#### OCTOBER 16, 1967

A regular meeting of the Hunicipal Council was held in the Council Chambers, Hunicipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, October 16, 1967, at 7:30 p.m.

PRESENT:

Reeve Emmott in the Chair; Councillors Clair, Corsbie, Dailly, Drummond, Herd, Hicks,

and Lorimer

ABSENT:

Councillor McLean

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY: "That Councillor McLean be granted leave of absence from this meeting."

CARRIED UMANIMOUSLY

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

#### CARRIED UNAHIHOUSLY

Secretary-Manager, South Gurnaby Granch No. 83, Royal Canadian Legion, wrote requesting that:

- (a) the period between October 30th and November 10, 1967 be proclaimed "Poppy "eak";
- (b) permission be granted to:

(i) sell wreath: during "Poppy Week";

(ii) hold a Tag Day on November 4, 1967;

(iii) hold a Remembrance Day Parade on Hovember 11th commencing at 10:30 a.m. from the parking lot of Simpsons-Sears and proceeding East along Kingsway to the premises of Branch No. 83.

HOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DAILLY: "That permission be granted to Branch No. 83 of the Royal Canadian Legion to:

(i) sell wreaths;

(ii) conduct the Tag Day on the date mentioned;

(iii) hold the Parade along the route outlined and at the time indicated, subject to the approval of the R.C.M.P. and to the Provincial Department of Highways having no objection."

#### CARRIED UNANIMOUSLY

Mr. ii. Selinger and others submitted a petition requesting that Council permit them to continue their occupancy at the Grandview Motel and Trailer Court, at least until June 1968, so that their children can remain in their schools until that time.

The Assistant Manager submitted the following verbal information in explanation of the situation that is the subject of the petition:

- (a) The action taken by the Municipality is against the owner of the Grandview Hotel and Trailer Court, not the occupants of the trailers there.
- (b) This was done because the owner is alleged to be violating the provisions of "Gurnaby Zoning By-Law 1955" since he is allowing his premises to be occupied by more trailers than are permitted under this By-Law.
- (c) Similar action was taken against the owner before the current charge, and the Municipality won its case at that time.

HOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DAILLY:
"That, before consideration is given the request of the petitioners, a full
report be submitted by the Municipal Manager relating to the situation
pertaining to the action presently pending before the Court respecting the
charge against the owner of the Grandview Motel and Trailer Court involving
the allegedly illegal use of his property; and further, that no new action
be taken, or charges laid, in the meantime regarding the question of the use
being conducted of the property involved."

CARRIED UNANTHOUSLY

HOVED BY COUNCILLOR GLAIR, SECCHDED BY COUNCILLOR DAILLY:
"That the provisions of "Burnaby Auto Court By-Law 1957" be reviewed to
determine whether there is a need to change them to reflect current trends and
practices involving the use of trailers, and the Planning Department examine
this By-Law to indicate whether it feels any changes should be made that would
take into account the situation just outlined."

CARRIED UNANIMOUSLY

<u>President, Hastings Trailer Sales Limited</u>, wrote requesting that the sign adjoining the property of the Company at 5526 Kingsway be removed because of the detrimental effect which it is having on his business.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HERD:
"That the President of Hastings Trailer Sales Limited be advised that Council has no power to order the removal of the sign in question because it was erected in accordance with pertinent regulations and that, if Council did have any such power and passed a By-Law that contained more stringent regulations governing sign erections than the present one, the regulations could not be made retroactive because any existing signs would be treated as non-conforming uses and would therefore be permitted to remain."

CARRIED UNANIMOUSLY

Mr. and Mrs. D. MacMillan submitted a letter expressing thanks for the flowers which were sent to them in recognition of their 60th Wedding Anniversary.

<u>Mrs. Shirley McLean and others</u> submitted a petition registering an objection to the practice of refuse from lot clearings being burned on property.

The petitioners suggested that such material be removed for disposal elsewhere.

It was also indicated in the petition that those concerned live in the Deer Lake Place area and were annoyed because of the nuisance caused by the burning mentioned.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSBIE:
"That the question raised by the petitioners concerning the emission of fly ash
and the like as a result of outdoor burning, including the effect this has on
nearby homes and ancillary structures, be referred to the Air Pollution Control
Committee for consideration and report."

CARRIED

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the specific instance involving outdoor burning on land near the homes
of the petitioners be referred to the Fire Chief to contact the land developers
to determine whether more satisfactory arrangements can be made to eliminate or
minimize the nuisance caused by the type of burning outlined in the petition."

#### CARRIED UNAHIHOUSLY

<u>Hr. G. S. Gibb</u> submitted a letter raising two questions emanating from the decision of Council to not construct a lane between Rosewood Street and Wedgewood Street from Grandview-Douglas Highway to Sixth Street. These were:

- (a) What does Council propose to do with the money that has been contributed to the Corporation for the construction of a lane at the subject location? If this lane is not to be built, then the money should be returned to the contributors with compound interest.
- (b) What does Council plan to do with existing approaches to the lane?

Property owners at both ends of the lane are using these approaches to gain access to their property and thus enjoy a privilege which others in the block do not.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR: "That, because the action taken by Council on September 5, 1967 was to not proceed with the construction of the subject lane allowance at this time, any monies being held by the Corporation "In Trust" for this construction be retained since it was not intended to imply in that decision that the construction of the lane was to be forever abandoned."

#### CARR LED

COUNCILLOR DAILLY -- AGAINST

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORINER:
"That no action be taken respecting the matter of some property owners using parts of the existing lane allowance for their own purposes because no harmful effect is being caused by them so doing, but that it be understood that, if at any time in the future the Municipality decides to proceed with the construction of a lane at the location in question, any structures on the allowance will be removed and any improvements made may need to be sacrificed if they conflict with construction plans."

#### CARRIED

REEVE EMMOTT -- AGAINST

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

CARRIED UNAMIMOUSLY

#### The following matters were then lifted from the table:

(a) Proposed cul-de-sacing of Phillips Avenue North of Government Street
GOVERNMENT-VINSTON INDUSTRIAL COLLECTOR ROAD

Item No. 2 of Report No. 65, 1967 of the Municipal Manager, which relates to the matter at hand, was brought forward.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD: "That the recommendation contained in the report of the Nunicipal Manager be adopted."

IN FAVOUR -- COUNCILLOR HERD

AGAINST -- COUNCILLORS BLAIR, CORSBIE, DRUMHOND, DAILLY,
HICKS AND LORINER -- NOTICE LOST

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR DAILLY:
"That the design for the Government-Winston Industrial Collector Road provide
for the option of either cul-de-sacing Phillips Avenue North of Winston Street
or not, so that subsequent action taken resulting from further consideration of
the Government-Winston Industrial Collector Road matter will be governed as
experience dictates."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR DAILLY:
"That the Planning Department examine the possibility of also cul-de-sacing Bainbridge Avenue North of Government Street in the same manner as was proposed for Phillips Avenue and ensure that the same alternative for the Phillips-Minston proposal is reflected in the design of the Bainbridge-Government intersection."

CARRIED UNAMINOUSLY

## (b) Transportation Study

It was mentioned that the Lower Mainland Regional Planning Doard is proposing a similar study to that planned to be undertaken by N. D. Lea & Associates.

It was also pointed out that one of the reasons for the Burnaby Study is to prepare basic data for use in connection with a planned five-year Capital Works programme that is scheduled to commence January 1, 1969.

The Planning Director contended that the study that will be made by the Lower Mainland Regional Planning Board would be very broad and would therefore not contain the detail that any member municipality might desire.

The view was expressed that Council should first meet with representatives of the Lower Hainland Regional Planning Board before rendering a decision with respect to the study proposed by  $N_{\bullet}$ . D. Lea & Associates.

One of the points that was considered pertinent in regard to the relationship between a Transportation Study by the Lower Mainland Regional Planning Board and one by Durnaby is whether measures introduced by surrounding municipalities might invalidate Burnaby's major road plan.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR: "That further consideration of the question of the Municipality undertaking a Transportation Study be deferred until the Policy/Planning Committee meeting on Monday, October 23, 1967, commencing at 2 p.m., and arrangements be made to invite the Executive Director of the Lower Mainland Regional Planning Board to attend this meeting."

### CARRIED

COUNCILLORS LORIMER AND CORSBIE -- AGAINST

MUNICIPAL MANAGER submitted a Special Report entitled "Two-Value System of Recording Assessments".

A copy of this report will be found attached to, and will form part of, these  $\mbox{\tt Minutes.}$ 

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation contained in the report of the Manager be adopted."

CARRIED UMANIMOUSLY

MOVED BY COUNCILLOR CORSSIE, SECOMDED BY COUNCILLOR HICKS:
"That the Minister and Deputy Minister of Municipal Affairs plus the Union of
B.C. Municipalities all be sent a copy of the report submitted this evening by
the Municipal Manager on the Two-Value System of Recording Assessments."

CARRIED UNAMINOUSLY

HIS WORSHIP, REEVE EMMOTT, stated that he had arranged to make the Valleyview Community Hall available to the St. Francis de Sales School because the School was destroyed by fire last week-end.

HOVED BY COUNCILLOR BLAIR, SECOMDED BY COUNCILLOR DAILLY: "That the action taken by His Morship, Reeve Emmott, as detailed above, in connection with the St. Francis de Sales School and the Valleyview Community Hall, be ratified."

CARRIED UMANIMOUSLY

#### MUNICIPAL MANAGER -- REPORT NO. 67, 1967

Report No. 67, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

COUNCILLOR BLAIR LEFT THE MEETING.

## (1) Douglas Road Crossing of the Great Northern Railway

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSBIE:
"That the report of the Manager be received and an appropriate budget entry be made to cover the cost of installing added protection, in the form of a gate and crossing signals, at Douglas Road and the Great Northern Railway."

CARRIED UNANIHOUSLY

# (2) Comparison of Taxable Values of Real Property

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

CARRIED UNANIMOUSLY

### (3) Assessment Limitation

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR MAILLY: "That the report of the Manager be received and a copy of it be sent to the Union of B.C. Municipalities."

CARRIED UNANIMOUSLY

# (4) linton Street from Gray Avenue to Dow Avenue

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:
"That the person mentioned in the report of the Manager be advised that
Council will not ask the Inspector of Municipalities to extend the limit
which he has placed on borrowing for Local Improvement work to accommodate
the work desired by the petitioners."

**CARRIED** 

AGAINST -- REEVE EMMOTT AND COUNCILLOR HICKS

COUNCILLOR BLAIR RETURNED TO THE MEETING.

# (5) Sanitary Sewer Construction Programme

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY: "That the recommendations of the Manager be adopted."

CARRIED UNAHIMOUSLY

### (6) Buckingham Heights

MOVED BY COUNCILLOR LORINER, SECONDED BY COUNCILLOR CORSBIE: "That the recommendations of the Manager be adopted but a report be submitted before the servicing work mentioned in the report is undertaken."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSCIE, SECONDED BY COUNCILLOR BLAIR: "That a report be submitted indicating the possibilities of the Municipality developing some of its lands which would likely fetch lower prices than that in the Buckingham Heights area."

CARRIED UMANIMOUSLY

#### (7) Expenditures

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

CARRIED UNANIMOUSLY

- Monthly Report of Chief Building Inspector Monthly Report of Chief Licence Inspector
- Monthly Report of R.C.M.P.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DRUMHOND: "That the above three reports be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMHOND: "That the meeting continue past the hour of 10 o'clock p.m."

CARRIED UNANIMOUSLY

## (11) Improvements to Century Gardens

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE: "That the suggestion outlined in the report of the Manager be endorsed."

CARRIED UMANIHOUSLY

## (12) Pro and Coffee Shop - Burnaby Mountain Golf Course

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR: "That the request outlined in the report of the Hanager be approved."

CARRIED UNANTHOUSLY

# (13) Stanley Street Sewer Area Project

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

CARRIED UMANIMOUSLY

COUNCILLOR DRUMMOND LEFT THE MEETING.

# (14) Estimates

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIHOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That leave be given to introduce "BURNABY HIGHMAY EXPROPRIATION BY-LAW NO. 9,
1967" (#5221) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANTHOUSLY

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

CARRIED UNAPTHOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNAMINOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS: "That "BURNABY HIGHMAY EXPROPRIATION BY-LAW NO. 9, 1967" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the Council now resolve into a Committee of the Whole to consider and
report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1967" (#5122) and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1967" (#5201)."

