

JULY 4, 1963

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Thursday, July 4, 1963 at 8:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Clark, Drummond,
Kalyk, MacSorley, Wells,
Harper (8:35 p.m.) and
Blair (8:35 p.m.)

ABSENT: Councillor Cafferky

Secretary, Fraser Valley Municipal Association, submitted advice of the next meeting of the Association in the New Westminster City Hall on Wednesday, July 10, 1963 at 8:00 p.m.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR DRUMMOND:

"That the notice be received and as many as possible endeavour to attend the meeting in question."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

COUNCILLORS HARPER AND BLAIR ARRIVED AT 8:35 P.M.

MUNICIPAL MANAGER -- REPORT NO. 36, 1963

(14) Additional Personnel Requirements for R.C.M.P. Establishment.

The Manager submitted a report advising that Inspector Jeeves of the R.C.M.P. has indicated that a survey of his personnel requirements for the Burnaby Detachment of the R.C.M.P. has disclosed that the establishment should be increased by eight members for the fiscal year 1964-65. He pointed out that the effective date of this increase would be June 1, 1964.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the R.C.M.P. establishment for Burnaby be increased by eight members for the fiscal year 1964-65, with the effective date being June 1, 1964."

CARRIED UNANIMOUSLY

(15) Regulations for Private Swimming Pools.

The Manager supplied certain information in respect of the regulations governing the construction of private swimming pools, as requested earlier by Council.

He pointed out that Council in 1958 established regulations, by resolution, which require that:

- (a) the provisions of the Building By-law apply to the construction of such pools;
- (b) the provisions of the Plumbing By-law apply to the construction as well whenever a domestic water connection or a storm sewer connection is necessary;
- (c) the provisions of the Town Planning By-law and the Septic Tank By-law apply to govern the siting of swimming pools.

He added that the Council also directed that fencing be required with swimming pool installations either around the pool or around the property containing the pool.

The Manager advised that, as directed by Council, enquiries were made of the regulations in the Districts of North and West Vancouver for private swimming pools, and he submitted the results of these enquiries.

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR KALYK:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(16) St. Francis de Sales Kindergarten (6656 Balmoral Street).

The Manager reported that the Department of Social Welfare has now requested that the Municipality consider the question of whether thirty pre-school children can be permitted in the above noted Kindergarten rather than twenty-five, as was originally approved.

He advised that this request has been examined by the Investigating Committee and, as a result, he was recommending that the request be granted.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(17) South-westerly five feet of Lot 18, Block 11, D. L. 27, Plan 697 (Dick).

The Manager recommended that Council authorize the acquisition of an easement for drainage purposes over the above described property for a consideration of \$60.00 plus an undertaking that the garage on the easement territory will not be disturbed.

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

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (18) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between May 20th and June 14th, 1963.

- (19) The Manager submitted a report of the Medical Health Officer covering the activities of his Department for the month of May, 1963.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That these two reports be received."

CARRIED UNANIMOUSLY

- (20) The Manager submitted a report of the Municipal Treasurer covering expenditures for the period ended June 16th in the total amount of \$1,904,070.80 recommending that they be approved.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (21) The Manager submitted a report of the Municipal Engineer covering Works Appropriations for the period between July 1 and September 30, 1963 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (22) The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$37,100.00 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(23) Sperling Avenue and Willingdon Avenue.

The Manager reported that advice has been received from Foundation of Canada Engineering Corporation Limited that it will be necessary to close Willingdon Avenue for two weeks and Sperling Avenue for approximately three days during the month of July because of certain work being done on the Freeway, the commencement date for the closing of Willingdon Avenue being July 15th and Sperling Avenue July 8th.

He added that the Greater Vancouver Sewerage and Drainage District is aware of this closure of Willingdon Avenue and, as a result, it will not schedule the replacement of the bridge at Gilmore Avenue and Still Creek concurrently with the closing of this street.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR BLAIR:

"That the Local Improvement Paving of Norland Avenue from Sprott Street to Grandview-Douglas Highway and Sprott Street from Norland Avenue to Douglas Road be expedited in order to avoid the possibility of inconvenience to traffic when the Freeway is opened."

CARRIED UNANIMOUSLY

(24) Directional Signing - Freeway.

The Manager reported that the Traffic Branch of the Department of Highways has submitted a plan indicating the road signs planned for the Freeway and he has suggested that he could attend a meeting some time this month to answer questions or explain policies.

The Manager provided the policy explanation supplied him by the Traffic Branch.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be received and arrangements be made to meet Mr. J. H. Harding of the Department of Highways on July 11th at 8:00 p.m. to discuss the signing arrangements which his Department proposes to institute for the Freeway and further, that the Traffic Director of this Municipality meet Council on the same date at 7:00 p.m. to present his views on the proposals being advanced by the Department of Highways."

CARRIED UNANIMOUSLY

(25) Welfare Institutions Licence - Galt (3744 Price Street).

The Manager reported that the Investigating Committee had recommended that an application of the above noted to give personal care, room and board to

aged persons be approved for not more than two such persons, subject to the following conditions:

- (a) That the boarders be housed on the main floor only.
- (b) That a second means of egress be provided from the second floor.
- (c) That the front door be made to open out.
- (d) That housekeeping in the basement area be improved, particularly by the removal of rubbish and oddments.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

(26) Auto Wrecking Yard - Lot 4, S.D. "F", "G" and "H", Block 7, D. L. 125, Plan 3737 (5579 Roy Street).

The Manager submitted a report on an application for permission to use the above described property as a used auto parts retail enterprize advising that the property is located on the north side of Roy Street approximately 632 feet east of Douglas Road.

He pointed out that three previous applications for this type of land use were rejected by Council on the basis that this type of operation should be confined to those areas where other similar establishments are already in existence.

He added that it has also been felt that the introduction of a wrecking yard to the property in question might possibly deter future developers from examining the general area for higher quality uses.

The Manager also reported that the Building Department had recommended approval providing two outhouses on the property are demolished and the perimeter of the property is suitably fenced.

He advised that the Sanitation Department had also recommended approval subject to the same two conditions set by the Building Department plus another one that all burning be prohibited. He added that the Fire Prevention Officer was opposed to the application being granted.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the application be not granted."

CARRIED UNANIMOUSLY

(27) Sewer Project - Grassmere #1 (Central Park Garden Village).

The Manager reported that design is now complete on the above noted sewer project and specifications will be forwarded to the Provincial Department of Health for approval by the end of next week. He pointed out that the estimated cost of the job is \$400,000.00.

The Manager requested authority to invite tenders on the project as soon as the required approvals are obtained from the Department of Health.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CLARK:

"That authority be granted, as requested."

CARRIED UNANIMOUSLY

During consideration of the last matter, it was mentioned that the specifications for the project should be closely examined to ensure that they do not preclude certain potential bidders. A statement was made that past specifications have demanded bids on vitrified pipe only with the consequence that no comparative bid could be made on other types of pipe.

It was also suggested that the specifications should be made more rigid to guarantee greater effectiveness in cleanup operations.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR WELLS:

"That the question of handling Winter Works projects for the year 1963-64 be referred to the Policy Committee for consideration."

CARRIED UNANIMOUSLY

(28) Verbal Item re Funspot Rentals Limited (3769 Kingsway).

The Manager reported on an application for a licence to operate a Go-Cart Track at the address noted in caption advising that the Licence Inspector is prepared to recommend the issuance of a licence for a three month trial period provided:

- (a) precautions are taken to eliminate or minimize noise;
- (b) all pertinent safety, fire and sanitary regulations are complied with;
- (c) adult supervision of the operation is provided;
- (d) the activity does not operate after 10:00 p.m.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the application be approved for a three month trial period on the four conditions listed above."

CARRIED
COUNCILLOR HARPER -
AGAINST

Reeve Emmott mentioned that an application had been received from the Burnaby Junior Chamber of Commerce for a grant to help defray the expenses involved in holding the Miss Burnaby Contest for 1963.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That Reeve Emmott be given power to act in the matter of this application, with it being understood that any grant made will not exceed \$300.00."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That authority be granted to host the
Miss P.N.E. Contestants at the Centennial
Pavilion."

CARRIED UNANIMOUSLY