

JUNE 29, 1964

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 29, 1964 at 7:30 p.m.

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

ABSENT: Councillors Wells and Blair

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR DAILLY:  
"That the Minutes of the meeting held June 15, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Chairman, Canada-Mysore Week Committee, United Nations Association in Canada, wrote advising that the week of September 19th to 26th, 1964 inclusive will be proclaimed by the Prime Minister of Canada as "Canada-Mysore Week" and that, during this week, it is proposed to raise funds for a project to be financed by Canada under the Freedom from Hunger Campaign in Mysore, India.

The Chairman requested permission to organize a collection day in Burnaby between 4 p.m. on September 25, 1964 and 4 p.m. on September 26, 1964.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That permission be granted to the Canada-Mysore Week Committee to conduct the campaign described on the dates and at the times mentioned."

CARRIED UNANIMOUSLY

Burnaby Junior Chamber of Commerce submitted a letter requesting permission to hold the "Miss Burnaby" Parade on July 4, 1964 commencing at 11 a.m. along the route described in its letter.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That permission be granted to the Junior Chamber to conduct the Parade at the time mentioned and along the route described, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Secretary, Burnaby Citizens' Association, submitted a letter advising that the members of the Association wish assurance that the revenue which will be lost to the Municipality as a result of it abandoning the machinery tax is not recovered by a corresponding increase in the property tax on home owners in the Municipality.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Association be advised that it is not the intention of Council to raise the revenue mentioned in the letter by means of additional taxation on home owners and further, that it be mentioned that steps are currently under way to establish the machinery required to enable the Municipality to impose a business tax in place of the machinery tax."

CARRIED UNANIMOUSLY

Executive Secretary, British Columbia Parent-Teacher Federation, submitted a letter forwarding a copy of a news release expressing the concern of the Federation with the proposed increases in transit fares for students.

The Executive Secretary also requested that Council support the position taken by the Executive Committee of the Federation in regard to this matter.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That Council endorse the views of the Federation, as contained in its letter, on the question of the proposed increase in transit fares for students who must travel to school by means of public transportation."

CARRIED UNANIMOUSLY

Secretary, Fraser Valley Municipal Association, submitted a notice of the next meeting of the Association in the auditorium of the Simon Fraser Health Unit in the District of Coquitlam on July 9th at 8 p.m.

The Secretary also mentioned that the purpose of the forthcoming meeting is to discuss resolutions that will be presented to the U.B.C.M. this September.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That consideration be given subjects for submission by resolution to the U.B.C.M. Convention in September at a meeting of the Policy Committee to be held on July 6, 1964."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report recommending that Councillor W. A. Blair be appointed Acting Reeve for the months of July and August, 1964.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That Councillors Blair and Wells be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Building Committee submitted a report, a copy of which is attached to and forms a part of these Minutes, dealing with the question of undertaking certain alterations to the Municipal Hall.

While considering the question of engaging consultants to prepare final working drawings and specifications preparatory to calling tenders for the alterations, it was suggested that perhaps it should not be necessary to spend the sum of \$6,200 on architects' fees because:

- (a) The Chief Building Inspector has already done most of the preliminary design work for the alterations.
- (b) There are no bearing walls or elevations for an architect to contend with in the preparation of the final working drawings and specifications.

A further point was made that perhaps the work might be eligible under the Winter Works Incentive Programme. It was mentioned that the project might not qualify because the maximum amount that is allowable as a Winter Works item has already been spent during past renovations to the Hall and, therefore, the Corporation is not eligible to claim the current work as a valid item under the said incentive programme.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That the recommendation of the Committee be adopted and answers be furnished to the two questions concerning payment of the architects' fees and eligibility under the Winter Works Incentive Programme."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That an estimate be provided as to the cost of repainting the exterior of the Municipal Hall."

CARRIED UNANIMOUSLY

Councillor Hicks suggested that a sign illuminated from behind should be installed on the North-Eastern side of the Municipal Hall to better identify the building for those who may be passing it, especially when using the Freeway.

It was mentioned that "Burnaby Sign Regulation By-law 1960" restricts the erection of advertizing signs in the area adjacent the Freeway and that the provisions of this By-law should be given due recognition in any consideration that is given to the erection of a sign of the kind mentioned.

A further point was made that the elevation aspect for such a sign should also be taken into account because of the possibility of future developments between the Municipal Hall and the Freeway shielding the sign from public view.

It was understood that Councillor Hicks would investigate his proposal and that he would take into account the points made this evening in due consideration of the matter.

MUNICIPAL MANAGER -- REPORT NO. 45, 1964

Report No. 45, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Contract with B.C. Hydro and Power Authority for Street Lighting

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

CARRIED UNANIMOUSLY

(2) Policing Services

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

CARRIED UNANIMOUSLY

(3) Consultant for proposed traffic Route between Marine Drive and Sperling Avenue Interchange

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

CARRIED  
COUNCILLORS CAFFERKY AND HERD AGAINST

(4) Proposed Local Improvement for Willingdon Avenue between Moscrop Street and Grandview-Douglas Highway

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:  
"That the Engincer be asked to bring down an estimate of the cost of completing the "slow" lane on the West side of Willingdon Avenue, between Moscrop Street and Kingsway, to tie in with the existing lane South of Moscrop Street;

Be it further RESOLVED that the cost of this work be charged against the Capital Works Reserve Fund."

CARRIED UNANIMOUSLY

(5) Resurfacing of Asphalt Roads

Municipal Manager reported verbally that an alternate offer has been received for the work described in his report whereby Jack Cowe Ltd. will perform on the basis of being paid 33½¢ per square yard for the supply, delivery and application of an open-graded seal treatment to completely cover the streets with an asphalt layer ½ inch thick.

During discussion it was suggested by Council that consideration be given the resurfacing treatment for non-curbed streets if money remains from the funds available after completing the resurfacing of curbed streets.

A further suggestion was made that it be determined whether the type of work in question can be added to the current contract with Jack Cewe Ltd. for ordinary paving of our streets, the purpose being to endeavour to perpetuate the 33½¢ rate for the lifetime of the contract.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:  
"That the alternate offer of Jack Cewe Ltd. for the treatment described above be accepted, with the question of adding the resurfacing work to the present contract with the Company being left to the discretion of the Municipal Manager."

CARRIED UNANIMOUSLY

(6) Tenders for Station-Wagon for Fire Department

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

CARRIED UNANIMOUSLY

(7) Tenders for:

- (a) Two One-ton Cab and Chassis
- (b) Three Van-type vehicles
- (c) One Three-ton Cab and Chassis

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendation of the Manager involving item (a) above be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendation of the Manager involving item (b) above be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendation of the Manager involving item (c) above be adopted."

CARRIED UNANIMOUSLY

(8) Expenditures

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

CARRIED UNANIMOUSLY

(9) Building Permits

(11) Report of Medical Health Officer

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That both of these reports be received."

CARRIED UNANIMOUSLY

(10) Estimates

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

CARRIED UNANIMOUSLY

(12) Gilley-Walker Sanitary Sewer Project

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the tender of Delmond Construction Ltd., using concrete pipe, for the Gilley-Walker Sanitary Sewer Project in the amount of \$300,079.77 be accepted, subject to a satisfactory credit rating being obtained on the Company."

CARRIED UNANIMOUSLY

(13) Application for Loan from the Municipal Development and Loan Board for the Gilley-Walker Sanitary Sewer Project

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

CARRIED UNANIMOUSLY

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

THE COMMITTEE RECONVENED AT 9:35 P.M.

(14) Welfare Institutions Licence - The Children's Foundation Group Home (3347 Trinity Street)

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

CARRIED UNANIMOUSLY

(15) Rescue and Revival of Citizen (Rogish)

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the report of the Manager be received and the Reeve send letters of commendation to both Mrs. R. Wells and Mr. R. Koster for the deed performed by them, as set out in the report of the Manager."

CARRIED UNANIMOUSLY

(16) (a) Lots 1, 2 and 3, Blocks 17/18, D.L. 34, Plan 1355  
(b) Lot 4, Block 19, D.L. 34, Plan 1355

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That the recommendation of the Land Agent, as contained in the report of the Manager, be adopted."

CARRIED UNANIMOUSLY

(17) Agreement - Mrs. F. Moore

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendation of the Parks and Recreation Commission, as contained in the report of the Manager, be adopted."

CARRIED UNANIMOUSLY

- (18) Easement - Portion of Lot 9, Block 12, D.L. 8 N.½, Plan 17444 (Duffus)
- (19) Easement - South 10 feet of Lot 1, Blocks 69 and 116/117, D.L. 92, Plan 2/22 (Chapman)
- (20) Easements - (a) Portions of Lot 8, South 82.5 feet, D.L. 160 W½ of N½, Plan 4130 (Wenzel)  
(b) South 10 feet of Lot "J", Block 20 N½, D.L. 159, Plan 15003 (The Evangelical Free Church of America)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendations of the Manager covering items (18) to (20) inclusive be adopted."

CARRIED UNANIMOUSLY

- (21) Tenders for the Supply and Operation of Single and Tandem Axle Dump Trucks

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

CARRIED UNANIMOUSLY

- (22) Allowances

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

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, then returned for reconsideration the matter of the Corporation subdividing and selling land lying West of Buller Avenue and South from the lane South of Keith Street.

Councillor Herd then introduced the following motion:

"That all development relative to that part of the proposed subdivision involving the seven lots South of the lane South of Keith Street be suspended until such time as existing park land in the immediate area can be developed, with the park requirements to be reviewed with the residents of the area at the time the contemplated park work is completed."

Considerable discussion then ensued on the proposal advanced by Councillor Herd and, as a result, the subject matter was resolved in the manner indicated in the two resolutions that follow:

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That the Council proceed with the subdivision and sale of the six lots which will front on Keith Street and further action with respect to the remaining land be deferred until existing park land to the South is developed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:  
"That:

WHEREAS the Council has prepared plans for a subdivision of Municipal Land in Blocks 1/5, D.L. 159, situated West of Buller Avenue and South of Keith Street;

AND WHEREAS it is proposed that certain land adjacent and to the South of the said subdivision be set aside for park purposes;

AND WHEREAS citizens of the immediate area have petitioned the Council to reconsider the subdivision on the grounds that prior decisions had been made to set aside the entire area for Park purposes;

AND WHEREAS the said citizens claim the park area proposed in conjunction with the Municipal subdivision is not large enough to serve the parks' needs of the area;

THEREFORE BE IT RESOLVED: That the Parks and Recreation Commission be asked to review the park area allotment proposed, in view of the representations made, and determine whether or not the allotment meets the criteria set by the Commission for park area, in proper relationship with that provided for other neighbourhoods throughout the Municipality.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"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 submitted certificates attesting to the posting and publication of notices covering "Burnaby Waterworks Financing By-Law 1964" and "Burnaby Sewerage and Drainage Financing By-Law 1964".

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:  
"That the certificates be received."

CARRIED UNANIMOUSLY



MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1964"  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1964"  
"BURNABY EXPROPRIATION BY-LAW NO. 7, 1964"  
"BURNABY EXPROPRIATION BY-LAW NO. 8, 1964"  
"BURNABY WATERWORKS FINANCING BY-LAW 1964"  
"BURNABY SEWERAGE & DRAINAGE FINANCING BY-LAW 1964"

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1964"  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1964"  
"BURNABY EXPROPRIATION BY-LAW NO. 7, 1964"  
"BURNABY EXPROPRIATION BY-LAW NO. 8, 1964"  
"BURNABY WATERWORKS FINANCING BY-LAW 1964"  
"BURNABY SEWERAGE & DRAINAGE FINANCING BY-LAW 1964"

be now finally adopted, signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That:

WHEREAS a resolution has been adopted by the Council on May 11th, 1964 authorizing an application for a loan of \$420,000.00 under the Municipal Development and Loan Act for a sewer extension into "Area 3/4 - Gilley/Walker" being part of the overall current sewer plans;

AND WHEREAS the cost of the sewer installation for this area, as established by acceptance of the tender of DELMOND CONSTRUCTION LTD., is \$600,079.77 and the cost of the project with the addition of design fees, supervision and easement acquisition costs is estimated to be \$663,000.00;

THEREFORE BE IT RESOLVED that the original application dated May 13th, 1964 to the Municipal Development and Loan Board be amended to provide for a loan of \$442,000.00 for the "Area 3/4 - Gilley/Walker" sewer installation, in place of the original amount of \$420,000.00 due to the increased tender cost."

CARRIED UNANIMOUSLY

Municipal Clerk stated that the applicant for the rezoning of Lots 1 to 3 inclusive, S.D. 1/8 and 21/23, Block 3, D.L. 28 "F", Plan 2105 to gasoline service station had informed him that the intending developer had not been made aware of the need for the relocation of certain utility arrangements at the intersection of Grandview-Douglas Highway and Tenth Avenue, which would be consequent upon the development of the property as a gasoline service station site.

He added that, in view of this situation, the applicant had asked for a one week deferment on the rezoning application.

Reeve Emmott advised that the French Ambassador and his Wife would be hosted at a Luncheon on July 1st at the Centennial Pavillion.

He also mentioned that the Governor-General of Canada would be in this Municipality on July 21st and that it would be appropriate to host him on that day.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:  
"That Reeve Emmott be authorized to:

- (a) purchase an orchid for the Wife of the French Ambassador for presentation to her on the occasion of a visit by the Ambassador and his Wife to Burnaby at a Luncheon on July 1st at the Centennial Pavillion;
- (b) make the necessary arrangements to suitably host the Governor-General of Canada on July 21st on the occasion of his visit to the Municipality."

CARRIED UNANIMOUSLY