

MARCH 8, 1965

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 8, 1965, at 7:30 p.m.

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

Reverend W. J. Bishop led in Opening Prayer.

A Public Hearing was held in connection with "Burnaby Highway Exchange By-Law 1965", which provides for an exchange of a portion of a lane allowance in Block 12, D.L. 121, Plan 1024 for land adjacent Lot "B" in the same block.

No one appeared on this proposed exchange.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the Minutes of the meeting held February 22, 1965 and the Public Hearing held on March 2, 1965 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Executive Director, Canadian Federation of Mayors and Municipalities, submitted a circular letter drawing attention to the fact that all resolutions intended for the consideration of the 1965 Annual Conference of the Federation must be in his hands by March 30, 1965.

It was understood by Council that any member who wished a resolution presented to the Conference in question would so indicate as soon as possible.

Assistant Secretary, the Imperial Daughters of the Empire and Children of the Empire (Junior Branch) wrote inviting a member of Council and his Wife to attend the Annual Meeting and Dinner of the Order in the Vancouver Heights United Church Hall on March 24th at 6:15 p.m.

It was understood that Councillor Cafferky would attend the function mentioned on behalf of Council.

President, The Burnaby Striders Athletic Club, submitted a copy of a letter addressed to the Minister of Recreation and Conservation for the Province in which it was indicated that the Club supported a proposal to locate a Sports Stadium and Coliseum in this Municipality.

President, Fraser Valley Mosquito Control Board, submitted a circular notice advising that the Annual Meeting of the Board will be held on March 11th at 8:00 p.m. in the Maple Ridge Municipal Hall.

It was understood that Councillor Dailly would ensure that one of the members of Council would attend the meeting in question.

Executive Director, Union of B.C. Municipalities, wrote advising that the Executive of the Union would appreciate Council and others supporting the efforts now being made by School Boards throughout the Province to secure suitable changes in the present school finance formula.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That a letter be despatched to the B.C. School Trustees Association indicating the support of Council in connection with the matter described in the letter from the U.B.C.M."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:

"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

A request for a parking prohibition in the 2800 Block Norland Avenue (Item 7 of the Traffic Safety Committee report that was submitted to Council on March 1st).

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation contained in the report of the Traffic Safety Committee respecting the subject matter be adopted."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY/PLANNING COMMITTEE

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

(1) Discotheque Club

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendations of the Committee be adopted."

CARRIED

COUNCILLORS BLAIR AND CORSBIE AGAINST

(2) Burnaby Canadian Centennial Committee

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Lots 28 and 29, D.L. 83, Plan 1267 (Seventh-day Adventist Church School)

A statement was made that the Church which was proposing to establish a development on property lying to the West of the subject parcels would not be proceeding with these plans because they have found a site elsewhere. It was suggested that this action would nullify the proposal that was approved by Council on November 9, 1964 concerning the application of the Seventh-day Adventist Church School for permission to erect a private school on the subject properties.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 1, 1965" and that it be read for the First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

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).

The following wrote expressing their opposition to the above rezoning
proposal:

- (a) M. & V. Mills, 7456 Britton Street
- (b) A. R. Davies, 7331 Hiebert Street
- (c) Mrs. S. Zeswick, 7397 Kingsway

The attention of Council was drawn to the fact that the applicant
proposes to enlarge his existing engine rebuilding business. It was
mentioned that Commercial zoning does not permit such a use and that
this situation was made known to Council by the Planning Department when
it first reported on the application.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the By-Law be tabled and the Planning Director confirm the
situation respecting the appropriateness of the Commercial zoning
for not just the property under application but all other lands that
are zoned for Commercial use, with it also being indicated what the
situation will be with regard to this matter when the new Zoning By-Law
is implemented.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 2, 1965" and that it be read for the First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This by-Law provides for the following rezoning:

FROM RESIDENTIAL TWO-FAMILY TO COMMERCIAL

Lots 13 to 18 inclusive, Block 8,
D.L. 121, Plan 1054

(These lots are located on the
South side of Albert Street from
Carleton Avenue West a distance
of approximately 198 feet).

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 2, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 3, 1965" and that it be now read for the First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM SMALL HOLDINGS TO COMMERCIAL

- (a) Lot "D", Sketch 12357 except Plan 18881, Blocks 2 and 3, D.L. 2, Plan 7780
- (b) Lot "D", Sketch 9480 except Sketch 12357 and except Plan 18881, Blocks 2 and 3, D.L. 2, Plan 7780

FROM GASOLINE SERVICE STATION TO COMMERCIAL

Lot 3, S.D. "D", Blocks 2 and 3, D.L. 2, Plan 18881.

(The above three parcels are located at the North-West corner of Loughheed Highway and North Road and together have a frontage on the said Highway of approximately 437 feet and a frontage on North Road of approximately 280 feet).

A letter from Shell Canada Limited, dated February 22nd, was read and it was noted that the Company was seeking \$7,500.00 compensation for the land the Municipality desires for the eventual widening of North Road.

The letter also contained references to the other stipulations established by Council in connection with the rezoning proposal.

During discussion, it was felt that the amount being requested by the Company was disproportionate to the market value of land in the area where the subject property is located.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That a report be submitted indicating the current market value of the land that the Municipality proposes to acquire from the properties under application."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

THE REEVE DECLARED A RECESS AT 8:45 P.M.

THE COUNCIL RECONVENED AT 9:00 P.M.

His Worship, Reeve Emmott, stated that a party who was interested in "BURNABY UNSIGHTLY PREMISES BY-LAW 1965" had requested an opportunity to examine it before the By-Law was considered by Council.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the By-Law in question be tabled for a period of one week to allow the party mentioned by the Reeve the opportunity of making his representation on the subject matter of the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That leave be given to introduce "DURNADY PARKS AND RECREATION COMMISSION
BY-LAW 1958, AMENDMENT BY-LAW 1965" and that it be now read for the
First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED

COUNCILLORS CAFFERKY AND DRUMMOND AGAINST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Committee be adopted,"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That "DURNADY PARKS AND RECREATION COMMISSION BY-LAW 1958, AMENDMENT
BY-LAW 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "DURNADY PARKS COMMISSION BY-LAW 1957,
AMENDMENT BY-LAW 1965" and that it be now read for the First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY PARKS COMMISSION BY-LAW 1957, AMENDMENT BY-LAW 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Council do now resolve into Committee of the Whole to consider
and report on "BURNADY HIGHWAY EXCHANGE BY-LAW 1965".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"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 adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNADY HIGHWAY EXCHANGE BY-LAW 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNADY BUDGET AUTHORIZATION BY-LAW 1964, AMENDMENT BY-LAW 1965"
"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1965" be now
reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNADY BUDGET AUTHORIZATION BY-LAW 1964, AMENDMENT BY-LAW 1965"
"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1965" be now
finally adopted, signed by the Reeve and Clerk and the Corporate Seal
be affixed thereto."

CARRIED UNANIMOUSLY