

August 13, 1963

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, August 13, 1963 at 3:55 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Clark, Drummond,  
Kalyk, MacSorley and Wells (4:05 p.m.)

ABSENT: Councillors Blair, Cafferky and  
Harper

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

Reeve Emmott stated that there was an area of confliction regarding a commitment of the Corporation respecting the provision of water service to the Simon Fraser University site. Reeve Emmott advised that he felt the Council had promised to provide an adequate supply of water to the building site.

The Waterworks Engineer was present and displayed a plan showing the water distribution system for the Burnaby Mountain area.

Reeve Emmott asked that Council clarify whether it was intended that water service be provided to the perimeter of the site or to the University proper.

COUNCILLOR WELLS ARRIVED AT THE MEETING.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the Municipality supply an adequate amount of water to serve the portion of the University site above an elevation of 1100 feet to a ground storage reservoir at the eastern summit of 1300 feet. In the event some other type of storage at a different location or elevation is preferred, the Municipality will change the terminal point, provided it is compensated for the difference in cost."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 43, 1963

(20) Sewer Service - Boundary Road and Cardiff Street Area.

The Manager advised that the estimated cost of constructing sanitary sewer service to the above area is \$25,300.00 and the cost of supplying a twin sewer is \$50,000.00.

He pointed out that if a twin service is selected, he was recommending that a firm policy be established at the outset requiring all properties to connect both their storm and sanitary wastes to the twin sewer connections.

He added that it is understood this project would be undertaken by Municipal forces.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR WELLS:

"That the installation of a twin sewer system to the subject area at an estimated cost of \$50,000.00 be authorized and be undertaken by Municipal work forces."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Manager concerning the establishment of a firm policy requiring all properties in the area to connect their storm and sanitary wastes to the sewer system be referred to the Policy Committee for further consideration."

CARRIED UNANIMOUSLY

(21) Future Sewer Construction.

The Manager indicated that this item was intended for the Policy Committee.

(22) Parks Capital Works By-Law.

The Manager submitted a report containing an accounting of the funds used in connection with the construction of swimming pools and wading pools, together with projections of the final costs.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR KALYK:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(23) Tennis Courts - Westridge Park and Confederation Park.

The Manager recommended that Council authorize an expenditure from the Parks Capital Works By-law funds to cover the construction of a practice tennis court at Westridge Park and three courts at Confederation Park at a total estimated cost of \$17,715.00.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(24) Sewer Trunks C.8 and C.9 (Burnaby Institute of  
Technology).

The Manager submitted a further report in connection with the provision of sewer service to the above Institute advising that the question of deleterious effect on the future use of Municipal property at Grandview-Douglas Highway and Willingdon Avenue has been examined and, because of the multiplicity of possibilities for the division and use of the property, the estimates of this effect run from 5% to 25% of the value.

He added that the matter of the contribution by the Department of Public Works was re-examined but, because the Institute is a joint Federal - Provincial project, it is not possible to change the \$35,000.00 figure.

The Manager pointed out that an agreement was reached with officials of the Government concerning a possible acceptance by it of at least a portion of the cost of improving Willingdon Avenue from Grandview-Douglas Highway to Moscrop Street.

The Municipal Manager recommended verbally that the sewer lateral referred to in past reports as Alternative (d) be authorized for construction and the Greater Vancouver Sewerage and Drainage District be requested to extend Sewer Trunks C.8 and C.9.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(25) Welfare Institutions Licence - Munnik (3612 Gilley Avenue).

The Manager submitted a report on an application of the above noted for a licence to give personal care, room and board to aged persons at 3612 Gilley Avenue advising that the Special

Committee had recommended issuance of a licence for not more than five persons, provided the following conditions were met:

- (a) That all electrical, plumbing and gas installations be provided in full compliance with all pertinent by-laws of the Corporation.
- (b) That a fire alarm system be installed to service all floors of the building.
- (c) That all exit doors be made to open outward.
- (d) That the main staircase be enclosed, either at the ground level or the second floor, to act as a smoke separation.
- (e) That a two-compartment sink be installed in the kitchen area.
- (f) That the stairs at the front property line be renewed.
- (g) That the boarders be accommodated on the ground floor only.
- (h) That the basement area be used for recreational and storage purposes only, and not for sleeping quarters, because of the height of the ceiling.
- (i) That the floor surface of the rear ground floor bedroom be renewed.
- (j) That the dwelling be generally cleared of all rubbish and oddments and both the interior and exterior of the house be painted.

In addition, since the property is serviced by a septic tank and disposal field system, any nuisance arising from the occupancy resulting from the use of this method of waste disposal result in the licence being withdrawn.

The Manager added that the Planning Department held no objection to the proposed use.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR WELLS:

"That the application be approved  
on the conditions listed."

CARRIED UNANIMOUSLY

- (26) Lot 53, Block 2, D. L. 205, Plan 25293 (Hastings Street and Fell Avenue).

The Manager submitted a further report on an application to construct a 75-bed Private Hospital on the above described property advising that in July 1962, the Council approved in principle the use of this property for such purposes but this approval was revoked in December 1962 when the applicant indicated he no longer wished to proceed with the development of the site.

He advised that a current application has now been received from Smith and McCulloch, Architects, and he recommended that

this application be approved in principle for a period of 180 days, subject to the following conditions:

- (a) That monies be deposited to cover the cost of constructing half the road on the southern boundary of the property (this is estimated at \$2,400.00).
- (b) That preliminary plans which are acceptable to the various Departments concerned with the application be submitted and the building conform with the requirements of the National Building Code (1960).

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (27) Easement - Easterly 15 feet of Lots 66 to 68 inclusive and the Southerly 15 feet of Lots 59 to 65 Inclusive, Block 11, D. L. 151, Plan 3052 (Northcott).

The Manager recommended that Council authorize the acquisition of easements over the above described properties, pointing out that they are required in connection with a subdivision.

He also recommended that Council authorize the execution of the necessary documents,

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (28) The Manager submitted a report of the R.C.M.P. covering policing activities in the Municipality during the month of July 1963.
- (29) The Manager submitted a report of the Fire Chief covering the activities of his Department during the month of July 1963.
- (30) The Manager submitted a report of the Chief Licence Inspector covering the operations of his Department during the month of July 1963.
- (31) The Manager submitted a report of the Acting Municipal Engineer covering works progress for the month of July 1963.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR WELLS:

"That the above four reports be received."

CARRIED UNANIMOUSLY

- (32) The Manager submitted reports of the Acting Municipal Engineer covering Estimates of Work in the total amount of \$59,950.00 recommending that they be approved.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR KALYK:

"That a Special Committee consisting of Councillors Drummond, MacSorley and Wells be appointed to meet with the Auditors for the purpose of discussing the financial affairs of this Corporation and to offer suggestions as to the objects desired by Council in the auditing of its records."

CARRIED UNANIMOUSLY

A suggestion was made that Council should meet with the Advisory Planning Commission to jointly discuss matters of mutual concern.

It was understood that the Council would attend the next meeting of the Commission scheduled for August 22nd.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR WELLS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR WELLS:

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

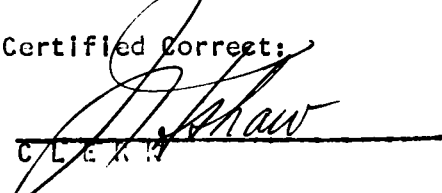
CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

  
A. H. DRUMMOND

Certified Correct:

  
C. L. E. W.