

DECEMBER 13, 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, December 13, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
 Councillors Blair, Corsbie,
 Dailly (7:30 p.m.), Drummond,
 Edwards, Herd and Hicks

ABSENT: Councillor Cafferky

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That the Minutes of the meetings held November 22nd and 26, 1965,
be adopted as written and confirmed,"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That Councillor Cafferky be granted leave of absence from this
meeting."

CARRIED UNANIMOUSLY

Mrs. W. E. D'Altroy submitted a letter requesting an audience with
Council to present her views on the question of the municipality
providing some form of recreational facilities for females.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That Mrs. D'Altroy be heard."

CARRIED UNANIMOUSLY

Mrs. D'Altroy appeared and, in addition to reading extracts from her
letter, urged that Council arrange for the provision of equestrian
facilities. She pointed out that such facilities would cost very
little because such things as trails and barns would be about all
that would be required.

COUNCILLOR DAILLY ARRIVED AT THE MEETING.

Mrs. D'Altroy also stated that she was concerned that action of the
sort being urged should be undertaken before all available land in the
municipality is either disposed of or rendered useless for horse-riding
and related purposes.

She also displayed a map on which existing horse-riding trails in the
municipality were indicated.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the proposal of Mrs. D'Altroy be referred to the Parks and
Recreation Commission, together with a request that the Commission
obtain further particulars of the proposal from her."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Assessment Commissioner submitted a circular letter and an attached copy of Order-in-Council No. 3318 (with Schedule) advising of the time, date and place of the first sitting of the 1966 Assessment Court of Revision.

Mr. N. Micholls submitted a letter and an attached sketch relative to a bridge proposal for Boundary Road South from Marine Drive.

He also forwarded a letter which he had received from the Minister of Highways for the Province in which the latter suggested the proposal might have some merit.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That the proposal of Mr. Micholls be referred to the Municipal Engineer for consideration and report."

CARRIED UNANIMOUSLY

Mr. Arthur V. Cashmore wrote expressing appreciation to the Fire Department for the prompt and courteous service provided in combatting a fire which occurred in the shed at the rear of his property at 6508 McKay Avenue on November 26, 1965.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That a copy of the letter from Mr. Cashmore be forwarded to the Fire Department for the attention of the men who were involved in the incident mentioned by Mr. Cashmore."

CARRIED UNANIMOUSLY

Secretary, Burnaby Citizen's Committee, wrote drawing attention to a position taken in 1956 by the Parks Superintendent of the Corporation with respect to the development of the Barnet Beach area.

He also suggested that a study of the foreshore of the Burrard Inlet to determine its potential use would serve no purpose because the only feasible place for recreational development on the Burnaby portion of Burrard Inlet is in the Barnet-Kapoor area.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the letter from the Burnaby Citizen's Committee be referred to the Parks and Recreation Commission for information."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That a Public Hearing be held on Monday, December 20, 1965, at 7:00 p.m. to receive representations in connection with a proposal to establish an Amenity Multiple Family Residential District (RMA) zone."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 84, 1965

Report No. 84, 1965, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Undeveloped portion of the Alpha Junior High School Site

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

CARRIED UNANIMOUSLY

(2) Transit Study by Canadian Federation of Mayors and Municipalities

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

CARRIED UNANIMOUSLY

(3) Easement - Portion of Lot 6, S.D. 2/3, Block "C", D.L. 96, Plan 1349
GILLEY-WALKER SEWER PROJECT

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

CARRIED UNANIMOUSLY

(4) Easements - Portion of Lot 11 except East 16 feet, Block 6,
D.L. 29, Plan 3035 AND Portion of Lot 8, Block 6,
D.L. 29, Plan 3035

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

CARRIED UNANIMOUSLY

(5) Dwelling at 5504 Hastings Street

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

CARRIED UNANIMOUSLY

(6) Lots 2 to 8 inclusive, Block 21, D.L. 32, Plan 2463
(Marlborough Junior Secondary School Site)

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

CARRIED UNANIMOUSLY

(7) Medical Services Association

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

CARRIED UNANIMOUSLY

(8) Lease - Bestwood Cedar Shingle Co. Ltd.
(Blocks 4 to 7 inclusive, D.L. 212, Plan 3080)

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

CARRIED UNANIMOUSLY

(9) Estimates

(10) Expenditures

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Manager covering Items 9 and 10 be adopted."

CARRIED UNANIMOUSLY

A discussion took place in regard to the matter of persons requesting an audience with Council indicating the nature of their presentation prior to their appearance before Council.

It was suggested that, in order for Council to be familiar with the subject matter of any presentation, a policy should be established whereby applicants for an audience with Council be required to indicate in writing the substance of their submission in sufficient time to allow each member of Council the opportunity of examining the submission before a meeting.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSBIE:
"That, whenever written requests for an audience with Council are received and the nature of the submission to be made is not ascertainable, the Municipal Clerk endeavour to obtain such information as may be required to clearly indicate the purpose of the request to appear before entering the item on the Council Agenda."

CARRIED UNANIMOUSLY

(11) Miscellaneous Easements

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

CARRIED UNANIMOUSLY

(12) Lots 152 to 156 inclusive and Lot 161, D.L's 86 and 91, Plan 24948 (Buckingham Heights)

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

CARRIED

COUNCILLOR BLAIR AGAINST

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That the second recommendation in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

While deliberating the sale of the lots referred to in the report of the Manager, a question was raised as to the procedure followed by the Lands Department in advertizing the sale of municipal land.

One question was whether that Department retains a list of names of persons who may make enquiries regarding the availability of municipal property so that when the property in which the person is interested is offered for sale, the Department so advises them.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:
"That a report be submitted apprising Council of the procedure followed by the Lands Department when it is authorized to sell land by public tender."

CARRIED UNANIMOUSLY

An enquiry was made as to the status of the Major Road proposal involving land around Deer Lake.

The Council asked that it be apprized of the situation in this regard.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ROAD CLOSING BY-LAW NO. 9, 1965" and "BURNABY LEASE AUTHORIZATION BY-LAW NO. 3, 1965", and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the Committee now rise and report the By-Laws 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 ROAD CLOSING BY-LAW NO. 9, 1965" and "BURNABY LEASE AUTHORIZATION BY-LAW NO. 3, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 24, 1965" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 24, 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:
"That plans and specifications of the work or undertaking pursuant to By-Law No. 4864 be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That Council now resolve itself into the Policy/Planning Committee."

CARRIED UNANIMOUSLY

Municipal Manager advised that a letter had been received from Mr. W. S. Rayment applying for permission to operate a teenage recreation centre in the municipality.

The Manager read the letter of application and an attachment to it.

The letter contained an indication as to the intentions of Mr. Rayment with respect to his proposal, including reference to the contacts he had made with various agencies concerned with teenagers.

The Manager stated that the application was being submitted on the basis that it constituted a discotheque proposal.

It was felt that, because it has been some time since the question of discotheques captured its attention, the Council should be acquainted with the past considerations given the matter of discotheques before rendering a decision on the application at hand.

A question was raised during discussion on the application of Mr. Rayment as to why the Edmonds Rollerway was allowed to hold dances which seemed tantamount to being a discotheque operation when it is the policy of the Corporation that discotheques not be allowed in the municipality.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the application of Mr. Rayment be tabled for a period of one week to allow for the presentation of a report indicating the past considerations given by Council on the question of discotheque operations and for a reply to the question outlined above concerning the Edmonds Rollerway."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY