

DECEMBER 30, 1968

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B.C. on Monday, December 30, 1968 at 7:00 p.m.

PRESENT

Mayor A.H. Emmott in the chair,
Aldermen Blair (7.20 p.m.); Dailly;
Drummond, Herd; Lorimer; McLean
and Mercier.

ADSENT

Alderman Corsbie

It was indicated to Council that the Chairman of the Parks and Recreation Commission desired an audience.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN MERCIER:

'That the Chairman of the Commission, Mr. A. D. Stewart, be heard.

CARRIED UNANIMOUSLY

Mr. Stewart then appeared and read a submission dealing with the question of the Corporation making certain alterations to some of the recreation centers in the Municipality.

The following are the points made by Mr. Stewart;

- (a) Apparently the Council was reluctant to award a contract for the alterations in question because of the information received that the position of Caretaker at each of the recreation centers was to be abolished.
- (b) The plans illustrating the alterations intended are on display this evening.
- (c) In September 1968 the Commission, after careful deliberation, decided to abolish the caretaker's suites in the recreation centers.
- (d) The Commission does not wish to debate its reasons for this decision because it takes the position that this type of policy lies within the terms of reference for the Commission.
- (e) Each recreation center receives practically full-time supervision from Program Personnel, Watchmen, Janitors, and Park Patrol Staff. It was therefore considered redundant to retain a custodial tenant in each center. By eliminating this position, the suite area can be converted for additional programme use.
- (f) The necessary funds to undertake the work are provided in the 1968 budget.

Mr. Stewart concluded by urging Council to award the contract to L. D. Boyd Construction Limited, as was recommended by the Municipal Manager on December 23, 1968.

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During the discussion which took place in Council following Mr. Stewart's submission, the following additional remarks were made by him in elaboration:

- (i) The Caretakers were hired initially because the facilities at the recreation centers were not used as much as they are today.
- (ii) There will be a small saving to the Corporation by eliminating the function of caretakers.
- (iii) It is not expected that there will be any increase in vandalism at the recreation centers due to the absence of caretakers.
- (iv) The caretakers are not responsible for handling groups attending the recreation centers.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MCLEAN:
'That all of the below listed original communications be received.

CARRIED UNANIMOUSLY

Secretary, Burnaby Firefighters Association, Local 323, submitted a letter serving notice that the Association wishes to reopen the working agreement with the Corporation to negotiate terms for the year 1969.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN DAILLY:
'That the letter from the Burnaby Firefighters Association (Local 323) be referred to the Municipal Manager for attention.

CARRIED UNANIMOUSLY

ALDERMAN OLIVER ARRIVED AT THE MEETING

Mr. J. Franta submitted a letter in which he:

- (a) Lodged a complaint concerning horses causing damage to his property at 5021 Claude Avenue.
- (b) Suggested that this problem could be rectified by Council requiring the Burnaby Horseman's Association to vacate the land it leases from the Corporation at the north-west corner of Canada Way and Sperling Avenue.
- (c) Suggested that horses be licensed in much the same manner as dogs.
- (d) Requested that sidewalks be provided, if horses are allowed to continue to use the roads, so that children have a safe place to walk.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LORIMER:
'That the Burnaby Horseman's Association be advised of the complaints from Mr. Franta and be requested to investigate the problems with a view to taking appropriate action to remedy the matter.

CARRIED UNANIMOUSLY

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Executive Assistant to the Minister of Forestry and Rural Development submitted a letter suggesting that a proposal on Council that the Federal Government consider the establishment of industries to process raw materials in order that jobs can be provided for those benefiting from the Manpower Retraining Programme is a matter that should be brought to the attention of the Provincial Government.

Minister of Manpower and Immigration submitted a letter:

- (a) Explaining why the Federal Government decided to introduce the Manpower Retraining Programme as a replacement for the Municipal Winter Works Programme.
- (b) Indicating that he cannot accede to a request of Council to establish industries to process raw materials as a means of providing jobs for those benefiting from the Manpower Retraining Programme because this programme is being designed to improve the employability of people in relation to the demands of the labour market.

MOVED BY ALDERMAN LORIMER, SECONDED BY MERCIER:

'That the Provincial Government be respectfully requested to consider the proposal advanced by Council on November 19th, 1968 respecting the Manpower Retraining Programme.

CARRIED UNANIMOUSLY

Assistant Deputy Minister of Municipal Affairs wrote indicating that a review is to be made of the boundaries of the District of Burnaby, Coquitlam and Delta plus the City of New Westminster for the purpose of clarifying a number of uncertainties respecting the definition of these boundaries.

He also mentioned that the person appointed by the Lieutenant Governor in Council as a Commissioner to investigate the matters, Mr. Thomas F. Moore, would be contacting the Municipality early next year.

John Crowe Construction Limited submitted a letter appealing a decision of Council to not rezone Lot 18, Block 18, D.L.29, Plan 19194 to Multiple Family Residential District 2 (RM2).

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

'That consideration of this matter be deferred until receipt of Item 3 of the Municipal Manager's Report later this evening.

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board, submitted a letter providing a summary of the proceedings of a meeting of the Board that was held on December 12, 1968.

MOVED BY ALD ERMAN MCLEAN, SECONDED BY ALDERMAN DRUMMOND:

'That the decision rendered by Council on November 18, 1968 to oppose the fragmentation of the Lower Mainland Regional Planning Board into four units be reaffirmed and the contentions of the Board in respect of the subject, as were detailed in a letter dated November 14, 1968 to the Council, be endorsed.

CARRIED

AGAINST - MAYOR A.H. EMMOTT

ALDERMAN DAILY LEFT THE MEETING

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MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LORIMER:
"That the Council now resolve itself into a Committee of the Whole.

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(a) Alterations to Recreation Centers

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MCLEAN:
"That Council accept the tender of L.B. Boyd Construction Limited in the amount of \$36,330.00 for the provision of various alterations to the three recreation centers that were listed in a report Council received last Monday evening

CARRIED

AGAINST - ALDERMAN MERCIER and
BLAIR

(b) Development proposal of Surrey Motor Hotel Limited for property described as Lot 2, Block 5, D.L. 32, Plan 6123.

Deputy Municipal Clerk stated that he had received a request by telephone last Friday from Surrey Motor Hotel Limited that consideration of the proposal involving the creation of a road from the northerly 66 ft. of the subject property be deferred to allow the Company an opportunity to prepare a submission on the matter.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MCLEAN:
"That the matter at hand be tabled for two more weeks.

CARRIED UNANIMOUSLY

R E P O R T S

MUNICIPAL MANAGER submitted Report No. 85, 1968 on the matters listed below as Items (1) to (5), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Easement - Portion of Lot J, Block 3/4, D.L. 158, Plan 22253

It was being recommended that Council authorize the:

- (a) Acquisition of an easement over a portion of the above described property, which is required for storm sewer purposes, for a consideration of \$217.00.
- (b) Execution of the documents attending the transaction.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That the recommendations of the Manager be adopted.

CARRIED UNANIMOUSLY

ALDERMAN DAILY RETURNED TO THE MEETING

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(2) Proposed lane exchange (Miller)

The Council approved the following proposal in connection with the closure of the lane adjacent to property known as 6060 Clinton Street;

- (a) The south 10 ft. of this property (which is described as Lot J, N $\frac{1}{2}$ of Block 28, D.L. 159, Plan 15803) and the one to the east (Lot K, N $\frac{1}{2}$ of Block 28, D.L. 159, Plan 15803) is to be dedicated for lane purposes.
- (b) In exchange for this, the Corporation will convey to Mr. Miller (the owner of Lot J) a portion of the north - south lane abutting the westerly side of his property, which is equal in area to that dedicated by him from the southern part of his property.
- (c) Mr. Miller will purchase from the Corporation the remainder of that north - south lane allowance for an amount that is mutually acceptable to him and the Corporation.

It is understood that the owner of the property to the west of the north - south lane (Lot 8, Block 28 N $\frac{1}{2}$, D.L. 159, Plan 2476) has no desire to acquire any of that lane allowance and is prepared to allow Mr. Miller to purchase the remainder of it that was mentioned earlier.

- (d) Mr. Miller will arrange to construct the new east-west lane allowance abutting the south side of his property and the one to the east to the standard required by the Municipality.

The Council stipulated that there were to be no expenses to the Corporation in implementing the proposal outlined.

The Land Agent considers the consideration payable to the Corporation because of the transaction to be \$1,032.00, which amount is not acceptable to Mr. Miller.

The estimated cost of constructing the proposed east-west lane is \$1,000.00.

During discussion in Council, it was pointed out that Mr. Miller has been, and will be, paying a considerable amount to completely satisfy the proposal outlined above and it seems rather unfair to require that he pay the \$1,032.00 indicated.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN HERD:

"That the resolution passed by Council on October 7, 1968 respecting the subject matter of the report from the Manager be amended by deleting from Point 3 thereof the words "that is mutually acceptable to him and the Corporation" and substituting them for "of \$1.00".

CARRIED

AGAINST - ALDERMAN DLAIR
and MCLEIN

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(3) Lot 18, Block 18, D.L. 59, Plan 19194

REZONING REFERENCE NO. 108/68

The Planning Department has submitted a report in connection with the request Council received earlier this evening from John Crowe Construction Limited relative to the above rezoning application.

The following is the substance of that report:

- (a) The first application that Council received to re-zone the subject property was dealt with on June 17, 1968 when the application was denied because the area concerned is specifically set aside for low-density apartment use.
- (b) The second application was considered by Council on December 16, 1968 when the application was again rejected for the same reason given the first time.
- (c) Rezoning applications all undergo a staff inspection of the site and the surrounding area. A report is prepared which is based upon these inspections and all available information (including Council policies) and presented through the Manager to Council.
- (d) In this particular case, the Department based its report on the present Council policy for this area, many Committee discussions, meetings, and the adoption of the Apartment Location Policy by Council.
- (e) The rezoning process is designed to provide not only the Council but also the surrounding property owners with the fullest information possible. Additional information is supplied either verbally by the Planning Director at the Council meeting or in writing at a subsequent meeting.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN BLAIR:

"That Council reaffirm its past decision in connection with the rezoning application at hand".

IN FAVOUR - ALDERMEN LORIMER,
BLAIR, MCLEAN AND
MAYOR EMMETT

AGAINST - ALDERMEN HERD,
DRUMMOND, MERCIER
AND DAILLY

MOTION NEGATIVED

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:

"That consideration of the subject rezoning application be tabled until dealing with the report of the Planning Department concerning a review of the Apartment Location Policy.

IN FAVOUR - ALDERMEN MERCIER,
DAILLY, DRUMMOND
AND HERD

AGAINST - MAYOR EMMETT, ALDERMEN
LORIMER, MCLEAN
AND BLAIR

MOTION NEGATIVED

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ALDERMAN LORIMER LEFT THE MEETING

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
"That the applicant be advised that Council is currently reviewing its Apartment Location policy and, when that is completed, the application will be returned for reconsideration."

CARRIED UNANIMOUSLY

(4) Monthly Report of Medical Health Officer

A report of the Medical Health Officer covering the activities of this Department during the month of November 1968 was being submitted.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MCLEAN:
"That the report be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MCLEAN:
"That the Committee now rise and report."

THE COUNCIL RECONVENED

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

BY-LAWS

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

"That leave be given to introduce:

"BURNADY WATERWORKS REGULATION BY-LAW 1953,

AMENDMENT BY-LAW 1968 (#5466)

"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW

NO. 12, 1968" (#5464)

and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

"That the By-laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

"That the Council do now resolve into a Committee of the Whole to consider and report on the By-laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

"That the Committee do now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

"That:

"DURNADY WATERWORKS REGULATION BY-LAW 1953,
AMENDMENT BY-LAW 1968"

"DURNADY ROAD ACQUISITION AND DEDICATION BY-
LAW NO. 12, 1968, AMENDMENT BY-LAW 1963"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:

"That:

"DURNADY PREPAYMENT OF TAXES BY-LAW, 1963" (#5465)

"DURNADY STREET AND TRAFFIC BY-LAW 1961
AMENDMENT BY-LAW NO. 6, 1968" (#5460)

"DURNADY LEASE AUTHORIZATION BY-LAW NO. 1, 1968" (#5461)

"DURNADY LEASE AUTHORIZATION BY-LAW NO. 2, 1968" (#5463)

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 41, 1968" (#5374)

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:

"That:

"DURNADY PREPAYMENT OF TAXES BY-LAW, 1963"

"DURNADY STREET AND TRAFFIC BY-LAW 1961

AMENDMENT BY-LAW NO. 6, 1968"

"DURNADY LEASE AUTHORIZATION BY-LAW NO. 1, 1968"

"DURNADY LEASE AUTHORIZATION BY-LAW NO. 2, 1968"

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 41, 1968"

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

CARRIED UNANIMOUSLY

Alderman Blair then expressed his appreciation and that of
other members of Council to His Worship Mayor Emmott for
invaluable service he has provided to the public during the
past 11 years.

The meeting then adjourned Sine Die.

Confirmed"

CERTIFIED CORRECT

MAYOR

DEPUTY CLERK

EW:nc