## MAY 8, 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 Monday, May 8, 1967, at 7:30 p.m.

PRESENT:

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

Reverend T. McEvoy led in Opening Prayer.

HIS WORSHIP, REEVE EMMOTT, then proclaimed "RHODODENDRON WEEK" as follows:

- "1. WHEREAS the Genus Rhododendron has been named the Official Flower of Burnaby;
  - AND WHEREAS the Parks and Recreation Commission has applied a theme using the Official Flower backed by native trees throughout the Parks' system;
  - 3. AND WHEREAS the Centennial Beautification Committee has been actively engaged in promoting natural beautification within the municipality and has encouraged the residents and businesses of Burnaby to include the Genus Rhododendron in their landscaping;
- 4. AND WHEREAS the development of the Centennial Project includes the landscaping of a park area where prominence is given to the creation of gardens featuring the Genus Rhododendron:
- AND WHEREAS a focal event in the Committee's programme is the staging of a major Rhododendron and Spring Flower Show at the Municipal Rink on May 11th, 12th and 13th;
- 6. AND WEREAS it is desirable that special attention of the Citizens of Burnaby be drawn to the Rhododendron as Burnaby's Official Flower, and to the opportunity being given to view large displays of this flower during the week of Hay 7th to 13th;

THEREFORE, the week of Nay 7th to 13th is hereby proclaimed to be "Rhododendron Week" in Burnaby. All citizens are urged to visit the Rhododendron and Spring Flower Show at the Municipal Rink on May 11th, 12th and 13th and become more familiar with the beauty, use, and care of the Rhododendron plant, and to enjoy the many other features of this major event."

Recve R. J. Harvey of the District of Surrey submitted a letter advising that a testimonial dinner for Senator Tom Reid would be held at Fernwood Acres in Surrey on Friday, May 12, 1967.

He mentioned that invitations to this dinner were being extended to the Ligutement-Governor of the Province, the Honourable Loster D. Pearson, the Honourable W. A. C. Bennett and other leading political figures. He added that tickets to this dinner were available from the Nunicipal Clerks in all the municipalities in the Lower Mainland.

His Worship, Reeve Emmott, stated that he would be attending this dinner.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR: "That the letter from the District of Surrey be received."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, stated that he had just returned from Expo'67 in Montreal and found it to be a wonderous spectacle to behold.

He urged the citizenry to attend Expo'67, if possible. He also commended those who were responsible for developing it.

The following item was then lifted from the table:

#### Imperial Street East of Nelson Avenue

The report of the Traffic Safety Committee on this item was brought forward for further consideration.

Councillor Herd stated that though he appreciated the Street and Traffic By-Law prohibited parking within 20 feet of all intersections, he felt the view problem caused by vehicles parking in the corner clearance area on Imperial Street East from Nelson Avenue was serious enough to warrant the application of some positive form of device prohibiting parking.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That authority be granted to paint the curb on the South side of Imperial Street
East of Nelson Avenue yellow for a distance of 20 feet, with it being understood
that, if it is found that the painting should be extended a greater distance in
order to provide Northbound motorists on Nelson Avenue observing the Westbound
movement on Imperial Street approaching Nelson Avenue with a clear view, then
such action should be reported to Council for consideration."

#### CARRIED UNANIMOUSLY

Item No. 4 of Report No. 28, 1967 of the Municipal Manager, which was submitted to Council "In Camera" on May 1st, was brought forward.

This item concerned a request that Council consider exchanging municipal property for Block 'V", Explanatory Plan 13792 and Explanatory Plan 14066, D.L. 92, Plan 13612, which is owned jointly by Mr. N. Kalyk and Mr. A. H. Clary.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:
"That consideration of this matter be deferred until receipt of Item 4 of
the Municipal Manager's Report later this evening."

CARRIED UNANIMOUSLY

#### MUNICIPAL MANAGER -- REPORT NO. 28, 1967

Report No. 28, 1967 of the Municipal Nanager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Sanitary Sewer Extension to property covered by Subdivision Reference Numbers 27 and 28/57 and 55/67

MOVED BY COUNCILLOR CONSERVE SET USED BY COUNCILLOR LORIMEN:

(2) "Burnaby Road Acquisition and Dedication By-Law No. 9, 1967"

(Grandview-Douglas Highway between Smith Avenue and Boundary Road)

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

CARRIED UNANIMOUSLY

## (3) Juvenile Detention Home

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

CARRIED UNANIMOUSLY

(4) Lot 'V", Explanatory Plans 13792 and 14066, D.L. 92, Plan 13612 (KALYK AND CLARY)

HOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR LORIMER:
"That the views expressed by the Municipal Manager in his report be endorsed."

CARRIED UNANIMOUSLY

(5) Overhead Grade Separation - Willington Avenue and G.N./C.N. Railways

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

CARRIED UNANIMOUSLY

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(6) Responsibility for Centennial Project

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the physical responsibility for the Centennial Project, including the
site on which it is located, be transferred to the Parks and Recreation
Commission."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That, as regards the financial aspect of the foregoing matter, a report be
submitted providing details relating to the expenses which have been incurred
to date in connection with the operation of the facilities related to the
Centennial Project site, with it being understood that any expenses incurred
from now on are to be assumed by the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

(7) Lane South of Brentlawn Drive between Beta Avenue and Delta Avenue

(This item was withdrawn because the Traffic Safety Committee had reported on it at the meeting of Council on May 2, 1967).

(8) Easement - Portions of Lots 34 to 38 inclusive, R.S.D. "C" and 3, S.D. "A", Block 4, D.L. 38, Plan 18354 (SEYMOUR HOLDINGS LIMITED) - Subdivision Reference No. 248/66

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

## (9) Lot 4, Block "R", D.L's 79/85, Plan 11109

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

CARRIED UNANIMOUSLY

# (10) Moratorium on Illegal Suites in Vancouver

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

CARRIED UNANIMOUSLY

# (11) Refrigerated Tanks of Trans Mountain Oil Pipe Line Company

Municipal Nanager also read a letter from Trans Mountain Oil Pipe Line Company to the Westridge Community Association in which it was indicated why the tanks in question are being painted white.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR HICKS:
"That Trans Mountain Oil Pipe Line Company Limited be requested to paint the subject refrigerated tanks green."

#### CARRIED UNANIMOUSLY

The question of the Trans Mountain Oil Pipeline Company Limited planting trees to screen the tanks from nearby residential development was then considered.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That the Company also be requested to seriously consider implementing the screen planting scheme that has been proffered by staff from the Parks and Recreation Commission to the Operations Manager for the Company."

## CARRIED UNANIMOUSLY

### (12) Claim - Woods (4290 Frances Street)

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendation of the Manager be adopted, with it being understood
that, notwithstanding this decision, the Engineering Department is not to
become reluctant in providing information of a nature similar to that indicated
in the report over the telephone in the future to anyone who may enquire
because the circumstances leading to the claim of Mrs. Woods are not likely to
be repeated (certainly not very often) in other cases and therefore should not
impose too great a problem insofar as admitted liability of the Corporation is
concerned."

CARRIED

COUNCILLOR CORSBIE -- AGAINST

## (13) Western Pacific Projects Ltd. development proposal in D.L. 136 (RZ #143/66)

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

CARRIED UNANIMOUSLY

#### (14) Rezoning Application Fee

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR LORIMER:
"That this item be tabled for the weak."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, as Chairman of the Grants Committee, advised that he had received letters from:

- (i) The Norburn Athletic Club
- (ii) Hr. Thomas V. Deugau

respectively, requesting grants to assist:

- (i) the Club mentioned in sending a Bantam "A" Lacrosse Team to Calgary for its Centennial Sports Festival between May 20th and 22, 1967;
- (ii) the City of Vancouver Firemen's Athletic Association in sending an eight-man amateur boxing team to the Pan-American Game Trials in Montreal between May 17th and 19, 1967.

