NOVEMBER 6, 1967

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Honday, November 6, 1967, at 7:30 p.m.

PRESENT:

Acting Recve McLean in the Chair; Councillors Blair, Corsbie, Dailly, Herd, Hicks and Lorimer -(7:35 p.m.)

ADSENT:

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Reeve Emmott Councillor Drummond

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the Minutes of the meetings held at 7:30 p.m. on October 2nd and October 10, 1967, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Hearing Continuation Committee requested an opportunity to address Council on the question of Unemployment Insurance benefits for herring fishermen.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. W. Patterson, representative of the United Fishermen and Allied Workers' Union, presented a Brief relating to the herring fishing industry and those employed in connection with it.

The Brief indicated that the requests which are being made to the Federal Government in respect of the subject matter are as follows:

- (i) That the Federal Department of Fisheries and the Federal Department of Labour do their utmost to find alternate Winter employment for the herring fishermen, tendermen and shore workers who are unemployed due to the closing of the herring fishing industry.
- (11) That Unemployment Insurance regulations be amended, by Emergency Order, to relieve the hardship on those who cannot obtain alternate employment by:
 - (a) allowing the fishermen to draw Unemployment Insurance benefits immediately, instead of being required to wait until the beginning of December; (NOTE: The present regulations treat all fishermen as seasonally employed, which means they can only claim benefits from December 1st to May 15th).
 - (b) eliminating the minimum requirement of 15 U.1.C. contributions stamps. (NOTE: This would enable all fishermen who cannot obtain winter jobs to secure benefits. The 1967/68 Salmon Season was very short for a large percentage of the fishermen. For example, the same fleet only operated in the Juan de Fuca Strait for about seven weeks. The Summer Herring Fishery ended on October 13th).

The Brief concluded by requesting that Council support the requests outlined above and convey this action to the Ministers of Fisheries and Labour for the Federal Government.

COUNCILLOR LORIMER ARRIVED DURING THE READING OF THE BRIEF.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:
"That the requests of the United Fishermen and Allied Workers' Union
respecting the Herring Fishing Industry be endorsed."

CARRIED

COUNCILLOR BLAIR -- AGAINST

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

CARRIED IMAMIMOUSLY

The following matters were then lifted from the table:

(1) Screening requirements for Auto Wrecking and Junk Yards

Assistant Nunicipal Manager stated that the Planning Department had not yet had an opportunity to submit a further report on a question that arose at the October 2nd Council meeting; i.e., that alternative requirements to those presently provided for in the Zoning By-Law respecting screening requirements for auto wrecking and junk yards be considered.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:
"That the subject matter be tabled until the November 13th Council meeting in order to give the Planning Director the opportunity of presenting his further report."

CARRIED UNAMINOUSLY

(2) Brief from United Community Services of the Greater Vancouver Area re Social Assistance

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the recommendations contained in the Brief from the United Community
Services of the Greater Vancouver area concerning Social Assistance be
endorsed."

CARRIED UNANIMOUSLY

(3) Grange - Oakland Route (Oakland Street Diversion)

The Assistant Municipal Manager mentioned that additional information in connection with this subject was being compiled for submission to Council.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR LORIMER:
"That this item be tabled until the November 13th Council meeting."

CARRIED UNANIMOUSLY

(4) Industrial Co-ordinator

<u>President, Burnaby Chamber of Commerce</u>, submitted a Brief containing the comments of the Chamber respecting the proposed specification for the position of Industrial Co-ordinator.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORINER:
"That this submission from the Durnaby Chamber of Commerce be referred to
His Worship, Reeve Emmott, and the Municipal Manager for examination and report."

CARRIED UNANIMOUSLY

REPORT OF THE JUSTICE BUILDING COMMITTEE

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

(a) Landscaping

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY: "That the recommendations of the Committee under the heading "Landscaping" be adopted."

CARRIED

COUNCILLORS BLAIR & LORIMER -- AGAINST

(b) Furniture

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD: "That the recommendation under the heading "Justice Building Furniture" be adopted."

CARRIED

COUNCILLOR HICKS AGA INST

(c) Progress

MOVED BY COUNCILLOR CORSBIE, SELONDED BY COUNCILLOR HERD: "That the information under the heading "Progress" be received."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 72, 1967

Report No. 72, 1967 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) S.F.U. - Edmonds Bus Service

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSBIE: "That the B.C. Hydro and Power Authority be requested to seriously consider increasing the frequency of bus service on the S.F.U. - Edmonds route the next time a schedule change is to occur, with it being pointed out that this increase should attract more passengers and thus justify the additional cost in instituting the service."

CARRIED UNANIMOUSLY

(2) Agreement - Great Northern Railway

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

CARRIED UNANIMOUSLY

(3) 6561 Parkdale Drive

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

CARRIED UNANIMOUSLY

(4) Easement - Portion of Lot 35, D.L.50 (WESTERN PACIFIC FROJECTS LTD.)
(5) Easement - Portion of Lot 10, Block "B", D.L.94, Plan 15407 (RINGWALD)

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

CARRIED UNAHIMOUSLY

(6) 1967-68 Winter Works Projects

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

CARRIED UHANIHOUSLY

COUNCILLOR DAILLY stated that a home at 8029 Texaco Drive is in a virtual inhabitable condition but, because of the housing crisis, people are living there and paying \$90.00 per month for that privilege.

He mentioned that the house is so dilapidated that it constitutes a hazard for those residing there. He elaborated by explaining that the plumbing, electrical and heating arrangements, plus the general structural condition, is such that the regulations pertaining to these elements are being violated.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That the various inspection Departments investigate the situation at 8029
Texaco Drive for the purpose of indicating the full extent of the violations and what would be required to bring the home up to by-law standards."

CARRIED UNAMIMOUSLY

COUNCILLOR BLAIR drew attention to a recent Press announcement by Prime Minister W. A. C. Bennett that the Provincial Government was urging a deceleration in the construction of hospitals, schools and public housing projects.

Councillor Diair suggested that, up until now, it appeared as if the Provincial Government was in whole-hearted support of the programmes involving the expansion of hospital facilities and the provision of public housing in the Lower Mainland area.

A remark was made that the statements attributed to Mr. Bennett in the newspapers were probably predicated on the desire of the Provincial Government to curb inflation.

The consensus of opinion was that the most urgent item at this time was the provision of the additional hospital facilities, although the other matters were considered almost equally as important and should in no way be delayed, because of the critical shortage of such facilities in the Lower Mainland area.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That a letter be sent to Prime Minister M. A. C. Bennett respectfully
requesting that, if the articles which appeared in the newspapers concerning
the posture of the Provincial Government in connection with the proposed
hospital, school and public housing programmes is correct, he seriously
reconsider the position of the Provincial Government insofar as it applies
to the provision of additional hospital facilities,"

CARRIED UNANIMOUSLY

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

CARRIED UNANIHOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

COUNCILLOR HICKS LEFT THE MEETING.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSBIE: "That nominations for the forthcoming Municipal Election be held at the Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby, on Hovember 27, 1967, from 10:00 o'clock a.m. to 12:00 o'clock Noon."

CARRIED UHAHIMOUSLY

HOVED BY COUNCILLOR LORINER, SECONDED BY COUNCILLOR CORSBIE: "That JOHN H. SHAY be and is hereby appointed Returning Officer for the purpose of taking the vote of the electors at the forthcoming Municipal Election to be held December 9, 1967, with power to appoint his own Deputy Returning Officers,"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSBIE: "That in case a poll is required, Polling Places be opened on December 9, 1967, at the following places:

- GILMORE SCHOOL, Gilmore Avenue and Triumph Street BURNABY HEIGHTS SCHOOL, 250 Willingdon Avenue CAPITOL HILL SCHOOL, 5751 East Hastings Street WESTRIDGE SCHOOL, 510 Duncan Avenue

- KITCHENER SCHOOL, 1351 Gilmore Avenue
- 5. 6. ALPHA SCHOOL, 4600 Parker Street
- 7. 8.
- BRENTHOOD PARK SCHOOL, 1455 Delta Avenue LOCHDALE SCHOOL, 6990 Aubrey Street SPERLING SCHOOL, 2200 Sperling Avenue
- 9. 10.
- 11.
- 12.
- LYNDHURST SCHOOL, 9847 Lyndhurst Street
 SCHOU SCHOOL, 4041 West Grandview-Douglas Highway
 CASCADE HEIGHTS SCHOOL, 4343 Smith Avenue
 DOUGLAS ROAD SCHOOL, 5656 West Grandview-Douglas Highway
 BURNADY HUNICIPAL HALL, 4545 East Grandview-Douglas Highway 13.
- 14.
- 15. SEAFORTH SCHOOL, 7881 Government Road
- 16. INMAN SCHOOL, 3963 Brandon Street
- 17. 18. MARLBOROUGH SCHOOL, 6060 Harlborough Avenue WINDSOR SCHOOL, 6166 Imperial Street MORLEY SCHOOL, 7355 Morley Street
- 19.
- CHAFFEY-BURKE SCHOOL, 4404 Sardis Street 20.
- MAYMOOD SCHOOL, 4567 Imperial Street SUNCREST SCHOOL, 3883 Rumble Street NELSON SCHOOL, 4849 Nelson Avenue 21.
- 22.
- 23.
- 24. CLINTON SCHOOL, 5859 Clinton Street
- BURNABY PUBLIC LIBRARY, 7252 Kingsway 25.
- 26. STRIDE SCHOOL, 7014 Stride Avenue
- 27.
- EDHONDS SCHOOL, 7651 18th Avenue SECOND STREET SCHOOL, Corner 2nd Street and 16th Avenue ARNSTRONG SCHOOL, 8757 Armstrong Avenue 28.
- 29.
- 30. RIVERWAY WEST SCHOOL, Marine Drive
- 31. GLENMOOD SCHOOL, Gilley Avenue and Harine Drive
- RIVERSIDE SCHOOL, 7855 Meadow Avenue 32.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1967" (#5230) and that it be now read a First Time."

CARRIED UMANIMOUSLY

HOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That the By-Law be now read a Second 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 the By-Law."

CARRIED UNANIHOUSLY

MUNICIPAL CLERK pointed out that it is necessary for Council to hold a Public Hearing on the subject of this By-Law. He mentioned that this Hearing would be held at the beginning of the Council meeting scheduled for Movember 20, 1967.

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

CARRIED UNAMINOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIHOUSLY

HOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR: "That "BURNABY.HIGHMAY EXCHANGE BY-LAW NO. 3, 1967" be now read a Third Time."

CARRIED UNANIHOUSLY

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSDIE:

"BURNABY ROAD CLOSING BY-LAW NO. 12, 1967" - (#5228),
"BURNABY ASSESSMENT BY-LAW 1967" - (#5229),
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 42, 1967" (#5159 - R.2#59/67)
and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1967" (#5114 - R.2#4.4/67)

be now reconsidered."

CARRIED UNANIMOUSLY

NUNICIPAL CLERK stated that all of the prerequisites established in connection with "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAWS NOS. 20 ϵ 42, 1967" had been satisfied.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSBIE: "That:

"BURNABY ROAD CLOSING BY-LAW NO. 12, 1967",

"BURNABY ASSESSMENT BY-LAW 1967",

"BURNABY ZOHING BY-LAW 1965, AMEMDMENT BY-LAW NO. 42, 1967" and "BURNABY ZONING BY-LAW 1965, AMEMDMENT BY-LAW NO. 20, 1967"

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

CARRIED UNANIMOUSLY

ACTING REEVE HcLEAil advised that he had received word that the Hudson's Bay Company was locating a Service Centre in the Lake City area.

Acting Reeve McLean also announced that advice had just been received that Canada Hanpower was establishing an office at 4950 Kingsway on December 1, 1967, which would employ 13 persons.

COUNCILLOR HICKS RETURNED TO THE MEETING.