

OCTOBER 2, 1961

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, October 2, 1961 at 7:30 p.m.

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

ABSENT: Reeve Alan H. Emmott.

Reverend D. W. Moore led in Opening Prayer.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Minutes of the meetings held
September 18th and 25th, 1961 be adopted
as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That Reeve Emmott be granted leave of
absence from this meeting."

CARRIED UNANIMOUSLY

Mr. E. F. Shideler wrote requesting an audience with Council
to present a proposal to establish a Marina on Burrard Inlet.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That Mr. Shideler be heard."

CARRIED UNANIMOUSLY

Mr. Shideler appeared and advised that he wished to establish
a Marina on Burrard Inlet between the eastern boundary of
Burnaby and the "Bestwood" Sawmill. He submitted a letter
outlining his proposal in some detail and asked that favourable
consideration be given his proposition.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR PRITTIE:

"That Mr. Shideler be thanked for his
presentation and he be directed to
contact the Municipal Manager so that
the necessary arrangements can be made
for the various Departments of the
Corporation to examine the different
facets of the Marina proposal and
indicate their respective views on it."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

Secretary-Manager, South Burnaby Branch No. 83, Canadian Legion,
submitted an application to hold the Annual Poppy Drive of the
Branch in South Burnaby between November 6th and November 11th,
1961.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That permission be granted to Branch
No. 83 of the Canadian Legion to conduct
this Campaign during the period of time
mentioned and further, that like permission
be granted to North Burnaby Branch No. 148
of the Canadian Legion to conduct its Annual
Poppy Drive in North Burnaby for the same
period of time as that for the South Burnaby
Branch."

CARRIED UNANIMOUSLY

Simon Fraser Chapter, Order of DeMolay, wrote requesting
permission to hold a light bulb drive in Burnaby during the
second week of October.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That permission be granted to the
Order to conduct this campaign during
the period mentioned, provided it does
not conflict with any other campaign."

CARRIED UNANIMOUSLY

Mr. A. J. DeBrincat submitted a letter enclosing a copy of
another letter which he had written to the Honourable John G.
Diefenbaker in which he set forth his views with respect to the
matter of fallout shelters.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR DRUMMOND:

"That this letter be received and referred
for consideration in conjunction with Item
6 of the Municipal Manager's Report this
evening."

CARRIED UNANIMOUSLY

Operations Manager, Metropolitan Transit Lines, B. C. Electric
Company Limited, submitted a letter requesting approval for
an alteration in the routing of buses serving Gilmore,
Willingdon, and Delta Avenues in the area between Hastings
Street and Lougheed Highway. In particular, the Operations
Manager requested that approval be given to use Graveley Street
between Willingdon Avenue and Carleton Avenue and also
Carleton Avenue between Graveley Street and Douglas Road as
a temporary route pending the reopening of Willingdon Avenue
between Lougheed Highway and Grandview-Douglas Highway.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR JAMIESON:

"That approval be granted to the B. C. Electric Company Limited to the temporary use of the portions of Graveley Street and Carleton Avenue above outlined as a means of routing the "Willingdon Cross-Town" bus service between Gilmore Avenue and Willingdon Avenue."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the Department of Highways be again urged to seriously consider the matter of reopening Willingdon Avenue at the Freeway or, alternatively, to provide a by-pass thereat similar to the ones which have been constructed at North Road and Douglas Road where they intersect the Freeway."

CARRIED UNANIMOUSLY

Parks Superintendent wrote inviting the Council to attend a dinner meeting of the Lower Mainland Parks Advisory Committee being held at the Centennial Pavilion on Thursday, October 5th, at 6:00 p.m.

It was agreed that each Councillor would advise the Municipal Clerk as to whether or not he would be attending this function.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

TABLED MATTER:

- (a) Item No. 7 of the Municipal Manager's Report No. 48, 1961 - Proposed Dance Studio and Supper Club on property described as Block 61, D. L. 132 (Lochdale Co-op).

The above noted report item came forward for further consideration by Council. In his report submitted to Council on September 25th, the Municipal Manager had recommended that the application for permission to establish a dance studio and supper club on the property described above be not granted for the following reasons:

- (1) Noise and parking problems would be inevitable.
- (2) The area is unsuited for the proposed use due to the nocturnal nature of the enterprise.
- (3) Intensive use of the property would frustrate development of the normal subdivision pattern, with the result that adjacent property owners would suffer.
- (4) Development of this property independent of others in the commercial zone at this location would force a "piecemeal" development.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Municipal
Manager, as related above, be adopted."

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC SAFETY COMMITTEE.

(1) Bainbridge - Government Road Bends.

The Committee reported that it had investigated a traffic hazard at the above noted locations and, as a consequence, it was recommending that the following improvements be effected:

- (a) That the existing road bend signs be renewed and relocated to proper distances from the actual curves, with 20 m.p.h. advisory tab signs attached to the aforementioned road bend signs.
- (b) That a reflectorized checkerboard be installed at the easterly bend of Government Street and Bainbridge Avenue.
- (c) That one side of the utility pole on the south side of Government Street approximately 100 feet east of the east bend be painted for a height of 7 feet from the bottom of the pole with reflectorized paint.
- (d) That the existing incandescent street lights be replaced with mercury vapor lamps at both road bends.

The Committee added that the Engineering Department proposes to include a sum in the 1962 estimates to provide for the widening of the subject road bends.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(2) Crosswalks on Hastings Street at each of Holdom Avenue and Ellesmere Avenue.

The Committee reported that its original report dealing with requests for crosswalks at each of the above noted locations was, as Council had suggested, in error in that one of the locations should be Howard Avenue rather than Holdom Avenue. The Committee advised that it was therefore amending its original report by replacing the word "Holdom" with the word "Howard" whenever it appeared and was again recommending that the requests for crosswalks be denied.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

The Council also directed the Committee to give consideration to the establishment of a crosswalk on Hastings Street at Kensington Avenue.

(3) Lougheed Highway and Douglas Road.

The Committee submitted a further report relative to a proposal involving the above noted intersection advising that it had reviewed the proposal to prohibit eastbound traffic on Douglas Road entering the Lougheed Highway and also the southbound movement on Madison Avenue turning left onto the Highway plus the installation of two directional signs reading "Lougheed Eastbound" with appropriate arrows pointing south at the Gilmore-Douglas intersection and, as a result, it now felt that the suggestion of Council that the directional signs be erected without prohibiting the aforementioned turn has merit and that therefore they endorsed this suggestion.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS;

"That authority be granted to instal three directional signs reading "Lougheed Eastbound" with appropriate arrows at

- (a) Douglas Road West of Gilmore Avenue, to inform the south-eastbound traffic flow
- (b) Gilmore Avenue North of Douglas Road, to inform the southbound flow.
- (c) Carleton Avenue north of Douglas Road, to inform the southbound flow."

CARRIED UNANIMOUSLY

(4) Bus Stops - Brentwood Area.

The Committee reported that it had received a request from the B. C. Electric Company Ltd. for approval of a number of new bus stops and the cancellation of an old one consequent upon the bus route revisions involving the above noted area.

The Committee recommended that the bus stops be approved, as follows:

(a) For implementation October 6th, 1961:

- (i) Eastbound stop on Brentlawn Drive farside Beta Avenue.
- (ii) Westbound stop on Brentlawn Drive farside Beta Avenue.
- (iii) Northbound stop on Carleton Avenue farside Douglas Road.
- (iv) Southbound stop on Carleton Avenue farside Graveley Street.
- (v) Eastbound stop on Graveley Street farside Madison Avenue.
- (vi) Westbound stop on Graveley Street farside Madison Avenue.
- (vii) Westbound stop on Graveley Street farside Rosser Avenue.
- (viii) Eastbound stop on Graveley Street farside Whitsell Avenue.
- (ix) Westbound stop on Graveley Street farside Willingdon Avenue.

The Committee pointed out that the stops listed under numbers (iii) to (ix) inclusive will be temporary pending completion of highway construction work on Willingdon Avenue between Lougheed Highway and Grandview-Douglas Highway.

(b) To be Cancelled on October 6th, 1961:

- (i) Northbound stop on Gilmore Avenue farside Lougheed Highway.
- (ii) Northbound stop on Gilmore Avenue farside Halifax Street.
- (iii) Eastbound stop on Douglas Road farside Carleton Avenue.
- (iv) Eastbound stop on Douglas Road opposite the entrance to the Masonic Cemetery.
- (v) Southbound stop on Madison Avenue nearside Lougheed Highway.
- (vi) Southbound stop on Beta Avenue farside the lane north of Ridgelawn Drive.

The Committee advised that it understood Council has as yet not approved the bus route changes involving some of the above noted stops. They recommended that all of the above listed bus stops and bus stop cancellations be approved, subject to the approval by Council of the bus route changes affecting these stops.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK:

"That all of the bus stops and bus stop cancellations listed in the report of the Traffic Safety Committee be approved."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 50, 1961.

1. Municipal Superannuation - Joseph E. Carriere.

The Manager reported that a search of records has verified the birthdate of the above noted, with the result that Mr. Carriere should now be included as an employee under the provisions of Section (2) of the Municipal Superannuation Act. He recommended that Council pass a Resolution to this effect.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

2. Easements - South Slope Sewer Project (Phase 2)

The Manager recommended that Council authorize the acquisition of the following easements for the considerations noted and that they also authorized the execution of the necessary documents:

- (a) That portion of Lot 4 East part, Block 3, D.L.162, Plan 3408, shown outlined in red on Plan No. 22044, (Powell and Parker) - \$1.00 plus restoration of the easement area.

- (b) That portion of Block 48 East half, D.L.98, Plan 573, shown outlined in red on a plan attached to the easement document, save and except the south 33' and also save and except Parcel "A" (Explanatory Plan 10389) (Greenwood and Willson) - \$1.00 plus restoration of easement area.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

3. Ornamental Street Lighting Programme - Cascades Area.

The Manager submitted a Cost Report prepared by the Municipal Engineer pursuant to Section 601 of the Municipal Act relating to the installation of ornamental street lighting with underground conduits, all as shown on Drawing 395-1, as follows:

Total estimated cost	\$ 88,000
Owners' share of the cost -	74,800
Corporation's share of the cost - 15%	13,200.

The lifetime of the work is 20 years.

The Manager recommended that when the Local Improvement Construction By-Law authorizing this work has been passed, Council authorize a call for tenders for the work in question.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

(4) Headquarters Library Building.

The Manager reported that plans and specifications for the new Library Headquarters will be presented to Council this evening by the Library Board. He recommended that these plans and specifications be considered by Council and, if found acceptable, approved and instructions issued to call tenders.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That the delegation from the Library Board be heard."

CARRIED UNANIMOUSLY

Mr. L. J. Costley, Chairman of the Board, appeared and presented the plans and specifications mentioned by the Municipal Manager pointing out that they follow the site plan and sketch which was presented to Council on August 7th, the only major change being the inclusion of the primary electric service which was authorized by Council on September 18th. Mr. Costley added that the plans and specifications include a request for an alternative bid for the finishing of a future reading room on the lower floor and that they also include the

demolition of the old building and the restoration and paving of the surrounding areas.

The Chief Librarian, Mr. G. S. Jones, was also present and informed Council that the Library would be temporarily accommodated in the basement of the Credit Union Building at Britton Street and Kingsway while the new construction was underway.

MOVED BY COUNCILLOR PRITTIE,
SECONDDED BY COUNCILLOR HARPER:

"That the plans and specifications be referred to the Municipal Manager for examination and, if found acceptable, then tenders be invited for the work and, if possible, the tenders be returnable by October 23, 1961."

CARRIED UNANIMOUSLY

(5) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$277,672.35 recommending that they be approved.

MOVED BY COUNCILLOR HICKS,
SECONDDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Fallout Shelters.

The Manager submitted a report reviewing the situation with respect to the matter of fallout shelters advising that, on September 22, 1961, a meeting of officials was held to consider the problem of backyard or garden shelters, at which a policy was developed. He recommended that Council approve this policy, as follows:

- (a) That a Building Permit and inspection be required for the construction of any fallout shelter, public or private, constructed in this Municipality;
- (b) That the design of a Class B basement fallout shelter be at least of the minimum standards set forth by the Emergency Measures Organization of the Federal Government for basement fallout shelters, as detailed in their booklet entitled "Blueprint for Survival No. 1"
- (c) That the minimum requirements of the United States Governments' office of Civil Defence Mobilization for garden shelters be considered as a minimum standard for the garden or backyard fallout shelter until such time as the Canadian Federal Government requirements are published.
- (d) That a plot plan containing the location of the backyard or garden shelter accompany the design plans so that it will comply with the Burnaby Town Planning By-Law No. 1991 as to siting. In the event a front yard is chosen as the site for a garden shelter, then the shelter is to be constructed entirely beneath the existing grade of the

front yard and all landscaping disturbed for construction is to be returned to its original state. If a rear yard is chosen, a shelter will be accepted as an accessory building and sited accordingly.

- (e) That the Assessment Department accept only those fallout shelters for exemption from taxation under the Municipal Act that have been accepted and passed by the Building Department.
- (f) That for those fallout shelters which have been built prior to the foregoing regulations being put into force, the owners be requested to submit plans and specifications of the erected shelter to the Building Department and obtain a Building Permit therefor.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) Burnaby Assessment By-Law, 1961.

The Municipal Manager reported that this By-law, prepared pursuant to Section 339(2) and (3) of the Municipal Act, provides that for the purposes of the Municipal Act the assessed values of land and improvements shall be determined pursuant to the Assessment Equalization Act 1953. He added that the effect of this By-law is to overcome the alternative requirement of having two assessment rolls - one for general purposes and the other for school purposes. The Manager further advised that the 1960 assessment roll was validated by an Act of the Legislature and the current By-law should have been passed prior to November 30, 1960 but was inadvertently overlooked due to an Administrative oversight.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Municipal Manager
be received and the By-law in question
brought forward for consideration by
Council."

CARRIED UNANIMOUSLY

THE ACTING REEVE DECLARED A RECESS AT 9:00 P.M.

THE COUNCIL RECONVENED AT 9:10 P.M.

COUNCILLOR CLARK WAS ABSENT.

(8) Verbal.

Municipal Manager reported verbally that the incandescent light proposed to be installed at 4744 Smith Avenue was not within the area covered by the Cascades Ornamental Street Lighting Programme.

(9) Verbal.

Municipal Manager reported verbally that the Civil Defence

Exercise which was scheduled to be held on October 11, 1961 has been postponed to November 8, 1961.

COUNCILLOR CLARK RETURNED TO THE MEETING.

(10) Verbal.

Municipal Manager reported verbally that Mr. M. Brenne and Associates had expressed a desire to meet with Council on Wednesday, October 4th at 4:00 p.m. to further discuss the matter of the Villa Motor Hotel Ltd. providing adequate parking facilities on the site.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That Mr. Brenne and Associates be asked to first meet with the Administrative Officials of this Corporation involved in the Hotel development to discuss the matter mentioned above."

CARRIED UNANIMOUSLY

(11) Verbal.

Municipal Manager reported verbally that plans for the establishment of an Armoury on property situate at the north-west corner of Sperling Avenue and Sprott Street had been forwarded to Army Officials for consideration.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR JAMIESON:

"That the action of the Municipal Manager in forwarding these plans be ratified."

CARRIED UNANIMOUSLY

A question was introduced to Council as to whether it was possible to enact Legislation which would permit the erection of duplexes on corner lots in industrial zones. A case in point was cited where an owner had applied to the Zoning Board of Appeal for permission to erect a duplex on such a lot whereby the Board had refused the appeal on the grounds that the applicant did not have sufficient frontage to qualify. A view was expressed that perhaps it was not reasonable to demand that the frontage requirement be met where the property involved is a corner lot.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the matter outlined above be referred to the Municipal Manager for investigation and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

ERRATA

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 17, 1961"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 18, 1961"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 19, 1961"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 20, 1961"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 21, 1961"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 17, 1961"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 18, 1961"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 19, 1961"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 20, 1961"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 21, 1961"
be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 22, 1961"
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 JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 22, 1961"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY ASSESSMENT BY-LAW, 1961"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY ASSESSMENT BY-LAW, 1961"
be now read a Third Time."

CARRIED UNANIMOUSLY

A complaint was lodged that a nuisance is being caused by Herm's Septic Tank Service resulting from them flushing their septic tank trucks on Dorset Street.

The Council directed that the situation be investigated to determine whether a nuisance is being created, as alleged.