

DECEMBER 6, 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, December 6, 1965, at 7:30 p.m.

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

ABSENT: Councillor Cafferky

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That the Minutes of the meetings held November 9th and 15, 1965, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Mr. P. Kuitenbrouwer, Director of Lake City Steel Construction Company Limited, wrote requesting an opportunity to appear before Council on the question of the Company relocating its plant at 3987 Phillips Avenue.

Municipal Manager stated that he had received a telephone message this afternoon from Mr. Kuitenbrouwer advising that Lake City Steel Construction Company Limited would be vacating its premises by December 15, 1965. He pointed out that, if this is done, the Company will therefore no longer be violating that part of "Burnaby Zoning By-Law 1965" which regulates the type of use that is permitted under the zoning category applicable to property at 3987 Phillips Avenue.

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

CARRIED UNANIMOUSLY

Approving Officer, Department of Highways, submitted a letter advising that the Minister of Highways is prepared to recommend the arterial classification of the Simon Fraser University Highway and the Simon Fraser - Curtis Extension Road. He requested that, before this is done, Council indicate its reaction to the proposed classifications.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That Council concur in the action that is proposed to be taken by the Minister of Highways in respect of the arterial classifications of the two roads involved."

CARRIED UNANIMOUSLY

Secretary, Burnaby Art Society, wrote expressing appreciation to Council for granting the Society \$500.00 to assist in exhibiting the Third National Burnaby Print Show.

Executive Director, Canadian Paraplegic Association (B.C. Division), wrote expressing appreciation to Council for granting the Association \$500.00 to assist in carrying out its activities.

The matter of Council setting a Public Hearing date to receive representations in connection with a proposal to establish an Amenity Multiple Family Residential District (RMA) zone was next considered.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That this matter be tabled for a period of one week."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 83, 1965

Report No. 83, 1965, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Janitorial Services at the Municipal Hall and the Police Station and Annex

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

CARRIED UNANIMOUSLY

(2) Estimates

(3) Street Lights

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:  
"That the recommendations of the Manager covering items (2) and (3) be adopted."

CARRIED UNANIMOUSLY

(4) Monthly Report of Chief Licence Inspector

(5) Monthly Report of Medical Health Officer

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSBIE:  
"That the above two reports be received."

CARRIED UNANIMOUSLY

(6) Miscellaneous Easements - D.L. 136

(7) Easement - Easterly 10 feet of Lot 3, Block 49, D.L. 98, Plan 11632 (McKENZIE)

(8) Easement - West 5 feet of Lot 10, S.D. 15, Blocks 1/4 and 6, D.L. 125, Plan 15965 (McKINNON)

(9) Miscellaneous Easements for Sewer Purposes

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendations of the Manager covering Items 6 to 9 inclusive,  
be adopted."

CARRIED UNANIMOUSLY

(10) Miscellaneous Easements (Gilpin-Grandview Sanitary Sewer Project)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(11) Lots 25 to 29 inclusive, Block 35, D.L's 151/3, Plan 1319 (FRESH PAK LTD.)

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

CARRIED UNANIMOUSLY

(12) Recreational Development on Burrard Inlet

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

CARRIED UNANIMOUSLY

It was also suggested that the Special Committee referred to in the report of the Manager contact Captain B. D. L. Johnson, Port Manager of the National Harbours Board, to ascertain the views of the Board on the matter that will capture the attention of the Committee.

It was also understood that:

- (i) The Committee would examine whatever data is on hand as a result of the past studies of the area in question;
- (ii) It would also indicate the approximate cost of the study which the municipality will be making;
- (iii) The Sanitation Department would be asked to examine the condition of the water in the subject portion of the Burrard Inlet to determine the degree of pollution.

(13) Contract - Gai Paree Supper Club Limited (Centennial Pavillion)

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

CARRIED UNANIMOUSLY

(14) Lots 20, 21, 22 N. part and 22 S. 155 feet, Block 40, D.L's 151/3, Plan 3869 ("Burnaby Zoning By-Law 1965, Amendment By-Law No. 22, 1965")

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That Council concur with the approach outlined in the report."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, mentioned that Council, late last year, authorized a grant in the amount of \$30,000.00 to the 3-Universities Capital Fund.

He added that Council had also directed that a recommendation be made to future Councils for a similar grant in the years 1965-1968 inclusive.

He suggested that Council now deal with this second recommendation.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:

"That authority be granted to release \$30,000.00 that is in the 1965 budget of the Corporation to the 3-Universities Capital Fund."

CARRIED UNANIMOUSLY

Municipal Manager reported verbally on the matter of Local Improvement proposals for Burris Street between Grandview-Douglas Highway and Walker Avenue.

(Though he reported in this fashion at the meeting, a written report was subsequently prepared and a copy of it will be found attached to these Minutes).

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the first recommendation of the Manager, as contained in his written submission, be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:

"That the second recommendation of the Manager, as contained in his written submission, be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That the portion of the sidewalk proposal for Burris Street between Buckingham Avenue and Walker Avenue be initiated on the two-thirds - one-third cost-sharing basis that applied to the sidewalk construction proposal for the North side of Buckingham Avenue between Sperling Avenue and Burris Street, and the remainder of the work on Burris Street between Buckingham Avenue and Grandview-Douglas Highway be initiated on the usual Local Improvement basis, subject to the approval of the Minister of Municipal Affairs to the aforementioned two-thirds - one-third cost-sharing arrangement."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 24, 1965",

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1965" and

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1965", and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) AND SPECIAL INDUSTRIAL DISTRICT (M4) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lots 21 and 22 North Part, Block 40, D.L's 151/3, Plan 3869

(Located on the East side of Silver Avenue at the Right-of-way of the B.C. Hydro and Power Authority).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) AND SPECIAL INDUSTRIAL DISTRICT (M4) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lot 20 and Lot 22 South 155 feet, Block 40, D.L's 151/3, Plan 3869

(Located on the East side of Silver Avenue South of the Right-of-way of the B.C. Hydro and Power Authority).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAWS NOS. 40 AND 41, 1965" replace "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 22, 1965".

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 24, 1965", "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1965" and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW 1965",  
"BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT BY-LAW 1965",  
"BURNABY AUTOMATIC VENDING MACHINE BY-LAW 1946, AMENDMENT BY-LAW 1965",  
"BURNABY ROAD CLOSING BY-LAW NO. 8, 1965",  
"BURNABY EXPROPRIATION BY-LAW NO. 16, 1965",  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1965",  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1965",  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1965" and  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 35, 1965",  
be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1965" provides  
for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY  
RESIDENTIAL DISTRICT THREE (RM3)

- (i) Lots 1 and 2, Block 4 and parts of 51/52, D.L.'s 153 and 33,  
Plan 1316
- (ii) Lot "A", S.D. 3/4, Block 51, D.L. 33, Plan 22303

(Located on the East side of Willingdon Avenue from Grange Street  
to Grafton Street).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1965" provides  
for the following rezoning:

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2) TO  
MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1)

Lot 18, S.D. 12/16, Block 18, D.L. 29, Plan 19194

(Located on the North side of 13th Avenue from a point  
approximately 138 feet East of Kingsway Easterly a  
distance of approximately 125 feet).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1965" provides  
for the following rezoning:

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)  
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1)

Lots "B" and "C", Block 24, D.L. 29, Plan 19908

(Lot "B" is located on the North side of 14th Avenue from a  
point approximately 214 feet West of Mary Avenue, Westerly a  
distance of approximately 120 feet.

Lot "C" is located immediately to the North and extends  
along the Easterly side of Humphries Court to a point  
approximately 258 feet South of 16th Avenue).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 35, 1965" provides for  
the following rezoning:

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)  
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1)

Lot "F", S.D. 10 and 11, Block 19, D.L. 29, Plan 16965

(Located on the South side of 14th Avenue from a point approximately  
72 feet West of Mary Avenue, Westerly a distance of approximately  
60 feet).

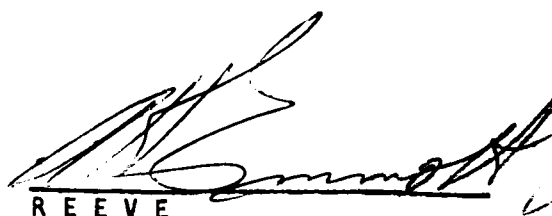
MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW 1965",  
"BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT BY-LAW 1965",  
"BURNABY AUTOMATIC VENDING MACHINE BY-LAW 1946, AMENDMENT BY-LAW 1965",  
"BURNABY ROAD CLOSING BY-LAW NO. 8, 1965",  
"BURNABY EXPROPRIATION BY-LAW NO. 16, 1965",  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1965",  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1965",  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1965" and  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 35, 1965",  
be now finally adopted, signed by the Reeve and Clerk and the Corporate  
Seal affixed thereto."

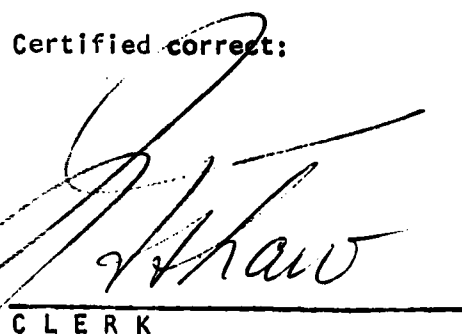
CARRIED UNANIMOUSLY

The meeting then adjourned until Monday, December 13, 1965, at 7:30 p.m.

Confirmed:

Certified correct:

  
REEVE

  
CLERK