

DECEMBER 14, 1964

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, December 14, 1964, at 7:30 p.m.

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

ABSENT: Reeve A. H. Emmott and  
Councillor Edwards.

Reverend W. E. Lowe led in Opening Prayer.

Secretary, Burnaby Citizens Committee for Access to Burrard Inlet at Barnet Park, wrote requesting an opportunity to address Council on the matter of providing boat launching facilities in the Municipality.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the delegation from the Committee mentioned be heard."

CARRIED UNANIMOUSLY

Mr. W. G. Wilson, Secretary of the Committee, appeared and presented a number of resolutions passed by the Committee dealing with:

- (1) The recent action taken by Council to share equally with the City of Port Moody the cost of providing boat launching facilities in the City.
- (2) The matter of Burnaby applying for a level crossing of the Canadian Pacific Railway at Barnet Beach.

Mr. Wilson elaborated on the resolutions and also proffered some recommendations concerning the development of Barnet Beach.

He also supplied an estimate of the cost of an overpass for the crossing of the Canadian Pacific Railway at Barnet Beach.

He stated that the Committee was primarily concerned with the matter of obtaining access to Barnet Beach and the subsequent development of the area to the North for recreational purposes. He remarked that the Committee is aware of the history in connection with this question of access and it naturally appreciates that the provision of such access will cost money.

The estimate furnished Council indicated that it would cost less than \$25,000.00 for the construction of a crossing structure over the Canadian Pacific Railway at Barnet Beach.

Acting Reeve Herd mentioned that the Committee in question had not appeared before the Parks and Recreation Commission in regard to the matter of concern to it. He also drew attention to the fact that Council was having a meeting with the Commission next Wednesday evening.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That the submissions from the Burnaby Citizens Committee for Access to Burrard Inlet at Barnet Park be referred to the meeting between Council and the Commission next Wednesday evening for consideration in conjunction with other literary material that will be received then."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Division Manager, Transportation, B.C. Hydro and Power Authority, submitted a letter advising that the Authority is of the opinion that the existing Westbound bus stop on Hastings Street nearside Boundary Road should be retained because it is not possible to establish a bus stop farside Boundary Road due to the presence of a sidewalk crossing within the area that would be required for the stop.

Attorney-General for the Province of British Columbia wrote advising that his Department is endeavouring to secure some area of uniformity in the matter of establishing a speed limit in lanes before acting on a request that the Government seriously consider the introduction of permissive legislation that would grant municipalities the right to impose a speed limit in lanes without the prerequisite of erecting signs at the exit and entrance of every lane to indicate the speed limit.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:  
"That a letter be sent to the Attorney-General pointing out that the speed limit in lanes in Vancouver is currently 15 m.p.h. and therefore the question raised as to uniformity should not present a problem if identical legislation was introduced for all other municipalities in the Province."

CARRIED UNANIMOUSLY

Minister of Municipal Affairs submitted a letter indicating that the position of Council respecting the Winter Works policy of the Provincial Government has been noted.

Dr. Joseph T. Mandy submitted a letter commending Mr. G. Eyford and Mr. A. Evans of the Engineering Department for the manner in which they constructed underground and surface works on Imperial Street adjacent Central Park.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That the commendation be conveyed to the two gentlemen concerned."

CARRIED UNANIMOUSLY

Activities Chairman, The Burnaby-Hastings Junior Rotary Band, wrote seeking permission to hold a Bottle Drive on December 29th in the area bounded by Boundary Road, the North shore of the Municipality, Sperling Avenue and Georgia Street between the hours of 2:30 p.m. and 8:30 p.m.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:  
"That permission be granted to the Burnaby-Hastings Junior  
Rotary Band to conduct the Campaign described at the time  
mentioned and in the area outlined."

CARRIED UNANIMOUSLY

Mr. P. Beckmann, Barrister and Solicitor, submitted a letter  
on behalf of Else Enterprises Limited applying for a licence  
to operate a discotheque club in the Municipality.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That a report be submitted by the Municipal Manager next  
Monday evening indicating:

- (I) From the R.C.M.P., the general character of the  
principals of Else Enterprises Limited, especially  
in relation to their operation in Victoria.
- (II) The attitude of the Burnaby School Board toward  
the proposed activity of the Company.
- (III) From the Planning Department, the situation respecting  
the proposed use of the land, including all attendant  
considerations (e.g. parking facilities, neighborhood  
amenities, etc.)

CARRIED UNANIMOUSLY

Mr. Arnold F. C. Hean, Chairman of the Advisory Planning  
Commission, submitted a letter giving notice of his resigna-  
tion as a member of the Commission, effective the date of  
the December meeting of the Commission.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"That the resignation of Mr. Hean be accepted, with sincere  
regret."

CARRIED UNANIMOUSLY

President, the Vancouver Symphony Society, wrote thanking the  
Corporation for making a grant in the amount of \$200.00 to the  
Society.

The President also extended an invitation to the members of  
Council to attend one of the concerts in the early part of  
next year.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR MacSORLEY:  
"That Reeve Emmott and Councillor Edwards be granted leave of  
absence from this meeting."

CARRIED UNANIMOUSLY

Acting Reeve Herd advised that he had attended a Christmas  
Dinner sponsored by the Old Age Pension Organization and was  
asked at it to convey to Council the appreciation of the  
pensioners for the financial contribution of the Corporation  
toward the Christmas Dinners.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:  
"That the matter of setting a date for the next Public Hearing and also Item (3) of the Municipal Manager's Report be withdrawn from the Agenda."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 78, 1964

Report No. 78, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) 3800 and 3900 Blocks Hastings Street

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That the suggestion contained in the report to postpone the effective date of the stopping prohibition on the subject portions of Hastings Street from January 1, 1965 to January 4, 1965 be endorsed."

CARRIED UNANIMOUSLY

(2) Lease - Lot 4 of the North Portion of Block 14, D.L. 153, Map 2236, S. & E. Part Subdivided by Map 5072 and Part Lot 5, Block 14, D.L. 153, Map 2236 (Royal Bank of Canada - McKay Branch)

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

CARRIED UNANIMOUSLY

(3) Tenders for the Supply of Four Heavy Duty Tandem Axle Trucks, complete with Dump Bodies and Hoists

(As Indicated earlier in these Minutes, this item was withdrawn).

(4) Industrial Collector Street in the Government Road Area

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

CARRIED UNANIMOUSLY

(5) Application for Welfare Institutions Licence - 7360 Barnet Road (Pope)

(6) Application for Welfare Institutions Licence - 4068 Regent Street (Dennis)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MacSORLEY:  
"That the recommendations of the Manager covering Items 5 and 6 be adopted."

CARRIED UNANIMOUSLY

(7) Proposed New Zoning By-Law

The view was expressed that there may be a number of applications for rezoning land to Multiple Family use that would fit into the Multiple Family zoning categories under the new By-Law and could therefore possibly be advanced without further delay.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That the report of the Manager be received and the Planning Director cursorily examine all of the outstanding rezoning applications for Multiple Family use to ascertain those which may fall into the category to which reference was just made prior to this resolution."

CARRIED UNANIMOUSLY

(8) Land Fill Disposal Site (Sperling Avenue)

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

CARRIED UNANIMOUSLY

It was felt by Council that preparations should be made now for the eventual closing of the garbage dump on Stride Avenue. A suggestion was made that consideration should be given the possibility of new methods of garbage disposal being in effect within the next eight years and all the ramifications associated with such methods.

One point of concern in this regard was that, if a garbage disposal system is implemented which necessitates the excessive use of residentially developed streets by garbage collection vehicles, then this should be taken into account and avoided if possible.

(9) Construction Progress Report of Municipal Engineer

(10) Monthly Report of Chief Licence Inspector

(11) Monthly Report of Fire Chief

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

(13) Monthly Report of Chief Building Inspector

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the above five reports be received."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

(14) Tenders for Ornamental Street Lighting

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

(15) Lots 8 and 9, Block 78, D.L's 122/3/4, Plan 1543

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:  
"That the report of the Manager be received and the recommendation of the Planning Committee that was submitted to Council last Monday evening be not accepted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:  
"That Council express its regrets to the owner of the subject Lots 8 and 9 that he is proceeding to develop the property residentially and it be pointed that his action in this regard would make it difficult to develop the property later for Multiple Family purposes if it is rezoned to permit such use."

CARRIED UNANIMOUSLY

(16) Willingdon Avenue between Lougheed Highway and the Freeway

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

CARRIED UNANIMOUSLY

(17) Easements - (a) Portion of Lot 1, Block 12, D.L. 135, Plan 15123 (Jenkins)

(b) Southerly 5 feet of Block 12N $\frac{1}{2}$ , D.L. 132, Plan 2540 (Moore)

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

CARRIED UNANIMOUSLY

(18) Easements - (a) Portion of 110, D.L. 132, Plan 1493 (Cross)

(b) Portion of Lot 109, D.L. 132, Plan 1493 (Webber)

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

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT  
CONSTRUCTION BY-LAW NO. 55, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 56, 1964"  
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 55, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 56, 1964"  
be now read a Third Time."

CARRIED UNANIMOUSLY

In the deliberations on the project covered by "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 55, 1964" (20 foot pavement on portions of Kensington Avenue and Laurel Street), a question was raised as to why the Municipality would be proceeding with this work now when the Aldon Lodge Limited development proposal has yet to be finally decided. It was pointed out that this development would necessitate the provision of certain underground services and, because the location of the proposed development has not yet been determined, perhaps the paving project should await the resolution of this question involving the Aldon Lodge Limited proposal.

The Council directed that a report be submitted indicating the intentions of the Municipal Engineer with respect to the paving of the two Streets in question in view of the situation just described concerning the Aldon Lodge Limited proposal.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:  
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 54, 1964"  
"BURNABY BUILDING BY-LAW 1964" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:  
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 54, 1964"  
be now finally adopted, signed by the Reeve and Clerk and the  
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

It was mentioned that the effective date of "BURNABY BUILDING  
BY-LAW 1964" was to be March 31, 1965. It was explained that  
this period of grace was being arranged to allow those who  
may be in the process of building to complete their projects  
before the new By-Law takes effect.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the Chief Building Inspector submit a full report  
indicating why March 31, 1965 was selected as the effective  
date of "BURNABY BUILDING BY-LAW 1964"."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:  
"That the Council rise and report progress on "BURNABY BUILDING  
BY-LAW 1964"."

CARRIED UNANIMOUSLY

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

THE COUNCIL RECONVENED AT 9:30 P.M.