

FEBRUARY 3, 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, February 3, 1969 at 7:00 p.m.

PRESENT R. W. Prittie - in the Chair;
Aldermen Blair, Clark, Dailly,
Herd, Ladner, Mercier, McLean

ABSENT Alderman Drummond

His Worship, Mayor Prittie, drew attention to the presence of a number of Boy Scouts who would witness the proceedings this evening as part of their training programme.

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:
"That all of the below listed original communications be received."

CARRIED UNANIMOUSLY

Minister of Social Welfare submitted a letter advising that the question of Dental Health Care Services will be considered when the matter is due for discussion by the Provincial Government.

Minister of Health Services and Hospital Insurance wrote to acknowledge receipt of a letter from the Municipality dated January 23, 1969 relating to the question of Dental Health Care Services.

The three members of the Legislative Assembly for Durnaby, Mr. G. Dowding, Mr. J. Lorimer and Mrs. E. Dailly, submitted a joint letter endorsing the proposal of Council that emanated from its meeting of January 20, 1969 pertaining to the question of Dental Health Care Services.

Secretary, Edmonds Branch No. 12, Old Age Pensioners Organization, submitted a letter expressing the appreciation of the members of the Association for the grant given by the Council toward the Annual Christmas Dinner.

Executive Director, Lower Mainland Regional Planning Board, submitted a circular letter:

(a) With which he forwarded copies of the minutes of meetings of the Board on December 12, 1968 and on January 20, 1969.

(b) Advising that, because the Board is now administered by an Executive Committee pursuant to Order in Council No. 4116, it is not necessary for Council to appoint a member to serve on the Board.

(c) Explaining the position of the staff of the Board as a result of its impending dissolution on March 31, 1969.

(d) Indicating that a letter will be sent shortly covering the Budget Requisition for the Board for the period between January 1, 1969 and March 31, 1969.

His Worship Mayor Prittie pointed out that the Greater Vancouver Regional District was seized with the matter of converting the functions performed by the Lower Mainland Regional Planning Board into the form now prescribed by the Provincial Government for Regional Planning. He added that a special committee had been appointed to discuss the demise of the Board and the reassignment of its duties and responsibilities.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN 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) Submission from United Community Services of the Greater Vancouver Area re Health Resources and Facilities.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILY:
"That the report from the U.C.S. entitled "A Total Concept of Care - A Critical Examination of Health Resources from Acute Hospital to Home Nursing Care" be received and its contents noted, with interest."

CARRIED UNANIMOUSLY

(b) 1969 levy for Vancouver-Fraser Park District.

Alderman McLean presented a letter he had received from the President of the Burnaby Junior Chamber of Commerce in which Council was urged to endorse the concept of Regional Park Development and, towards that end, continue to support the Vancouver-Fraser Park District in its land acquisition programme.

Alderman McLean stated that twelve of the member Municipalities of the Vancouver-Fraser Park District support the proposed one-half mill levy of the District for this year.

Alderman McLean requested that Council signify support for its representatives on the Vancouver-Fraser Park District in subscribing to the one-half mill levy.

In response to a question, Alderman McLean stated that the Vancouver-Fraser Park District did not propose to spend any funds on Burnaby Lake at this time but that eventually improvements would be made to the Lake by the District.

He concluded by advising that the budget of the District would be discussed at its meeting on February 22, 1969

Alderman Mercier reiterated the views he expressed at the January 27, 1969 Council meeting relating to the levy for the Vancouver-Fraser Park District.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:
"That the resolution passed by Council on December 23, 1968 to approve in principle the imposition by the Vancouver-Fraser Park District of a levy of one-half mill to satisfy the financial requirements of the District in 1969, be rescinded."

IN FAVOUR - Alderman Mercier,
Clark, Ladner and
Daily

AGAINST - MAYOR PRITTE, ALDERMEN
BLAIR, HERD & MCLEAN

MOTION NEGATIVED

REPORTS

Grants Committee submitted a report recommending that financial assistance be rendered to the following organizations in the amounts indicated:

- (a) The Burnaby Young Men's Christian Association - \$20,000.00

This is for the Association's Building Fund and reflects a decision of the 1968 Council to make a contribution on the understanding that consideration would be given the granting of identical sums in each of the years 1969 and 1970.

- (b) The Burnaby Rhododendron and Spring Flower Show Society.

In this case, it was being recommended that the Society be informed that Council will agree to underwrite any deficit resulting from the 1969 Burnaby Rhododendron and Spring Flower Show up to an amount of \$2,500.00.

- (c) D. C. Motels, Resorts and Trailer Park Association - \$500.00.

The request was for \$750.00 to assist in the publication of the Greater Vancouver Guide to Motels/Hotels.

The amount recommended (\$500.00) is to be appropriated from the Publicity Budget.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CLARK:

"That the recommendation of the Committee respecting the Burnaby Young Men's Christian Association be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That recommendation of the Committee in regard to the Burnaby Rhododendron and Spring Flower Show Society be adopted."

MOVED BY ALDERMAN LADNER, SECONDED BY MCLEAN:

"That this motion be tabled until the February 17, 1969 Council meeting in order to allow the Burnaby Rhododendron and Spring Flower Show Society an opportunity to present a submission in support of its application for a grant in the amount of \$2,500.00,

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Committee in connection with the D.C.Motels, Resorts and Trailer Park Association be adopted."

CARRIED UNANIMOUSLY

His Worship Mayor Prittie submitted a report pointing out that Mayor Evers of New Westminster has proposed that the Canada Summer Games be held in New Westminster and in Burnaby in 1971.

He advised that Mayor Evers wishes to discuss this matter with the Honourable John Munro, Minister of National Health and Welfare, and has inquired as to whether the Mayor of Burnaby would be interested in having his Council do the same thing.

Feb/3/1969

Mayor Prittie provided the following additional information in connection with the matter at hand:

- (a) The first Canada Summer Games are to be held in Dartmouth and Halifax in August of this year.
- (b) The full operating costs are paid by the Federal Government.
- (c) In the case of the Games in Nova Scotia this year, two-thirds of the cost of new sports facilities are paid by the senior governments.
- (d) Inasmuch as 1971 is the 100th Anniversary of B.C. joining Federation, there is reason to hope that the Provincial Government will assist in community capital projects to celebrate that event.

(e) Mayor Evers, who will be in Toronto for the Urban Transportation Conference, has an appointment to meet the Honourable John Munro in Ottawa on February 6, 1969.

(f) If the Honourable Minister gives any encouragement to the invitation to hold the games in Burnaby and in New Westminster, as proposed by Mayor Evers, consultations could be held with the staff committee which is preparing the 5-year capital works programme, the Parks and Recreation Commission and the New Westminster authorities, to determine what facilities would be required in the two municipalities.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That Mayor Prittie be authorized to travel from Toronto, where he will be for the Urban Transportation Conference, to Ottawa, on February 6th for the purpose of joining the Mayor of New Westminster at a meeting with the Honourable John Munro, Minister of National Health and Welfare, to discuss the possibility of the Canada Summer Games being held in New Westminster and in Burnaby in 1971."

CARRIED UNANIMOUSLY

Housing Committee submitted a report indicating that the agreement between the partnership of R. F. Harrison and Z. Kiss, Architects, and the Corporation respecting the construction of a "High-Rise" building for senior citizen accommodation on the former Municipal Hall site is satisfactory.

The Committee pointed out that the fee payable to the architect has been calculated on the basis of 1½ percent of the cost of the work (CLERK'S NOTE:- This should have read 1.2 percent), and amounts to \$21,000.00.

The Committee further pointed out that the contract stipulates that, in the event the architects enter into another agreement with the Corporation for the second and subsequent stages of the project, the sum of \$21,000.00 will be deducted from the fee agreed upon for the total work undertaken.

The Committee concluded by recommending that Council approve the contract and also its execution.

"MOVED BY ALDERMAN DAILY, SECONDED BY ALDERMAN CLAIR:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Alderman Clark suggested that it would be helpful for himself and the other new members of Council if he or they could be provided with details of all which has transpired with respect to the project mentioned in the report of the Housing Committee.

Alderman Blair submitted the following notice of motion relating to air pollution:

"WHEREAS air pollution knows no boundaries;

AND WHEREAS, because of that, the question of dealing with the problem should be the responsibility of the Greater Vancouver Regional District;

NOW THEREFORE BE IT RESOLVED that the Greater Vancouver Regional District be requested to accept responsibility for coping with the problem of air pollution in the area embraced by the District, and concern itself with the matter in the rest of the Province of British Columbia, where possible".

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN HERD:
'That this notice of motion be placed on the Agenda for the February 10, 1969 Council Meeting.

CARRIED UNANIMOUSLY

In response to a question, the Municipal Engineer stated that the cost of removing snow is close to \$200,000.00 (including expenditures made in December, 1968) but that he was hopeful of not exceeding the budget allotment for this type of work.

MUNICIPAL MANAGER submitted report No. 7, on the matters listed below as items (1) to (6), either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) Easement - Lot 7 N 179.39' except N 80', Block 1, D.L. 43, Plan 3227 (Finlayson)
SUBDIVISION REFERENCE NO. 234/67

It was being recommended that Council authorize the:

(a) Acquisition of an easement, which is required for drainage works as a prerequisite to finalizing a subdivision of the captioned property, over a portion of the property for a nil consideration.

(b) Execution of the documents attending the transaction.

- (2) Easement - South 5 feet of Lot "N", S.D.7, Blocks 1/3 D.L. 43, Plan 19672

It was being recommended that Council authorize the:

(a) Acquisition of an easement for drainage purposes over the above described property for a consideration of \$1.00.

(b) Execution of the documents attending the transaction.

(3) Lease - Vancouver Heights Reservoir Site

The above site, which is located on the North-east corner of Esmond Avenue and Eton Street, is owned by the Greater Vancouver Water District.

The District is prepared to lease a large portion of the site to the Municipality for Park and Recreational purposes, with the lease to be for a period of 5 years from January 1, 1969 and subject to renewal. The consideration payable is \$1.00 per annum.

The Burnaby Parks and Recreation Commission plans to use the area for a Park, including sports fields.

The Commission is recommending that the portion of the property in question outlined in red on a plan dated January 14, 1969 and numbered 2-6-1, be leased from the Greater Vancouver Water District for a 5 year period from January 1, 1969 for a consideration of \$1.00 per annum and that authority be granted to execute the document attending the transaction.

(4) Easement - Portion of Lot 2, RSDPA, S.D. 33, Block "D" D.L. 36, Plan 15660 BUCKINGHAM-SPERLING SANITARY SEWER PROJECT #45

It was being recommended that Council authorize the:

(a) Acquisition of an easement over a portion of the above described property, which is required to contain a sanitary sewer, for a consideration of \$1.00.

(b) Execution of the documents attending the transaction.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MCLEAN:
"That the recommendations contained in the above four reports of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(5) Lot 12, Block 7, D.L. 6, Plan 18504 NORTH ROAD WIDENING

It was being recommended that Council waive the requirements of Section 712 (1) of the Municipal Act insofar as they apply to a subdivision of the above described property in order to exempt the owner of the parcel from being required to provide the amount of land prescribed by the Section mentioned as a highway.

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

CARRIED UNANIMOUSLY

(6) Abandoned Motor Vehicles

The Corporation is continually faced with the problem of disposing of abandoned Motor Vehicles. Between thirty and forty such vehicles are abandoned each month, the majority of which are wrecks and have no value.

Currently, the vehicles are offered for sale by advertised tender. Usually no bids are received, in which case the vehicles are either given to a junk dealer or used as land fill.

Feb/3/1969

The Highways (Scenic Improvement) Act enables Council to authorize someone to dispose of abandoned motor vehicles. The following is the procedure which must be followed in that regard:

(a) The police would make the initial inspection to insure the vehicle is not stolen and would obtain the current registered owner's name and address.

(b) When this has been completed, the Municipality would be given a copy of the complaint sheet containing the necessary information.

(c) A notice would be mailed pursuant to Section 8 of the aforementioned Act.

(d) An owner claiming a vehicle would be required to pay the towing and storage costs.

(e) Vehicles not claimed would be disposed of in the most economical manner.

It was being recommended that Council authorize the Purchasing Agent, Mr. K. F. Williams, to dispose of abandoned motor vehicles pursuant to the provisions of Section 8 of the Highways (Scenic Improvement) Act.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That the Committee now rise and report."

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 DAILLY:
"That leave be given to introduce "DURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1969 (#5491) and that it now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That "BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO.3,1969"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That the Council do now resolve into a Committee of the Whole
to consider and report on BURNADY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 44, 1968" (#5377) re RZ #69/68:
FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMPREHENSIVE
DEVELOPMENT DISTRICT (CD)

- (i) Lot 53, D.L. 53, Plan 32413
- (ii) Ptn. of Pcl. "A", Expl. Pl. 9439, D11.25,
D.L. 53, Plan 3037

CARRIED UNANIMOUSLY

Planning Director stated that a number of points had been raised at the meeting in the Committee Room at 6:30 this evening when development plans for the subject properties were on display.

He suggested that these matters merited consideration by both his department and representatives of the Central Mortgage and Housing Corporation.

He hastened to add that those in attendance at the meeting indicated general concurrence with the concept envisaged for the development on the site.

Planning Director particularly stressed that the point of concern to those at the meeting was the question of community facilities related to the development and the surrounding area (e.g. schools, lane/road access).

He suggested that Council not proceed with the Amendment By-law at hand until the review by his Department and Central Mortgage and Housing Corporation is completed and the points concerning the residents are evaluated.

He mentioned that the spokesman for these property owners would be contacted regarding any revisions in the development plans and would be given an opportunity to examine them.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That the Committee do now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN MCLEAN:
"That BURNADY BY-LAW 1965, AMENDMENT BY-LAW NO. 73 and 74, 1968,
be now reconsidered."

CARRIED UNANIMOUSLY

Feb. 13/1966

By-law 73, 1966 provides for the following rezoning:
From Manufacturing District (M1) to Service Commercial District (C4)
Reference RZ #73/68

(i) Lots 8 & 9, Blk. 1, S.D. 20, D.L. 205, Plan 10371

(ii) Lot 15W 1/2, Blk. 1, D.L. 205, Plan 3328

(6137 Hastings Street-Located on the North side of Hastings Street from a point 80 feet East of Fell Avenue Eastward a distance of approx. 168 feet and having a maximum depth of 370 feet.

Deputy Municipal Clerk stated that the Planning Department had indicated that all the prerequisites in connection with this rezoning proposal had been satisfied.

The Planning Department submitted a further report dealing with points made by Mr. Ronald M. Adams relative to the rezoning proposal at hand. The following is the substance of that report:

The
(a) Location of the access on the western portion of the property is such that it will not interfere with the movements of vehicles frequenting the adjacent site of Mr. Adams.

(b) The developer's plans for the property in question should produce a considerable improvement in the area because the developer has expended considerable effort to ensure maximum use of landscaping and setbacks for aesthetic qualities.

(c) The possibility of compounding traffic congestion problems on Hastings Street is not felt to be serious because the development planned by the applicant, A & W Drive-In Limited, is not one which should generate undue amounts of vehicular traffic.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN MCLEAN:
"That CURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAWS NO. 73 and 74 be now finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

HIS WORSHIP MAYOR PRITTIE DECLARED A RECESS AT 8:45 P.M.

THE COUNCIL RECONVENED AT 9:10 P.M.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LADNER:
"That the Council now resolve itself into a committee of the Whole.
"IN CAMERA".

CARRIED UNANIMOUSLY