

MAY 4, 1964

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, May 4, 1964 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Blair, Cafferky,  
Dailly, Edwards, Herd and  
MacSorley

ABSENT: Councillors Hicks and Wells

Reverend R. Walker led in Opening Prayer.

His Worship, Reeve Emmott drew attention to the presence of a number of Girl Guides under the leadership of Mrs. Gaskarth. For their benefit and that of the others assembled, he outlined the functions of the various levels of Governments, laying emphasis on the role played by local government.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:  
"That Councillors Hicks and Wells be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:  
"That the Minutes of the meetings held April 20th and 27th, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Mr. William Turner, Municipal Affairs Committee, Communist Party (Burnaby), submitted a letter requesting an opportunity to address Council with respect to a proposed increase in the property taxes for the year 1964.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:  
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. H. Pritchett appeared in place of Mr. Turner and made the following points in support of the contention of the Party that the mill rate increase proposed by Council was not justified:

- (1) The said increase (5.8) is the largest in over twenty years and this is occurring despite an overall increase in assessments.
- (2) The Party is primarily concerned with the rise in the general mill rate, especially when it has been noted that the increase is even greater than that indicated in the Provisional Budget.

- (3) Scrutiny of the proposed Budget reveals that the senior governments will each be paying paltry amounts in lieu of taxes that would normally befall land owned by them; moreover, the amounts are a great deal less than those paid by each government last year. The result of this is that the income of the local government is limited to an even greater degree than that which has existed in past years.
- (4) The salaries paid Department Heads should be more closely examined by Council in an attempt to reduce expenditures.
- (5) The Council should alter its past habits of requiring the owners of homes to bear the brunt of increases by more closely examining the opportunities available to it with respect to either or both of the machinery and business taxes. Even though the mooted legislative change in respect of these two classes of taxes is not yet resolved, when it is the result will be an appreciable change in the imbalance that presently exists between the taxes paid by home-owners and others.
- (6) The citizens of Burnaby will naturally be apprehensive when they actually receive their tax bills for the current year.

Various members of Council then offered explanations as to the reasons for the increase in the mill rate. In this regard, the one common remark that pervaded was that if Council is to satisfy the demands made upon it for the provision of services, then it must naturally raise the revenue required. It was pointed out that, since the tax base for the local level of government is restricted to those things which are granted municipalities under permissive legislation, the Council is limited only to those fields it can enter to produce revenue. It was added that the cost of every project that is undertaken is inclined to compound itself due to the operating and maintenance features plus the attendant expenses.

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

CARRIED UNANIMOUSLY

Mr. Ivor L. Parry submitted a letter expressing concern over an action by Council to increase the mill rate. He also suggested that the possibility of effecting economies in certain fields be explored in an attempt to offset increases in the cost of providing essential services.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:  
"That the letter from Mr. Parry be referred to Reeve Emmott for reply."

CARRIED UNANIMOUSLY

President, Industrial Construction Centre Limited, submitted a letter offering the services of his Company in the resolution of a dispute between the Corporation and the Architects that were engaged to design an Arena for the Municipality.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the Company be thanked for its offer and advised that  
the question of settling the payment for the Architects'  
services is in the hands of our Legal Department."

CARRIED UNANIMOUSLY

M. F. and W. G. Summers wrote requesting an extension of time  
on the Notice to Vacate that has been served on them by the  
Corporation from April 30, 1964 to June 30, 1964.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:  
"That consideration of this matter be deferred until Item (7)  
of the Municipal Manager's report this evening."

CARRIED UNANIMOUSLY

Mr. T. C. Douglas, Member of Parliament for Burnaby -Coquitlam,  
submitted a letter explaining his position with respect to the  
establishment of governmental control over the mode of  
assistance that can be rendered when disasters occur in  
Canada.

Mr. Douglas also suggested that the support of the Canadian  
Federation of Mayors and Municipalities be sought on the matter  
of having legislation introduced to govern the situation  
described.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:  
"That Council concur with the view of Mr. Douglas concerning  
the support of the Canadian Federation of Mayors and Muni-  
cipalities and a letter be sent to the Federation soliciting its  
endorsement of the approach advocated in the letter from Mr.  
Douglas and further, a request be made of the Union of B. C.  
Municipalities to lend its support to the proposal at hand."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Request for changes in the regulations governing the operations  
of Billiard Parlours.

Municipal Manager reported verbally that he had received  
information from the Municipal Solicitor indicating the  
comparative regulations in various municipalities in the  
Lower Mainland area respecting the subject at hand. The  
Manager provided a brief summary of these regulations.

He also advised that the Municipal Solicitor had confirmed that  
the Municipality has no power to permit the operation of Pool  
Rooms or any other business on Sundays because this is a matter  
of Federal jurisdiction under the provisions of the Lord's Day  
Act. He added that the Municipality, in regulating Pool Rooms,

may require that the premises be closed on Sundays.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That the requests contained in a petition presented by a number of proprietors of Billiard Parlours in the Municipality be not entertained."

CARRIED  
COUNCILLOR CAFFERKY -  
AGAINST

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:  
"That the various proposals advanced in the aforementioned petition be referred, through Councillor Edwards as the Liaison with the Justice Department, to the Family Court Committee with a request that it keep the matter of Billiard Parlour operations under surveillance for a period of one year."

CARRIED UNANIMOUSLY

It was also understood that the R.C.M.P. would continue to observe the situation involving the frequenting of Billiard Parlours by teenagers.

Publicity Committee submitted a report recommending that Council authorize the insertion of an appropriate full page advertisement in a Special Industrial issue being published by the Burnaby News Advertiser on May 13, 1964, with the cost of this advertisement being approximately \$504.00.

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

CARRIED UNANIMOUSLY

#### REPORT OF THE POLICY COMMITTEE

A report of the Policy Committee, attached to and forming part of these Minutes, was dealt with as follows:

(1) Major Road Study - Central Part of Municipality.

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

CARRIED UNANIMOUSLY

#### MUNICIPAL MANAGER -- REPORT NO. 30, 1964

Report No. 30, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Application for Rest Home - 6650 East Grandview-Douglas Highway (TAIT).

COUNCILLOR BLAIR LEFT THE MEETING.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That the recommendations of the Investigating Committee and the Planning Director, as contained in the report of the Municipal Manager, be adopted."

CARRIED  
COUNCILLOR CAFFERKY -  
AGAINST

- (2) Application for Welfare Institutions Licence - 5202 Inman Avenue (CAMPBELL).

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

- (3) 4306 Dawson Street (Houston Chemicals (Canada) Ltd.).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the recommendation of the Deputy Chief Building Inspector and Fire Prevention Officer, as contained in the report of the Municipal Manager, be adopted and a suggestion made that the Building Department also consider the matter of having parapetting on the roof of the building in question."

CARRIED UNANIMOUSLY

- (4) (a) South 20 feet of Parcel "A", Reference Plan 14396, S.D. 13, Blocks 1/5, D. L. 159, Plan 1219 (STREIFEL).  
(b) South 10 feet of Lot "B", S.D. 13, Blocks 1/5, D. L. 159, Plan 17299 (STRAKER).

While discussing the subject matter of this report, information was received that there is presently an easement over the property immediately south of the "Straker" lot. It was suggested that, if this was the case, then there was no need for an easement over the "Straker" property because the one over the other land would accommodate the works being constructed.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendation of the Manager be adopted and it be determined whether the easement to which reference was made during the discussion does actually exist and, if so, whether it can be used for the purpose desired."

CARRIED UNANIMOUSLY

- (5) Easement - Portions of Lots 141 and 142, S.D. 115/117, Block 18, D. L. 33, Plan 25425 (SAND SECURITIES LTD.).

(6) Easement - Portions of Lots 80 to 86 inclusive, Block 37, D. L. 126 (MacKENZIE).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the recommendations of the Manager covering Items (5) and (6) above be adopted."

CARRIED UNANIMOUSLY

(7) 3902 Hastings Street (SUMMERS).

The letter from Mr. and Mrs. Summers (to which reference will be found in the early part of these Minutes) was brought forward.

Executive Assistant to the Municipal Manager recommended verbally that Council table the request of Mr. and Mrs. Summers for a period of one week and, at that time, be prepared to grant an extension to the Summers' and also to Mrs. G. Abernethy (Burnaby Photographers) to May 31, 1964, providing:

- (a) the two tenants agree in writing prior to May 11, 1964 to vacate their respective premises on or before May 31, 1964
- (b) the said tenants permit an inspection of their premises by persons tendering on the demolition contract that is returnable to the Corporation on May 8, 1964.

COUNCILLOR BLAIR RETURNED TO THE MEETING.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Legal Department be instructed to proceed with the preparation of Eviction Orders covering the matter of both M. F. and W. G. Summers and Burnaby Photographers vacating their buildings known as 3902 and 3914 Hastings Street, respectively."

CARRIED  
COUNCILLORS MacSORLEY,  
DAILLY & HERD -  
AGAINST

(8) Investments.

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

CARRIED UNANIMOUSLY

(9) Estimates.

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

CARRIED UNANIMOUSLY

- (10) Report of Social Service Administrator.
- (11) Monthly Report of Medical Health Officer.
- (12) Monthly Report of Chief Building Inspector.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the above three reports be received."

CARRIED UNANIMOUSLY

- (13) Promissory Notes for Temporary Financing.

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

- (14) Application for a Kennel Licence on Lot 2 Except Parcel "D" with Fee 22311 E and Except Parcel "C", Explanatory Plan 10946, S.D. 2, Block 2, D. L. 14, Plan 3047 (7195 Cariboo Road).

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

CARRIED UNANIMOUSLY

- (15) Application for a Pool Hall Licence - 391-495 Sperling Avenue (SCHMIDT).

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

CARRIED UNANIMOUSLY

- (16) "Macpherson" Lead Run-Around Track for B. C. Hydro and Power Authority.

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

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW, 1964"  
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 3, 1964"  
"BURNABY BUDGET AUTHORIZATION BY-LAW, 1964"  
"BURNABY RATING BY-LAW, 1964"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW, 1964"  
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 3, 1964"  
"BURNABY BUDGET AUTHORIZATION BY-LAW, 1964"  
"BURNABY RATING 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 EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the following resolutions of Council, passed at the  
Adjourned Council meeting of April 27, 1964, be rescinded:

"RESOLVED that Burnaby Waterworks Financing By-law 1964 be  
now reconsidered.

RESOLVED that Burnaby Waterworks Financing By-law 1964 be  
now finally adopted, signed by the Reeve and Clerk, and the  
Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY