DECEMBER 28, 1964

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, December 20, 1964 at 7:30 p.m.

PRESENT:

Reeve Emmott in the Chair;

Councillors Blair, Dailly, Edwards,

Herd, Hicks and MacSorley.

ABSENT:

Councillor Cafferky.

Reverend R. Parker led in Opening Prayer.

His Worship, Reeve Emmott, presented Long Service Awards to the following Municipal employees (including an ex-employee) in recognition of their service with the Corporation:

<u>Name</u>	Position	Date <u>Employed</u>	Years of Service
H. S. Jeboult D. G. McDonald L. H. Buckley S. A. McConnell J. Nuttall E. A. Fountain	Retired Purchasing Agent Captain, Fire Department Captain, """ Foreman I Firefighter Executive Assistant	March 1917 April 1937 Aug. 1946 Feb. 1947 May 1947 Dec. 1949	27 18 17 17

The Reeve also took this opportunity to commend the outside work forces of the Corporation for their efforts in connection with the removal of snow from the streets in the Municipality.

He also indicated the appreciation of Council for the work of the Fire Department during the period of adverse weather conditions.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY: "That the Minutes of the meetings held November 30, December 7 and 14, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Secretary, Fraser Valley Municipal Association, submitted a letter advising that the Executive of the Association had made the following recommendations with respect to Municipal Labour Negotiations:

- (1) That all Councils submit a copy of the demands received to the U.B.C.M. office for analysis and comparison;
- (2) That all Councils consider the use of a common negotiator;
- (3) That close contact be maintained between municipalities to prevent anomalies which might prove detrimental.

During discussion, the following replies were given to each of the three recommendations listed:

- (1) Burnaby follows the practice of filing with the U.B.C.M. office copies of all demands received from Unions of employees of the Corporation.
- (2) This Municipality, in concert with the Cities of Vancouver and New Westminster, presently uses a common negotiator to handle all matters related to the said Unions.
- (3) Contact is maintained between municipalities in the Lower Mainland area on all matters associated with Union negotiations through the U.B.C.M.

It was understood that the Fraser Valley Municipal Association would be advised of the action that has been taken by Burnaby In respect to the three matters in question.

Secretary, Fraser Valley Municipal Association, wrote requesting that Council Indicate whether it is prepared to pay toward the cost of preparing a report that is intended to serve as the basis for the development and administration of a Regional Parks system in the Lower Mainland. The Secretary advised that our share of this cost amounted to \$955.60.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY: "That authority be granted to pay the amount of \$965.60 as our share of the cost of preparing the report mentioned."

CARRIED UNANIMOUSLY

<u>Public Utilities Commission</u> submitted a circular copy of a Press Statement released by the Commission in connection with the application of the British Columbia Hydro and Power Authority to Increase transit fares.

His Worship, Reeve Emmott, stated that he and the Mayors of Vancouver and New Westminster had met to discuss the impact of the decision rendered by the Public Utilities Commission in respect of the application of the B.C. Hydro and Power Authority. He mentioned that an effort was made to contact Premier Bennett on the matter but it was not possible to do so before the sitting of the Provincial Government that is to commence in January.

He also remarked that a Brief was being prepared for submission to the Provincial Government in regard to the transit fare question.

COUNCILLOR EDWARDS LEFT THE MEETING.

Secretary, Inter-municipal Committee of Ambulance Services, submitted a letter advising that the Committee had recommended that the member Councils extend their present agreements with Metropolitan Ambulance Services Limited for a period of time not greater than six calendar months or until other financial support that would guarantee the maintenance of the present standard of service is forthcoming, whichever is the lesser period.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY: "That the recommendation of the Inter-municipal Committee on Ambulance Services be adopted."

CARRIED UNANIMOUSLY

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COUNCILLOR EDWARDS RETURNED TO THE MEETING.

Mrs. L. Roussin submitted a further letter in connection with the construction of a building at 7037 Randolph Avenue by a Mr. J. Fabbro, suggesting that there was some liability on the Corporation to effect a remedy for the encroachment caused by Mr. Fabbro during the course of erecting his building.

His Worship, Reeve Emmott, advised that he had reviewed the matter with the Chief Building Inspector and the opinion was expressed that there is no liability on the Corporation where one owner of private property encroaches upon another when a building is being constructed.

He pointed out that the following two main factors interest the Corporation when conducting inspections of buildings in an area where there is a mixture of land uses:

- (1) The owner of a parcel upon which it is proposed to construct a building is required to produce evidence of a proper legal survey in order to fix the boundaries of his property.
- (2) The Corporation must determine the adequacy of the building construction and the question of whether or not it is in conformity with the By-Laws of the Corporation. On this point, the Reeve mentioned that the quality of the building erected by Mr. Fabbro has never been in contention insofar as the Corporation is concerned because it was constructed in accordance with building regulations.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS: "That Mrs. Roussin be advised of the situation concerning her, as explained by His Worship, Reeve Emmott."

CARRIED UNANIMOUSLY

Assessment Commissioner submitted a circular letter and an attached copy of an Order-in-Council No. 3500 (with Schedule) advising of the time, date and place of the first sitting of the 1965 Court of Revision.

Central Mortgage and Housing Corporation submitted an invitation to attend a Planning Symposium that is being held on January 6th and 9th, 1965 in the Hotel Vancouver.

it was directed that the two Councillors elect, Mr. J. D. Drummond and Mr. J. H. Corsbie, be invited to attend the Symposium in question.

The Council also suggested that the Manager arrange for the attendance of those staff members concerned with the Symposium.

Mr. Bryce Williams submitted a letter commending employees of the Waterworks Division for their assistance during the recent cold weather.

It was understood that a copy of the letter from Mr. Williams would be forwarded to the Engineering Department for the attention of the staff members involved.

Mr. F. L. Hoppe submitted a letter extending Season's Greetings to the members of Council and all employees of the Corporation.

The Returning Officer submitted the results of the vote taken at the Municipal Election on December 12th and issued a proclamation covering those candidates elected. The report and proclamation are attached to and form a part of these Minutes.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS: "That the report of the Returning Officer be received."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, made reference to the retirement of Councillor C. W. MacSorley. He drew attention to the fact that Mr. MacSorley had served the Corporation on the Council for some eighteen years.

Mr. MacSorley then spoke and stated that he was confident it would not have been possible for him to have discharged his responsibilities without the invaluable assistance of the staff members of the Corporation. He remarked that he had enjoyed his association with Council and the staff during his tenure and he commended all members of the staff who had been so helpful to him.

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

CARRIED UNANIMOUSLY

Burnaby Family and Children's Court Committee submitted a report reviewing its past efforts since its inception and proffering the following four recommendations relating to family and children's rehabilitative and preventive services:

(1) WHEREAS the Committee has agreed that greater emphasis be placed on the prevention of potential delinquencies rather than on the apprehension of persons committing acts of delinquency;

AND WHEREAS the necessary facilities and techniques to make prevention possible must be expanded, and if necessary, developed;

THE COMMITTEE RECOMMENDS that the Welfare Administrator be empowered to employ two (2) additional workers to deal specifically with families in which there are child behaviour problems.

(2) WHEREAS a system of early identification of potential delinquents must be worked out in each community;

AND WHEREAS the school is the obvious agency to do most of this early identification, since it is the only agency in the community that sees all children, and at an age early enough to make preventive treatment feasible;

THE COMMITTEE RECOMMENDS that the school assume greater responsibility for the early identification of potential delinquents and major responsibility for the co-ordination of all other community agencies and services in the treatment of children so identified.

WHEREAS preventive work in most communities is handicapped by lack of co-ordination and co-operation among the large number of agencies and organizations involved;

AND WHEREAS there is a varying pattern of services from one community to another;

THE COMMITTEE RECOMMENDS that the Provincial Government establish a provincial co-ordinating council to give leadership, guidance and consultation services to the communities, in order that desirable patterns may be developed.

WHEREAS the Province pays the major share of the expenses of adult courts and probation services and there seems to be no logical reason why Family and Children's Courts and Counselling and Probation Services should be provided by the Municipality;

AND WHEREAS uniformity of facilities, personnel, salaries and procedures is easier to obtain through Provincial financing:

AND WHEREAS it is contrary to the established concepts of the independence and dignity of the members of the bench that the Judge of the Family and Children's Court should have to defend his request for proper facilities before local municipal councils;

THE COMMITTEE RECOMMENDS that the Family and Children's Court and Probation Services should be financed entirely by the Provincial Government."

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS: "That the report of the Burnaby Family and Children's Court Committee be referred to the Policy Committee for further detailed consideration and the members of the Committee plus the members of the Board of School Trustees and officials of the Corporation involved in the work of the Committee be invited to attend the meeting of the Policy Committee when the subject matter is to be deliberated."

CARRIED UNANIMOUSLY

Air Pollution Control Committee submitted a report requesting that Council:

- Fill the vacancy on the Committee created by the retirement of Councillor C. W. MacSorley and instruct the Committee to continue with its studies.
- Enact a By-Law to regulate: (2)
 - The installation and use of incinerators The installation and use of dust collectors
 - (b)
 - (c) Open fire burning
 - Burning initiated by the clearing of lands (d)
 - Burning created by salvage operations

The Committee suggested that the following be included in the By-Law:

INCINERATORS

- (i) No person shall construct, reconstruct, instal, convert, alter or add to, any incinerator for the disposal of industrial or commercial scrap or waste material, refuse, rubbish, garbage, or any combination thereof, until an application, including suitable plans and specifications, has been filed with the Medical Health Officer and a permit has been issued by him.
- (!i) The Medical Health Officer is empowered to require that any incinerator shall be equipped to his satisfaction with auxiliary heat sources and to restrict the hours during which any incinerator not so equipped is operated.
- (III) The Medical Health Officer is further empowered to require that any incinerator chimney shall be fitted to his satisfaction with the means necessary to regulate the velocity of exit gases.
 - (iv) No incinerator may be vented into a chimney used for any other purpose without the approval of the Medical Health Officer and the Chief of the Burnaby Fire Department.

DUST COLLECTORS

- (I) The Medical Health Officer is empowered to require that any equipment emitting dust, fumes, solid or liquid particles be fitted with a dust collector to his satisfaction.
- (ii) The Medical Health Officer may require as a condition of issue of an operation permit that a test be made of the emission factor of any equipment.
- (iii) If the Medical Health Officer deems a test to be necessary, he shall give at least ten (10) days' notice of the date on which such test will be taken and the owner or person responsible for operating the equipment in question shall provide reasonable and adequate sampling points and a safe access to permit accurate measurements to be made.

OPEN FIRE BURNING

- (i) No person shall set, feed, or maintain any open fire or cause, permit, or suffer any open fire to be set, fed or maintained for the purpose of reclaiming wire, or metal products, or the salvaging of any other material.
- (ii) No person or persons shall set, feed, or maintain any open fire or cause, permit, or suffer any open fire to be set, fed or maintained for the destruction or reduction of trade waste of any kind unless he or they have applied for and received the written permission of the Fire and Health Departments and this permission shall be issued only if there is no satisfactory alternative method of disposal.
- (III) The burning of brush, waste, or vegetation caused by the clearing of land shall be accomplished in compliance with the Burnaby Fire Prevention By-Law, 1936, No. 1555.

(iv) No person shall reclaim, salvage, or clean metals or any other materials by exposing these materials to heat or fire unless it be within a building and by the use of equipment, both of which are satisfactory to the Medical Health Officer and the Chief of the Burnaby Fire Department.

The Committee concluded by stressing that it was not recommending the foregoing as the final regulations to govern air pollution but it did feel that such regulations were a most necessary control until further study could be given the matter.

The Chief Sanitary Inspector submitted a note advising that the Municipal Manager and Municipal Solicitor had examined the proposed regulations set out above and had concluded that the term "to the satisfaction of the Medical Health Officer and Chief of the Burnaby Fire Department" was too indefinite and should therefore be changed to a more positive expression in order to more adequately cover the situation that is intended to be regulated.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MacSORLEY: "That the recommendations of the Committee be adopted and the suggestion contained in the report of the Chief Sanitary Inspector endorsed."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. CO. 1964

Report No. 80, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Amendments to certain Licensing By-Laws

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

CARRIED UNANIMOUSLY

(2) Estimates

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

CARRIED UNANIMOUSLY

(3) Works Appropriations

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

CARRIED UNANIMOUSLY

- (4) Easements Sperling-Halifax Sanitary Sewer Project 16/17
- (5) Easement Central 10 feet of Lot 112, D.L. 132, Plan 1493 (Stephen)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the recommendations of the Manager covering Items 4 and 5 be adopted."

CARRIED UNANIMOUSLY

(6) Application to Instal Propane Gas Storage Tanks on Lots 13 to 15 Inclusive, Block 11, D.L. 119, Plan 2055 (Harvey)

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

CARRIED UNANIMOUSLY

(7) Simon Fraser University

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

CARRIED UNANIMOUSLY

(8) Effective Date of Burnaby Building By-Law

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

CARRIED UNANIMOUSLY

(9) Snow Clearing

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

CARRIED UNANIMOUSLY

(10) Extension of Contract with Fownes Construction Company Ltd. for Parkcrest Sanitary Sewer Project

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

CARRIED UNANIMOUSLY

(11) Public Safety Building

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

CARRIED UNANIMOUSLY

It was understood by Council that His Worship, Reeve Emmott, would arrange for the appointment of a special committee, by way of a recommendation in his inaugural Address, to consider the selection of the consultant mentioned in the report of the Manager.

(12) Ornamental Street Lighting

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

CARRIED UNANIMOUSLY

(13) Reserve for uncompleted Budget Projects

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

CARRIED UNANIMOUSLY

(14) Application for Welfare Institutions Licence - Shaver (5425 Inman Avenue)

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

CARRIED UNANIMOUSLY

(15) Easement - Portion of Lot 2, Block 12, D.L. 135, Plan 15123 (Norberg)

(16) Easement - Portion of Lot 3, Block 25, D.L. 86, Plan 12121 (Grainger and Soutar)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD: "That the recommendations of the Manager covering Items 15 and 16 be adopted."

CARRIED UNANIMOUSLY

(17) Applications for Multiple Family Rezonings

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS: "That the report of the Manager be received and the present policy respecting the withholding of applications for rezoning of lands to Multiple Family use be confirmed."

CARRIED UNANIMOUSLY

(18) Estimates

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

CARRIED UNANIMOUSLY

(19) Expenditures

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

CARRIED UNANIMOUSLY

(20) Monthly Report of Medical Health Officer

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

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:05 P.M.
THE COMMITTEE RECONVENED AT 9:15 P.M.

Municipal Manager submitted a special report dealing with the Winter Works Incentive Programme, a copy of which is attached to and forms a part of these Minutes.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY: "That the proposals outlined as (a) and (b) in the report of the Municipal Manager be implemented."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MacSORLEY: "That copies of the report of the Manager, with a covering letter elaborating on the subject matter, be forwarded to both the Minister and Deputy Minister of Municipal Affairs."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR: "That leave be given to introduce "BURNABY AUTOMATIC VENDING MACHINE BY-LAW 1946, AMENDMENT BY-LAW 1964" "BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW 1964" "BURNABY CABARET REGULATION BY-LAW 1934, AMENDMENT BY-LAW 1964" "BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT BY-LAW 1964" "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 57, 1964" "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 56, 1964" and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY AUTOMATIC VENDING MACHINE BY-LAW 1946, AMENDMENT
BY-LAW 1964"
"BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW 1964"
"BURNABY CABARET REGULATION BY-LAW 1934, AMENDMENT BY-LAW 1964"
"BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT
BY-LAW 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 57, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 58, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY: "That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 55, 1964" "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 56, 1964" "BURNABY BUILDING BY-LAW 1964" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY: "That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 55, 1964" "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 56, 1964" "BURNABY BUILDING BY-LAW 1964" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

The following two questions arose while considering "Burnaby Building By-Law 1964":

- (1) Would it be possible to improve the standard for roofing materials, especially for the use of asphalt shingles?
- (2) Does the By-Law adequately regulate the pouring of cement during wet weather conditions?

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY: "That answers to these two questions be submitted to the Policy Committee by the Chief Building Inspector."

CARRIED

COUNCILLORS HERD, EDWARDS AND BLAIR
-- AGAINST

Municipal Clerk reported varbally that, in a discussion with Mr. Kennedy and Mr. Walters of the Engineering Department, It was ascertained that the paving of Kensington Avenue from the S.P.L. of Lot 150, D.L. 77, Plan 24753 to Laurel Street and Laurel Street from Kensington Avenue to Sperling Avenue would not be done until water was installed first. He added that there would be no disruption to the paving if the development proposal of Aldon Lodge Limited proceeds.

His Worship, Reeve Emmott, mentioned that he had drawn to the attention of the two owners of property who objected to the Local Improvement proposal for Clare Avenue from Hastings Street to the S.P.L. of Lot $CS_{\frac{1}{2}}$, S.D.7, Block 4, D.L. 206, Plan 2575, that the Corporation was endeavouring to undertake some measure that would obviate the need for the removal of the rowan trees in front of their properties.

He stated that these people were told that their request could not be acceded to and they seemed to accept this situation.

He added that these two owners were also informed that seedlings would be planted in place of the rowan trees that are to be removed.

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

CARRIED UNANIMOUSLY