

APRIL 10, 1961

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, April 10, 1961 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Clark, Drummond,
Edwards, Harper, Hicks, Jamieson,
MacSorley and Prittie.

Reeve Emmott mentioned at the outset that the Metropolitan Highway Planning Committee had previously requested permission to address Council on the matter of a financial feasibility study for a first-stage Freeway Rapid Transit System.

President, Burnaby Chamber of Commerce, wrote requesting permission to address Council on the matter of making a grant to the Chamber to assist it in its endeavours.

Executive Secretary, Burnaby Chamber of Commerce, wrote requesting permission for a delegation from the Chamber to be heard by Council in regard to the proposed sewer financing by-laws.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That all of the delegations be heard."

CARRIED UNANIMOUSLY

Mr. J. Oliver appeared on behalf of the Metropolitan Highway Planning Committee and advised that he was present mainly for the purpose of commenting on a resolution passed by Council in February respecting the subject matter, especially the cost sharing aspect of it. Mr. Oliver explained that though the Committee appreciated the point raised by Council regarding the issue of Metropolitan Government and its relation to the proposed study of a Rapid Transit System, it was felt that such a study was urgent because until it is completed, it would not be possible to finalize the financial aspects of the proposal being studied. As for the validity or justification for a scheme such as the one envisaged, Mr. Oliver emphasized that the firm engaged to examine the proposal of the Committee would also consider the possibility of alternative schemes. He explained that the firm concerned, Stanford Research Institute, was engaged because the Canadian counterparts of this Institute have had little experience in the kind of matter as the one at hand. He hastened to add that the Institute would be using local personnel quite extensively during its study.

Mr. Oliver further stated that the Committee also appreciated that if the financial burden of a Rapid Transit System was to be borne by the Municipalities and the Provincial Government alone, the scheme would likely never come to fruition. He pointed out that a good portion of the cost would be borne by the users of the system. In response to a question, Mr. Oliver stated that the Committee had taken into account the effect such a system would have on land uses within the various Municipalities involved, and that this consideration was viewed in terms of the ability of the different land uses to generate traffic.

Mr. Oliver concluded by stressing that it is essential that the

study be made at this time so that the Committee is able to determine its position with respect to the provision of a Freeway Rapid Transit System for the Lower Mainland Area of British Columbia. He urged Council to give its full support to the scheme at this time.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That Mr. Oliver be thanked for his presentation and the matter of Council participation in the subject study be brought forward next Monday evening for further consideration."

CARRIED UNANIMOUSLY

Mr. Cowling of the Chamber of Commerce then spoke on the application of the Chamber for a grant. He presented a Brief in which the objectives which the Chamber hope to attain with this financial assistance were set out in detail. Briefly, these objectives were:

- (a) To publicize Burnaby
- (b) To assist with the establishing of their new office and the erection of a projected large neon sign close to the building
- (c) To assist with the industrial promotion of Burnaby at the forthcoming annual convention of the Canadian Chambers of Commerce being held in Halifax in October.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the request of the Chamber be referred to the Publicity Committee for consideration and recommendation to the Grants Committee."

CARRIED UNANIMOUSLY

Mr. E. Cafferky next spoke on behalf of the Chamber of Commerce and requested that Council postpone the passage of By-Laws 4229 and 4231, both of which deal with the method of imposing a levy for sewer service. Mr. Cafferky explained that the Chamber wished the opportunity of examining this matter and to submit its views on it to Council.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the request of the delegate from the Chamber of Commerce be deferred until later in this evening when the By-laws come forward for initial readings."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

Secretary, Burnaby Lions Club, wrote advising of its support of a proposal to construct a covered swimming pool in the Municipality.

The Honourable W. D. Black, Minister of Municipal Affairs, submitted a letter relative to Bill 23 explaining that it is not the intention under the Public Bodies Financial Information Act to require that recipients of Public Assistance be listed in any statement required by this Act.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That: (a) the matter of the transmittal of the information contained in the letter to the Municipal Treasurer,
(b) the suggestion that Council charge the sum of \$1.00 for statements required by the subject Act,
be referred to the Policy Committee for consideration."

CARRIED UNANIMOUSLY

Provincial Leader, Communist Party of Canada, submitted a letter urging Council to subscribe to a number of resolutions involving the development of Hydro-Power in this Province.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the communicant be informed that Council does not consider the subject at hand to be within purview."

CARRIED UNANIMOUSLY

Secretary, Loyal Protestant Home for Children, submitted an application for permission to hold their Annual Tag Day between 5:00 p.m. on June 16th and 5:00 p.m. on June 17th.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That permission be granted in accordance with the request."

CARRIED UNANIMOUSLY

Chairman, Carnation Day Committee, Burnaby North Lions Club, submitted an application for permission to hold their Annual Carnation Day on the afternoon and evening of May 12th and also on May 13th.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That permission be granted in accordance with the request, provided the Campaign does not conflict with any other similar Campaign."

CARRIED UNANIMOUSLY

President, Greater Vancouver Tourist Association, wrote expressing the appreciation of the Association for the

financial contribution by Council toward the 1961 tourist programme.

The following matters were then lifted from the table:

- (a) Application for the rezoning of Lots 4 and 5, Block 43, D. L. 189, to permit the establishment of a Laboratory (Hings).

The Reeve mentioned that the Planning Department had held one discussion with the applicant during the past few weeks but that it was necessary to hold further meetings with the applicant before the Department would be able to present a further report.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the application be tabled until such time as the Planning Department is able to submit a report indicating the results of discussions with the applicant."

CARRIED UNANIMOUSLY

- (b) Request of M. M. and A. F. Chase for the construction of a lane - Item No. 14 of the Municipal Manager's Report No. 15, 1961.

REPORT NO. 15, 1961 - MUNICIPAL MANAGER

(14) The Manager reported that the Chase's desire lane access to their property so that they can construct a carport or garage, and also to enable equipment to enter their backyard. The Manager advised that the present lane allowance is only 10 feet and that the possibility of acquiring an additional 10 feet has been investigated but thus far no mutually acceptable settlement has been reached. He added that the owner of the property from which the necessary land is required plus the owner of land lying to the north have both indicated that they would dedicate the allowance provided the Municipality assumed all costs involved in the construction of the lane. In this latter regard, the Manager pointed out that the cost would amount to \$1,400.00. He reported that both of the properties mentioned in the last paragraph have further subdivision potential and, therefore, the land required to widen the lane allowance would be obtained at such time as subdivision occurs. He added that even though there is an existing 10 foot allowance at the rear of the Chases property, to construct it would invite its use by the public - an action which is not considered advisable.

The Manager recommended that no work be performed until such time as the full 20 foot lane allowance has been acquired.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report requesting authority to attend a meeting of the Canadian Federation of Mayors and Municipalities in Halifax between May 30th and June 3rd

inclusive. He further recommended that he be authorized to represent the Municipality at the World Conference of Local Governments being held in Washington, D.C. between June 15th and June 20th inclusive.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 1, 1961.

(1) "Burnaby Temporary Loan By-law No. 1, 1961" (No. 4232).

The Manager recommended that Council pass the above noted By-Law in order that the current lawful expenditures of the Municipality may be met prior to the collection of the bulk of taxes. He pointed out that this By-law would authorize the borrowing of sums of money not to exceed in total \$1,200,000.00, repayable on or before July 15, 1961.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR PRITTTIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

A suggestion was made that perhaps surplus monies and/or funds in reserve accounts could be utilized so as to obviate the need to borrow the total amount of money which may be required, or at least serve to effect a reduction in this amount.

The Treasurer was requested to submit a report setting out the problems which are involved in attempting to meet the cash requirements of the Corporation during the period prior to the collection of the bulk of taxes.

(2) Easement - Portion of Lot 4, Block 3, D.L. 162, Plan 3468 (Bezanson).

The Manager recommended that Council authorize the acquisition of an easement over all that portion of the above noted lot lying west of a straight line bisecting the northerly and southerly boundaries thereof, save and except Parcel "A", Explanatory Plan 13026. He added that the easement is required for sewer purposes and that the consideration for it is \$1.00 plus the restoration of the easement territory. He further recommended that Council authorize the execution of the easement document.

- (3) Easement - Portion of Lot 1, S.D. 1, Block 4, D.L. 162, Plan 4099, save and except the North 130 feet (Greenslade).

The Manager recommended that Council authorize the acquisition of an easement over that portion of the above noted lot shown outlined in red on Plan No. 22644 for sewer purposes for a consideration of \$1.00 plus restoration of the easement area. He also recommended that Council authorize the execution of the easement document.

- (4) Easement - Portion of Lot 5, Block 3, D.L. 162, Plan 3460, except part on Sketch 11171 and except the north 130 feet (Greenslade).

The Manager recommended that Council authorize the acquisition of an easement over that portion of the above lot shown outlined in red on Plan No. 22644 for a consideration of \$1.00 plus restoration of the easement area. He further recommended that authority be granted to execute the easement document.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the Municipal Manager dealing with Items (2) to (4) inclusive be adopted."

CARRIED UNANIMOUSLY

- (5) Lots 7 and 6, Block 39, D.L. 169 (4953 Harbourview Road).

The Manager submitted a report of the Municipal Engineer explaining the situation in regard to the stability of the north face of Capitol Hill and the relationship between this problem and the effect it would have on the lots noted in caption above. It was concluded in the report that the subject lots did not lie within the area which is subject to soil slippage and that therefore the Corporation would be ill-advised to purchase them for the purpose of preventing erosion and increasing stability on the north side of Capitol Hill.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Municipal Manager be received and the request of the petitioners to purchase the lots in question be not entertained."

CARRIED UNANIMOUSLY

- (6) Re: Lot 10 North-west 1/4, Block 1, D. L. 75, Plan 4147 (Weiss).

The Manager reported that an application has been received pursuant to Section 13 of the Town Planning By-law from a Mr. M. Weiss for permission to use the above described property as a site for an auto wrecking operation. He advised that the property in question is rather strategically located with respect to the Throughway and that it lies within the area defined by FENCO as "treatable peat land", which indicates that a much higher use of the property should be considered. The Manager recommended that the application be rejected.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Municipal
Manager be adopted."

CARRIED UNANIMOUSLY

(7) Re: Junk Yard Application for property south of Marine
Drive between Meadow Avenue and Williard Street (Sandhaus).

The Manager reported that an application has been received from the above noted for a licence to operate a junk and used building materials yard on the property noted in caption above. The Manager reproduced an excerpt from a news item in which it was reported that the applicant had been found guilty in Vancouver Police Court of failing to pay wages to his employees. The Manager also brought to the attention of Council that a letter had been received from G. and D. Chernoff, 6084 Marine Drive, in which they expressed concern that a junk yard was to be established near their property. It was pointed out by the Manager that the "junk yard" alluded to by the Chernoffs was the one under application. The Manager recommended that the application of Mr. Sandhaus for a licence to operate a junk and used building materials yard be rejected.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Municipal
Manager be adopted."

CARRIED UNANIMOUSLY

(8) Lots 1 to 4 inclusive, Block 1, D.L. 119E $\frac{1}{2}$.

The Manager reported that an inquiry has been received to establish a Six Sheet Curling Rink on the above described property, which is located east of Madison Avenue between Halifax and Duchanan Streets. He pointed out that many aspects of the proposed development had not yet been determined by the applicant but that he desires an indication from Council as to whether the proposal would be given favourable consideration. The Manager recommended that the application be approved in principle, subject to the following conditions:

- (a) That the necessary funds be provided to construct the streets adjacent to the property in question to Municipal standards
- (b) That the water course traversing the property be enclosed in a suitable manner
- (c) That final plans be for a building no larger than 166' x 96', with a minimum of 50 parking spaces
- (d) That the building be limited for curling purposes only.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Lower Mainland Regional Planning Board of B. C. be authorized to use the Council Chambers for a meeting on Thursday, April 27th, at 8:00 p.m."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the Committee rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:55 P.M.

THE COUNCIL RECONVENED AT 9:05 P.M.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That leave be given to introduce "BURNABY SEWERAGE SYSTEM FRONTAGE TAX BY-LAW 1961" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the By-law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the Council resolve into Committee of the whole to consider the By-law"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the Committee rise and report the By-law complete."

CARRIED
COUNCILLORS MacSORLEY,
DRUMMOND, CLARK-AGAINST

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Committee be adopted."

CARRIED
COUNCILLORS MacSORLEY,
DRUMMOND, CLARK-AGAINST

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY SEWERAGE SYSTEM FRONTAGE
TAX BY-LAW 19C1" be now read a Third
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY SEWER CHARGE BY-LAW 19C1"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the By-law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into Committee
of the Whole to consider the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That this By-law be tabled for a period
of one month to allow Councillors and
others the opportunity of examining
the new legislation on the subject matter
of this By-law."

COUNCILLORS DRUMMOND &
CLARK - IN FAVOUR

COUNCILLORS EDWARDS,
HARPER, HICKS, JAMIESON,
MacSORLEY & PRITTIE

MOTION LOST

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee rise and report the
By-law complete."

CARRIED
COUNCILLORS MacSORLEY,
DRUMMOND, CLARK -AGAINST

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be
adopted."

CARRIED
COUNCILLORS MacSORLEY,
DRUMMOND, CLARK -AGAINST

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNADY SEWER CHARGE BY-LAW 1961"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNADY LEASE AUTHORIZATION BY-LAW
NO. 2, 1961" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNADY LEASE AUTHORIZATION BY-LAW
NO. 2, 1961" be now finally adopted, signed
by the Reeve and Clerk and the Corporate
Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNADY BUDGET AUTHORIZATION
BY-LAW 1960, AMENDMENT BY-LAW 1961"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNADY BUDGET AUTHORIZATION
BY-LAW 1960, AMENDMENT BY-LAW 1961"
be now finally adopted, signed by the
Reeve and Clerk and the Corporate Seal
be affixed thereto."

CARRIED
COUNCILLORS DRUMMOND
& WICKS - AGAINST.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce
"BURNABY LEASE AUTHORIZATION BY-LAW NO. 3, 1961"
"BURNABY TEMPORARY LOAN BY-LAW NO. 1, 1961"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Council resolve into Committee
of the Whole to consider the By-laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That the Committee rise and report the
By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 3, 1961"
"BURNABY TEMPORARY LOAN BY-LAW NO. 1, 1961"
be now read a Third Time."

CARRIED UNANIMOUSLY


The Reeve informed Council that the Civic Appreciation Dinner (reference to which was made during budget discussions) would be held at the Centennial Pavilion on Wednesday, May 24th, at 6:30 p.m.

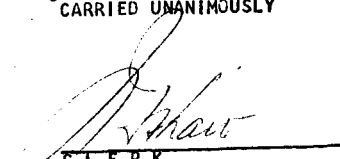
MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the meeting adjourn until after the
Public Hearing tomorrow evening."

CARRIED UNANIMOUSLY

Confirmed:


REEVE


CLERK