CARRIED UNAMIMOUSLY

"BURNACY ZOHING BY-LAW 1965, AMENDHENT BY-LAW NO. 28, 1967" (#5122) provides for the following rezoning:

Reference RZ #51/67

FROM RESIDENTIAL DISTRICT FIVE (R5) TO GENERAL CONNERCIAL DISTRICT (C3)
Parcel "A" Expl. Pl. 5738, S.D. 27, Clock 6, D.L. 153, Plan 1768
AND Lot 28, Dlock 6, D.L. 153, Plan 1768
(Located at the North-West corner of Hazel Street and Sussex Avenue)

"BURNABY ZOHING BY-LAW 1965, AMENDHENT BY-LAW NO. 57, 1967" (#5201) provides for the following rezoning:

#### Reference RZ #75/67

FROM RESIDENTIAL DISTRICT FIVE (RS)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lot G, R.S.D.1, S.D. 11/13, Blocks 1 & 3, D.L. 95N, Plan 1796 (6965 Walker Avenue) AND Lot 5, Block 1, D.L. 95, Plan 1796 (7275/7277 Balmoral Street)

(Located on the North-West corner of Balmoral Street and Walker Avenue)

MUNICIPAL CLERK stated that all of the prerequisites established in connection with these Zoning Amendment By-Laws have been satisfied.

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

CARRIED UMANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1967" and
"GURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1967" be now read
a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY: "That:

"BURNABY LOCAL IMPROVEMENT COMSTRUCTION BY-LAW NO. 11, 1967" (#5218),
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION CY-LAW NO. 12, 1967" (#5219),
"BURNABY TAX SALE MOMIES EXPENDITURE CY-LAW NO. 3, 1967" (#5220),
"BURNABY SEVERAGE AND DRAINAGE FINANCING BY-LAW 1964,
AMENDMENT BY-LAW 1967" (#5214),
"BURNABY SEVERAGE AND DRAINAGE FINANCING BY-LAW NO. 2, 1966,
AMENDMENT BY-LAW 1967" (#5215) and
"BURNABY ZOHING DY-LAW 1965, AMENDMENT DY-LAW NO. 44, 1967" (#5161)

be now reconsidered."

#### CARRIED UNANIMOUSLY

MUNICIPAL CLERK stated that the Lieutenant Governor-in-Council had approved "BURHADY SEMERAGE AND DRAINAGE FINANCING BY-LAW 1964, AMENDMENT DY-LAW 1967" and "BURHADY SEMERACE AND DRAINAGE FINANCING BY-LAW NO. 2, 1966, AMENDMENT BY-LAW 1967".

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MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY: "That:

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1967",

"BURNABY LOCAL IMPROVEHENT CONSTRUCTION BY-LAN NO. 12, 1967",

"BURNABY TAX SALE MONIES EXPENDITURE BY-LAW NO. 3, 1967",

"BURNABY SEVERAGE AND DRAINAGE FINANCING BY-LAW 1964, AMENDMENT BY-LAW 1967", "BURNABY SEVERAGE AND DRAINAGE FINANCING BY-LAW NO. 2, 1966,

AMENDMENT DY-LAW 1967" and

"BURNABY ZONTING BY-LAW 1965, AMENDMENT BY-LAW NO. 44, 1967"

be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, stated that Radio Station CKMW had contacted him to determine whether the Municipality would participate in the cost of a fireworks display on Burnaby Hountain on Halloween.

He added that this venture would be controlled in order that the possibility of spectators being injured would be minimized.

It was tacitly understood by Council that His Worship, Reeve Emmott, would advise CKNW that the Kunicipality has no objection to the proposal outlined.

HIS WORSHIP, REEVE EMMOTT, mentioned that the name of Grandview-Douglas Highway should be changed in order to eliminate both the length of the name and the address numbering system on it.

It was also suggested by another member of Council that some guide should be provided for Eastbound motorists on Grandview Highway in Vancouver apprecing Boundary Road to clearly indicate the continuance of the Highway in Curnaby,

It was understood by Council that the entire matter would be reviewed at a later date.

COUNCILLOR DRUMHOMD briefly advised that he had recently met Mr. James Massey. a former Parks Commissioner.

During the discussion with respect to this matter, it was agreed that His Morship, Reeve Emmott, would send Mr. Massey a set of cuff-links with the Municipal Emblem on them.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND: "That the meeting now adjourn until Monday, October 23, 1967, at 2 political

CARRIED UNAHIMOUSLY

correct

Confirmed:

Certified

EVI/dew