

MARCH 4, 1963

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 4, 1963 at 7:30 p.m.

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

Reeve Emmott Issued a Proclamation that the month of March 1963 be "Burnaby Red Cross Month". He also solicited the assistance of all citizens in supporting the innumerable services provided by the Red Cross.

Reeve Emmott also introduced ex-Reeve W. T. Willson, pointing out that Mr. Willson is the Chairman of the Burnaby Municipal Welfare Society, a member of the Court of Revision, and a member of the Burnaby Board of Debt Retirement Fund Trustees. He added that Mr. Willson was celebrating his 80th birthday.

Reeve Emmott presented Mr. Willson with a gavel in recognition of his past and present services to the Municipality.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Mr. Howard Clayton wrote suggesting that action be taken by Council to eliminate the "bottleneck" condition of Hastings Street in the 3800 and 3900 Blocks.

Information was received by Council that a report would be submitted shortly indicating the possibilities and cost of widening the 3900 Block Hastings Street.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR KALYK:

"That Mr. Clayton be advised of the situation respecting the widening of the subject block of Hastings Street after a report is received by Council on this matter."

CARRIED UNANIMOUSLY

Progressive Services Ltd. submitted a letter requesting that the Corporation acquire a lane allowance at the rear of property known as 7864 Edmonds Street.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That this matter be referred for a report indicating the possibility of acceding to the request, including the costs which could be anticipated if the land required was acquired for lane purposes."

CARRIED UNANIMOUSLY

President, Forest Lawn Development Limited and Ocean View Development Limited submitted a letter containing information indicating the taxes and licences payable by the Companies and also drawing attention to improvements undertaken on Municipal road allowances adjacent the cemeteries at the sole expense of the Companies.

I. M. and D. Hartin and a number of others submitted a petition requesting that steps be taken to compel the owner of property known as 6496 Bonsor Avenue to either demolish the dwelling at this address or repair it.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That action on the last two letters be deferred until such time as the reports of the Manager on these items are considered."

CARRIED UNANIMOUSLY

Executive Director, Community Planning Association of Canada (B. C. Division) wrote extending an invitation to Council and officials of the Corporation to attend a meeting of the Association on March 7th in the B. C. Hydro and Power Authority building when an Address will be delivered on the question of "Does Metro Work".

Messrs. L. Ramsey, J. F. Caswell and O. Carlson, submitted a request that domestic water service on that portion of Brighton Avenue between Government Street and Lougheed Highway be improved since the present service is a temporary one and it is totally inadequate for current needs.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That this request and, in general, the water service situation in other parts of the Municipality where conditions similar to those experienced by the petitioners prevail be referred to the Policy Committee for consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (1) Taxes and licences on cemetery property.
- (2) Reports dealing with the structural and stability aspects relating to the construction of the Robert Burnaby Outdoor Swimming Pool.

(1) Taxes and licences on cemetery property.

The liaison with the Treasurer's Office advised that he wished the opportunity of discussing a report being presented by the Municipal Treasurer on the subject matter with him before it is submitted to Council.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR HARPER:

"That the subject matter be tabled for
a further week."

CARRIED UNANIMOUSLY

(2) Reports dealing with the structural and stability aspects relating to the construction of the Robert Burnaby Outdoor Swimming Pool.

Mr. W. R. Iredale and Mr. W. A. Dexter of Haddin, Davis and Brown and Rhone & Iredale, Consultants responsible for the construction of the Robert Burnaby Outdoor Swimming Pool, were present to answer queries in connection with this project.

In response to a question concerning the additional cost of correcting a drainage problem resulting from the construction, they stated that this cost would not have to be paid by the Corporation since provision is made in the contract to cover an item of this nature. They assured Council that adequate care is being taken by their firm and by the contractor, Doyle Construction, to ensure that the structures being built will be completely stable and that no undue expense will be incurred.

They also indicated the contractual obligations on their firm, pointing out that they had an insurance policy covering any liabilities that might arise in the future as a result of a malfunctioning of the Pool.

A suggestion was made that the Consultants file particulars of its insurance policy with the Corporation.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the information conveyed by the
Consultants this evening be received."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report recommending that he and the Municipal Manager be authorized to attend the Annual Conference of the Canadian Federation of Mayors and Municipalities, which is being held in Toronto between May 28th and June 1st.

The Reeve also provided a syllabus of the topics to be discussed at the Conference and drew attention to some of the recent significant benefits to municipalities in Canada as a result of the efforts of the Federation.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Reeve
be adopted."

CARRIED
COUNCILLORS DRUMMOND,
CLARK & WELLS -AGAINST

Reeve Emmott, as Chairman of the Grants Committee, submitted a report recommending that grants be made to the following Organizations in the amounts indicated:

(1) B. C. Music Competition Festival	\$	120.00
(2) Burnaby Art Society		200.00
(3) Burnaby Historical Society		200.00
(4) Canadian Heart Fund		100.00
(5) The Canadian Red Cross Society (Burnaby Branch)		300.00
(6) Vancouver Visitors' Bureau		6,250.00
(7) The Salvation Army		1,250.00
(8) Vancouver Festival Society		1,000.00
(9) Vancouver Symphony Society		100.00

The Reeve also outlined, in general terms, the activities undertaken by these Organizations and their reasons for requesting financial assistance.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
in respect of the application by the B. C.
Music Competition Festival be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Committee
in respect of the application of the
Burnaby Art Society be adopted."

CARRIED UNANIMOUSLY

It was mentioned that the public is not too aware of the Burnaby Circulating Gallery, which is sponsored by the Burnaby Art Society and is located in the Headquarters Building of the Public Library.

A suggestion was made that pertinent information respecting the existence of this Gallery be included in the brochure accompanying the annual tax notices.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
in respect of the application of the Burnaby
Historical Society be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the
Committee in respect of the application
of the Canadian Heart Fund be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
respecting the application of the Canadian
Red Cross Society (Burnaby Branch) be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee respecting the application of the Vancouver Visitors' Bureau be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee respecting the application of the Salvation Army be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Committee respecting the application of the Vancouver Festival Society be adopted."

CARRIED
COUNCILLOR CAFFERKY -
AGAINST

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee respecting the application of the Vancouver Symphony Society be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 12, 1963.

(1) 6496 Bonsor Avenue.

The Manager submitted a report on a petition received from I. M. and D. Hartin and others (reference to which is made earlier in these Minutes) advising of the conclusions reached, and action proposed, as a result of an inspection of the subject dwelling by Building, Plumbing and Electrical Inspectors and also by the Fire Prevention Bureau. In this regard, he pointed out that it is the intention of the Fire Prevention Bureau to issue an order to the owner of the property on which the subject building is located requiring him to correct those conditions which constitute fire hazards. He added that contact was also made with one of the owners and he stated that demolition of the building in the near future is being considered.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR KALYK:

"That the petitioners be advised of the action which is proposed to be taken in respect of their complaint, as set out in the report of the Manager."

CARRIED UNANIMOUSLY

(2) Swimming Pool - Central Park.

The Manager submitted a report dealing with the question of the fill used in connection with the construction of the above noted Swimming Pool, as directed by Council at an earlier meeting.

The Manager presented information prepared by the Chief Building Inspector explaining why the fill to be used was selected and indicating the comparative costs between it and other types of fill.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR HARPER:

"That the report be tabled for a period of one week and the Chief Building Inspector be directed to attend at that time to answer questions in connection with the matter at hand."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

(3) Claim - Gas Main at Royal Oak Avenue and Irving Street.

The Manager submitted a report on a claim by the B. C. Hydro and Power Authority amounting to \$196.15 resulting from damage caused by this Corporation to a gas main at the location noted in caption.

He recommended that this claim be paid.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Portion of Lot "A", D. L.'s 34/35, Plan 5487 (McCALLUM).

The Manager submitted a report of the Municipal Solicitor setting out the legal position of the Corporation in respect of the expropriation of a portion of the property described in caption for road purposes, and also providing advice concerning litigation costs if the Municipality instituted Court proceedings

to settle the expropriation.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the report be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the original offer of Council of \$1,000.00 in full settlement of the expropriation stand, in view of the information contained in the report of the Manager."

CARRIED UNANIMOUSLY

(5) Lot 3, D. L. 1731

The Manager reported that the Corporation owns the above described property, which is 9.32 acres in size and is located in the Sechelt area. He explained that this property was acquired in 1925 for a consideration of \$1.00 and a life pension to the previous owner.

The Manager advised that an offer has been received to purchase the timber on the property and it is felt a timber cruise should be obtained in order to determine the value of the timber. In this regard, he advised that contact was made with Consolidated Services Limited, which is a consulting firm dealing in timber cruising and forestry management, and a quotation of \$100.00 was received for a written opinion as to the quality and quantity of the timber in question, provided this cruise could be done in conjunction with other cruises in the area and not as a special project.

The Manager recommended that, as a first step, Consolidated Services Limited be retained to prepare the required report at a cost of \$100.00.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:15 P.M.

THE COUNCIL RECONVENED AT 9:30 P.M.

A suggestion was made that applications for rezoning should be processed by the Planning Department as soon as they are received and a report on them submitted to Council immediately

following consideration by the Department of the application.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR KALYK:

"That the Planning Committee investigate rezoning procedures with a view to developing a system whereby rezoning applicants will not be required to wait the two month period between group rezoning considerations by Council before knowing the decision on the application."

CARRIED UNANIMOUSLY

(15) Miscellaneous Rezoning Applications.

The Manager submitted reports of the Planning Director dealing with a number of rezoning applications .

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR WELLS:

"That these reports be tabled for a period of one week."

CARRIED UNANIMOUSLY

(6) Claim - W. G. Switzer Ltd.

The Manager submitted a report on a claim of the above noted for reimbursement of costs incurred by the Company as a result of attempting to instal a sewer connection on the basis of information wrongfully imparted by the Engineering Department.

The Manager recommended that the claim, which is in the amount of \$127.12, be paid.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

It was mentioned that there are two sanitary sewers in the lane serving the property of W. G. Switzer Ltd. even though the Manager indicated in his report that sewer service is available from the street rather than from the lane.

The Municipal Engineer was asked to investigate the situation to determine whether the statement made regarding the presence of sewer service in the lane is correct.

(7) Walkway - East side of Royal Oak Avenue between Spruce Street and the lane south.

The Manager reported that a request has been received that consideration be given the matter of providing suitable walking facilities for children in the area of Royal Oak Avenue between Gilpin Street and Spruce Street attending Douglas Road School.

He advised that the people making this request had suggested that a walkway be provided along the unopened portion of Eglinton Street east of Royal Oak Avenue, but investigation has disclosed that the cost of constructing such a walkway would be \$2,520.00 plus whatever expense might be involved in obtaining an easement.

The Manager advised that a walkway could be constructed on the boulevard at the above noted location and, as a result, children would be able to use the lane facilities east of Royal Oak Avenue from Gilpin Street north to the lane south of Spruce Street and then travel west along this lane and north on the walkway to Spruce Street where they could continue east to Douglas Road School.

The Manager recommended that Council authorize the construction of the walkway at the location mentioned at an estimated cost of \$175.00.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(8) Eglinton Street from Mahon Avenue east approximately 445 feet.

The Manager reported that the Municipal Clerk has certified as sufficient a petition from Mainland Estates Limited for the construction of five foot concrete curb sidewalks on both sides of the above portion of Eglinton Street.

The Manager submitted a cost report of the Municipal Engineer on this work recommending that it proceed.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(9) Supplementary Works Appropriations.

The Manager submitted a list of Supplementary Works Appropriations in the total amount of \$52,700.00 recommending that they be approved.

He also supplied an explanation of the items in this list.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(10) Estimates.

The Manager submitted two reports of the Municipal Engineer covering Special Estimates of Work totalling \$67,557.00 recommending that they be approved.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(11) Contract - Paving.

The Manager recommended that Council authorize a tender call for approximately 20,000 tons of asphalt concrete paving for the current year.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(12) Taxation on Cemetery Properties.

The Manager submitted a report of the Chief Licence Inspector setting out those businesses which pay Trades Licences of more than \$500.00 every six months, adding that information in respect of taxation on cemetery properties would be available this evening.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR BLAIR:

"That, in view of the action taken
earlier this evening concerning the
matter of taxation on cemetery properties,
the report at hand be received."

CARRIED UNANIMOUSLY

(13) Ornamental Street Lighting - Portions of Sumner Avenue and Dominion Street.

The Manager submitted a cost report prepared by the Municipal Engineer covering the proposed installation of ornamental street lights on the above noted streets.

Included in this cost report was reference to the fact that electrification charges payable by the property owners during the lifetime of the works would be \$3.00 per lot per year.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CLARK:

"That the report be received and that portion dealing with electrification charges be deleted."

CARRIED UNANIMOUSLY

(14) Lane north of 4200 Block Hastings Street.

The Manager submitted a report of the Municipal Engineer advising of the reasons why the installation of a sewer at the above noted location and the provision of connections to this sewer were done at different times rather than together.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That the report be received."

CARRIED UNANIMOUSLY

Two incidents involving the handling of applications for Building Permits were related to Council. These incidents were as follows:

- (1) Last week, a prospective buyer of property on Hastings Street at Delta Avenue enquired of the Building Department as to the regulations regarding the construction of apartments on the site. He was informed that, under the pertinent by-laws, it would be necessary that the building be set back 40 feet from Hastings Street and 20 feet from the lane at the rear. Since the property is 115 feet in depth, there is only 55 feet left in which to build the apartment. The Chief Building Inspector confirmed the setback requirements, pointing out that this arrangement resulted when the property was rezoned by Council to Residential Multiple Family. The applicant was then told that he could apply to rezone the "40 foot strip" to Multiple Family and, if he was successful, then it would be necessary to only observe a 15 foot setback from Hastings Street. It was suggested that the Building Department should recognize these difficulties in advance and take steps to initiate the rezoning changes necessary.
- (2) Last June, a person applied for a Building Permit in a Light Industrial area to construct a garage in which he proposed to repair car bodies. He was informed that it was necessary to set back four feet from the lane serving the property but, as an added measure, he constructed his

building so that it was set back six feet. He then applied for a licence to operate his business and, because the garage was not yet finished, the Building Department informed him that if laminated walls were constructed and the wiring renewed, then a re-inspection would be made to determine whether the garage met all building regulations. This work was undertaken and when the inspection was made, he was told that the garage had to be set back 10 feet from the lane because of by-law requirements. It was claimed that the Building Department should not have allowed the situation to develop to the point it did and that the Department should therefore have exercised more care in the handling of the entire matter from the outset.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That the above two items be referred to the liaison with the Building Department for investigation and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That leave be given to introduce
"BURNABY ROAD ACQUISITION & DEDICATION
BY-LAW NO. 2, 1963"
and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"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 HARPER:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY ROAD ACQUISITION &
DEDICATION BY-LAW NO. 2, 1963" be
now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY