

MARCH 23, 1964

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 23, 1964 at 7:30 p.m.

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

Reverend D. Richie led in Opening Prayer.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the Minutes of the meetings held March 9th and 16th,
1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Secretary-Manager, South Burnaby Branch No. 83, Royal Canadian Legion, wrote requesting permission to hold a Parade on April 25th commencing at 4:30 p.m. along Kingsway between the parking lot of Kelly Douglas & Company Limited and the parking lot of the Branch.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That permission be granted to Branch No. 83 of the Royal Canadian Legion to conduct its Parade along the route described and at the time mentioned, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Norburn Athletic Club, submitted a letter seeking permission to hold a Tag Day on the evening of May 1st and all day on May 2nd.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That permission be granted to the Club to conduct its campaign at the times mentioned."

CARRIED UNANIMOUSLY

Secretary, South Burnaby Lodge No. 430, B.P.O. Elks, wrote requesting permission to hold a Tag Day on May 16th.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That permission be granted to Lodge No. 430 of the B.P.O. Elks to conduct its campaign on the date mentioned."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board, submitted a letter advising that the 1964 Budget of the Board is now official because it has been ratified by the requisite number of municipal councils.

Raymond M. Rintoul and others submitted a petition requesting that that land bounded generally by Russell Avenue, Curragh Avenue, Beresford Street, and Kingsway be rezoned to Residential

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That the request be referred to the Advisory Planning Commission for consideration in conjunction with its deliberation on the application to rezone the 'Kelly' property on Buller Avenue."

CARRIED UNANIMOUSLY

MacQuarrie, Hobkirk & McCurdy, Barristers and Solicitors, submitted a letter demanding that Council remit the interest which accrued on the mortgage that a Mr. Iannucci held on property known as 3996-98 Hastings Street for the period between January 31st and February 21st, 1964.

Municipal Manager reported verbally that the Legal Department had informed him that the vendor of the subject property had instructed the Corporation to pay Mr. Iannucci the sum of \$14,903.55 and it is therefore felt that the Corporation is not liable for the interest amounting to \$60.02 which Mr. Iannucci is requesting.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the decision made by Council on March 2, 1964 in respect of the subject matter be reaffirmed."

CARRIED UNANIMOUSLY

Mrs. G. H. Cannon submitted a letter urging that the Municipality introduce measures designed to reduce the incidence of air pollution.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That this letter be referred to the Air Pollution Control Committee for attention."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE.

The Committee reported that it had received representations from the Chairman of the Fireworks Dealers and Distributors Committee of Greater Vancouver relative to the matter of the Municipality introducing regulations governing the sale and discharge of fireworks.

The Committee succinctly related the gist of the submission made by the Chairman of the Committee mentioned and concluded by

recommending that the existing Fireworks Regulation By-law be amended to:

- (1) Ban the sale and use of all fire-crackers.
- (2) Confine the use of display-type fireworks to private property.
- (3) Incorporate a code of safety regulations which would stipulate that, when selling fireworks, a comprehensive instruction sheet setting out the terms of the By-law and the safety precautions that must be taken be issued at the time of sale.

The Committee also recommended that the aforementioned Dealers Committee, in co-operation with the P.T.A., the Safety Council and any other interested organization, use their resources to promote a safety education programme amongst the public and the dealers in fireworks.

It added that permits for public displays of fireworks would be issued in accordance with the rules and regulations currently in force.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendations of the Committee be adopted."

CARRIED
COUNCILLOR DAILLY -
AGAINST

MUNICIPAL MANAGER -- REPORT NO. 21, 1964.

Report No. 21, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Superannuation (FISH, Mrs. Maxine).

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MacSORLEY:
"That Maxine Fish be included as an employee under the provisions of Section 3(2) of the Municipal Superannuation Act."

CARRIED UNANIMOUSLY

(2) Benches In Council Chambers.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That alternative #3, as laid out in the report of the Municipal Manager, be approved."

IN FAVOUR - COUNCILLOR
EDWARDS

AGAINST - REEVE EMMOTT;
COUNCILLORS BLAIR,
CAFFERKY, DAILLY, HERD,
HICKS, MacSORLEY &
WELLS

MOTION LOST

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That alternative #1, as laid out in the report of the Municipal
Manager, be approved."

CARRIED UNANIMOUSLY

(3) Easement - Westerly 10 feet of Lot 120, S.D. 59, Lots
59760, D. L. 33 (Saratoga Investment Ltd.).

(4) Easement - Portions of Lots 179 and 180 and also Parcel
"N", Reference Plan 0084, S.D. 1, Block 2, D. L. 91C,
Plan 535 (Bridges).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Manager under Items (3) and
(4) be adopted."

CARRIED UNANIMOUSLY

(5) 5964 Royal Oak Avenue.

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

CARRIED UNANIMOUSLY

Some discussion took place concerning a policy that was
allegedly in effect whereby property owners whose lands are
acquired by the Corporation are allowed to remain in any dwelling
on such property by mutual agreement with the Corporation.

The Municipal Manager was requested to determine whether such
a policy exists and to report his findings as a result of the
investigation.

(6) Chemical Treatment of Weeds.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Municipal Engineer, as contained
in the report of the Municipal Manager, be adopted."

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the foregoing resolution be tabled until the next meeting
of Council to allow the Municipal Engineer the opportunity of
determining whether the sum mentioned in the report is sufficient
to enable his Department to reach a positive conclusion on the
question of combating weeds by chemical treatment and to also
indicate the extent of experimentation which is considered
necessary to effectively judge the merits of chemically treating
weeds, including the costs involved."

CARRIED UNANIMOUSLY

(7) Water Supply - Simon Fraser University.

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

CARRIED UNANIMOUSLY

(8) Fire Prevention By-law.

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

CARRIED UNANIMOUSLY

(9) Subdivision Reference #153/63 (Dowd and Clary).

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

CARRIED UNANIMOUSLY

(10) Pender Street between Ingleton Avenue and McDonald Avenue.

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

CARRIED UNANIMOUSLY

(11) 1963 Recast Budget.

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

CARRIED UNANIMOUSLY

(12) Street Lights.

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

CARRIED UNANIMOUSLY

(13) Estimates.

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

CARRIED UNANIMOUSLY

Councillor Hicks reported verbally that the B. C. Division of the Community Planning Association of Canada is conducting a one-week Short Course in Community Planning at the University of British Columbia between May 19th and May 23rd, 1964, both dates inclusive. He suggested it would be well for the Municipality to send one or two members of its Planning staff to the Course.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That authority be granted to send either one or two of the staff members from the Planning Department to the Course mentioned, with the actual selection and leave of absence to be left to the discretion of the Municipal Manager."

CARRIED UNANIMOUSLY

Councillor Dailly stated that a building in the 4500 Block Neville Street has been partially demolished and its remnants constitute not only an eyesore to the neighbourhood but a public hazard as well.

While discussions were taking place in connection with this matter, information came forward that steps had been taken recently to remove the structure mentioned.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:
"That the matter referred to by Councillor Dailly be investigated and, if the removal of the building in question has not been effected, then appropriate action be taken to ensure that this is done."

CARRIED UNANIMOUSLY

Councillor Wells broached the question of intersectional improvements at Grandview-Douglas Highway and Gilpin Street. He pointed out that this matter has been the subject of discussion by Council on a number of occasions in the past few months and correspondence has also been exchanged between the Municipality and the Department of Highways with respect to the intersection. He added that the latest communication from the Department of Highways indicated that it is not prepared to consider any changes at the intersection until after the Freeway is opened and the traffic situation involving the intersection can be observed.

Councillor Wells stated that he felt the matter should not remain dormant.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That Reeve Emmott and Councillor MacSorley, in concert, ensure that the situation at the intersection mentioned is kept under surveillance."

CARRIED UNANIMOUSLY

Information was conveyed to Council that, according to newspaper reports, the Canadian Temple Cathedral of the Universal Apostolic Church of Life was experiencing financial difficulties. It was suggested that attention should be directed by the Corporation to the holdings of the Church mentioned to determine the possibility of the Corporation acquiring the land.

Reeve Emmott assured Council that the matter was receiving attention by officials of the Corporation.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT
CONSTRUCTION BY-LAW NO. 29, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 30, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 31, 1964"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the By-Laws 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-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the Committee do now rise and report the By-Laws
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.
29, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 30, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 31, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That leave be given to introduce "BURNABY EXPROPRIATION
BY-LAW NO. 5, 1964"
"BURNABY FIRE PREVENTION BY-LAW 1936, AMENDMENT BY-LAW, 1964"
"BURNABY BUDGET AUTHORIZATION BY-LAW 1963, AMENDMENT BY-LAW
1964."
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

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"That the Council do now resolve into Committee of the Whole
to consider the By-Laws"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the Committee do now rise and report the By-Laws
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 EXPROPRIATION BY-LAW NO. 5, 1964"
"BURNABY FIRE PREVENTION BY-LAW 1936, AMENDMENT BY-LAW, 1964"
"BURNABY BUDGET AUTHORIZATION BY-LAW 1963, AMENDMENT BY-LAW,
1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.
27, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 28, 1964"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 2, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.
8, 1964"
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1964"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.
27, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 28, 1964"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 2, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 8,
1964"
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1964"
be now finally adopted, signed by the Reeve and Clerk and the
Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY