

FEBRUARY 20, 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, February 20, 1967, at 7:30 p.m.

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

ABSENT: Councillor Drummond

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That the Minutes of the meeting held February 6, 1967 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Executive Secretary, Burnaby Division, United Community Services of the Greater Vancouver Area, submitted a report entitled "Burnaby North in Profile" and indicated that the United Community Services would appreciate an opportunity to address Council on this submission.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That a representative from the Burnaby Division of the United Community Services of the Greater Vancouver Area be heard."

CARRIED UNANIMOUSLY

Mr. C. J. Murnane appeared on behalf of the United Community Services (Burnaby Division) and stated that he was desirous of discussing the report "Burnaby North in Profile" in detail.

He drew attention to the recommendations in the submission and to the fact that the United Community Services intends to make the same sort of study for the rest of the municipality.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the Brief from the Burnaby Division of the United Community Services of the Greater Vancouver Area be received and be referred to the next Policy/Planning Committee meeting for consideration."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

City Clerk, City of Vancouver, submitted a letter outlining the policy of the City respecting Tag Days.

The Municipal Clerk was instructed to tabulate the number of Tag Days for which Council has granted permission during the past two years, including the names of the organizations involved.

Executive Director, United Community Services of the Greater Vancouver Area, wrote providing information in respect of the Columbus Charities Association.

After receiving this submission from the United Community Services, the request of the Columbus Charities Association was brought forward for consideration. The request was for permission to hold Tag Days on the evenings of March 16th and 17th and all day on March 18, 1967.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That permission be granted to the Columbus Charities Association to conduct its campaign on the dates above mentioned."

CARRIED UNANIMOUSLY

Secretary, Norburn Athletic Club, wrote requesting permission to hold a "Tag Day" on the evening of May 5th and all day on May 6th, with alternate dates on May 12th and 13th.

No. 759 "Eagle" Squadron, Royal Canadian Air Cadets, submitted a letter seeking permission to hold Tag Days on April 28th and 29, 1967.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That permission be granted to the Norburn Athletic Club to conduct its campaign on the evening of May 5th and all day on May 6, 1967 and permission also be granted to the No. 759 "Eagle" Squadron to conduct its campaign on the dates mentioned above."

CARRIED UNANIMOUSLY

Secretary, North Burnaby Commerce and Community Bureau, submitted a letter expressing appreciation for the work performed by the Municipality in providing an off-street parking lot on property at the South-West corner of Hastings Street and MacDonald Avenue.

Treasurer, The Air Pollution Control Society, submitted a Brief outlining the activities undertaken by the Society during the past and requesting that the Municipality make a financial contribution to perpetuate the work of the Society in attempting to reduce the incidence of air pollution.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That the submission from The Air Pollution Control Society be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

Vice President, Stevenson & Kellogg Ltd., submitted a letter:

- (a) announcing a municipal management seminar that is to be held in April 1967;
- (b) outlining developments in their consulting services.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That Council accept the submission by Stevenson & Kellogg Ltd. of details in connection with the Seminar before rendering a decision as to whether any personnel from the Corporation will be attending the Seminar."

CARRIED UNANIMOUSLY

Chief Librarian, Burnaby Public Library, submitted the 1966 Annual Report of the Burnaby Public Library Board.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That a meeting be arranged between the Board and Council for Monday, February 27, 1967, at 6 p.m. to discuss the operations of the Board."

CARRIED UNANIMOUSLY

Executive Director, Canadian Association of Fire Chiefs, submitted a letter:

- (a) inviting the Municipality to become a sustaining member of the Association;
- (b) urging the attendance of a representative from Council plus the Fire Chief at the National Fire Administration Seminar and Conference in Montreal between August 19th and 24, 1967.

Municipal Manager pointed out that the invitation from the Association that the Municipality become a sustaining member of the Association was considered last year when it was decided to not accept the offer because it was felt the responsibilities of the Municipality to the Fire Service of Canada are being met through the membership of the Fire Chief in the Association.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR LORIMER:

"That:

- (a) the offer from the Canadian Association of Fire Chiefs to have the Municipality enroll in the Association as a sustaining member not be accepted because it is felt the responsibilities of the Municipality to the Fire Service of Canada are being met through the membership of the Fire Chief in the Association;
- (b) the Fire Chief be authorized to attend the Fire Administration Seminar and Conference mentioned in the letter from the Association."

CARRIED UNANIMOUSLY

Secretary, The North Fraser Harbour Commissioners, wrote enclosing the Financial Statement of the Commission for the Year Ended December 31, 1966.

It was reported verbally that a study is being made to determine the best future use of the North Arm of the Fraser River.

It was pointed out that the study is to ascertain whether the land abutting the North Arm should be developed industrially or recreationally.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That an enquiry be made of the North Fraser Harbour Commission to determine whether there is any substance in the rumour concerning the future use of the North Arm of the Fraser River and adjacent lands."

CARRIED UNANIMOUSLY

British Columbia Research Council wrote providing an indication as to the comparative effects of pollutants resulting from the functioning of gasoline and diesel engines.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR LORIMER:

"That the submissions from the British Columbia Research Council be referred to the Air Pollution Committee for study and recommendation."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

REPORT OF THE CENTENNIAL COMMITTEE

A report of the Centennial Committee was submitted as follows:

Your Committee herewith reports on tenders received for "alterations and repairs to the James Cowan Centre Building, Art Centre Building and development of the grounds and landscaping at 6450 Gilpin Street", being the Burnaby Centennial Project.

Tenders were opened last Wednesday and, of the five tenders received, the Shopland Construction Company submitted a low bid of \$193,353.00. This is in excess of the allotted amount for the project (\$137,00.00), although the effect of Winter Works benefits brings the amount more in line.

The Architects have discussed with the low bidder the possibility of removing certain items from the contract to bring the cost into line with the budgeted amount.

The Contractor has now submitted the following revised price for their work:

James Cowan Centre	-	\$ 47,229.00	including est. labour	\$15,000.00
Landscaping	-	74,076.00	" " "	22,000.00
Arts Centre	-	<u>25,000.00</u>	" " "	<u>7,000.00</u>
Total	-	<u>\$146,305.00</u>	" " "	<u>\$44,000.00</u>

It can be anticipated that 50% of the labour costs, or \$22,000.00, will be returned in Winter Works Allowances, reducing the revised tender figure from \$146,305.00 to \$124,305.00. This brings the contract on a par with the budget figure. The difference between the allotted amount, \$137,000.00, and the \$124,000.00 - or in round figures, \$13,000.00, represents the Architect's fees.

Of the items deleted, three major items are found: the amphitheatre is replaced by an extension of the planting areas; the resilient floor coverings in the James Cowan Centre will not be laid; and the lighting and underground irrigation system will not be installed. Other excluded items are: Tot Lot playground equipment, park benches, some plantings and other items of relatively minor consequence.

Of these items, your Committee is of the opinion the lighting designed to be installed throughout the grounds is of prime importance and should remain in the contract. Cost of this work is \$6,500.00.

Your Committee recommends the acceptance of the revised contract figure submitted by Shopland Construction Company Limited in an amount of \$146,305.00 per their letter to the Architect dated February 20, 1967.

Your Committee further recommends that additional funds be provided by the Council amounting to \$6,500.00 to provide for the installation of the grounds lighting system.

Mr. P. Smith, Project Committee Chairman, will be present to answer any question Council members may have.

Contingencies have been allowed for in the contract and, if it develops that funds are remaining on completion of the work, some of the deleted work will be re-evaluated.

Mr. P. Smith, Chairman of the Project Committee, then spoke and outlined in some detail the particulars relating to the work which would be done if the revised tender of Shopland Construction Limited was accepted.

He also answered a number of queries which were raised concerning the items of work which were deleted from the original tender of Shopland Construction Limited.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Centennial Committee concerning the acceptance of the tender of Shopland Construction Company Limited be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee concerning the installation of ground lighting system for the Centennial Project Site be adopted."

CARRIED

COUNCILLORS BLAIR, CORSBIE
AND DAILLY -- AGAINST

MUNICIPAL MANAGER -- REPORT NO. 11, 1967

Report No. 11, 1967 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Noel Drive Local Improvement (Debenture By-Law No. 4645)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Claims - Tompkins and Hay

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Portion of Lots 12 and 13, S.D. 31/33, Blocks 1 and 3, D.L. 95M, Plan 1915 (SOUTH DURWARDY CREDIT UNION PARKING LOT)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That this item be tabled for one week in order to ascertain:

(a) the legal procedure which must be followed by Council in withdrawing the conditions that were attached to the approval that was granted in 1959 concerning the demolition of the house on the property and the consolidation of the two lots;

(b) whether the zoning on the two lots permits the use of them for customer parking purposes."

CARRIED UNANIMOUSLY

(4) Policing Contract

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Street Waste Receptacles ("Pelicans")

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

CARRIED UNANIMOUSLY

(6) Sanitary Sewer Construction

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

CARRIED UNANIMOUSLY

(7) Local Improvements

His Worship, Reeve Emmott, recommended that, in addition to the Local Improvement Programme submitted by the Municipal Manager, the following streets be completed to their ultimate standard by means of the Local Improvement Initiative process:

(i) Curragh Avenue between Ewart Street and Rumble Street

(ii) Plum Avenue between Rumble Street and Clinton Street

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

CARRIED UNANIMOUSLY

The Municipal Clerk was instructed to mention in the letter that is sent to the abutting property owners in connection with the proposed Local Improvements that the actual construction of the works may take upwards of two years to complete because the Municipality must be governed by the dictates of the money market situation.

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

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, DECLARED A RECESS AT 9 P.M.

THE COMMITTEE RECONVENED AT 9:15 P.M.

COUNCILLOR DAILLY WAS ABSENT.

(8) Abandoned Vehicles

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

CARRIED UNANIMOUSLY

(9) Estimates

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

CARRIED UNANIMOUSLY

(10) Expenditures

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

CARRIED UNANIMOUSLY

(11) Monthly Report of Fire Chief

(12) Monthly Report of Chief Licence Inspector

(13) Monthly Report of Medical Health Officer

(14) Monthly Report of R.C.H.P.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the above four reports be received."

CARRIED UNANIMOUSLY

(15) Extension of "Hunter" Sewer Contract

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

CARRIED UNANIMOUSLY

(16) Easement - Portion of Block 6, D.L. 87 (HORBURN CONSTRUCTION CO. LTD.)
(SUDDIVISION REFERENCE NO. 111/65)

(17) Miscellaneous Easements

(18) Portion of Lot 7, Block "B", D.L. 94H, Plan 1426A (CORLETT)
OAKALLA SANITARY SEWER PROJECT

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:
"That the recommendations of the Manager covering the above three items be adopted."

CARRIED UNANIMOUSLY

(19) Land Exchange - Blocks 6 and 7, D.L. 87

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

CARRIED

COUNCILLOR HERD -- AGAINST

HIS WORSHIP, REEVE ENMOTT, recommended that Council make a financial contribution in the amount of \$75.00 to Miss Jill McCaffery to assist in defraying her expenses while participating in the 1967 Canadian National Figure Skating Championships on January 25, 1967.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 16, 1967" (B/L #5081) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL CLERK stated that the Planning Department would be submitting
a report indicating the prerequisites which should be established in
connection with this rezoning proposal.

It was directed by Council that the Planning Department submit this report
to the next meeting.

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

- "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1967" (B/L #5080),
- "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1967" (B/L #5082),
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1967" (B/L #5076) and
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1967" (B/L #5083).

and that they be now read a First Time,"

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That:

- "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1967",
- "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1967",
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1967" and
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1967",

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, 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. 27, 1966"."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1966" (B/L #4940)
provides for the following rezoning:

Reference RZ #70/65 & #85/65(a)

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY
RESIDENTIAL DISTRICT THREE (RM3)

Lots 28 to 30 inclusive, Block 48, D.L's 151/3, Plan 1437

(Located on the East side of Willingdon Avenue commencing at a point approximately 350 feet South of Maywood Street and extending Southerly a distance of approximately 156 feet)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER:
"That Lot 28, Block 48, D.L's 151/3, Plan 1437 be deleted from this By-Law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1966" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"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. 6, 1965"."

CARRIED UNANIMOUSLY

Feb/20/1967

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1965" (B/L #4802)
provides for the following rezoning:

Reference RZ #2/65

FROM RESIDENTIAL DISTRICT FIVE (R5)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lots 25 to 27 inclusive, Block 48, D.L's 151/3, Plan 1437

(Located on the East side of Willingdon Avenue from a point a distance of approximately 216.14 feet North of Imperial Street, Northward a distance of approximately 156 feet)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
"That Lot 28, Block 48, D.L's 151/3, Plan 1437, RZ #85/65(a), be included in this By-Law."

CARRIED UNANIMOUSLY

The Municipal Clerk stated that the prerequisites established by Council in connection with the rezoning proposal covered by the By-Law at hand have been satisfied.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1965" (B/L #4802 - RZ #2/65 & 85/65(a), be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1965" be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1965" (B/L #4825)
provides for the following rezoning:

References RZ #61/64, 62/64, 63/64 & 64/64

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY
RESIDENTIAL DISTRICT THREE (RM3)

Lots 8 to 10 inclusive, S.D. 6, Block 10, D.L's 151/3, Plan 2389

(Located on the East side of Wilson Avenue from a point approximately 223 feet South of Kingsway, Southward a distance of approximately 198 feet)

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

Feb/20/1967

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That the Council now resolve itself into Committee of the Whole "In Camera"."

CARRIED UNANIMOUSLY