

JANUARY 27, 1964

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, January 27, 1964 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Blair, Cafferky,  
Dailly, Edwards, Herd, MacSorley,  
Wells and Hicks (7:35 p.m.)

Reeve Emmott urged the citizens to have work done on their premises during the winter season as a means of relieving the unemployment situation.

He proclaimed the winter period as "Do It Now" time.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the Minutes of the meetings held January 13th and 20th, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS ARRIVED AT THE MEETING.

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

CARRIED UNANIMOUSLY

Provincial Organizer, B. C. Provincial Committee, Communist Party of Canada, wrote enclosing a copy of a submission addressed to the Members of the Legislative Assembly for the Province of British Columbia dealing with a number of matters of concern to the Government. He also forwarded a copy of a booklet entitled: "Power", authored by Mr. Tim Buck, National Chairman of the Communist Party of Canada.

Mrs. Rachel E. Macdonald submitted a letter requesting that Council initiate the construction of concrete sidewalks on Crest Drive in addition to those improvements which have already been approved and that the property owners involved also be apprized of the viewpoint of the Traffic Safety Committee concerning the matter of sidewalks as opposed to curbs. She also suggested that it be made clear to the owners that the proposal which she advocated will in no way replace the Local Improvement programme that is currently planned.

Mr. H. M. Campbell, Director of Elementary Education, New Westminster Schools, wrote urging that Council endorse the viewpoint expressed late last year by the Traffic Safety Committee concerning the matter of providing sidewalks on streets instead of curbs and, by virtue of this action, initiate

the construction of concrete curb sidewalks on Crest Drive rather than concrete curbs only.

Mrs. R. Shaflik also submitted a letter requesting that Council direct its attention to those points listed in her letter that involve the safety of children using Crest Drive when considering the matter of improvements to the street.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:  
"That a concrete curb sidewalk and asphaltic widening proposal be initiated for Crest Drive and a covering letter be sent with the formal Notice of Intention explaining the reasons of Council for the action and the result of it, if the proposal is defeated by the property owners concerned, i.e., that the proposal which is currently planned (concrete curbs and six feet of asphaltic road widening) will be undertaken."

CARRIED  
COUNCILLORS CAFFERKY  
& BLAIR - AGAINST

Mr. H. Toban wrote suggesting that Council not proceed with its current plan to acquire all property on the south side of the 3900 Block Hastings Street and instead revert to its initial proposal to acquire only the north 20 feet of the property involved and relocate the buildings southward off the said 20 feet.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That Mr. Toban be informed that, though Council has decided to acquire all the property mentioned, it has never determined the use that is planned for the land and he be further advised that the estimated cost of acquiring all land on the south side of the 3900 Block Hastings Street is not \$500,000.00, rather, this figure more closely approximates the cost of acquiring land on the south side of both the 3800 and 3900 Blocks Hastings Street."

CARRIED UNANIMOUSLY

A. L. and J. P. Bruce submitted a letter requesting that Council pay them the sum of \$5,000.00 as a consideration for vacating their premises at 3930 Hastings Street.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:  
"That the request be referred to the Municipal Manager for consideration and report."

CARRIED UNANIMOUSLY

Councillor A. C. Wells submitted a letter requesting that the reasons for his negative vote on January 20th in connection with the 1964 Provisional Budget be recorded in the Council Minutes. In his letter, Councillor Wells advised that his reasons were as follows:

- (1) That the total shown for the 1963 Uncompleted Budget Projects Appropriations should be reduced by the amount which has been expended, i.e., \$106,225.00, so that the record will show a net uncompleted works figure of

\$352,679.00 as being available for the year 1964. He added that of this amount of \$106,225.00, \$38,223.00 is not explained satisfactorily.

- (2) He was opposed to the proposed inclusion of the Civil Defence and Work Study Accounts in the budget of the Municipal Manager because, in his view, Civil Defence should continue to be shown as a separate Account and, regarding the Work Study function, the Manager should not control it but only direct it. He added that the proposed budget change is misleading since it makes no mention of the fact that 90% of the Civil Defence budget items are paid for by the Federal Government. He also mentioned that, in his opinion, the Council was losing a large measure of internal check in the use of public funds by allowing the Accounts of Civil Defence and Work Study to be combined with the Municipal Manager's budget Account.
- (3) That our Civil Defence volunteers will now assume the role of uniformed police and, since there are Municipal employees who belong to the Civil Defence Organization, this could have a disturbing effect on their fellow employees. Councillor Wells added that he viewed with apprehension the possibility that less emphasis would be placed on Civil Defence training and more on police work as a result of the situation just mentioned.

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (1) Provision of Sewer Trunk to property on Sperling Avenue at Adair Street (Item 3 - Manager's Report No. 2, 1964).

Municipal Manager pointed out that the reason of Council for deferring action on the subject matter was that it had not yet completed its deliberations on the subdivision control policy.

He also advised that the Approving Officer had informed him that the subdivision application in question has been refused pro-tem on sanitary disposal grounds.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That action on the subject matter be deferred sine die."

CARRIED UNANIMOUSLY

- (2) Request for Parking Prohibition on East side of Royal Oak Avenue North from Kingsway (Item 3 - Traffic Safety Committee Report).

The view was expressed that, despite the impending Local Improvement proposal for Royal Oak Avenue, there might be merit

in establishing the parking prohibition referred to in the report of the Committee immediately because:

- (a) It will naturally be some time before all formalities required in connection with Local Improvement initiatives are undertaken.
- (b) There is no certainty that the abutting owners on the street will approve the project that will be submitted to them.
- (c) Serious consequences could result if fire trucks were unable to comfortably negotiate the turn from Kingsway onto Royal Oak Avenue on their way to a call.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR WELLS:  
"That the matter at hand be referred back to the Traffic Safety Committee for reconsideration."

CARRIED UNANIMOUSLY

- (3) Application to rezone Lots 1 to 7 inclusive, Block 3, D. L. 119E $\frac{1}{2}$ , Plan 2855 (Item 4 of the group of reports on rezoning applications).

Acting Planning Director submitted a report through the Municipal Manager (Item 10 of Report No. 6, 1964) on this and other rezoning proposals involving the area in the vicinity of "Brentwood".

The report of the Acting Planning Director made specific reference to the application at hand and one from Webb & Knapp (Canada) Limited involving land legally described as Lot 36, D. L. 120, Plan 25111, plus a rezoning proposal for the area bounded by Springer Avenue, Broadway, Holdom Avenue and Loughheed Highway.

The Acting Planning Director reported that, in the opinion of his Department, none of the rezonings mentioned should be favourably considered for the reasons given in past reports and because it is apparent there is a need for a detailed land use study in the general area.

He recommended that neither the application involving land in D. L. 119E $\frac{1}{2}$  nor the one from Webb & Knapp (Canada) Limited be favourably considered and also that no zoning changes in the general area be considered until the study mentioned has been completed and an overall land use plan has been implemented by Council.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That the recommendation of the Acting Planning Director be adopted on the understanding that the report of his Department dealing with the study of the general "Brentwood" area will be submitted within the next three months."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That a Public Hearing be held on Tuesday, February 11, 1964  
at 7:30 p.m. in the Municipal Hall to receive representations  
in connection with those rezoning applications that were  
approved for further consideration at the last meeting of  
Council."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

The Committee recommended that a grant of \$300.00 be made to  
the Vancouver Optimist Junior Pipe Band to assist it in  
defraying costs involved in transporting the Band to the Quebec  
City Winter Festival.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 6, 1964.

Report No. 6, 1964 of the Municipal Manager, attached to and  
forming part of these Minutes, was dealt with as follows:

- (1) Annual Membership Dues - Union of B. C. Municipalities  
AND British Columbia Safety Council.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the two accounts referred to in the report of the  
Municipal Manager be approved for payment."

CARRIED UNANIMOUSLY

- (2) Printing Press.

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

CARRIED UNANIMOUSLY

- (3) Easement - Portion of Lot 3, Block "E", D. L. 86, Plan  
20229 (Manwaring).

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

CARRIED UNANIMOUSLY

- (4) Easements - Portions of Lots 62 and 63, Block 13, D. L. 68,  
Plan 12547 (Welke and Jacks respectively).

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

CARRIED UNANIMOUSLY

(5) Easement - East 10 feet of Lot 116, D. L. 33 (Gregory).

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

CARRIED UNANIMOUSLY

(6) Application for Welfare Institutions Licence - Brady  
(4559 Grassmere Street).

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

CARRIED UNANIMOUSLY

(7) Application for Welfare Institutions Licence - Watson  
(7170 Barnet Highway).

During consideration of this and the previous application for  
a Welfare Institutions Licence, it was mentioned by the  
Municipal Manager that the Planning Department had suggested  
a fenced play area be provided on properties to be used for  
the purposes covered by the licences in order to protect those  
children being accommodated on the premises.

As regards the application under Item (7), the Council directed  
that the word "should" under condition (b) of the recommendation  
be deleted.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation of the Investigating Committee, as  
contained in Item (7) of the Municipal Manager's Report and as  
just amended, be adopted."

CARRIED  
COUNCILLOR WELLS -  
AGAINST

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the suggestion concerning the provision of a fenced play  
area, as more particularly outlined above, be referred to the  
Investigating Committee for consideration in dealing with  
future applications for Welfare Institutions Licences."

CARRIED UNANIMOUSLY

(8) Easements - North 20 feet of Lot 13, Blocks 17 and 18,  
D. L. 34, Plan 1355 (Keen) AND South 16.5 feet of Block  
3 East 62 feet, D. L. 35, Plan 799 (Mines).

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

CARRIED UNANIMOUSLY

(9) Report of Medical Health Officer.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That this report be received."

CARRIED UNANIMOUSLY

(10) Report of Planning Department on Outstanding Zoning Matters.

The above report dealt with two general zoning matters, the first of which was dealt with earlier in the meeting when considering an application to rezone Lots 1 to 7 inclusive, Block 3, D. L. 119E½, Plan 2855.

The second item involved a proposal recommended by the Advisory Planning Commission last year to rezone certain lands on Kathleen Avenue and Cassie Avenue adjacent the B. C. Hydro and Power right-of-way from Residential Two-Family to Light Industrial.

The Acting Planning Director advised that his Department is currently examining the overall land use pattern in the west end of the Kingsway - Central Park Line area and it was therefore recommending that favourable consideration not be given the rezoning mentioned until the study is complete.

He added that his Department, in conjunction with the Advisory Planning Commission, is also reviewing the land use situation in the east end of the "Kingsway - Central Park Line" area as a part of their joint considerations of the application of Mr. Kelly to rezone his land to Residential Multiple Family.

The Acting Planning Director advised that his Department hoped to be able to complete its studies in approximately three months time.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the recommendation of the Acting Planning Director, as related above, be adopted."

CARRIED UNANIMOUSLY

(11) Arena - Clearing and Excavation Contract.

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

CARRIED UNANIMOUSLY

(12) Report of Chief Building Inspector.

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

CARRIED UNANIMOUSLY

(13) Verbal Item - Local Improvement Ornamental Street Lighting Programme.

The Municipal Manager presented the Certificate of Sufficiency of the Municipal Clerk dealing with the above captioned Programme, as follows:

THE CORPORATION OF THE DISTRICT OF BURNABY

HIS WORSHIP THE REEVE  
AND MEMBERS OF THE COUNCIL

JANUARY 27, 1964.

RE: 1963 LOCAL IMPROVEMENT INITIATIVE ORNAMENTAL STREET LIGHTING PROGRAMME

In accordance with Section 589 of the Municipal Act, I beg to report that I have published in a newspaper circulating in the Municipality and also served upon the owners of property affected, Notice of Intention to construct Ornamental Street Lighting in the following areas, and that I have received objections against the proposed work as noted:

AREA	NO. OF OWNERS	51% REQUIRED TO DEFEAT PROJECT	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
1. KENTWOOD	33	17	10	\$ 99,285	\$ 49,643	\$ 20,530
2. WILLOWS	112	57	39	278,080	139,040	96,045
3. SOUTH SLOPE AREA #4 PART "B"	113	57	58	278,425	139,213	137,425
4. DEER LAKE PLACE	48	25	0	193,420	96,710	0
5. SOUTH SLOPE AREA #2	268	135	101	724,440	362,220	260,820

Section 589(1) of the Municipal Act provides that where a majority of the owners representing at least one-half of the assessed value of the land liable to be specially charged petition the Council not to proceed, the work shall not be undertaken. It will be noted that, though a majority of the owners in the South Slope Area #4 Part "B" petitioned against the work, these people did not represent the minimum assessed value required under the Municipal Act. The Council can, if it wishes, accede to the request of the petitioners to not proceed with the work but it is not bound by law to do so.

Respectfully submitted,

*John H. Shaw*  
John H. Shaw  
MUNICIPAL CLERK

EW:mw

January 24, 1964.



He also drew attention to the following list of comments made by the various petitioners in connection with the Local Improvement planned for their area:

(1) KENTWOOD

The petitioners suggested that Council withhold implementation of the street lighting proposal for at least two years because only 30% of the area is presently developed. If the scheme is delayed, those residing in the area two years hence would more truly represent the wishes of the whole area than can be expected now.

(2) WILLOWS

It has been indicated by the petitioners that they represent an area known as "Government Park Sub-Division" and that they did not purchase their properties on the same basis as those in the "Willows" area. It has been added that the semi-rural atmosphere of their area would be destroyed if the high intensity lighting shed by mercury vapour globes was installed. One other point made by the petitioners is that, though minimum street lighting (particularly at intersections) is desirable, no more should be provided unless it is the immediate aim of Council to have the B. C. Hydro and Power Authority relocate its facilities to the rear of all properties.

(3) SOUTH SLOPE AREA 4-B

The petitioners contended that surface improvements, such as paving and sidewalks, are needed before ornamental street lighting.

(4) DEER LAKE PLACE

Though no one objected to the proposed work, one person did write to suggest that consideration be given to erecting the lights alternately on each side of the various streets involved.

(5) SOUTH SLOPE AREA 2

Written suggestions were received regarding such things as amenities, using the money for other works, and relocation of the existing utility poles to the rear of the properties as a part of the current proposal.

During its considerations on the matter before them, it was suggested by Council that a proposal from one of the owners in "Deer Lake Place" be given attention. This suggestion was that the proposed lights be installed on both sides of the streets affected rather than on one side, as is currently planned.

The Municipal Engineer was asked to submit a report indicating the advisability of this type of installation.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That the report on the ornamental street lighting programme  
be tabled for a period of one week."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

Municipal Clerk advised that he had received a letter from the  
Municipal Solicitor suggesting that, if Council was disposed  
to rezone the lands under application by Ocean View Development  
Limited to Local Commercial, Section 10-B of the Town Planning  
By-Law be amended to provide that in a Local Commercial zone,  
no land or buildings may be used for a funeral or undertaking  
establishment, morgue, mortuary or crematorium.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That the information conveyed by the Municipal Clerk be  
received and the suggestion offered by the Municipal Solicitor  
be advanced to the Public Hearing which is to be held on  
February 11, 1964."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW  
NO. 13, 1963" be tabled until after the Public Hearing just  
mentioned."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:  
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 1, 1964" be  
now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:  
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 1, 1964" be  
now finally adopted, signed by the Reeve and Clerk and the  
Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.