

NOVEMBER 15, 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., at 7:30 p.m.

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

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That the Minutes of the meeting held October 25, 1965, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Burnaby Lyric Opera wrote asking for permission to appear before Council in connection with the Company's future activities and objectives.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Terrance Wolff appeared and explained that Mrs. L. Fisk and Mr. C. Cox, principals of the Burnaby Lyric Opera, were also present in the Council Chamber.

Mr. Wolff explained that the Burnaby Lyric Opera Company was Canada's newest and poorest opera company. They had been rehearsing for nearly two months without any financial assistance towards the production of an evening of light and grand opera at the new Simon Fraser University Theatre in early 1966.

He went on to explain that he thought the citizens of Burnaby would benefit by the presence of the Company as it would create outlets for musical talents in the community. He stated that there were no outside promoters and no one was being paid for contributing their time, talents or energy.

Mr. Wolff pointed out that he thought that a municipality of the size of Burnaby could afford a small non-professional opera company of the type they had in mind. All the performers would be local residents and it was not their intent to spend money on large orchestras or expensive scenery and hoped to be able to put on first class productions of popular opera without this large expense. He explained that the most pressing requirement at the moment was money to organize the first show; to hire a professional pianist available for rehearsals, to pay for the rental of musical scores, to commit themselves for costume and scenery as well as the cost of ticket and programme printing and the hire of the theatre.

Mr. Wolff concluded by stating that the Federal and Provincial Governments would not support such a company until it was established and proven. He requested a grant on behalf of the Company of \$4,500.00 in order to become established.

Mr. Wolff was questioned about the Company's total budget requirements for the year and asked how large a percentage the requested grant from the municipality would comprise of this budget. He was also asked whether it was their intent to request annual grants. Mr. Wolff explained that he had

not got all the projected financial budgeting information available at the present time although this would be readily supplied to the Council. He explained that \$4,500.00 was more than the cost of the first production and was more a request for a grant to establish the Company than anything else. He thought that the first production would cost in the order of \$1,000.00 and the remainder of the money would give them some slight security for the future. He sincerely hoped that it would not be necessary for the Company to approach the Council for a grant each year as he hoped they would be eligible for grants from other sources, such as the Canada Council, but he could not give a definite assurance that they would not request more assistance from the Council in future.

In answer to further questions, Mr. Wolff explained that the first production was scheduled to run for three days although they hoped it could be longer if funds were available. He pointed out that the Company had already received tentative enquiries to join a Metro operatic organization. The Company hoped to have at least one operatic production a year and more if possible. They had at the moment approximately thirty singers and twelve principals. It was his definite opinion that opera could survive in the community and he looked forward one day to a Lower Mainland operatic society. Most of the available talent at the moment came from Burnaby but they would not necessarily limit themselves to Burnaby residents.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the request be referred to the Grants Committee of the Council for consideration."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Salvation Army Christmas Cheer and Welfare Board wrote to ask permission to place their annual Christmas Cheer Fund voluntary contribution kettles in the municipality's public sidewalk areas during business hours on December 9th, 10th, 11th, 13th to 18th and 20th to 24th.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the request be approved."

CARRIED UNANIMOUSLY

Vancouver Art Gallery submitted a letter thanking the Council for the grant of \$200.00 to the Art Gallery.

B.C. Hydro and Power Authority submitted a letter dated November 5, 1965, concerning the proposed redevelopment of Stride Avenue gravel pit, copy of which is attached to and forms a part of these Minutes.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That the letter be referred to the Manager for consideration and report by the various Municipal Departments involved."

CARRIED UNANIMOUSLY

A question was raised at the meeting concerning the suggested exchange of land mentioned in the letter. It was understood that, when consideration was given by the staff to the proposal, the fact that the site of the rail right-of-way at Burnaby Lake was conveyed without monetary consideration to the B.C. Electric Railway Company, would be borne in mind.

Lower Mainland Regional Planning Board submitted a notice of a General Board meeting to be held on November 18th at 8:00 p.m. in Chilliwack to discuss, inter alia, the official Regional Plan.

It was pointed out that November 18th was also the date of the special meeting between the Parks Board and the Council at 5:30 p.m. but Councillor Hicks, the Council's representative on the Board, indicated that he intended to be present at both meetings.

National Energy Board submitted a copy of a public notice with respect to an application pursuant to Section 49 of the National Energy Board Act by Trans Mountain Oil Pipe Line Company relative to the construction of refrigerated tankage capacity at Burnaby, B.C.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the letter be referred to the Municipal Solicitor with the direction that the National Energy Board be informed of the Council's concurrence with the proposal."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That the Council now resolve itself into Committee of the Whole." (8:15 p.m.)

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(a) Royal Commission on Transit

The Committee had before them for consideration the motion introduced by Councillor Hicks at the Council meeting of November 1, 1965, (see Minute Book Page No. 275), which was tabled for seven days at that meeting and tabled for a further seven days at the meeting held on November 9th, This motion was dealt with as follows:

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That:

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 responsi-

bility 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 U.C.H.A., as well as civic bodies who have a concern for transit."

IN FAVOUR: COUNCILLORS HICKS
AND DAILLY

AGAINST: REEVE EMMOTT,
COUNCILLORS BLAIR,
CAFFERKY, CORSBIE,
DRUMMOND, EDWARDS
AND HERD

MOTION LOST

The Reeve reminded the Council of two transit studies presently under way - one by the Canadian Federation of Mayors and Municipalities and one by the Greater Vancouver & Victoria Joint Committee. The scope and progress of the Canadian Federation of Mayors and Municipalities' study should be known and it was suggested enquiries be made of the Federation.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:

"That information be obtained from the Canadian Federation of Mayors and Municipalities regarding the study of mass transit which the Federation is carrying out, its scope and its terms of reference and its progress to date."

CARRIED UNANIMOUSLY

(b) Proposed Urban Renewal Scheme for 3800 and 3900 Blocks
Hastings Street (tabled from Council Meeting of November 9, 1965)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:

"That the Committee concur in the recommendation of the Municipal Manager contained in his report to Council No. 76, 1965, and that formal application be made to the Provincial and Federal Governments for approval of the Urban Renewal Scheme and for assistance pursuant to legislation in that regard."

CARRIED UNANIMOUSLY

REPORT OF THE GRANTS COMMITTEE

The Chairman of the Grants Committee reported that consideration had been given to the request of the Canadian Paraplegic Association (B.C. Division) for financial support in the amount of \$500.00, and recommended that the request be met.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Grants Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 78, 1965

Report No. 78, 1965, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Local Improvement Report per Section 601 - Municipal Act

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the report be received and the project initiated."

CARRIED UNANIMOUSLY

(2) Exemptions from Taxation - Municipal Act Sections 327 & 328

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That the report be received."

CARRIED UNANIMOUSLY

(3) Municipal Development Loan

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the report be received."

CARRIED UNANIMOUSLY

(4) Christmas Bonus - Social Welfare

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

CARRIED UNANIMOUSLY

(5) Licensing and Examination Facilities In Burnaby

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CAFFERKY:
"That the report be received."

CARRIED UNANIMOUSLY

(6) South Slope Sewer Project No. 5

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

CARRIED UNANIMOUSLY

(7) Miscellaneous Land Acquisition for Road Purposes - Douglas
Sanitary Sewer Area #12

(8) Miscellaneous Easements - Sanitary Sewer Projects

(9) Miscellaneous Land Acquisitions for Lane Purposes - South Slope V
Sanitary Sewer Area #6

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

His Worship, the Reeve, stated that he had received a notice from the Provincial Redistribution Commission of a meeting to be held on November 29, 1965, at 10:30 a.m. The notice pointed out that the Commission would welcome an expression of opinion at the Hearing by appearance or by brief.

It also requested support by bringing the notice to the attention of others who might be interested. His Worship requested members of Council to submit any opinions to his office during the following week.

The Reeve submitted an invitation on behalf of the Junior Amateur Hockey League to a Junior Hockey game to be held at Queen's Park Arena on Sunday, November 23th, tickets available from Burnaby Central High School.

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

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 CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:
"That leave be given to introduce "BURNABY ROAD CLOSING BY-LAW NO. 7, 1965" and "BURNABY TAXATION EXEMPTION BY-LAW NOS. 1 TO 10, 1965", and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:
"That "BURNABY ROAD CLOSING BY-LAW NO. 7, 1965" and "BURNABY TAXATION EXEMPTION BY-LAW NOS. 1 TO 10, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the Council now resolve into Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1965"."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY
RESIDENTIAL DISTRICT TWO (RM2)

Lots 7, 8 and 9, Block 19, D.L. 29, Plan 3035

(Located on the South side of 14th Avenue commencing at a point 132 feet West of Mary Avenue and extending Westerly a distance of 198 feet)

D.W. Construction Company wrote asking that the Corporation deposit the consolidation plan covering the lots to be rezoned or, alternatively, the Company be given the option of filing this plan following final adoption of Zoning Amendment By-Law No. 15.

On discussion, it was decided that, since the consolidation of these lots was a prerequisite to the rezoning as laid down by the Council, the Company should comply with this prerequisite prior to final adoption of the By-Law.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:
"That "BURNABY BUDGET AUTHORIZATION BY-LAW 1965, AMENDMENT BY-LAW 1965",
"BURNABY HIGHWAY EXPROPRIATION BY-LAW 1965",
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 3, 1965",
"BURNABY ROAD CLOSING BY-LAW NO. 6, 1965",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1965" and
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 21, 1965" be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1965" provides for the following rezoning:

FROM SMALL HOLDINGS (A2) TO RESIDENTIAL (R2)

- (a) Those properties bounded by Parker Street to the North, Holdom Avenue to the East, Halifax Street to the South and Delta Avenue to the West.

(b) Those properties bounded by Halifax Street to the North, Duthie Avenue to the East, Broadway to the South and Kensington Avenue to the West SAVE AND EXCEPT those properties zoned Park and Public Use District (P3) as designated in "Burnaby Zoning By-Law 1965".

(c) Those properties lying within an area as follows:

From the junction of Spruce Street and Royal Oak Avenue East along Spruce Street to Percival Avenue, South along Percival Avenue allowance to a point on Gilpin Street, East approximately 305 feet to Iris Avenue allowance, South along the Iris Avenue allowance to Price Street, West along the subdivision line to Royal Oak Avenue and North to Spruce Street SAVE AND EXCEPT those properties zoned Park and Public Use District (P3) as designated in "Burnaby Zoning By-Law 1965".

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY BUDGET AUTHORIZATION BY-LAW 1965, AMENDMENT BY-LAW 1965",
"BURNABY HIGHWAY EXPROPRIATION BY-LAW 1965",
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 3, 1965",
"BURNABY ROAD CLOSING BY-LAW NO. 6, 1965"
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1965" and
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 21, 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 HICKS:
"That plans and specifications of the work or undertaking pursuant to By-Laws Nos. 4797 and 4836 be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY DEBENTURE BY-LAW NO. 7, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY DEBENTURE BY-LAW NO. 7, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:
"That:

WHEREAS The Corporation of the District of Burnaby has examined in detail an area of approximately 39 acres within the North-West district of the municipality, more particularly bounded by Boundary Road to the West, the lane North of and parallel to Albert Street to the North, MacDonald Avenue to the East, and the lane South of and parallel to Pender Street to the South;

AND WHEREAS The Corporation of the District of Burnaby has prepared an Urban Renewal Scheme for an area of approximately 3.2 acres bounded by Esmond Avenue, Hastings Street, MacDonald Avenue and Pender Street;

AND WHEREAS this scheme has been prepared in accordance with an agreement dated the 19th March, 1965 entered into between the Central Mortgage and Housing Corporation and The Corporation of the District of Burnaby pursuant to Section 23A of the National Housing Act, 1954;

NOW THEREFORE the Municipal Council of The Corporation of the District of Burnaby resolves:

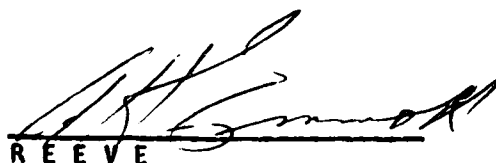
That the Urban Renewal Scheme be approved and forwarded to the Provincial and Federal Governments, together with a request that financial assistance be provided by the Provincial and Federal Governments in order to implement the Urban Renewal Scheme, being the acquisition of land, demolition of buildings and preparation of site within an area of approximately 3.2 acres bounded by Esmond Avenue, Hastings Street, MacDonald Avenue and Pender Street at an estimated total cost of \$1,016,279.00."

CARRIED UNANIMOUSLY

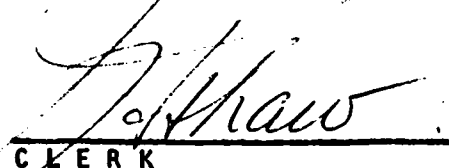
Councillor Cafferky requested consideration of a grant to a Burnaby student travelling to the United Nations, the expenses for which would amount to \$300.00. Councillor Cafferky undertook to bring a letter in this regard for consideration of the Grants Committee.

The meeting then adjourned at 9:10 p.m.

Confirmed:


REEVE

Certified correct:


CLERK