

JUNE 1, 1964

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 1, 1964 at 7:30 p.m.

PRESENT: Acting Reeve J. H. Edwards in the Chair;
Councillors Blair, Cafferky, Dailly,
Herd, Hicks and MacSorley

ABSENT: Reeve Emmott and Councillor Wells

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meetings held May 19th and 25, 1964
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Chairman, Industrial Development Commission of Greater Vancouver,
submitted a letter congratulating the members of Council and the
Burnaby Chamber of Commerce for their joint efforts in arranging
a display at the B. C. International Trade Fair.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That a copy of this letter from the Commission be forwarded to
the Chamber of Commerce for its attention."

CARRIED UNANIMOUSLY

Mr. E. W. Grier wrote offering two alternative locations for the
bus stop at the north-west corner of Hastings Street and Sperling
Avenue. He also indicated that, had he known when the original
request of a number of proprietors of business establishments on
Hastings Street at Sperling Avenue for the relocation of the bus
stop was being considered by Council, arrangements would have
been made to send a delegation to speak to the matter.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR DAILLY:
"That an invitation be extended to the merchants alluded to in
the letter from Mr. Grier to make representations to Council on
the subject of concern to them."

CARRIED UNANIMOUSLY

Mr. A. W. Dow submitted two letters and also forwarded a petition
in which opposition was expressed to the proposed establishment
of a Billiard Parlour in premises being built at 491-495 Sperling
Avenue.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the petitioners be provided with an explanation of the procedure followed by Council in dealing with the request for approval to operate the Billiard Parlour in question."

CARRIED UNANIMOUSLY

The British American Oil Company Limited submitted a letter enquiring as to the reason an application of Pacific Coast Wrecking Co. Ltd. to use Lots 2 and 3 and 18 to 20, Block 8, D. L. 117W $\frac{1}{2}$, Plan 1000 as a storage yard for new and used lumber was rejected by Council.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Company be advised that Council did not deny the application in question because of zoning considerations but, rather, the prime reason was that the industry proposed by Pacific Coast Wrecking Co. Ltd. was not considered to be compatible with others in the immediate vicinity."

CARRIED UNANIMOUSLY

It was added that it should be pointed out to The British American Oil Company Limited that Council is endeavouring to encourage an upgrading of the area in which the subject property is located and that therefore to allow the use proposed by Pacific Coast Wrecking Co. Ltd. would be a retrograde step toward the end that Council has in mind.

Deputy Provincial Secretary submitted a letter advising that an Order-in-Council has established the salaries for the two Magistrates in Burnaby at \$14,500.00 per annum.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the information contained in the Order-in-Council be referred to the Policy Committee for consideration of the ramifications involved, notably:
(a) The effect of the Magistrates Act upon municipalities in this matter.
(b) The relationship between the position of senior Magistrate, Mr. C. C. Bell and the other magisterial position in Burnaby."

CARRIED
COUNCILLORS CAFFERKY
& HERD - AGAINST

Mr. R. W. Prittie, Member of Parliament for Burnaby - Richmond, wrote forwarding a copy of the House of Commons "Hansard" for May 21, 1964.

He drew attention to Pages 3430 and 3440 of Hansard where the subject of a National Disaster Fund is mentioned.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILY:
"That Mr. Prittie be thanked for his efforts in attempting to obtain legislation that would establish an arrangement which would effectively provide the machinery for the Federal Government to respond when a national disaster occurred."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

A report of the Policy Committee, attached to and forming part of these Minutes, was dealt with as follows:

(1) Homemaker - Housekeeper Service.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Land Sale to Messrs. Kalyk and Clary (Portions of D. L. 93)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Municipal Solicitor, as contained in the report of the Committee, be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 38, 1964.

Report No. 38, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Welfare Institutions Licence - SPITTLER, Mrs. Helga (7190 Frederick Avenue).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Investigating Committee, as contained in the report of the Manager, be adopted."

CARRIED UNANIMOUSLY

(2) Annual Meeting of the Canadian Bar Association.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HICKS:
"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(3) Hazel Street between Sussex Avenue and McKercher Avenue.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Manager be received and the work described therein for the subject portion of Hazel Street be initiated as a Local Improvement."

CARRIED UNANIMOUSLY

- (4) Watercourse Traversing Property known as 6211 Halifax Street (Young).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the legal position of the Corporation in respect of the watercourse in question be referred to the Municipal Solicitor for a report to the Policy Committee and further, that the Municipal Engineer provide additional background information on the matter of the watercourse."

CARRIED UNANIMOUSLY

- (5) (a) Clare Avenue from Hastings Street to Frances Street,
(b) Frances Street from Clare Avenue to Sperling Avenue.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That the report of the Municipal Manager be received and the work described therein for the portions of the streets mentioned in caption be initiated as a Local Improvement."

CARRIED UNANIMOUSLY

- (6) Lots 1 to 3 Inclusive, S.D. 1/18 and 21/23, Block 3, D. L. 28S, Plan 2105 AND Intersection of Grandview-Douglas Highway and 10th Avenue.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That this report be tabled until the delegation is heard on the application to rezone the property described in caption."

CARRIED UNANIMOUSLY

- (7) Lot 1, Block "A", D. L. 35, Plan 5096 and Lot "A", S.D. 2, Block "A", D. L. 35, Plan 6952.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Plans Cancellation and Consolidation - Site of Simon Fraser University.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (9) Easement - Southerly 10 feet of Lot "K", Block 26N $\frac{1}{2}$, D. L. 159, Plan 15003 (Zaniol).

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Monthly Report of Chief Building Inspector.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the report be received."

CARRIED UNANIMOUSLY

(11) Estimates.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Monthly Report of Medical Health Officer.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the report be received."

CARRIED UNANIMOUSLY

(13) Expropriation of Easements for South Slope Sanitary Sewer Project #4.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) Zoning Board of Appeal.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the request of the Board, as contained in the report of the Manager, be granted."

CARRIED UNANIMOUSLY

(15) Portion of Lot 2, Block 1 E $\frac{1}{2}$, D. L. 162, Plan 5452 (Hoyer).

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Planning Department, as contained in the report of the Manager, be adopted."

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That the foregoing resolution be tabled for a period of one week to allow each member of Council the opportunity of inspecting the location."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "BURNABY TAX-SALE MONEYS
EXPENDITURE BY-LAW NO. 1, 1964" and that it be now read a
First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the By-law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the Council do now resolve into Committee of the Whole
to consider the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the Committee do now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW NO. 1, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT
CONSTRUCTION BY-LAW NO. 6, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 7, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 38, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 39, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 40, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 6, 1964"

and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the By-Laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"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 HERD:
"That the Committee do now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 6, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 7, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 30, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 39, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 40, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 6, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

THE ACTING REEVE DECLARED A RECESS AT 9:10 P.M.

THE COUNCIL RECONVENED AT 9:20 P.M.