

NOVEMBER 12, 1963

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, November 12, 1963 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Cafferky,
Clark, Drummond, Kalyk, MacSorley
and Wells

ABSENT: Councillor Harper

Reverend O. Peterson led in Opening Prayer.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Minutes of the meetings held September 30th, October 7th, 15th and 28th, 1963 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR MacSORLEY:
"That Councillor Harper be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B. C., submitted a letter enclosing two copies of a Report entitled: "The Urban Frontier (Part II)".

Mr. J. B. Robieson wrote indicating that he was opposed to paying for certain Local Improvement work on Beresford Street between Sussex Avenue and Dow Avenue because he felt the cost of this work should be borne by the Municipality as a whole.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:
"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (a) Naming of that road west of Sperling Avenue from Grandview-Douglas Highway north.

Municipal Manager reported verbally on this matter, pointing out that the question of naming this street arose as a result of a meeting this past summer with officials from the Department of Highways. He advised that it was felt then that the street in question should be named Sperling Avenue and, as a result, all plans which were prepared indicated that name. He added that the signing for the Freeway has been completed and the interchange refers to Sperling Avenue as being the entrance and

exit point.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That the street in question be named Kensington Avenue and further, that Auckland Avenue be renamed Kensington Avenue."

CARRIED UNANIMOUSLY

(b) Request of Alta Vista Baptist Church to use Lots "G" and "H" of "A" of 16, D. L. 90 as a parking lot and eventually as a site for a Christian Education building.

Mr. and Mrs. A. C. Franklin submitted a letter advising that they were opposed to the request of Alta Vista Baptist Church.

Mrs. L. A. McClelland also wrote and indicated her objection to the request of the Church.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR CAFFERKY:
"That the two letters be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR MacSORLEY:
"That permission be granted under Section 13 of Burnaby Town Planning By-Law 1940 for the proposed establishment of a parking lot on the properties described above and also the proposed development of a Christian Education Centre on these properties."

CARRIED UNANIMOUSLY

REPORT OF THE ADVISORY PLANNING COMMISSION

The Advisory Planning Commission's report, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Regulations governing residential development in Light Industrial zones.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the report of the Commission be received."

CARRIED UNANIMOUSLY

(2) Request for a review of industrial zoning in the area on the south side of the B. C. Hydro and Power Authority right-of-way between Wilson Avenue and Silver Avenue.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR KALYK:
"That the report of the Commission be received and the subject matter of it be referred to the Planning Department for comment."

CARRIED
COUNCILLORS DRUMMOND
& CLARK -AGAINST

Councillor Blair reported verbally on the matter of office accommodation for the Police and the Courts. He made reference to a specific instance involving a Police Constable performing stenographic services and advised that Inspector Jeeves would be examining the matter further to determine whether a more satisfactory arrangement could be implemented.

Councillor Blair stressed that action should be taken soon on the general question of office facilities for the Police and the Courts because the current situation is becoming rather critical.

Municipal Manager stated that steps have already been taken to achieve the end mentioned by Councillor Blair. He reviewed, in general terms, all that had transpired to date in connection with the subject matter.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the Municipal Manager arrange a meeting of Council along with Inspector Jeeves of the R.C.M.P., Magistrate Bell and the Municipal Solicitor, to discuss future needs of the Police and the Courts, in terms of office accommodation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR KALYK:
"That John H. Shaw be and is hereby appointed Returning Officer for the purpose of taking the vote of the Electors at the forthcoming Municipal Election to be held December 5th, 1963, with power to appoint his own Deputy Returning Officers."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That nominations for the forthcoming Municipal Election be held at the Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby, on November 25th, 1963 from 10:00 o'clock A.M. to 12:00 o'clock Noon."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR KALYK:
"That in case a pool is required Polling Places be opened on December 5th, 1963 at the following places:

1. GILMORE AVENUE SCHOOL, Gilmore Avenue and Triumph Street
2. BURNABY HEIGHTS HIGH SCHOOL, 250 Willingdon Avenue
3. CAPITOL HILL SCHOOL, 5751 East Hastings Street
4. WESTRIDGE SCHOOL, 510 Duncan Avenue
5. KITCHENER STREET SCHOOL, 1351 Gilmore Avenue
6. ALPHA JUNIOR HIGH SCHOOL, 4600 Parker Street
7. BRENTWOOD PARK SCHOOL, 1455 Delta Avenue
8. LOCHDALE SCHOOL, 6990 Aubrey Street
9. SPERLING AVENUE SCHOOL, 2200 Sperling Avenue
10. LYNDBURST SCHOOL, 9047 Lyndhurst Street
11. SCHOU STREET SCHOOL, 4041 W. Grandview-Douglas Highway
12. CASCADE HEIGHTS SCHOOL, 4343 Smith Avenue
13. DOUGLAS ROAD SCHOOL, 5656 W. Grandview-Douglas Highway
14. BURNABY MUNICIPAL HALL, 4545 E. Grandview-Douglas Highway
15. SEAFORTH SCHOOL, 7881 Government Road

16. INMAN AVENUE SCHOOL, 3963 Brandon Street
17. MARLBOROUGH AVENUE SCHOOL, 6060 Marlborough Avenue
18. WINDSOR SCHOOL, 6166 Imperial Street
19. MORLEY STREET SCHOOL, 7355 Morley Street
20. BURNADY LAWN BOWLING CLUBHOUSE, Central Park, Kingsway
21. JUBILEE LABOUR HALL, Jubilee Avenue
22. SUNCREST SCHOOL, 3003 Rumble Street
23. NELSON AVENUE SCHOOL, 4049 Nelson Avenue
24. CLINTON STREET SCHOOL, 5859 Clinton Street
25. CIVIL DEFENCE BUILDING (Rear Library Building), Kingsway
at Edmonds
26. STRIDE AVENUE SCHOOL, 7014 Stride Avenue
27. EDMONDS SCHOOL, 7651 - 18th Avenue
28. SECOND STREET SCHOOL, Corner 2nd Street and 16th Avenue
29. ARMSTRONG AVENUE SCHOOL, 8757 Armstrong Avenue
30. RIVERWAY WEST SCHOOL, Marine Drive
31. GLENWOOD SCHOOL, Gilley Avenue and Marine Drive
32. RIVERSIDE SCHOOL, 7055 Meadow Avenue "

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 66, 1963

Municipal Manager's Report No. 66, 1963, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Investments.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Block 40, D. L. 69, Plan 1321 (Becher).

- MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR BLAIR:
- "(1) That the recommendations of the Manager be adopted
 - (2) That the approval to use the subject property as a Private Hospital be valid for a period of 100 days, with it being understood that this time period can be extended if it can be shown that a bonafide attempt is being made to proceed with the development of the property for Private Hospital purposes
 - (3) That the cost, if any, of providing drainage facilities to serve the site be paid by the developer."

CARRIED UNANIMOUSLY

It was also understood by Council that should there be drainage costs, the Municipal Engineer would so report to Council at its next meeting.

(3) Lots 11 and 12, Block 21, D. L. 122, Plan 1303 (Marander)

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (4) Cancellation of Easement - West 10 feet of Lot 33, Block "N", D. L. 127, Plan 25619 (Bishop).

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (5) Land Exchange - Lot 5, Block 14, D. L. 79N, Plan 536 and adjacent 2+ foot parcel (Downs and Williams).

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (6) Caretaker and Lavatory Buildings at Central Park.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

It was pointed out by the Chairman of the Parks and Recreation Commission, Councillor Kalyk, that the item which was deleted from the tender call (the concession building and service court) would be included in the budget of the Commission next year.

- (7) Monthly Report of R.C.M.P.
(8) Monthly Report of Fire Department.
(9) Special Report of Fire Department covering its activities during National Fire Prevention Week.
(10) Monthly Report of Medical Health Officer.
(11) Monthly Report of Chief Licence Inspector.
(12) Monthly Construction Progress Report of Municipal Engineer.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR WELLS:
"That the above six reports be received."

CARRIED UNANIMOUSLY

COUNCILLOR HARPER ARRIVED AT 8:40 P.M.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CLARK:
"That the members of the Fire Department be commended for their efforts in promoting an understanding among the public of fire safety during National Fire Prevention Week."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR WELLS:
"That the problem mentioned in the report of the R.C.M.P. respecting the incidence of liquor consumption among juveniles be referred to the Burnaby School Board for attention and possibly action in introducing an educational programme designed to acquaint teenagers with the problems associated with drinking alcoholic beverages."

CARRIED UNANIMOUSLY

(13) Estimates.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR WELLS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) Allowances.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(15) Easement - Portion of Parcel "B", Blocks 6/7, D. L. 4,
Plan 845 (Robertshaw).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(16) Lane South of "Lumber Yard" property on the south side
of Marine Drive, west of Gilley Avenue.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR MacSORLEY:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

The Manager indicated that he would be arranging a meeting with the officials concerned with the last report item to ensure that there would be no recurrence of the type of problem to which reference is made in the report.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That congratulations be extended by Council to the grandmother of Councillor Harper on her attaining her 101st birthday and also to his grandchild for having been born on the birthday of its great great grandmother and that these events be suitably recognized."

CARRIED UNANIMOUSLY

(17) Proposed Industrial Waste Burner (2450 Alpha Avenue).

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That this matter be tabled until the next meeting of Council and a report be submitted by the Sanitation Department at that time indicating its opinion on the proposal and further, that Councillor Harper examine the installation of Pacific Iron & Metal Company in Seattle while he is there."

CARRIED UNANIMOUSLY

(18) Two Conveyors and One Screen.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That the subject matter be tabled until the next meeting of Council and the Municipal Engineer investigate the possibility of purchasing the equipment in question at a cost less than the amount quoted in the report."

CARRIED UNANIMOUSLY

Reeve Emmott indicated that Council should sit as a Court of Revision to deal with the Local Improvement and Sewer Utility Foot Frontage Rolls, as is customary each year. He advised that the tentative date of the sitting of the Court is March 10, 1964 at 10:00 a.m.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That Council sit as a Court of Revision for the purpose mentioned by the Reeve at the time indicated by him."

CARRIED UNANIMOUSLY

Reeve Emmott reported verbally that he had received a communication from the legal firm representing the Simon Fraser University asking that Council waive its right of first refusal on the re-purchase of the most southerly 400 feet of Lot 12, D. L. 210, Plan 1037 from the Federal Government.

The Reeve explained that this parcel was conveyed to the Federal Government some years ago and a condition of sale was that the Corporation retain the option to re-purchase the property.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR HARPER:
"That the Corporation waive its right of first refusal on the re-purchase of the most southerly 400 feet of Lot 12, D. L. 210, Plan 1037 from the Federal Government."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW 1963, AMENDMENT BY-LAW NO. 2, 1963" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That the Council do now resolve into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That the Committee do now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That "BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW 1963,
AMENDMENT BY-LAW NO. 2, 1963"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY BUILDING DEMOLITION BY-LAW, 1963"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1963"
"BURNABY BUDGET AUTHORIZATION BY-LAW 1963, AMENDMENT BY-LAW 1963"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 12, 1963"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY BUILDING DEMOLITION BY-LAW 1963"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1963"
"BURNABY BUDGET AUTHORIZATION BY-LAW 1963, AMENDMENT BY-LAW 1963"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 12, 1963"
be now finally adopted, signed by the Reeve and Clerk and the
Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY