

APRIL 10, 1967

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Durnaby 2, B.C., on Monday, April 10, 1967, at 7:30 p.m.

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

ABSENT:               Councillor Corsbie

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That the Minutes of the meetings held on March 20th and 28, 1967, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Proposed Government-Winston Industrial Collector Street

A report from the Planning Department dated January 1967 dealing with the subject matter was brought forward for consideration.

The Planning Director was in attendance and displayed a plan illustrating the points mentioned in the report.

It was drawn to the attention of Council that Mr. J. G. Edwards was in attendance and desired an audience in connection with the matter under consideration.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:  
"That Mr. Edwards be heard."

CARRIED UNANIMOUSLY

Mr. Edwards then spoke and suggested that, before Council rendered a decision on the matter at hand, the members should visit the area to determine for themselves the effect implementation of the proposals proffered in the report of the Planning Department would have on adjacent residential development.

He added that, in his view, it would be imprudent to have a portion of the proposed Government-Winston Industrial Collector Street serve as a virtual lane to some of the residents in the area.

The report of the Planning Department to which reference is made above contained the following recommendation in respect of the proposed Government-Winston Industrial Collector Street:

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"That Council retain the proposed routing of the Government-Winston Industrial Collector Street along the alignment shown as 'A' on the sketch accompanying the report because;

- (i) 77% of the full 66-foot right-of-way for the portion of the route between Sperling Avenue and Brighton Avenue has already been acquired;
- (ii) considerable portions of the remaining length of the route have also been obtained;
- (iii) the cost of acquiring the remainder of the required 66-foot right-of-way is considerably less than any other alternative;
- (iv) the proposed route will provide much improved access to the industrial area to the South and, when constructed, will remove the present necessity of industrial traffic using North-South residential streets to and from the area;
- (v) it is considered that the proposed route will provide, with proper planning of future development, the most suitable boundary between the industrial area to the South and the residential one to the North."

Considerable discussion took place regarding the possibility of the Street in question being provided on an alignment further to the South in order that it will not be in close proximity to the residential development lying to the North.

It was understood that the Planning Department would bear in mind, during consideration of rezoning and/or subdivision applications, the advisability of creating such an East-West road which would approximate the alignment shown as "D" on the sketch accompanying the report of the Planning Department.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR HERD:

"That the recommendation contained in the report of the Planning Department dated January 1967 and entitled 'Government-Winston Industrial Collector Street Study' be adopted."

CARRIED UNANIMOUSLY

#### PUBLIC HOUSING

The Housing Committee submitted a report, a copy of which is attached to and forms a part of these Minutes, dealing with the question of public housing.

As a result of some enquiries which were made while the report was being considered, the following answers were provided as supplementary information to that contained in the report from the Committee:

- (i) It is possible that underground wiring may be provided while servicing some of the six sites if there are cases where there is no available electrical service whatsoever in existence at the moment.
- (ii) The design for the public housing developments would be performed by the Central Mortgage and Housing Corporation but it would no doubt take the views of the Municipality into account when doing this work.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Housing Committee be adopted."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, announced that a Citizenship Court for persons who wish to become naturalized Canadians would be held in the Council Chambers on Wednesday, April 12, 1967, at 8:00 p.m.

MUNICIPAL MANAGER -- REPORT NO. 20, 1967

Report No. 20, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Boarding and Nursing Home Rates

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, mentioned that the Municipal Manager and the Social Service Administrator were making an exhaustive study in connection with the provision of hospital facilities for extended and chronic care cases, as per the direction of Council on February 27, 1967.

He added that, because of this situation, it would likely be June 1st before their submission could be presented to Council.

No formal direction was issued but it was tacitly agreed that the two officials mentioned would have until June 1st to submit the report in question.

(2) Easement - Portion of Lot 69, S.D. 18/19, Block 41, D.L. 34, Plan 2801 (MERCIER) - SUBDIVISION REFERENCE 201/66

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Proposed Lane between Rosewood Street and Wedgewood Street from Grandview-Douglas Highway to Sixth Street

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That this item be tabled for one week in order that each member of Council can have an opportunity to inspect the area involved before rendering a decision on the question of acquiring property for, and constructing, the lane in question."

CARRIED UNANIMOUSLY

(4) Western Pacific Projects Limited development proposal in D.L. 136

During consideration, the Planning Director stated that the rate being used to calculate the value of the parcels to be exchanged (as alluded to in the report of the Manager) is 30 cents per square foot, although this figure may need to be revised upward because it was based on an assumed density of 22 suites per acre as opposed to the presently proposed density of 27.6 suites per acre.

The 30 cent rate was questioned by some members of Council as being too low.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That the subject matter of the report from the Manager be tabled until the next meeting of Council and the Land Agent be present then to provide details of his evaluation of the parcels involved in the exchange proposal mentioned in the report."

CARRIED UNANIMOUSLY

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(5) McGill Branch of the Library

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR LORIMER:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Allowances

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

CARRIED UNANIMOUSLY

(7) Miscellaneous Easements - Sanitary Sewer Projects

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

CARRIED UNANIMOUSLY

(8) Proposed North-South Road South from Bryant Street between  
Russell Avenue and Waltham Avenue

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

CARRIED UNANIMOUSLY

(9) C.H.R. Tunnel Project

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER:  
"That the report of the Manager be received and the information contained therein be conveyed to Mr. William R. Turner, the gentleman who submitted a letter to Council on April 3rd in connection with the subject matter of the report."

CARRIED UNANIMOUSLY

(10) Fire Apparatus

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY stated that he had received a copy of a letter from someone in the 4700 Block Cambridge Street enquiring as to when Council proposes to provide that area with sanitary sewers.

Municipal Manager pointed out that this matter had been considered quite extensively approximately two months ago when the question of installing sewers in various parts of the municipality was deliberated. He added that the decision rendered then did not include authority to construct sewers in the area of concern to Councillor Dailly.

The Council asked that details relating to this decision be provided.

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MUNICIPAL MANAGER distributed copies of the Proposed 1967 Budget.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:  
"That the Proposed Budget be received."

CARRIED UNANIMOUSLY

It was agreed that Council would meet, as a Committee, on Monday, April 17, 1967, commencing at 9 a.m. to deal with the Budget.

Each member was asked to examine his copy of the Budget before that meeting and either obtain answers to questions that come to his mind prior to the meeting, or be prepared to ask them at the meeting.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That leave be given to introduce "BURNABY INDEMNITY BY-LAW 1967" (B/L #5095) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That "BURNABY INDEMNITY BY-LAW 1967" be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:  
"That the Council now resolve itself into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 44, 1966" (D/L #4972)."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 44, 1966" (D/L #4972)  
provides for the following rezoning:

Reference RZ #56/64

FROM GENERAL COMMERCIAL DISTRICT (C3) AND RESIDENTIAL DISTRICT FIVE (R5)  
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT FOUR (RM4)

- (a) Lot "E", Blocks 43/44, D.L. 30, Plan 7164
- (b) Pcl. "H", Explanatory Plan 7297, except Explanatory Plan 14259,  
S.O. 11, Block 43, D.L. 30, Plan 3036
- (c) Lot 1, Block 44, D.L. 30, Plan 3036
- (d) Pcl. "A", Reference Plan 5984, Block 44, D.L. 30, Plan 3036

(Located at the North-West corner of Kingsway and 19th Avenue)

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:  
"That the zoning category be amended to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)."

IN FAVOUR -- COUNCILLORS HERD,  
DRUMMOND & McLEAN

AGAINST -- COUNCILLORS BLAIR,  
DAILY, HICKS &  
LORIMER

MOTION LOST

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

CARRIED

COUNCILLORS HERD, DRUMMOND  
& McLEAN -- AGAINST

THE COUNCIL RECONVENED.

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

CARRIED

COUNCILLORS HERD, DRUMMOND  
& McLEAN -- AGAINST

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILY:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 44, 1966" be now  
read a Third Time."

CARRIED

COUNCILLORS HERD, DRUMMOND  
& McLEAN -- AGAINST

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MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That application be made to the Provincial Government for the development of the property covered by the above By-Law as a Federal-Provincial Housing Project under Section 35 (a) of the National Housing Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 9, 1963, AMENDMENT BY-LAW NO. 1, 1967" (By-Law No. 5089),

"BURNABY EXPROPRIATION BY-LAW NO. 3, 1967" (By-Law No. 5093),

"BURNABY EXPROPRIATION BY-LAW NO. 4, 1967" (By-Law No. 5094), and

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1966" (By-Law No. 5041) be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1966" provides for the following rezoning:

Reference RZ #107/66

FROM SMALL HOLDINGS DISTRICT (A2) TO SERVICE COMMERCIAL DISTRICT (C4)

(a) Lot 1 South 100 feet, Block 4, D.L. 2, Plan 4286

(b) Lot "A", Block 3, D.L. 2, Plan 7780

(Located on the West side of North Road approximately 177 feet South of Government Street)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That:

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 9, 1963, AMENDMENT BY-LAW NO. 1, 1967",

"BURNABY EXPROPRIATION BY-LAW NO. 3, 1967",

"BURNABY EXPROPRIATION BY-LAW NO. 4, 1967", and

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1966"

be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

It was drawn to the attention of Council that the hour was now 10:00 p.m.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the Council meeting continue."

CARRIED

COUNCILLOR DRUMMOND AGAINST

THE COUNCIL THEN SAT AS THE POLICY/PLANNING COMMITTEE

The following items were then considered:

(a) Uses in Institutional (P1) Districts

(b) Lane Construction Policy

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That these items be tabled for two weeks."

CARRIED UNANIMOUSLY