

JULY 13, 1964

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

PRESENT: Reeve A. H. Emmott in the Chair;
Councillors Cafferky, Dailly, Herd,
Hicks, Edwards and Blair (7:40 p.m.)

ABSENT: Councillors MacSorley and Wells

Reverend H. Irwin led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That the Minutes of the meetings held June 22nd and 29th, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, drew attention to the presence of a number of girls and boys from the Alta Vista Baptist Church. He welcomed them to the meeting and, for their particular benefit, explained the role of the three levels of government in Canada, especially the local level.

The Municipal Clerk announced that Mr. Arnold F. C. Hean, Barrister and Solicitor, desired an audience with Council.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That Mr. Hean be heard."

CARRIED UNANIMOUSLY

Mr. Hean appeared and submitted a Brief requesting that "Burnaby Shops Closing By-Law 1950" be amended to permit those shops which are presently allowed to remain open until 9 p.m. on Friday evenings to also be permitted to remain open until 9 p.m. on Thursday evenings.

In his Brief, Mr. Hean also indicated that the legal ramifications of the proposal had been discussed with the Legal Department which had confirmed that the Municipal Act grants Council the power to provide that shops may remain open two nights per week after 6 p.m.

The Brief also explained shopping patterns in the Lower Mainland Area and emphasized in this regard that there has been a revolution in these patterns. Mr. Hean pointed out in the Brief that, because all municipalities in the area did not have the same shops closing hours, merchants in those municipalities having more restricted closing hours (e.g. Burnaby) do not have the same opportunities as those in municipalities where the closing hours are less restrictive.

COUNCILLOR BLAIR ARRIVED DURING THE READING BY MR. HEAN OF THE BRIEF.

Mr. Hean added a few comments to that which he submitted in the Brief and, in response to a question, stated that he represented a number of merchants in the Municipality. He elaborated by explaining that it was not felt necessary by his clients to circulate a petition amongst the merchants before approaching Council because the request is more a matter of principle and not one that should be evaluated on the basis of numbers. He added that the approach this evening was not a renewal of the attempt made approximately eighteen months ago for an extension of the closing hours.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the Legal Department be instructed to prepare an amendment to "Burnaby Shops Closing By-Law 1958" to reflect the substance of the request in the submission of Mr. Hean."

CARRIED
COUNCILLOR HICKS AGAINST

Reeve Emmott reported verbally that he had invited the Canadian Broadcasting Corporation to consider the location of its Pacific Coast facilities in the Municipality.

He added that he had forwarded the President of the Corporation a copy of the brochure prepared by our Planning Department in respect of the proposed Coliseum.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:
"That Councillor MacSorley be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Councillor A. C. Wells submitted a letter tendering his resignation as a Councillor for this Municipality effective July 15, 1964.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the vacancy caused by the resignation of Councillor Wells be held open until the next Annual Election."

CARRIED UNANIMOUSLY

Secretary, Public Utilities Commission, submitted a letter forwarding a copy of a Notice of a Hearing to be held by the Commission on a proposal of the B.C. Hydro and Power Authority to increase its transit rates.

He also indicated that it would be in order for the Municipality to have an observer at the Hearing and offered to furnish the Corporation with any information the Commission may be forwarding to interested parties that will be appearing at the Hearing.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That Reeve Emmott be authorized to attend the Hearing referred to in the letter from the Public Utilities Commission as an observer for this Municipality and he also be authorized to use the services of as many staff members as may be deemed necessary to assist him at the Hearing."

CARRIED UNANIMOUSLY

It was understood that the information offered in the letter from the Public Utilities Commission would be obtained.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the Council file notice with the Public Utilities Commission that the Corporation may wish to make representations at the Public Hearing."

CARRIED UNANIMOUSLY

City Clerk, City of Vancouver, wrote advising that the Council of the City had approved the Plan prepared by Project Planning Associates covering the Simon Fraser Townsite. He added that the Council had authorized the Planning Director for the City to make overtures to the Burnaby Council with a view to effecting a rezoning of the City owned land lying within the Townsite in accordance with the Plan mentioned.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the letter from the City of Vancouver be referred to our Planning Department for appropriate action."

CARRIED UNANIMOUSLY

Secretary, Parks and Recreation Commission, submitted a letter requesting that Council inform a group known as the "Burnaby Lake Boosters" of the action that is being taken in connection with the proposed development of Burnaby Lake. He advised that the President of the Boosters is Mr. T. A. H. Taylor.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the request of the Parks and Recreation Commission be acceded to."

CARRIED UNANIMOUSLY

Guardian Secretary, Bethel #34, International Order of Job's Daughters, wrote requesting permission to hold a peanut drive between September 22nd and 24th, 1964 inclusive.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That permission be granted to the Order to conduct the campaign on the dates mentioned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Application of Canadian Warren Pink Ltd. to use the building occupied by Van Metal Products on 19th Street as a machine shop and manufacturing establishment.

It was drawn to the attention of Council that this matter was covered by the Municipal Manager under Item 7 of his report this evening.

In view of this, the Council deferred action on the application until consideration of Item No. 7 of Report No. 47, 1964 of the Municipal Manager.

REPORT OF THE PUBLIC UTILITIES COMMITTEE

Public Utilities Committee submitted a report advising that it had discussed the proposed new transit routings for the Central Burnaby area with representatives of the Transit Division of the B.C. Hydro and Power Authority.

The Committee recommended that the changes proposed, as outlined in a letter dated July 6th from the Division Manager, Transportation, B.C. Hydro and Power Authority, be approved.

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

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE - JUNE 29TH, 1964

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

(1) Proposed Transit Fare Increases

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Committee be received."

CARRIED UNANIMOUSLY

(2) Sister-City Relationship with Kushiro, Japan

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Committee be adopted and in addition, the cost incurred by the Reeve while in Japan in placing a telephone call to the Municipal Manager for the purpose of making arrangements for sending a gift be approved."

CARRIED UNANIMOUSLY

A suggestion was made that, as a means of further cultivating the relationship with the City of Kushiro, consideration should be given to the naming of one of our parks as "Kushiro Park" when the Sister-City Relationship materializes.

(3) Joint Labour Negotiations

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

CARRIED UNANIMOUSLY

City Clerk, City of Vancouver, submitted a letter advising that the Council of the City had adopted the report of the Joint Committee dealing with the matter of establishing a Municipal Labour Relations Bureau.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the letter from the City be received."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE - JULY 6TH, 1964

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

RESOLUTION NO. 1

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That the first paragraph in the preamble of the Resolution be amended by deleting the words "permit a plebiscite to be taken on the question of allowing" and substituting in its place the word "allow" and further, that the second paragraph in the preamble be deleted, and the Resolution, as just amended, be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the Second Resolution be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the Third Resolution be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the Fourth Resolution be approved."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:40 P.M.

THE COUNCIL RECONVENED AT 8:50 P.M.

MUNICIPAL MANAGER -- REPORT NO. 47, 1964

Report No. 47, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Investments

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

CARRIED UNANIMOUSLY

(2) Portions of Lots 2 and 3 of D.L. 79, Plan 536
(Universal Life Foundation)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That:

- (1) The initial charge of \$122,098.50 for purchase of Lot 28, D.L. 79, Plan 26365, Group 1, N.W.D. from the Universal Life Foundation be made against the General Land Acquisition Fund.
- (2) The 1965 Parks and Recreation Commission budget be adjusted to include a sum equal to the purchase price for repayment to the General Land Acquisition Fund.
- (3) A reservation for park purposes be placed on the land when reimbursement of the said sum is made in accordance with Article (2) above."

CARRIED UNANIMOUSLY

(3) Appointment of Fire Chief

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

CARRIED UNANIMOUSLY

The Council instructed that arrangements be made to meet Mr. L. C. Auvache after he assumes his position as Fire Chief.

(4) Provincial Social Welfare Per Capita Costs

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

CARRIED UNANIMOUSLY

(5) Portions of Lots 20 and 21, Block 9, D.L. 122, Plan 1300
(Alpha Lumber Products Ltd.)

The following questions were raised during consideration of the subject matter of the Municipal Manager's report. These points were:

- (a) What is the assessed value of the property under lease?
- (b) What is the total amount being paid annually to the Corporation by Alpha Lumber Products Ltd. pursuant to the lease?
- (c) Is it realistic to charge only two thirds of 7% of the value of the lands being leased as a fee for the use of the property?
- (d) What terms will be embodied in the assignment of the lease, should it be granted?

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

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the foregoing Resolution be tabled for a period of two weeks pending receipt of a report from the Municipal Manager containing answers to the four questions listed above."

CARRIED UNANIMOUSLY

(6) Municipal Pound

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

CARRIED UNANIMOUSLY

(7) Application of Canadian Warren Pink Ltd. (Van Metal Building on 19th Street)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That Canadian Warren Pink Ltd. be granted permission to use the property in question (Lot "A", S.D. 51, Block 2, D.L. 95 N. Plan 13600) for a machine shop and manufacturing establishment and further, assurance be given, insofar as is possible, that the

future installation by the Company of a drop hammer of approximately 2,000 lb. capacity will not be repugnant to the zoning regulations covering the property."

CARRIED UNANIMOUSLY

(8) Lot 114, D.L. 131, Plan 26233

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the report of the Manager be received and the suggestion concerning the tiling and filling of the ravine, as covered in detail in the report, be abandoned."

CARRIED UNANIMOUSLY

(9) Parkcrest Extension Sanitary Sewer Project

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

CARRIED UNANIMOUSLY

(10) Investments

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

CARRIED UNANIMOUSLY

(11) Soil - Cement Base Construction

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

CARRIED UNANIMOUSLY

(12) Back-Hoe

(13) Loader

(14) Sweeper

(15) Back-Hoe

(24) Fork Lift (5,000 lb.)

(25) Fork Lift (2,500 lb.)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the recommendations of the Manager covering items (12) to (15) inclusive and (24) and (25) be adopted."

CARRIED UNANIMOUSLY

(16) Works Appropriations

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

CARRIED UNANIMOUSLY

(17) Estimates

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

CARRIED UNANIMOUSLY

(18) Progress Report of Engineering Department

(19) Monthly Report of Fire Department

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the above two reports be received."

CARRIED UNANIMOUSLY

(20) Easements (Gilley-Walker Sanitary Sewer Project)

(21) Easements (South-Slope Sewer Project #4)

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Manager covering items (20) and
(21) be adopted."

CARRIED UNANIMOUSLY

(22) Leases - Weldwood of Canada Limited

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

CARRIED UNANIMOUSLY

(23) Easement - West 10 feet of Lot 182,
Block 33, D.L. 132, Plan 2640 (Williams)

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

CARRIED UNANIMOUSLY

(26) South 33 feet of Lot 35, Block 1, D.L. 93, Plan 1384

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

CARRIED UNANIMOUSLY

(27) Lot 3, Block 10, D.L. 116N $\frac{1}{2}$, Plan 1236 (Suburban Develop-
ments Ltd.)

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

CARRIED UNANIMOUSLY

(28) Allowances

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

CARRIED UNANIMOUSLY

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

(30) Monthly Report of Chief Licence Inspector

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the above two reports be received."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That "BURNABY EXPROPRIATION BY-LAW NO. 9, 1964" and "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 13, 1964" be withdrawn."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 7, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 44, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 45, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 46, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 47, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 48, 1964"

and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, 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 EDWARDS, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 7, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 44, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 45, 1964"
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"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 47, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 48, 1964"

be now read a Third Time."

CARRIED UNANIMOUSLY

Councillor Blair reported verbally on the matter of wearing apparel for members of the Council at the forthcoming U.B.C.M. Convention.

In this regard, he enquired as to whether the Council wished to have a colour theme for the Convention. He also asked if Council wished to have a Municipal Crest that could be worn by our delegates. Councillor Blair further enquired as to whether the Council wished its members to wear a distinguishing dress for the Convention.

The Council resolved each of the three enquiries in the following fashion:

- (1) It approved the principle of the Municipality having a colour theme for the U.B.C.M. Convention and directed Councillor Blair to bring forward swatches of coloured cloth as examples for the theme.
- (2) It asked that Councillor Blair check with the Municipal Painter, Mr. D. Baker, to determine whether it would be possible for him to adapt the Corporation Seal for a crest that could be worn by our delegates at the Convention.
- (3) It asked that Councillor Blair, in concert with the Executive Assistant to the Municipal Manager and the Municipal Clerk, make further enquiries in connection with the matter of our delegates wearing a distinguishing dress for the Convention.

Councillor Blair also reported verbally on the question of the Corporation reserving a booth at the Pacific National Exhibition.

He advised that he had tentatively reserved space (15 ft. x 40 ft.) at a cost of \$240.00, and he sought direction from Council as to the amount of money it wished to spend on the booth, including its decoration and manning. Councillor Blair added that the Chamber of Commerce had offered to assist the Corporation with arranging the booth in a manner that was acceptable to the Corporation.

Councillor Blair also mentioned the matter of the Corporation having a float in the P.N.E. Parade and, in this connection, stated that it would cost approximately \$3,000.00 to construct a float on a framework that would not have lasting value whereas it would be approximately \$5,000.00 to build a float on a unit that was designed specifically for floats.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:

"That authority be granted to spend up to \$5,000.00 for the construction of a suitable exhibit at the forthcoming Pacific National Exhibition plus the manning of it and an expenditure of \$240.00 to rent a booth at the P.N.E. for the exhibit also be authorized."

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That authority be granted to prepare and enter a float in the
P.N.E. Parade at a cost not to exceed \$3,000.00."

CARRIED UNANIMOUSLY