

JANUARY 29, 1968

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, January 29, 1968 at 7:00 p.m.

PRESENT: Acting Reeve Drummond in the Chair;

Councillors Blair, Corsbie, Dailly,  
Herd, Lorimer, Mercier and McLean;

ASSENT: Reeve A. H. Emmott

Captain A. Meelon of the Salvation Army led in Opening Prayer.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:  
"That the Minutes of the meeting held January 15, 1968 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:  
"That His Worship, Reeve Emmott, be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

- (1) Big Brothers of British Columbia Re: Grant
- (2) Greater Vancouver Visitors' and Convention Bureau Re: Grant

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:  
"That these two delegations be heard."

CARRIED UNANIMOUSLY

(1) Mr. G. J. Herman, President of the Big Brothers of British Columbia, appeared and presented a Brief containing a request for a grant in the amount of \$6,000.00 to assist the Big Brothers Organization in the operation of its Vancouver Branch.

In a letter accompanying the Brief, it was pointed out that an application has been made to the Provincial Government for a grant in the sum of \$25,000.00, which is based on the benefits accruing as a result of the Big Brother Service being provided, in terms of time and money saved in police services, court costs, probation services, rehabilitation services, reduction in school "drop-outs", classroom behavioural problems and reduced demands for psychiatric and mental health treatment.

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Mr. Herman outlined the salient features of the Brief and elaborated on those points in it which were felt to be most important.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:  
"That the request of the Big Brothers of British Columbia be referred to the Grants and Publicity Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

(2) Mr. H. J. Morillee appeared on behalf of the Greater Vancouver Visitors' and Convention Bureau and provided reasons, in written form, for the request of the Bureau for a grant in the amount of \$12,000.00.

He also remarked that, during the past year or so, twenty thousand active boosters of the Lower Mainland area have voluntarily offered their services as a type of citizens' campaign designed to promote the area for tourism.

In response to a question, Mr. Morillee stated that the Bureau would be requesting hotels and similar facilities to contribute greater amounts for the promotion of tourism because this is one type of enterprise that most benefits from tourism.

The substance of the submission from Mr. Morillee was that the amount contributed by the municipality will be returned manifold in the form of purchases made by tourists to the Burnaby area and the consequent benefit to enterprises in the municipality which depend a great deal on tourist trade.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR MERCIER:  
"That the request of the Greater Vancouver Visitors' and Convention Bureau be referred to the meeting when Council deals with the 1968 Budget."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Secretary-Treasurer, North Burnaby Little League, submitted a letter requesting a grant in the amount of \$1,000.00 to assist the North Burnaby Little League in equipping teams that are proposed to be established in a Senior Division of Little League Baseball.

It was mentioned to Council that a delegate from the North Burnaby Little League was in attendance and desired an audience.

MOVED BY COUNCILLOR McLEAH, SECONDED BY COUNCILLOR DAILLY:  
"That the representative of the North Burnaby Little League be heard."

CARRIED UNANIMOUSLY

Mr. S. G. McDermie, President of the North Burnaby Little League, appeared and elaborated on the request outlined in the letter from that Organization.

He explained that the Little League has managed to subsist on voluntary help and opportunities made available by the Parks and Recreation Commission. He added that the members of the Little League also sold Christmas trees but they require more than they made in the venture to achieve the end outlined in the aforementioned letter.

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Mr. McDurnie also remarked that the proposal to create a Senior Division of Little League Baseball is a novel one and is intended to provide an opportunity to teenagers to pursue baseball at the amateur level under the auspices of the Little League Organization.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:  
"That the request of the North Burnaby Little League be referred to the Grants and Publicity Committee for consideration and recommendation; and further, that the North Burnaby Little League be asked to submit its proposed Budget for the current year, plus other financial statements, so that the fiscal position of the Little League can be examined and the request properly evaluated."

CARRIED UNANIMOUSLY

The following wrote to express their views in support of a proposal to amalgamate the District of Burnaby with the City of Vancouver:

- (1) President, Vancouver and District Labour Council
- (2) Mr. George W. Woods, 6058 Wilson Avenue, Burnaby 1, B. C.
- (3) J. MacLeod, 4785 Fairlawn Drive, Burnaby 2, B. C.
- (4) Mr. Thomas Farrington, 5384 Chesham Avenue, Burnaby 1, B. C.
- (5) Mr. and Mrs. M. Worthington, 2092 W. 33rd Avenue, Vancouver 13.B.C.

MOVED BY COUNCILLOR MERCIER, SECONDED BY COUNCILLOR McLEAN:  
"That copies of these communications be referred to the Special Council Committee that has been appointed to study the amalgamation proposal; and further, that all other correspondence which is received in connection with this subject be forwarded to that Committee as such communications arrive."

CARRIED UNANIMOUSLY

W. and J. Heckmann, submitted a letter lodging a complaint regarding the dust condition of Miller Avenue and requesting that steps be taken by the municipality to alleviate this problem.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR McLEAN:  
"That the subject matter of the letter from the Heckmanns be referred to the Municipal Engineer for consideration and a report to Council on February 5, 1963."

CARRIED UNANIMOUSLY

Assessment Commissioner submitted a circular letter enclosing a schedule of the time, date and place of the first sittings of the 1968 Courts of Revision in the Lower Mainland and Fraser Valley areas, plus a schedule indicating the members of the 1968 Court for Burnaby.

Executive Director, Union of B. C. Municipalities, submitted a circular letter advising that the U.B.C.M. Executive has been examining the possibility of expanding its present services.

He also enquired as to whether Burnaby:

- (1) wishes the U.B.C.M. to provide additional services and, if so, what services?
- (2) is prepared to endorse an increase in dues to pay for these added functions and, if so, to what extent?

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MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:  
"That the subject matter of the letter from the Executive Director of the U.D.C.H. be tabled for one week and the Executive Director be requested to indicate precisely what services are planned to be provided; and further, he also be asked to indicate the services that are rendered to municipalities at the present time so that Council can compare the current situation with that which may be proposed.

CARRIED

AGAINST - COUNCILLORS McLEAN AND  
CORSDIE

President, Burnaby Art Gallery, wrote requesting that Council declare the month of February as "Art Gallery Month".

The President pointed out that the purpose of this proclamation by Council was to assist in promoting a membership drive that the Burnaby Art Gallery plans to launch in February.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER:  
"That the request of the Burnaby Art Gallery to proclaim February as "Art Gallery Month" be endorsed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (a) Proposed Abandonment of a Portion of Kincaid Street between MacDonald and Carleton Avenues  
(BURNABY GENERAL HOSPITAL)

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:  
"That consideration of this matter be deferred until receipt of Item (9) of the Municipal Manager's Report later this evening."

CARRIED UNANIMOUSLY

- (b) Hastings-Sperling Area Study

Municipal Clerk drew attention to his letter of January 26th to the Members of Council in which he reviewed the situation respecting the subject matter.

He pointed out that the reason the item is on the Agenda this evening is because enquiries have been received from an applicant for an apartment rezoning in the subject area as to when a decision can be expected in connection with the study of the Hastings-Sperling area.

During discussion, it was mentioned that considerable opposition was registered in the past by a number of residents in the Hastings-Sperling area where rezoning applications were being considered.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR HERCIER:  
"That the subject of the Hastings-Sperling area study be tabled for one week to allow all members of Council an opportunity to review the submissions on the matter; and further, the Planning Director prepare a plot plan showing the location of those who opposed rezoning of properties in the area which have been proposed over the past two or so."

CARRIED UNANIMOUSLY

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The Housing Committee submitted a report, a copy of which is attached to and forms a part of these Minutes, dealing with a proposed Limited Dividend housing project of the Vancouver City Savings Credit Union.

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

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendations of the Housing Committee be amended to reflect that the approval which would be given to the scheme outlined in the report will only be "in principle"."

IN FAVOUR - COUNCILLORS McLEAN, BLAIR,  
AND MERCIER

AGAINST - COUNCILLORS CONSDIE, HERD,  
DAILLY, LORIMER AND  
DRUMMOND

MOTION LOST

A vote was then taken on the original motion and it was carried, with Councillors McLean, Mercier and Blair against.

ACTING REEVE DRUMMOND DECLARED A RECESS AT 9:07 P.M.

THE COMMITTEE RECONVENED AT 9:17 P.M.

The Burnaby Family Court Committee submitted a report, a copy of which is attached to and will form part of these Minutes, outlining its activities during 1967 and indicating a number of items that it felt Council should seriously consider.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR MERCIER:  
"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

The Centennial Committee submitted a report:

- (1) advising that the Committee has concluded its two-year programme commemorating the Centenaries of:
  - (a) the joining of the Crown Colonies of Vancouver Island and the Mainland of British Columbia;
  - (b) Confederation.
- (2) recommending that, because there are a few outstanding expense accounts and there are three relatively small projects from the Beautification Programme to be completed, the unexpended balance of \$7,303.70 in the hands of the Committee as at December 31, 1967 be re-allocated to the Parks and Recreation Commission for expenditure:
  - (a) on the three small projects mentioned;
  - (b) for capital purposes at the Century Gardens Project;after all outstanding accounts incurred by the Committee have been honoured.

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The Committee also recommended that its Chairman, Treasurer and Secretary, be collectively authorized to approve the outstanding accounts for payment.

The report also expressed appreciation to all those who had participated with the members of the Committee in promoting the various Centennial celebration activities.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:  
"That the recommendations of the Committee be adopted; and further, that Council express its appreciation to all members of the Burnaby Centennial Committee, including the members of the Sub-Committees and others who were associated with the work of the Committee, for the service which they rendered in producing the Century Gardens Project."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 5, 1968

Report No. 5, 1968 of the Municipal Manager, attached to and forming part of these minutes, was dealt with as follows:

(1) Special Parking Prohibitions - Wide Loads

The Municipal Manager stated that his report should have had attached to it the schedule of fees mentioned in the report.

MOVED BY COUNCILLOR DAILY, SECONDED BY COUNCILLOR CLAIR:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) 1968 Work Orders

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

CARRIED UNANIMOUSLY

(3) 1968 Assessment Roll

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

CARRIED UNANIMOUSLY

(4) Estimates

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

CARRIED UNANIMOUSLY

(5) Monthly Report of Medical Health Officer

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

CARRIED UNANIMOUSLY

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(6) Subdivision Reference #220/67 (Eastlawn Drive)

MOVED BY COUNCILLOR McLEAM, SECONDED BY COUNCILLOR CORSDIE:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Sumas Drive from the W.P.L. of Lot 173, D.L. 131, Plan 20226 to the W.P.L. of Lot 167, D.L. 131, Plan 28826

MOVED BY COUNCILLOR McLEAM, SECONDED BY COUNCILLOR CORSDIE:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) 15th Avenue between 19th Street and 15th Street (Dominion Construction Company)

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

CARRIED UNANIMOUSLY

(9) Portion of Kincaid Street between MacDonald and Carleton Avenues (DURHAM GENERAL HOSPITAL)

(This is the item to which reference was made in the early part of these Minutes)

MOVED BY COUNCILLOR McLEAM, SECONDED BY COUNCILLOR BLAIR:  
"That the report of the Manager be received, with it being understood that there will be a further report on the subject matter after the meeting mentioned in item (9) is held."

CARRIED UNANIMOUSLY

(10) REZONING APPLICATION NO. 145/66 - UNION OIL COMPANY OF CANADA LTD., Lot 60, D.L. 153, Plan 26311 (Located at the South-East corner of Kingsway and Silver Avenue)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That the Union Oil Company of Canada Ltd. be invited to meet with Council to discuss the subject matter of the report from the Manager for the purpose of determining whether an arrangement such as that originally promised by the Company when the rezoning of the property in question was being considered can be implemented with the development plans of the Company at this time; and further, the Municipal Solicitor advise of the position of Council in the event it decided to rezone the subject property to a category that would not permit its development for any of the uses allegedly planned by the Company."

CARRIED UNANIMOUSLY

(11) VERBAL ITEM  
Easement - Portions of Lot 1, Block 1 E<sup>1</sup>, D.L. 152 AND Parcel  
"A" Reference Plan 2046, Block 2 W<sup>1</sup>, D.L. 152, Plans 5452 and  
450, respectively (McARTHUR AND CHOI)

The Municipal Manager recommended verbally that Council authorize the acquisition of an easement for sewer purposes over a portion of the above described properties, and that authority be granted to execute the necessary documents.

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

CARRIED UNANIMOUSLY

COUNCILLOR CORSDIE expressed alarm with statements that had been made recently in the newspapers indicating that the Provincial Government may be foisting the matter of public transportation service on Municipal Governments.

HIS WORSHIP, REEVE EMMOTT, was requested by Council to hold a watching Brief on the matter with a view to resisting, as strongly as possible, any attempt of the Provincial Government to saddle municipalities with the responsibility of providing public transportation services.

COUNCILLOR McLEAH expressed concern with a trend that is developing whereby requests for grants and donations seem to be increasing.

He suggested that the Grants Committee should scrutinize each application and endeavour to confine its recommendations for grants to the point where the aggregate sum will be no more than that given last year by Council.

COUNCILLOR HERD mentioned that this was being done by the Grants Committee, and it will be continued, but he suggested that perhaps the Committee should consider formalizing its practice by recommending a policy for the handling of applications for grants.

COUNCILLOR MERCIER suggested that the Grants Committee should only consider requests if the applicant presents financial statements relating to the operations of his organization.

It was understood by Council that the Grants Committee would give the matter outlined above its attention.

COUNCILLOR CORSDIE stated that he had received complaints regarding persons in unmarked cars collecting dogs.

He added that some people felt these dogs were being sold to the universities for vivisection in connection with research programmes.

The Municipal Manager remarked that all vehicles under the control of the Dog Pound are identifiable as being connected with the municipality, even though they do not have the Corporation painting scheme applied to them.

He also commented that the Poundkeeper does, on occasion, engage people to pick up dogs for him.

It was understood by Council that the Municipal Manager would ensure that all vehicles collecting dogs are capable of being identified as belonging to a duly authorized agent of the Corporation.

COUNCILLOR MERCIER mentioned that he had received a letter from Mr. W. H. L. Rogers, 6595 Marlborough Avenue, drawing attention to a flooding situation that occurs to his premises every time there is an abnormal rain.

Mr. Rogers also requested that steps be taken by the municipality to eliminate this problem.



MOVED BY COUNCILLOR McLEAH, SECONDED BY COUNCILLOR HENCIER:  
"That the subject matter of the letter from Mr. W. H. L. Rogers  
be referred to the Engineer for investigation and report."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:  
"That the Council do now resolve into a Committee of the Whole  
to consider and report on BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 80, 1967 (#5263)."

CARRIED UNANIMOUSLY

This Dy-law provides for the following rezoning:

Reference RZ #102/67

FROM RESIDENTIAL DISTRICT THREE (R3)  
TO INSTITUTIONAL DISTRICT (PI)

Lot "D", S.E. 12, Block 18, D.L. 99, Plan 10373  
(7325 Nelson Avenue - Located on the West side of Nelson  
Avenue from a point 100 feet North of Watling Street  
Northward a distance of 58 feet)

Municipal Clerk stated that the prerequisites established by Council  
in connection with this rezoning proposal have now been satisfied.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:  
"That the Committee do now rise and report the Dy-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:  
"That BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 80, 1967 (#5263)  
be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:

"That:

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 9, 1963,  
AMENDMENT BY-LAW 1967"

(#5210)

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1965,  
AMENDMENT BY-LAW 1967"

(#5211)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 85, 1967"

(#5271)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 79, 1967"

(#5262)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 86, 1967"

(#5272)

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:

"That:

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 9, 1963,  
AMENDMENT BY-LAW 1967"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1965,  
AMENDMENT BY-LAW 1967"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 85, 1967"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 79, 1967"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 86, 1967"

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the meeting continue past the hour of 10:00 P.M."

CARRIED UNANIMOUSLY

The Council then sat In Camera.