

JUNE 6, 1960

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 6, 1960 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Edwards, Harper,  
MacSorley, Mather, Drummond,  
Prittie and Jamieson

ABSENT - Councillor Brown.

Edwards, Edwards & Edwards, submitted a letter requesting the opportunity to address Council on an application to rezone Lot 5, Block 14, D.L. 79 from Residential Two-Family to Industrial use.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HARPER:

"That the representative from this firm be heard."

CARRIED UNANIMOUSLY

Councillor Edwards withdrew from the Meeting.

Mr. Robert Edwards appeared and advised that he had examined the Report from the Planning Director dated May 2nd dealing with the subject application and that he was unable to reconcile the recommendation contained therein with the existing condition of the property and surrounding development. He also claimed that in his Report, the Planning Director does not substantiate his contention that the land in question is not suitable for residential use. Mr. Edwards reiterated the statement made when he last appeared before Council on the subject rezoning

application. He mentioned that this application had been pending for a considerable time and that the reason for this delay was attributable to the alleged breach of the Town Planning By-law by the owners of the property in question. Mr. Edwards claimed that the owners were being impugned because of this alleged violation. He concluded by requesting that the property in question be rezoned to Industrial or, if not, that valid reasons be advanced for the rejection of the application.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTE:

"That this matter be laid over until later in the evening when Council is sitting in Committee of the Whole."

CARRIED UNANIMOUSLY

Councillor Edwards returned to the Meeting.

Glenwood-South Slope Ratepayers Association wrote requesting the opportunity to be heard by Council on the matter of transit service for the Gilley Avenue - Marine Drive area of the Municipality.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HARPER:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. William Turner appeared for the Association and requested that in view of the reluctance of the B.C. Electric Company to provide bus service for the area in question, Council institute such a service. He also contended that it behoved Council to seriously consider such a proposal because the area in question is in dire need of bus service. Mr. Turner also suggested that Council should have filed a complaint with the Public Utilities Commission compelling the B.C. Electric Company to provide adequate service, as provided for under Section 42 of the Public Utilities Act. He also suggested to Council a possible route which could be followed and, in this connection, submitted a sketch outlining the route proposal.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"The the proposal advanced by the Ratepayers Association be referred to the Public Utilites Committee of Council for consideration of the feasibility of implementing the type of service requested."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

"That both the delegations be thanked for  
their respective presentations."

CARRIED UNANIMOUSLY

President, Burnaby Art Society, submitted a letter expressing the appreciation of the Society for the moral and tangible support extended by Council in connection with the Fine Arts Auction on June 2nd at the Centennial Pavilion.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

"That the letter be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

Councillor Edwards withdrew from the Meeting.

The Report of the Planning Director dated May 2nd dealing with an application to rezone Lot 5, Block 14, D.L. 79 from Residential Two-Family to Industrial use was laid before Council. In his Report, the Planning Director advised that this application had been considered by Council on June 19, 1959 at which time it was not approved. He advised that the Planning Department would not suggest that the present zoning is appropriate, rather, it believes under existing conditions that the most suitable use is Small Holdings. The Planning Director further reported that his Department had previously indicated that the subject parcel, and the area around it, has a potential for a "higher" type non-residential use but that this potential could only be realized when the Freeway is completed and adequate approach roads constructed and also, when the present deficiencies in water and sewer services are overcome. The Planning Director concluded by advising that his Department must affirm its previous recommendation that the application be not approved because rezoning for immediate development is considered to be premature. The Planning Director also suggested that further consideration be given to the rezoning of a substantial tract in this general area from Residential and Heavy Industrial to Small Holdings.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

"That the Report of the Planning Director  
be adopted."

CARRIED  
COUNCILLOR DRUMMOND  
AGAINST

REPORT OF POLICY COMMITTEE

Your Committee met on Tuesday, May 31, 1960, and would recommend:

- (1) That the following Schedule of sewer trunk extensions by the Greater Vancouver Sewerage and Drainage District be approved on the understanding that Council retain the right to authorize each year's request for construction to the Sewerage District in order that flexibility may be provided in the arranging of a lateral construction programme by the Municipality:

<u>Year</u>	<u>Project</u>	<u>Estimated Cost</u>
1960	Those underway and previously requested, i.e. C-17 and D-2,3,4,5	\$448,750.00
1961	C-16	600,000.00
1962	C-11, C-10, D-16	552,000.00
1963	C-12, C-1,2,3 and C-4,5,6,7	364,000.00
1964	C-8,9 and C-13,14,15	288,000.00

- (2) That the following programme of sewer lateral construction be approved:

1960	South Slope Phase No.1, Napier-Parker and "miscellaneous"	\$ 639,000.00
1961	Galt, South Slope Phase No. 2, Westridge Pump Area	1,201,000.00
1962	Hastings	310,000.00

- (3) That all necessary financing for the sewer construction programme be arranged through the Greater Vancouver Sewerage and Drainage District on the understanding that funds received by the Sewerage District as a result of its borrowing on behalf of the Municipality be made available to the Municipality upon demand and whenever it is advantageous for the Municipality to do so.
- (4) That no charge be made for sewer connections installed from May 7, 1960 onwards, subject to final passage of the Sewer Financing By-law.
- (5) That the following projects be undertaken by Municipal forces:
- (a) The Napier-Parker system.
  - (b) "Miscellaneous" (mentioned above).
  - (c) The Galt System.
  - (d) The Hastings system.
- and that South Slope Phases No. 1 and No. 2 be let to tender, with the Municipality bidding as well.

MOVED BY COUNCILLOR EDWARDS,  
 SECONDED BY COUNCILLOR JAMIESON:

"That the recommendations of the Policy Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 24, 1960.

(1) Erection of transmitter pole and other equipment on property at 240 North Glynde Avenue.

The Manager reported that he had received a reply from the Zoning Board of Appeal explaining the situation with respect of an application received by them for permission to erect a 65-foot radio antenna mast on the above-mentioned property. The Manager embodied this letter received from the Board in his Report.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY;

"That the Report be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR PRITTE:

"That an opinion be obtained from the Municipal Solicitor as to whether the Zoning Board of Appeal possesses the authority under the Municipal Act to deal with a matter of the kind set out in the Manager's Report above."

CARRIED UNANIMOUSLY

(2) Roads affected by proposed Transit Routes.

The Manager submitted a report from the Municipal Engineer setting out the condition of those roads affected by the proposed transit changes.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That this Report be received."

CARRIED UNANIMOUSLY

The Municipal Manager reported verbally that with the impending Sewer Construction Programme, it was considered desirable to not initiate the paving of those streets to which sewer service will be provided in the near future and that with these "deletions", it would be possible to add those streets to be used as transit routes to the current Local Improvement Initiative Paving Programme.

The Manager was directed to submit a report outlining the above situation.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR PRITTE:

"That the above mentioned Report from the Municipal Engineer be referred to the Public Utilities Committee for consideration."

CARRIED UNANIMOUSLY

(3) Estimates.

The Manager submitted the Municipal Engineer's Report on special estimates covering sewer connections in the total amount of \$5,500.00 recommending that they be approved.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTE:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(4) Easement - Portion of Block 124, D.L. 86, Plan 1203.

The Manager recommended that Council authorize the acquisition of an easement for drainage purposes over the easterly 10 feet of Lots 1 and 2 of the above block.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTE:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

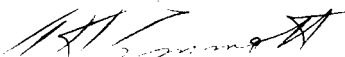
MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR EDWARDS:

"That the meeting adjourn to Wednesday,  
June 8, 1960, at 2 p.m."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

  
REEVE

  
CLERK