

OCTOBER 6, 1964

An Adjourned meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall on Tuesday, October 6, 1964 at 8:30 p.m.

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

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That the Minutes of the meetings held September 17th and  
October 2, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Town Clerk, The Corporation of the Town of Ouesnel, submitted a letter extending the appreciation of his Council to ours for the excellent arrangements that were made for the delegates attending the recent U.B.C.M. Convention in Burnaby.

Reeve Emmott stated that he had received a number of similar letters from other municipalities in the Province and that he would make copies of these letters available to each member of Council.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That both His Worship, Reeve Emmott and his Wife be commended for their efforts in arranging the programme for the U.B.C.M. Convention in Burnaby."

CARRIED UNANIMOUSLY

Secretary, Fraser Valley Municipal Association, submitted a circular letter advising that the next meeting of the Association would be held at 8 p.m. on October 22, 1964 in the Municipal Hall of the Township of Chilliwack.

The Secretary mentioned that the matters to be discussed at the meeting are the proposed Regional Park Authority Act and a report of the Utilities Committee of the Association concerning the B.C. Telephone Company.

Chairman, Lower Mainland Regional Planning Board, submitted a circular letter advising that a General Meeting of the Board would be held on October 15th in the Matsqui Municipal Hall.

He also submitted certain literature that was intended to be perused by the members of Council in advance of the General Meeting and pointed out that this material should be kept confidential at this time.

It was understood by Council that as many members as possible would endeavour to attend the two meetings mentioned above.

Messrs. Orville and Elmer Lawson and George Sutcliff submitted a letter requesting that the Engineering Department undertake a traffic count of movements at the intersection of Hastings Street and Gamma Avenue.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:  
"That action on this request be deferred until after consideration of Item 11 of the Municipal Manager's report this evening."

CARRIED UNANIMOUSLY

Secretary-Manager, Branch No. 83, Royal Canadian Legion, wrote requesting permission to:

- (a) Sell Wreaths during the week of November 2nd to November 7, 1964 inclusive;
- (b) Hold a Tag Day on November 7, 1964;
- (c) Hold a Remembrance Day Parade on November 11th commencing at 10.30 a.m. and proceeding from the parking lot of the Branch along Royal Oak Avenue to the All Saints Church.

The Secretary-Manager also requested that His Worship, Reeve A. H. Emmott, proclaim the week of November 2nd to 7th, 1964 as Poppy Week.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:  
"That permission be granted to Branch No. 83 of the Royal Canadian Legion to conduct the three activities above described, with the latter one subject to the approval of the R.C.M.P., and further, that the matter concerning the Reeve proclaiming Poppy Week be referred to him for appropriate action."

CARRIED UNANIMOUSLY

E.F.H. Holdings Ltd. submitted a letter requesting that Council grant approval to use property formerly occupied by the Oak Theatre for the operation of a Go-cart Track.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:  
"That action on this request be deferred pending consideration of Item 6 of the Municipal Manager's Report later this evening."

CARRIED UNANIMOUSLY

Campaign Chairman, Kinsmen Club of North Burnaby, wrote requesting permission to hold the annual Apple Campaign on October 15th to 17th inclusive in the areas along Hastings Street and in the Brentwood Shopping Centre.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That permission be granted to the Club to conduct its Campaign on the dates mentioned and in the areas described but it be requested to consider the postponement of the Campaign until after the end of October so as to avoid conflict with Red Feather Month."

CARRIED UNANIMOUSLY

Guardian Secretary, Bethel No. 15, International Order of Job's Daughters, submitted a letter enquiring as to whether it will be possible to change its proposed Wax Paper Drive to a campaign of selling Hallowe'en Shellouts and also whether the new campaign could be held on October 20th to 22nd inclusive instead of the dates that were allowed for the Wax Paper Drive.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That the request of the Order be tabled until clarification is received as to the exact nature of its proposed campaign and until it can be ascertained whether the Order would be prepared to postpone its campaign until after the end of October in order to not conflict with the Red Feather Campaign."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 62, 1964

Report No. 62, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Crossing of the G.N.R. tracks at Cariboo Road at Mileage 147.2 of the 3rd Subdivision of the Cascade Division

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

CARRIED UNANIMOUSLY

- (2) Lane between Rumble Street and Neville Street from Macpherson Avenue to Plum Avenue

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the recommendation of the Manager be adopted and a copy of his report sent to the correspondents mentioned in the report."

CARRIED UNANIMOUSLY

- (3) Work Orders 6-874, 23-454 and 23-455

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the above Work Orders be approved."

CARRIED UNANIMOUSLY

- (4) Watercourse at 6211 Halifax Street (Young)

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

CARRIED UNANIMOUSLY

- (5) Easement Cancellation - West 5 feet of the West half of a 4 acre portion, Sketch 1108, D.L. 35

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

CARRIED UNANIMOUSLY

- (6) Application for a Go-Cart Track on the former "Oak Theatre" property

The letter from E.F.H. Holdings Ltd., reference to which will be found earlier in these Minutes, was brought forward.

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

CARRIED UNANIMOUSLY

- (7) Estimates

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

CARRIED UNANIMOUSLY

- (8) Provincial Welfare Staff Conference

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

CARRIED UNANIMOUSLY

- (9) Investments

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

CARRIED UNANIMOUSLY

- (10) Lot 29, Block 23, D.L. 27, Plan 1029

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:  
"That the offer of Mr. C. Jaster to purchase the above described property for the sum of \$2,250.00 be refused."

CARRIED

COUNCILLORS EDWARDS AND CAFFERKY  
-- AGAINST

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the sum of \$2,500.00 be accepted for the lot in question, subject to it being consolidated with the adjoining Lots 30 and 31 of the same Block."

CARRIED UNANIMOUSLY

- (11) Request for traffic counts on Hastings Street at Gamma Avenue

The letter from Messrs. Orville and Elmer Lawson and George Sutcliff, reference to which will be found earlier in these

Minutes, was brought forward.

A number of enquiries arose in regard to the request at hand, these being:

- (a) What would be the cost of purchasing another traffic counter that would have an independent lane registration mechanism?
- (b) Would it be possible to obtain a waiver from the private user of the machine requiring him to accept responsibility for the accuracy of the figures obtained in the count or counts?
- (c) What sort of insurance coverage would be necessary if the Corporation was to allow one of its traffic counters to be used privately?

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That the above three questions be referred for report."

CARRIED UNANIMOUSLY

(12) Easement - South 15 feet of Block 45 South  $\frac{1}{2}$  D.L. 129, Plan 1492 (Fountain)

(13) Easements - (a) Easterly 15 feet of Lot "B", Block 71, D.L. 135, Plan 16513 (Braack)

(b) Easterly 10 feet of Lot 5, Block 21, D.L. 135, Plan 17542 (Bishop)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendations of the Manager covering items 12 and 13 be adopted."

CARRIED UNANIMOUSLY

(14) Refuse Collecting Trucks

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendation of the Manager respecting the tender of the White Motor Company of Canada Limited be adopted."

CARRIED UNANIMOUSLY

(15) Lot 8, Block 13, D.L. 158E $\frac{1}{2}$ , Plan 1908

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

CARRIED UNANIMOUSLY

It was noted when dealing with the subject matter of the last report that the interest rate payable was to be 6% annually.

It was suggested that perhaps this rate should be adjusted to reflect the current situation in respect of interest rates being charged on private Agreements for Sale.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Land Agent be directed to consider the suggestion just made and to submit his report on this matter to the Policy Committee."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

COUNCILLOR EDWARDS reported verbally on the claims made at the Council Meeting on September 28th regarding the activities of the Magistrates' Court being impaired. Councillor Edwards stated that he had ascertained that, during most of the month of September, only one Court would have been functioning because the late Magistrate Bell would have been on leave of absence at the time.

He also mentioned that the renovations that are taking place in the other Court Room would not be complete until October 12th or 13th.

He also indicated that most of the cases that have been remanded are minor traffic offences. He added that no one who had been charged with a crime would need to be detained because of the fact there is no time on the Court docket to hear the case.

Councillor Edwards concluded by advising that he felt the statements made last week were damaging to the administration of justice in Burnaby because there was no intrinsic substance to them.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That the verbal report of Councillor Edwards be received."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER reported verbally that, in response to an enquiry of Council on September 28th, the shed that is currently in use for purposes related to the water distribution system in the North Burnaby area would be removed when the water main is constructed from Edinburgh Street and Ingleton Avenue to Pandora Street and Delta Avenue.

Councillor Cafferky stated that he expected to be able to submit a report to Council at its next meeting on the question of City Status.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"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 EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That "BURNABY SEWERAGE AND DRAINAGE FINANCING BY-LAW NO. 2, 1964" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That "BURNABY SEWERAGE AND DRAINAGE FINANCING BY-LAW NO. 2,  
1964" be now finally adopted, signed by the Reeve and Clerk and  
the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 13,  
1964 and NO. 14, 1964" be withdrawn."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY stated that he had been made aware of the recent creation of the "Hastings Village" and that he felt the opportunity presented by the merchants in the Hastings Street area was one that should seize Council.

He suggested that means should be employed to properly identify the area and to encourage different traffic patterns in it that would include the provision of off-street parking facilities similar to the arrangement effected in the City of Vancouver by the Downtown Parking Corporation.

Reeve Emmott stated that he felt the onus of responsibility for the recognition of the area in the manner described by Councillor Cafferky rested with the property owners concerned. He added that the Municipality could offer assistance in regard to the provision of such things as street "furniture".