

MARCH 6, 1967

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Granovick-Douglas Highway, Burnaby 2, B.C., on Monday, March 6, 1967, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair and Dailly (7:40 p.m.),
Corstie, Drummond, Herd, Hicks, Lorimer
and McLean

Reverend W. J. Bishop led in Opening Prayer.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the Minutes of the meeting held February 20, 1967, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Secretary, Local 23, Burnaby Civic Employees' Union, wrote requesting that a spokesman be granted permission to address Council on the questions associated with the recent re-organization of the Engineering Department.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSTIE:

"That a spokesman for Local 23 of the Burnaby Civic Employees' Union be heard."

CARRIED UNANIMOUSLY

Mr. George Cole appeared on behalf of the Union and presented a Brief in which it was submitted that the following issues that Management claims are together the cause of the current situation respecting the outside work forces are really separate and should be dealt with in that fashion:

- (a) The lay-offs are due to the lack of Winter Works recoveries for municipal workers.
- (b) Work undertaken by municipal work forces is not competitive, economically, with private contractors.
- (c) The Municipality is nearing completion of the current sewerage programme.
- (d) There has been a re-organization of the municipal work forces.

With respect to the Winter Works matter, the Union contended that:

- (i) contrary to information given the Union during discussions with Management, Winter Works subsidies are indeed available for permanent municipal employees;
- (ii) under the Winter Works legislation, there are in fact additional benefits available where work is performed by contractors but these subsidies form a rather small percentage of the total cost of the contract. The Municipality is prepared to sacrifice an experienced work force to reap these relatively minor benefits. In any event, there may be changes in the Winter Works legislation which would result in these additional benefits no longer existing;
- (iii) the Winter Works programme is designed to create employment, not unemployment - as is the case with Burnaby.

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The Brief further submitted that, contrary to the opinion given Council by Management, the taxpayers would get more value for their money if municipal construction work was done by contractors.

The following points were provided in support of the contention that municipal work forces should be able to undertake projects at a lesser cost than private contractors:

- (a) The City of Vancouver performs water works and sewer construction projects for less than private contractors. This has also been proven in respect of curbs and gutters construction.
- (b) A non-profit public organization can perform these works at a lower cost than private contractors because of this non-profit element and the fact that the Municipality does not have to pay Corporation taxes. The Municipality also has the advantage of being able to institute long-range planning in its works programmes.

The Brief concluded by suggesting that the proposed lay-offs be carefully investigated before any positive action in that regard is taken by Council and that, if agreed, the Union would be prepared to submit more detailed information in support of its contentions.

It was added that, pending this re-examination, no regular employees should be discharged.

COUNCILLORS BLAIR AND DAILLY ARRIVED AT THE MEETING.

In response to a question, Mr. Cole stated that authoritative sources have indicated that the Municipality can claim winter works recoveries for its employees if it is proven that these people would be discharged as a result of the work not being undertaken.

Mr. Cole also remarked that he was aware Council had recently authorized certain special sewerage projects and had also instituted a Local Improvement Initiative Programme, both of which could provide employment for municipal workers.

The Municipal Manager replied that, though this had been done by Council, the rate at which the Municipality can approach the market to borrow funds for these projects must be weighed carefully to ensure that the Corporation maintains a safe and prudent level in marketing debentures. In elaboration, the Manager stated that the Corporation has twice sold debentures recently and it is not deemed advisable to do this again in the immediate future.

He added that the lay-offs are in no way due to the Winter Works legislation, although the situation concerning the competitiveness between private and public work forces does result, in part, from this legislation.

He pointed out that the contracts recently let by Council for sewer work were awarded when the Municipality had four sewer crews on staff who were gainfully employed at the time.

The Manager drew attention to the fact that, last year, the Council curtailed its Capital Works Programme due to the National monetary crisis known as "tight money" and that when it was later decided to relax this curtailment, the Municipality proceeded with a group of sewer projects.

His Worship, Reeve Emmott, stated that it gives Council no satisfaction whatsoever to be in the position where it must discharge employees but, in the face of the situation presented to it by the Manager, there was little choice.

He pointed out that the Municipality has been a large employer over the past few years, and there had been many others who have been employed by private contractors as a result of work authorized by Council.

The Reeve explained, as an example of the many things which Council must consider for its citizens, the Burnaby General Hospital expansion proposal. He pointed out that, were it not for the recent policy statement from the Provincial Government in respect of hospital construction costs, Burnaby would quite likely not be able to do anything else but borrow funds for this hospital expansion because of the amount of money involved.

He also mentioned that there has been some postponement of the lay-offs from the dates originally proposed and that the numbers involved have been reduced as well.

The Municipal Manager stated that the Treasurer has shown a great deal of diligence in his examination of the Winter Works regulations, with the result all items which apply are claimed.

He emphasized the fact that any official of the Corporation who must affix his name to a document (such as one pertaining to Winter Works recoveries) must do this in a responsible manner and with full regard for the situation covered by the document.

He explained that the accounts of the Corporation relating to Winter Works have been audited by the members of the Federal Government involved in the matter and, of the \$2,400,000 that has been recovered through our Winter Works applications, very little has needed to be returned. This, said the Manager, is the true test in proving the validity of the statements which the Treasurer must sign.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That a special meeting of Council be arranged with representatives from Local 23 of the Burnaby Civic Employees' Union plus officials of the Corporation involved in the matter just discussed."

CARRIED UNANIMOUSLY

It was understood that as many members of Council as possible would endeavour to attend this meeting and that it would be held on March 14th at a time that was mutually acceptable to the Union and the Council.

It was further understood that Mr. Cole would advise the Reeve as to the time when it would be possible to hold the meeting.

His Worship, Reeve Emmott, congratulated the audience plus the spokesman for the Union for the objective manner displayed in presenting the case of the Union this evening.

Mr. Cole reciprocated by expressing his appreciation to Council for the understanding audience granted to the Union.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILY:

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

CARRIED UNANIMOUSLY

R. F. Binnie Construction Limited submitted a letter commending the members of the municipal staff who were involved with the Company during the reconstruction of Douglas Road between Boundary Road and Halifax Street for the professional manner in which they conducted themselves.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That the letter from R. F. Binnie Construction Limited be referred to the staff concerned, along with a commendation from Council."

CARRIED UNANIMOUSLY

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General Manager, Vancouver Board of Trade, wrote requesting endorsement of a recommendation that various municipalities in the Lower Mainland area make overtures to the Provincial Government for the early establishment of a metropolitan or regional housing authority.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That the request from the Vancouver Board of Trade be tabled until a report is received from the Housing Committee of Council on the question of regional housing, knowing that there is no immediate urgency in making a decision on this matter."

CARRIED UNANIMOUSLY

It was understood by Council that the Committee would, while considering the subject of regional housing, determine the legislation pertaining to the matter.

The Committee was also asked to address itself to the reference in the Brief prepared by the Burnaby Division of the United Community Services of the Greater Vancouver Area entitled "Burnaby North in Profile" to regional housing.

Secretary, Edmonds Branch No. 10, Senior Citizens' Association of British Columbia, submitted a letter providing details as to the precise meeting hall requirements of the Branch.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the letter from Edmonds Branch No. 10 of the Senior Citizens' Association of British Columbia be referred to the Parks and Recreation Commission for attention during its consideration of the question of meeting hall facilities being provided for the public."

CARRIED UNANIMOUSLY

Walker Brothers Limited submitted a letter concerning a parking situation on Beresford Street that arose from a report of the Traffic Safety Committee which Council received on February 6, 1967.

In its letter, the Company advised that it had previously approached the B.C. Hydro and Power Authority to have it relocate its fence along the railway right-of-way abutting Beresford Street so as to enable the parking of vehicles on a part of the right-of-way which is actually not used by rail traffic and had been informed by the Authority that such a proposal could not be entertained.

Tru-Fit Millwork (Canada) Limited also submitted a letter in connection with the same subject advising that it felt the fence relocation proposal had merit.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That His Worship, Reeve Emmott, make overtures to the B.C. Hydro and Power Authority to determine the possibility of a portion of the rail right-of-way adjacent to Beresford Street between Macpherson Avenue and Buller Avenue being used for parking purposes."

CARRIED UNANIMOUSLY

Chairman, Local Sponsoring Committee, No. 637 "Arrow" Squadron, R.C.A.C., wrote requesting permission to hold Tag Days on the evening of April 28th and all day on April 29, 1967.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That permission be granted to the Squadron to conduct its campaign on the dates mentioned."

CARRIED UNANIMOUSLY

Principal, Westridge School, and the Corresponding Secretary of the Westridge Parent-Teacher Association, submitted a joint letter expressing profound concern with the attitude of Council in connection with its disposition of a suggestion from the P.T.A. that means be introduced at each of Hastings Street and Duncan Avenue and Sperling Avenue and Union Street which would enable the School Boy Patrols there to discharge their functions with greater safety to themselves and others.

Secretary-Treasurer, Burnaby School Board, submitted a letter advising that all questions associated with the use of School Boy Patrols are to be discussed at a meeting between the Assistant District Superintendent of Schools, the Officer-in-Charge of the Traffic Detail, Burnaby Detachment of the R.C.M.P., and the Principals of elementary schools in Burnaby.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That both of the above letters be referred to the Traffic Safety Committee for a review of the suggestion recited above which emanated from the Westridge Parent-Teacher Association in the light of the points made in the latest submission from the Principal of Westridge School and the Association and further, that the Committee take into account in its review the possibility of adults being engaged for patrol duties at school crosswalks."

CARRIED UNANIMOUSLY

Clerk-Administrator, City of Port Coquitlam, submitted a letter conveying the appreciation of the Council of the City for the grant which was made to the Vancouver Symphony Society by the Burnaby Council in memory of the late Mayor of the City, Mr. Robert Hope.

Children's Aid Society of Vancouver submitted an invitation to attend the 65th Annual Meeting of the Society in the Bayshore Inn on Monday, March 13, 1967, at 8 p.m.

The Municipal Clerk was instructed to advise the Society that it will not be possible for any member of Council to attend the meeting because the Council will be meeting at the same time as the Society.

Manager, E. V. Prentice Co. Ltd., submitted a letter in which he advised of a planned programme to expand the facilities of the Company in Burnaby.

The Manager also requested that, in order to enable the Company to do so, the Municipality sell the Company the 1.2 acres of land (described as Lots 1 to 3 inclusive and 12 to 14 inclusive, Block 4, D.L. 161, Plan 1742) adjoining the North side of the present holdings of the Company.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That consideration of the request from E. V. Prentice Co. Ltd. be deferred until receipt of Item 20 of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR LORIMER:

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

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, returned for reconsideration, pursuant to the power vested in him under Section 180 of the Municipal Act, the action taken by Council on February 27th to not grant permission to construct concrete steps on the road allowance in front of Lots 7 to 9 inclusive, Block 1, D.L. 117 1/2, Plan 1008 in conjunction with the construction of a proposed building for Tri-Metal Fabricators Limited.

He submitted that the request should be granted because:

- (i) it is very unlikely that the Municipality will ever require all of the 66-foot right-of-way for the road allowance in front of the property, and therefore encroachment of the concrete steps on a portion of this allowance should not pose a problem;
- (ii) the situation which gave rise to the request developed as a result of the Zoning Board of Appeal relaxing the front yard set-back requirements and therefore the type of request such as the one at hand should only occur if the Board should render a similar decision for other property in the municipality, the chances of this occurring very often being quite minimal.

His Worship pointed out that the developers were present and desired an audience with Council.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That the developers be heard."

CARRIED UNANIMOUSLY

Mr. F. Anderson, Architect, appeared and displayed photographs of the building showing the location of the steps in relation to the front of the building.

He pointed out that, in the City of Vancouver, an agreement can be entered into between the municipality and a property owner whereby the latter is allowed to encroach on a portion of a road allowance with some sort of structure, provided it is done to the satisfaction of the Engineer and that the Municipality is indemnified against any and all claims which could arise as a result of this occupation by the owner of a portion of the road allowance. In regard to this last matter, Mr. Anderson stated that Tri-Metal Fabricators Limited was prepared to so indemnify the Municipality by means of an addendum to the insurance policy of the Company.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That, after reviewing the request of Tri-Metal Fabricators Limited for permission to construct concrete steps on the road allowance in front of the property described earlier in conjunction with the construction of a proposed building in the light of the submission made this evening, the request be granted, provided the Corporation is indemnified against any and all claims which could arise as a result of the Company occupying a portion of the road allowance in front of the property in question."

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:
"That the foregoing motion be tabled in order to allow each member of Council an opportunity to inspect the area and to receive a report from the Chief Building Inspector in regard to the request."

IN FAVOUR -- COUNCILLORS DAILLY, CORSBIE AND LORIMER

AGAINST -- COUNCILLORS McLEAN, HERD, HICKS, DRUMMOND AND BLAIR

MOTION LOST

A VOTE was then taken on the original motion and it was CARRIED, with COUNCILLORS DAILLY, CORSBIE AND LORIMER AGAINST.

The following matter was then lifted from the table:

A request of the South Burnaby Credit Union for an extension of the condition regarding the demolition of the residence on Lots 12 and 13, S.O. 31/33, Blocks 1 and 3, D.L. 959, Plan 1915

Municipal Manager advised that he had been unable to investigate the ramifications of the request.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That the item be retabled until the March 13th meeting."

CARRIED UNANIMOUSLY

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:

(3) Industrial Co-ordinator

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the report of the Commission be referred to the Policy/Planning Committee for consideration in conjunction with the proposal from the Burnaby Chamber of Commerce concerning the establishment of the position of Industrial Co-ordinator, and it be understood that the Municipal Manager will report to the Committee on the questions associated with the position."

CARRIED UNANIMOUSLY

(2) Revised Simon Fraser Townsite Plan

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Commission be received."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, advised that he, Councillors McLean and Lorimer, plus the Planning Director and Social Service Administrator would be attending the Housing Conference in Vancouver between March 8th and 10, 1967, inclusive.

When he enquired as to whether any other member of Council wished to attend the Conference, Councillor Corsbie stated that he would be able to attend some of the time.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That the persons listed above plus Councillor Corsbie be authorized to attend the Housing Conference described by the Reeve."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 15, 1967

Report No. 15, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Easement - Portion of Lot 49, S.D. 5, Block 34, D.L. 53, Plan 3037 (GOODRICH) - SUBDIVISION REFERENCE #2767
- (2) Easement - Portions of Lots 61 to 63 inclusive, S.D. 3, Block 2, D.L. 42, Plan 10871 (MORBURN CONSTRUCTION LIMITED) SUBDIVISION REFERENCE #44/67
- (14) Miscellaneous Easements - Oakalla Sanitary Sewer Area No. 21
- (15) Easement - Portion of Lot 174, S.D. "C", Blocks 23 and "R", D.L.'s 126 and 127, Plan 6720 (RICHARDS) - SUBDIVISION REFERENCE #139/66
- (16) Easement - Portions of Lots 84, 85 and 8, S.D. 7, Blocks 1/3, D.L. 43, Plan 3227 (HORMAN) - SUBDIVISION REFERENCE #259/66

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

CARRIED UNANIMOUSLY

(3) Easement Expropriations - Oakalla Sanitary Sewer Project

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

CARRIED UNANIMOUSLY

(4) Hastings Street Redevelopment Project No. 1 (3916, 3928-34, 3964 Hastings Street)

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

CARRIED UNANIMOUSLY

(5) Inter-Urban Tram

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That an estimate be obtained as to the cost of moving the Inter-Urban Tram to a different location, such as the Centennial Project site."

CARRIED UNANIMOUSLY

(6) Agreement covering traffic light installations - B.C. Hydro and Power Authority

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

CARRIED UNANIMOUSLY

COUNCILLOR HICKS LEFT THE MEETING.

(7) Local Improvement Frontage Tax By-Law No. 5079

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

CARRIED UNANIMOUSLY

(8) 1967 Local Improvement Court of Revision

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

CARRIED UNANIMOUSLY

(9) Treasurer's Report on Addendum to Phase 2 of the Local Improvement Programme

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the report be received."

CARRIED UNANIMOUSLY

(10) Estimates

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

CARRIED UNANIMOUSLY

(11) Expenditures

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

CARRIED UNANIMOUSLY

(12) Street Lights

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

CARRIED UNANIMOUSLY

(13) Monthly Report of Chief Building Inspector

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

CARRIED UNANIMOUSLY

COUNCILLOR HICKS RETURNED TO THE MEETING.

COUNCILLOR DAILLY LEFT THE MEETING.

(17) Trucking Contract

During consideration of this item, some concern was expressed that, if the arrangement described in the report was made without securing it by a contract, H. Seifert Trucking Limited might not pay the truckers who would be dispatched by the Company even though it was paid for the use of these trucks by the Corporation.

It was pointed out that this situation developed a few years ago and, as a result, subsequent contracts included clauses to overcome the situation.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:
"That the Municipal Manager submit a report on the question of whether or not the Municipality will be adequately protected in the event H. Seifert Trucking Limited neglects to pay the truckers dispatched by it in the exercise of the informal agreement referred to in the report of the Manager that is before Council this evening."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

(18) 60-foot Residential Zoning Strip on Lougheed Highway

A question was raised as to why the strip in question could not be reduced to 20 feet, rather than the 30 feet recommended by the Planning Director.

The Planning Director was not present and therefore an answer to this question was not possible.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That the report dealing with the 60-foot Residential Zoning Strip on Lougheed Highway be tabled for one week in order:

- (a) to allow each member of Council an opportunity to visit the site described in the report;
- (b) that the Planning Director can be in attendance to answer questions relating to the subject matter."

CARRIED UNANIMOUSLY

COUNCILLOR HERD LEFT THE MEETING

(19) Eglinton Street Walkway

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:
"That authority be granted to construct the walkway from the Easterly termination of Eglinton Street to the Glipin School on the right-of-way which has been acquired, at an estimated cost of \$1,250,00."

CARRIED UNANIMOUSLY

COUNCILLOR HERD RETURNED TO THE MEETING.

(20) Lots 1 to 3 inclusive and 12 to 14 inclusive, Block 4, D.L. 161, Plan 174; (E. V. PRENTICE CO. LTD.)

The letter from E. V. Prentice Co. Ltd., which was received earlier this evening, was brought forward.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:

"That authority be granted to place in a sale position the six lots in question plus the lane allowance separating the lots at a minimum price of \$14,000.00, subject to the consolidation of these six lots, the lane allowance and the present holdings of E. V. Prentice Co. Ltd. adjacent thereto into one site."

CARRIED UNANIMOUSLY

A suggestion was made that possibly the Corporation should, in the future, lease municipal land rather than sell it.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:

"That the Municipal Manager provide Council with details of the mechanics involved in leasing municipal land, including an indication as to whether or not it would be a desirable and feasible arrangement."

CARRIED UNANIMOUSLY

(21) Myrtle Street Area Study

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That this item be tabled for two weeks."

CARRIED UNANIMOUSLY

(22) Application to rezone Lot 60, D.L. 153, Plan 26311 (Reference RZ #145/66) from Manufacturing District (M1) to General Commercial District (C3)

Mr. G. B. Hobbs of the Commercial Division of H. A. Roberts Limited wrote forwarding a copy of a letter from Douglas, Symes and Brissenden, Barristers and Solicitors, dated December 20, 1966, relating to an agreement between Ford Motor Company of Canada Limited and the Corporation.

The letter from Mr. Hobbs indicated the relationship between the aforementioned agreement and the rezoning proposal under consideration.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That the correspondence from Mr. Hobbs and Douglas, Symes and Brissenden plus the report of the Planning Director be received and consideration of them be deferred until the pertinent Zoning Amendment By-Law is dealt with later this evening."

CARRIED UNANIMOUSLY

(23) Miscellaneous Applications for Rezoning

Item No.

11. Reference RZ #6/67

(a) Block 2, Sketch 7800, except Sketch 21491, D.L. 175N $\frac{1}{2}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$, Plan 3668

(b) Lot 2, Block 2, D.L. 175 N $\frac{1}{2}$ of SW $\frac{1}{4}$ of SW $\frac{1}{4}$, Plan 9315

(Located at the North-East corner of Marine Drive and Boundary Road)

The report of the Planning Director on this application to rezone the properties described above from RESIDENTIAL DISTRICT TWO (R2) TO INSTITUTIONAL DISTRICT (P1) recommended that the application not be favourably considered for the reasons given in the report.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That this application be referred back to the Planning Director to indicate what would be required to make the site in question suitable for institutional use."

CARRIED UNANIMOUSLY

Item No.

12. Reference RZ #7/67

(a) Lot 16, except Parcel "A", Reference Plan 5548, Block 1, D.L's 151/3, Plan 1662

(b) Lot 17, Block 1, D.L's 151/3, Plan 1662
(Located on the South side of Grange Street 178.6 feet West of Chaffey Avenue)

The report of the Planning Director on this application to rezone the properties described above from RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT FIVE (RM5) recommended that this application not be further considered, but that the Planning Department be authorized to discuss with the applicant the provision of a suitable site area and the possibility of making storm drainage available.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That this rezoning application be referred back to the Planning Director to discuss with the applicant the question of providing a suitable site area for the purpose desired by the applicant and to examine the possibility of making storm drainage facilities available, on the understanding that a further report indicating the results of this discussion will be submitted."

CARRIED UNANIMOUSLY

13. Reference RZ #10/67

Parcel "A", Explanatory Plan 15768, S.D. 18, Block 2, D.L. 207, Plan 4032

(Located on the West side of Duthie Avenue 217.3 feet South of Pandora Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Four (R4) to MULTIPLE FAMILY RESIDENTIAL DISTRICT FIVE (RM5) recommended that this application not be favourably considered at this time for the reasons given in the report.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

14. Reference RZ #16/67

Lot 17, S.D. 2, Blocks 1 and 2, D.L. 207, Plan 4032

(Located on the South-West corner of Duthie Avenue and Pandora Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Four (R4) to MULTIPLE FAMILY use recommended that this application not be favourably considered at this time for the reasons given in the report.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

Item No.

15. References RZ #11/67 & RZ #33/67

- (a) Blocks "O", "P" & "H", D.L. 138, Plan 12221
- (b) Lot "B", D.L. 138, Plan 23000
- (c) Lot 64, Block 33, D.L. 138, Plan 1256

(Located East of Phillips Avenue between Aubrey and Kitchener Streets)

The report of the Planning Director on these applications to rezone the properties described above from Small Holdings District (A2) to MULTIPLE FAMILY RESIDENTIAL DISTRICT FOUR (RM4) recommended that the application not be favourably considered for the reasons given in the report.

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

CARRIED UNANIMOUSLY

16. Reference RZ #12/67

Lots 1 and 2, R.S.D. 2, S.D. 11/13, Blocks 1/3, D.L. 95N, Plan 1796

(Located on the South-East corner of Balmoral Street and Hall Avenue)

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) recommended that this application be approved for further consideration and that, as prerequisites to the rezoning, the following be undertaken:

- (i) The two lots be consolidated into one site.
- (ii) A deposit be made to cover the cost of paving the lane at the rear of the site.
- (iii) An undertaking be given that existing structures on the two lots will be removed within six months of the rezoning being effected.

17. Reference RZ #13/67

Lot 91, D.L. 83, Plan 28684

(Located on the South-West corner of Chapple Crescent and Gilpin Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Two (R2) to INSTITUTIONAL DISTRICT (P1) recommended that this application be advanced for further consideration.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:
"That the recommendations of the Planning Director on these two applications be adopted and the proposals be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

18. Reference RZ #17/66

Lot 3W $\frac{1}{2}$, Block 10, D.L. 69, Plan 1321

(Located on the South side of Myrtle Street 132 feet East of MacDonald Avenue right-of-way)

Item No.

18. RZ #17/66 (Cont'd):

The report of the Planning Director on this application to rezone the afore-described property from Residential District Five (R5) to Industrial use recommended that the rezoning to GENERAL INDUSTRIAL DISTRICT (M2) be forwarded for further consideration, conditional upon:

- (a) the consolidation of the lot with Lots 3E $\frac{1}{2}$, 4, 5 and 6, Block 10, D.L. 69 to provide a site of minimum size, with perhaps the addition of Lots 7 to 10 inclusive (which lie to the South) to provide a more suitable parcel for Industrial development, in order to encourage this type of development;
- (b) the depositing of sufficient funds to ensure the installation of sanitary and storm sewer facilities which are considered necessary to service the site;
- (c) the removal of the existing single family dwellings on the properties.

Reference #37/66

- (i) Lots 1 to 3 inclusive, Block 11, D.L. 69, Plan 1321
- (ii) Lots 1, 2, 3, 6E $\frac{1}{2}$, 7 and 8, Block 12, D.L. 69, Plan 1321
- (iii) Lots 4 to 6 inclusive, Block 13, D.L. 69, Plan 1558
- (iv) Lots 3W $\frac{1}{2}$, 4 and 5, Block 17, D.L. 69, Plan 1321.
- (v) Lot "A", Block 19, D.L. 69, Plan 11229
- (vi) Lot 10, Block 19, D.L. 69, Plan 1321

(Located generally in the area bounded by the Freeway, Smith Avenue, Myrtle Street and Gilmore Avenue)

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to Industrial use recommended that the rezoning of Lots 1, 2 and 3 of Block 11, D.L. 69, Plan 1321 to GENERAL INDUSTRIAL DISTRICT (M2) be forwarded for further consideration, conditional upon:

- (a) the consolidation of the three lots into one parcel and an attempt being made to encourage the creation of a larger site to include adjoining lots to the South for the same purpose mentioned under (a) of the recommendation relating to RZ #17/66 above;
- (b) the depositing of sufficient funds to ensure the installation of sanitary and storm sewer facilities which are considered necessary to service the site;
- (c) the removal of the existing single family dwellings on the three lots and, should Lot 12, Block 11, D.L. 69, Plan 1321 be consolidated with these three lots, the removal of the dwelling on it as well.

References RZ #54/66, #70/66 and #119/66

Lots 6, 7 3W $\frac{1}{2}$, 8E $\frac{1}{2}$ and 9, Block 19, D.L. 69, Plan 1321

(Located West of Gilmore Avenue and North of Clydesdale Street)

The report of the Planning Director on these applications to rezone the above described properties from Residential District Five (R5) to Industrial or Commercial use recommended that the rezoning of these properties, plus Lot "A", Block 19, D.L. 69, Plan 11229 and Lot 10, Block 19, D.L. 69, Plan 1321 (under Rezoning Application No. 37/66) to GENERAL INDUSTRIAL DISTRICT (M2), be forwarded for further consideration, conditional upon:

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RZ #54/66, #70/66 and #119/66 (Cont'd):

- (a) the consolidation of these seven lots with Lot 3, Block 19, D.L. 69, Plan 1321 (which is owned by the Corporation) into one site for future Industrial development;
- (b) there being no direct access to the site from Clydesdale Street;
- (c) the depositing of sufficient funds to ensure the installation of sanitary and storm sewer facilities necessary to service the site;
- (d) the removal of the single family dwellings on Lots "A", 8E $\frac{1}{2}$, 9 and 10.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That these rezoning applications be tabled until after consideration of the report of the Planning Department covering the Myrtle Street area."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS LEFT THE MEETING.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

COUNCILLOR McLEAN LEFT THE MEETING.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1967" (By-Law No. 5084),
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW NO. 1, 1967" (By-Law No. 5079),
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1967" (By-Law No. 5074) and
"BURNABY EXPROPRIATION BY-LAW NO. 1, 1967" (By-Law No. 5086),
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

COUNCILLORS McLEAN AND HICKS RETURNED TO THE MEETING.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1967",
- "BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW NO. 1, 1967",
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO.3, 1967, and
- "BURNABY EXPROPRIATION BY-LAW NO. 1, 1967",

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"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. 82, 1966" (B/L #5040),
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1965" (B/L #4821) and
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1967" (B/L #5062)."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 82, 1966" (B/L #5040)
provides for the following rezoning:

Reference RZ #128/66

FROM SHALL HOLDINGS DISTRICT (A2) TO GENERAL COMMERCIAL DISTRICT (C3)

Lot 1 except Sketch 11608 and except South 100 feet, Block 4, D.L.2, Plan 4286

(Located at the South-West corner of Government Street and North Road)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1965" (B/L #4821)

Reference RZ #84/64

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

Lot 1 except Sketch 10240, Explanatory Plan 26490, Block 70, D.L. 33, Plan 4055 AND

Parcel "A", Sketch 10240, Explanatory Plan 26490, Block 70, D.L. 33, Plan 4055
NOW: Lot 181, D.L. 33, Plan 30730

(Located on the North side of Grange Street about half way between Chaffey Avenue and Willingdon Avenue)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1967" (B/L #5062)
provides for the following rezoning:

Reference RZ #132/66

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

Lots 7 to 10 inclusive, R.S.D. 1, S.D. 11/13, Blocks 1/3, D.L. 95N, Plan 1796

(Located on the North-East corner of Dalmore Street and Hall Avenue)

Municipal Clerk stated that all of the prerequisites established in connection with the above three Zoning Amendment By-Laws had been satisfied.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 82, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1965" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1967",

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1967" (B/L #5080) and
"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1967" (B/L #5078) be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1967" and
"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1967" be now finally adopted,
signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, 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. 16, 1967"."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1967" provides for
the following rezoning:

Reference RZ #145/66

Lot 60, D.L. 153, Plan 26311 (FROM MANUFACTURING DISTRICT (M1) TO GENERAL
COMMERCIAL DISTRICT (C3)
(Located at the South-East corner of Kingsway and Silver Avenue)

The letters from Mr. G. B. Hobbs and Douglas, Symes and Drissenden, plus the
report of the Planning Director, on this rezoning proposal were brought forward.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:
"That the following prerequisites be established in connection with this
rezoning proposal:

- (1) That the South 20 feet of the subject Lot 60 be dedicated for
lane purposes and constructed to a paved standard.

- (ii) That a sum be deposited with the Corporation to cover the cost of constructing that portion of Silver Avenue adjacent to Lot 60 to the standard required by the Corporation.
- (iii) That the North 16.5 feet of Lot 60 be dedicated for road purposes for the eventual widening of Kingsway."

CARRIED

COUNCILLOR HICKS AGAINST

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That it be pointed out to the applicant that there is a possibility left-turning movements from Kingsway may be prohibited at some time in the future because these movements are causing increasing congestion and interrupting the efficient traffic flow on Kingsway, the purpose of this advice to the applicant being to allow him to take the information into account when the development for the property in question is being designed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the Committee now rise and report the By-Law complete."

CARRIED

COUNCILLOR HICKS AGAINST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the report of the Committee be now adopted."

CARRIED

COUNCILLOR HICKS AGAINST

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1967" be now read a Third Time."

CARRIED

COUNCILLOR HICKS AGAINST

A question was asked as to whether left-turns into private ingresses are prohibited if double white centre lines are painted on a street.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That the Municipal Solicitor furnish an answer to this question."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY drew attention to Bill 35, which involves an amendment to the Municipalities' Aid Act, advising that it is presently being considered by the Legislature in Victoria.

He expressed concern that the intent of this Bill is to require that the same treatment be accorded unconditional grants from the Provincial Government to municipalities as that which applies to grants for school purposes.

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His Worship, Reeve Emmott, mentioned that the U.B.C.H. had expressed grave concern in regard to the Bill.

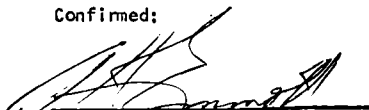
MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DAILLY:

"That a Watching Brief be kept on Bill 35 and His Worship, Reeve Emmott, be authorized to take any action deemed necessary to oppose the Bill if its implementation would appear to cause difficulty for, or impose too stringent a restriction on, municipalities."

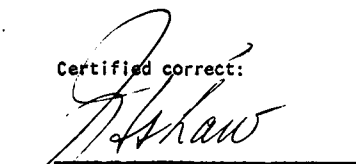
CARRIED UNANIMOUSLY

The meeting adjourned at 11:15 p.m.

Confirmed:


REEVE

Certified correct:


CLERK

EW/dew