NOVEMBER 27, 1967

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hail, 4545 East Grandview Douglas Highway, Burnaby 2, B.C., on Monday, Movember 27, 1967, at 7:30 p.m.

PRESENT:

ø

3 / S

1712

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

Captain S. Radcliffe led in Opening Frayer.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS: "That the Minutes of the meeting held Movember 6, 1967, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, introduced a representative of the John Brown Homes organization, which group was responsible for the establishment of the Warrendale School for young emotionally disturbed people.

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

CARRIED UNANIMOUSLY

Operations Manager, Metropolitan Transit Lines, B.C. Hydro and Power Authority, wrote advising that, due to low riding volumes, the Authority is unable to justify an increase in the service on the S.F.U.-Edmonds bus route, as was recently requested by Council.

He also mentioned that the schedules for this route for Friday and Saturday nights will be reviewed next year at the time changes in a number of schedules are to be considered.

The Operations Manager also forwarded a copy of a letter addressed to the Assistant Manager, Administration, General Services, Simon Fraser University, containing a reply from the Authority to a similar request from the University a few months ago.

During discussion, a view was expressed that, if an indication could be received that a large number of students would use the subject bus route in the event service was more frequent, this might justify such an increase.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE: "That Simon Fraser University be requested to provide an indication as to whether or not the student body of Simon Fraser University would use the S.F.U.-Edmonds bus service if it was more frequent."

General Manager, Columbia Trailer Company Limited, submitted a letter providing an indication of the measures which the Company proposes to introduce in an attempt to minimize as much as possible the noise emanating from the operation of the plant of the Company at Government Street and Brighton Avenue.

The following were the details in that regard:

(i) The intense noise during the last two weeks in October was caused by the Company having to move its steel division to its new plant at 3625 Brighton Avenue before it was completed. This plant lacked windows and was open around the top of the walls and there were no large doors.

This situation has been corrected and the noise is not consistently at a high level.

(ii) Written instructions have been issued to all supervisory personnel that the degree of noise must be reduced after 10:00 p.m. each night.

Similar instructions have been posted to all plant personnel.

- (iii) The volume and tone of the plant whistle has been reduced.
 - (iv) All doors are to be kept shut after 10:00 p.m., unless they need to be orened for some special purpose.
 - (v) Discussions have been held with a sound engineer to determine the possibility of effectively achieving a further dampening of noise.
- (vi) In an attempt to identify the intensities of noise in the area, a survey is being made to ascertain the relationship, in terms of degree, of these other noises to those created by the operations of the Columbia Trailer Co. Ltd.

The Company concluded by indicating that it wishes to comparate to the utmost with its residential neighbours and with the municipality in not creating a nuisance of any kind that is within its powers to prevent.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That those who petitioned Council regarding the noise caused by the operations of the Columbia Trailer Company Limited plant at Government Street and Brighton Avenue be advised of the measures proposed by the Company that are intended to minimize the noise emanating from the operation of its plant and the petitioners be requested to indicate whether the problem that was the subject of their complaint has been abated to the satisfaction of the residents in the area as a result of the Company implementing the measures."

CARRIED UNANIMOUSLY

 $\underline{\text{Mr. E. Vogt}}$ submitted a letter complaining about the difficulties in completing telephone calls to staff at the Municipal Hall.

MOVED BY COUNCILLOR CORSBIE, SECOMBED BY COUNCILLOR BLAIR:
"That Mr. Vogt be asked for the names of the employees, or the
Departments, he claims to have not been able to contact by telephone
or letter, and further, the Municipal Manager investigate the practicability of instituting a telephone answering service in the Municipal
Hall."

During discussion on the foregoing, it was suggested that advice should be sent to the ratepsyers in the municipality as to the Might Telephone Numbers at the Municipal Yard.

No direction was issued but it was understood that this matter would be given consideration whenever notices are to be mailed to all taxpayers in the municipality.

Radio NM Limited submitted a letter advising that Burnaby School Choirs will be featured on its Radio Scation in a special Christmas Programme between 6:30 p.m. and 7 p.m. on December 25, 1967.

The Company also indicated that the fee for the Municipality participating in the sponsorship of this Programme is \$75.00.

MOVED BY COURCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAM: "That authority be granted to remit the sum of \$75.00 to Radio MM Limited to cover the cost of Burnaby participating in the sponsorship of the special Burnaby Schools Programme referred to in the letter from the Company."

CARRIED UNANIMOUSLY

Chief Librarian and Secreta; Treasurer, Burnaby Public Library, wrote advising that the Burnaby Public Library Board has accepted, subject to the approval of the Municipal Council, a bid of \$2,000.00 from the Okanagan Regional Library for the 1956 Chevrolet Bookmobile which, as a result of the termination of the School Bookmobile operation, is now surplus to the vehicular requirements of the Library Board.

He also requested that Council authorize an expenditure of approximately \$1,500.00 to convert the 1958 Bookmobile for service to the general public of Burnaby.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD: "That approval be granted to:

- (a) accept the tender from the Okanagan Regional Library in the amount of \$2,000.00 for the 1956 Chevrolet Bookmobile;
- (b) appropriate \$1,500.00 from the proceeds of the sale to cover the cost of converting the 1958 bookmobile, on the understanding that the unused balance of funds from the sale will be placed in the Municipal Bookmobile Replacement Reserve Account."

CARRIED UNANIMOUSLY

Block Brothers Realty Limited wrote requesting that Council either offer a reasonable sum for the purchase of Lot "B", D.L. 83 and Lot 20, D.L. 83, or ask the Approving Officer to approve a subdivision of these properties.

Municipal Manager read a report that he had received from the Planning Department on the subject of the letter from Block Brothers Realty Limited containing an explanation of the situation which has given rise to the request of the Company.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
"That action on the request of Block Brothers Realty Limited be
deferred for two weeks to allow for the submission of a report by
the Hanager on the matter, including the presentation of a sketch
showing the location of the properties involved and their relationship
to the proposed Hajor Road around the Mest side of Daer Lake."

<u>Bedford Wholesale Limited</u> submitted a letter advising that, though the Company is not opposed to the proposed change in the name of Grandview-Douglas Highway to "Canada Way", it is concerned with the early implementation of this change because of the considerable expense which would be incurred by the Company in having to alter its address on invoices, stationery, etc.

The Municipal Clerk also mentioned that he had received a similar letter from Lance Bissett Limited.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY: "That both Bedford Wholesale Limited and Lance Bissett Limited be advised that the problems they anticipate should not be too serious because:

- (a) the former name of the street in question will be left on the signposts beneath the new plate carrying the name "Canada Way" for some time after the change is effective;
- (b) it has been found in the past with other changes in street names that it is never possible to satisfy all those affected as regards the matter of the timing of the changes;
- (c) the Post Office will redirect mail that carries the former street name for the usual period of time following the date of the change."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(i) A request of Mr. P. Miller to acquire a portion of the lane allowance abutting the Westerly side of his property at 6060 Clinton Street so as to enable him to satisfy by-law requirements in the construction of a duplex on the site

Municipal Manager read a report he had received from the Planning Department on the request in which it was indicated that the North-South lane adjoining the subject property could be surrendered if an East-West lane was created in his place past the Southern part of Mr. Miller's property and the one to the East.

He pointed out that this alternative was explored but it was found that the owner of the property to the East demanded an exhorbitant price for the South 10 feet of his lot, The Manager also mentioned that, if the Corporation was to introduce expropriation proceedings against the owner of that property, it would be difficult to justify this action because the Municipality would merely be replacing one lane allowence with another and would not be creating a new one altogether.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:
"That the request of Mr. Miller be tabled for two weeks and a report
be submitted at that time indicating the cost to the Municipality in
purchasing the South 10 feet of the lot East of Mr. Miller's property
for lane purposes."

(ii) Application to rezone Lot 8, Blocks 1 & 2, D.L. 97, Plan 3425 (Rezoning Application No. 100/67)

A report of the Planning Department on this application was brought forward.

It was indicated in that report that favourable consideration of the application should not be given until access to the property, other than that available from Kingsway, is created.

The Planning Department pointed out that, though the site is designated as being suitable for medium density apartment development, it is not deemed advisable to allow direct access to the site from Kingsway because, if this was done, it would be difficult to not permit this arrangement for other property on Kingsway that may be developed for apartment purposes in the future.

MOVED BY COUNCILLOR McLEAM, SECONDED BY COUNCILLOR BLAIR:
"That Council concur with the views of the Planning Department but,
in communicating this decision to the applicant, it be suggested that,
if he was successful in negotiating with adjacent property owners to
obtain the dedication of land from their sites for rear access to his
parcel and theirs, then Council would be prepared to immediately
reconsider its decision."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR: "That a Public Hearing be held on Tuesday, December 12, 1967, at 7:30 p.m. to receive representations in connection with those proposed amendments to "Burnaby Zoning By-Law 1965" that have been approved for further consideration since the last Public Hearing on amendments to the By-Law."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR submitted a report containing the essence of the decisions rendered by the Burnaby General Hospital Board at its meeting in October respecting the operations of the Hospital.

A discussion took place concerning the concept of medical permits for doctors which allow them visiting privileges in hospitals.

Assurance was given that no one would be denied attention at a hospital even if that person's doctor did not have visiting privileges.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER: "That the report from Councillor Blair be received."

CARRIED UNANIMOUSLY

Respecting the subject of the discussion recited above, it was understood that His Worship, Reeve Emmott, and Councillor Blair, as the Council representatives on the Fraser-Burrard Regional Hospital District, should raise the question of measures employed for emergency treatment at hospitals at the next meeting of the Hospital District.

REPORT OF THE ADVISORY PLANNING COMMISSION

A report of the Advisory Planning Commission, a copy of which is attached to, and will form a part of, these Minutes, was dealt with as follows:

Re: "Burnaby Advisory Planning Commission By-Law 1965" (B/L #4473)
MOVED BY COUNCILLOR HERD, SECOMDED BY COUNCILLOR HICKS:
"That the recommendations of the Commission be adopted."

REPORT OF THE POLICY/PLANNING COMMITTEE

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

Re: "Stride Avenue Area"

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR: "That Item (b) in the report involving the things that will be need to be taken into account be amended by adding the words "without creating non-conforming situations","

CARRIED

COUNCILLOR HERD -- AGAINST

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MCLEAN:

"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

COUNCILLORS HICKS, DAILLY AND LORIMER LEFT THE MEETING.

MUNICIPAL HANAGER -- REPORT NO. 77, 1967

Report No. 77, 1967 of the Municipal Hanager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Arbor Day or Arbor Week

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR: "That the Canadian Federation of Mayors and Municipalities be informed that Burnaby supports the idea of instituting an Arbor Day or Arbor Week, with it being understood that the Municipal Manager will prepare a draft resolution on the matter for forwarding to the Federation."

CARRIED UNANIMOUSLY

- (2) Agreement Bryce's "Hobby" Bakery Limited
- (3) Easement Portion of Block 8, D.L. 119W2
- (13) Miscellaneous Fasements Stanley Street Sanitary Sewer Project
- Land Acquisitions for lane purposes Portions of Lots 642 and 7, Block "H", D.L. 127W 3/4, Plan 1254 (NELSON AND BERG, respectively)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR: "That the recommendations of the Manager covering the above four items be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND LEFT THE MEETING.

(4) Improvement to Beresford and Prenter Streets

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

CARRIED UHANIMOUSLY

COUNCILLORS LORIMER, DAILLY AND HICKS RETURNED TO THE MEETING.

(5) Plans Cancellation - CLARK (Lot 3, Block 44, D.L. 159, Plan 1434)

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

CARRIED UNANIHOUSLY

(6) Willingdon Avenue Overpass

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD: "That the recommendation of the Manager be adopted." $\label{eq:control}$

CARRIED UNANIMOUSLY

The Municipal Manager pointed out that there were six properties involved where it may be necessary to pass Expropriation By-Laws for the requisite right-of-way.

(7) Screening Requirements for Auto Wrecking and Junk Yards

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR: "That the report be received and the following proposal be approved for further consideration:

"That either:

(a) aluminum panels, with metal posts,

or

(b) the bolting of view-obscuring fibreglass panels on the outer side of chain link funcing, set between closely placed metal posts embedded in concrete footings.

be permitted alternatives to masonry for the screen fencing of auto wrecking and junk yards where such uses from upon or adjoin a public street, and this proposal be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

(8) Estimates

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

CARRIED UNANIMOUSLY

(9) Street Lights

CARRIED UNAMIHOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

- (10) Monthly and Special Report of the Fire Chief
- (11) Monthly Report of Medical Health Officer
- (12) Monthly Report of R.C.M.P.

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

(15) St. Francis de Sales School Site (RZ #107/67)

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

CARRIED UNANIHOUSLY

MOVED BY COUNCILLOR GLAIR, SECONDED BY COUNCILLOR CORSBIE: "That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECOINENED.

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

CARRIED UNANIMOUSLY

HOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY: "That leave be given to introduce "BURNABY BUSINESS TAX BY-LAW 1965, AHENDMENT BY-LAW NO. 2, 1967" (#5246) and that it be now read a First Time."

CARRIED UNA!!!MOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE ENMOTT, explained that the purpose of this by-law was to exempt Business Colleges from paying Business Tax.

He mentioned that the Principal of the Advanced Business College had submitted a Brief in support of the request for the exemption, and the Municipal Assessor had provided his views on the matter.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER: "That the By-Law not be proceeded with because it is felt Business Colleges operate for a profit and should therefore continue to pay the Business Tax.whereas both public and private schools do not operate on this basis and cannot be classed as businesses in the same fashion as profit-making enterprizes."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MCLEAN: "That leave be given to introduce "DURMADY LOCAL IMPROVEMENT FRONTAGE TAX DY-LAW 1963, AMENDMENT BY-LAW 1967" (#5247) and that it be now read a First Time."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNAHIHOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MCLEAN:
"That "BURNADY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW 1963, AMENDMENT BY-LAW 1967" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the Council now resolve into a Committee of the Whole to
consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 26, 1967" (#5120)."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

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

(Reference RZ #35/67)

- (i) Lots "D" except E. 105 feet; "D" E½ of E.105 feet; "D" №2 of E.105 feet, all of Block 48, D.L's 151/3, Plan 8659
- (ii) Lots 23 and 24 except East 10 feet, Block 48, D.L's 151/3, Plan 1437

(Located at the North-East corner of Imperial Street and Willingdon Avenue)

Municipal Clerk stated that the prerequisites which had been established in connection with this rezoning have been satisfied.

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

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1967"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER: "That:

"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 2, 1967" (#5243),

"BURNABY TAXATION EXEMPTION BY-LAW NOS. 1 - 10 (INCLUSIVE), 1967" (#5232 to #5241 incl),

"BURNABY EXPROPRIATION BY-LAW NO. 13, 1967" (#5244),

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 20, 1967" (#5245),

and "BURNABY ZONTING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1967" (#5127)

be now reconsidered."

CARRIED UNAHIHOUSLY

"BURNABY ZOHING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1967" (#5127) provides for the following rezoning:

Reference RZ #152/66

FROM COMMUNITY COMMERCIAL DISTRICT (C2)

TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)

Lots 3 and 4 except Plan 15900 AND Lot 5, all of S.D. "A" and "D", Block 1, D.L. 207, Plan 13300
(Located at the South-East corner of Pandora Street and inlet Drive)

Municipal Clerk stated that the prerequisites which had been established in connection with this rezoning have been satisfied.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER: "That:

"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO.2, 1967", "BURNABY TAXATION EXEMPTION BY-LAW NOS.1 - 10 (INCL.), 1967", "BURNABY EXPROPRIATION BY-LAW NO. 18, 1967", "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 26, 1967" and "BURNABY ZOHING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1967"

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

CARRIED UNANTHOUSLY

COUNCILLOR HICKS pointed out that he would not be able to attend the December 20th meeting of the Lower Mainland Regional Planning Board.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY: "That, because it is felt Council should be represented at the December 20th meeting of the Lower Hainland Regional Planning Board, Councillor G. H. F. McLean be delegated to attend the meeting in place of Councillor Hicks."