

OCTOBER 19, 1964

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

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

ABSENT: Reeve Emmott.

Reverend P. O. Hauge led in Opening Prayer.

Executive Secretary, Burnaby Community Chest Council, wrote requesting an opportunity to address Council in respect to its making a grant to the Community Chest Council.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the delegation from the Burnaby Community Chest Council be heard."

CARRIED UNANIMOUSLY

Mr. L. J. Costley, President of the Community Chest Council, appeared and requested that a grant in the same amount that was given last year be made to the Community Chest Council in support of its work.

He added that the Community Chest Council is pleased with the response that has been shown in Burnaby thus far in connection with the appeal for funds and mentioned that the sum of \$18,434.00 has been received to date.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HERD:
"That the request of the Burnaby Community Chest Council be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Mr. J. R. McMaster wrote requesting that consideration be given the enclosing of a ditch on the Imperial Street side of his property at 6810 Macpherson Avenue.

It was indicated to Council that this matter had been referred to the Engineer and that a report from him was expected in time for the Council meeting next Monday evening.

Executive Secretary, Branch No. 148 of the Royal Canadian Legion, submitted two letters containing requests for permission to:

- (1) Hold an annual Remembrance Day Parade on November 11th commencing at 10:15 a.m. from the "Safeway" parking lot at Hastings Street and Rosser Avenue to the cenotaph in Confederation Park.

- (2) Hold a parade on November 6th commencing at 11 a.m. from Sperling Avenue and Halifax Street to the Church.
- (3) Canvas in the North Burnaby area for the purpose of disposing of annual Remembrance Day poppies on November 6th and 7th, 1964.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That permission be granted to Branch No. 146 of the Royal Canadian Legion to conduct the three activities described at the times mentioned, with the holding of the parades being subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (1) Tenders for the supply and delivery of Water Distribution Pipe.
- (2) City Status.
- (1) Tenders for the supply and delivery of Water Distribution Pipe

At the request of Council, the Municipal Engineer spoke and suggested that the Corporation purchase 50% of the pipe specified in the tender call from a supplier of cast iron pipe and the remaining 50% from a supplier of asbestos cement pipe. He hastened to add that he had actually not changed his original opinion with respect to the purchase of water distribution pipe but, in view of there being a number of uncertainties relating to the installation costs for the two classes of pipe, he was prepared to compromise and use the two types of pipe. The Engineer also stated that he would ensure that such installation costs for the two classes of pipe were measured in order to accurately determine the relative features of each. He also remarked that the manufacturer of cast iron pipe would be requested to provide research information on the epoxy lining aspect of the pipe.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That water distribution pipe of the lengths and sizes specified in the tender call that was issued for the supply and delivery of the said pipe be purchased from the lowest bidder in the category of cast iron pipe (The John Davidson Company) and to the second lowest bidder in the category of asbestos cement pipe (Canadian Johns-Manville Limited) on the basis of each of the two supplying 50% of the lengths requested in the tender call, provided each of the said bidders applies the same unit cost factor to each of the different lengths covered in the bid submitted to, and opened by, the Corporation on August 24th, 1964, for the supply and delivery of the pipe in question, with the actual details as to the amounts to be selected being left to the discretion of the Municipal Engineer and Purchasing Agent."

CARRIED

AGAINST - COUNCILLORS EDWARDS AND
MacSORLEY

(2) City Status

The Chairman of the Special Committee dealing with the question of the Municipality becoming a City presented a recent letter he had received from the Minister of Highways in which the Minister advised that:

- (i) The Department of Highways would recap Grandview-Douglas Highway before it was transferred to the Municipality.
- (ii) The Department would also complete the improvements presently underway on Hastings Street before transferring the Hastings-Barnet Highway to the Municipality, provided there was no delay in the additional right-of-way being provided. The portion known as Barnet Highway would become Burnaby's responsibility immediately.
- (iii) Kingsway would be transferred to Burnaby immediately and, if the Municipality decided to widen the section between Edmonds Street and Tenth Avenue, the Department of Highways would consider a request for financial assistance after estimates are available if this was in the near future.
- (iv) Both Lougheed Highway and Tenth Avenue would be transferred immediately.
- (v) Regarding North Road, the Department maintains its present offer to share the cost of reconstruction with Burnaby and the District of Coquitlam but this would expire in three years.
- (vi) Marine Drive would become Burnaby's responsibility entirely when transferred.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the motion made on October 13, 1964 regarding the adoption of the report on City Status be rescinded."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the recommendations of the Committee under item (1) on page 4 of its report be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the Special Committee continue to negotiate on those matters covered under No. (2) of page 4 in the report."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, submitted a report recommending that Mr. A. B. Stewart, 8306 Government Street, Burnaby 2, B.C., be appointed to serve the balance of the term held by Mr. G. A. Sutherland, which would have expired in January, 1966.

The Reeve commented that Mr. Stewart is a former President of the Lozells Recreation Association and has been for many years extremely active in Boy Scout work in the Municipality.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 66, 1964

Report No. 66, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Easement - South 20 feet of Lot "A", Blocks 4/5, D.L. 159, Plan 12199 (Cadwallader)

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

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the previous resolution be tabled for a period of one week to allow for the submission of a further report setting out past circumstances relating to the acquisition of the easement in question."

CARRIED UNANIMOUSLY

- (2) Trucks

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That authority be granted to invite public tenders for the supply to the Corporation of four dump trucks to replace the four Commer Trucks that were intended to be retired in 1965, with the cost of the new trucks (which is expected to be \$60,000.00) being charged to the Equipment Reserve Fund, all of which is to be on the understanding that the question of trading in the trucks that are to be replaced is to be left to the discretion of the Municipal Engineer."

CARRIED UNANIMOUSLY

- (3) Brief in connection with proposed Transit Fare Increase

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That the account referred to in the report of the Manager be paid."

CARRIED UNANIMOUSLY

It was understood that a copy of the Brief that was submitted on behalf of the municipalities in the Lower Mainland area to the Public Utilities Commission dealing with the proposed transit fare increases would be obtained.

- (4) Street Lights
- (5) Estimates
- (6) Expenditures

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendations of the Manager covering the above three items be adopted."

CARRIED UNANIMOUSLY

- (7) Monthly Report of R.C.M.P.
- (8) Report of Chief Building Inspector
- (9) Monthly Report of Fire Chief
- (10) Monthly Report of Chief Licence Inspector
- (11) Construction Progress Report of Municipal Engineer

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

CARRIED UNANIMOUSLY

A suggestion was made that traffic counts should be taken and speed checks made to determine whether any measures are required to ensure the safe movement of all forms of traffic on the peripheral streets of the Moscrop Junior High School site.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That this matter be referred to the Traffic Safety Committee to examine the situation with respect to traffic movements on the streets mentioned."

CARRIED UNANIMOUSLY

- (12) Application for a Theatre on Lots 22 and 23, Block 8, D.L. 122, Plan 1308 (Allied Investment Syndicate Limited)

The Deputy Clerk stated that the applicant was present and desired an audience.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the applicant be heard."

CARRIED UNANIMOUSLY

A spokesman for the applicant Company, Mrs. S. Mazzucco, spoke and advised that she felt there were sufficient facts available to Council to enable it to deal with the application.

Mr. D. Mazzucco also spoke and stated that the lots next to the ones under application had been sold and it was therefore not possible to use that property for offstreet parking facilities.

The Council was reminded of the discussion which took place at the Policy Committee meeting earlier in the day concerning the question of the applicant providing offstreet parking.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That the application to construct an indoor theatre on the property described in caption be approved under Section 13 of "Durnaby Town Planning By-Law 1940", subject to the building being constructed in compliance with all pertinent regulations."

CARRIED

AGAINST -- COUNCILLORS DAILLY,
EDWARDS AND HICKS

THE ACTING REEVE DECLARED A RECESS AT 9:05 P.M.

THE MEETING RECONVENED AT 9:20 P.M.

COUNCILLOR CAFFERKY WAS ABSENT.

- (13) Application for a Welfare Institutions Licence -
3821 Piper Avenue (Frank)

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

CARRIED UNANIMOUSLY

- (14) Report of Planning Director on an application to rezone
Lot 37, Block 4, D.L. 97, Plan 25527 from Residential
Two-Family to Commercial

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That consideration of this report be deferred until the By-Law covering the rezoning mentioned comes to the fore."

CARRIED UNANIMOUSLY

- (15) Easement - Easterly 17 feet of Lot 50, D.L. 135, Plan
3234 (Elliott)

- (16) Easement - Portion of Lot "B", Block 11, D.L. 93, Plan
7109 (Harrower)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendations of the Manager respecting the above two items be adopted."

CARRIED UNANIMOUSLY

- (17) Application for a Welfare Institutions Licence - 8595
Armstrong Avenue (Armstrong Avenue Baptist Church)

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

CARRIED UNANIMOUSLY

- (18) Demolition of buildings on:

- (a) Lot 2, S.D.5, Blocks 1/2, D.L.207, Group 1, Plan 4032
(7006 Hastings Street)

(b) Lot 1, S.D.9, Block 4, D.L.206, Group 1, Plan 1379
(6906 Hastings Street)

(c) Lot 3, Block 10, D.L.116N $\frac{1}{2}$, Group 1, Plan 1236
(3820 Hastings Street)

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

CARRIED UNANIMOUSLY

Copies of the letters received by Reeve Emmott from Councils of various municipalities in B.C. expressing their pleasure with the arrangements made by Burnaby in connection with the recent U.B.C.M. Convention were distributed to each member of Council.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That these copies be received."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY EXPROPRIATION
BY-LAW NO. 13, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 15, 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

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 "BURNABY EXPROPRIATION BY-LAW NO. 13, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 15, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 13, 1964"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 14, 1964"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 13, 1964"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 14, 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 MacSORLEY:
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 15, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 16, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 17, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 18, 1964"
be tabled for one week."

CARRIED UNANIMOUSLY