

MARCH 9, 1964

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 9, 1964 at 7:30 p.m.

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

ABSENT: Councillors Cafferky, MacSorley and
Wells

Reverend S. Edgecumbe led in Opening Prayer.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meetings held February 24th, March
2nd and 4th, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

- (1) General Manager of the Vancouver Visitors Bureau.
- (2) Assistant Regional Commissioner for Rovers, Burnaby Region,
Boy Scouts of Canada.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That representatives from the two Organizations mentioned be
heard."

CARRIED UNANIMOUSLY

(1) Mr. H. J. Merilees, General Manager of the Vancouver
Visitors Bureau, first spoke and outlined the accomplish-
ments of the Bureau during the past year. He also provided
certain statistical information as to the financial makeup of
the Bureau and described, in general terms, the extent of its
activities. Mr. Merilees expressed a degree of optimism as
regards the tourist industry in the Greater Vancouver area. He
also stated that, in the opinion of the Bureau, Burnaby has
shown a great deal of imagination and courage in promoting
tourism.

Mr. Merilees pointed out that tourism is no longer viewed as a
parochial issue, with the result that there is greater
co-operation between the various municipalities involved and
others interested in encouraging tourists to visit this part
of the Province.

He explained the arrangement that is made when municipal
governments contribute toward the operations of the Bureau,

pointing out in this regard that any additional amount granted by a Municipality is matched by the business community and this aggregate sum is then paralled by the Provincial Government.

Mr. Merilees also answered a number of questions that were posed of him and, upon being asked, he stated that the Bureau was requesting that Burnaby grant the sum of \$7,000.00 for this year.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That Council accede to the request of the Vancouver Visitors Bureau for a grant in the amount of \$7,000.00."

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the previous resolution be tabled for a period of one week."

CARRIED UNANIMOUSLY

(2) Mr. D. Jensen of the Rover Scouts next appeared and read a submission supporting a request of the Boy Scouts for a tax exemption on property known as 4226 Ledger Avenue. In this regard, Mr. Jensen explained that the Rovers managed to lease this property from the Provincial Government and they have since converted the building into a place for meetings and other related activities. He pointed out that the Rovers are responsible for paying the costs of fuel, light, taxes, and insurance on the property and they are also responsible for the maintenance and costs of conversion.

Item 19 of the Municipal Manager's Report No. 17, 1964, which deals with the request of the Rover Scouts, was brought forward.

In his report, the Manager advised that the 1963 taxes on the property were \$128.10 and that, applying the 1963 mill rate, the 1964 taxes would be the same.

He also recited Section 335(1) of the Municipal Act which deals with taxation on lands owned by the Crown and pointed out that the subject property is taxable in 1964 because a By-law exempting it from taxation was not passed before November 30, 1963, as is required under Section 328 of the Municipal Act.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That, in view of the situation described in the report of the Municipal Manager, a grant be made to the Rover Section of the Boy Scouts of Canada in an amount equal to the 1964 taxes and water rates on the property in question in lieu of the exemption, on the understanding that the Municipality would, for each ensuing year, employ Section 328 of the Municipal Act to grant the Scouts the exemption to which they are entitled."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

City Clerk and Treasurer, The Corporation of the City of White Rock, forwarded a copy of a resolution passed by the Council of the City:

- (a) expressing its concern over the use by private developers of a portion of the Semiahmoo Indian Reserve;
- (b) requesting that appropriate departments of the Federal Government take whatever action is deemed necessary to ensure control of the Reserve by the Government;
- (c) asking that consideration be given to the matter of designating the said Reserve and adjacent land as a national or international park.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That the view of the Council of the City of White Rock on the matter mentioned above, as incorporated in its resolution, be endorsed."

CARRIED UNANIMOUSLY

Regional President, Burnaby Regional Council, Boy Scouts of Canada, wrote seeking permission to hold an "Apple Day" in the Municipality sometime during the month of April, 1964.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That permission be granted to the Region to conduct its campaign on April 24th and 25th, 1964."

CARRIED UNANIMOUSLY

Executive Director, Canadian Federation of Mayors and Municipalities, submitted a circular letter requesting that any resolutions which Burnaby may be submitting to the forthcoming Annual Conference of the Federation be in his hands by April 15, 1964.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That Reeve Emmott and the Municipal Manager be authorized to attend the 1964 Conference of the Canadian Federation of Mayors and Municipalities, which is being held in Regina between June 2nd and June 5th and further, that any Councillor(s) wishing to submit a resolution to the Conference arrange to have such resolution considered by Council prior to the deadline established by the Federation."

CARRIED UNANIMOUSLY

Executive Secretary, Burnaby Chamber of Commerce, submitted a letter dealing with a proposal advanced last year concerning the question of establishing a position with the Corporation which would be responsible for encouraging new industries to the Municipality and expanding existing ones.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That this matter be referred to the Policy Committee for further consideration."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Request of Intercity Motors Limited to use widening strip on Kingsway adjacent its premises (Item No. 2 of Municipal Manager's Report No. 15, 1964).

In the discussion which took place on this matter, it was stated by the Municipal Manager that the Fire Marshal's Act of the Province prohibits the sale and dispensing of gasoline on public road allowances. It was also indicated by him that the use of the widening strip under the circumstances described in the application from Intercity Motors Limited could establish a precedent and create problems for the Corporation in the future.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the request of Intercity Motors Limited to use the subject widening strip for the temporary installation of signs and a pump island be not entertained."

CARRIED
COUNCILLOR HERD -
AGAINST

REPORT OF THE POLICY COMMITTEE

The Committee submitted a report on the following matters:

- (1) Proposed Local Improvement on the East side of Willingdon Avenue from Lougheed Highway north a distance of approximately 150 feet.

The Committee reported that it had dealt with the question of compensation for the west 33 feet of Lot 114, D. L. 123, Plan 26055 (the land that was acquired by the Municipality for road purposes) and it described the complexities that evolved as a result of the Municipality negotiating the acquisition.

The Committee pointed out that the value of the property taken for road purposes was considered by the owner to be \$10,500.00 whereas the value placed by Corporation appraisers is between \$10,600.00 and \$11,650.00.

The Committee recommended that:

- (a) The recommendation contained in Report No. 13 of the Municipal Manager (Item 4) concerning the undertaking of the Local Improvement work be adopted.

- (b) An offer in the amount of \$11,650.00 be made, without prejudice, by the Corporation for the land that is required for the widening of the portion of Willingdon Avenue in question.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Western Access to Simon Fraser University Site.

The Committee reported that, at present, access to the western part of the Simon Fraser University site is gained from a road leading off Centennial Way but this road is a temporary one and it is considered necessary to construct a more adequate road.

In this regard, the Committee advised that the Department of Highways is prepared to construct a proper access road and a plan has been prepared by our Planning Department indicating the alignment that would be desired for this road. The Committee pointed out that the section of this road that is of primary concern is the portion leading from Curtis Street into the site of the University.

The Committee recommended that the Department of Highways for the Province be given permission to formally design and construct an access road into the Simon Fraser University site along the general alignment that has been selected between the point on Curtis Street where the road crosses to the site in question.

It added that the other portion of the road approximately between a point near Hastings Street and Duthie Avenue to Curtis Street will receive further consideration in due course.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 17, 1964.

Report No. 17, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Attendance of Parks Commissioners at Conferences.

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

CARRIED UNANIMOUSLY

(2) West 33 feet of Block 9, D. L. 10, Plan 3054 (Brighton Avenue between Lougheed Highway and Government Street).

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

CARRIED UNANIMOUSLY

(3) Local Improvement Works.

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

CARRIED UNANIMOUSLY

(4) Portion of Lot 1, Block 7, D. L.'s 151/3, Plan 1895.

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

CARRIED UNANIMOUSLY

(5) (a) Lot 3, Block 4, D. L. 94N, Plan 1117 (Earle)

(b) Lot 4, S.D. "A", Block 4, D. L. 94N, Plan 10673
(Lafreniere).

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

CARRIED UNANIMOUSLY

(6) Lot 9, Block 1, D. L. 175N½ of SW¼ of SW¼, Plan 10761
(8550 Boundary Road).

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

CARRIED UNANIMOUSLY

(7) Easements - East 10 feet of Lot "M", S.D. 1/3, Block 30,
D. L. 35, Plan 16710 (Punt) AND South 15 feet of Lot "B",
Blocks 6777/679/34 to 36, D. L. 35, Plan 16294 (Lindsey).

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

CARRIED UNANIMOUSLY

(8) Easement - North 10 feet of Lot 195, D. L. 92 (Chu).

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

CARRIED UNANIMOUSLY

(9) Easements - (a) East 10 feet of Lot "H", Block 17, D. L.
38, Plan 12790 (Hemsworth).

(b) East 10 feet of Lot 4, Block 3, D. L. 39,
Plan 1436 (Flaim).

(c) Portion of Parcel "C", Explanatory Plan
9001, Blocks 20729, D. L. 35, Plan 799
(Gall).

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager covering items (a)
and (b) above be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Manager covering item (c)
above be adopted."

CARRIED UNANIMOUSLY

(10) Grandview-Douglas Highway and Gilpin Street.

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

CARRIED UNANIMOUSLY

(11) Monthly Report of Chief Building Inspector.

(12) Monthly Report of R.C.M.P.

(13) Monthly Report of Fire Chief.

(14) Monthly Report of Chief Licence Inspector.

(15) Construction Progress Report of Municipal Engineer.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the above five reports be received."

CARRIED UNANIMOUSLY

(16) Supplementary Works Appropriations.

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

CARRIED UNANIMOUSLY

(17) Special Estimates of Work.

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

CARRIED UNANIMOUSLY

(18) West 12 feet of Lot 34, Block 34, D. L.'s 188/189, Plan
4953 (Schmieq).

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

CARRIED UNANIMOUSLY

(19) Request of Rover Scouts covering 4226 Ledger Avenue.

(As previously indicated in the Minutes, this matter was dealt with earlier).

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1964" and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the Council do now resolve Into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1964" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ADVISORY PLANNING COMMISSION BY-LAW 1963, AMENDMENT BY-LAW, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 16, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 17, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 18, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 19, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 21, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 22, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 23, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 2, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 3, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 4, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 6, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 3, 1964"

be now reconsidered."

CARRIED UNANIMOUSLY

Laughlin Construction Co. Ltd. and William McCullough submitted a letter in connection with "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 2, 1964" advising that they agreed to comply with the matters concerning the paving of the lanes abutting the properties in question and to also bear the Local Improvement charges for the work done on Telford Avenue.

Peter Wilson submitted a letter reiterating his past views on the rezoning proposal and commending Council for its handling of the entire matter.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ADVISORY PLANNING COMMISSION BY-LAW 1963, AMENDMENT BY-LAW, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 16, 1964"
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"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 6, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 3, 1964"

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

CARRIED UNANIMOUSLY