He suggested that the sums of \$200.00 for the Bantam "A" Lacrosse Team and \$100.00 for the Association mentioned would be appropriate amounts to be granted.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:
"That His Worship, Reeve Emmott, be authorized to arrange for grants to be made to the two organizations mentioned in the amounts suggested."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY suggested that Council should reconsider the problem involving a lane paving requirement imposed on Mr. M. Delaere.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMHOND:
"That this item be brought forward at the next meeting of Council and a comprehensive report on it be submitted then."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSBIE, 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. 20, 1967" (B/L #5114) 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

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

"BURNABY ZOHING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1967" (By-Law No. 5114) provides for the following rezoning:

## Reference RZ #44/67

# FROM RESIDENTIAL DISTRICT TWO (R2) TO INSTITUTIONAL DISTRICT (P1)

Lots 'A" and 'B", Block 14, D.L. 83, Plan 18867

(Located on the North side of Gilpin Street from a point approximately 445 feet East of Mahon Avenue Eastward a distance of 114 feet)

Mrs. S. Schiml submitted a letter advising that she had contacted the property owners in the vicinity of the above described property to explain her development proposal for it, if the land is rezoned to Institutional District (PI), with the result almost all who had objected earlier to the proposed rezoning had now withdrawn their protests.

She also submitted two petitions; one signed by those who wished to withdraw their objection to the proposed rezoning and the other advising that they are not opposed to the rezoning proposal.

MacCarthy Agencies Limited also wrote to clarify the position of its clients, Mr. and Mrs. S. Schiml as regards their proposal to develop the subject property if it is rezoned to Institutional District (PI).

When concern was expressed regarding the circumstances relating to the sale of the subject property to the intending developer (Mr. & Mrs. S. Schiml), Mr. P. McCarthy, of McCarthy Agencies Limited, was, with the leave of Council, granted permission to speak and stated that the property had been sold, subject to institutional (PI) rezoning being obtained.

The Council directed that, in the light of the situation outlined in the submissions from Mr. and Mrs. Schiml, the two petitions, and MacCarthy Agencies Limited, the Planning Department review the subject rezoning proposal to determine whether, and what prerequisites should be established.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIHOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:
"That leave be given to introduce "BURNABY PROCEDURE BY-LAW 1944,
AMENDMENT BY-LAW 1967" (B/L #5137) and that it be now read a First Time."

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COUNCILLOR DRUMMOND -- AGAINST

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

CARRIED

COUNCILLOR DRUMMOND -- AGAINST

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

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CCUNCILLOR DRUMMOND -- AGAINST

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That Section 3 of the By-Law be amended so that the hour referred to
therein be "10 o'clock p.m." instead of "11 o'clock p.m."

CARRIED

COUNCILLOR DRUMNOND -- AGAINST

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

CARRIED

COUNCILLOR DRUMMOND -- AGAINST

THE COUNCIL RECONVENED.

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

CARRIED

COUNCILLOR DRUMMOND -- AGAINST

MOVED BY CCUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY: "That "BURNABY PROCEDURE BY-LAW 1944, AMENDMENT BY-LAW 1967" be now read a Third Time."

CARRIED

COUNCILLOR DRUMMOND -- AGAINST

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

"BURNABY	WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW	1967"	(5138)
"BURNABY	ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1967"		(5092)
	EXPROPRIATION BY-LAW NO. 7, 1967"		(5099)
	EXPROPRIATION BY-LAW NO. 9, 1967"		(5101)
	EXPROPRIATION BY-LAW NO.13, 1967"		(5105)
"BURNABY	EXPROPRIATION BY-LAW NO.14, 1967"		(5106)

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 a 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."

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

- "BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW 1967"
- "BURNAGY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1967"
- "BURNABY EXPROPRIATION BY-LAW NO. 7, 1967"
- "BURNABY EXPROPRIATION BY-LAW NO. 9, 1967"
  "BURNABY EXPROPRIATION BY-LAW NO.13, 1967" and
  "BURNABY EXPROPRIATION BY-LAW NO.14, 1967"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER: "That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1965" be now reconsidered."

#### CARRIED UNANIMOUSLY

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

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

#### Reference RZ #71/64

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

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

A letter from A. D. Wenaus and Sons Limited relating to a rezoning proposal involving Lots 2 and 3, Block 86, D.L. 127, Plan 4953, was read and it was indicated therein that the development of these parcels is being frustrated because the owner of Lot 6 in the same Block is demanding \$10,000.00 for the portion of this Lot that the Corporation wishes consolidated with the aforedescribed Lots 2 and 3.

The Company requested that, in view of this situation, Council consider the withdrawing of the prerequisite concerning the consolidation of Lots 2 and 3 with the Westerly portion of Lot 6 mentioned.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR LORIMER: "That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1967" (#5113), "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 35, 1967" (#5129),

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1967" (#5130) and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 38, 1967" (#5132),

be now reconsidered."

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1967" (B/L #5113) provides for the foilowing rezoning:

#### Reference RZ #13/67

## FROM RESIDENTIAL DISTRICT TWO (R2) TO INSTITUTIONAL DISTRICT (PI)

Lot 91, D.L. 83, Plan 28684

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

"DURNABY ZONING BY-LAW 1965, AHEMDMENT BY-LAW NO. 35, 1967" (B/L #5129) provides for the following rezoning:

# Reference RZ #15/67

# FROM SERVICE COMMERCIAL DISTRICT (C4) TO SPECIAL INDUSTRIAL DISTRICT (F4)

Lot "A", Block 18, D.L. 94S, Plan 22437

(Located on the South side of Grimmer Street from a point 226 feet West of Kingsway Westward a distance of 132 feet)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1967" (B/L #5130) provides for the following rezoning:

#### Reference RZ #32/67

# FROM SERVICE COMMERCIAL DISTRICT (C4) AND RESIDENTIAL DISTRICT FIVE (R5) TO INSTITUTIONAL DISTRICT (P1)

Lot 7, D.L. 34, Plan 849

(Located on the North side of Kingsway from a point 124.6 feet West of Patterson Avenue Westward a distance of 124 feet)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 38, 1967" (B/L #5132) provides for the following rezoning:

## Reference RZ #36/67

# FROM SMALL HOLDINGS DISTRICT (A2) TO GASOLINE SERVICE STATION DISTRICT (C6)

Lot 24, D.L. 78, Plan 26566

(Located at the North-East corner of Sperling Avenue and Lougheed Highway)

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1967",

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 35, 1967", "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1967" and

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 38, 1967"

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

Following consideration of the above amendments to the Zoning By-Law, a question was asked as to whether the present procedure that is followed governing the readings of such by-laws which have prerequisites was the best.

It was submitted that Council should indicate its position after the Second Reading of such a By-Law with respect to a rezoning proposal because there are times when the majority may favour a rezoning but, when the By-Law is slated to receive final adoption, it does not obtain the two-thirds majority required by the Nunicipal Act. It was added that, in cases of this sort, the applicant has probably committed himself to some extent in satisfying the prerequisites and this is to no avail because the By-Law is not passed.

It was suggested that Council should know if it is possible, after determining the position it will take in regard to a rezoning proposal, whether any concrete assurance can be received that the prerequisites will be met after the By-Law either gets its Third Reading or final adoption.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:
"That the Planning Director investigate the procedure followed in respect of reading amendments to the Zoning By-Law and advise whether this procedure should be amended so as to provide the applicants with full assurance that the rezoning will proceed while, at the same time, protect the Corporation against the possibility of the prerequisites not being met."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND: "That the meeting now adjourn until 2 p.m. on Monday, May 15, 1967."

CARRIED UNANIMOUSLY

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