasibility of using plastic, as well as aluminum, for the type of fencing mentioned in his report."

CARRIED

COUNCILLOR HICKS -- AGAINST

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(8) Ornamental Street Lights - Grandview-Douglas Highway

Municipal Manager stated that he had asked the Municipal Engineer to examine the feasibility of providing ornamental street lights on Grandview-Douglas Highway between Deer Lake Avenue and Pitt Street and also between Norland Avenue and Spruce Street, in addition to those that are the subject of his report.

He advised that this would involve 55 ornamental street light installations at an estimated cost of \$28,600.00.

The Manager recommended that Council approve the installation of these lights as well as those indicated in his report.

COUNCILLOR DRUMMOND LEFT THE MEETING.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSDIE:

"That the recommendation contained in the report of the Manager plus the one submitted orally this evening concerning ornamental street lighting on Grandview-Douglas Highway be adopted."

CARRIED UNANIMOUSLY

(9) 1968 Business Tax Assessment Roll

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:

"That this report be received."

CARRIED UNANIMOUSLY

(10) Proposed Westward Extension of Broadway to connect with Gagliardi Way

It was pointed out that the subject matter of this report was connected with a report of the Traffic Safety Committee that was proposed to be submitted to Council next Monday evening.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the report of the Manager be tabled until November 20th for consideration in conjunction with the report of the Traffic Safety Committee that is to be submitted at that time."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

(11) Estimates

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Expenditures

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Monthly Report of Chief Building Inspector

(14) Monthly Report of Chief Licence Inspector

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HERD:

"That these two reports be received."

CARRIED UNANIMOUSLY

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(15) Lane Between Frances and Georgia Streets from Delta Avenue to Springer Avenue

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

CARRIED UNANIMOUSLY

(16) Rezoning Applications Involving:

- (a) The property of the Polish Veterans' Association in D.L. 175 (RZ #87/67)
- (b) A proposed Intensive Care Unit for the Central City Mission on Provincial Government and on Willingdon Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That these two reports be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the rezoning of Parcel "A" Sketch 12037, R.S.D. 1/17, S.D. "B", Block 1, D.L. 175NW½, Plan 11511 to Residential District Five (R5) - RZ #87/67 - be approved for further consideration and this proposal advanced to a Public Hearing."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the meeting continue until 10:30 p.m."

CARRIED UNANIMOUSLY

The question of considering the application to rezone some Provincial Government land on Willingdon Avenue, which is described as "Portions of Lots 1 and 2, D.L. 72, Plans 27814 and 29827, respectively", was then considered.

It was indicated that a representative of the Central City Mission was present and desired an audience.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That a representative of the Central City Mission be granted permission to speak on the question of rezoning the property indicated."

CARRIED UNANIMOUSLY

Doctor James appeared on behalf of the Central City Mission and stated that his group has been working with the Provincial Government for three years in an effort to obtain a site for a proposed Youth Treatment Centre, although consideration of the site that is the subject of the report this evening has been confined to the past two weeks.

He pointed out that the Provincial Government would contribute 50% of the cost of the Central City Mission building the first unit and would provide the land if the Mission was able to obtain the rest of the money required.

Doctor James remarked that the Central City Mission has spent considerable sums in preparing plans of the proposed development and it is now at the point where the development can proceed.

He concluded by advising that the Central City Mission was not aware until two days ago of the Municipal interest in the subject property for school purposes.

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MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR LORIMER:
"That the recommendations in the report of the Planning Director concerning portions of Lot 1 and 2, D.L. 72, Plans 27814 and 29827, respectively, be adopted."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, suggested that the Planning Director should attend a one-day Seminar in Montreal on November 17th, and also tour the Metropolitan Toronto area afterwards until November 23rd to observe, and enquire of, public housing schemes in that region of Ontario.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR LORIMER:
"That the Planning Director, Mr. A. L. Parr, be authorized to attend the Seminar mentioned by His Worship, Reeve Emmott, and to tour the area also indicated by him."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:
"That Mr. L. A. Armstrong of the Planning Department be appointed as Acting Approving Officer for the Corporation during the period between November 17, 1967 and November 23, 1967, inclusive."

CARRIED UNANIMOUSLY

(17) 8029 Texaco Drive

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

CARRIED UNANIMOUSLY

A brief discussion ensued concerning the "Klenner" property on Hona Avenue.

It was suggested that Council should be apprized of what has developed in regard to its past concern for the owner of the property.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
"That a report be submitted to Council indicating the situation to date regarding the "Klenner" property on Hona Avenue."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENEED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the report be now adopted."

CARRIED UNANIMOUSLY

Nov/13/1967

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:
"That leave be given to introduce "BURNABY BUDGET AUTHORIZATION BY-LAW 1967, AMENDMENT BY-LAW NO. 1, 1967" (#5242) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:
"That "BURNABY BUDGET AUTHORIZATION BY-LAW 1967, AMENDMENT BY-LAW NO. 1, 1967" (#5242) be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1965" (#4069) be now reconsidered." (RZ #44/65)

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

Reference RZ #44/65

Lot 73, D.L. 153, Plan 23967
(Located on the East side of Silver Avenue at the Right-of-way
of the B.C. Hydro and Power Authority)
FROM RESIDENTIAL DISTRICT FIVE AND SPECIAL INDUSTRIAL DISTRICT (H4)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Municipal Clerk stated that the prerequisites established in connection with this rezoning have been satisfied.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY