

MARCH 2, 1970

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, March 2, 1970 at 7:00 p.m.

PRESENT:

Mayor R. W. Prittie in the Chair;  
Aldermen Blair, Clark, Dailly,  
Drummond, Herd, Ladner, Mercier  
and McLean;

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That the Minutes of the meeting held on February 23, 1970 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR PRITTIE, stated that, as a result of him being empowered by the Provincial Government to appoint the Officers of a Committee for Centennial 1971, he had appointed the following to the positions indicated:

Chairman - Mr. James A. Barrington

Vice Chairman - Mr. G. Skene

Secretary-Treasurer - Mr. C. G. Brown

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:  
"That all of the below listed Original Communications be received."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

Guardian Secretary, Bethel No. 15, International Order of Job's Daughters, submitted a letter requesting permission to hold a Peanut Drive on the evenings of April 13th and 14, 1970.

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MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:  
"That permission be granted to the Order to conduct its campaign at the times indicated."

CARRIED UNANIMOUSLY

Mr. R. A. Coulter of Lenkurt Electric Co. of Canada Ltd. wrote to request permission for employees of the Company to hold a "Mile for Millions" walk for the purpose of raising funds with which to assist Mr. B. Stam, a paraplegic employed by the Company, become Canada's first licenced paraplegic pilot.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:  
"That permission be granted to the employees of the Lenkurt Electric Company of Canada Ltd. to conduct the Walkathon along the route outlined and at the time indicated in the letter from Mr. Coulter, subject to:

- (a) The approval of the R.C.M.P.
- (b) The Provincial Department of Highways having no objection to the use of any arterial highway that may be involved."

CARRIED UNANIMOUSLY

President, Burnaby Rhododendron and Spring Flower Show Society, submitted a letter requesting the financial support of Council for the proposed 1970 Rhododendron and Spring Flower Show.

*The President, Mr. S. Fisher, was present and, as a result of enquiries by some of the Council members, provided the following information:*

- (a) The florists will be participating in the Show and will be contributing approximately \$300.00 in material.*
- (b) They will be supplying all plants which will be displayed as a part of the Show and will be taking back those plants which are used for the Indoor Part of the Show.*
- (c) No labour will be provided by the florists.*
- (d) The only revenue which the Society expects is from the concessions mentioned in the letter which is before Council this evening.*

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:  
"That the Council underwrite any deficit up to an amount of the anticipated expenditures (\$2,090.00) which may be incurred by the Burnaby Rhododendron and Spring Flower Show Society in holding its 1970 Show."

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That the request of the Burnaby Rhododendron and Spring Flower  
Show Society be referred to the Grants and Publicity Committee  
for consideration and recommendation."

IN FAVOUR -- ALDERMEN LADNER,  
MERCIER AND DRUMMOND

AGAINST -- ALDERMEN CLARK, HERD,  
McLEAN, BLAIR AND DAILLY

MOTION LOST

A vote was then taken on the First Motion, as detailed above,  
and it was carried with Aldermen Ladner and Mercier Against.

Mr. V. Price submitted a letter:

- (a) expressing his opinion that the reason Council was able to successfully initiate a Local Improvement Project for Royal Oak Avenue between Kingsway and Dover Street was the preponderance of assessment of the commercial property on the Street compared to the residential property, even though the number of individual property owners objected to the project.
- (b) requesting that the surface of the portion of Royal Oak Avenue in question, the sections between Imperial Street and Rumble Street, and Willingdon Avenue between Loughheed Highway and Hastings Street, be paved level with the manhole covers on the streets.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That Item (6) of Municipal Manager Report No. 14, 1970, which deals with the subject of the letter from Mr. Price, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the substance of the report from the Manager:

- (a) Mr. Price's insinuation that the municipality conspired to gain a successful initiative on Royal Oak Avenue between Kingsway and Dover Street is denied. The rezoning of properties since then, for apartment use, confirms the need to reconstruct the street within the limits of the Local Improvement.
- (b) It was the condition of the street and the need to provide for additional traffic-carrying capacity which were the determining factors in proposing the extent of the Local Improvement.

- (c) Any problem relating to the reconstruction of the street has been resolved, and the usual practice of ensuring that the work is properly done will be enforced.
- (d) A field inspection revealed that the greatest deviation between the level of the pavement and the level of the manhole covers on the street was 3/4 of an inch.
- (e) It is the policy of the municipality to provide a carpet seal as a means of resurfacing roads.
- (f) If every manhole frame had to be raised to meet the new elevations, the cost would be such as to negate the value of the open-graded carpet seal.
- (g) It is hoped that some less expensive means than presently used can be found to correct the situation pertaining to cost.

*The Municipal Engineer stated, during Council's consideration of the matter at hand, that his Department is investigating the use of rubber gaskets in the rim of the manhole so that the cover will not ring, in metallic tones, when being run over by vehicles.*

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the report of the Manager be received and the information contained therein conveyed to Mr. Price as representing an explanation of the situation about which he is concerned."

CARRIED UNANIMOUSLY

President, Burnaby Safety Council, submitted a letter:

- (a) indicating that the Safety Council feels the Mobile Inspection Unit serves a worthwhile purpose, and will continue to do so until a permanent Motor Vehicle Inspection Station is opened for operation later this year.
- (b) expressing appreciation to Council for endorsing the programme planned by the Motor Vehicle Branch in connection with the Mobile Inspection Unit.

Assistant Deputy Attorney-General wrote to advise that the request of the municipality for an increase in the staff of the Burnaby Probation Office will be carefully considered and evaluated in appropriate terms of priorities as they relate to the situation in other municipalities within the Province.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:  
"That a copy of the letter from the Assistant Deputy Attorney-General be forwarded to the Burnaby Family Division Committee for its information."

CARRIED UNANIMOUSLY

Reverend A. R. T. Dixon of the Vancouver Heights United Church submitted a letter enclosing a list of names of persons supporting an application of the X-Kalay Foundation to purchase property in the Vancouver Heights Area as a rehabilitation centre.

*His Worship, Mayor Prittie, made the following remarks in connection with the subject of the submission from Reverend Dixon:*

- (a) According to information received, the offer of the X-Kalay Foundation to purchase the property known as the Seton Academy was the only one received.*
- (b) The sale to the X-Kalay Foundation is apparently subject to that group obtaining funds from the Central Mortgage and Housing Corporation to develop the site for the purpose mentioned in the submission from Reverend Dixon.*
- (c) Because of the past concern expressed by a number of residents in the Vancouver Heights Area regarding the X-Kalay Foundation proposal, the Municipal Manager wrote to that Organization to ensure that it clearly understands the property in question would need to be rezoned before the use desired by X-Kalay can be permitted.*
- (d) No application has yet been received from the X-Kalay Foundation to rezone the property.*

*Municipal manager read the letter to which His Worship referred.*

The Council concluded its consideration of the submissions from Reverend Dixon by taking no action on the matter until an application is received to rezone the property for some purpose other than that for which the site is presently being used.

It was also directed that, in the event an application is received from the X-Kalay Foundation, the Planning Department include in its report on the rezoning proposal a map of the area showing the location of the 92 who were covered in the submission from Reverend Dixon plus those who made representations last January in opposition to the X-Kalay Foundation proposal.

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

CARRIED UNANIMOUSLY

TABLED ITEMS

The following matters were then lifted from the table:

- (a) Disposition of Surplus Municipal Lands Policy

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That the recommendation contained in Special Report No. 2,  
1970 of the Municipal Manager:

"That the best interests of the Municipality would be  
served by a continuation of the Sale Policy for all  
residential lands which may be decided to be placed  
in a sale position "

be referred back to the Manager for a report on the matter of  
using the lease basis for disposing of municipal property."

IN FAVOUR -- ALDERMEN LADNER AND  
DAILLY;

AGAINST -- ALDERMEN BLAIR, CLARK,  
DRUMMOND, HERD, MERCIER  
AND McLEAN;

MOTION LOST

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That the Council continue its policy for selling municipal property,  
for residential purposes, which may be decided to be placed in  
a sale position because it is considered that the best interests  
of the Municipality will be served."

CARRIED

AGAINST -- ALDERMEN DRUMMOND,  
LADNER, CLARK AND DAILLY:

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That, if and when any large tract of land scheduled for residential  
development becomes available, the Council at that time re-examine  
the situation to consider the possibility of leasing the entire  
site."

CARRIED

AGAINST -- ALDERMAN DRUMMOND

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That the current policy with respect to commercial or industrial  
land owned by the Municipality be continued, which means that  
Council will remain free to consider either leasing or  
selling such land."

CARRIED

AGAINST -- ALDERMEN DRUMMOND  
AND CLARK

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MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That under no circumstances will Council consider the lease  
concept for individual or small groups of residential lots."

CARRIED

AGAINST -- ALDERMEN DRUMMOND,  
CLARK, LADNER AND DAILLY;

(b) Housing

Item (5) of Municipal Manager's Report No. 11, 1970, which deals  
with the general subject of Housing and which was received by  
Council on February 16th, was then considered.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR PRITTIE, DECLARED A RECESS AT 8:45 P.M.

THE COMMITTEE RECONVENED AT 9:05 P.M.

ALDERMEN LADNER, McLEAN AND DAILLY WERE ABSENT.

(c) Proposed Sale of Miscellaneous Municipal Lands

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:  
"That the lots referred to in Item 6 of Municipal Manager's  
Report No. 11, 1970 pertaining to Stage 2B of the D.L. 86  
(Buckingham Heights) area be placed in a sale position."

CARRIED

AGAINST -- ALDERMAN DRUMMOND

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:  
"That the lots referred to in Item 6 of the Municipal Manager's  
Report No. 11, 1970 pertaining to the Sapperton-Wilberforce  
and Monroe areas be placed in a sale position."

CARRIED

AGAINST -- ALDERMEN CLARK AND  
DRUMMOND

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ALDERMEN DAILLY AND McLEAN RETURNED TO THE MEETING.

ALDERMAN BLAIR suggested that Council should consider using some municipal lots in the East Burnaby area as an instrument for trade with those owning property on Newcombe Street which will be required in the future for the widening of that street.

He pointed out that, if a municipal lot could be made available to those on Newcombe Street whose properties will be required for the widening mentioned, the municipality would only be faced, at the very most, with the cost of moving the home from its present location on Newcombe Street to the new site while, at the same time, the property owners concerned would be able to continue living in reasonable proximity to their present location.

It was pointed out to Council that the Planning Department is currently preparing an inventory of municipal lands and that the proposal of Alderman Blair could perhaps be given consideration when that inventory is received.

It was also mentioned that there are still a great number of municipal properties in the East Burnaby area which will be submitted to Council for authority to sell, and that the suggestion of Alderman Blair could be given consideration at that time.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:  
"That the lots referred to in Item 6 of Municipal Manager's Report No. 11, 1970 pertaining to the Penzance Drive area be placed in a sale position."

CARRIED

AGAINST -- ALDERMEN DRUMMOND,  
CLARK AND DAILLY

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REPORT

MUNICIPAL MANAGER submitted Report No. 14, 1970 on the matters listed below as Items (1) to (10), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) American Society for Training and Development

It was being recommended that Mr. D. Grant of the Personnel Department be authorized to attend the 1970 Conference of the above Society in Anaheim, California between May 10th and 15, 1970.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:  
"That the recommendation of the Manager be adopted, and Mr. Grant submit a brief report to Council on the Conference in question when he returns."

CARRIED UNANIMOUSLY



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(2) Lot 1, Block 80, D.L. 127, Plan 4953

It was being recommended that Council authorize the placing of the above described property in a sale position, subject to:

- (a) The parcel being consolidated with Lots 2 to 4 inclusive, Block 80, D.L. 127, Plan 4953
- (b) An undertaking being provided that all existing structures on the property will be removed within six months of the lot being rezoned.
- (c) A suitable plan of development being submitted.

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

CARRIED UNANIMOUSLY

(3) Easement - Remainder of Lot 14, D.L. 73, Plan 31812  
SUBDIVISION REFERENCE #74/69

It was being recommended that Council authorize the:

- (a) acquisition of an easement, which is required for sewerage and drainage purposes in order to finalize a subdivision, over a portion of the above described property for a nil consideration.
- (b) execution of the documents attending the transaction.

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

CARRIED UNANIMOUSLY

(4) Parcel "B", Ref. Plan 15504, Block 38, D.L. 159, Plan 930  
(5730 Marine Drive)  
REZONING APPLICATION NO. 76/69

The prerequisite, connected with a proposal to rezone the above described property to Service Commercial District (C4) relating to a drainage problem on the site has been resolved.

There has, however, been no agreement on the other prerequisite, which is the submission of a suitable plan of development.

The two plans which have been examined have been rejected on the grounds that permitting a car wash on the property would have a detrimental effect on the function of Marine Drive because the site is too small to provide for adequate on-site storage of vehicles awaiting service, with the result there would be some "spillage" onto Marine Drive and this would seriously congest that facility.

It was being recommended that the application to rezone the property in question not be advanced further.

*During consideration of the report from the manager, a suggestion was made that one means of resolving the problem mentioned in the report would be to institute a "No Stopping Anytime" prohibition on Marine Drive adjacent to the site.*

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN HERD:  
"That the plan presented by the developer, as mentioned in the report of the Manager, be accepted as being adequate."

CARRIED UNANIMOUSLY

(5) Street Naming By-law

A By-law covering a list of street names is being submitted for readings.

This By-law consists of:

- (a) New streets created by subdivisions over the past year or so.
- (b) Names which have been assigned by the Assessment Department to streets which have been unnamed and which fact was discovered when the Department was working on its co-ordinate system.

There will be a few other street names shortly which are extensions to existing streets.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:  
"That the subject of the Manager's Report, including the By-law mentioned therein, be tabled for one week in order to allow for the circulation of the list of street names to each member of Council."

CARRIED UNANIMOUSLY

(6) Royal Oak Avenue between Kingsway and Dover Street (Price)

(This item was dealt with previously in the meeting.)

(7) 1969 Annual Report of R.C.M.P.

The Annual Report of the Burnaby Detachment of the R.C.M.P. for the year 1969 was being submitted.

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:  
"That Superintendent J. E. Gibbon of the Burnaby Detachment of the R.C.M.P. be commended for his preparation of a very enlightening submission pertaining to the activities of the Detachment during 1969 and related matters."

CARRIED UNANIMOUSLY

(8) Oakalla

No application has been made for a permit to undertake certain renovations to the Admitting Section of Oakalla.

The latest issue <sup>of the</sup> Gazette contained an item referring to a proposal to rebuild the Reception Area.

The Deputy Chief Building Inspector has examined the plans and specifications plus the instructions to bidders. He has indicated that the work envisaged comprises an area of approximately 100 feet by 100 feet.

Bidders are responsible for obtaining a building permit from the municipality but inspection service by the municipality will not be permitted.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:  
"That the report of the Manager be received and the Attorney-General be asked whether the work mentioned in the report of the Manager can be construed as meaning that the lifetime of the Oakalla Prison Farm is to be extended beyond that which has been indicated in past correspondence between the municipality and the Attorney-General."

CARRIED UNANIMOUSLY

(9) Allowances

A report of the Municipal Treasurer covering an application under Section 411 of the Municipal Act for an allowance of a percentage addition charge amounting to \$18.64 was being submitted for approval.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That the allowance detailed in the report of the Municipal Treasurer be approved."

CARRIED UNANIMOUSLY

*It was pointed out in Council that perhaps the practice of granting allowances under Section 411 of the Municipal Act should be discontinued because:*

- (a) Very few people are availing themselves of the legislation which allows the granting of such allowances.*

*(b) The purpose for which the legislation exists has been served in as much as those who can use the Section have had ample opportunity to re-establish themselves after the Second World War and should therefore no longer need to seek allowances of percentage addition charges.*

It was understood by Council that the Municipal Treasurer would provide an indication of the number of applications which have been received for allowances under Section 411 of the Municipal Act, and the amounts involved, over the past year.

(10) Municipal Memo

T. J. Plunkett Associates Ltd. has produced a publication entitled "Municipal Memo", which is designed to provide a regular review of fact and interpretation of current issues of urban policy and administration.

This Memo is planned to be produced every two months and the proposed annual subscription rates are:

Single -	- \$9.00 each
6 or more subscriptions to the same municipality	- \$7.50 each

A copy of Volume I of the Memo is being submitted to Council for consideration of subscription.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:  
"That the subject matter of the report from the Manager be tabled for one week in order to allow each member of Council an opportunity to examine the Municipal Memo."

CARRIED

AGAINST -- ALDERMAN MERCIER

ALDERMAN DAILLY suggested that, now the North Burnaby Branch of the Post Office has been relocated, the building which formerly housed the Post Office could perhaps be used as a Community Centre for Senior Citizens and others.

He added that the building is in the midst of a commercial area and is served adequately by bus.

He also mentioned that the building has recently undergone some renovations and appears to be suitable for the purpose indicated.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:  
"That the suggestion from Alderman Dailly be referred to the Parks and Recreation Commission for consideration and report."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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BY - LAWS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:  
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND  
DEDICATION BY-LAW NO. 3, 1970" #5670 and that it now be read  
a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:  
"That the By-law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:  
"That the Council do now resolve into a Committee of the Whole  
to consider and report on the By-law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:  
"That the Committee do now rise and report the By-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3,  
1970 be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:  
"That:

- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1970"
  - "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1970" RZ 83/69
  - "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10, 1970" RZ 87/69
  - "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1970" RZ 89/69
- be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

- "That:
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW 2, 1970" #5669
  - "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1970" #5664
  - "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10, 1970" #5667
  - "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1970" #5663
- be now finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

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HIS WORSHIP, MAYOR PRITTIE, stated that he had received an invitation from the Chairman of the Burnaby-New Westminster Canada Summer Games (1973) Committee for the members of Council to tour the parks in Burnaby and New Westminster on Saturday, March 7th commencing at 9:30 a.m. from the Dairyland Plant at Lougheed Highway and Sperling Avenue.

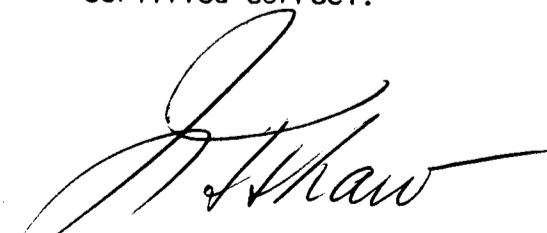
As a result of His Worship's enquiry, Aldermen Clark, Blair and McLean indicated they would be going on the tour.

The meeting adjourned at 10:00 p.m.

Confirmed:

Certified correct:

  
MAYOR

  
CLERK

EW/hb