

DECEMBER 27, 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 Wednesday, December 27, 1967 at 7 30 p.m.

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

ABSENT: Councillor Hicks

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the Minutes of the meetings held on November 20th and 27, 1967 plus December 11, 1967 be adopted as written and confirmed "

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Secretary, Burnaby Fire Fighters' Association, submitted a letter giving notice that the Association wishes to re-open the Working Agreement with the Corporation to negotiate terms for the year 1968.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:
"That the letter from the Association be received and its request be referred to the Municipal Manager for attention."

CARRIED UNANIMOUSLY

President, Burnaby Fire Fighters' Association, Local 323, submitted a letter requesting an opportunity to address Council on the question of negotiations for the settlement of terms for the 1968 Working Agreement between the Corporation and the Association.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:
"That a representative of the Burnaby Fire Fighters' Association be granted permission to speak."

CARRIED UNANIMOUSLY

Mr. A. Miller, President of the Burnaby Fire Fighters' Association (Local 323), appeared and presented a Brief containing a request that the Association be allowed to deal directly with members of Council in negotiation for the settlement of terms for the 1968 Working Agreement between the Corporation and the Association.

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Mr. Miller explained that the Association feels a more reasonable and just settlement could be attained if the course of action suggested was followed. He added that a professional negotiator is only concerned with gaining a settlement at the lowest possible cost to the Corporation and he has little or no regard for the moral or welfare of the employee.

He also mentioned that, though the Association does not have a professional representative to bargain for it, the Association does enlist some help to compile statistics and the like.

Mr. Miller concluded by urging that direct negotiations with Council will produce an atmosphere of mutual trust and respect, and will also achieve a settlement in a much shorter period of time.

MUNICIPAL MANAGER, with the leave of the Chair, stated that the remark of the Association concerning the use of a professional negotiator was not true because that person is concerned with the employees as well as the Corporation.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSBIE:
"That consideration of the request from the Burnaby Fire Fighters' Association be deferred until the "In Camera" session later this evening."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

REPORT OF THE HOUSING COMMITTEE

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

During consideration of the foregoing item, it was suggested that the Planning Department, in undertaking the study mentioned in the report of the Committee, should approach the Old Age Pension Organization to determine their needs for the purposes proposed by the scheme outlined in the report.

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

CARRIED

AGAINST - COUNCILLOR BLAIR

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HIS WORSHIP, REEVE EMMOTT expressed some concern that the provision of high-rise accommodation for senior citizens on the site of the former Municipal Hall at Kingsway and Edmonds Street might create a problem for the elderly people in crossing Kingsway because of the traffic situation.

He suggested that the problem could be resolved by constructing a tunnel so as to avoid the necessity of the senior citizens crossing on the surface of Kingsway.

The Municipal Engineer was instructed to provide Council with an estimate of the cost of constructing a tunnel or underpass of Kingsway such as that outlined.

REPORT OF THE TRAFFIC SAFETY COMMITTEE

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

(1) Grandview-Douglas Highway - Douglas Road Area

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY suggested that the "No Left Turn" sign on Grandview-Douglas Highway at Douglas Road is in such a position that it can be seen by Southbound motorists on Douglas Road approaching the intersection.

He contended that this movement on Douglas Road is often confused when observing this "No Left Turn" sign.

The Municipal Engineer was asked to investigate the positioning of the sign mentioned by Councillor Dailly to determine whether it can be moved to a location where it can only be seen by the Eastbound traffic movement on Grandview-Douglas Highway approaching Douglas Road.

(2) Clinton Street

In response to a question, the Municipal Engineer advised that the street light mentioned in the report of the Committee was a mercury vapour one.

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

CARRIED UNANIMOUSLY

(3) Pender Street East from Boundary Road

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

CARRIED UNANIMOUSLY

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(4) Animated Children's Forms

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSBIE:
"That the views expressed in the report of the Committee be endorsed."

CARRIED UNANIMOUSLY

(5) 13th Avenue and Wright Street

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

CARRIED UNANIMOUSLY

(6) Willingdon Avenue and Sardis Street

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Committee be adopted, with it being understood that the question of a signal at the subject location will be kept under surveillance."

CARRIED UNANIMOUSLY

(7) Kensington Avenue from Curtis Street to Halifax Street

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

CARRIED UNANIMOUSLY

(8) Section 13(5) of the Street and Traffic By-law

COUNCILLOR DRUMMOND questioned whether the weight limitation mentioned in the report of the Committee would be sufficient to place a vehicle in the category that is intended to be prohibited from parking for more than two hours between one and six in the morning.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:
"That the report of the Committee be tabled until the meeting to be held on January 15, 1968 to allow Councillor Drummond the opportunity of checking with the R.C.M.P. to determine whether there should be a change in the weight limitation recommended by the Traffic Safety Committee in its report."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 33, 1967

Report No. 33, 1967 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Portion of Lot "B" 1/2, Block "H", D.L. 127 W3/4, Plan 1254 (Petras)
- (2) Tax Adjustments - Section 376 of the Municipal Act

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(3) Greenhouse and Headhouse for the Parks & Recreation Commission

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

CARRIED UNANIMOUSLY

(4) Estimates

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

CARRIED UNANIMOUSLY

(5) Lots 1 & 2 S 37.4 feet, Block 7, D.L. 70 S Part E $\frac{1}{2}$ of E $\frac{1}{2}$, Plan 1775

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

CARRIED UNANIMOUSLY

(6) Lot 5 S $\frac{1}{2}$, Block 34, D.L. 34, Plan 1355

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the views expressed by the Planning Department in its report be endorsed."

CARRIED UNANIMOUSLY

(7) 15th Avenue Sanitary Sewer Project

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER reported verbally that tenders had been received for the supply and installation of underlay and carpet for the Justice Building.

He pointed out that the tenders invited were for Duracushion Underlay and Seamlock Carpet; with Wessex Senior Carpet as an alternate.

He recommended that the tender of The Robert Simpson Company Limited in the amount of:

- (a) \$1.10 per yard for the underlay;
- (b) \$11.40 per yard for the carpeting;
- (c) \$1.50 per yard for installation.

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He explained that it would take approximately six weeks to supply the carpet required for the Justice Building and it was therefore imperative that Council act on this matter this evening.

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

CARRIED UNANIMOUSLY

COUNCILLOR LORIMER stated that some preliminary work has been done in connection with his study of the trailer court situation but he was not yet in a position where a report on the matter could be submitted to Council.

He added that it was anticipated this report would be available very shortly.

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 BLAIR, SECONDED BY COUNCILLOR DAILY:
"That "BURNABY STREET DEDICATION BY-LAW 1932, REPEAL BY-LAW 1967" be withdrawn."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILY:
"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1967"
(#5250 - Reference RZ #93/67)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 81, 1967"
(#5264 - Reference RZ #106/67)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1967"
(#5266 - Text Amendment)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 84, 1967"
(#5267 - Text Amendment)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 63, 1967"
(#5207 - Reference RZ #92/67 (a), and

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1967"
(#5208 - Reference RZ #92/67 (b)

be now reconsidered."

CARRIED UNANIMOUSLY

Zoning Amendment By-Law No. 63, 1967 - Reference RZ #92/67(b)
provides for the rezoning of the following area from Residential District Four or Five (R4 or R5), or Small Holdings District (A2) TO RESIDENTIAL DISTRICT TWO (R2):

The area bounded by that portion of Goodlad Street between the Grandview-Douglas Highway & 4th Street; the Grandview-Douglas Highway West to Stanley Street; Stanley Street from the Grandview-Douglas Highway to 5th Street thence connecting with Nursery St; along Nursery Street from 6th Street to the right-of-way of the Trans Canada Highway; then following the line of the right-of-way

in an Easterly direction to a point in line with 4th Street; thence along 4th Street connecting with Goodlad Street to the South-East; (with the exception of that area contained therein being zoned "Park and Public Use District (P3)").

MUNICIPAL CLERK stated that a Mr. Thomas W. Mason appeared at the Public Hearing in connection with this By-Law to express concern regarding the possibility of him being able to subdivide his property if the rezoning was effected.

The Clerk advised that the Planning Director had given verbal assurance that Mr. Mason would not be prevented from subdividing his property in the manner desired if the rezoning was approved.

Zoning Amendment By-Law No. 64, 1967 - Reference RZ #92/67(b) provides for the rezoning of the following area from Residential District Four or Five (R4 or R5), or Small Holdings District (A2) TO RESIDENTIAL DISTRICT TWO (R2):

The area bounded by Loughheed Highway on the South and Droadway on the North, between a line following the Eagle Creek ravine on the East and a line approximately 940 feet West of Phillips Avenue on the West.

MUNICIPAL CLERK mentioned the concern that had been expressed by Dr. John H. McLean. In this regard, he advised that Dr. McLean had expressed opposition to the rezoning proposed by this By-Law for the following reasons:

- (i) The property at 7287 Loughheed Highway (presently zoned Small Holdings District (A2), owned by Burnaby Veterinary Hospital Limited, was purchased as a kennel business before the inception of "Burnaby Zoning By-Law 1965" which thereafter made all dog boarding kennels in Burnaby non-conforming. (In this connection, it was expected that the Committee appointed by Council to bring in a kennel by-law would have corrected this non-conforming situation with respect to the subject property).
- (ii) To sell this property as residential land would mean a considerable investment loss to the Company.
- (iii) The parcel of land represents an area of approximately 1.8 acres situated on the corner of the proposed R2 zoning (409 feet bordering on Loughheed Highway) and could easily be excluded from this proposed zoning without greatly affecting the overall zoning plan. It would seem desirable, in any case, to keep large tracts of land for future development wherever possible.
- (iv) In this regard, if it became necessary to close the business in the future due to growth in the area, apartment or C4 zoning of the land would enable the Company to overcome any investment loss.
- (v) This particular parcel of land has 3 to 4 feet surface of peat and would seem undesirable to residential property seekers.
- (vi) Traffic noise from the Highway would be unattractive to a residential area.
- (vii) Larger tracts of land on a main arterial highway should be of more value than that gained by subdividing into lots.
- (viii) This is the only business establishment in the area proposed for R2 zoning; other properties in the area are private homes which to the owners the proposed rezoning does not constitute a loss of a business.

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As a result of the remarks of the Municipal Clerk concerning the representations by Dr. McLean, the view was expressed by Council that it should review the rezoning proposal to determine whether any change should be made.

Municipal Clerk also explained the origin of both this rezoning proposal and the one covered by Amendment By-Law No. 63, 1967 which emanated from a report of the Planning Director entitled "Two-Family Area Zoning Review" dated August 1/2, 1967.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1967" (RZ#93/67)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 81, 1967" (RZ#106/67)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1967"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 84, 1967"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 63, 1967" (RZ#92/67(a))

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

CARRIED

COUNCILLOR DRUMMOND -- AGAINST --
(AMENDMENT
BY-LAW NO. 84,
1967)

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR DAILLY:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1967"
(Ref. RZ #92/67(b) be tabled until January 15, 1968 meeting."

CARRIED UNANIMOUSLY

At this juncture, His Worship, Reeve Emmott, wished everyone present the best in the New Year and thanked the members of Council for having addressed themselves to the matters coming before them during the past year in a conscientious and diligent manner.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

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

CARRIED UNANIMOUSLY