

DECEMBER 23, 1965

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, December 28, 1965, at 7:30 p.m.

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

ABSENT: Reeve Emmott,
Councillors Cafferky and Drummond

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:
"That the Minutes of the meetings held December 13th and 20, 1965,
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Secretary-Treasurer, Edmonds Branch No. 10, Senior Citizen's Association of British Columbia, wrote expressing appreciation for the grant made by Council in aid of the annual Christmas Dinner of the Branch.

Mr. Thomas Farrington submitted a letter urging that the provision of ambulance service be controlled by public agencies, possibly by instituting such service by the use of inhalator crews from the Fire Department.

Municipal Manager stated that he would be submitting a special report later in the evening on the question of ambulance service.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That consideration of the suggestion by Mr. Farrington be deferred until receipt of the Special Report of the Municipal Manager on ambulance service later in the evening."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board, wrote advising that the Board has adopted a schedule for completing discussions on the Official Regional Plan and that, as a result, he would appreciate Council suggesting a date or dates when it could meet with the Board to discuss details of the Plan.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That the matter of arranging a meeting between Council and the Lower Mainland Regional Planning Board be referred to the Municipal Manager and the Municipal Clerk for the necessary action."

CARRIED UNANIMOUSLY

Acting Secretary, National Energy Board, submitted two certified copies of Board Order X0-8-65 issued to Trans Mountain Oil Pipeline Company in respect of its application for exemption from the provisions of certain sections of the National Energy Board Act relative to the construction of a proposed additional pipeline in District Lot 215 in Burnaby.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 42, 1965" and that it be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 42, 1965" covers the addition of a new category for "high-rise" apartment development, as follows:

AMENITY MULTIPLE FAMILY RESIDENTIAL DISTRICT (RMA)

This zone will provide for medium density multiple family accommodation which:

- (a) incorporates the desirable features of both "garden" and "high-rise" apartment categories;
- (b) encourages a high standard of development;
- (c) is designed particularly to take advantage of special amenity locations and will act as a transitional use between areas of contrasting residential densities.

Prime elements relating to development in this zone are:

- (1) Height of a building - maximum 80 feet
- (2) Area of lot - minimum 30,000 square feet
- (3) Lot frontage - minimum 150 feet
- (4) Lot coverage - 30% maximum
- (5) Floor Area Ratio - 1.20
- (6) Off-street parking provisions

For the benefit of those members of Council who were not present at the Public Hearing earlier this evening, the Municipal Clerk and Planning Director related the substance of the submissions made then in connection with the proposed amendment at hand.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That "DURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 42, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Union of B.C. Municipalities re Municipal Superannuation

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That the recommendations in the submission from the Union of
B.C. Municipalities dated December 13, 1965, be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 88, 1965

Report No. 88, 1965, of the Municipal Manager, attached to and forming
a part of these Minutes, was dealt with as follows:

(1) Poundkeeper

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the conclusions reached in the report of the Municipal Manager
be endorsed and the By-Law relating to the apprehension of dogs be
enforced to the same extent that currently prevails because it is felt
this is in the best interests of the community at large."

CARRIED UNANIMOUSLY

During consideration of the last matter, it was suggested that it might
be advisable if the van of the Poundkeeper was identified as the dog
catcher's truck.

A remark was made that the Poundkeeper believes he is not able to mark
his truck in this manner.

The Council was informed that the Poundkeeper can so identify the truck,
if he wishes.

It was directed that this situation be conveyed to the Poundkeeper.

(2) Sixth Street Sanitary Sewer Project (No. 18)

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

CARRIED UNANIMOUSLY

(3) Purchase of Shaper and Hydraulic Press

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

CARRIED UNANIMOUSLY

(4) Sheep Protection Act Claim (Peters)

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

CARRIED UNANIMOUSLY

(5) Superannuation - Magistrate Hyde

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That part (2) of the resolution set out in the report of the Manager be rescinded."

CARRIED UNANIMOUSLY

(6) Justice Building

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

CARRIED UNANIMOUSLY

(7) Reserve for uncompleted budget projects

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

CARRIED UNANIMOUSLY

(8) Estimates

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

CARRIED UNANIMOUSLY

(9) Street Lights

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

CARRIED UNANIMOUSLY

It was mentioned that there is no signpost at Smith Avenue and Gilpin Street denoting the names of these streets.

