

AUGUST 19, 1963

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, August 19, 1963 at 7:30 p.m.

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

ABSENT: Councillors Cafferky and  
Harper

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the original communications be  
received."

CARRIED UNANIMOUSLY

R. W. Donner, Minister of Industrial Development, Trade and Commerce, Victoria, wrote referring to a recent press release by Premier W. A. C. Bennett advocating the purchase of British Columbia products and pointing out that last year for the first time the value of manufacturing production in B. C. exceeded two billion dollars, indicating further advancement in the Province. The Minister solicited the continued support of payrolls in the Province through the purchase, whenever possible, of products made in B. C.

TABLED MATTERS:

- (a) Request for traffic improvements on  
Delta Avenue.

His Worship the Reeve reported verbally having visited Mrs. Orser, proponent of a recent petition for the installation of a gravel chip sidewalk on Delta Avenue, pointing out the objections received to recent proposed Local Improvement projects on Delta Avenue and it was suggested that the residents might wish to meet and consider the problem further. It was also agreed that the gravel chip sidewalk was not considered to be the answer to the problem.

- (b) Stride Avenue Gravel Pit.

His Worship the Reeve recommended that this matter be tabled indefinitely.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR BLAIR:

"That the proposed survey of gravel in  
Stride Pit and the possibility of its  
removal be retabled indefinitely."

CARRIED UNANIMOUSLY

COUNCIL RESOLVED INTO A COMMITTEE OF THE WHOLE AT 7:40 P.M.

The Burnaby Week Committee presented a budget totalling \$2,750.00 to cover the expenses of the forthcoming Burnaby Week Celebrations as developed by the Burnaby Week Co-Ordinating Committee.

The Chairman of the Co-Ordinating Committee recommended that the Council approve of this budget which included all anticipated expenses for the week long celebrations.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Chairman of the Burnaby Week Co-Ordinating Committee that a budget for the Burnaby Week Celebrations be set at \$2,750.00; be adopted."

CARRIED UNANIMOUSLY

The Chairman of the Grants Committee submitted an account of expenditures made under Public Relations donations and grants as at 11th August 1963, totalling \$17,440.49. The Chairman submitted that certain other items were authorized but not drawn such as partial underwriting of the Burnaby Art Society Print Show - \$500.00, Burnaby Striders - \$400.00, luncheon for Miss P.N.E. Contestants, Burnaby Chapter B. C. Safety Council - \$300.00, etc., and as other requests were on hand or anticipated and it was recommended a further \$7,000.00 be appropriated from the Contingency to cover these expected needs.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Grants Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 44, 1963.

(1) Easement Requirement - Twin Sewer Construction - Cardiff - Boundary Road Area.

The Manager reported an easement was required over the South 15 feet of South 02.3 feet of Lot 5, D. L. 35, Plan 799 for a twin sewer installation in the captioned area.

Owners of the property, West Burnaby Church of Christ, were prepared to grant the easement for the sum of \$500.00 plus restoration of the easement area.

It was recommended the easement be acquired and the Reeve and Clerk be authorized to sign the necessary documents.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(2) Acquisition of Easement - Block 43, D. L. 95

The Manager reported an easement was required over the westerly 10 feet of the above described property for construction of a drainage works from the storm sewer on Watling Street north of the lane at the rear of 5155 Sidley Street, authorized by Council on May 21st, 1963. The owners were prepared to grant the easement for the sum of \$1.00 plus \$25.00 for the loss of certain trees which would be destroyed during construction plus restoration of the easement area including the fence.

The Manager recommended the easement be acquired and the Reeve and Clerk be authorized to sign the necessary documents.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(3) Construction of 5 foot curb sidewalks on 14th Avenue  
from Newcombe Street to 1st Street.

The Manager reported the above project was in the 1962 Local Improvement Programme and was rejected by the property owners. The owners have now petitioned to have the work done and the Clerk has certified the petition as sufficient. The Manager recommended the request of the petitioners be granted and that the work proceed.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(4) Western Advertising Limited.

The Manager reported the Agreement with the above Company which provides that the Company instal and maintain litter cans in the Municipality, expired on July 31, 1963.

The Company had requested renewal, advising that with the exception of one or two all cans had been completely reconditioned and painted. The cans are emptied once or

twice weekly and more often when required. There were 100 installations at the present time.

The Manager requested directions of the Council.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the Agreement be renewed for a period of one year."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR WELLS:

"That the Committee do now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR DRUMMOND:

"That leave be given to introduce  
"BURNABY ROAD ACQUISITION & DEDICATION  
BY-LAW NO. 7, 1963"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 8, 1963"  
and they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR WELLS:

"That the Committee do now rise and  
report the By-laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR WELLS:

"That "BURNABY ROAD ACQUISITION &  
DEDICATION BY-LAW NO. 7, 1963"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 9, 1963"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR WELLS:

"That leave be given to introduce  
"BURNABY TOWN PLANNING BY-LAW 1946,  
AMENDMENT BY-LAW NO. 11, 1963"  
and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Parcel "A" (Explanatory Plan 25609) of Lots  
5 and 6, Block 10, D.L. 28, Plan 3035  
(Located on 14th Avenue approximately 313 feet  
north of Kingsway)

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED  
REEVE EMMOTT AND  
COUNCILLOR BLAIR -  
AGAINST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED  
REEVE EMMOTT AND  
COUNCILLOR BLAIR -  
AGAINST

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR DRUMMOND:

"That "BURNABY TOWN PLANNING BY-LAW 1948,  
AMENDMENT BY-LAW NO. 11, 1963"  
be now read a Third Time."

CARRIED  
REEVE EMMOTT AND  
COUNCILLOR BLAIR -  
AGAINST

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CLARK:

- "That "BURNABY TOWN PLANNING BY-LAW 1948,  
AMENDMENT BY-LAW NO. 10, 1963"
- "BURNABY ROAD ACQUISITION & DEDICATION  
BY-LAW NO. 9, 1963"
- "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 4, 1963"
- "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT  
BY-LAW NO. 23, 1962"
- "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT  
BY-LAW NO. 24, 1962"
- "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT  
BY-LAW NO. 8, 1963"
- "BURNABY PARK DEDICATION BY-LAW 1942,  
CANCELLATION BY-LAW 1963"

be now reconsidered."

CARRIED UNANIMOUSLY

"Burnaby Town Planning By-law 1948, Amendment By-law No. 10, 1963"  
provides for the following rezoning:

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY  
TYPE I.

Lots 1 to 4 inclusive, Blocks 47 and 49,  
D. L.'s 151/3, Plan 1936  
(Located on the west side of McKay Avenue  
south of the lane south of Maywood Street)

"Burnaby Town Planning By-Law 1940, Amendment By-Law No.23,1962"  
provides for the following rezoning:

FROM LOCAL COMMERCIAL TO RESIDENTIAL MULTIPLE FAMILY TYPE II

- (a) Lot 1 except Sketch 12927, Block 2,  
D. L. 216, Plan 1105.
- (b) Lot 35, Block 2, D. L. 216, Plan 11555.

(These lots are located on the north side of  
Pandora Street from Barnet Road West a  
distance of approximately 256 feet)

"Burnaby Town Planning By-Law 1940, Amendment By-Law No.24,1962"  
provides for the following rezoning:

FROM COMMERCIAL TO RESIDENTIAL MULTIPLE FAMILY TYPE II

Lots 6 to 11 inclusive of Lots "A" and "D"  
Block 1, D. L. 207, Plan 13300.

"Burnaby Town Planning By-Law 1940, Amendment By-Law No.0, 1963"  
provides for the following rezoning:

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY  
TYPE II

(Properties located on the north side of  
Imperial Street between the B. C. Hydro  
and Power Authority Right-of-Way at  
Jubilee Avenue and a point approximately  
600 feet west)

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR WELLS:

"That "BURNABY TOWN PLANNING BY-LAW 1940,  
AMENDMENT BY-LAW NO. 10, 1963"

"BURNABY ROAD ACQUISITION & DEDICATION  
BY-LAW NO. 0, 1963"

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 4, 1963"

"BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT  
BY-LAW NO. 23, 1962"

"BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT  
BY-LAW NO. 24, 1962"

"BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT  
BY-LAW NO. 0, 1963"

"BURNABY PARK DEDICATION BY-LAW 1942,  
CANCELLATION BY-LAW 1963"

be now finally adopted, signed by the Reeve  
and Clerk and the Corporate Seal be affixed  
thereto."

CARRIED UNANIMOUSLY

THE COUNCIL RESOLVED INTO COMMITTEE OF THE WHOLE AT 8:15 P.M. IN CAMERA

MUNICIPAL MANAGER'S REPORT NO. 45, 1963.

(1) Hastings Street Widening - Holdom Avenue to Cliff Avenue.

The Manager reported there were three electrical signs to be moved from the 20 foot widening strip in connection with the above project. Estimated costs were:

(a) Texaco Service Station sign -	\$440.00
(b) Martin's Auto Villa sign -	\$410.00
(c) Rainbow Auto Court sign -	<u>\$300.00</u>
Total -	<u>\$ 1,150.00</u>

It was recommended that Council authorize the removal of these signs at the estimated cost.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Beresford Street Extension - East of Buller Avenue.

The Manager advised that on June 3, 1963, Council agreed to enter into a purchase arrangement with the B. C. Hydro and Power Authority to purchase Lot "A" Except Explanatory Plan 8393, S.D. 2, Block 21, D. L. 97, Group 1, Plan 4125, providing a small triangular portion of land bounded by Buller Avenue, Beresford Street and the Hydro Authority could be acquired for Beresford Street from the Hydro Authority.

The triangular portion of property referred to is part of the B. C. Hydro and Power Authority railway right-of-way and is still required by them for operational purposes. It therefore cannot be relinquished for road purposes.

The Area Development Agent of the Hydro Authority is still prepared to recommend to the Executive Directors that the portion of the said Lot "A" not required for road purposes be purchased by the Authority for consolidation with the industrial site to the south. He also advises that should a portion of the industrial site also be required to extend Beresford Street an equitable exchange can be arranged.

The Building Department is now in receipt of an application for a building permit to construct a warehouse on the said Lot "A".



~~This construction would frustrate the extension of Beresford Street through the property.~~

Council was advised on May 6, 1963 that the said Lot "A" could be acquired for \$9,600.00.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CLARK:

"That approval of Lot 'A' Except Explanatory Plan 3393, S.D. 2, Block 21, D. L. 97, Group 1, Plan 4125 jointly with the B. C. Hydro and Power Authority be approved in principle and authority be granted to negotiate a price with B. C. Hydro and Power Authority, taking into account a small portion required from their land to the south to provide for the Beresford Street right-of-way."

CARRIED  
COUNCILLOR KALYK -  
AGAINST

(3) Hastings Street Widening - 3900 Block - F. W. Walsh.

The Manager reported that on June 4, 1962, a formal notice was given Mr. F. W. Walsh to remove that part of the building located on Lot "B", S.D. 2/3, Block 11, D. L.'s 116/106, Plan 9513 from the north twenty feet of the property required for the widening project by December 4, 1962. The notice was given pursuant to an agreement between Mr. Walsh and the Corporation dated February 15, 1954. The date of December 4, 1962 was subsequently extended to September 4th, 1963.

The Manager recommended that the time be extended to January 4, 1964.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CLARK:

"That this matter be tabled for a period of one week to the next Policy Committee meeting."

MOTION LOST

IN FAVOUR - COUNCILLORS DRUMMOND,  
CLARK & REEVE EMMOTT

AGAINST - COUNCILLORS WELLS,  
BLAIR, MacSURLY & KALYK

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the  
Manager be adopted."

CARRIED  
COUNCILLORS DRUMMOND  
& CLARK - AGAINST

MOVED BY COUNCILLOR WELLS,  
SECONDED BY COUNCILLOR BLAIR:

"That the Committee do now rise and  
report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR WELLS,  
SECONDED BY COUNCILLOR BLAIR:


"That the report of the Committee  
be adopted."

CARRIED UNANIMOUSLY

The meeting adjourned at 8:35 p.m.

Confirmed:

Certified Correct:

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
CLERK