

SEPTEMBER 14, 1964

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

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

ABSENT: Councillors Cafferky and Hicks

Executive Secretary, Burnaby Chamber of Commerce, wrote requesting an opportunity to address Council in connection with the matter of a business tax.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the delegation from the Chamber of Commerce be heard."

CARRIED UNANIMOUSLY

Mr. Angus J. Macdonald, Executive Secretary of the Chamber, appeared and presented a Brief in which it was advocated that the machinery tax be replaced with a business tax of approximately 3.5% plus a general tax increase of about 0.8 mills.

REEVE EMMOTT ARRIVED DURING THE READING OF THE SUBMISSION FROM THE CHAMBER AND TOOK THE CHAIR, WITH COUNCILLOR DAILLY RETURNING TO HIS SEAT.

The submission from the Chamber reviewed the history of the machinery tax in Burnaby and offered a number of alternative approaches to the matter of resolving the business tax question and concluded by recommending that, in the interests of providing incentive for industrial and commercial development in the Municipality, the revenue lost from the machinery tax be recovered equally from a business tax of approximately 3.5% and a general tax increase of about 0.8 mills.

The Municipal Manager stated that the by-law to implement the business tax must be passed by November 30th of this year so it will be necessary for Council to determine the mode of the business tax before that date.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the Brief from the Chamber of Commerce be received and referred to the Policy Committee for consideration at the time the business tax matter is to be discussed."

CARRIED UNANIMOUSLY

Reeve Emmott announced that he had received a call from the staff of the American White House regarding the visit by President Johnson to Vancouver and the Peace Arch at the Canadian - U.S. border this Wednesday. He stated that this visit and meeting between President Johnson and Prime Minister Pearson would undoubtedly be a historic occasion.

Reeve Emmott explained that the President would be arriving at Sea Island at approximately 1:00 p.m. on Wednesday and, at 1:30 p.m.,

his motorcade would leave for the Peace Arch, returning to the R.C.A.F. base at Sea Island at 3:10 p.m.

He announced that all citizens of Canada were welcome to participate at the ceremony that is to be held.

Reeve Emmott concluded by advising that he had given consideration to the matter of declaring Wednesday a public holiday but it was not considered practical to do so.

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

CARRIED UNANIMOUSLY

Chairman, Industrial Development Commission of Greater Vancouver, submitted a letter acknowledging receipt of the cheque from the Municipality in the amount of \$5,007.85 covering our 1964 membership fee in the Commission.

The Commission also commended both the Council and the Burnaby Chamber of Commerce for the display that was entered at the Pacific National Exhibition.

Secretary-Treasurer, Burnaby School Board, submitted a letter explaining the situation with respect to the future catchment area for Lakeview School.

In his letter, the Secretary-Treasurer advised that, in the normal course, Grandview-Douglas Highway would be the westerly boundary of the catchment area but, unfortunately, during a period of transition, the ultimate catchment areas cannot become sacrosanct, with the result it has been necessary to transfer students from one area to another because of accommodation problems.

He added that next year the Board hopes to commence construction of a new school on the Sperling-Brantford site, which will tend to reduce the school population of Morley School and this in turn will allow for the accommodation of those students living on the easterly boundary of the area who are now attending the Lakeview School.

Guardian Secretary, Bethel No. 15, International Order of Job's Daughters, submitted a letter requesting permission to hold a wax paper drive in the northern portion of the Municipality between October 27th and 29th inclusive.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That permission be granted to the Order to conduct its campaign in the area described on the dates mentioned."

CARRIED UNANIMOUSLY

Mr. A. W. Bell submitted a copy of a letter addressed to the Municipal Solicitor regarding certain drainage facilities on property known as 4715 Neville Street.

The Municipal Manager stated that steps are being taken to negotiate a mutually satisfactory arrangement between the Corporation and Mr. Bell in regard to the water course traversing his property and that a report would be submitted indicating the results of these negotiations.

City Clerk, City of Vancouver, submitted a letter advising that the City has agreed to participate in the joint study that is to

be made by Vancouver, New Westminster and Burnaby in connection with the provision of ambulance service in the three municipalities.

A statement was made that the City would be appointing Alderman H. J. Bird as its representative on the joint committee.

Irving House Historic Centre and Museum extended an invitation to attend a ceremony whereby the new museum building would be given by the City of New Westminster to the Irving House Historic Centre and Museum Board of Directors, the ceremony being on September 16th between 7:00 p.m. and 9:00 p.m.

It was understood that Councillor MacSorley, and any others who could attend, would represent Burnaby at the ceremony mentioned.

Mr. C. M. Richards wrote requesting that his application to rezone Lot 7, Block 19, D.L. 29, Plan 3035 to Residential Multiple Family be revived because six months have elapsed since his application was last considered.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That Mr. Richards be informed that the new zoning by-law for the Municipality is almost ready for introduction and that his application will be examined in the light of the new regulations following the introduction of them."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board, wrote advising of the progress being made in connection with the Regional Plan and enquiring as to whether this Municipality has additional comments to make on the Plan.

Chairman, Lower Mainland Regional Planning Board, submitted a letter enquiring as to whether this Municipality will be availing itself of the planning services offered by the Board.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILY:
"That the Board be advised that there are no projects known at this time for which the Municipality would require the services of the Board."

CARRIED UNANIMOUSLY

Chairman, Utilities Committee, Fraser Valley Municipal Association, submitted a letter enclosing a copy of a report prepared by the Committee concerning the B. C. Telephone Company.

The Municipal Clerk stated that the report was rather bulky and it therefore had not been reproduced for each member of Council but a copy could be made available for any member wishing one.

President, The North Burnaby Horticultural Society, submitted an invitation to Council to visit the 38th Annual Fall Show in the Capitol Hill Community Hall on September 19th.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILY:
"That the appreciation of Council be expressed to the Society for the kind gesture in sending each member of Council a complimentary ticket to the Show."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

The Committee reported having considered the matter of subdivision servicing standards and, as a result, recommended that all subdivision applications, including those that have been held in abeyance since August 10, 1964, be processed in accordance with the following servicing prerequisites:

That in every case the subdivider provide the following class of services:

- (a) Paved roads to the width that is dictated by the classification of the particular street concerned.
- (b) Concrete curbs.
- (c) Domestic water supply.
- (d) Storm and sanitary sewers.
- (e) Paved lanes.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 58, 1964

Report No. 58, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Agreement with Mr. P. F. Smith, Architect, for Municipal Hall alterations.

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

CARRIED UNANIMOUSLY

- (2) Easement - Easterly 7½ feet of Lot 176 and westerly 8 feet of Lot 181, S.D. 95, Blocks 96/97, D.L. 129 (Olson and Atkinson)

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

CARRIED UNANIMOUSLY

- (3) Still Creek Street from North Road to the westerly limit of Larkin Crescent.

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

CARRIED UNANIMOUSLY

(4) Sperling Avenue from Lougheed Highway to Greenwood Street

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

CARRIED UNANIMOUSLY

(5) Norland Avenue from Douglas Road eastward.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the view expressed in the report of the Manager be endorsed."

CARRIED UNANIMOUSLY

(6) Estimates.

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

CARRIED UNANIMOUSLY

(7) Easements - Portions of Lots 49 to 56 inclusive, Blocks 17/18, D.L. 34 (Pollitano, Keen and Glenwood Developments Ltd.)

(8) Easements - (a) Easterly 5 feet of Lot 29E $\frac{1}{2}$, D.L. 129, Plan 2639 (Tucker)

(b) Easterly 5 feet of Lot 99S $\frac{1}{2}$, D.L. 129, Plan 1492 (DeLaere)

(9) Easement - Portion of Pcl. "D", Ref. Plan 2807, S.D. 2, Blocks 40/43, D.L. 159, Plan 2014 (Beardsell)

(10) Easements (a) South 10 feet of Lot "B" W $\frac{1}{2}$, S.D. 19, Block 8, D.L. 136, Plan 9951 (Pausche)

(b) South 10 feet of Lot 19E $\frac{1}{2}$, Block 8, D.L. 136, Plan 9951 (Arychuk)

MOVED BY COUNCILLOR HERD; SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Manager under No.'s 7 to 10 inclusive be adopted."

CARRIED UNANIMOUSLY

(11) Hastings Street from Springer Avenue to Holdom Avenue

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the report of the Manager be received and authority be granted to:

- (a) Retain Norburn Electric Limited for the installation of the necessary underground conduits and seven street lights on Hastings Street from Springer Avenue to Holdom Avenue.

- (b) Construct concrete sidewalks on those portions of the said section of Hastings Street that presently do not have sidewalks."

CARRIED UNANIMOUSLY

(12) 4032 S.E. Marine Drive (Forsyth Construction Co. Ltd.)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That authority be granted to issue a licence to Forsyth Construction Co. Ltd. to operate a construction business and equipment sales and rental yard on the industrial portion of property known as 4032 S.E. Marine Drive."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That Councillors MacSorley and Herd act with His Worship the Reeve as a Court of Revision to revise and correct the 1964-65 Municipal List of Electors and that the first sitting of the Court be held at 10 a.m., November 2nd, 1964."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HERD:
"That a Public Hearing be held into current zoning applications approved for further consideration on Tuesday, October 6th at 7:30 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY ROAD DEDICATION BY-LAW NO. 2, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 52, 1964"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY ROAD DEDICATION BY-LAW NO. 2, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 52, 1964"
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT
CONSTRUCTION BY-LAW NO. 53, 1964"
and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 53,
1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:50 p.m.

THE COUNCIL RECONVENED AT 9:00 p.m.