

SEPTEMBER 28, 1964

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, September 28, 1964 at 7:30 p.m.

PRESENT Reeve A. H. Emmott In the Chair;
Councillors Cafferky, Dailly, Edwards,
Herd, Hicks and MacSorley

ABSENT: Councillor Blair

His Worship, Reeve Emmott, introduced Fire Chief appointee, Mr. L. C. Auvache. He very briefly described the qualifications of Mr. Auvache and wished him the best in the discharge of his duties in the future.

Mr. Auvache acknowledged the introduction given by the Reeve by expressing gratitude for the appointment as Fire Chief.

Reeve Emmott also asked Fire Chief Auvache to convey the appreciation of Council to those members of the Fire Department who served as drivers of the courtesy cars that were provided for the delegates attending the recent U.B.C.M. Convention.

Mr. William Turner of the Municipal Affairs Committee of the Communist Party (Burnaby) wrote requesting an opportunity to address Council in respect to the subject of a business tax.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That Mr. Turner be heard."

CARRIED UNANIMOUSLY

Mr. Turner was not present so the matter of his appearance was deferred until later in the evening.

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

CARRIED UNANIMOUSLY

Executive Secretary, Burnaby Chamber of Commerce, submitted a letter thanking Council for hearing the views of the Chamber relative to the subject of business taxation. The Executive Secretary reiterated that, though there were certain discrepancies in the Brief that was submitted on the subject to Council on September 14th, the basic premises expounded in the Brief are still valid.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That the letter from the Burnaby Chamber of Commerce be referred to the Policy Committee for consideration in conjunction with all the submissions that have been made in connection with the business tax question when the matter is to be discussed by that Committee."

CARRIED UNANIMOUSLY

Mr. William Turner appeared and advised that he would be presenting a written submission tomorrow concerning the subject of a business tax. He explained that his Party had

not had an opportunity to prepare the submission in time for the meeting this evening but, notwithstanding, he was prepared to expound the view of the Party and confirm this in the written submission that is to be presented.

Mr. Turner stated that his Party was reaffirming the contentions made by it to Council on March 16, 1964 relative to the matter at hand because it is felt the large corporations and industrial concerns are in a position to absorb more of the tax load.

To illustrate the situation, Mr. Turner recited a number of assessment statistics relating to certain industries in the Municipality and concluded by urging that no further tax increases for residential property be considered by Council when adjusting to the situation that has developed as a result of the machinery tax being abolished.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That Mr. Turner be thanked for his presentation and his submission be referred to the Policy Committee for consideration at the time the question of business taxation is to be discussed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Municipal Clerk announced that the Municipal Hall would be open between 7:00 p.m. and 9:00 p.m. tomorrow evening and Wednesday evening to receive declarants as Resident Electors or Tenant Electors. He mentioned too that a letter had been received from the Burnaby Citizens Association requesting that such an arrangement be implemented.

MUNICIPAL MANAGER -- REPORT NO. 60, 1964

Report No. 60, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Fire Prevention Office

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

CARRIED UNANIMOUSLY

(2) (a) Clare Avenue between Hastings Street and Frances Street
(b) Frances Street between Clare Avenue and Sperling Avenue

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

CARRIED UNANIMOUSLY

A suggestion was made that Alpha Avenue from Lougheed Highway northward past the Brentwood Shopping Centre should be improved in order to provide a facility that is capable of handling the volume of traffic using the road.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the Municipal Engineer submit a report indicating the condition of the street in question and also the estimated cost of improving it to the standard that is deemed appropriate."

CARRIED UNANIMOUSLY

(3) North Durnaby Water Main.

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

CARRIED UNANIMOUSLY

A question was raised as to whether a shed that is currently in use for purposes related to the water distribution system in the area described in the report of the Manager was to be removed when the new water main is constructed.

The Municipal Engineer was asked to advise in this regard.

(4) Lots 29 and "B", Block 12, D.L. 121 (Canada Safeway Limited)

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

CARRIED UNANIMOUSLY

(5) Easement - Portion of Lot 20, D.L.'s 57/58, Plan 25349,
(Ford Motor Company of Canada Ltd.)

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

CARRIED UNANIMOUSLY

(6) Lot 15, Blocks 4/5, D.L. 9C, Plan 2066 (Reith Manufacturing)

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

CARRIED UNANIMOUSLY

(7) Flooding condition at 4713 Byrne Road.

Reeve Emmott stated that the question of dyking on the Fraser River has been given attention recently by other agencies but, as yet, no positive action has been taken.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HICKS:
"That the report of the Manager be received and Mr. Miles be advised in accordance with the information contained in the report of the Manager plus that conveyed by the Reeve this evening and further, that the question of the dyking system on the Fraser River be referred to the Policy Committee for attention."

CARRIED UNANIMOUSLY

(8) Proposed Hotel In Central Burnaby (Aldon Lodge)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the proposal described in the report be referred to the Planning Committee for further consideration."

CARRIED UNANIMOUSLY

The Reeve suggested that the Planning Committee meet next Monday afternoon at 2:30 p.m.

(9) West side of Gilley Avenue from Kingsway to the B. C. Hydro and Power Authority right-of-way.

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

CARRIED UNANIMOUSLY

(10) Lot 29, Block 23, D.L. 27, Plan 1049.

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

A number of questions arose during consideration of the subject matter of the report and it was felt that answers should be supplied before a decision was rendered.

These questions were:

- (a) What is the applicant's intention with respect to the future use of the lot?
- (b) Is the dwelling on the adjacent lots 30 and 31 situated on both of these lots or just one of them, and is this dwelling located in such a manner that the owner would be unable to build on one of the two lots?

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the foregoing resolution be tabled until the next meeting of Council to allow for the submission of answers to the questions enumerated above."

CARRIED UNANIMOUSLY

(11) (a) Portion of D.L. 92 shown on Explanatory Plans 13792 and 14066, Plan 13612 (Clary and Kalyk)

(b) Another Portion of D.L. 92 shown on Explanatory Plans 13792 and 14066, Plan 13612 (Clary and Kalyk)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the recommendation of the Manager respecting 11 (a) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the recommendation of the Manager respecting Item 11 (b)
be adopted."

CARRIED UNANIMOUSLY

(12) Appropriations.

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

CARRIED UNANIMOUSLY

(13) Estimates.

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

CARRIED UNANIMOUSLY

(14) Expenditures.

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

CARRIED UNANIMOUSLY

(15) Monthly Report of Chief Building Inspector

(16) Monthly Report of Medical Health Officer

(17) Report of Social Service Administrator

(18) Monthly Report of Chief Licence Inspector

(19) Construction Progress Report of Municipal Engineer.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the above five reports be received."

CARRIED UNANIMOUSLY

(20) Miscellaneous Easements (Sperling-Halifax Sewer Project 16/17.

(21) Cancellation of Easements - East 10 feet of Lot 141 and East
10 feet of Lot 144, D.L. 33, Plan 26891.

(23) Miscellaneous Easements - Parkcrest Extension Sewer Project #15.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the recommendations of the Manager covering Items 20,
21 and 23 be adopted."

CARRIED UNANIMOUSLY

(22) Easement - South 10 feet of Lot 7, Block 25, D.L. 152, Plan
2000.

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

CARRIED UNANIMOUSLY

(24) Easements - (a) East 10 feet of Lot "D", S.D. 1, Block 2,
D.L. 130, Plan 13174 (Children's Hospital)

(b) South 20 feet of Lot 13, Block "J" west part,
D.L. 95, Plan 4548 (C.C. Hydro & Power
Authority.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Manager respecting Item 24 (a)
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Manager covering Item 24 (b)
be adopted."

CARRIED UNANIMOUSLY

(25) Municipal Hall Alterations.

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

CARRIED UNANIMOUSLY

(26) Debenture Sales.

MOVED BY COUNCILLOR HICKS, 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 COUNCIL RECONVENED AT 9:15 p.m.

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

The Special Committee appointed to consider the matter of
ambulance services being provided in the Municipality submitted
a report, a copy of which is attached to and forms a part of
these Minutes, dealing with the matter.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That, notwithstanding the action just taken by Council which
accepts a temporary contract contributing to the provision of
ambulance service in Durnaby, the Council is still of the opinion
that ambulance service is an adjunct to, and should be provided by

the Provincial Government under the auspices of the B. C. Hospital Insurance Service.

CARRIED

COUNCILLOR MacSORLEY - AGAINST

Secretary, Federated Legislative Council of the Elder Citizens Association of British Columbia, wrote advising of a charge that had been made for ambulance service and enquiring as to the action that Council proposes to take as a result of this charge.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the Federated Legislative Council be advised of the action just taken in respect to ambulance service, as detailed in the last two resolutions."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING

Reeve Emmott stated that he had received a reply from Inspector F. L. Jeeves of the R.C.M.P. to an enquiry of Council as to whether police vehicles could be used to provide a quasi-ambulance service when deemed appropriate.

The Reeve advised that Inspector Jeeves had indicated it had never been the policy of the R.C.M.P. to transport injured persons when ambulance service is available. He added that, in such cases, one of the basic rules followed by the R.C.M.P. is that injured persons should only be removed by the most qualified personnel and by the most appropriate means.

In his letter to the Reeve, Inspector Jeeves concluded by advising that he could not agree there should be any change in the present policy respecting the transportation of injured persons but that, if requested, he would refer the matter to his headquarters for a ruling.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That the information conveyed by the Reeve be received."

CARRIED UNANIMOUSLY

Councillor Cafferky stated that he had been given to understand there was a backlog of 112 cases in the Magistrates Court for Burnaby and, as a result, the docket for the Court was filled to December 1, 1964.

He suggested that Council should prevail upon the Attorney-General for the Province to expedite the appointment of a Magistrate to replace the late Mr. C. C. Bell.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the question of accelerating the appointment of a Magistrate for the Burnaby Court be referred to Councillor Edwards as the liason with the Justice Department for appropriate action."

CARRIED UNANIMOUSLY

Councillor Cafferky introduced the matter of the fees being charged by the Municipality for the dumping by Commercial vehicles of garbage in the Stride Avenue dump. He explained that our fees are much less than those charged by other Municipalities in the area and, as a result, Commercial vehicles carrying refuse were gravitating toward our dump.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the by-law governing the levying of fees for the dumping of garbage be amended by changing the rate to:

(a) \$5.00 for any Commercial vehicle over 1/2 ton and less than 3 tons,

(b) \$7.50 for any Commercial vehicle over 3 tons,

and further, that the by-law also be amended to permit individual residents of the Municipality to dump free of charge at the Stride Avenue pit.

CARRIED

COUNCILLOR HERD - AGAINST

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW No. 53, 1964"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW No. 53, 1964"
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "BURNABY TAX SALE MONIES EXPENDITURE BY-LAW No. 2, 1964"
"BURNABY TAX SALE MONIES EXPENDITURE BY-LAW NO. 3, 1964"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That the Council do now resolve into Committee of the Whole
to consider the By-laws."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNABY TAX SALE MONIES EXPENDITURE BY-LAW NO. 2, 1964"
"BURNABY TAX SALE MONIES EXPENDITURE BY-LAW NO. 3, 1964"
be now read a Third Time.

CARRIED UNANIMOUSLY