

MAY 19, 1964

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, May 19, 1964 at 7:30 p.m.

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

Reverend H. A. Lindbergh led in Opening Prayer.

His Worship, Reeve Emmott drew attention to the presence of a group of C.G.I.T. members from the Burnaby West United Church.

For the particular benefit of these members, the Reeve explained the role of each level of government, especially the local one. He also provided a brief history of government and stressed that government is only as effective as the participation by the people in it.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That the Minutes of the meetings held May 4th and 11th, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

President, Northern Industries Limited, submitted a letter offering the services of his Company in the construction of two golf courses that the Municipality is planning.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That this offer be referred to the Parks and Recreation Commission for attention during its deliberations on the question of building the golf courses."

CARRIED UNANIMOUSLY

Deputy Minister of Municipal Affairs submitted a letter advising that the services of his Department are available to assist the Municipality with the preparation of legislation that will be required to effect the implementation of a business tax arrangement.

Municipal Manager stated that steps are being taken to provide the necessary machinery for the institution of a business tax.

Municipal Clerk, The Corporation of the District of Surrey, wrote enquiring as to whether Council is prepared to financially support the Save the Beaches Association in its endeavours to preserve beach areas in the Lower Mainland for future recreational use.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the enquiry be referred to the Policy Committee for further consideration and further, the areas of concern to the Association mentioned be determined."

CARRIED UNANIMOUSLY

Acting Executive Director, Lower Mainland Regional Planning Board, submitted a letter forwarding copies of reports entitled "The People and the Plan" and "Intermunicipal Meeting".

He also forwarded an invoice covering the luncheon expenses incurred by our representatives when attending the meeting that was held at the Astor Hotel on May 2, 1964.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:  
"That authority be granted to honour the invoice in the amount of \$8.00."

CARRIED UNANIMOUSLY

REEVE EMMOTT LEFT THE MEETING.

ACTING REEVE EDWARDS ASSUMED THE CHAIR.

The following matter was then lifted from the table:

Proposed development of a subdivision in a portion of D. L. 152 (Item 5 of Municipal Manager's Report #32, 1964).

Municipal Manager stated that, in response to the question raised by Council last week, there are five acres of property involved in the proposed subdivision. He pointed out that approximately four acres is to be designated for sale to the public while the remaining one acre is to be set aside as a combined school - park site.

The Manager also indicated that the minimum sale price for the lots to be created will be provided to Council when it is asked to invite tenders for the purchase of the lots.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendations contained in Item 5 of Report No. 32, 1964 of the Municipal Manager be adopted."

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:  
"That the foregoing resolution be amended by not adopting the recommendation of the Manager respecting the cost of providing sanitary sewers to the property in question but, instead, it be directed that this cost be assumed by the Corporation and recovered later from the sale of the lots involved."

CARRIED  
COUNCILLOR HICKS -  
AGAINST

The original Motion, as amended, was then put and it was CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Councillor Herd submitted a report asking that Council approve in principle a homemaker - housekeeper service that the Community Chest is proposing to establish.

In his report, Councillor Herd described in detail the difference between a homemaker and a housekeeper and explained the responsibilities that each are expected to assume in the provision of their services.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That the subject matter be referred to the Policy Committee for study and further, that the Social Service Administrator be requested to submit a report to the Committee explaining the current situation pertaining to the type of service in question in order that the Committee can more accurately assess the need for this service."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 34, 1964.

Report No. 34, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Convention - Canadian Public Health Association.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That the view expressed by the Municipal Manager in his report be endorsed."

CARRIED UNANIMOUSLY

(2) Easement - Northerly 15 feet of Lot 98, S.D. "D", Block 6, D. L. 85 (Duff).

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

CARRIED UNANIMOUSLY

(3) Easements - (a) Center 16 foot portion of Lot 12 of portions of Lots 9 and 10, Block I, D. L. 57/58, Plan 210/6; and portions of Lot 11 of Lot 1 of Lot 3, Block I, D.L. 57/58, Plan 4338 (Johnsen).

- (b) Northerly 10 feet of Lots 24, 26, 27, 28 and 29 of portions of Lots 9 and 10, Block 1, D.L. 57750, Plan 21076; and portions of Lot 11 of Lot 1, of Lot 3, Block 1, D. L. 57750, Plan 4330 (Norburn Construction).
- (c) Northerly 16 feet of Lots 36 and 37 of portions of Lots 9 and 10, Block 1, D. L. 57750, Plan 21076; and portions of Lot 11 of Lot 1, of Lot 3, Block 1, D. L. 57750, Plan 4330 (Cuthbertson).
- (d) Northerly 16 feet of Lot 30, of portions of Lots 9 and 10, Block 1, D. L. 57750, Plan 21076; and portions of Lot 11 of Lot 1, of Lot 3, Block 1, D. L. 57750, Plan 4330 (Brown).
- (4) Easements - (a) North 10 feet of Lot 64, D. L. 153 (Delmonico Holdings Ltd.)
- (b) South 10 feet of Lot 65, D. L. 153 (Arnet Enterprise Ltd.)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the recommendations of the Manager covering items (3) and (4) be adopted."

CARRIED UNANIMOUSLY

(5) Civil Defence Survival Instructions.

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

CARRIED UNANIMOUSLY

(6) Special 1964 Local Improvement Programme.

The Certificate of Sufficiency of the Municipal Clerk (a copy of which is attached to and forms a part of these Minutes) covering the captioned subject was presented.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the report of the Municipal Clerk be received and the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) North side of Curtis Street between Kensington Avenue and Holdom Avenue.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That Council reconsider its past decision on the item described in the report of the Manager."

CARRIED UNANIMOUSLY

Municipal Manager then reported verbally that Reeve Emmott had indicated his desire to present his views on the question of providing sidewalks on Curtis Street. He suggested that, since Reeve Emmott was absent, Council table the report item until the Reeve was present.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HICKS:  
"That the subject matter of the Manager's report be tabled for a period of one week."

CARRIED UNANIMOUSLY

(8) Goodlad Street from Sixth Street to 300 feet east of Sixth Street.

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

CARRIED UNANIMOUSLY

(9) Sanitary Sewer Extension (Subdivision Reference #109/64)

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

CARRIED UNANIMOUSLY

(10) Proposed New Building By-Law.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That the report of the Manager plus the draft of the proposed Building By-Law be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR HICKS:  
"That the By-Law in question be referred to the Policy Committee for study."

CARRIED UNANIMOUSLY

(11) Hastings Street and Delta Avenue.

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

CARRIED UNANIMOUSLY

(12) Easement - South 18 feet of Lot 6, Block 31, D. L. 97, Plan 1312 (Grose).

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

CARRIED UNANIMOUSLY

COUNCILLOR MacSORLEY LEFT THE MEETING.

(13) Estimates.

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

CARRIED UNANIMOUSLY

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

(15) Monthly Report of Fire Department.

(16) Monthly Report of Chief Licence Inspector.

(17) Monthly Construction Progress Report of Municipal Engineer

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

CARRIED UNANIMOUSLY

(18) Easement - South 15 feet of Lot 9, Block 22, D. L. 150,  
Plan 1241 (Finnbogason).

(19) Easement - West 15 feet and a triangular portion of Lot  
21, Block 1, D. L. 149S $\frac{1}{2}$  of SW $\frac{1}{4}$ , Plan 1351 (Lowe).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the recommendations of the Manager covering items (18)  
and (19) be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR MacSORLEY RETURNED TO THE MEETING.

(20) Municipal Cafeteria.

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

CARRIED UNANIMOUSLY

(21) Verbal Item re Dust Palliation Programme.

Municipal Manager reported verbally on the dust palliation programme that is proposed this year advising that tenders were invited for the supply and application of dust laying oil. He pointed out that bids were sought on two alternatives known respectively as "Product Composition A" and "Product Composition B" and, as a result, bids were received from the following companies in the amounts indicated:

COMPANY	PRODUCT COMPOSITION A		PRODUCT COMPOSITION B	
	STREETS	LANES	STREETS	LANES
IMPERIAL PAVING LIMITED	.125¢	.125¢	.155¢	.155¢
AWSON CONSTRUCTION LTD.			.172¢	.172¢
JOHNNY SABA LIMITED			.16¢	.16¢

The Manager pointed out that the rate quoted last year by Imperial Paving Limited was 13.55¢ per gallon for the oil known as "Product Composition A". He added that this Company had offered to reduce its price by one-quarter cent per gallon if it was given a two year contract and, if granted a three year contract, it would reduce its price by one-half cent per gallon.

The Manager stated that, on the basis of the Corporation using the same amount of dust laying oil each year and presuming that the per gallon figure would remain the same if tenders were invited each year, the Corporation would effect a saving of approximately \$1,425.00 if it entered into a two year contract with Imperial Paving Limited and, if a three year contract was let, the saving would be approximately \$3,050.00.

During discussion, it was pointed out that the difference between the price quoted last year and the one given this year was approximately one cent (1¢) per gallon and that if this trend continued, the Corporation would benefit by not letting a contract with Imperial Paving Limited for more than one year.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
 "That the tender of Imperial Paving Limited in the amount of .125¢ per gallon for the supply and application of dust laying oil known as "Product Composition A" on streets and lanes in this Municipality, be accepted."

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 HICKS:  
"That "BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 4, 1964"  
"BURNABY ROAD CLOSING BY-LAW, 1964"  
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.11, 1964"  
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.12, 1964"  
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.10, 1964"  
be now reconsidered."

CARRIED UNANIMOUSLY

"Burnaby Town Planning By-Law 1948, Amendment By-Law No.11, 1964" provides for the proposed rezoning of the following properties:

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY TYPE II

Portions of Lots 5 and 6, Block 46, D.L.'s 151/3, Plan 7157 (The property mentioned lies in the easterly part of the north-westerly portions of the said Lots 5 and 6, and is shown more particularly on a plan prepared by the Corporation numbered A-1636/1)

"Burnaby Town Planning By-Law 1948, Amendment By-Law No. 12, 1964" provides for the proposed rezoning of the following properties:

FROM RESIDENTIAL TWO-FAMILY TO COMMERCIAL

West 18 feet of:

- (a) Block 31 Except those parts shown on Plan 3034 and Reference Plan 3100, D. L. 28N
- (b) Lot "E", Sketch 1379, Blocks 31/32, D.L. 28N
- (c) Lot "F", Sketch 3188, Blocks 31/32, D.L. 28N
- (d) Parcel "G", Reference Plan 2803, Block 32, D.L.28N

all of Plan 632

(Located on the north-west corner of 19th Avenue and Sixth Street)

"Burnaby Town Planning By-Law 1948, Amendment By-Law No. 10, 1964" provides for the proposed rezoning of the following property:

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY TYPE I.

Lot 28, Block 56, D. L. 33, Plan 1825  
(Located on the west side of Booth Avenue approximately 122.2 feet north of Grange Street)

Gilley Real Estate Limited submitted a letter in connection with the rezoning proposed under "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 10, 1964" (Lot 28, Block 56, D. L. 33, Plan 1825) indicating that, as agents for Far West Investments Limited, it accepted the following two prerequisites to the rezoning in question:

- (1) That the developer of the property in question pay for the blacktopping of the lane that will serve the property.



- (2) That the plumbing installations for the building to be constructed be arranged in such a manner that no difficulty will be experienced when the said building is eventually connected to the sanitary sewer that is soon to be built in the area.

Though the letter from Gilley Real Estate Limited clearly indicated that it was acting as the agent for the applicant - proposed owner, the Council felt there was no proof of this agency and therefore it was possible the stipulations it imposed as prerequisites to the rezoning being effected could perhaps not be enforced.

A suggestion was made that an opinion be provided as to whether Council should demand that proof of agency be produced in the future when cases of the kind in question arise.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That "BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO.4, 1964"  
"BURNABY ROAD CLOSING BY-LAW, 1964"  
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.11, 1964"  
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.12, 1964"  
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.10, 1964"  
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

REEVE EMMOTT RETURNED TO THE MEETING AND TOOK THE CHAIR.