

NOVEMBER 2, 1964

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, November 2, 1964 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Blair, Cafferky (7:40 p.m.)  
Edwards, Herd, Hicks and MacSorley.

ABSENT: Councillor Dailly.

Reverend J. Taylor led in Opening Prayer.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:  
"That leave of absence be granted Councillor Dailly from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That the Minutes of the meeting of October 6th be adopted as written and confirmed."

CARRIED UNANIMOUSLY

His Worship, the Reeve, introduced Mr. Borger and Mr. Bumstead of the Borger Construction Company following an award to the Company of a sewer contract covering the Sperling-Halifax Sewer Area 16/17, and the Reeve stressed the need for an understanding by the Contractors in carrying out the sewer installation work properly and with good public relations.

The Company officials submitted that there was a full understanding of all terms of the contract including public relations aspects and referred to similar work done on a sewer contract for one of the municipalities of the North Shore.

The Municipal Clerk reported that Mr. Robert Edwards of the legal firm, Edwards, Edwards and Edwards, had asked that his application for an audience before the Council in connection with a rezoning application for his client, Mr. Allinger, covering Lot 17 Except Reference Plan 17221, Blocks 1/4 and 6, D.L. 125, be withdrawn.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HICKS:  
"That Item (4) covering the appearance of Mr. Robert Edwards in connection with the proposed rezoning of property in D.L. 125 be withdrawn."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That the Original Communications submitted to the Council for consideration at this meeting be received."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Fraser Valley Municipal Association, gave notice of a meeting at the Municipal Hall, Township of Chilliwack, on Thursday, November 12th at 8 p.m., enclosing a copy of the Agenda.

COUNCILLOR CAFFERKY ATTENDED THE MEETING AT 7:40 P.M.

Mrs. L. Roussin submitted a complaint against the construction of an industrial building adjacent her property on Randolph Avenue, criticizing the type of construction and the encroachment on her property while the development of the industrial building was taking place the wall of which was erected on the common property line between her property and that of her neighbour.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the Chief Building Inspector through the Municipal Manager be asked for a report on the condition of the industrial building adjacent the property of Mrs. Roussin and on the quality of construction of the said industrial building."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MacSORLEY:  
"That the Chief Building Inspector be asked through the Municipal Manager for his comment on the manner in which a building is erected on a common property line without encroaching on the adjoining property and where there is no mutual agreement between the two property owners."

CARRIED UNANIMOUSLY

Mr. E. Anderson wrote drawing attention to some improvements needed at the intersection of Rosewood Avenue and Sixth Street and requested the installation of a stop light at Edmonds Street and Sixth Street.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the requests of Mr. Anderson be referred to the Traffic Safety Committee for consideration and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR MacSORLEY:  
"That the Council resolve into a Committee of the Whole at 7:50 p.m."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 70, 1964

Report No. 70, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Agreement with Ford Motor Company of Canada Ltd.

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

CARRIED UNANIMOUSLY

(2) Ambulance Service

COUNCILLOR EDWARDS WITHDREW DURING CONSIDERATIONS OF THIS ITEM.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the report of the Manager on ambulance service be referred to the Special Ambulance Committee of the Council for further consideration."

CARRIED UNANIMOUSLY

It was understood that any agreement which may possibly be effected as a result of referral to the Council Ambulance Committee taking into account the report of the Municipal Manager would be retroactive to October 1st, 1964.

(3) Christmas Bonus - Social Assistance Recipients

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

CARRIED UNANIMOUSLY

(4) Acquisition of Easement - Westerly 7½ feet of Lot 204 and the Easterly 7½ feet of Lot 205 of a subdivision of the E½ and W½ of Lot 56, D.L. 129, Plan 1492

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

CARRIED UNANIMOUSLY

(5) Extension of Sanitary Sewer to Subdivision 238/64

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

CARRIED UNANIMOUSLY

(6) Recast Budget - 1964

(7) Major Street Connection with Sperling Avenue Interchange

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That items (6) and (7) be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That the report on the major street connection with Sperling Interchange as presented by N. D. Lea & Associates be referred to the Policy Committee of the Council and that Mr. Andrews of the N. D. Lea firm be invited to the next meeting of the Policy Committee on November 9th to discuss details of this report."

CARRIED UNANIMOUSLY

(8) Estimates

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

CARRIED UNANIMOUSLY

(9) Report of the Medical Health Officer for the month of September

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the report be received."

CARRIED UNANIMOUSLY

(10) Request of R. B. and A. Brummitt, 651 Duthie Avenue

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

CARRIED UNANIMOUSLY

(11) Request of M. Verra, 8137 Winston Street

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That this report be tabled for a period of one week and the Council obtain information on the status of the equestrian activities on this property at the present time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Solicitor be asked through the Municipal Manager for an opinion on where the station of responsibility properly lies as between the Municipal Council and the Parks and Recreation Commission in regard to the demolition of buildings situated on dedicated or reserved park land.

CARRIED UNANIMOUSLY

(12) Sperling-Halifax Sewer Project 16/17

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the Municipal Manager be authorized to make a new application for a loan in the amount of \$364,892.00 under the provisions of the Municipal Development and Loan Act to finance the revised sanitary sewer installation in Areas No. 16 and No. 17 (Sperling-Halifax) within the sewerage programme of the Corporation, particulars of which are included in Item (12) of Report No. 70 of the Municipal Manager, dated 2 November, 1964."

CARRIED UNANIMOUSLY

(13) Parkcrest Extension Sewer Project #15

(14) Sperling-Halifax Sewer Project #16/17

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the recommendations of the Manager as contained in Items (13) and (14) be adopted."

CARRIED UNANIMOUSLY

(15) Civic Union Demands - 1965

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the Civic Union demands for the year 1965 be received."

CARRIED UNANIMOUSLY

The Municipal Engineer was asked to investigate the possibility of installing a street light on Gilpin Street at the entrance to the road leading to Central Burnaby High School.

The Manager presented a Special Report dealing with the complaint of Mr. Peter Wilson, 6516 Silver Avenue. The report comprized a chronology of actions taken by the administration and the Council in regard to the rezoning of Lots 7 to 23 Inclusive, Block 41, D.L. 151/3, Group 1, Plan 1925. The chronology was submitted in answer to the complaints of Mr. Peter Wilson that instructions of the Council in respect to the conditions stipulated by the Council were not carried out by Municipal Departments and the developers of the property for apartment purposes.

Conclusions of the report were:

- (a) There was not a breakdown of communications between the Departments. Copies of the Minutes were distributed in the regular and usual manner.
- (b) The instructions issued by Council respecting "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 2, 1964" have been carried out by all the Municipal Departments concerned.
- (c) The developers have met all the conditions required by Council with the exception of the requirement to demolish all the houses within six months. Some have yet to be demolished.
- (d) B.C. Hydro has established the pole line in the lane in accordance with established practice reflecting the desire of Council to remove utility poles from streets and to provide for the development of the lane to final standard.
- (e) The developers have provided on-site travelling surfaces to permit internal circulation of traffic whereby the construction and paving of the present ten foot lane is not necessary at the present time.
- (f) The additional five feet more on the site for the purpose of providing a fifteen foot dust-free travelable right-of-way did not become a condition to the rezoning of the property.

The Manager made the following recommendations:

- (a) That the construction and paving of the ten foot lane be held in abeyance until after a lane allowance has been acquired from the Silver Avenue properties.
- (b) That the developers be requested to repair Mr. Wilson's fence and clean up the lane allowance.

It was noted that Mr. McCullough, one of the apartment developers on the seventeen lots on Telford Avenue, had agreed to do the clean up work and repairs to Mr. Wilson's fence.

During discussion, following the reading of the report, the following points were made:

- (a) It is anticipated that the 15 foot lane allowance would be adequate for secondary access requiring

that only a 5 foot strip be obtained from the Silver Avenue properties eventually.

- (b) Lane facilities are not required by the existing Telford Avenue apartments at this time although under Council policy secondary access must be obtained.
- (c) The installation of a pole line was not foreseen at the time considerations of this matter were initiated and, under present circumstances, the pole line located on the East side of the 10 foot lane allowance is in order.

Mr. Wilson was in attendance and was asked if he wished to comment.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That Mr. Wilson be heard."

CARRIED UNANIMOUSLY

Mr. Wilson made the following points:

- (1) The development had reached the stage where the probability of changing the situation was remote.
- (2) What steps are being taken or will be taken to repair the fence damage and remove the earth encroaching on his property?

Mr. Wilson was reminded that the Contractor had agreed to correct the fence damage.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the recommendations contained in Items (a) and (b) of the Municipal Manager's report be adopted."

CARRIED UNANIMOUSLY

A further query was raised on the original paving requirement for the lane and a request for information was made on the reasons for non-pavement of the lane at this time. It was pointed out that the lane surface would only measure  $3\frac{1}{2}$  feet with the other  $1\frac{1}{2}$  feet being taken up with the pole line. The money was available from the Contractor for paving the lane but if the lane were paved at the present time a surface drainage problem could arise on the Silver Avenue property.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the Engineer through the Manager be asked to complete specifications for the ultimate lane allowance serving these properties and bring down the costs involved in the development of the said lane."

CARRIED UNANIMOUSLY

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

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That leave be given to introduce "BURNABY ROAD CLOSING BY-LAW  
NO. 2, 1964" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That "BURNABY ROAD CLOSING BY-LAW NO. 2, 1964" be now read a  
Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW  
NO. 14, 1964" be now reconsidered."

CARRIED UNANIMOUSLY

The Municipal Clerk advised having written to the Solicitor for  
the applicants in this rezoning drawing attention to the revised  
stipulations laid down by Council. The applicants' Solicitor  
had been requested to signify in writing the acceptance of these  
stipulations and no written communication had been received.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That the reconsideration of this By-Law be tabled pending  
formal acceptance of the stipulations laid down by the Council."

CARRIED UNANIMOUSLY

The Municipal Clerk reported that the Planning Committee had  
met during the afternoon of November 2nd and considered a  
submission of the Director of Planning relating to an applica-  
tion for Federal contribution for preparation of an urban  
renewal scheme under Section 23 of the National Housing Act,  
dealing with the proposed Hastings Street redevelopment plan  
in the 3800 and 3900 Blocks East Hastings Street. The applica-  
tion contained:

- (1) Terms of reference for the scheme.
- (2) Staff duties and estimated cost of the scheme.
- (3) Estimated completion date of the scheme.
- (4) Preliminary material available for preparation of the scheme.

Estimated total cost of preparation was \$7,150.00.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That application be forwarded to the Central Mortgage and Housing Corporation through the Provincial Government for a contribution of \$3,575.00 being 50% of the cost of preparing an urban renewal scheme project No. 1 in accordance with the detailed estimates contained in this application."

CARRIED UNANIMOUSLY

Councillor Edwards reported on his attendance at a recent meeting of the "Save the Beaches" Association when discussions were held on the Association's aims and objects to retain the beaches in the Boundary Bay area for recreational purposes in counter-action to the proposals of certain industrial interests to create an industrial estate programme within the same area. It was reported that the Association may be pressing for development of the beach areas as a Provincial Centennial Project and may seek some assistance from the Provincial Government accordingly. At the present time, the Association has little means to carry on its work and has asked for a meeting with the Council to discuss the proposed programme. It was suggested that the Association members meet the Council at a Policy Committee on November 23rd.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That the "Save the Beaches" Association be invited to send representatives to a meeting of the Policy Committee on November 23rd at 2:30 p.m."

CARRIED UNANIMOUSLY

Reference was made to a short stretch of Dunblane Avenue between Victory Street and the B.C. Hydro right-of-way which was in need of improvement. Complaints had been received from the residents which it was considered were somewhat justified.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the Engineer be asked to investigate the condition of Dunblane Avenue between Victory Street and the B.C. Hydro right-of-way with a view to reporting on a Local Improvement proposal for the improvement of this street and also for the installation of a street light at some appropriate location in the centre of this block."

CARRIED UNANIMOUSLY

The meeting adjourned at 9:30 p.m. until 7:30 p.m., November 9th, 1964.

Confirmed:

  
REEVE

Certified Correct:

  
CLERK