

FEBRUARY 24, 1964

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 24, 1964 at 7:30 p.m.

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

ABSENT: Councillor Edwards

Msg. Brown led in Opening Prayer.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the Minutes of the meeting held February 17th be amended by recording Councillor Hicks as leaving the meeting just prior to consideration of Item 7 of the Municipal Manager's report and showing him as returning after Item 9 of the said report and that the Minutes of this meeting, as just amended, plus those of the meeting held February 10th be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That Councillor Edwards be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

The Municipal Clerk indicated that the Vancouver Visitors Bureau had written requesting an opportunity to have two of its representatives appear before Council for the purpose of reporting on the activities of the Bureau.

it was mentioned to the Council that no one from the Bureau was present.

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

CARRIED UNANIMOUSLY

Guardian Secretary, Bethel #7, International Order of Job's Daughters, wrote requesting permission to hold a Peanut and Candy Drive in South Burnaby on April 21st to 23rd inclusive during the hours of 6:00 p.m. and 9:00 p.m.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That permission be granted to the Order to conduct its campaign at the times mentioned and in the area described."

CARRIED UNANIMOUSLY

Imperial Oil Limited submitted a letter extending an invitation to attend a two-day Asphalt Forum in the Astor Hotel on March 12th and 13th.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the Municipal Engineer be authorized to allow between two and four members of his staff to attend the Forum mentioned in the letter from Imperial Oil Limited."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott submitted a report recommending that Councillor Russell E. Hicks be appointed Acting Reeve during the months of March and April 1964.

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

CARRIED UNANIMOUSLY

Advisory Planning Commission submitted a report requesting that "Burnaby Advisory Planning Commission By-Law 1963" be amended to permit the Commission to exercise discretion in the matter of holding monthly meetings.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the request of the Commission be entertained."

CARRIED
COUNCILLOR HICKS -
AGAINST

MUNICIPAL MANAGER -- REPORT NO. 13, 1964.

Report No. 13, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Welfare Institutions Licence - BAITZ, Mrs. Joyce M.
(4940 Claude Avenue).

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

CARRIED UNANIMOUSLY

(2) Welfare Institutions Licence - DENNIS, Mrs. June
(4068 Regent Street).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That this report item be tabled for a period of one week and additional information be supplied then indicating the reaction of the Investigating Committee to the proposals of the Planning Department that were enumerated in the report of the Municipal Manager."

CARRIED UNANIMOUSLY

- (3) Portions of Lots 6 to 8 inclusive, D. L. 74N Plus a portion of the Royal Oak Avenue Right-of-Way (Superior Construction Company Limited).

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

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the foregoing Motion be amended by adding the following to the list of conditions mentioned in the report of the Municipal Manager:

- (a) That in the event the lease is terminated, the property be returned in a condition acceptable to this Corporation
- (b) That Superior Construction Company Limited post a bond to guarantee the performance of all those requirements attached to the lease
- (c) That the rental on the property in question be paid each year in advance."

CARRIED UNANIMOUSLY

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

- (4) East side of Willingdon Avenue from Lougheed Highway north a distance of approximately 140 feet.

While considering the subject covered by the Municipal Manager's report, it was mentioned that the owner of the abutting property, Standard Oil Company of British Columbia Limited, had dedicated the westerly 33 feet of its site for road purposes in order to enable the provision of the Local Improvement works but it had stipulated that negotiations to determine compensation that should be paid by the Municipality be conducted at some time in the near future. It was suggested that the question of compensation should more properly have been settled at the time the land was dedicated for road purposes. A view was expressed that Council should be satisfied as to the details concerning the acquisition by the Municipality of the subject land and a report providing these details was requested.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR WELLS:
"That the subject matter of the report be tabled for a period of one week and referred to the Policy Committee for consideration of the information which has just been requested."

CARRIED UNANIMOUSLY

Council also extended an invitation to the owner of the property, Standard Oil Company of British Columbia Limited, and Webb & Knapp (Canada) Limited to be present at the Policy Committee meeting when the matter at hand is considered.

- (5) Easements - (a) East 15 feet of Lot 2, S.D. 3, Block 2, D. L. 39E½, Plan 1436 (CARTER).
- (b) South 15 feet of Lot "B", Blocks 6 to 9 Inclusive AND 34 to 36 Inclusive, D. L. 35, Plan 16294 (LINDSAY).
- (c) South 15 feet of Lot 1, Block 35, D. L. 35, Plan 17872 (STEFANSON).
- (d) Portion of Lot 16, Blocks 25/26, D. L. 34, Plan 1355 (KERR).

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

CARRIED UNANIMOUSLY

- (6) Sewer Programme.

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

CARRIED UNANIMOUSLY

- (7) Monthly Report of Fire Chief.
- (8) Monthly Report of Medical Health Officer.
- (9) Monthly Report of Chief Licence Inspector.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the above three reports be received."

CARRIED UNANIMOUSLY

While considering the report of the Medical Health Officer, it was noted that there were two cases of Infectious Hepatitis during the month of January, 1964.

The Council directed that it be informed as to whether these two cases occurred in areas that do not have sanitary sewer service.

- (10) Welfare Institutions Licence - DONALD PATERSON SCHOOL FOR RETARDED CHILDREN #3 (8611 Armstrong Avenue).

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

CARRIED UNANIMOUSLY

(11) Easement - West 15 feet of Block 2, D. L. 38, Plan 17967 (PENNER).

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

CARRIED UNANIMOUSLY

(12) Ancillary Contracts - Arena.

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

CARRIED UNANIMOUSLY

(13) Proposed Local Improvements.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the Local Improvement proposed under Item (a) of the Manager's report be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the Local Improvement proposed under Item (b) of the Manager's report be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the Local Improvement proposed under Item (c) of the Manager's report be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the Local Improvement proposed under Item (d) of the Manager's report be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the Local Improvement proposed under Item (e) of the Manager's report be approved."

CARRIED UNANIMOUSLY

Reeve Emmott recommended that Council initiate the construction of concrete curb sidewalks plus four feet or more of asphaltic road widening on the west side of Delta Avenue between Brentlawn Drive and Union Street and also the east side of Delta Avenue between Halifax Street and Union Street.

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

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

COUNCILLOR CAFFERKY LEFT THE MEETING.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY EXPROPRIATION
BY-LAW NO. 2, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 4, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 8, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 9, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 10, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1964"
and that the By-Laws be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the Council do now resolve into Committee of the Whole
to consider the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the Committee do now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY EXPROPRIATION BY-LAW NO. 2, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 4, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 8, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 9, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 10, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 1, 1964"

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 7, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 3, 1964"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 1, 1964"

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 7, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 3, 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 CAFFERKY:
"That the Council do now resolve into Committee of the Whole
to consider "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT
BY-LAW NO. 2, 1964".

CARRIED UNANIMOUSLY

Laughlin Construction Co. Ltd. and William S. McCullough
submitted a letter advising that they are prepared to:

- (a) Consolidate the property involved and resubdivide it into three sites.
- (b) Dedicate land for a ten foot lane allowance along the westerly side of the tract and also dedicate a twenty foot lane allowance along the north side of the site.
- (c) Enter into an agreement with the Municipality under which the twenty foot lane allowance will be replaced by one 30 feet to the north when it is convenient to do so.
- (d) Grant a 20 foot easement to the Corporation at a location approximately one-third of the distance from the southerly termination of the site for the purpose of providing a temporary access between a north - south lane and Telford Avenue.
- (e) Demolish all existing houses on the tract within six months from the date of rezoning.

They added that a cheque in the amount of \$3,000.00 has also been deposited with the Corporation as a bond to guarantee the fulfilment of those requirements set out above.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the letter be received."

CARRIED UNANIMOUSLY

While considering the subject rezoning proposal, some concern was expressed as to the adequacy of the arrangement for the provision of secondary access to the site. It was suggested that, since the development envisaged will be quite substantial, the lanes should be paved to properly handle the added volume of traffic that will be generated by those residing in the apartments.

A suggestion was made that, in order to make the lots on the west side of Telford Avenue equal in depth to those on the east side of Silver Avenue, fifteen feet should be taken from the "Telford Avenue" lots and five feet from the "Silver Avenue" lots rather than ten feet from each group of lots.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the By-Law in question be tabled for a period of one week and the Planning Department discuss with the developer the matter of paving both the ten foot lanes in question and at least five more feet on the site for the purpose of providing a fifteen foot dust-free travelable right-of-way."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the Council do now resolve into Committee of the Whole to consider "BURNADY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 3, 1964".

CARRIED UNANIMOUSLY

Gilley Real Estate Limited submitted a letter assuring Council that the intending developer of the property involved is prepared to consolidate the two lots when purchased.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the letter be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That this By-Law be tabled for a period of one week and the Planning Department discuss with the developer the matter of paving the lane at the rear of the property under consideration."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That Council do now resolve into Committee of the Whole to consider "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 4, 1964."

CARRIED UNANIMOUSLY

Doultbee, Sweet & Co. Ltd. submitted a letter advising that it was prepared to satisfy the prerequisites imposed by Council in connection with the rezoning proposal covered by the By-Law.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR WELLS:
"That this letter be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the By-Law be tabled for a period of one week and the Planning Department discuss with the intending developer the matter of paving the lane at the rear of the property in question."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.