

AUGUST 3, 1964

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, August 3, 1964 at 7:30 p.m.

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

Reeve Emmott Displayed two trophies which he had received from the City of Kushiro, Japan. He pointed out that these trophies were wood carvings of the "Kushiro Bear". The Reeve also exhibited a pennant that had been received as well.

He suggested that it would be desirable if the Corporation had a proper display case in the foyer of the Municipal Hall for these trophies and any other similar gifts that might be made to the Corporation in the future.

He also suggested that perhaps the B. C. Vocational School should be asked to construct such a display case.

Reeve Emmott also mentioned that he had hosted the Officers of the ship "Malay Maru" at the Astor Hotel on July 31, 1964.

He stated that he incurred certain expenses in connection with this function and that he felt this was a cost that should be accepted by the Corporation.

The Council concurred and authorized payment of the expenses mentioned by the Reeve.

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

CARRIED UNANIMOUSLY

Councillor Edwards withdrew from the meeting.

The following matters were then lifted from the table:

(A) Ambulance Service

Reeve Emmott stated that he had spoken to the Administrator of the Burnaby General Hospital who advised that the assumption by the Hospital of the responsibility of providing ambulance service was beyond its scope. He added that the B. C. Hospital Insurance Service could not handle the matter either.

Councillor Caferky then spoke and expressed opposition to the Municipality entertaining a proposal whereby the Corporation would subsidize the provision of ambulance service. He gave reasons for this view and suggested that we determine precisely whether the Provincial Government will enter the field of providing ambulance service. In this regard, he suggested that Council demonstrate leadership in the matter by approaching all the Members of the Legislative Assembly in this area to explain the seriousness of the problem and to make it clear that this Municipality considers the Provincial Government has been derelict in its duty in not considering the provision of ambulance service.

Another view was expressed by a member of Council that no action should

be taken in regard to the matter of subsidizing ambulance service other than to make a formal approach to the Provincial Government to have it accept responsibility for this function.

One other view that was expressed was that the Corporation should support the subsidization proposal for a period of six months and, during this time, make the approach to the Provincial Government for the purpose just mentioned.

It was announced that Mr. Smith of Metropolitan Ambulance Services Ltd. was present.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR DAILLY:
"That Mr. Smith be heard".

CARRIED UNANIMOUSLY

Mr. Smith spoke and advised that he was sending a further letter to all municipalities concerned with the subject of ambulance service.

In response to a number of queries raised by members of Council, Mr. Smith stated that:

(1) Following the merger of Associated Ambulance Ltd. and Metropolitan Ambulance Services Ltd., there were three ambulances that were regarded as surplus because of the duplication that existed prior to the merger.

(2) The same thing occurred when Kingsway Ambulance Services Ltd. and Exclusive Ambulances Services Ltd. merged and became Metropolitan Ambulance Services Ltd.

(3) The merger was made in order to reduce the operational costs of each company.

(4) Some action must be taken soon by both the ambulance company and the municipalities because the company is incurring expenses at the rate of \$500.00 to \$600.00 per day.

(5) The rate charged for service calls to places like Shaughnessy Hospital, the Pearson (T.B.) Hospital, is lower than most because of tradition. The same situation prevails with other agencies operated by government.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That the request to have the Municipality subsidize the provision of ambulance service be not entertained because it is felt such a matter is not a municipal responsibility and that the Provincial Government should assume some responsibility for the service".

CARRIED

REEVE EMMOTT AND COUNCILLOR DAILLY - AGAINST

It was understood by Council that strong representations would be made to the Provincial Government, through the office of the Reeve, to ask that it accept responsibility for the provision of ambulance service.

Councillor Edwards returned to the meeting.

(B) Report of Grants Committee

The Grants Committee submitted a report recommending the following grants be made:

- (1) B. C. Amateur Sports Council - In support of representation from British Columbia at the Olympic Games to be held in Tokyo in October, a request has been made for financial assistance. It is recommended that a grant in the amount of \$100.00, the same as that of 1961, be made.
- (2) Burnaby Region, Boy Scouts of Canada - A request has been received that a grant in the amount of \$700.00 similar to that of last year be made, and it is so recommended.
- (3) Burnaby 5-Pin Bowling Association - This organization participated this year in Championship Competition in Regina and gained considerable publicity for the Municipality not only because of their proficiency, finishing 2nd amongst 16 centres from as far east as Fort William, but also for the reason that the participants wore the Burnaby Crest.

It is recommended that a grant in the amount of \$100.00 be made.
- (4) Canadian Cancer Society - This work is well known, and it is recommended that a donation in the amount of \$300.00 equal to that made last year be granted.
- (5) Muscular Dystrophy Association - It is recommended that a donation in the amount of \$300.00 be made to further the work of this organization.
- (6) United Church Home for Girls - It is recommended that a grant in the amount of \$675.00 be provided for the support of the important work of this Home.
- (7) Vancouver Art Gallery - It is recommended that a donation in the amount of \$100.00 similar to that provided in recent years be made in support of this worthwhile endeavour.
- (8) Vancouver International Festival - Support in the amount of \$1,000.00 has been given to the Festival for the past several years in recognition of the importance of the Society not only in providing cultural attractions for the general area, but also for the visitor attraction that it represents. It is therefore recommended that \$1,000.00 be granted to the Society.

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

CARRIED UNANIMOUSLY

(C) Application of Mrs. D. Harbour for a Welfare Institutions Licence.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERO:
"That the application be not approved because it is felt the accommodation being offered appears inadequate for the use intended and the property involved is already experiencing its maximum development capabilities".

CARRIED
COUNCILLOR MacSORLEY - AGAINST

(D) Request of Reith Manufacturing concerning future use of property at 6937 Palm Avenue.

The Municipal Manager reported verbally that the Deputy Chief Building Inspector had reported and advised that Reith Manufacturing had been contacted and had produced the following information:

- (a) The process of tool and die making in itself produces no noise.
- (b) Metal stamping, also a part of the business, would involve the use of 5 presses, (4 light and 1 heavy). The heavy one is slow moving and would make a dull noise but this would not be detected on the outside. The lighter presses are faster moving and would be slightly noisier.
- (c) The applicant asserted that his operation would produce less noise than that which emanates from Nikolai Millwork Industries, 6976 Palm Avenue.
- (d) The normal working day for Reith Manufacturing would be from 8 a.m. until 4:30 p.m. and any overtime would involve not working beyond 8:00 p.m.

The Manager stated that the Deputy Chief Building Inspector had concluded that Council could safely indicate to Reith Manufacturing the acceptance of the use planned by the company.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the use proposed by Reith Manufacturing on the property in question be approved in principle and final approval be considered when a sketch plan indicating the extent of the use is submitted".

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 51, 1964

Report No. 51, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

1. Deputy Fire Chief

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

CARRIED UNANIMOUSLY

2. Assistant Fire Chief

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:
"That action on this item be deferred until later in the meeting".

CARRIED UNANIMOUSLY

3. Painting of Exterior of Municipal Hall

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

CARRIED UNANIMOUSLY

It was suggested that a sum be included in the budget for 1965 to provide for the painting of the exterior of the Municipal Hall. A further suggestion was made that consideration be given the matter of applying a colour scheme that is different from the one that currently exists.

4. Block 32N½, D.L. 35 (Wakefield)

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

CARRIED UNANIMOUSLY

5. Miscellaneous Local Improvement Projects

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the report of the Municipal Manager, with its attachment, be received".

CARRIED UNANIMOUSLY

Councillor Cafferky left the meeting.

12. Proposed Local Improvement - Both sides of Curtis Street between Sperling Avenue and Holdom Avenue.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That the Corporation not proceed with the provision of a 4 foot concrete sidewalk on that portion of Curtis Street between Sperling Avenue and Holdom Avenue that has already been authorized and further, that "curb to curb" treatment be included for this portion of Curtis Street in the next local improvement initiative programme".

CARRIED UNANIMOUSLY

6. Carson Place from Nelson Avenue to the end of the cul-de-sac.

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

CARRIED UNANIMOUSLY

7. Greenwood Street from Sperling Avenue to the North-west corner of Block 5, D.L.s 44/78/131/136, Plan 3049

The Deputy Municipal Clerk also presented his Certificate of Sufficiency covering the local improvement planned for the subject portion of Greenwood Street.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR MacSORLEY:
"That this Certificate be received and the recommendation of the Manager be adopted".

CARRIED UNANIMOUSLY

8. Lane South of Ridgelawn Drive between Delta Avenue and Delta Avenue

Councillor Cafferky returned to the meeting.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the lane in question be made "one-way" from Delta Avenue westward to Beta Avenue.

CARRIED

COUNCILLOR MacSORLEY - AGAINST

Councillor Dailly left the meeting.

9. Agreements - B. C. Hydro & Power Authority (Gas Heating at Burnaby Works Yard and Primary Electrical Service at Central Park Pool).

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

CARRIED UNANIMOUSLY

Councillor Dailly returned to the meeting.

10. Architect for Municipal Hall renovations

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

CARRIED

COUNCILLORS CAFFERKY AND DAILLY - AGAINST

11. Portions of Lots "A" and "B" Block "E", D.L. 25, Plan 13726 (Balko and Brownjohn)

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

CARRIED UNANIMOUSLY

13. Borrowing from Greater Vancouver Sewerage and Drainage District

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

CARRIED UNANIMOUSLY

14. Meeting of International Association of Milk, Food and Environmental Sanitation.

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

CARRIED UNANIMOUSLY

15. Easement - North 5 feet of Lot 1, Block 10S $\frac{1}{2}$, D.L. 93, Plan 9196 (Zozuk)

16. Easement - East 5 feet of Block 118, except the North 120 feet thereof, D.L. 129 Plan 1492 (Smith)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendations of the Manager covering items 15 and 16 be adopted".

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:

"That leave be given to introduce "BURNABY SHOPS CLOSING BY-LAW 1958, AMENDMENT BY-LAW 1964" and that it be now read a First Time".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That the By-Law 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-Law."

CARRIED UNANIMOUSLY

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

CARRIED

COUNCILLOR HICKS - AGAINST

THE COUNCIL RECONVENED.

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

CARRIED

COUNCILLOR HICKS - AGAINST

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
That "BURNABY SHOPS CLOSING BY-LAW 1958, AMENDMENT BY-LAW 1964" be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY EXPROPRIATION BY-LAW NO. 9, 1964"
"BURNABY COMMERCIAL VEHICLE LICENSING BY-LAW 1962, AMENDMENT BY-
LAW 1964"

be now reconsidered".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY EXPROPRIATION BY-LAW NO. 9, 1964"
"BURNABY COMMERCIAL VEHICLE LICENSING BY-LAW 1962, AMENDMENT BY-
LAW 1964"

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

CARRIED UNANIMOUSLY

It was mentioned that the fire control signal that has been
installed on Kingsway at Marlborough Avenue is in a position
that is farside the intersection, with the result approaching
motorists enter the intersection proper before obeying the
direction on the signal.

A suggestion was made that the signal should be relocated to a
position nearside the intersection proper so that motorists
will stop before entering. It was pointed out that this would
allow fire vehicles to move through the intersection without
impediment from vehicular traffic on the street.

It was understood that this matter would be investigated to
determine whether the course of action suggested could be
followed.

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

CARRIED UNANIMOUSLY