

APRIL 29, 1963

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, April 29, 1963 at 7:30 p.m.

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

REPORT OF THE POLICY COMMITTEE

Re: Buckingham Heights (D. L. 86).

The Committee reported that it had considered the matter of providing underground conduits to contain power and telephone lines as an added utility service to the proposed land development scheme in the above noted area.

The Committee recommended that such conduits be installed and the cost added as a servicing expense to the properties affected.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the  
Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 24, 1963

- (1) Easement - Portion of Lot 8, Block "A", D. L. 1755½ of N.E.¼, Plan 11750 Except Parcel "A" and Except Plan 14483 (Johnson and Stapley).

The Manager submitted a report recommending that Council authorize the acquisition of an easement over that portion of the above described property shown outlined in red on Plan No. 24804 for a consideration of \$1.00 plus restoration of the easement area, adding that the easement is required in connection with Phase 3 of the South Slope Sewer Project.

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

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the  
Manager be adopted."

CARRIED UNANIMOUSLY

- (2) Easement - Westerly 12 feet of Lot 1, D. L. 42,  
Plan 23102 and also South-westerly 12 feet of Lot  
50, Block "D" and "F", D. L. 42 (Shamrock Holdings  
Limited) and A. J. and D. E. McCormack.

The Manager advised that an easement is required in connection with a subdivision of the above described property over the 12 foot portions mentioned for drainage purposes. He added that there is no consideration payable by the Corporation for this easement.

The Manager recommended that Council authorize the acquisition of the easement and the execution of the necessary documents.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (3) Swimming Pool - Central Park.

The Manager reported that the Contract with Commercial Construction Limited for the construction of the above noted Swimming Pool specifies a completion date of May 15, 1963, and it carries a penalty clause of \$50.00 per day for each day that work continues after the completion date. He advised that unfavourable weather conditions have periodically prevailed during the winter months and, as a consequence, a request has been made that the Contract be extended until May 31, 1963.

The Manager recommended that Council authorize an extension of the completion date for the construction of the Pool to May 31, 1963, subject to the concurrence of the Company which is bound as a surety in the Contract and also to all other terms and conditions of the Contract remaining unchanged.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the  
Manager be adopted."

CARRIED UNANIMOUSLY

Councillor Kalyk stated that some names had been suggested by the Vancouver Parks Board for the Swimming Pool being built in Central Park. She indicated that it would be desirable for Council to proffer names for this Pool as well.

A suggestion was made that the name of ex-Reeve W. T. Willson be submitted for consideration.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the name of ex-Reeve Willson be forwarded for consideration, and it also be understood that other names which may be suggested be forwarded for consideration."

CARRIED UNANIMOUSLY

(4) Easement - East 5 feet of Lot "A", Lot 29, Lot "A", Block 2, D. L. 175, Plan 12120 (Bezzasso).

The Manager reported that on May 14, 1962, Council authorized the acquisition of an easement over the above described property for a consideration of \$1.00 plus restoration of the easement area.

He advised that an additional consideration for the granting of this easement should have been the provision of a sewer connection free of charge to the property in question.

The Manager recommended that Council include the provision of a sewer connection as part of the consideration for the easement in question.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Attack Warning Siren

The Manager reported that on March 12, 1962, Council authorized the installation of a siren on the north side of the lane immediately north of Loughheed Highway west of Willingdon Avenue.

He advised that the Department of National Defence has now requested that the location be changed from the north side of the lane to the south side.

He recommended that Council approve this new location and that authority also be granted to execute any necessary documents.

MOVED BY COUNCILLOR WELLS,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Investments.

The Manager recommended that Council ratify the action of the Municipal Treasurer in disposing of the following investments:

\$200,000. B.C.E. 5 $\frac{1}{2}$ % Parity, due 1st Sept. 1965 @ \$100.75  
\$100,000. B.C.E. 5 $\frac{1}{2}$ % Parity, due 1st Sept. 1965 @ \$100.875  
\$150,000. B.C.E. 5 $\frac{1}{2}$ % Parity, due 1st Sept. 1965 @ \$100.78

Capital gain on the \$200,000. was \$1,500.00; on the \$100,000. - \$875.00; and on the \$150,000. - \$1,170.00.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Welfare Institutions Licence (Sullivan - 8373 Government Street).

The Manager submitted a report on an application of the above noted for a Welfare Institutions Licence to operate a kindergarten at the address noted in caption, recommending that the licence be approved, subject to the following conditions:

- (a) That the basement be finished and the furnace enclosed in accordance with Municipal regulations.
- (b) That the entrance door to the kindergarten open outward.
- (c) That the number of attendees be limited to fifteen (15) children at one session per day.
- (d) That any septic tank nuisance which may arise from the occupancy as a kindergarten may result in the licence being cancelled.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Local Improvement Ornamental Street Lighting (Cascades Area).

The Manager reported that a charge of \$3.00 per property per year is made for electrification of ornamental street lights.

He advised that the Solicitor has prepared a By-law which includes this charge for the Cascades area of the Municipality.

He recommended that Council pass this By-law.

MOVED BY COUNCILLOR CAFFERKY,  
 SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
 be adopted."

CARRIED UNANIMOUSLY

(9) Local Improvement Frontage Taxes.

The Manager advised that certain Local Improvement works have been completed, or will be complete by the time the 1963 tax bills are mailed, and that frontage taxes on the properties affected should appear on the tax rolls for this year.

He advised that the Construction By-laws involved and their corresponding rates are as follows:

	<u>By-Law No.</u>	<u>Term of Years</u>	<u>Rate</u>
A	4356	15	\$ .41
B	4357	15	.56
C	4358	15	.70
D	4359	15	.52
E	4360	15	.43
F	4361	15	.43
G	4362	15	.29
H	4384	15	.75
I	4386	15	.89
J	4255	10	.50
K	4256	10	.55
L	4257	10	.60
M	4350	10	.50
N	4351	10	.55
O	4382	10	.50
P	4383	10	.55
Q	4347	10	.17758

The Manager recommended that Council pass the necessary By-law to authorize the imposition of the frontage taxes.

MOVED BY COUNCILLOR CLARK,  
 SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the  
 Manager be adopted."

CARRIED UNANIMOUSLY

(10) Easement - North 20 feet of Lot 94, D. L. 130, Plan 25234 (Grieve).

The Manager recommended that Council authorize the acquisition of an easement over the above described property for a consideration of \$1.00, pointing out that this easement is required to contain a storm drain.

The Manager also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendations of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(11) Annual Report - Health Department.

The Manager submitted the Annual Report for the year 1962 of the Health Department.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the report be received."

CARRIED UNANIMOUSLY

Reeve Emmott stated that a goodwill tour was being sponsored by the Department of Recreation and Conservation, the tour being to the Prairie Provinces between May 5th and May 11th, 1963.

He added that this Municipality had been invited to send a representative on this tour and, with the concurrence of Council, he would appreciate being authorized.

He added that the Department would be bearing the transportation costs in connection with the trip.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That Reeve Emmott be authorized to  
travel on the goodwill tour described  
on behalf of the Municipality."

CARRIED UNANIMOUSLY

Reeve Emmott mentioned that studies have been made of Burnaby Mountain relative to the proposal to establish the Simon Fraser University thereon, and part of the study explored the question of additional transportation costs for students attending the University. In this latter regard, he advised that the following costs would accrue for the four alternate sites being considered at present:

- (1) "George Derby" site - \$3,400.00 per day
- (2) "Burnaby Mountain" site- \$3,700.00 per day
- (3) "Mundy Lake" site - \$4,300.00 per day
- (4) "Green Timbers" site- \$4,400.00 per day

The Reeve indicated that it would be desirable to forward this information to Dr. Shrum for attention when considering the selection of a site for the University.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CLARK:

"That the information in question be conveyed to Dr. Shrum."

CARRIED UNANIMOUSLY

A question was raised as to the desirability of listing on the Agenda all outstanding matters which Council had referred for report.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR WELLS:

"That all such matters be shown on the Agenda of every statutory meeting of Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR BLAIR:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR CAFFERKY:

"That leave be given to introduce  
"BURNABY WATERWORKS REGULATION BY-LAW  
1953, AMENDMENT BY-LAW 1963"  
and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR CAFFERKY:

"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

Municipal Manager submitted a report reflecting the effect of a five percent increase in water rates and recommending that this increase take effect on July 1, 1963, or the first billing date thereafter.

He pointed out that the additional revenue which will be raised as a result of the increase in 1963 will be \$23,500.00 and, in 1964, \$47,000.00.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

Municipal Manager submitted a report dealing with water connection charges recommending that the fees for such connections be increased, as follows:

3/4"	-	From \$75.00 to \$80.00
1"	-	From \$90.00 to \$100.00
1 1/2"	-	From \$130.00 to \$150.00
2"	-	From \$150.00 to \$170.00
4"	-	From \$400.00 to \$400.00
6"	-	From \$500.00 to \$500.00
8"	-	From \$650.00 to \$650.00

During consideration of this report, some concern was expressed as to the overhead expenses and cost accounting methods relating to the operation of the Water Utility.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager  
be adopted, on the understanding that  
a review will be made of the overhead  
expenses and cost accounting methods of  
the Water Utility and, if corrective  
measures are deemed necessary, then the  
appropriate action be taken later this  
year."

CARRIED UNANIMOUSLY



MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR CAFFERKY;

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR BLAIR;

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY WATERWORKS REGULATION  
BY-LAW 1953, AMENDMENT BY-LAW 1963"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce  
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX  
BY-LAW, 1963"  
"BURNABY STREET LIGHTING FRONTAGE-TAX  
BY-LAW, 1963"

and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY LOCAL IMPROVEMENT FRONTAGE-  
TAX BY-LAW, 1963"  
"BURNABY STREET LIGHTING FRONTAGE-TAX  
BY-LAW 1963"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY EXPROPRIATION BY-LAW 1963"  
"BURNABY LOCAL IMPROVEMENT FINANCING  
BY-LAW NO. 1, 1963"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY EXPROPRIATION BY-LAW 1963"  
"BURNABY LOCAL IMPROVEMENT FINANCING  
BY-LAW NO. 1, 1963"  
be now finally adopted, signed by the  
Reeve and Clerk and the Corporate Seal  
affixed thereto."

CARRIED UNANIMOUSLY

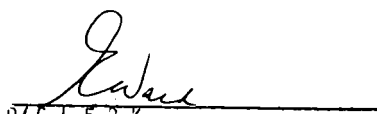
A short discussion took place as to the regulations governing the construction of private swimming pools, and it was directed that information be furnished indicating such regulations. The Council also asked that the regulations, if any, applying in the municipalities of West Vancouver and North Vancouver also be supplied.

The meeting then adjourned.

Confirmed:

Certified Correct:

  
REEVE

  
CLERK