

MARCH 17, 1969

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, March 17, 1969 at 7:00 p.m.

PRESENT:

Mayor R. W. Prittle in the Chair,  
Aldermen Blair, Clark, Drummond,  
Herd, Ladner, Mercier (7:05 p.m.),  
and McLean;

ABSENT:

Alderman Dailly;

HIS WORSHIP, MAYOR PRITTIE, Issued a Proclamation regarding the Boys' Clubs of Canada.

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ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That all of the below listed original communications be received."

CARRIED UNANIMOUSLY

Chairlady, Fund Raising Committee, Burnaby Hastings Rotary Band,  
wrote requesting permission to hold a Candy Drive on March 21st  
between 4:30 p.m. and 8:00 p.m.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That permission be granted to the Band to conduct its campaign  
at the time mentioned."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Fraser Valley Mosquito Control Board, submitted  
a letter relative to the operation of the Board for the forthcoming  
Mosquito Control Programme.

ALDERMAN MERCIER ARRIVED AT THE MEETING.

Alderman Mercier then reported verbally on that which had developed  
as a result of the March 13th meeting of the Fraser Valley Mosquito  
Control Board.

In that regard, he indicated that:

- (a) The contract for aerial spraying of insecticide has been  
awarded to Skyway Air Services.
- (b) The assessment for Burnaby, for 1969, has been reduced  
to \$2,500.00.
- (c) He has been directed by the Board to devise a formula  
for the application of levies on member municipalities during  
the remaining two years of the contract with Skyway Air Services.

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Executive Director, Canadian Federation of Mayors and Municipalities, submitted a circular letter forwarding a copy of the proceedings of the 31st Annual Conference of the Federation that was held in June, 1968.

Assistant Deputy Minister of Social Welfare submitted a letter, together with a copy of a circular sent by the British Columbia Dental Association to all its members, relating to dental health care services.

Administrative Officer, Motor Vehicle Inspection, Motor Vehicle Branch submitted a letter:

- (a) advising that the Branch has tentatively scheduled the Mobile Motor Vehicle Inspection Unit to operate in Burnaby between May 6th and 17, 1969.
- (b) requesting that Council endorse the programme planned by the Branch.
- (c) also asking that the municipality furnish barricades to control traffic movements in the lanes that will be used during the operation, and provide the services of an employee with mechanical aptitude to assist with the inspections.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That:

- (1) The programme outlined in the submission from the Motor Vehicle Branch be endorsed.
- (2) The requests of the Motor Vehicle Branch for barricades and an employee, as outlined in its letter, be granted."

CARRIED UNANIMOUSLY

An enquiry was made as to when the Provincial Government proposes to establish a permanent Motor Vehicle Inspection Station in Burnaby.

It was pointed out that overtures for such a facility had been made approximately one and one-half years ago but that nothing has been heard about the matter since then.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:

"That, because it is considered desirable to locate a permanent Motor Vehicle Inspection Station in Burnaby so that this service can be provided on a more frequent and regular basis, the Attorney General be respectfully requested to earnestly consider the matter of establishing such a Station and, until then, providing a more frequent Motor Vehicle Testing Service to the public."

CARRIED UNANIMOUSLY

The Mayor of the District of Matsqui, submitted a letter expressing appreciation for the dragline machine which was loaned by Burnaby to Matsqui during the heavy snow fall and subsequent thaw this past winter.

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Extension Department, The University of British Columbia, submitted a circular letter relating to the 1969 Annual Short Course in Community Planning.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That any Alderman wishing to attend the Course be authorized to do so."

CARRIED UNANIMOUSLY

Secretary, South Burnaby Men's Club, wrote and forwarded copies of submissions exchanged between the Club and the Burnaby School Board and Burnaby Parks and Recreation Commission relating to the use and development of recreational facilities in the municipality.

During consideration of the submissions from the South Burnaby Men's Club, the following points were made in Council:

- (a) The Parks and Recreation Commission has appointed a Special Committee to examine the By-law of the municipality under which the Commission operates.
- (b) The Commission felt there was a need for this study because the Parks and Recreation programme has been expanded since the Commission was delegated the responsibilities by the By-law mentioned under (a) and there may be a need to redefine these responsibilities.
- (c) The Special Committee is expected to submit a report to the Commission within approximately one month's time.
- (d) The By-law in question, as it stands at the moment, provides for the delegation by Council to the Commission of all the administrative powers of Council relating to parks, including the questions of the custody, care and management of all parks and the power to develop, maintain and operate same.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:

"That action on the submissions from the South Burnaby Men's Club be deferred until Council receives the report from the Parks and Recreation Commission following its consideration of the conclusions reached by the Special Committee mentioned this evening."

CARRIED UNANIMOUSLY

Mr. and Mrs. John H. Waplington and Mr. and Mrs. N. H. Glover submitted a joint letter requesting that Council aid the residents of the 5100 Block Rumble Street in their efforts to keep the area free from an excessive amount of littering.

The Municipal engineer stated that his Department was investigating the litter situation in the Rumble-Royal Oak Area as a result of a similar request late last year.

He added that, as regards the request at hand, it may be that an additional litter container could be provided and the street sweeper used to improve the situation.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the request received this evening concerning littering in the 5100 Block Rumble Street be referred to the Municipal Engineer for attention in conjunction with the Health Department, with the submitting a report indicating:

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- (a) The results of his investigation of the request and the other one involving the Rumblo-Royal Oak Area.
- (b) The measures he has either implemented or is contemplating as a means of improving conditions."

CARRIED UNANIMOUSLY

Pro-Odos Holdings Limited submitted a letter requesting an indication as to whether Council is prepared to proceed with the rezoning of Lot 1 S $\frac{1}{2}$  and 2, Blocks 42/43, D.L.'s 151/3, Plan 1566 to Multiple Family Residential District Three (RM3) before the Company incurs additional expenses in satisfying the prerequisites established in connection with the rezoning proposal.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:

"That Council not commit itself at this time on the question of rezoning the property described in the letter from Pro-Odos Holdings Limited, and the By-law covering this proposal be brought forward for its Third Reading when the Planning Department reports on the situation respecting the prerequisites related to the rezoning proposal."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

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#### TABLED MATTERS

The following matters were then lifted from the table:

- (a) Report of United Community Services of the Greater Vancouver Area Entitled "A Total Concept of Care"

Administrator, Burnaby General Hospital, submitted a letter indicating that the Hospital Board was discussing the subject matter at its meeting on March 18, 1969.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

"That, in view of the situation outlined by the Administrator for the Burnaby General Hospital, consideration of the submission relating to the report "A Total Concept of Care" be deferred until after receiving advice from the Burnaby General Hospital Board as to its conclusions on the report."

CARRIED UNANIMOUSLY

- (b) Lot 17, Block 26, D.L. 122, Plan 1308 (Fennings)

Deputy Municipal Clerk stated that a Solicitor for Mrs. Fennings, Mr. John Llewellyn Davies, wished an opportunity to address Council on the subject matter but it was not possible for him to do so at this meeting.

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:  
"That, in view of the situation outlined by the Deputy Municipal Clerk, consideration of the matter at hand be deferred until the March 24, 1969 Council meeting."

CARRIED UNANIMOUSLY

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### R E P O R T S

HIS WORSHIP, MAYOR PRITTIE, submitted a report relative to the matter of the procedures Council follows in conducting its business.

The following is the substance of that report:

- (a) Three hours a week is not sufficient time for Council to conduct its business.
- (b) As a matter of fact, many Council meetings last longer and, even then, many items are tabled because of the lack of time to consider them.
- (c) It has been suggested that the business could be completed if the Chairman conducted the meetings strictly in accordance with Section 16 of the Procedure By-law, which states:

"No member shall speak more than once to the same question without the leave of the Council, except in explanation of a material part of his speech which may have been misconceived and, in doing so, he is not to introduce new matter. A reply shall be allowed to a member who has made a substantive motion but not to a member who has moved an amendment, the previous question or an instruction to a Committee. No member, without the leave of Council, shall speak to any question for a longer time than 15 minutes on moving an original motion, or five minutes on all other occasions."

- (d) A strict application of Section 16 would so restrict debate that the items under discussion would not receive the attention they require in order for Council to reach informed decisions. In any case, much of Council's work is in the Committee of the Whole, the very purpose of which is to allow for more informality and freer discussion. The Council should meet more frequently as a Committee of the Whole. In the near future, a number of meetings of this Committee will be necessary to review the Budget and the Five Year Capital Works Programme, and to meet with the Library Board, the School Board and the Parks and Recreation Commission.
- (e) In municipalities comparable to Burnaby, no council manages to complete its business in three hours.
- (f) The following is being offered as being points worthy of consideration:
  - (i) A major part of the Council business should be conducted at night so that citizens can attend meetings.
  - (ii) If Council meetings were conducted entirely between 9:00 a.m. and 5:00 p.m., possible membership on Council would be restricted to certain types of occupations.
  - (iii) It is realized that all members of Council must attend meetings of other municipal and inter-municipal organizations.

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- (iv) Notwithstanding (i), it is now necessary to schedule meetings on a regular basis at times in addition to 7:00 p.m. on Monday evenings.
- (v) If there is a regularly scheduled meeting time during the day each week, members of Council should be able to make necessary arrangements concerning their employment.
- (h) The following suggestions are made as ways in which extra time can be provided:
- (i) Meetings could start at 3:30 p.m. or 4:00 p.m. on Monday afternoon, adjourn at 6:00 p.m. for a light supper to be provided on the premises, and reconvene at 7:00 p.m.
  - (ii) Commence at 2:00 p.m. on Monday, go home for supper at 4:30 or 5:00 p.m. and return at 7:00 p.m.
  - (iii) Meet from 7:00 p.m. to 10:00 p.m. on Mondays and reconvene on Tuesday afternoon.
- (i) It is suggested that Council members take a week in which to formulate an opinion on the subject of this report.
- (j) If agreement can be reached on the question of meeting times, the next step would be to study the question of the agenda in order to decide which items of business should be conducted at the evening sessions and which should be dealt with at afternoon meetings. If these matters can be resolved, it would then be in order to review the Procedure By-law to bring it into line with current practice.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That the subject matter of His Worship's Report be tabled for two weeks."

CARRIED UNANIMOUSLY

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HIS WORSHIP, MAYOR PRITTIE, submitted a report advising that, on March 21st to 23, 1969, the U.B.C.M. will be conducting an "Orientation Programme for Newly Elected Officials" at Harrison Hot Springs. He pointed out that the Programme will utilize the case-study approach based on a hypothetical submission of a major developer to a Council, on the premise that this technique will serve to acquaint participants with, and involve them, in a range of practical problems relevant to an Alderman's functioning.

His Worship reported that Alderman Ladner has expressed an interest in attending the Programme.

He recommended that the course fee of \$25.00, plus any other expenses necessarily incurred, be authorized for Alderman Ladner and any other member of Council who feels he would gain additional knowledge in the conduct of municipal affairs by his attendance.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD;

"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

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HIS WORSHIP, MAYOR PRITTIE, submitted a report advising that a Conference for Advisory Planning Commissions, jointly sponsored by the Community Planning Association of Canada, the Department of Extension, U.B.C., and the Planning Institute of B. C., was held on March 8th in the Devonshire Hotel, Vancouver.

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He pointed out that Commissioners F. A. Armstrong, N. B. Kelsey, and C. J. Murnane of the Advisory Planning Commission had attended the Conference on behalf of Burnaby.

His Worship recommended that Council approve payment of the following expenses incurred by each in their attendance:

(a) Registration fees	-	\$24.00
(b) Transportation	-	3.50
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Total		<u>27.50</u>

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:

"That the recommendation of His Worship, the Mayor, be adopted."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted Report No. 18, 1969 on the matters listed below as Items (1) to (14), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Cull, Harry

The following information is being supplied in response to remarks made by Mr. Max Richter in his letter of March 4, 1969:

- (a) Harry Cull does not hold a Burnaby Business Licence, nor has he ever held one.
- (b) A licence would not be issued should he apply.
- (c) Charges will be laid if evidence is obtained that he is carrying on his business within Burnaby.
- (d) He is currently facing a charge of fraud in the City of Vancouver.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That the Manager's Report be referred to the "In Camera" session later this evening."

CARRIED UNANIMOUSLY

(2) Metropolitan Ambulance Services Ltd.

Burnaby extended its contract with Metropolitan Ambulance Services Ltd. until March 31, 1969.

The Company presented a new proposition to the City of Vancouver which is based on recently negotiated wage rates for employees of the Company.

Recent Provincial legislation has increased the per capita grant by \$3.00 and specifies that this sum is to be first applied to ambulance services, then to the encouragement of tourism, then to the encouragement of industrial development, and finally to services prescribed in previous amendments to the Municipalities Aid Act.

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Metropolitan Ambulance Services Ltd. has provided the following information and projections:

<u>Expenses</u>	<u>1967</u>	<u>1968</u>	<u>1969</u>	<u>1970</u>
Vehicle Operation	\$107,877.00	\$121,523.00	\$130,367.00	\$135,235.00
Station Operation	66,392.00	60,291.00	79,275.00	81,124.00
Payroll	450,312.00	485,994.00	570,093.00	633,389.00
Other	8,686.00	5,115.00	4,800.00	--
	<u>633,267.00</u>	<u>\$672,923.00</u>	<u>\$784,535.00</u>	<u>\$849,748.00</u>

The Treasurers of Vancouver and Burnaby are satisfied that the figures are realistic.

The Company is in the process of upgrading its radio system and other equipment and is endeavouring to consolidate their administration in one premises at an increase in rent.

The major increase in costs will be wages when a new two-year agreement is signed. It is calculated that the minimum cost for wages of a municipal operation in 1969 would be \$557,924.00 (including benefits) compared with the Company's estimate of \$570,093.00.

The Company calculates its operations for 1969 and 1970 to be as follows:

	<u>1969</u>		
Operating Costs	\$588,401.00	\$98,067.00	98,067.00
Net Revenue	<u>438,777.00</u>	<u>48,409.00</u>	<u>42,583.00</u>
Net Loss	<u>\$149,624.00</u>	<u>\$49,658.00</u>	<u>\$55,484.00</u>

	<u>1970</u>		
Operating costs	\$637,312.00	\$106,218.00	\$106,218.00
Net Revenue	<u>447,472.00</u>	<u>49,858.00</u>	<u>43,780.00</u>
Net Loss	<u>\$189,840.00</u>	<u>\$56,369.00</u>	<u>\$62,438.00</u>

Operating costs are divided 6/8 to Vancouver and 1/8 each to Burnaby and to New Westminster. The actual revenue obtained in each municipality is subtracted from these costs.

The fee schedule in Burnaby is \$20.00 plus \$1.00 per mile and \$23.00 flat for welfare patients.

On this basis, the following projection can be made of the retainers which would be payable by the respective municipalities:

<u>Year</u>	<u>Vancouver</u>	<u>Burnaby</u>	<u>New Westminster</u>
1967	\$ 92,310.00	\$29,400.00	\$33,600.00
1968	92,310.00	29,400.00	33,600.00
1969	149,624.00	49,658.00	55,484.00
1970	189,840.00	56,360.00	62,438.00

The following two basic decisions are necessary:

- (a) Is it in the best interests of the municipalities to consider operating their own Ambulance Services vis-a-vis an Agreement with a private Ambulance Company?



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- (b) is it opportune to consider at this time increasing the Corporation's subsidy in order to reduce the cost of ambulance services to the user?

Despite the rapidly increasing costs of operation of the Ambulance Company, the Municipal Manager is of the opinion that a new contract for two years should be entertained.

Regarding the possibility of decreasing costs to the user by increasing the Corporation's subsidy, caution must be exercised not to create a situation which could lead to the misuse of the ambulance service. Such a misuse would not only greatly increase costs but could also adversely affect the service to the public in essential cases.

It was being recommended that:

- (a) A new contract be entered into with Metropolitan Ambulance Services Ltd. on basically the same terms as in the existing contract.

- (b) The charge to the user be a flat \$20.00 by the abolition of the mileage charge.

It is estimated that this would cost Burnaby an additional \$6,849.00 in 1969 and \$7,044.00 in 1970.

- (c) Burnaby be responsible for any operating deficit of the Company applicable to the Burnaby portion of its operations.

For 1968 this sum would be \$2,038.88.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:

"That the recommendations of the Manager be adopted, with the contract in question being for a period of two years."

CARRIED UNANIMOUSLY

- (3) Lots 27, 28, and 29, Block 93, D.L. 122, Plan 4953  
HASTINGS STREET WIDENING

Portions of the above described municipally owned properties were used for the widening of Hastings Street and should be dedicated for highway purposes.

It was being recommended that a By-law be prepared to dedicate these portions as a highway.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (4) Lot 35, D.L. 80N, Plan 10063  
Subdivision Reference #121/68

It was being recommended that the requirements of Section 712(1) of the Municipal Act, insofar as they apply to a subdivision covered by the above reference number, be waived.

- (5) Easement - Lots 34 and 35, D.L. 80N, Plan 10063  
SUBDIVISION REFERENCE #121/68

It was being recommended that Council authorize the:

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(a) acquisition of an easement, which is required for storm and sanitary sewer purposes in order to finalize a subdivision of the above described property, over portions of these lots for a nil consideration.

(b) execution of the documents attending the transaction.

(6) Lot 1, Block 1, D.L.s 78/131, Plan 3049  
SUBDIVISION REFERENCE NO. 233/68

It was being recommended that Council waive the requirements of Section 712(1) of the Municipal Act insofar as they apply to the above subdivision.

(7) Easement - Lots 1, "A" and "B", S.D. 2, Block 1, D.L.'s 78 and 131, SUBDIVISION REFERENCE NO. 233/68

It was being recommended that Council authorize the:

(a) acquisition of an easement, which is required for sewerage and drainage works as a prerequisite to finalizing a subdivision of the above described properties, over a portion of these lots for a nil consideration.

(b) execution of the documents attending the transaction.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That the owner of Lot 35, D.L. 80N, Plan 10063 be exempted from the provisions of Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter 255 in respect of a subdivision of the property described as shown on a survey plan prepared by I.J.E. Herman and sworn the 17th day of February, 1969."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That the owner of Lot 1, Block 1, D.L.'s 78/131, Plan 3049 be exempted from the provisions of Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter 255 in respect of a subdivision of the property described as shown on a survey plan prepared by Edmund T. Wong and sworn the 2nd day of December, 1968."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That the recommendations of the Manager covering items 5 and 7 be adopted."

CARRIED UNANIMOUSLY

(8) Off-Track Betting Offices

The following are the responses of the Municipal Solicitor to two questions which were raised by Council on March 3, 1969 relative to the question of granting trade licences to operate Off-Track Betting Offices in the municipality:

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"As far as the interpretation of Section 455 of the Municipal Act is concerned, this has recently been considered judicially as a result of the City Council of New Westminster refusing to grant a licence to a Cablevision Company because one had been given to another such Company.

It is clear from the judgement in this case that Council may lawfully refuse a licence to a business that is not unlawful.

As regards the word "unreasonably" in Section 455, this should be interpreted to mean that it involves action by a Council based upon indirect and improper motives or upon irrelevant or alien grounds indicating that, in law, no discretion was actually exercised at all.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That the applications which have been received for a licence to operate Off-Track Betting Offices in the municipality not be granted because it would likely prove difficult for the municipality to adequately police the operations, especially when it is possible that clientele of such operations might be treated in an unsatisfactory manner or the modus operandi of the Betting Offices may give cause for concern to various agencies responsible for controlling the activities of such operations."

IN FAVOUR -- ALDERMEN CLARK, MERCIER  
HERD, DRUMMOND AND  
BLAIR

AGAINST -- HIS WORSHIP, MAYOR  
PRITTIE, ALDERMEN  
LADNER AND MCLENN

Deputy Municipal Clerk pointed out that Section 455 of the Municipal Act states, in part "the Council may, upon the affirmative vote of at least two-thirds of all the members, refuse in any particular case to grant the request of an applicant for a licence....., but the granting or renewal of a licence shall not be unreasonably refused."

He indicated that, since the foregoing motion did not receive an affirmative vote by at least two-thirds of all members of Council, the MOTION WAS LOST.

ALDERMAN DRUMMOND SERVED NOTICE that the Motion which was lost this evening <sup>could</sup> be returned for reconsideration by him at the next meeting of Council when all members are present.

#### (9) Burnaby Lawn Bowling Club

The licence from the City of Vancouver and Burnaby to the Burnaby Lawn Bowling Club permitting the latter to operate a bowling club in Central Park expired on February 28, 1969.

The Central Park Committee has recommended that the licence be renewed for a period of three years commencing on March 1, 1969 for a consideration of \$1.00 per annum.

It was being recommended that Council authorize the execution of the licence document.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (10) Easements - (a) Portion of Lot 2, Block 4, D.L. 87, Plan 13403  
(b) Portion of Parcel 1, Explanatory Plan 10090, Except  
Part on Expl. Pl. 14265, S.D. "B", Blocks 1/2, D.L. 87,  
Plan 4459

STANLEY STREET SANITARY SEWER PROJECT

It was being recommended that Council authorize the:

- (a) acquisition of easements over portions of the above  
described properties, which are required for sanitary  
sewer purposes, for a consideration of \$1.00 each.
- (b) execution of the documents attending the transaction.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (11) Block 3, Except Plan 6177 and Except Parcel "C", Reference  
Plan 10610 and Except Part on Plan with By-law 30078, D.L. 97,  
Plan 824

REZONING REFERENCE NO. 116/68

The Planning Department has reported as follows in response to a  
direction of Council on March 10th following its receipt of a letter  
from Banco Finance Ltd. in connection with the above rezoning proposal:

- (a) The Apartment Study, like the park and school studies,  
provides an overall plan for a specific land use. This  
Apartment Study was prepared in 1966 and approved in  
principle by Council that year.
- (b) In the Study, fifteen areas were designated for apartment  
development. Within those areas, the various apartment  
types were related to different levels of existing or  
proposed commercial developments on the basis of density  
and function to provide for concentrated centres of development  
or "cores" at specified locations. It was envisaged that  
a build up of residential densities at certain locations  
would complement and support the established commercial  
centres and encourage development "in depth" of not only  
commercial but also related community and cultural facilities  
to serve the surrounding residential areas. This would,  
it was felt, also provide a solution to the traffic problem,  
inconvenience, lack of parking, poor development and mixture of  
land uses which are commonly associated with strip commercial  
development of the type which has occurred along portions  
of Kingsway and Hastings Street.

(c) The Kingsway-Gilley Area

The Kingsway-Gilley Area has been considered suitable for  
apartment development. This thinking was reflected in  
the Lower Mainland Regional Planning Board Apartment Location  
Plan of 1964, which proposed garden apartment development  
North of Kingsway on either side of Gilley Avenue. In the  
Apartment Study, however, this area was considered to be  
better suited for medium density apartments. In addition,

a commercial centre was proposed on the West side of Gilley Avenue on a site that would provide sufficient depth for the development of community type commercial facilities more closely related to the apartments than a continuation of the low density commercial ribbon along the Kingsway frontage.

(d) The main reasons for the selection of this area for apartment development were:

- (i) apartments at this location would provide a means for the redevelopment and re-vitalization of an area which has, over the last few years, been deteriorating.
  - (ii) apartments would not interfere with any existing good quality commercial development. They would, on the other hand, provide additional population to encourage the development of a commercial centre on the West side of Gilley Avenue.
  - (iii) the area is well located in relation to the road network and to streets developed to a standard adequate to efficiently handle increased traffic volumes engendered by higher density residential developments.
  - (iv) the accessibility of the area via Kingsway to places of employment by both automobile and public transit.
  - (v) the close proximity of the area to park, school and public library facilities.
  - (vi) the availability of necessary services and utilities.
- (e) In implementing the Apartment Development Plan for the area, a request to have the block of land on the East side of Gilley Avenue rezoned to RM3 was approved by Council in 1967. Two apartment buildings, totalling 107 units, were subsequently constructed on the site.
- (f) Council's rejection of further apartment development proposals in the block West of Gilley Avenue will result in the development East of Gilley Avenue being isolated.
- (g) In November, 1967, an application to rezone property in the middle of the large block of land on the West side of Gilley Avenue was tabled pending negotiations with adjacent property owners to obtain the dedication of land for rear access to the proposed apartment site. In the tabling motion on this proposal, the Council indicated its concurrence with the views of the Planning Department, which favoured the proposal, and suggested that should the applicant be successful in negotiating with the adjacent property owners, then Council would be prepared to immediately reconsider its decision.
- (h) Although the Planning Department favours the Apartment Study plan for the area, other development possibilities have been examined in the light of Council's rejection of the recent rezoning proposal for the apartment site at the North-East corner of Kingsway and Waltham Avenue.

(i) The two most logical alternatives to the apartment-commercial plan for the block bounded by Waltham Avenue, Imperial Street, Gilley Avenue and Kingsway would appear to be:

- (a) the rezoning of the area, with the exception of the Windsor School site, to Tourist Commercial (C5). This would permit the existing motels to operate as conforming uses and allow for their rehabilitation and possible replacement by new facilities.
- (b) the rezoning of the same area to Service Commercial (C4). It is considered unlikely that this area, at existing densities, could support a higher density form of commercial development. However, C4 zoning would make the present motel operations conforming as well as providing for a variety of other commercial uses (e.g. automobile and trailer sales lots, banks, business and professional offices, car washes, clubs or lodges, drive-in businesses, service stations, etc.)

(j) The adoption of either of the above two alternatives would necessitate a change in Council's apartment development policy because:

- (a) Area "N" would need to be removed from the Apartment Study.
- (b) Rezoning Application #100/67 would need to be rejected.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That, because it is felt the findings of the Planning Department in its review of apartment development in Burnaby (which should be completed within one month's time) might have some bearing on the rezoning proposal #116/68, action on this rezoning proposal be deferred until the aforementioned report is received from the Planning Department."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That Council approve for further consideration the rezoning of the land covered by Rezoning Reference #116/68 to Tourist Commercial District (C5)."

IN FAVOUR -- ALDERMEN MERCIER,  
McLEAN, CLARK AND  
DRUMMOND

AGAINST -- HIS WORSHIP, MAYOR  
PRITTIE, ALDERMEN HERO,  
LADNER, AND BLAIR

MOTION NEGATIVED

A vote was then taken on the original motion, and it was Carried with Aldermen Mercier, McLean, and Clark Against.

(12) Burnaby Sewer Connection By-law 1961

An amendment has been prepared to the above By-law to provide that the initial deposit for a second sewer connection to one property be based on an actual estimate relating to the individual application and that this estimate be a firm quotation for the work involved, with there being no later adjustment.

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It was being recommended that Council enact the amendment to the By-law.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(13) Redefinition of Municipal Boundaries

Mr. T. F. Moore has been appointed a Commissioner under the provisions of Section 7E of the Municipalities Enabling and Validating Act to determine and redefine the boundaries of the District of Burnaby, the District of Coquitlam, the District of Delta and the City of New Westminster.

Hearings have been scheduled in Burnaby on March 19th at 9:30 a.m. and in New Westminster on March 19th at 2:30 p.m.

A plan showing the existing and proposed boundary between Burnaby and New Westminster East of 10th Avenue to North Road is being submitted for the consideration of Council.

The properties coloured yellow on this plan are privately owned, those coloured green are municipal and those coloured blue are owned by the Greater Vancouver Sewerage and Drainage/Water Districts.

The dotted blue line represents the first new boundary proposal. After further study and consultation with the City of New Westminster, it is now proposed that the new boundary be the dotted line as amended by the red line.

It is anticipated that the Commissioner will adjust the Northern boundary of Burnaby to make it common to the Southern boundary of North Vancouver District, which is approximately the middle of Burrard Inlet.

It was being recommended that the new boundary between Burnaby and New Westminster East of 10th Avenue to North Road be as defined by the blue dotted line and amended by the red line shown on the plan.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That Alderman Blair be appointed as the representative of Council to appear at the Hearing mentioned in the report of the Manager for the purpose of seeking a one week adjournment of the Hearing in order to allow for the circularization of the persons affected by the proposed change in the Burnaby-New Westminster boundary and to obtain their opinions on the proposal before a decision is rendered in regard to the matter."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That the report of the Manager on the question of redefining the boundary between Burnaby and New Westminster be tabled until the March 24th meeting."

CARRIED UNANIMOUSLY

(14) Lot 1, S.D. 3, Block 10, D.L. 99, Plan 15513  
SUBDIVISION REFERENCE #249/68

It was being recommended that Council waive the requirements of Section 712(1) of the Municipal Act insofar as they apply to a lot

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to be created by the above subdivision.

MOVED BY ALDEFMAN HERD, SECONDED BY ALDERMAN McLEAN:

"That the owner of D.L. 99, Block 10, S.D. 3, Lot 1, Plan 15513 be exempted from the provisions of Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter 255 in respect of a subdivision of the property described as shown on a survey plan prepared by Edmund T. Wong and sworn the 6th day of March, 1969."

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR PRITIE, DECLARED A RECESS AT 9:05 P.M.

THE COMMITTEE RECONVENED AT 9:15 P.M.

ALDERMAN McLEAN draw attention to a recent accident at the Douglas Road Crossing of the Great Northern Railway when a person was killed,

He enquired as to why a decision Council rendered approximately two years ago to arrange for the provision of crossing protection devices had not been implemented.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CLARK:

"That the Municipal Engineer convey the desire of Council to the Great Northern Railway Company for the immediate installation of crossing protection equipment at the crossing of Douglas Road and the railway line of the Great Northern."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CLARK:

"That the Municipal Engineer arrange with the owners of property adjacent to all railway crossings in the municipality for measures designed to provide adequate visibility for those crossing the railway lines."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the Committee now rise and report."

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

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

CARRIED UNANIMOUSLY

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#### BY - LAWS

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That leave be given to introduce:

"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 3, 1969"

#5498

"BURNABY SEWER CONNECTION BY-LAW 1961, AMENDMENT BY-LAW 1969"

#5494

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 1, 1969"

#5497

and that they now be read a First Time."

CARRIED UNANIMOUSLY



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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"That the By-laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"That the Council do now resolve into a Committee of the Whole to consider and report on the By-laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"That the Committee do now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"That:  
"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW  
NO. 3, 1969"  
"BURNABY SEWER CONNECTION BY-LAW 1961, AMENDMENT BY-LAW 1969"  
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 1, 1969"  
be now read a Third Time."

CARRIED UNANIMOUSLY

\*

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"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. 4, 1968" #5292."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

Reference RZ #114/67

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

Lots 2, 3 and 4, Block 26, D.L. 32, Plan 7911

(5075 - 5095 Irving Street -- Located on the North side of  
Irving Street from a point approximately 300 feet West of Royal  
Oak Avenue Westward a distance of 150 feet)

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

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"That the Committee do now rise and report the By-law complete."

CARRIED UNANIMOUSLY

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THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1968"  
be now read a Third Time."

CARRIED UNANIMOUSLY

\*

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:  
"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. 15, 1969" #5487."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

Reference RZ #107/68

FROM SPECIAL INDUSTRIAL DISTRICT (M4) TO MULTIPLE FAMILY RESIDENTIAL  
DISTRICT THREE (RM3)

Lot 1 S $\frac{1}{2}$  and Lot 2, Blocks 42 and 43, D.L.'s 151/3, Plan 1566

(6450 Telford Avenue)

The letter from Pro-Odos Holdings Ltd., which was received earlier in  
the meeting, was brought forward.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:  
"That the Committee do now rise and report the By-law complete."

MAYOR PRITTIE  
IN FAVOR -- ALDERMEN BLAIR,  
CLARK AND HERD  
AGAINST -- ALDERMEN LADNER, McLEAN,  
MERCIER AND DRUMMOND

MOTION NEGATIVED

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:  
"That the Committee do now rise and report progress on the By-law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1969"  
#5473 be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1969"  
be now finally adopted, signed by the Mayor and Clerk and the  
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY