

AUGUST 28, 1967

An adjourned meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, August 28, 1967, at 7:30 p.m.

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

ABSENT: Councillor Blair

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

CARRIED UNANIMOUSLY

Chairman, Regional Parks Authority, submitted a notice advising that the first meeting of the Regional Parks Board would be held on August 30th at 2 p.m. in the Surrey Municipal Hall.

Mr. R. J. Kulos of the Burnaby Citizen's Association wrote requesting permission for the Association to:

- (a) arrange for a "Walkathon" on September 17th, commencing at 1 p.m., and following the route outlined in an attached plan;
- (b) use the parade float of the Association to advertise the walking race.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:  
"That permission be granted to the Burnaby Citizen's Association to both conduct the "Walkathon" and use the float mentioned at the time indicated, subject to the approval of the R.C.H.P."

CARRIED UNANIMOUSLY

Sunday School Secretary, Evangelical Free Church Sunday School, submitted a letter requesting permission to hold a Sunday School parade along a route outlined on an attached pamphlet on September 9th commencing at approximately 7 p.m.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:  
"That permission be granted to the Evangelical Free Church Sunday School to conduct its parade along the route mentioned at the time indicated, subject to the approval of the R.C.H.P."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Aug/28/1967

The matter of development plans of the Weiser Lock Company of Canada Limited was then lifted from the table.

Consideration of this matter was deferred until receipt of Item (12) of the Municipal Manager's report later this evening.

MUNICIPAL MANAGER -- REPORT NO. 53, 1967

Report No. 53, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) (a) Lot 18, Block 11, D.L. 11611 $\frac{1}{2}$ , Plan 1236 (3931 Pender Street)  
(b) Lot "A", Block 16, D.L. 79, Plan 3574 (4888 East Grandview-Douglas Hwy.)

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

CARRIED UNANIMOUSLY

- (2) Revised Cost Report for Proposed Local Improvement Ornamental Street Lighting (BUCKINGHAM #1 PROJECT)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR LORIMER:  
"That the report be received and the information contained therein be accepted in place of that which was received by Council on June 5, 1967."

CARRIED UNANIMOUSLY

- (3) Coroner's Verdict - Constable T. E. Tomfohr, R.C.M.P.

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

CARRIED UNANIMOUSLY

The situation portrayed in the report of the Manager was appreciated and it was felt there would be some merit in determining the location of hazardous terrain in the municipality.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:  
"That, since much of this type of terrain is located on park land, the Parks and Recreation Commission be requested to evaluate the potential hazards contained within the park areas and park reserves."

CARRIED UNANIMOUSLY

- (4) George Derby Veterans' Hospital

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That the report of the Manager be received and it be understood that the question of the Municipality possibly acquiring the George Derby Health and Occupational Centre site will be kept under surveillance."

CARRIED UNANIMOUSLY

- (5) Interest Rate on Land Sales

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

CARRIED UNANIMOUSLY

- (6) Amalgamation of Parks and Engineering Service Centres

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:  
"That the proposal outlined in the report of the Manager be endorsed and forwarded to the Parks and Recreation Commission for comment."

CARRIED UNANIMOUSLY

Aug/28/1967

(7) Municipal Superannuation

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

CARRIED UNANIMOUSLY

(8) Portion of Lot 73, D.L. 43, Plan 24438  
(GOVERNMENT-WINSTON INDUSTRIAL COLLECTOR STREET)

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

CARRIED UNANIMOUSLY

(9) Lot 1, Block 90, D.L. 127, Plan 4853 (CAPITOL HILL ALLIANCE CHURCH)

It was felt that, if the Church is prepared to proceed with the development of the property in question as a parking lot in accordance with the requirements of the Municipality respecting such development, the Church should be given the opportunity to do so. It was pointed out that extensive work would be required to prepare the site for the purpose desired by the Church.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:  
"That the Capitol Hill Alliance Church be requested to indicate whether it would be willing to undertake the development of the property involved for parking purposes in accordance with the requirements set out under (c) and (e) in the report of the Municipal Manager."

CARRIED UNANIMOUSLY

(10) Explosives Storage (NORTH-EAST CORNER OF FRANCES STREET AND HINGLETON AVENUE  
- NORBURN CONSTRUCTION COMPANY LIMITED)

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

CARRIED UNANIMOUSLY

(11) Municipal Hall Alterations

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

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND LEFT THE MEETING.

(12) Development Plans of Weiser Lock Company of Canada Limited

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That the development proposal outlined in the report of the Manager be approved."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

(13) Portion of Parcel "G" Reference Plan 5025, Block 17, D.L.'s 79/85, Plan 536  
(BURTNEY HORSEMAN'S ASSOCIATION)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAH:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

Aug/23/1967

(14) Storm Sewer Construction

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

CARRIED UNANIMOUSLY

(15) Rezoning Application No. 31/67

- (a) Lot 14, D.L. 10, Plan 26451
- (b) Lot "F" Explanatory Plan 13626, Blocks "E" and "A", D.L. 10, Plan 3321

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:  
"That the recommendations in the report of the Planning Department be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR McLEAN stated that the indiscriminate dumping of logs and other similar debris into the Fraser River and the streams tributary thereto has caused a serious pollution problem and often creates hazards for water craft. He added that this material adversely affects fishing arrangements in the River by sometimes destroying or damaging nets.

Councillor McLean suggested that the Provincial Government should implement measures to control this type of dumping.

Councillor McLean was directed to prepare a Brief in connection with the matter broached by him for consideration and, if it is endorsed by Council, for transmittal to the Honourable Minister of Water Resources for the Province.

COUNCILLOR CORSDIE enquired as to whether any action was to be taken by Municipalities as a result of a recent edict from the Provincial Government requiring that municipalities provide sewerage treatment facilities within a few months.

It was suggested that perhaps this would be an appropriate item for the U.B.C.M. to consider at its convention next month.

His Worship, Reeve Emmott, indicated that the matter was to be given attention by himself.

COUNCILLOR HERD enquired as to what progress His Worship, Reeve Emmott had made in his discussions with the Office of the Attorney-General concerning Oakalla.

The Reeve replied that he had endeavoured to meet the Deputy Attorney-General but thus far had been unsuccessful.

It was understood that Reeve Emmott would pursue the matter of meeting the Deputy Attorney-General to discuss the questions involving the presence of Oakalla in Burnaby.

COUNCILLOR CORSDIE enquired as to what had developed in connection with the "Klenner" property on Mona Avenue.

The Planning Director stated that various proposals involving the development of the "Klenner" property, either by itself or in conjunction with municipal land there, had been discussed with agents for Mr. Klenner. He added that these agents were to inform Mr. Klenner of the proposals and indicate a response to them which, to date, has not been received.

The question of the occupancy of the home at 6561 Parkdale Drive by a number of mothers and their children was then considered.

Planning Department submitted a report entitled "Residential Occupancy - Comparative Zoning Standards" as a result of a previous Council request.

A copy of this report will be found attached to, and will form part of, these Minutes.

The report of the Planning Department on the application to rezone the property known as 6561 Parkdale Drive was also brought forward. In it, it was recommended that the application to rezone this property to either Multiple Family or Institutional not be approved but that the applicant consider the following alternatives:

- (a) Reduce the number of the group in the home to the point where it would fall within the definition of one family plus five boarders and locate a dwelling within those extensive areas of the municipality that are zoned R5.
- (b) Obtain a dwelling located within existing Multiple Family zones.

The Social Service Administrator was in attendance and, with the leave of the Chair, addressed Council on the philosophical facets of the venture of the mothers in question.

He indicated that the matter was currently capturing the attention of the Department of Child Welfare for the Provincial Government. He added that continuing discussions were to take place in regard to the proposal which the women introduced; viz., to group a number of mothers and their children in one facility so that resources can be pooled and a joint effort made to sustain themselves in a satisfactory manner in common with normal social environments.

The Social Service Administrator also remarked that some of the ladies had received Social Assistance which, in part, had had the effect of subsidizing the proposal.

He elaborated on the points to be considered by Welfare authorities in connection with the programme by indicating that these things would include the philosophy inherent in the venture, the service being provided and the cost of it.

The Social Service Administrator also mentioned that every attempt would be made to locate these women in residences that are appropriately zoned.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR DAILLY:

"That the definition of "family" in "Burnaby Zoning By-Law 1965" be amended to include five women and their offspring living together in one unit as a family."

* IN FAVOUR	-- COUNCILLORS DRUMMOND & DAILLY	* See September 11th Minutes for correction.
AGAINST	-- COUNCILLORS CORSBIE, HERD, HICKS, LORIMER & McLEAN	

NOTION LOST

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSBIE:

"That the rezoning of the property known as 6561 Parkdale Drive, and described as Lot 131, D.L. 131, Plan 26894, to a category that would permit the use presently being conducted on it, be approved for further consideration and advanced to a Public Hearing."

IN FAVOUR	-- COUNCILLORS DRUMMOND, CORSBIE & DAILLY
AGAINST	-- COUNCILLORS HERD, HICKS, LORIMER & McLEAN

NOTION LOST

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the recommendation contained in the report of the Planning Department on the application to rezone the subject property be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR LORIMER:

"That the women and their children be allowed to remain in the premises at 6561 Parkdale Drive until suitable alternative accommodation, appropriately zoned, is secured, on the understanding that every effort will be made by the women to relocate themselves and their children as expeditiously as possible and that the Social Service Department will assist the women in this regard."

CARRIED UNANIMOUSLY

COUNCILLORS HICKS, LORIMER AND DAILLY LEFT THE MEETING.

MUNICIPAL MANAGER submitted a report, a copy of which is attached to and forms part of these Minutes, dealing with "Burnaby Pool Room By-Law 1913".

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the recommendations contained in the report of the Manager be adopted and an amendment to the By-Law in question be prepared to reflect this action."

CARRIED UNANIMOUSLY

The question of considering a Tag Day policy was then brought forward.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That this item be tabled until the Policy/Planning Committee meeting on September 11, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That leave be given to introduce:

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 14, 1967" (#5188) and  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 17, 1967" (#5193)

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 a Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

Aug/28/1967

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

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 14, 1967" and  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 17, 1967" be now read  
a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS RETURNED TO THE MEETING.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"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. 25, 1967" (#5119)."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1967" provides for the  
following rezoning:

Reference RZ #27/67

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

Lots 1 to 4 inclusive, S.D. 35, Block 49, D.L.'s 151/3, Plan 4513  
(Located between the North side of Imperial Street and the South  
side of Haywood Street approximately midway between Silver Avenue  
and the intersection of Haywood Street and Imperial Street)

MUNICIPAL CLERK stated that he had received a letter from the Planning  
Department indicating that the applicant for this rezoning had, in writing,  
undertaken to remove the improvements on the subject properties within six  
months of the rezoning being effected.

The Planning Department added that the applicant had requested Third Reading  
of the By-Law at this time.

The Planning Department recommended that, in view of the situation portrayed  
in the letter from the applicant, the By-Law be given Third Reading now, with  
final adoption of it to await the submission of a suitable consolidation plan.

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 ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1967" be now  
read a Third Time."

CARRIED UNANIMOUSLY

Aug/28/1967

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"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. 17, 1967" (#5111)."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 17, 1967" provides for the following rezoning:

Reference RZ #31/67

FROM RESIDENTIAL DISTRICT ONE (R1) TO GENERAL INDUSTRIAL DISTRICT (M2)

(a) Lot 14, D.L. 10, Plan 26451

(b) Lot "F", Expl. Plan 13626, Blocks "E" and "A", D.L. 10, Plan 3321

(Property bounded by Government Street, Brighton Avenue, Lougheed Highway and the Westerly limit of Gagliardi Way, approximately 1,350 feet East of Brighton Avenue)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That the zoning category proposed by this By-Law (General Industrial District (M2) be changed to MANUFACTURING DISTRICT (M1))."

CARRIED UNANIMOUSLY

It was pointed out that the action taken by Council earlier this evening to adopt a report of the Planning Department in connection with this rezoning proposal was tantamount to establishing prerequisites to the rezoning being effected.

COUNCILLOR LORIMER RETURNED TO THE MEETING.

COUNCILLOR DRUMMOND LEFT THE MEETING.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That: "BURNABY ROAD CLOSING BY-LAW NO. 7, 1967" (#5195),

"BURNABY STREET NAMING BY-LAW NO. 1, 1967" (#5154),

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 18, 1967" (#5194),

"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 2, 1967" (#5173) and

"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 2, 1967" (#5155)

be now reconsidered."

CARRIED UNANIMOUSLY

COUNCILLORS DAILY AND DRUMMOND RETURNED TO THE MEETING.



Aug/28/1967

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAI:

"That: "BURHABY ROAD CLOSING BY-LAW NO. 7, 1967",  
"BURHABY STREET NAMING BY-LAW NO. 1, 1967",  
"BURHABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 18, 1967",  
"BURHABY HIGHWAY EXCHANGE BY-LAW NO. 2, 1967" and  
"BURHABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 2, 1967"

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

CARRIED UNANIMOUSLY