The Municipal Engineer was asked to arrange for the erection of a street name signpost at the location mentioned.

There was a suggestion that the streets serving the Ice Rink and Memorial Swimming Pool could be better lighted.

The Municipal Engineer was asked to consider this matter and indicate the course of action that should be taken with respect to it.

(10) Street Lights - Moscrop-Gilpin Diversion

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

CARRIED UNANIMOUSLY

(11) Burnaby Birthday Week Society

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

CARRIED UNANIMOUSLY

(12) Easements - Miscellaneous Sewer Projects

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

CARRIED UNANIMOUSLY

(13) Tax Percentage Addition Rebates

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

CARRIED UNANIMOUSLY

REPORT OF THE GRANTS COMMITTEE

A report of the Grants Committee, a copy of which is attached to and forms a part of these Minutes, was dealt with as follows:

Municipal Clerk stated that a request had been received from the Burnaby Community Chest Council for a grant but it was not included in the report because there was no indication as to the amount desired by the Community Chest Council. He added that his office had attempted to elicit this information but had not been successful.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendations of the Committee be adopted and a grant not to exceed \$3,000.00 be made to the Burnaby Community Chest Council to meet the deficit resulting from the said Council not reaching its quota for the current year."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- SPECIAL REPORT RE AMBULANCE SERVICE

A special report of the Municipal Manager re ambulance service, a copy of which is attached and forms part of these Minutes, was dealt with as follows:

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That the part of the Manager's report relating to a policy on ambulance service for 1966 be referred to next year's Council for early consideration and further, that a contract embodying the terms set out in the report be prepared for that Council."

CARRIED UNANIMOUSLY

It was mentioned that the reason the Provincial Government refuses to accept any responsibility for the provision of ambulance service is that Federal legislation estops the Provincial Government from so participating.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:

"That the Members of Parliament for Burnaby be requested to have the Federal legislation pertaining to the provision of ambulance service amended so as to permit the Provincial Government the opportunity of participating in the matter."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

The letter from Mr. Thomas Farrington, reference to which will be found earlier in these Minutes, was brought forward.

It was mentioned, during discussion, that the use of the inhalator service of the Fire Department, as suggested by Mr. Farrington, would not be possible unless additional men were hired. It was pointed out that, at the moment, vehicles of the Fire Department are equipped with inhalator apparatus but the Firemen themselves are not specifically assigned to such duty. It was explained that, when a call is received for the inhalator service, the regular Firemen proceed to it via a fire vehicle and use the inhalator equipment on the machine in the performance of their duties. It was also mentioned that the Firemen are trained in First Aid but are principally fire fighters and must therefore devote their time to combatting fires, the inhalator service being merely incidental to the main function of the Fire Department.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That Mr. Farrington be thanked for the interest he has shown in the question of ambulance service and advised that his suggestion concerning the use of inhalator crews for the provision of this service will be given serious consideration during future deliberations on the matter."

CARRIED UNANIMOUSLY

It was drawn to the attention of Council that the meeting this evening would be the last one for Councillor Edwards.

A hearty vote of appreciation was extended to Councillor Edwards for his unstinting devotion to duty and conscientiousness as a member of Council.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce "BURNABY EXPROPRIATION BY-LAW NO. 18, 1965" and "BURNABY EXPROPRIATION BY-LAW NO. 19, 1965", and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY EXPROPRIATION BY-LAW NO. 18, 1965" and
"BURNABY EXPROPRIATION BY-LAW NO. 19, 1965" be now read a Third Time."

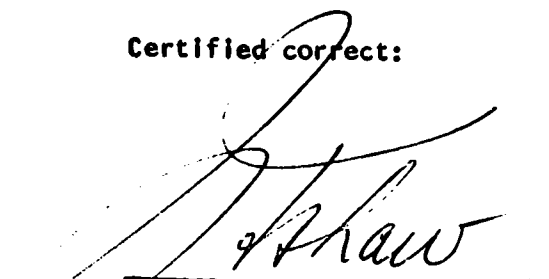
CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

Certified correct:


ACTING REEVE


CLERK