

APRIL 17, 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, April 17, 1967, at 7:30 p.m.

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

Reverend T. W. Bulman led in Opening Prayer.

HIS WORSHIP, REEVE EMMOTT, proclaimed the week commencing April 17, 1967 as "Clean-up - Paint-up Week".

He urged the citizens to make a special effort to improve the appearance of their premises.

HIS WORSHIP, REEVE EMMOTT, next recognized the presence of some Grade 8 students from Kensington Junior High School plus members from the Burnaby Lake Venturers.

He welcomed all of them to the Council meeting and described the role of all governments and its peoples.

President, Burnaby Art Society, wrote requesting an opportunity to address Council in regard to the matter of an Art Gallery Board.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That a representative from the Burnaby Art Society be granted permission to address Council."

CARRIED UNANIMOUSLY

Mrs. D. Denny, President of the Society, appeared and presented a Brief containing a suggestion that Council act pursuant to Section 629 (1) of the Municipal Act to establish a Civic Properties Commission for the purpose of creating an administrative authority for an Art Gallery Board.

She added that the precis mentioned in the penultimate paragraph of the Brief was not being presented this evening but copies of it could be furnished, if desired by Council.

The Brief contained the following points in support of the above suggestion:

- (i) There is a need to establish a Public Art Gallery Board for the use, benefit and enlightenment of the people of Burnaby.
- (ii) The ever increasing public demand for extended services from the Art Gallery Board place its operation beyond the capabilities of a voluntary society.
- (iii) As one consequence of the acquisition by the Municipality of the former Universal Life Foundation property, the building on it known as "Ceperly Mansion" was ear-marked for an Art Gallery.
- (iv) While considerable progress has been made toward adapting this building for Gallery purposes, the matter of administrative authority for such a Board has yet to be clarified.

- (v) Due to the nature of its operation, an Art Gallery will require a different administration from other groups using the Centennial Centre;
- (vi) Due to the specialized operation of an Art Gallery, it does not come properly within the scope of a Parks Commission;
- (vii) The Council could establish an administrative authority for an Art Gallery Board and arrange for the appointment of one, including the administrative personnel required in connection with it.

As a result of a question, Mrs. Denny stated that the Burnaby Art Society owns approximately \$10,000.00 worth of paintings that could serve as a nucleus for an Art Gallery Board. She added that more paintings could be acquired and a loan service established from which some of the expenses could be recovered.

Mrs. Denny also stated that the proposed budget prepared by the Burnaby Art Society reflected salaries and incidental expenses related to the operation of the Board, although no reference was made to such items as maintenance because of the lack of knowledge concerning such cost allocations. With regard to the revenue aspect of operating an Art Gallery Board, Mrs. Denny advised that between \$3,000.00 and \$4,000.00 can be realized from membership fees plus a sum approximating \$2,000.00 for picture rentals and the like.

Upon being asked, Mrs. Denny indicated that the Society had considered approaching the Koerner Foundation for financial assistance.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That, before acting on the proposal of the Burnaby Art Society, a report be obtained from the Manager indicating:

- (a) whether it would be legally possible to use Section 629(1) of the Municipal Act for the purpose desired by the Society;
- (b) the feasibility of implementing the proposals detailed in the Brief from the Society if it is found that Council can establish the administrative authority for an Art Gallery Board."

CARRIED UNANIMOUSLY

It was understood that the Burnaby Art Society would furnish copies of the precis mentioned above.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

Chairman, Port of Vancouver Development Committee, wrote requesting that the Municipality contribute \$200.00 toward the cost of a banquet that is being held as a part of the American Association of Port Authorities Convention.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That Council authorize a contribution of \$200.00 to the Port of Vancouver Development Committee to assist it in sponsoring a banquet for the Convention mentioned, which is being held in Vancouver between September 17th and 20, 1967."

CARRIED UNANIMOUSLY

Live Stock Commissioner and Chief Veterinary Inspector, Department of Agriculture, wrote advising that the Sheep Protection Act has been amended so that now it only applies to unorganized territory and not municipalities as well.

