

OCTOBER 26, 1964

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, October 26, 1964 at 7:30 p.m.

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

Mr. Robert Edwards of Edwards, Edwards and Edwards, Barristers and Solicitors, wrote requesting an opportunity to address Council in connection with an application to rezone Lot 17 Except Reference Plan 17221, Blocks 1/4 and 6, D.L. 125.

The Municipal Clerk stated that Mr. Edwards would not be appearing this evening because he wished to first confer with the Planning Director on the application mentioned.

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

CARRIED UNANIMOUSLY

Mr. D. E. Crabbe, Representative of the Canadian Union of Public Employees, submitted a letter giving notice of intent to re-open the existing collective agreement between the Corporation and the Civic Employees' Union (all Divisions).

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the letter be referred to the Municipal Manager for attention."

CARRIED UNANIMOUSLY

Chief Administrative Officer, The Corporation of the Township of Richmond, wrote advising of a complaint from residents of Richmond concerning an air pollution problem attributed partly to the operations of the Red Band Shingle Mill in Burnaby.

The Chairman of the Air Pollution Control Committee, Councillor Hicks, advised that the Committee was taking action on the complaint described by the Chief Administrative Officer of Richmond as a result of receiving similar complaints from our own citizens.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That the Township of Richmond be advised of the action being taken by the Air Pollution Control Committee, as related by Councillor Hicks."

CARRIED UNANIMOUSLY

Reeve Emmott then proclaimed: "Air Pollution Week", as follows:

"WHEREAS It is in the Public Interest that the air be free from pollution;

AND WHEREAS it is desirable that emphasis be placed on the importance of clean air by setting aside a period where special attention is directed toward the necessity of reducing air pollutants;

THEREFORE BE IT PROCLAIMED that the week October 26th to 31st be AIR POLLUTION WEEK in Burnaby and during this week, all persons are urged to give special attention to the causes of air pollution - from the smoke emission from ordinary garden fires to the infiltration from large industry - and be conscious of the effects of this pollution and take determined steps to eliminate this menace to the health of the inhabitants."

Secretary-Treasurer, B.C. Federation of Senior Citizens Housing Organizations, wrote advising of a public meeting on "Housing for Senior Citizens" at 3 p.m. on November 7th in the St. Andrews-Wesley United Church Auditorium.

He requested that Council send a representative to this meeting.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That His Worship, Reeve Emmott, be delegated to attend the meeting of the B.C. Federation of Senior Citizens Housing Organizations."

CARRIED UNANIMOUSLY

Mr. Peter Wilson submitted a letter expressing concern in regard to an apartment development on land in the 6500 Block Telford Avenue.

He also drew attention to his attempts to have the administration at the Municipal Hall recognize the existence of the stipulations imposed by Council when it rezoned the land in question to permit the apartment development.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the points raised by Mr. Wilson in his letter be referred to the Municipal Manager for a detailed report next Monday evening."

CARRIED UNANIMOUSLY

Mrs. G. Roberts submitted a letter concerning the condition of, and the lack of street lights on, Regent Street off Douglas Road.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That action on this matter be deferred pending consideration of Item 9 of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Proposed cancellation of an easement over
the South 20 feet of Lot "A", Blocks 4/5,
D.L. 159, Plan 12195 (Cadwallader)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That action on this matter be deferred until consideration
of Item 15 on the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

ACTING REEVE DAILLY RE BURNABY COMMUNITY CHEST COUNCIL

Report of Acting Reeve Dailly re Burnaby Community Chest
Council, attached to and forming part of these Minutes, was
dealt with as follows:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the Burnaby Community Chest Council be requested to
furnish a statement detailing its activities in Burnaby."

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

Report of the Traffic Safety Committee, attached to and forming
part of these Minutes, was dealt with as follows:

(1) Fell Avenue and Kitchener Street

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

CARRIED UNANIMOUSLY

(2) Bus Stops - Sperling Avenue and Karen Street

(3) Bus Stop - Second Street and Tenth Avenue

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendations of the Committee covering Items (2)
and (3) be adopted."

CARRIED UNANIMOUSLY

(4) Bus Stop request for Rosser Avenue and Buchanan Street

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Committee be adopted."

CARRIED
COUNCILLOR HICKS - AGAINST

(5) Moscrop Street and Patterson Avenue adjacent Wesburn Park

Some discussion took place in regard to the general question of vehicular parking adjacent Parks. It was felt that, rather than deal with the request described in the report of the Committee at this time, the Traffic Safety Committee should consider the question just mentioned.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the question of vehicular parking adjacent Parks be referred to the Traffic Safety Committee for consideration with a view to developing a policy to govern the matter."

CARRIED UNANIMOUSLY

(6) Barker Avenue and Grange Street

It was mentioned that the truck parking of concern occurs on not just the property occupied by the gasoline service station but also at the North-East and North-West corners of the intersection.

It was suggested that, to be effective, the total intersection should be inspected with a view to eliminating the problem caused by the presence of the trucks.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the subject matter of the report from the Traffic Safety Committee be referred back to it to examine the total intersection of Barker Avenue and Grange Street for the purpose of determining the possibility of eliminating the view problem caused by the presence of trucks parked at the intersection."

CARRIED UNANIMOUSLY

(7) Willingdon Avenue South of Dawson Street

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

A brief discussion took place concerning the progress that is being made in determining the additional right-of-way requirements for the widening of Willingdon Avenue.

The Executive Assistant to the Municipal Manager indicated that a report on this matter should be submitted to Council in time for its meeting on November 2, 1964.

(8) Maywood School

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

CARRIED UNANIMOUSLY

(9) Kingsway between Boundary Road and Patterson Avenue

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

CARRIED UNANIMOUSLY

(10) Bus Stop - Salisbury Avenue and Elwell Street

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

CARRIED UNANIMOUSLY

(11) Grandview-Douglas Highway and Boundary Road

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(12) Freeway and Sprott Street

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

CARRIED UNANIMOUSLY

(13) Road Allowance of Sixth Street between Stanley Street and Mayfield Street

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

CARRIED UNANIMOUSLY

The Acting Chairman of the Traffic Safety Committee, Councillor Blair, verbally introduced the matter of traffic problems in the East Burnaby area. He pointed out that this matter received the attention of Council a few months ago and the administration was examining the problem with a view to resolving it.

He stated that the Traffic Director had expressed concern with the drastic increase in the number of accidents that had been occurring recently at various intersections in the area. He stated that the Traffic Director had informed him that approximately 1,600 cars per day were using the streets in the area when it was not really necessary that they do so.

Councillor Blair advised that the Traffic Director felt Newcombe Street should be opened in order to "drain" the area of the filtering traffic movements.

Councillor Blair stated that it was his view Newcombe Street should not be opened at this time and, in fact, this should await the provision of the "Stormont" interchange at the Freeway.

It was indicated to Council that the administration would shortly be reporting on the general question of traffic movements in the East Burnaby area.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That action on the matter involving traffic movements in the East Burnaby area be deferred until receipt of a report on the question from the Municipal Manager."

CARRIED UNANIMOUSLY

It was stated to Council that a potentially serious traffic situation existed at the intersection of Rumble Street and Royal Oak Avenue because, during rush hours, traffic is heavy on both streets and the motorists attempting to enter Rumble Street have considerable difficulty due to the fact Rumble Street is a through street.

It was added that a new building at the intersection causes a view obstruction, thus aggravating the situation.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That the Engineering Department determine whether warrants are met for four-way stop sign treatment at the intersection."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report recommending that Councillor D. M. Herd be appointed Acting Reeve for the months of November and December, 1964.

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

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

MUNICIPAL MANAGER -- REPORT NO. 68, 1964

Report No. 68, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Application for a Private Hospital on Parcel 1 (Explanatory Plan 13419), R.S.D. "C", S.D. "D", Block 5, and also Lot 20, Block 4, D.L. 125, Plans 3347 and 3520 respectively (Chu)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Manager be adopted for the reasons set out in a report submitted by the Planning Department to the Planning Committee dealing with the "Brentwood" area."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

- (2) Application for Auto Wrecking Yard on D.L. 155, Explanatory Plan 8783, Reference Plan 2170.

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

CARRIED UNANIMOUSLY

- (3) Lot 8, Blocks 2/3, D.L. 34, Plan 1441

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

CARRIED UNANIMOUSLY

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

THE COMMITTEE RECONVENED AT 9:25 P.M.

- (4) Lots 12 and 13, S.D. 31/33, Blocks 1/3, D.L. 95N.
(South Burnaby Credit Union)

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

CARRIED UNANIMOUSLY

- (5) Water and Sewer Service to Simon Fraser University

During consideration of the subject matter of the report, a question arose as to the intended location of the access roads to Simon Fraser University and there were conflicting opinions concerning the matter of where the responsibility lay in activating considerations of the matter.

The Executive Assistant to the Municipal Manager stated that he would determine the situation in regard to the matter described in order to expedite the determining of road locations so that the sewer and water installations could proceed with as little delay as possible.

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

CARRIED

COUNCILLOR BLAIR - AGAINST

- (6) Easement - Portion of Lot 2 and Lot "B", Block 3, D.L. 4,
(Glasgow)

- (16) Easements - (a) Portion of Block 29, D.L. 97, Plan 824
(Columbia Estate Company Limited)
(b) Portion of Block 134, D.L. 92, Plan
1146 (Freeman)
(c) Portion of Lot "A" of S.D. 19, Block
8, D.L. 136, Plan 9951 (United Church
of Canada)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the recommendations of the Manager covering items (6) and (16) be adopted."

CARRIED UNANIMOUSLY

- (7) Application of A.B.C. Salvage and Metal Company for a
Salvage Operation on property known as 2350 Beta Avenue

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

CARRIED UNANIMOUSLY

- (8) Request of Mr. J. R. McMaster concerning the enclosing of
a ditch on the Imperial Street side of property known as
6810 Macpherson Avenue

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That the views expressed by the Municipal Engineer in the report of the Manager be endorsed and Mr. McMaster advised accordingly."

CARRIED UNANIMOUSLY

(9) Request of Mrs. G. Roberts concerning Regent Street

The letter from Mrs. G. Roberts, reference to which will be found earlier in these Minutes, was brought forward:

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

CARRIED UNANIMOUSLY

(10) Interurban Tram Shelter

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That the sum of \$912.00 be donated for the cost of constructing the Interurban tram shelter referred to in the report of the Manager."

CARRIED UNANIMOUSLY

(11) Sanitary Sewer Project No. 16/17 (Sperling-Halifax area)

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

CARRIED UNANIMOUSLY

It was also directed that the successful bidder, Borger Construction Company Limited, be invited to meet Council for the purpose of it explaining the requirements of the Corporation in connection with the methods by which the Sanitary Sewer Project in question is to be undertaken.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That, in future, the Municipal Engineer submit a tender on all sewer projects to be undertaken in the Municipality."

CARRIED UNANIMOUSLY

(12) Street Lights

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

CARRIED UNANIMOUSLY

(13) Allowances

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

CARRIED UNANIMOUSLY

COUNCILLOR MacSORLEY LEFT THE MEETING.

(14) Watercourse on Halifax Street

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

CARRIED UNANIMOUSLY

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

(This relates to the "tabled matter", reference to which will be found earlier in the Minutes of this meeting).

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

CARRIED UNANIMOUSLY

COUNCILLOR MacSORLEY RETURNED TO THE MEETING.

(17) Buckingham Avenue between Sperling Avenue and Burris Street

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Manager be adopted, on the understanding that this project be initiated as soon as possible."

CARRIED UNANIMOUSLY

The Municipal Engineer was also directed to consider the adequacy of the street lighting facilities on the subject portion of Buckingham Avenue with a view to reporting on the situation in this regard.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That His Worship the Reeve be empowered to arrange for appropriate grants similar to those made in prior years for Halloween purposes to community associations and for Xmas dinner grants to various old-age pension organizations and senior citizens associations."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That application be made to the Department of Highways immediately for the widening of Kingsway between Boundary Road and Patterson Avenue."

CARRIED UNANIMOUSLY

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

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 EXPROPRIATION BY-LAW NO. 13, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 15, 1964"
"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. 18, 1964"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY EXPROPRIATION BY-LAW NO. 13, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 15, 1964"
"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. 18, 1964"
be now finally adopted, signed by the Reeve and Clerk and the
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

RESOLUTION RE "BURNABY EXPROPRIATION BY-LAW NO. 13, 1964":

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That plans and specifications of the work or undertaking pursuant
to By-Law No. 4639 be filed with the Municipal Clerk pursuant to
Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

RESOLUTION RE "BURNABY EXPROPRIATION BY-LAW NO. 15, 1964":

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That plans and specifications of the work or undertaking pursuant
to By-Law No. 4650 be filed with the Municipal Clerk pursuant to
Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the Council do now resolve into Committee of the Whole
to consider and report on "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 14, 1964"."

CARRIED UNANIMOUSLY

It was stated that the Planning Department was satisfied that
the three requisites established by Council in connection with
this rezoning proposal have been met.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW
NO. 14, 1964" be now read a Third Time."

CARRIED UNANIMOUSLY