

JANUARY 13, 1964

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, January 13, 1964 at 7:30 p.m.

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

Reverend Duncan Chalmers led in Opening Prayer.

The Minutes of the meetings held December 23 and 30, 1963 and January 6 and 7, 1964, came forward for adoption.

Councillor Wells expressed the view that the first paragraph, and the word "consequently" in the first line of the second paragraph, on the first page of the Minutes of the January 7th meeting under the heading "Burnaby Arena" should be deleted because the purpose of that meeting was not as set out in the said first paragraph. He pointed out that the first paragraph contains a statement that certain contractors had expressed the view that insufficient time had been allowed in the tender call for the construction of the Arena to permit bids to be submitted and, because the reason for the meeting was actually to allow the 1964 Council to reconsider plans for the Arena, reference to the time element mentioned in the Minutes should be deleted.

Councillor Wells concluded by proposing a Motion to delete those parts of the Minutes to which he made reference earlier but he received no seconder to the Motion.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meetings held December 23 and 30, 1963 and January 6 and 7, 1964 be adopted as written and confirmed."

CARRIED
COUNCILLOR WELLS -
AGAINST

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

CARRIED UNANIMOUSLY

Miss Caroline Wurst submitted a letter expressing appreciation for the gift of flowers which the Corporation sent her at Christmas time when she was ill.

Deputy Minister of National Defence, Department of National Defence, submitted a letter advising that the continuing interest of Council in having an Armoury established in the

Municipality has been recorded by his Department and will be given attention at such time as plans for an Armoury are reactivated.

Mr. A. L. Parr, M.T.T.I.C., submitted a letter advising that the Council of the District of Saanich has accepted his resignation from his present position effective February 28, 1964 and that he will therefore be able to commence full time duties with the Corporation of Burnaby as its Planning Director on March 1, 1964.

Ocean View Development Limited submitted a letter advising that once the buildings which the Company plans to erect on Lot 1, D. L. 149 NW $\frac{1}{4}$, Plan 3602 AND the Southerly 143 feet of Lot "A", D. L. 149 NW $\frac{1}{4}$, Plan 7602 are completed, the Company would have no objection to the property being rezoned back to Residential Two-Family.

D. G. and E. S. Hosgood and others submitted a petition indicating that the residents in the area adjacent the property described in the letter from Ocean View Development Limited would hold no objection if Council could permit the Company to undertake its stated modernization programme without effecting the rezoning of the property.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That consideration of the points raised in the letter and petition be deferred until later in the evening when the By-Law covering the subject rezoning is deliberated."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Councillor Hicks then addressed Council on the matter of air pollution stating that he felt there was a need for a By-law to control the incidence of air pollution in Burnaby.

He cited a recent case involving a company desiring to locate in Burnaby, pointing out that though their smoke controls were considered good, if their equipment had been below standard, Council could not have prevented the company from creating a nuisance.

Councillor Hicks drew attention to the recognition by the 1962 Council of the desirability of implementing a Pollution Control By-law and to the fact that the 1963 Council did not continue to consider the matter.

He suggested that the matter was not one that could be resolved by Provincial legislation, or by a metropolitan organization, because certain nearby municipalities have at this time measures that are designed to control air pollution.

Councillor Hicks emphasized the hazard that attends air pollution and related a few examples of tragedies that have occurred in the world as a result of the air being polluted.

He also explained, in lay terms, the cause of air pollution.

Councillor Hicks contended that as long as Burnaby was the only Municipality in the metropolitan area that does not control air pollution, then it is going to receive pollution - producing industries while those that do not so produce will locate elsewhere.

He also conveyed a complaint from people in the "Suncrest" area of the Municipality concerning fly-ash from a mill at the foot of Boundary Road. Councillor Hicks stated that he felt Council should investigate this problem with a view to correcting it.

He then presented a petition signed by 624 persons urging that Council renew efforts to introduce a By-law to control air pollution in Burnaby similar to that in force in most metropolitan municipalities.

Councillor Hicks also indicated that he had been informed lately that the operation on Boundary Road, earlier mentioned by him, was proposing to produce a product that would result in burning being eliminated and, consequently, fly-ash not being emitted.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That a Special Committee be appointed to study the matter of air pollution and to bring forward suggested regulations designed to eliminate the incidence of air pollution, with it being understood that the various Departments of the Corporation involved in the matter be consulted."

CARRIED UNANIMOUSLY

Reeve Emmott then appointed Councillors Hicks, Herd and Wells as the Special Committee, with Councillor Hicks as Chairman.

REPORT OF THE POLICY COMMITTEE

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

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 2, 1964

Report No. 2, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) 1964 Membership - Canadian Federation of Mayors and Municipalities.

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

CARRIED UNANIMOUSLY

(2) Appointment of New Purchasing Agent.

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

CARRIED UNANIMOUSLY

(3) Provision of Sewer Service to land at Sperling Avenue and Adair Street.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That this item be tabled for a period of one week and, in the meantime, the Approving Officer be asked to withhold approval of the subdivision in question until the policy of Council governing the control of subdivisions is considered and a decision on it is rendered."

CARRIED UNANIMOUSLY

(4) Lots 46 to 51 inclusive, S.D. 6/8, Block "D", D. L. 96, Plan 1740 (Morris and Cockfield).

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

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the foregoing resolution be tabled until such time as the Municipal Manager supplies information as to what services were intended to be provided with the \$1,900.00 amount mentioned in his report."

CARRIED
COUNCILLOR EDWARDS -
AGAINST

(5) Cement Mortar Lining of Steel Water Pipe.

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

CARRIED UNANIMOUSLY

(6) Ornamental Street Lights - Hastings Street and Inlet Drive between Holdom Avenue and Pandora Street.

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

CARRIED UNANIMOUSLY

It was noted, while dealing with the matter of awarding contracts to Raymond Concrete Pile Co. Ltd. and Norburn Electric Ltd. (Items 5 and 6 of the Manager's Report), that tenders were invited on a selective basis.

The Manager explained that, in the case of the provision of cement mortar lining in steel water pipe, only those companies which were able to provide the service were invited to tender

on it.

With respect to the matter of installing ornamental street lights, the Manager stated that it was not known whether the nine firms that were invited to bid represented all those that were competent to submit tenders on this type of work.

The Council requested that it be informed as to why the method of selective bidding was chosen for the installation of the ornamental street lights earlier mentioned.

(7) Easement - Portion of Lot 54, Block 13, D. L. 60, Plan 11902 (Brawn).

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

CARRIED UNANIMOUSLY

(8) Welfare Institutions Licence - Mrs. Mary E. BERGSMA (6254 Gordon Avenue).

The Municipal Clerk advised that Mrs. Bergsma had asked that her application be withdrawn.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That, in view of this, no action be taken in connection with the application."

CARRIED UNANIMOUSLY

(9) West 30 feet of Lot 2, Block 60, D. L. 33, Plan 8110 (Ashworth).

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

CARRIED UNANIMOUSLY

(10) Investments.

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

CARRIED UNANIMOUSLY

(11) Miscellaneous Rezoning Applications.

(12) Monthly Report of Chief Building Inspector.

(13) Monthly Report of Fire Chief.

(14) Monthly Report of Chief Licence Inspector.

(15) Monthly Report of Medical Health Officer.

(16) Construction Progress Report of Municipal Engineer.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the above six reports be received."

CARRIED UNANIMOUSLY

(17) Street Lights.

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

CARRIED UNANIMOUSLY

(18) Estimates.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR WELLS:
"That those estimates of work known as Job Nos. 48-118 and
4-211 be approved."

CARRIED UNANIMOUSLY

Councillor Wells suggested that the item in the Budget known as "Non Statutory Reserves" would be more readily understood if details of it were provided.

It was understood by Council that the Municipal Treasurer would arrange this and have the submission presented to Council in time for its deliberations on the Provisional Budget.

Councillor Wells also suggested that the efficiency of the garage and carpenter shop operations should be scrutinized. He proposed that the item "labour" which is shown in the Provisional Budget under Codes 165 and 170 be charged out as a recovery item so as to more accurately reflect the situation involving the two operations.

It was understood by Council that an explanation of the matter broached by Councillor Wells would be furnished when the Provisional Budget is being considered.

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

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT
CONSTRUCTION BY-LAW NO. 16, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 17, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 18, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 19, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 20, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 21, 1963"
and that they be now 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 CONSTRUCTION BY-LAW NO.16,
1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 17, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 18, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 19, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 20, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 21, 1963"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the Council do now resolve into Committee of the Whole
to consider "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT
BY-LAW NO. 18, 1963"

CARRIED UNANIMOUSLY

The letter from Ocean View Development Ltd, and the petition
from D. G. and E. S. Hosgood and others, which was received
by Council earlier this evening, were then brought forward.

During deliberations on the By-Law, it was suggested that
Council should create a "Special Use" section in the Town

Planning By-Law to accommodate the development planned by Ocean View Development Ltd.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That Councillor MacSorley obtain the opinion of the Municipal Solicitor on the proposal just mentioned and report his findings to Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

Information was received that the firm of Chadwick, Potts & Company has available information on the future auditing programme for the Corporation and it would be prepared to meet with Council to familiarize it with details of the programme.

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR CAFFERKY:
"That Chadwick, Potts & Company be invited to attend a meeting of the Policy Committee on January 27th at 3:00 p.m. for the purpose just mentioned."

CARRIED
COUNCILLOR HICKS -
AGAINST