President, Burnaby Chamber of Commerce, wrote forwarding a copy of a:

- (a) letter which the Burnaby Chamber of Commerce sent to the Federal Minister of Transport,
- (b) Brief that the Vancouver Real Estate Board sent to the same Minister,

all dealing with a proposal to construct a bridge, with a 40-foot clearance, over the North Arm of the Fraser River.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That Council support the position that has been taken by both the Burnaby Chamber of Commerce and the Vancouver Real Estate Board to oppose the proposed construction of the bridge mentioned above because it would have the tendency of seriously hampering future industrial prospects for land in Burnaby, and this decision be communicated to the Federal Minister of Transport plus the two Members of Parliament for Burnaby and the North Fraser Harbour Commissioners."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a letter expressing appreciation for the grant of \$100,000.00 which Council is prepared to make toward the construction of a Junior Amateur Sports Stadium in Central Park.

Mr. LaVerne A. Isert submitted a letter urging that Council indicate its intention with respect to either purchasing Lot 2, S.D. "B", Blocks 5/7, D.L. 4, Plan 1217 or rezoning it to Manufacturing District (M1).

Information was conveyed to Council that, though the land in question is expected to be required for Park purposes at some time in the future, this may not occur for some years because the acquisition is not considered by the Parks and Recreation Commission to warrant high priority.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the Municipal Manager consider the possibility of effecting an exchange of the property owned by Mr. Isert with municipal land, with it being borne in mind that the property will likely be required for Park purposes in the distant future."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the Council now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (a) Proposed lane between Rosewood Street and Wedgewood Street from Grandview-Douglas Highway to Sixth Street

Mrs. G. Gibb and others submitted a petition requesting an opportunity to address Council on the subject matter.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That a representative of the petitioners be granted an audience."

CARRIED UNANIMOUSLY

Mr. A. G. Grist appeared and presented a Brief in support of the construction of the lane allowance in question.

It was pointed out in the Brief that the construction of the lane was authorized approximately one year ago and money had been obtained by the Municipality over the years for the construction of the lane.

It was added that some of the properties are affected by periodic flooding due to the absence of drainage facilities that are concomitant with lane construction.

His Worship, Reeve Emmott, stated that he had received a telephone call from one of the owners in the area who had expressed opposition to the establishment of the lane.

Municipal Manager mentioned that there were a number of factors to be considered by the Corporation in connection with the construction of the lane, such as the fact the Municipality is holding money "in trust" for such work.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the question of creating the subject lane be tabled for two weeks to allow all the property owners involved an opportunity to further consider the matter of the lane being established and to possibly offer any alternative that is mutually acceptable to both the Corporation and the owners, with it being understood that the Municipal Manager will apprise Council of the points which the Corporation should consider in connection with the matter when the item is returned for further deliberation."

CARRIED UNANIMOUSLY

(b) Development of Western Pacific Projects Limited for land in D.L. 136 (Reference RZ #143/66)

Assistant Municipal Manager suggested that this item should be dealt with "In Camera".

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That consideration of the matter involving the Western Pacific Projects Limited development proposal for land in D.L. 136 be deferred until the "In Camera" session later this evening."

CARRIED

COUNCILLORS McLEAN, HICKS, DRUMMOND
AND CORSBIE -- AGAINST

REPORT OF THE ADVISORY PLANNING COMMISSION

A report of the Advisory Planning Commission, a copy of which is attached to and forms a part of these Minutes, was dealt with as follows:

(1) Annual Short Course on Planning

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:

"That Mr. C. S. Walker and Mr. F. A. Armstrong of the Advisory Planning Commission be authorized to attend the 13th Annual Short Course on Planning at the University of British Columbia between May 8th and 12, 1967."

CARRIED UNANIMOUSLY

When it was mentioned to Council that it had authorized one of its members to attend the Annual Short Course on Planning, Councillor Hicks stated that he would be attending as the representative of Council.

(2) "Myrtle Street" Area

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

CARRIED UNANIMOUSLY

It was stated that some of the homes on Clydesdale Street East from Boundary Road do not have rear access and therefore the vehicles of the people in them must enter and leave from the front of the properties.

A comment was made that, because of the volume of traffic on Clydesdale Street, the movements from the properties are sometimes hazardous.

It was also suggested that the left-turning movements of Eastbound and Westbound traffic approaching the Grandview-Boundary-Clydesdale intersection causes a serious traffic hazard.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That the Municipal Engineer furnish an estimate of the cost of providing a lane to those properties on Clydesdale Street East of Boundary Road."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That the question of left-turning movements for Eastbound and Westbound traffic approaching the Grandview-Boundary-Clydesdale intersection be referred to the Traffic Safety Committee for investigation and an indication as to whether remedial measures are required."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 22, 1967

Report No. 22, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Easement - Portion of Lot 10, D.L. 80N $\frac{1}{2}$, Plan 10063 (ARNOLD)
- (2) Easement - Portions of Lots 45 and 46, S.D. 3/4, Block 34, D.L. 53, Plan 3037 (THOMPSON)
- (13) Land Acquisition for lane purposes - Portion of Lot 3, Block "B", D.L. 94, Plan 1426A (BURQUIST) OAKALLA SANITARY SEWER AREA #21
- (14) Easement - Portion of Lot 7, Block 3, D.L. 94, Plan 1117 (LAUDERT) OAKALLA SANITARY SEWER AREA #21

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:
"That the recommendations of the Manager respecting the above four items be adopted."

CARRIED UNANIMOUSLY

(3) 1966 Financial Statement

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:
"That this Statement be received and be brought forward next Monday evening for consideration and approval."

CARRIED UNANIMOUSLY

(4) Paving Contract - J. Cowe Limited

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That this item be tabled for one week."

CARRIED UNANIMOUSLY

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(5) Portion of Lot 4, Blocks 1/2, D.L. 207, Plan 4032

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

CARRIED UNANIMOUSLY

(6) Provincial Mental Health Centre Complex

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

CARRIED UNANIMOUSLY

(7) Estimates

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

CARRIED UNANIMOUSLY

(8) Allowances

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

CARRIED UNANIMOUSLY

(9) Monthly Report of Fire Chief

(10) Monthly Report of Chief Licence Inspector

(11) Monthly Report of Medical Health Officer

(12) Monthly Report of R.C.M.P.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That the above four reports be received."

CARRIED UNANIMOUSLY

(15) Dust Laying Contract - Imperial Paving Limited

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

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, mentioned that a number of people had indicated last year they did not want oil on their lanes.

The Municipal Engineer was asked to revive these requests with the view in mind of polling these people to determine whether they still have the same opinion.

It was brought to the attention of Council that a statement was attributed to the Honourable W. A. G. Bennett, Minister of Finance, in the newspapers that he was proposing to impose a 1¢ per gallon tax on gasoline for users in the Lower Mainland area to finance a planned third crossing of Burrard Inlet.

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MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That Council express strong opposition to the proposal outlined above on the grounds that such a tax would be discriminatory and that this method should not be used to provide funds for the crossing."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That leave be given to introduce:

"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW NO. 1, 1967,
AMENDMENT BY-LAW 1967" (By-Law #5107),

"BURNABY EXPROPRIATION BY-LAW NO. 5, 1967" (By-Law #5097),

"BURNABY EXPROPRIATION BY-LAW NO. 6, 1967" (By-Law #5098), and

"BURNABY EXPROPRIATION BY-LAW NO.10, 1967" (By-Law #5102),

and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW NO. 1, 1967,
AMENDMENT BY-LAW 1967",
"BURNABY EXPROPRIATION BY-LAW NO. 5, 1967",
"BURNABY EXPROPRIATION BY-LAW NO. 6, 1967", and
"BURNABY EXPROPRIATION BY-LAW NO.10, 1967", be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That "BURNABY INDEMNITY BY-LAW 1967" (By-Law No. 5095) be now reconsidered."

CARRIED UNANIMOUSLY

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COUNCILLOR CORSBIE repeated the points made in the submission received by Council on April 10th respecting the proposal covered by the By-Law.

He stressed that he was opposed only to the proposed increase in the indemnities to be paid to the Councillors, not the Reeve.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That "BURNABY INDEMNITY BY-LAW 1967" (By-Law No. 5095) be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED

COUNCILLOR CORSBIE -- AGAINST

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1965" (B/L #4817) be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1965" (B/L #4817)
provides for the following rezoning:

Reference RZ #71/64

FROM RESIDENTIAL DISTRICT FOUR (R4)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lots 4, 5 and portion of Lot 6, Block 86, D.L. 127, Plan 4953

(Located on the North side of Hastings Street approximately 198 feet East of Springer Avenue while the Lot 6 described is located on the South side of Capitol Drive from Springer Avenue Eastward a distance of approximately 318 feet)

COUNCILLOR DAILLY questioned the rezoning proposal covered by this By-Law and mentioned that it was expected a report on the matter was to be submitted by the Planning Department.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:
"That the By-Law in question be tabled for one week in order to allow for the presentation of the report from the Planning Department."

CARRIED UNANIMOUSLY