

NOVEMBER 1, 1965

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, November 1, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
 Councillors Blair, Corsbie,
 Dailly, Drummond, Edwards,
 Herd and Hicks

ABSENT: Councillor Cafferky

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That the Minutes of the meetings held September 9th and 27, 1965,
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Mr. and Mrs. J. Taylor and others submitted a petition requesting
that steps be taken to eliminate a nuisance caused by the use of
Bainbridge Avenue between Government Street and Lougheed Highway by
truck traffic.

It was mentioned to Council that some of the petitioners were present
and desired permission for a spokesman to address Council.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. J. Taylor appeared and explained that the problem described in the
petition creates an annoyance and some inconvenience to those on the
subject portion of Bainbridge Avenue because of the noise from the
truck traffic. He added that the use of the subject portion of Bainbridge
Avenue in the manner indicated depreciates property values and causes
increased maintenance to the outside of the dwellings on the street.

He suggested that Council should have provided alternate routes for
truck traffic travelling through the area in order that the problem now
at hand would never have materialized.

The delegation was informed that it is proposed to connect Government
Street with Sperling Avenue along an alignment (Greenwood Street) adjacent
the Great Northern Railway tracks. It was added that this road system
will eventually result in an industrial collector street being created
between Sperling Avenue and Brighton Avenue, following an alignment
connecting Greenwood Street with Government Street and the latter with
Winston Street.

Information was also submitted that, as regards the portion of the road
between Bainbridge Avenue and Sperling Avenue, steps are being taken to
acquire the necessary land for the road. The delegation was advised
that money has already been allocated for the construction of the road
and assurance has been received that, once the legal formalities in

connection with the acquisitions of land are completed, the road between Sperling Avenue and Bainbridge Avenue will be built.

It was also pointed out that the development of this road will enable Council to consider banning truck traffic from using Bainbridge Avenue from Government Street and Lougheed Highway because this new road is designed to handle such traffic.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That the delegation be thanked for its presentation and the information received this evening in connection with the matter of concern be conveyed to the petitioners."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Executive Director, Union of B.C. Municipalities, submitted a circular letter advising that the 1966 Convention of the Union is to be held in Penticton on September 21st to 23, 1966.

Executive Director, Union of B.C. Municipalities, submitted a further letter advising that the Executive of the Union has recommended that the intent of the resolution endorsed at the 1965 Convention dealing with the sale and discharge of firecrackers be implemented.

Executive Director, Union of B.C. Municipalities, submitted a circular letter requesting that the U.B.C.M. office be supplied with copies of Court and Board decisions relating to matters affecting municipalities to enable the U.B.C.M. office to scrutinize the Judgement rendered in each case and disseminate the pertinent facts to all members of the Union.

His Worship, Reeve Emmott, advised that he had sent a telegram, as President of the U.B.C.M., to the leaders of the four political parties in Canada requesting them to make statements before the forthcoming Federal Election on the policy of the Liberal Party with respect to the future of the Municipal Development and Loan Act. He added that the question was asked of each as to their respective intentions regarding an extension of the provisions of the Act or the introduction of legislation of a wider and more permanent nature.

A suggestion was made that enquiries be directed to the Fire Departments of Vancouver, New Westminster and Burnaby to determine the incidence of damage and vandalism which were directly attributable to the use of fireworks, and firecrackers, this past Halloween.

It was felt that this information should be sought so that some assessment could be made of the damage and trouble which occurred under the fireworks regulations now in force compared to those under former regulations.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:
"That an enquiry along the lines set out above be made of the three Fire Departments mentioned."

CARRIED UNANIMOUSLY

With respect to the submission from the Union of B.C. Municipalities in connection with Court and Board decisions, it was tacitly understood by Council that arrangements would be made by the Legal Department to furnish the U.B.C.M. office with the information it desires.

Public Information Committee, Alcoholics Anonymous, wrote extending an invitation to attend the Public Information meeting of Alcoholics Anonymous in the Gai Paree Caterers Hall on November 5th between 8:30 p.m. and 10:00 p.m.

Chairman, Local Sponsoring Committee, No. 637 Squadron, Royal Canadian Air Cadets, submitted a letter inviting the members of Council to be present at the Annual "Wings" Parade which is being held at the Burnaby Central Senior Secondary School on November 3rd commencing at 8:00 p.m.

It was understood that as many Councillors as possible would endeavour to attend the meeting of Alcoholics Anonymous and the Parade of the Royal Canadian Air Cadets.

Mr. H. Collingwood and others submitted a petition protesting the noise created by Lake City Steel Construction at 3987 Phillips Avenue and requesting that steps be taken by Council to eliminate this nuisance.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That the petition be referred to the Municipal Manager for attention."

CARRIED UNANIMOUSLY

Manager, Economy Sausage Company Limited, wrote expressing sincere gratitude to the R.C.M.P. for its efficient work in connection with a recent burglary at its plant.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That a copy of the letter from Economy Sausage Company Limited be sent to Inspector F.L. Jeeves, Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, for his attention."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, submitted a report recommending that Mr. R. W. Hassard be re-appointed as the representative of Council on the Zoning Board of Appeal.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the appointment recommended by His Worship, Reeve Emmott, be made on the basis that it will be for a further term of three years, commencing July 15, 1965."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, submitted a report advising that a request has been received for the Municipality to provide a Luncheon or Dinner for the Dominion Board of the Woman's Auxiliary of The Anglican Church of Canada at its Annual Spring Executive Meeting in the Church of St. John the Divine.

He recommended that Council accede to this request.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, presented a submission from the Joint Committee of Mayors and Reeves of Greater Vancouver and Victoria in which Council was requested to endorse the following statement respecting the future of transit in the areas represented by the Committee:

"The Mayors and Reeves and their Councils representing ten communities in the Lower Mainland and southern Vancouver Island wish to advise they appreciate the service to the public being provided by the transit operation of B.C. Hydro and Power Authority in the two metropolitan centres. Further, they look forward to the continued operation of these systems at the same high standards and excellence which has been established for all provincially owned transport facilities. While the municipalities and others may have been in dispute with B.C. Hydro and Power Authority over fare increases, the results of the Public Utilities Commission hearings and the subsequent reduction in school fares by B.C. Hydro and of extra benefits to pensioners by the Provincial Government have resulted in transit fares being established close to the levels proposed by the municipalities.

Since the beginning of the year, the Authority has instituted imaginative incentives for the public to ride transit at off hours and on off days at reduced rates. It is understood that the public has responded favourably to these special services and that there has been a financial benefit to the operations. B.C. Hydro is to be commended on these examples of forward thinking management.

The Mayors and Reeves and Councils congratulate the Authority on initiating a modernization programme of its equipment. They look forward to the time when the Authority will have on hand a complete up-to-date fleet.

Finally - based on experience, it is abundantly clear that B.C. Hydro is the competent body to operate the transit system on an acceptable standard of economy and efficiency. In addition, the municipalities are not prepared to take over the operation of the transit system.

The Municipalities realise that the present franchise agreements are not appropriate in the present circumstances. When they expire, the Municipalities will be providing the use of streets without charge and submit for the consideration of the Provincial Government that the B.C. Hydro should be relieved of payment of fuel taxes as is done in Alberta and Nova Scotia."

Before deliberating the foregoing, Councillor Hicks requested that consideration be given the following motion, which dealt with the subject of transit:

"WHEREAS the problems of transportation especially as they pertain to high density urban areas in B.C. are growing and becoming less soluble;

WHEREAS transit as a factor in transportation may be the only solution to the traffic strangulation that creates tremendous expenditure for traffic arteries and traffic controls in metro areas;

WHEREAS municipal planning is dependent on some foreknowledge or control of transit;

AND WHEREAS the present situation in regard to the expiration of franchise agreements in 1966 is charged with concern as to the ownership of transit and responsibility for transit's losses, thus creating an atmosphere of tension and rejection of a more active part in transit activities by the civic bodies because of financial expediency; justifiable as this may be, the end result may not be in the best interest of this province or its metro areas;

THEREFORE BE IT RESOLVED that the Municipality of Burnaby and the Joint Committee of Mayors and Reeves of Greater Vancouver and Victoria request a Royal Commission to study the value and potential of transit, the present subsidies on transit, and where the responsibility for these subsidies should fall, as well as making an assessment as to the value of metro control of and organization of a transit system such as that practised in the Toronto Metro Area, with a view to making recommendations to the Province of B.C. and its Crown Corporation, the B.C.H.A., as well as civic bodies who have a concern for transit."

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:

"That the submission of the Joint Committee of the Mayors and Reeves of Greater Vancouver and Victoria, as set out above, be endorsed."

CARRIED

COUNCILLOR HICKS -- AGAINST

His Worship, Reeve Emmott, pointed out that the Canadian Federation of Mayors and Municipalities is conducting a study of mass transit and that the proposal of Councillor Hicks concerning the establishment of a Royal Commission on the question of transit should perhaps be deferred until a report is received from the Federation.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the submission of Councillor Hicks be tabled until copies of it are distributed to, and perused by, each member of Council."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that the third Annual Regional Conference of the Pacific Northwest International Section of the Air Pollution Control Association is being held in Vancouver between November 2nd and 4, 1965.

He recommended that Councillor Hicks be authorized to attend the Conference.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 75, 1965

Report No. 75, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) 1965 Recast Budget

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

CARRIED UNANIMOUSLY

(2) Appointment of Canadian Imperial Bank of Canada at Brentwood as a Collection Agent

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Portland Cement Association Course

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

CARRIED UNANIMOUSLY

(4) "Burnaby Road Acquisition and Dedication By-Law No. 21, 1965"

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the word "passed" in the report of the Manager be deleted and replaced by "brought forward" and his report, as just amended, be adopted."

CARRIED UNANIMOUSLY

(5) Collins & Collins v. Burnaby

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Estimates

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Allowances

(8) Street Lights

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Manager covering Items 7 and 8 be adopted."

CARRIED UNANIMOUSLY

(9) Progress Report No. 3 (Burnaby Lake)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the report be received."

CARRIED UNANIMOUSLY

(10) Barker Crescent and Gilpin Crescent

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

CARRIED UNANIMOUSLY

(11) Truck Route Survey

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Manager be received and the information
contained therein conveyed to the person mentioned in the report."

CARRIED UNANIMOUSLY

(12) Miscellaneous Land Acquisitions for road widening purposes

(13) Miscellaneous Easements for various sanitary sewer projects

(14) Miscellaneous Land Acquisitions for lane purposes (South Slope
Sanitary Sewer Project)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the recommendations of the Manager covering Items 12 to 14
inclusive be adopted."

CARRIED UNANIMOUSLY

(15) Lot "A", S.D. 3/4, Block 51, D.L. 33, Plan 22303

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

CARRIED UNANIMOUSLY

(16) Miscellaneous Land Acquisitions for lane purposes (South Slope
Sanitary Sewer Project #6)

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

CARRIED UNANIMOUSLY

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

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR LEFT THE MEETING.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 23, 1965",
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1965" and
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 21, 1965",
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the Council now resolve into Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That 'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 23, 1965',
'BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1965' and
'BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 21, 1965',
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That 'BURNABY BUILDING BY-LAW 1964, AMENDMENT BY-LAW NO. 1, 1965',
'BURNABY EXPROPRIATION BY-LAW NO. 17, 1965' and
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1965'
be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1965" provides
for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO INSTITUTIONAL DISTRICT (P1)
Block 11, South 3 acres except West 548 feet, D.L. 32, Plan 812
(Located on the West side of Nelson Avenue from a point approximately
150 feet North of Maitland Street, Northward a distance of approximately
159 feet).

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That 'BURNABY BUILDING BY-LAW 1964, AMENDMENT BY-LAW NO. 1, 1965',
'BURNABY EXPROPRIATION BY-LAW NO. 17, 1965' and
'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1965'
be now finally adopted, signed by the Reeve and Clerk and the Corporate
Seal affixed thereto."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR RETURNED TO THE MEETING.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That plans and specifications of the work or undertaking pursuant to
By-Law No. 4837 be filed with the Municipal Clerk pursuant to Section
483 of the Municipal Act."

CARRIED UNANIMOUSLY

Municipal Clerk reported verbally that the applicant has now met the two prerequisites established by Council in connection with the following proposed rezoning:

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1) TO MULTIPLE FAMILY
RESIDENTIAL DISTRICT TWO (RM2)

Lot 2, S.D. "A", Block 14, D.L. 68, Plan 12188

(Located on the South side of Sunset Street approximately
150 feet East of Smith Avenue)

The Clerk added that the two prerequisites in connection were:

- (a) that a consolidation plan involving the subject
Lot 2 and the adjacent Lot 3 be filed;
- (b) that a deposit be made for the paving of the lane
serving the site;

and that the consolidation plan has now been filed and a deposit made
for the paving of the lane.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That the Council now resolve into Committee of the Whole to consider
and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.20, 1965".

CARRIED UNANIMOUSLY

This By-Law relates to the rezoning of the property described above.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, suggested that the complaint made at the
Public Hearing on the rezoning proposal involving Fresh Pak Limited
concerning foul odours emanating from its plant and rodents frequenting
the area should be referred for the necessary action.

It was understood that these matters would be given attention by the
Sanitation Department.

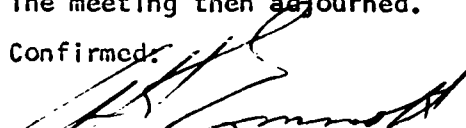
MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DRUMMOND:

"That the next regular meeting of the Municipal Council be held on
Tuesday, November 9, 1965, at 7:30 p.m."

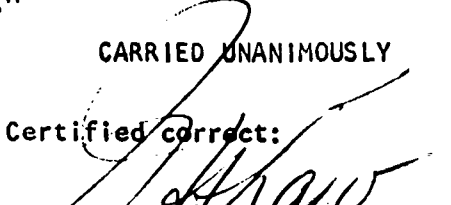
CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE

Certified correct:


CLERK