

JULY 25, 1966

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 July 25, 1966, at 7:30 p.m.

PRESENT: Acting Reeve Cafferky in the Chair;  
Councillors Corsbie, Drummond,  
Herd, Hicks and McLean

ABSENT: Reeve Emmott,  
Councillors Dailly and Blair

Reverend J. M. Barry led in Opening Prayer..

Acting Reeve Cafferky announced that a team of four students from Burnaby South High School had represented British Columbia in the Dominion Championship for the "Reach For the Top" competition in Winnipeg.

He mentioned that the four members of the team were Alan Grierson, Maureen Berridge, Greg Marshall, and Anita Oliver.

The Acting Reeve advised that the team had placed third in the competition in Winnipeg.

The two male members of the team were present and received from Acting Reeve Cafferky:

- (a) a Centennial Medallion
- (b) a Centennial Calendar
- (c) a special Historical Map of D.C. produced by the D.C. Centennial Committee.

Acting Reeve Cafferky also presented these three articles to Miss Johnson of Burnaby South High School on behalf of the two female members of the team.

Acting Reeve Cafferky then presented Municipal Administration Diplomas to:

- (a) Mr. R. Stricker
- (b) Mr. B. Bakkan

Acting Reeve Cafferky also introduced a visitor from Wales and welcomed her to the Council meeting.

**MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:**

"That the Minutes of the meetings held June 27, July 4 and July 11, 1966, be tabled until the Municipal Manager completes his investigations of some of the items mentioned therein."

IN FAVOUR -- COUNCILLORS HERD  
AND DRUMMOND

AGAINST -- COUNCILLORS HICKS  
McLEAN AND CORSBIE

MOTION LOST

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That the Minutes of the meetings held June 27, July 4, and July 11, 1966, be adopted as written and confirmed."

CARRIED

AGAINST -- COUNCILLOR HERD

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Mr. R. L. Foster submitted a letter expressing commendation to all who have been responsible for providing library service within the municipality, especially to the Chief Librarian and members of his staff for the manner in which they conduct the Library operation.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That a copy of the letter from Mr. Foster be forwarded to the Chief Librarian for his attention and that of his staff."

CARRIED UNANIMOUSLY

Mr. D. S. Collings submitted a letter tendering his resignation from the Burnaby Public Library Board because he has had a business transfer to another city.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:

"That the resignation of Mr. Collings be accepted, with regret, and the matter of arranging suitable recognition for the services which Mr. Collings has performed as a member of the Library Board over the past few years be referred to the Office of the Reeve for attention."

CARRIED UNANIMOUSLY

It was mentioned that His Worship, Reeve Emmott has under advisement the matter of replacing Mr. Collings on the Library Board.

City Clerk, City of Vancouver, wrote advising that the Council of the City has authorized B.C. Hydro and Power Authority to operate the Vancouver Heights bus service on the West side of Boundary Road between Eton Street and Oxford Street.

Mr. Charles W. MacSorley, M.L.A., submitted a letter advising that the Attorney-General has indicated he would have no objection to the municipality constructing a major North-South road through a portion of the land occupied by the Oakalla Prison Farm, provided steps were taken to maintain security measures related to the operation of the Prison.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:

"That the letter from Mr. MacSorley be brought forward when the subject of the municipality creating a major North-South road around Deer Lake is returned to Council for reconsideration."

CARRIED UNANIMOUSLY

Secretary, Burnaby Lake Aquatic Club, wrote requesting financial assistance for the members of the Burnaby Lake Aquatic Club who will be competing in the Eighty-Fourth Regatta of the Canadian Association of Amateur Oarsmen in St. Catharines, Ontario between July 27 and 30th, 1966.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That a grant in the amount of \$300.00 be made to the Burnaby Lake Aquatic Club to help defray the expenses which will be incurred by the participants in the Regatta mentioned in the letter from the Club."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That a Public Hearing be held on Monday, August 8, 1966 at 7:15 p.m. in the Council Chambers of the Municipal Hall to receive representations in connection with the following proposed amendments to "Burnaby Zoning By-Law 1965"

- (1) the inclusion of business and professional offices in Service Commercial Districts (C4).
- (2) the inclusion of the following uses in all Industrial Districts:  
"Offices for architectural, data processing, drafting, engineering and surveying services."

CARRIED UNANIMOUSLY

Burnaby Centennial Committee submitted a report, a copy of which will be found attached to and will form part of these Minutes, dealing with the question of official dress for those involved in the work of the Committee,

It was mentioned that one of the members of the Committee, Mr. M. J. Harper, was present and could elaborate on the recommendation in the report.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That Mr. Harper be heard."

CARRIED UNANIMOUSLY

Mr. Harper stated that it is the function of the Centennial Committee to promote activities related to the Centennial celebrations and it was considered desirable that the members of the Committee and the others associated with the Committee be suitably attired so that they can be identified more readily as official representatives of the municipality in connection with Centennial matters.

Mr. Harper also mentioned that the activities planned will result in bringing revenue to the merchants of Burnaby, which is always a point worthy of consideration.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:

"That authority be granted to purchase a blazer and slacks or skirt at a cost of \$52.50 (including tax) for those members of the Burnaby Canadian Centennial Committee who are serving without remuneration."

CARRIED

AGAINST -- COUNCILLORS DRUMMOND  
AND McLEAN

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 44, 1966

Report No. 44, 1966 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Easement - Portion of Lot 13, Block 24, D.L. 27, Plan 2007 (Kolb)
- (13) Subdivision at 10th Avenue and Fenwick Street
- (14) Easement abandonment - Portion of Lot 163, D.L. 33, Plan 28773
- (16) Easement (Lakedale-Hunter Sanitary Sewer Area)
- (17) Land Acquisition for lane purposes - Portion of Lot 12E $\frac{1}{2}$ , Block 3, D.L. 90 Plan 555 (Woode) SIXTH STREET SANITARY SEWER AREA

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSDIE:  
"That the recommendations of the Manager covering the above five items be adopted."

CARRIED UNANIMOUSLY

- (2) Family Court Waiting Room Accommodation

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:  
"That the action taken to improve the waiting room accommodation for the Family and Juvenile Court, as outlined in the report of the Manager, be ratified."

CARRIED UNANIMOUSLY

- (3) Proposed Offstreet Parking Lot - Kingsway and Edmonds Street

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

CARRIED UNANIMOUSLY

- (4) Urban Renewal Scheme - 3800 and 3900 blocks Hastings Street

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

CARRIED UNANIMOUSLY

- (5) Agreement - Poundkeeper (Wright)

The following points were made during discussion:

- (a) consideration should be given the matter of altering the suggested hours for the reclaiming of impounded animals on week days. The specific proposal was that these hours be between 10:30 a.m. and 7:30 p.m. The view was held that these hours would be more convenient to the public.
- (b) the words "BURNABY MUNICIPAL POUND" that are to be marked in a conspicuous position on the vehicle used by the Poundkeeper should be applied to the vehicle by municipal forces at Corporation expense in order to ensure that the work is done to a proper standard and that there will be uniformity.
- (c) because the City of Vancouver sells impounded dogs which are not reclaimed to the University of British Columbia for experimental purposes and receives \$5.00 for each such dog, the possibility of this municipality availing itself of the same opportunity should be explored and, if found feasible, reference should be made in the contract with the Poundkeeper to the situation.

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MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That authority be granted to renew the agreement with Mr. Leith M. Wright to operate the Municipal Pound on the terms applying to the present contract for the period between August 1, 1966 and July 31, 1966, except for the following terms:

- (a) that the hours for the reclaiming of impounded animals on weekdays be between 10:30 a.m. and 7:30 p.m. unless it is found that these proposed hours are not practicable, in which case the Council be so advised.
- (b) that the words "Burnaby Municipal Pound" that are to be marked in a conspicuous position on the vehicle used by the Poundkeeper, be applied to the vehicle by municipal forces at Corporation expense."

CARRIED UNANIMOUSLY

It was understood that the other point concerning the possibility of selling impounded dogs to the University of British Columbia would be given the attention outlined above under Point (c).

(6) Estimates

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Expenditures

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Street Lights

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Monthly Report of Chief Building Inspector

(10) Monthly Report of Chief Licence Inspector

(11) Monthly Report of Medical Health Officer

(12) Monthly Report of R.C.M.P.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:

"That the above four reports be received."

CARRIED UNANIMOUSLY

(15) Tenders for the Supply, Rental and Operation of Dump Trucks

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSDIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

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(18) Municipal Development Loan 942-MDL15

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

CARRIED UNANIMOUSLY

It was stated that there is still a noise nuisance being caused by the construction crews during the early morning hours at the Refrigerated Tank Construction project of Trans Mountain Oil Pipe Line Company.

It was also indicated that a certain amount of surplus gas would be burned off from time to time, creating an illumination nuisance at night.

The above two points were referred by Council to the Manager for investigation, and report.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:  
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

COUNCILLOR McLEAN LEFT THE MEETING

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That leave be given to introduce "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 53, 1966" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

Reference RZ #95/66

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MANUFACTURING DISTRICT (M1)

- (a) Lot 25 Except Sketches 9439 and 9903, D.L. 53, Plan 3037
- (b) Block 25, Sketch 9439, D.L. 53, Plan 3037
- (c) Lots 1 & 2, Block 25, D.L. 53, Plan 17755

(The above described properties lie within the area bounded by 15th Avenue, 15th Street, 14th Avenue and 16th Street.)

Municipal Clerk stated that the prerequisites which were established in connection with the above rezoning proposal have not yet been satisfied.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

COUNCILLOR McLEAN RETURNED TO THE MEETING.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:  
"That leave be given to introduce "DURNADY EXPROPRIATION BY-LAW NO. 6, 1966", "DURNADY HIGHWAY EXPROPRIATION BY-LAW NO. 3, 1966", "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1966", and "DURNADY DECENTURE BY-LAW NO. 2, 1966" and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1965" provides for the following rezoning:

Reference RZ #61/66

FROM MANUFACTURING DISTRICT (M1) TO GENERAL INDUSTRIAL DISTRICT (H2)

Lot 25, Blocks 1/3, D.L. 43, Plan 3227

(Located on the West side of Lozells Avenue approximately 630 feet North of the Great Northern Railway comprising an area of 5 acres or thereabouts.)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That "BURNADY EXPROPRIATION BY-LAW NO. 6, 1966", "BURNADY HIGHWAY EXPROPRIATION BY-LAW NO. 3, 1966", "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1966" and "BURNADY DEDENTURE BY-LAW NO. 2, 1966" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That "BURNADY PLUMBING BY-LAW 1966" and "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1966" be now reconsidered."

CARRIED UNANIMOUSLY

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1966" provides for the following rezoning:

Reference RZ #22/66

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

Lots 8 to 11 inclusive, Block 42, D.L.'s 151/3, Plan 1566

(Located on the East side of Telford Avenue commencing at a point approximately 456 feet North of Maywood Street and extending Northward a distance of approximately 264 feet.)

Municipal Clerk stated that all of the prerequisites which were established in connection with the above Zoning Amendment By-Law have been satisfied.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That "BURNADY PLUMBING BY-LAW 1966" and "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1966" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That His Worship, Reeve Emmott, and Councillors Dailly and Blair be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA.