

OCTOBER 13, 1964

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, October 13, 1964 at 7:30 p.m.

PRESENT: Recve Emmott in the Chair;
 Councillors Cafferky, Blair, Dally,
 Herd, Hicks, Edwards and MacSorley.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the Minutes of the meetings held September 8, 14 and 28, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Secretary, Buckingham School Parents' Association, wrote requesting permission for a delegate to address Council in connection with the matter of providing an interim walking facility on Buckingham Avenue between Sperling Avenue and Burris Street.

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

CARRIED UNANIMOUSLY

Mr. Kylio appeared on behalf of the Association and advised that the members were concerned about the lack of adequate walking facilities for children attending the school in the area. He pointed out that, at the moment, the children must virtually share the roadway of Buckingham Avenue with vehicular traffic due to the lack of alternate walking facilities. He stated that this problem is compounded by the vertical curve of Buckingham Avenue between Hazard Street and Sperling Avenue and by the curve in Buckingham Avenue at Hazard Street plus the presence of large ornamental trees on the boulevard of Buckingham Avenue.

He also mentioned that fog was prevalent in the area due to its elevation and the proximity of a large body of water (Deer Lake) and that it was also common during the winter months to have icing conditions.

Mr. Kylio stated that the residents in the area had requested a sidewalk on Buckingham Avenue approximately two years ago and they had been made aware of the Local Improvement processes at that time. He advised that the school children population in the area is increasing and that some type of treatment should be applied in order to provide safety for the children.

Mr. Kylio requested that a footpath of some sort be provided on the portion of Buckingham Avenue in question, even if this was considered to be an interim measure.

The Municipal Engineer reported that Buckingham Avenue between Sperling Avenue and Burris Street had been included in the last Local Improvement programme but was deleted because of the cost involved in providing the facility desired. He also mentioned that it is expected the Department of Highways will be giving favourable approval to the installation of a traffic signal on

Grandview-Douglas Highway at Burris Street.

He concluded that the time was approaching when both the subject portion of Buckingham Avenue and Burris Street from Buckingham Avenue to Grandview-Douglas Highway could receive final surface treatment.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the Municipal Engineer submit a report on the feasibility of providing gravel chip sidewalks on both of the subject portions of Buckingham Avenue and Burris Street and also the installation of mercury vapour street lights on the existing utility poles on both streets."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Mr. G. A. Sutherland submitted a copy of a letter addressed to the Chairman of the Burnaby Parks and Recreation Commission tendering his resignation as a member of the Commission because he is no longer a resident or a land owner in the Municipality.

Assistant Commissioner Commanding "E" Division, Royal Canadian Mounted Police, submitted a circular letter advising of the anticipated rate of payment for the policing of Municipalities by the R.C.M.P. for the fiscal year commencing June 1, 1965.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:
"That consideration of the subject matter of the above two letters be deferred until receipt of items 1 and 5 of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"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) Proposal of Aldon Lodge Ltd.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the proposal described in the report of the Policy Committee be referred to the Advisory Planning Commission for its views and that the report of the Manager on the proposal await the receipt of one from the Commission."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 64, 1964

Report No. 64, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Resignation of G. A. Sutherland from the Burnaby Parks and Recreation Commission

The letter from Mr. G. A. Sutherland, reference to which will be found earlier in these Minutes, was brought forward.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the resignation of Mr. G. A. Sutherland from the Parks and Recreation Commission be accepted, with sincere regret and a letter be sent to him expressing the appreciation of Council for the service rendered by him as a member of the Commission, especially in the field of aquatic sports."

CARRIED UNANIMOUSLY

(2) Special Municipal Advisory Committee - Canada Pension Plan

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

CARRIED UNANIMOUSLY

(3) Separation Trust Fund

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

CARRIED UNANIMOUSLY

(4) Alpha Avenue from Lougheed Highway to the South property line of Lot 22, D.L. 124

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Manager be received and the project described therein be included in the next Local Improvement programme, with consideration being given to the installation of "dry" sanitary sewers in conjunction with the surface works."

CARRIED UNANIMOUSLY

(5) Rate of Payment for Policing of Municipalities

The letter from the Assistant Commissioner Commanding "E" Division, Royal Canadian Mounted Police, reference to which will be found earlier in these Minutes, was brought forward.

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

CARRIED UNANIMOUSLY

(6) Tenders - Supply and Delivery of Water Distribution Pipe

The Special Committee that was established to consider the question of the Municipality becoming a City submitted a report on the matter, describing the nature of the enquiries it had made on the question and the replies to them.

The Committee recommended that:

- (1) It continue to function to resolve in final detail the undetermined factors mentioned in its report.
- (2) City Status not be placed before the ratepayers until:
 - (a) final agreement has been reached on the Grandview-Douglas Highway situation;
 - (b) a mutually satisfactory understanding has been reached with respect to the McBride-Stormont connection;
 - (c) the situation in regard to the provision of the access roads to Simon Fraser University has been determined;
 - (d) the recapping programme for the balance of the Provincial highways has been decided.

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

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That the report of the Special Committee be tabled until the next meeting to allow each member the opportunity to further examine the report."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Municipal Clerk stated that he had spoken to the International Order of Job's Daughters and determined that the Order is prepared to postpone its campaign until after the end of October in order to not conflict with the Red Feather Campaign.

The Clerk also stated that he had contacted the Kinsmen Club of North Burnaby and ascertained that it was not possible for the Club to defer its campaign in the same manner as the Job's Daughters.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the verbal information conveyed by the Municipal Clerk be received and the International Order of Job's Daughters be thanked for deferring its proposed activity in recognition of the campaign being conducted by the Red Feather during the month of October."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNADY ROAD ACQUISITION
AND DEDICATION BY-LAW NO. 13, 1964"
"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 14, 1964"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That "BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 13,
1964"
"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 14, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNADY TAX-SALE MONEYS EXPENDITURE BY-LAW NO. 2, 1964"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNADY TAX-SALE MONEYS EXPENDITURE BY-LAW NO. 2, 1964"
be now finally adopted, signed by the Reeve and Clerk, and the
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to Introduce "BURNABY TOWN PLANNING BY-LAW
1948, AMENDMENT BY-LAW NO. 17, 1964: and that it be now read a
First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.17, 1964"
This By-Law provides for the following rezoning:

FROM LIGHT INDUSTRIAL TO RESIDENTIAL TWO-FAMILY

Lots 4 to 10 inclusive and Lot 11 except the East
5 feet, all of S.D. 6, Block 4, D.L. 206, Plan 1323.

(These properties are bounded by Sperling Avenue,
the lane South of Hastings Street, Clare Avenue
and Frances Street).

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That this By-Law be abandoned."

CARRIED

REEVE EMMOTT AND COUNCILLOR HICKS
AGAINST

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

Councillor Cafferky stated that the Municipal Solicitor had
informed him the Ambulance Employees' Union could not enter
into a contract with the Corporation for the provision of
ambulance service.

He also mentioned that a point was raised that perhaps the
Corporation could not legally subsidize the operation of an
ambulance service in the Municipality.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the Municipal Solicitor be requested to:

- (1) Confirm that the Ambulance Employees' Union cannot contract with the Corporation for the provision of ambulance service.
- (2) Indicate whether the Corporation has the power to subsidize the private operation of ambulance service within the Municipality."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

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

CARRIED UNANIMOUSLY