

MAY 29, 1967

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, May 29, 1967, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Dailly (7:35 p.m.),
Drummond, Herd, Hicks, Lorimer and
McLean

ABSENT: Councillor Corsbie

Reverend I. C. Holter led in Opening Prayer.

HIS WORSHIP, REEVE EMMOTT, stated that this was Square Dance Week. He pointed out that there would be a Square Dance Jamboree on June 2nd and 3rd at the Municipal Ice Rink.

The following wrote requesting an audience with Council:

- (1) Mr. Douglas Jung, Barrister and Solicitor, re Business Tax on truck farmers
- (2) Mr. M. Allen re lane at rear of 6455 East Grandview-Douglas Highway

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the delegations be heard."

CARRIED UNANIMOUSLY

- (1) The Municipal Clerk stated that Mr. Jung had requested a one week deferment on his appearance before Council.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:
"That the request of Mr. Jung be acceded to."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY ARRIVED AT THE MEETING.

- (2) Mr. M. Allen appeared and lodged a complaint regarding his attempts to have the Engineering Department rectify a condition involving the lane at the rear of his property at 6455 East Grandview-Douglas Highway.

Mr. Allen presented the following in connection with his complaint:

- (a) The Municipality raised the level of the lane in the course of improving it and created a channel for the disposal of water. This channel was built in such a way that water in it is directed to the drain on his property.
- (b) In an attempt to have the condition rectified, he repeatedly phoned the Engineering Department.
- (c) In a conversation with an employee of that Department, he was intimidated because the employee stated no attempt would be made to correct the condition because Mr. Allen had not received a permit to construct the driveway on his property. The employee had suggested Mr. Allen could, if he felt the efforts of the Municipality were not satisfactory, remove some earth that is partially causing the problem.

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- (d) All he wants is to have the aforementioned drainage diverted so that water is not directed to his own drains.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That the matter under complaint from Mr. Allen be referred to the Municipal Manager for a comprehensive report on all facets of it."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

Secretary, Parks and Recreation Commission, submitted a letter extending an invitation to the members of Council, and their wives, to participate in a Lawn Bowling Match that is being held on June 1st at the Burnaby North Lawn Bowling Club in Confederation Park at 7:15 p.m.

It was understood that as many members of Council ^{as possible} would endeavour to participate in the event mentioned in the letter from the Parks and Recreation Commission.

Chairman, Fund Raising Committee, North Burnaby Kiwanis Club, wrote requesting permission to hold a door-to-door "Nut Sale" between 6 p.m. and 9:30 p.m. on June 12th to 14th inclusive and 19th to 21st inclusive, and to also use a sound truck during the Sale.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That permission be granted to the Committee to conduct its campaign at the times mentioned but, with regard to the proposed use of a sound truck, the Committee be informed that such use is prohibited by the "Street and Traffic By-Law".

CARRIED UNANIMOUSLY

Guardian Secretary, Bethel No. 34, International Order of Job's Daughters, wrote seeking permission to hold a Peanut Drive on the evenings of May 30th, 31st and June 1st in the area East of Boundary Road and North of Grandview Douglas Highway.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That permission be granted to the Order to conduct its campaign at the times and in the location mentioned."

CARRIED UNANIMOUSLY

Parade Marshal, South Burnaby Lodge No. 48, B.P.O. Elks, submitted a letter requesting permission to hold a parade on June 5th commencing at 10:30 a.m. at the parking lot of the Astor Hotel on Kingsway, thence East to the parking lot of Post No. 83 of the Canadian Legion.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That permission be granted to the Elks to conduct its parade at the time mentioned and along the route outlined, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

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Administrator, Burnaby General Hospital, submitted a letter advising that the Board of Directors for the Hospital has asked that Council consider appointing Councillor Blair as a Municipal Representative to the Fraser-Burrard Regional Hospital District Board when such appointments are to be made.

His Worship, Reeve Emmott, stated that a meeting is to be held to-morrow with the Minister of Health to discuss the general question of Regional Hospital Districts.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That Council reserve its decision on the request of the Burnaby General Hospital Board until information is received as to the results of the meeting that is to be held with the Minister of Health Services and Hospital Insurance."

CARRIED UNANIMOUSLY

Mr. J. H. Wyman submitted a letter in which he:

- (i) apologized for being hasty in the conclusions which he conveyed at a Public Hearing that was held recently in connection with a proposal to rezone land adjacent to the Crescent Auto Court site for apartment development because he was not aware that this plan was based on the original development concept for the site;
- (ii) suggested that no further apartment development be allowed in the same general area for at least one year following completion of the apartment development planned for the Crescent Auto Court site in order that the effect on community facilities (schools, parks and playgrounds) plus single family residences can be appraised.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That the suggestion of Mr. Wyman be brought forward to the next Council meeting when a report of the Planning Department dealing with an application to rezone land in the general Westridge area for apartment purposes is being considered."

CARRIED UNANIMOUSLY

Deputy Minister of Transport submitted a letter in connection with a proposed bridge crossing of the North Arm of the Fraser River advising, among other things, that the views of the Corporation will be kept in mind when further consideration is given the question of the bridge crossing being provided.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:

"That the members of the Legislative Assembly whose constituencies abut the North Arm of the Fraser River be notified of the action which Council has taken in regard to the proposed bridge crossing in order that they are aware of the proposal and that which has taken place in regard to it."

CARRIED UNANIMOUSLY

Chairman, Lower Mainland Regional Planning Board, submitted a letter advising of a procedure that the Board has implemented in regard to the classification of all applications for amendments to the Official Regional Plan.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:

"That the Council representative on the Lower Mainland Regional Planning Board, Councillor R. E. Hicks, be instructed to introduce a motion at the next meeting of the Board to change the two-thirds majority requirement for all amendments to the Official Regional Plan to a simple majority, with it being understood that such a change can only be made if the Provincial Government agrees to enact the necessary legislation to reflect the amendment."

CARRIED

COUNCILLOR DAILLY -- AGAINST

Mr. H. Rabinovitch submitted a letter again appealing a decision of Council to not grant him permission to convert space in an apartment block at 512 Springer Avenue into two additional suites.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND:

"That Mr. Rabinovitch be informed that the problem confronting him is one involving municipal regulations (in the form of a by-law) and that the only method which could be used to resolve his problem would be to amend the by-law, although it be added that it is not to be implied by this advice that Council would be prepared to entertain such an amendment to the by-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR LORIMER:

"That the regulations respecting the development of Multiple Family accommodation be reviewed by the Policy/Planning Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That Councillor Corsbie be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(1) Request for sewer service in the Hatton-Augusta Avenues area

Item No. 4 of the Municipal Manager's Report, which deals with this matter, was brought forward.

During consideration, the following pertinent points were presented:

- (a) It would be imprudent for the Corporation to approach the market at this time to borrow money for any capital works, such as sewers.
- (b) There are a number of areas in the municipality where the provision of sanitary sewer service is considered imperative. A tentative priority list has been established for these areas.
- (c) With regard to the area of concern to the petitioners, there have been no complaints regarding nuisances resulting from malfunctioning septic tanks, which suggests that this method of disposal for wastes is satisfactory.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That, in view of the above information, the petitioners be advised that Council regrets it is unable to grant the request but the petitioners be assured the sewer service will be provided when funds can be made available for it and a sewerage programme based on an order of priorities permits this work to be done in the Hatton-Augusta area."

CARRIED UNANIMOUSLY

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(2) Suggestions from Burnaby Chamber of Commerce concerning the proposed Government-Winston Industrial Collector Street

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That this item be tabled for one more week."

CARRIED UNANIMOUSLY

COUNCILLOR McLEAN LEFT THE MEETING.

(3) Lane between 4300 Blocks Darwin and Halley Avenues

Item No. 8 of the Manager's Report, which relates to this matter, was brought forward.

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

- (i) since the land on the North side of Fir Street between Halley and Darwin Avenues is subdividable,
- (ii) because it is likely land will be acquired for lane purposes when this site is subdivided,

no action be taken at this time to acquire land from the site for lane purposes."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:
"That the Planning Department present a plan showing what it considers should be the ultimate subdivision pattern for the parcel on the North side of Fir Street between Halley Avenue and Darwin Avenue."

CARRIED UNANIMOUSLY

COUNCILLOR McLEAN RETURNED TO THE MEETING.

(4) Complaint regarding sewer servicing costs (TOKARYK)

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That the Policy/Planning Committee review the policy which requires the deposit of \$600.00 in cases where it is not possible for the Municipality to provide sewer service at the time land is subdivided and the Municipal Treasurer furnish information as to the number of deposits that have been made pursuant to this policy to date."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That Mrs. Tokaryk be advised that Council is not prepared to take any action on her complaint until the review referred to in the previous resolution is completed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the meeting continue past the hour of 10 o'clock."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER -- REPORT NO. 32, 1967

Report No. 32, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Easement - Portion of Lot 204, Block 118, D.L. 132, Plan 1493 (ALEXANDER)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Inter-Urban Tram at Kingsway and Edmonds Street

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That authority be granted to expend the sum required to move the subject tram, replace the shelter over it, prepare the new site and replace the rails for the tram (the cost of which is as detailed in the report of the Manager), and the question of where the tram should be relocated be left to the discretion of the Parks and Recreation Commission."

CARRIED

COUNCILLORS BLAIR, McLEAN & DRUMMOND -- AGAINST

(3) Width of street allowances

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That this item be tabled for one week."

CARRIED UNANIMOUSLY

(4) Hatton-Augusta Avenues area

(This item was dealt with previously).

(5) Justice Building

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(6) Business Tax on Truck Farms

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That consideration of this item be deferred until after receiving representations from Mr. D. Jung, Barrister and Solicitor, on behalf of the truck farmers at the Council meeting on June 5th,"

CARRIED UNANIMOUSLY

(7) Proposed Water Main Construction

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR LORIMER:

"That the installation of the Water Mains listed in the report of the Manager be approved."

CARRIED UNANIMOUSLY

- (8) Lane between 4300 Blocks Darwin and Hally Avenues

(This item was dealt with previously).

- (9) Estimates

- (10) Expenditures

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:

"That the recommendations of the Manager covering the above two items be adopted."

CARRIED UNANIMOUSLY

- (11) Monthly Report of Medical Health Officer

- (12) Report of Social Service Administrator concerning Social Allowance Disbursements and Caseloads

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:

"That the above two reports be received."

CARRIED UNANIMOUSLY

- (13) Access Road to McMillan, Bloedel Plant (formerly Sidney Roofing Company)

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (14) Portion of Lot 6, Block "B", D.L. 94, Plan 1426A (GRAHAM)
OAKALLA SEWER AREA #21

- (15) Easement - Portion of Lot "H", D.L. 86, Plan 23211 (D'AGNOLO)
BUCKINGHAM-SPERLING SEWER AREA #8

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR DAILLY:

"That the recommendations of the Manager covering the above two items be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS Stated that Mrs. Annie Dow passed away earlier this month, and that he felt some recognition should be given to Mrs. Dow for that which she had contributed over the years to the Municipality. In elaboration, Councillor Hicks advised that:

- (i) she had served as Postmistress at the Lochdale Post Office between 1926 and 1950;
- (ii) she was a Charter Member of the Lochdale Ratepayers' Association;
- (iii) she was the Caretaker and active participant in the Lochdale Community Hall Association;
- (iv) she "carried" the Municipality to the extent of \$1,000.00 on "relief" cheques at her corner store during the depression days in the 1930's.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That some form of recognition be shown for the past services rendered the Municipality by the late Mrs. Annie Dow."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR submitted a report dealing with the Centennial Youth Travel Programme advising that the two groups of 24 students coming to Burnaby this year would be from Saskatoon and Montreal, respectively, the first due to be here between July 1st and 7th and the other between July 6th and 13th.

He added that one of the groups of Burnaby students will go to Montreal and the other to Port Arthur, the first leaving on July 13th and the other on August 3rd.

Councillor Blair reported that the Special Committee handling the activity has an allowance of \$20.00 per student when they are in Burnaby - the same as last year.

He pointed out that the entertainment provided last year consisted of a bus tour, a trip up the chair-lift with a dance and a civic banquet given by the Corporation.

Councillor Blair concluded by advising that the Provincial Government presents each student with a folder containing information about the Province. He added that, last year, Burnaby presented each visitor with a totem pole, arranged by the Burnaby Chamber of Commerce and some of the Oil Companies.

He also pointed out that four Committees had been appointed to handle all the activities associated with the visit of the two groups from Saskatoon and Montreal.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the above report concerning the proposed Centennial Youth Travel Programme be received."

CARRIED UNANIMOUSLY

REPORTS OF THE MUNICIPAL MANAGER dealing with the Industrial Co-ordinator and Municipal Hall alterations were brought forward.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That these two reports be referred to the Policy/Planning Committee meeting next Monday afternoon, and it be understood that a representative from the Burnaby Chamber of Commerce will be allowed to speak then."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR LORIMER:

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

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the matter of considering the Certificate of Sufficiency of the Municipal Clerk relating to the 1967 Local Improvement Programme be tabled for one week."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the following resolutions, passed at the Council meeting held May 23rd, 1967, be rescinded:

"That Burnaby Zoning By-Law 1965, Amendment By-Law No. 30, 1967"
and "Burnaby Zoning By-Law 1965, Amendment By-Law No. 7, 1967"
be now reconsidered."

"That "Burnaby Zoning By-Law 1965, Amendment By-Law No. 30, 1967"
and "Burnaby Zoning By-Law 1965, Amendment By-Law No. 7, 1967"
be now finally adopted, signed by the Reeve and Clerk, and the
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:

"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. 20, 1967", (#5114)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1967" and (#5124)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1967". (#5064)

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1967" provides for the following rezoning:

Reference RZ #44/67

FROM RESIDENTIAL DISTRICT TWO (R2)
TO INSTITUTIONAL DISTRICT (P1)

Lots "A" and "B", Block 14, D.L. 83, Plan 18867
(Located on the North side of Gilpin Street from a point
approximately 445 feet East of Mahon Avenue Eastward a
distance of 114 feet)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1967" provides for the following rezoning:

Reference RZ #40/67

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1)
TO RESIDENTIAL DISTRICT FIVE (R5)

Lot 1, Block 2, D.L. 130, Plan 11990

(Located at the South-East corner of Broadway and
Holdom Avenue)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1967" provides for the following rezoning:

Reference RZ #137/66

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

Lots 17 and 18, Block 42, D.L. 153, Plan 1566

(Located on the North-East corner of Maywood Street and Telford Avenue)

MUNICIPAL CLERK stated that the prerequisite established by Council in connection with "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1967" concerning the consolidation of the two parcels described was under way.

With respect to "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1967", the Clerk indicated that there were no prerequisites in connection with this rezoning proposal.

Regarding "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1967", the Municipal Clerk advised that, except for the road cancellation prerequisite, all others associated with this rezoning proposal have been satisfied.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1967",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1967" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1967"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 4, 1967" (#5143) and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 74, 1966" (#5032)
be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 74, 1966" (#5032) provides for the following rezoning:

Reference RZ #122/66

FROM RESIDENTIAL DISTRICT FIVE (R5) TO INSTITUTIONAL DISTRICT (P1)

Lots 6 and 7, R.S.D. 3, S.D. 11/13, Blocks 1 and 3, D.L. 95N, Plan 1796

(Located at the South-West corner of Walker Avenue and Arcola Street)

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MUNICIPAL CLERK advised that the prerequisites in connection with the Zoning Amendment By-Law listed have been satisfied.

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

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 4, 1967" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 74, 1966"

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That plans and specifications of the work or undertaking pursuant to By-Law No. 5143 be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY