

165- #8

MAY 3, 1965

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, May 3, 1965, at 7:30 p.m.

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

ABSENT: Councillor Cafferky

Captain S. Ratcliffe of the Salvation Army led in Opening Prayer.

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

CARRIED UNANIMOUSLY

Inspector of Municipalities, Department of Municipal Affairs, submitted a letter forwarding a copy of a report relating the results of an audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31, 1964, as is required by Section 37 of the "District of Burnaby Debt Refunding Act, 1940".

Mr. R. G. Stacey wrote applying for permission to extend the selling area of the business being conducted at 5206 West Grandview-Douglas Highway in order that the proprietor can sell bedding plants and shrubs in addition to cut flowers.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That consideration of this application be deferred until receipt of Item 4 of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

Deputy Attorney-General, Department of the Attorney-General submitted a letter advising that, effective May 1, 1965, the Vancouver City Analyst will be billing all municipalities using the facilities in the Vancouver City Laboratory at the rate of \$23.00 per case.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That Councillor Edwards be appointed Acting Reeve during the absence of the Reeve and the formerly appointed Acting Reeve (Councillor J. D. Drummond)."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Proposal of Norburn Construction Company Limited re Charles Street from Kensington Avenue to the W.P.L. of Lot 51, D.L. 129, Plan 19045

His Worship, Reeve Emmott, stated that, during the past week, he had spoken to the Engineering Department regarding a suggestion made at the Council meeting on April 26th that concrete sidewalks be provided on the subject portion of Charles Street in addition to the other classes of work. He mentioned that the conclusion was reached that for the Corporation to insist on the initiation of the sidewalk work plus the other would cause some complication in that, with this standard of work, the future subdivision of lands to the West would necessitate the subdividers providing sidewalks in addition to the other work due to the requirements of the Subdivision Control By-Law. In elaboration, the Reeve explained that the By-Law requires that subdividers continue the standard of road improvement that exists on the part of the same street which leads up to the land being subdivided.

He concluded by advising that the matter of providing concrete sidewalks could be initiated at a later date after the total length of Charles Street was constructed.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That the installation of concrete curbs and gutters plus asphalt pavement 28 feet in width between curb faces for Charles Street from Kensington Avenue to the W.P.L. of Lot 51, D.L. 129, Plan 19045 be initiated as a Local Improvement."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 34, 1965

Report No. 34, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) 6600 Block Buchanan Street

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Data Processing - System 360 Model 20

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Percentage Additions

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Request of Mr. R. G. Stacey for permission to enlarge a business at 5206 West Grandview-Douglas Highway

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

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

CARRIED UNANIMOUSLY

(5) Estimates

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

CARRIED UNANIMOUSLY

(6) Expenditures

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

CARRIED UNANIMOUSLY

(7) Monthly Report of Chief Building Inspector

(8) Monthly Report of Medical Health Officer

(9) Report of Social Service Administrator

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:  
"That the above three reports be received."

CARRIED UNANIMOUSLY

(10) Bainbridge Avenue between Lougheed Highway and Government Street

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

CARRIED UNANIMOUSLY

(11) Welfare Institutions Licences - (a) 5826 Booth Avenue (Dahl)

(b) 7065 Ridge Drive (Acheson)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That the views expressed by the Investigating Committee on both applications, as contained in the report of the Manager, be endorsed."

CARRIED UNANIMOUSLY

(12) Planners' Conference

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

CARRIED UNANIMOUSLY

(13) Portion of Block 21, D.L. 33, Plan 955 (Rutherford)

(14) Miscellaneous Easements (Malvern-Imperial Sanitary Sewer Project #5)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendations of the Manager covering items 13 and 14 be adopted."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that he had ordered the purchase of 30 orchid blooms in vials from Burnaby Orchids Limited to be sent to the ladies attending the Bowling Finals in Kitchener, Ontario, because a resident of Burnaby (Mr. Ray Aney) was participating in the Finals.

He stated that the account from the Company amounted to \$39.05 and that authority should be granted to honour this account.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That the action taken by Reeve Emmott in purchasing the goods mentioned be ratified and the account from Burnaby Orchids Limited in the amount of \$39.05 be paid."

CARRIED UNANIMOUSLY

Councillor Hicks advised that he would be submitting a report some time in June on his attendance at the ASPO-CPAC Conference between April 25th and 29, 1965, that was held in Toronto.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:  
"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 EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That leave be given to introduce "BURNABY ROAD DEDICATION BY-LAW NO. 2, 1965"  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 10, 1965"  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 12, 1965"  
"BURNABY EXPROPRIATION BY-LAW NO. 6, 1965"  
"BURNABY EXPROPRIATION BY-LAW NO. 7, 1965"  
"BURNABY EXPROPRIATION BY-LAW NO. 8, 1965"  
"BURNABY EXPROPRIATION BY-LAW NO. 9, 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 ROAD DEDICATION BY-LAW NO. 2, 1965"  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 10, 1965"  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 12, 1965"  
"BURNABY EXPROPRIATION BY-LAW NO. 6, 1965"  
"BURNABY EXPROPRIATION BY-LAW NO. 7, 1965"  
"BURNABY EXPROPRIATION BY-LAW NO. 8, 1965"  
"BURNABY EXPROPRIATION BY-LAW NO. 9, 1965"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY TEMPORARY LOAN BY-LAW NO. 1, 1965"  
"BURNABY BUDGET AUTHORIZATION BY-LAW, 1965"  
"BURNABY RATING BY-LAW, 1965"  
"BURNABY BUSINESS TAX BY-LAW, 1965"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY TEMPORARY LOAN BY-LAW NO. 1, 1965"  
"BURNABY BUDGET AUTHORIZATION BY-LAW, 1965"  
"BURNABY RATING BY-LAW, 1965"  
"BURNABY BUSINESS TAX BY-LAW, 1965"  
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That the Council do now resolve into Committee of the Whole to consider and report on "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 1, 1965"."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM RESIDENTIAL TWO-FAMILY TO COMMERCIAL

Lot 4, Block 53, D.L. 30, Plan 3036  
(Located on the South side of Kingsway approximately  
305 feet East of Britton Street).

It was drawn to the attention of Council that the Municipal Solicitor had ruled that Commercial zoning of the subject property would permit an engine rebuilding business to be conducted on the land.

It was pointed out that, if the rezoning at hand was effected, the use intended by the applicant would not be allowable under the new Zoning By-Law that will likely be implemented within two or three months' time, with the result the applicant would again have a non-conforming use of his property.

The general consensus was that to rezone the subject property now to Commercial and, within two or three months' time, change the zoning to a category that would not permit the use presently being carried on would not be in the best interests of the applicant or the Municipality.

MOVED BY COUNCILLOR DLAIR, SECONDED BY COUNCILLOR CORSBIE:  
"That the rezoning in question not be proceeded with."

CARRIED

COUNCILLOR DRUMMOND AGAINST

THE COUNCIL RECONVENED.

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

CARRIED

COUNCILLOR DRUMMOND AGAINST

THE REEVE DECLARED A RECESS AT 9:00 P.M.

THE COUNCIL RECONVENED AT 9:10 P.M.

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

CARRIED UNANIMOUSLY