

JANUARY 9, 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, January 9, 1967, at 7:30 p.m.

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

Reverend A. W. Carmichael led in Opening Prayer.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meetings held December 5th, 12th, 19th and 28th, 1966, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

- (a) Mr. John C. Oliver re request for grant for Playhouse Theatre Company
- (b) Mr. R. F. Marshall, Barrister and Solicitor, re use of property described as Lots 1 and 4, Block 13, D.L. 79, Plan 2814 AND Lot "A", Block 13, D.L. 79, Plan 4093 (Burnaby Lake Greenhouses Ltd.)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That both of the above delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Oliver appeared on behalf of the Playhouse Theatre Company and requested a grant to financially assist the Company in continuing to present professional theatre in the Lower Mainland area.

Mr. Oliver submitted a Brief in explanation of his request and indicated that he could provide financial statements relating to the operation of the Playhouse Theatre Company plus any other pertinent information, if Council so desired.

He mentioned that the amount which the Playhouse Theatre Company was seeking was not being specified because it was felt best to leave this to the discretion of Council.

He also stated that, in the opinion of the Playhouse Theatre Company, the justification for public subsidy of such an operation is that it is a cultural pursuit which can be enjoyed by the public at large.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the request of the Playhouse Theatre Company be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

The members of the Committee indicated that they would appreciate it if the Playhouse Theatre Company could furnish financial statements relating to its operations plus information as to methods of operation and the objects of the Company.

(b) Mr. R. F. Marshall next appeared and enquired as to:

- (i) the interest of the Municipality in obtaining the property described earlier for public purposes;
- (ii) why the Approving Officer had taken an undue amount of time to respond to an application to subdivide the property.

Mr. Marshall stated that the application to subdivide was made on May 18, 1966, and the only indication that has been received to date as a result of the application is a suggestion that the Municipality might require the property.

Mr. Marshall requested that the position of the Municipality in regard to the above two questions be made known to his client.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DAILLY:

"That the enquiries of Mr. Marshall be referred to the Municipal Manager for answers."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:

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

CARRIED UNANIMOUSLY

Assessment Commissioner, Department of Finance for the Provincial Government, submitted a circular letter plus attachments relating to the appointment of members to the 1967 Court of Revision.

Guardian Secretary, Bethel No. 15, International Order of Job's Daughters, wrote requesting permission to hold a Peanut Drive on April 24th to 26th inclusive or May 8th to 10th inclusive, 1967.

Campaign Chairman, Kinsmen Club of North Burnaby, submitted a letter requesting permission to hold a "Mothers' March" campaign on February 1st between 6 p.m. and 7:30 p.m. by means of a door-to-door canvass.

President, Royal City Sports Car Club, wrote requesting permission to use the Middlegate Shopping Centre for the purpose of holding their Annual Triad Gymkhana on January 15, 1967.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:

"That permission be granted to Bethel No. 15 of the International Order of Job's Daughters to conduct its campaign on April 24th to 26, 1967, inclusive."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:

"That permission be granted to the Kinsmen Club of North Burnaby to conduct its campaign at the time indicated in its letter."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:

"That no objection be expressed to the use desired by the Royal City Sports Car Club of the parking lot of the Middlegate Shopping Centre, with it being required that the permission of the R.C.M.P. be obtained for the activity being planned by the Club."

CARRIED UNANIMOUSLY

Senior Traffic Engineer, Department of Highways, wrote explaining the technicalities which must be taken into account if the cycle on the traffic signals on Kingsway at each of Willingdon Avenue and McKay Avenue was altered to provide the Southbound Willingdon Avenue movement turning East onto Kingsway with more "green" time and a similar adjustment was made in the signal at McKay Avenue to permit the aforementioned movement from Willingdon Avenue onto Kingsway to continue Eastward without interruption.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:

"That the letter from the Senior Traffic Engineer be referred to the Municipal Engineer and Traffic Safety Committee for their information."

CARRIED UNANIMOUSLY

Secretary, Canadian Union of Public Employees, Metropolitan Vancouver District Council, submitted a letter expressing appreciation for the efforts expended by the Administration in endeavouring to implement measures which will be most satisfactory to the members of the outside staff of the Corporation as a result of the need to lay off some of them recently.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That the remarks expressed in the letter be noted, with appreciation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

1967 Provisional Budget

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DAILLY:

"That the 1967 Provisional Budget, as presented to the Inaugural Meeting of Council on January 3rd last, be approved on the basis that this action only authorizes expenditures for normal maintenance and that all extraordinary expenditures will be submitted to Council for express approval."

CARRIED UNANIMOUSLY

It was understood that any member of Council who had any questions in connection with the 1967 Budget would make them known well in advance of the Budget Meeting this Spring so that ample time could be allowed for answers.

His Worship, Reeve Emmott, suggested that the Hospital Development Committee should meet on Friday, January 13, 1967, at 12:15 p.m. to discuss the situation in respect of future hospital accommodation needs.

It was agreed by the members of Council who are serving on the Committee that this meeting would be held.

THE DURNADY FAMILY COURT COMMITTEE submitted a Brief, a copy of which is attached to and forms part of these Minutes, dealing with the following subjects:

- (1) Probation Officers
- (2) Group Living Homes
- (3) Remand Homes
- (4) Budget

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HICKS:
"That the submission from the Durnaby Family Court Committee be received and Council express its appreciation to the Committee for the efforts which they have expended."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HERD:
"That, while discussing the recommendations contained in the Brief from the Committee, members of the Committee who are present be given an opportunity to speak, if desired."

CARRIED UNANIMOUSLY

(1) Probation Officers

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendation of the Durnaby Family Court Committee be adopted,"

CARRIED UNANIMOUSLY

(2) Group Living Homes

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Committee be amended so as to read:

"that an attempt be made by the Municipality, in co-operation with appropriate Departments of the Provincial Government, to establish several more "Group Living Homes" so that there will be a minimum of 30 placements available in the Municipality!"

and this recommendation be adopted,"

CARRIED UNANIMOUSLY

(3) Remand Homes

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:
"That the recommendation of the Committee be adopted,"

CARRIED UNANIMOUSLY

(4) Budget

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendation of the Committee be adopted,"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That a matter relating to the possible acquisition of property to accommodate Family Court facilities be dealt with at the "In Camera" session later this evening."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 1, 1967

Report No. 1, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) 1967 Assessment Roll

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

CARRIED UNANIMOUSLY

The view was expressed that Council should become acquainted with the opportunities which are now available to the Assessment Department as a result of the Corporation acquiring data processing equipment.

The Council directed that the Municipal Assessor attend one of the Policy/Planning Committee meetings to explain the situation concerning this data processing equipment in relation to the activities of his Department.

- (2) Sign Agreement - Lot 7, S.D. 6/8, Block "D", D.L. 96, Plan 1740
- (3) Blocks 2 and 3, D.L. 126, Plan 3473 (Subdivision Reference No. 126/65)
- (4) Lot 1, Block 7, D.L. 70 1/2 of E 1/2, Plan 1397 (WILLINGDON AVENUE WIDENING)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the recommendations of the Manager covering the above three items be adopted,"

CARRIED UNANIMOUSLY

- (5) Lot 19, S.D. 12, Block 1, D.L. 120, Plan 9413 (Reference RZ #93/66)

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

CARRIED

COUNCILLOR CORSBIE -- AGAINST

It was mentioned that the Planning Department is in the process of preparing a report dealing with the question of allowing the development of apartments over commercial premises in various zones.

It was understood by Council that the Planning Director would be submitting his report on this matter within a reasonable time.

- (6) North-South Major Road (D.L. 73)

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILY:
"That the report of the Manager be received,"

CARRIED UNANIMOUSLY

- (7) Lot 9, Block 6, D.L. 119E 1/2, Plan 2855 (WILLINGDON AVENUE WIDENING)

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

CARRIED UNANIMOUSLY

- (8) (a) Lot 1, South 100 feet, Block 4, D.L. 2, Plan 4286
(b) Lot "A", Block 3, D.L. 2, Plan 7780
REFERENCE RZ #107/66

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

- (1) the action taken by Council on November 21, 1966 to delete the Westerly extremity of Lot "A" described in the report before Council this evening from the Amendment By-Law covering the subject rezoning, be reaffirmed;

- (ii) further consideration of the proposal to sever this deleted portion from the parent parcel be abandoned."

CARRIED UNANIMOUSLY

HIS WORSHIP, THE REEVE, DECLARED A RECESS AT 9:30 P.M.

THE COMMITTEE RECONVENED AT 9:40 P.M.

- (9) (a) Springer Avenue Diversion
- (b) Lot 65, D.L. 126, Plan 25437
- (c) Sewer Easement
 (KRANZ)

The letter dated October 28, 1966 from Mr. Kranz to the Planning Department relating to the proposed subdivision of the Lot 65 described above was read.

MOVED BY COUNCILLOR CLAIR, SECONDED BY COUNCILLOR HICKS:

"That the three recommendations on Page 7 of the report from the Planning Department be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HICKS:

"That Mr. Kranz be advised that Council does not accept his criticisms of the Municipal officials involved in the matters concerning Mr. Kranz, and therefore considers that these officials have acted in a responsible and ethical manner."

CARRIED UNANIMOUSLY

- (10) Lot 5, Block 12, D.L. 93, Plan 3019
 (REFERENCE RZ #110/56)

Some concern was expressed that the creation of the road referred to in the report would aggravate traffic movements on Russell Avenue near Imperial Street because the traffic situation at the intersection of these two streets is already posing a problem due to the proximity of Kingsway and the geometry at the Kingsway-Imperial-Russell intersection.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the Municipal Engineer offer his opinion on the effect which can be anticipated by traffic if the proposed road allowance mentioned in the report of the Municipal Manager is created."

CARRIED UNANIMOUSLY

- (11) Request of Mr. G. Kolos

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (12) Estimates

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Monthly Report of Chief Building Inspector

(14) Monthly Report of Chief Medical Health Officer

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That the above two reports be received."

CARRIED UNANIMOUSLY

(15) Multiple Family Rezoning

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(16) Miscellaneous Easements (OAKALLA SANITARY SEWER AREA #21)

(17) Miscellaneous Land Acquisitions for Lane Purposes
(OAKALLA SANITARY SEWER AREA #21)

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

CARRIED UNANIMOUSLY

(18) APPROVING OFFICER

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

CARRIED UNANIMOUSLY

(19) Easement - Portion of Lot 132, Block 1, D.L. 216, Plan 11241 (SEATON)

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

CARRIED UNANIMOUSLY

(20) Sussex-Grange Extension - Nelson-Kingsway Area

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

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, recommended:

- (i) that he be appointed as Council representative to the Port of Vancouver Development Committee, with Councillor McLean as alternate delegate, for the term ending December 31, 1967;
- (ii) that Councillor Drummond be reappointed as the Council representative to the United Community Services Organization for the term ending December 31, 1967;
- (iii) that the entire Council be appointed as the Local Court of Revision to consider and deal with Assessment Rolls prepared pursuant to Section 355 of the Municipal Act.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the recommendations of His Worship, Reeve Emmott, be adopted."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, recommended that Council authorize an expenditure up to \$150.00 to underwrite the cost of Burnaby hosting a meeting of the Lower Mainland Municipal Officers Association in the Municipality on January 19, 1967.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR McLEAN pointed out that there was a need for increased port facilities in Burnaby to cope with anticipated growth in the shipping industry.

He recommended that Council establish a Special Committee to investigate the possibility of Burnaby becoming a major port to participate in this expected growth.

His Worship, Reeve Emmott, suggested that this would be an appropriate item for discussion when the Special Council Committee meets with the Port of Vancouver Development Committee.

He indicated that a meeting^{should} be held between the two Committees as soon as possible and that any other member of Council wishing to attend feel free to do so.

COUNCILLOR CORSBIE reported verbally that a one-day Conference was being held at the Vancouver Hotel on February 3rd for the purpose of acquainting those people concerned with regulations of the National Housing Act and the Central Mortgage and Housing Corporation. He suggested it would be beneficial if the Special Council Committee dealing with the question of housing attended the Conference to obtain details of the legislation and its relationship to the matter capturing the attention of the Committee at the moment.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That the housing Committee of Council be authorized to attend the Conference mentioned above and like authority be granted to the Manager to arrange for the attendance of appropriate staff members at the Conference."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND drew attention to the action taken by His Worship, Reeve Emmott, in regard to a proposal reported in a newspaper whereby the Board of Parks and Public Recreation for the City of Vancouver suggested a change in the name of Boundary Road to Centennial Street.

His Worship advised that, in his letter to the Vancouver Parks Board, he had reminded it that the naming of streets is the responsibility of Councils. He added that he had pointed out the measures which had been introduced in recent years to improve Boundary Road, including the boulevard of it.

His Worship also stated that he had pointed out the Municipality of Burnaby has a street named "Centennial Way" and that a change in the name of Boundary Road to "Centennial Street" would likely cause confusion.

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

CARRIED UNANIMOUSLY

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THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce "BURNADY ROAD CLOSING BY-LAW 1967"
(G/L #5053) 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

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That the Council now resolve into 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 UNANIMOUSLY

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 ROAD CLOSING BY-LAW 1967" be now read a Third 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 "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1966"
(G/L #4997)."

CARRIED UNANIMOUSLY

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1966" (By-Law No. 4997)
provides for the following rezoning:

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

Lots 1 and 2, R.S.D. 1, S.D. 11/13, Blocks 1 and 3, D.L. 95N, Plan 1796

(Located within that area bounded by Elwell Street, Walker Avenue, the
land South of Elwell Street and Hall Avenue)

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

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

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

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. 59, 1966" be
now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That "BURNABY DISCOTHEQUE REGULATION BY-LAW 1966" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That "BURNABY DISCOTHEQUE REGULATION BY-LAW 1966" be now finally adopted,
signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED

COUNCILLOR DRUMMOND - AGAINST

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That "BURNABY TAX ABATEMENT BY-LAW 1967" (By-Law No. 5049) and
"BURNABY DEDENTURE BY-LAW NO. 3, 1966" (By-Law No. 5050) be now
reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That "BURNABY TAX ABATEMENT BY-LAW 1967" and "BURNABY DEDENTURE BY-LAW
NO. 3, 1966" be now finally adopted, signed by the Reeve and Clerk and
the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, requested authority for both he and Mrs. Emmott
to attend the State Ball in Victoria on January 25, 1967, as representatives
of the Council.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the request of the Reeve be granted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That the Council now resolve itself into Committee of the Whole "In Camera"."