

FEBRUARY 10, 1964

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 10, 1964 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Cafferky,
Dailly, Edwards, Herd, Hicks,
MacSorley and Wells

Lieutenant L. F. McNeilly of the Salvation Army led in Opening Prayer.

His Worship, Reeve Emmott drew attention to the presence of a number of students from one of the high schools in Burnaby. For their particular benefit, he explained the role of government in our society and described the functions of each of the three levels of government in Canada.

President, Burnaby Historical Society, wrote requesting an audience with Council for the purpose of presenting a Brief on the matter of providing a shelter for the interurban tram that is located on Corporation land at the corner of Kingsway and Edmonds Street.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Wilson appeared and presented the Brief referred to in his letter. The Brief provided a history in connection with the placing of the tram in question on the property earlier mentioned and pointed out that the Burnaby Historical Society has been endeavouring to raise sufficient funds to construct a suitable shelter for the vehicle to both protect it from weather deterioration and to add to its worth as an historical and tourist display item.

Mr. Wilson continued in his submission by advising that, to date, a total of \$2,100.00 has been secured by the Society for the shelter but it is estimated that the cost of constructing a proper and adequate one would be between \$4,000.00 and \$5,000.00.

The Society, in its Brief, expressed the opinion that the Corporation should consider undertaking the project because:

- (1) The tram stands on Corporation land and it is insured by the Corporation. It is also property of the Corporation.
- (2) Without an adequate shelter, the tram will deteriorate and have to be removed as it would be an eyesore but, by providing a shelter, the tram could become an interesting asset to the Municipality.

- (3) The tram is the last of its kind in Canada.
- (4) For a relatively small amount of money, the tram can be protected and in time become an attractive landmark for tourists. It would also supply an historical link with the community's past.
- (5) Maintenance of the shelter and the tram is estimated to cost between \$50.00 and \$100.00 per year. Plans for the construction of the shelter have been approved by the Building Department.

Mr. B. Mather of the Society was also present to answer any questions that may arise in connection with the matter at hand. When asked whether it was felt the tram was in the most suitable location, he stated that the Burnaby Historical Society considers the present location to have the following factors in its favour:

- (1) It is close to the bus loop.
- (2) It is near the Police Station and this provides a measure of protection for the tram.
- (3) The corner of Kingsway and Edmonds Street is a strategic one in that it is one of the major hubs in the Municipality.

Mr. Mather added that the shelter that is planned would, while providing adequate protection for the tram, still allow it to be viewed by the public with ease.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:
"That Council agree in principle to augment the funds raised by the Burnaby Historical Society for the construction of a shelter for the tram in question by an amount sufficient to complete the project."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the question of alternative design possibilities for the shelter be referred to the Chief Building Inspector, through the Municipal Manager, for further consideration in conjunction with the Society."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the Minutes of the meetings held January 27th and February 3rd, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Chairman, Lower Mainland Regional Planning Board, submitted a circular letter asking that consideration be given to a number of questions relating to a report prepared by the Board entitled "Chance and Challenge".

His Worship, Reeve Emmott advised that a meeting had been tentatively arranged between the Council, the Advisory Planning Commission, representation from the Burnaby Chamber of Commerce, and the Executive Director of the Lower Mainland Regional Planning Board, for the purpose of jointly discussing the contents of the subject report.

In the discussion which ensued, the view was expressed that such a meeting would prove fruitful but it was not considered appropriate to have representation from the Chamber of Commerce present because this might give the impression that the Chamber was being treated as a preferred group. As a consequence, it was felt that, rather than invite criticism from the general public by having the Chamber represented at the meeting, it would be better to confine the meeting to a discussion between the Executive Director, the Advisory Planning Commission and the Council.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the Council and the Advisory Planning Commission attend a meeting with the Executive Director of the Lower Mainland Regional Planning Board for the purpose mentioned by Reeve Emmott."

CARRIED UNANIMOUSLY

Executive Secretary, Burnaby Chamber of Commerce, submitted a letter indicating that the Chamber would like the opportunity to make a submission to Council on the proposals set out in a report prepared by the Lower Mainland Regional Planning Board entitled "Chance and Challenge".

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the Chamber be advised that it will be invited to submit its views on the questions raised in the subject report after Council has studied the report, with it being understood that any submission from the Chamber in this regard will be received by Council before the end of May, 1964."

CARRIED UNANIMOUSLY

It was also directed that those questions listed in the letter just received from the Chairman of the Lower Mainland Regional Planning Board be transmitted to the Chamber for comment.

Executive Director, Lower Mainland Regional Planning Board, submitted a letter inviting the Corporation to appoint one of its senior staff members to a Special Committee that is proposed to be established for the purpose of maintaining contact between the Board and municipalities.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That this matter be tabled for a period of one week so that Councillor Hicks can obtain additional information on the question to enable Council to more knowledgeably deal with it."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

Edwards, Edwards & Edwards, Barristers and Solicitors, wrote suggesting that Council refer an application to rezone Lots 1 to 3 inclusive, S. D. 1/18 and 21/23, Block 3, D. L. 28S, Plan 2105 to enable the establishment of a Gasoline Service Station thereon to the Advisory Planning Commission for consideration and recommendation.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:
"That further consideration of the rezoning in question be not entertained at this time because six months have not elapsed since Council last dealt with the rezoning of the subject property."

CARRIED UNANIMOUSLY

The Council also directed that the Planning Department be reminded that it was to submit a report on the rezoning alternatives possible for the property in question.

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

Mr. H. M. Campbell, Director of Elementary Education, New Westminster Schools, submitted a letter dealing with the question of providing certain Local Improvement work on Crest Drive commending Council for its action on January 27th to initiate the construction of concrete sidewalks on this street and urging that it be stated clearly in the Notice of Intention that would be sent to the owners concerned that storm sewer facilities would be provided regardless of whether curbs or sidewalks are installed.

He also suggested, as an alternative, that Council initiate a storm sewer project only and follow it with a poll of the property owners on the question of curbs or sidewalks for Crest Drive.

Messrs. G. Culbert and J. R. Siddall submitted a petition signed by 60.5% of the property owners on Crest Drive indicating their desire for concrete curbs and pavement widening only for this street.

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR EDWARDS:
"That the action taken by Council on January 27, 1964 to initiate the construction of concrete sidewalks on Crest Drive be rescinded."

CARRIED
REEVE EMMOTT &
COUNCILLOR HICKS -
AGAINST

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That all those who have corresponded with Council in connection with the matter of providing a Local Improvement work on Crest Drive be advised of the decision just made by Council and the fact that this means the work which was originally proposed will be undertaken."

CARRIED UNANIMOUSLY

Victorian Order of Nurses submitted an invitation to Council to attend the 51st Annual Meeting of the Order on February 18th at 8:00 p.m. in the Deer Lake United Church.

Chairman, Fraser Valley Mosquito Control Board, submitted a circular letter advising that the Annual Meeting of the Board will be held on February 18th at 8:00 p.m. in the Maple Ridge Municipal Hall.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That Councillor Wells be appointed as the representative of Council on the Fraser Valley Mosquito Control Board."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Advisory Planning Commission submitted a report on a request of a Mr. A. Romaine concerning development of his and other property on North Road.

The report stressed that the question which was advanced to it by Mr. Romaine was substantially the same as the one which was made to Council on August 12, 1963, viz., What would be the cost of servicing the property involved if it were to be developed residentially?

The Commission reviewed its considerations of the request and concluded that, since Mr. Romaine was merely seeking servicing information, this was a subject that did not lie within the purview of the Commission; also, Mr. Romaine had never indicated anything other than his desire to subdivide so the Commission was unable to divert its attention to anything involving Mr. Romaine that lay within its scope.

The Commission advised that it was unable to entertain the matter broached by Mr. Romaine and it was therefore returning the question advanced by him to Council.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Commission be received and, in addition to Mr. Romaine being apprized of the gist of the said report, he be advised that the property in question is located in an area that is currently under study by planning consultants, the purpose of the study being to principally determine the future land use for the north-east section of the Municipality, especially as it affects the lands in the area that are peripheral to the site of the Simon Fraser University."

CARRIED UNANIMOUSLY

Policy Committee submitted a report advising that it had been apprized of a question that has arisen as to the financial degree the Municipality should participate in providing ground storage reservoir facilities at the summit of Burnaby Mountain for use by the Simon Fraser University.

The Committee advised that, as a result of its considerations of this question, it was recommending that:

- (1) The Municipality offer to pay an amount up to \$60,000.00 for the construction to Municipal standards of the reservoir in question on the explicit understanding that this will constitute a complete discharge of the Municipality's financial responsibility in providing such facilities to the whole of the Simon Fraser University site.
- (2) It be stipulated that, should the Municipality wish, in the future, to utilize water from the site, it be given the opportunity to do so on a reciprocal basis.
- (3) Ownership of the reservoir be placed in the hands of the University Authority.

The Committee pointed out that the cost of purchasing water for the University would be its responsibility and a special rate will be devised for this water consumption because of the cost involved in pumping the water to the site and other things that are peculiar to the supply of water to the site.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 9, 1964.

Report No. 9, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Joint Meeting with Burnaby School Board on 1964 Budget.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Manager be received but the meeting referred to therein be held in the Municipal Hall on the date and at the time mentioned rather than in the School Board offices."

CARRIED
COUNCILLORS HICKS &
DAILLY - AGAINST

- (2) B. C. Aviation Council.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That the account from the B. C. Aviation Council be paid and further, that Councillor Dailly be appointed as the representative of Council on the B. C. Aviation Council for the year 1964."

CARRIED UNANIMOUSLY

(3) Drainage - Duthie Avenue at Edith Street.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That the last paragraph of the Municipal Manager's report be amended by deleting the words "Corporation's share of the Local Improvement project" and substituting "Sewer Utility (Sanitary Division)", and that his recommendation, as amended, be adopted."

CARRIED UNANIMOUSLY

(4) Easement - Portion of Lot 55, Block 16, D. L. 68, Plan 11700 (Westby).

(5) Easements - (a) North 20 feet of Lot 14, Blocks 17/18, D. L. 34, Plan 1355 (Montgomery and Howard)

(b) North 5 feet of Lot 1 West five feet, S.D. 15, Block 24, D. L. 34, Plan 21309 (Dorozio).

(c) West 10 feet of Parcel "A", Explanatory Plan 9641, S.D. 1, Block 34, D. L. 35, Plan 1370 (Quiring).

(d) South 16.5 feet of Parcel "A", Reference Plan 8354, S.D. 13, Blocks 34/36, D. L. 35, Plan 1370 (Williams).

(e) South 16.5 feet of Lot "A", Block 2, D. L. 35, Plan 7643 (Fus).

(f) East 15 feet of Lot 3, S.D. 3, Block 2, D. L. 39E½, Plan 1436 (Baker).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Manager under items (4) and (5) be adopted."

CARRIED UNANIMOUSLY

(6) Easements - (a) North 20 feet of Lot 15, Blocks 17/18, D. L. 34, Plan 1355 (Fennell).

(b) East 15 feet of Lot 1, S.D. 3, Block 2, D. L. 39E½, Plan 1436 (Waechter).

(c) South 16.5 feet of Parcel "B", Reference Plan 944, D. L. 35 (Perkins).

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

CARRIED UNANIMOUSLY

(7) Monthly Report of R.C.M.P.

(8) Monthly Construction Progress Report of Municipal Engineer.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the two reports under Items (7) and (8) be received."

CARRIED UNANIMOUSLY

(9) Estimates.

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

CARRIED UNANIMOUSLY

(10) Allowances.

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

CARRIED UNANIMOUSLY

(11) Annual Report of Fire Department.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That this report be received."

CARRIED UNANIMOUSLY

(12) Pedestrian Right-of-Way through a portion of Lot 43,
D. L. 80.

While considering this matter, the point of view was expressed that insufficient justification was provided in the report of the Manager to warrant acceptance of his recommendation. The following points were made by Council in support of its contention:

- (a) The Municipality is not obligated to provide protection to abutting properties when public rights-of-way are established.
- (b) What is planned for the remaining 60' of the Municipal property, and will the Council be obligated to fence the other side of the walkway, in the event a residential lot is created.
- (c) The presence of a picket fence would likely not resolve the problem of children trespassing on the complainant's garden.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Manager be tabled for a period of one week and he be asked to furnish further particulars in support of his recommendation."

CARRIED UNANIMOUSLY

(13) Easements - (a) South 20 feet of Lot "A", D.L.'s 34/35, Plan 5487 (McCallum).

(b) West 10 feet of Lot 4, Blocks 25/26, D.L. 34, Plan 1355 (Taylor).

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

CARRIED UNANIMOUSLY

(14) Easements - (a) Portion of Lot 9, D. L. 10, Plan 3054 (Brunette Investments Ltd.)

(b) Portion of Block "A", D. L.'s 4, 6, 8, 10, 56, 57, 58 and 148, Plan 22462 (Lake City Industrial Corporation Ltd.)

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

CARRIED UNANIMOUSLY

(15) Lane east of Howard Avenue north from Cambridge Street.

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

CARRIED UNANIMOUSLY

(16) Easement - East 15 feet of Lot "A", Blocks 17/18, D. L. 34, Plan 11209 (McKenzie).

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

CARRIED UNANIMOUSLY

(17) Complaint of Mr. W. J. Scratchley concerning dogs.

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Manager be received and its contents be conveyed to Mr. Scratchley."

CARRIED UNANIMOUSLY

Councillor Dailly then addressed Council on the matter of the future for the public transit system in the Lower Mainland area. He expressed concern that no negotiations have been attempted by the various municipalities involved on this question.

His Worship, Reeve Emmott reviewed the matter introduced by Councillor Dailly, mentioning that a meeting between elected representatives of the municipalities and Premier Bennett was held at the time it was announced that the B. C. Hydro and Power Authority was considering the transfer of its transit system to the municipalities in the Lower Mainland area.

Reeve Emmott stated that Premier Bennett had indicated his interest in presenting the transit system to the municipalities but no formal action on the matter has been taken since then.

A question arose during the discussion on the matter broached by Councillor Dailly as to whether the B. C. Hydro and Power Authority comes under the jurisdiction of the Public Utilities Commission in the same manner as the former B. C. Electric Railway Company.

It was understood that Councillor MacSorley would obtain an answer to this question.

Reeve Emmott indicated that he would be meeting with Mayor Rathie of the City of Vancouver shortly to discuss a variety of matters involving the City and this Municipality and that he could introduce the question under discussion to obtain the views of the Mayor on the subject.

The Council asked that this be done by the Reeve.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That leave be given to introduce "BURNABY ROAD ACQUISITION
& DEDICATION BY-LAW NO. 1, 1964"
"BURNABY TAX ABATEMENT BY-LAW, 1964"
and that they now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That the Council do now resolve into Committee of the Whole
to consider the By-Laws."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

Page 68

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 1,
1964"
"BURNABY TAX ABATEMENT BY-LAW, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:20 P.M.

THE COUNCIL RECONVENED AT 9:35 P.M.

COUNCILLOR WELLS WAS ABSENT.