

APRIL 12, 1965

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, April 12, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Corsbie, Drummond
Herd and Hicks

ABSENT: Councillors Cafferky, Dailly and
Edwards

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the Minutes of the meetings held March 22nd and 29, 1965,
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Mr. R. J. McFarlane wrote expressing an objection against a proposal to establish a major road to serve the Eastern side of the Simon Fraser University site.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That action on this matter be deferred until consideration of Item 2 of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

Mr. R. Sebastian submitted a letter expressing appreciation for the steps taken by Council to abate the dust nuisance on Godwin Avenue between Spratt Street and the entrance to the Works Yard.

Mr. Ray A. Pitre submitted a letter objecting to Clause 6 (b) of the proposed Business Tax By-Law. He advised that this Clause is redundant and places an unfair responsibility for the policing of licensing and business tax matters on landlords and agents.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:
"That action on the matter of concern to Mr. Pitre be deferred until the Business Tax By-Law comes before Council for consideration."

CARRIED UNANIMOUSLY

President, Volvo Car Club of B.C., wrote requesting permission to hold a "Twin Sprint" on the parking lot of the Middlegate Shopping Centre on April 25th between the hours of 10:00 a.m. and 4:00 p.m.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That permission be granted to the Volvo Car Club of B.C. to conduct the activity mentioned at the time indicated, on the understanding that the Club:

- (a) has received the approval of the Burnaby Detachment of the R.C.M.P.;
- (b) has public liability and property damage insurance in the all-inclusive amounts of \$400,000.00 indemnifying the Corporation;
- (c) that the activities of the Club will be in the nature of an obstacle course, with participants operating their motor-vehicles at low speeds;
- (d) that the noise resulting from the activities will be kept to a minimum."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(1) Municipal Service Centre

The Municipal Manager displayed a plan illustrating the proposals being recommended by him (which were described in a report submitted to Council at a previous meeting) and explained in some detail the situation confronting the Municipality in connection with the operation of the Municipal Service Centre on the present site.

He pointed out that the Corporation does not really require all of the "Switzer" property, although the total anticipated cost of this acquisition was included in the estimate that was originally submitted.

He also mentioned that it is expected the Municipal Service Centre will have a further lifetime of approximately ten years and that therefore the matter of selecting another area for a site will be given attention.

The Manager stressed that the current proposal was not to expand the Municipal Service Centre operations but only to rearrange existing facilities on and near the site. He suggested that the plan now being proposed will result in the traffic problem on the residential streets in the area being relieved which, per se, will materially improve the situation being experienced by those residing in the area.

He stated that the cost of land acquisition to implement the improvements proposed was approximately \$32,000.00 and that it would cost another \$10,000.00 to make certain additions and improvements to the existing plant. He added that the amount of land that is felt should be acquired is approximately 1.6 acres.

The Manager also emphasized that the Corporation could not relocate any part of its stock in the Service Centre without removing the entire stores operation as this would result in a duplication of effort in trying to maintain two separate operations. He remarked that the cost of total relocation of the Municipal Service Centre would be approximately \$1,000,000.00,

His Worship, Reeve Emmott, stressed that the matter currently capturing the attention of Council is merely one of considering the rearrangement of existing facilities at the Municipal Service Centre.

He stated that he supported the proposal being advanced by the Manager and that, quite apart from this, the Corporation should do what is reasonably necessary to improve the appearance of the Service Centre.

A suggestion was made by a member of Council that the Municipality submit a question to the people involved enquiring as to whether they approve the proposal outlined in the report of the Municipal Manager.

Letters from Mr. and Mrs. R. V. Winter and Mary E. Saunders opposing the proposal involving the Municipal Service Centre were submitted, but not read, to Council.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the Municipal Service Centre proposal be tabled for a period of one week in order to allow each member of Council an opportunity to visit the site in company with appropriate officials to determine more precisely the current problems and the solution being recommended."

CARRIED

COUNCILLOR BLAIR -- AGAINST

(2) Proposed Land Exchange involving Lots 15 to 18 inclusive, S.D. "E", Block 9, D.L. 188, Plan 1165

Item 13 of Report No. 28, 1965, of the Municipal Manager was brought forward for consideration.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation contained in Item 5 of Report No. 24 of the Municipal Manager dealing with the subject matter be adopted."

CARRIED UNANIMOUSLY

(3) Proposed Fair of Burnaby Week Committee

Municipal Clerk read a letter from the Municipal Solicitor in which the latter advised that the Burnaby Week Committee may only hold a Bingo game if the Committee can be classed as a religious or charitable organization. The Solicitor added that he was not aware of the opinion of the Attorney-General's Office but he felt the Committee was neither of the two types of organization mentioned.

The Solicitor drew attention to the fact that, if the game was held in Central Park, the terms of the Central Park lease would need to be also considered. The pertinent section to which he made reference in his letter was that which read "the Park shall be used as a public park and pleasure ground for the recreation and enjoyment of the public and for no other purposes". The Solicitor remarked that some might say the playing of Bingo does not come within this clause.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the letter from the Solicitor be referred to the Burnaby Birthday Week Co-ordinating Committee for attention."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY/PLANNING COMMITTEE

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

(a) Wage Negotiations

(b) Select Committee re matters relating to "Exempt" staff

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That the recommendations of the Committee be adopted and authority granted to execute the contract with Burnaby Civic Employees Union (Local 23) covering those matters in the report that pertain to the negotiations with the Union."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 28, 1965

Report No. 28, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Claim - Hamilton (3808 Nithsdale Street)

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

CARRIED UNANIMOUSLY

(2) Proposed major road to Eastern side of Simon Fraser University site

The letter from Mr. R. J. McFarlane, reference to which will be found earlier in these Minutes, was brought forward.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That the report of the Municipal Manager be received and a copy of it forwarded to Mr. McFarlane and further, an enquiry be made of him as to whether he has a possible means of resolving the problem of concern (traffic on Noel Drive)."

CARRIED UNANIMOUSLY

It was pointed out that, when the major road in question is constructed, it is expected that the volume of traffic presently using Noel Drive should decrease.

The Council was assured by the Municipal Engineer that both his Department and the Planning Department are exploring various avenues in an attempt to effect an interim solution to the problem of traffic on Noel Drive.

It was mentioned that a traffic problem exists on North Road in the vicinity of Loughheed Highway and Government Street that is caused by movements to and from the shopping complex in the area.

The Municipal Engineer indicated that this matter would be given attention during current considerations of improvements to North Road.

(3) North Road from Clark Road to Broadway

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

CARRIED UNANIMOUSLY

(4) Proposed Local Improvement Sidewalk for Curtis Street between Duthie Avenue and Centennial Way

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the report of the Manager be received and the sidewalk work in question be initiated for the South side of Curtis Street between Duthie Avenue and Phillips Avenue, the reason being that there is a possibility the alignment of Curtis Street East of Phillips Avenue might be altered when the road system to Simon Fraser University is being provided."

CARRIED UNANIMOUSLY

(5) Lot 4, Block 53, D.L. 30, Plan 3036

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:
"That, at the verbal request of the Municipal Manager, this item be withdrawn for a period of one week."

CARRIED UNANIMOUSLY

- (6) Lot "J", Block 28N½, D.L. 159, Plan 15803 (South Burnaby Elks Lodge - 6060 Clinton Street)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the application of the South Burnaby Elks Lodge be denied for the reason given in Item 3 of Report No. 24 of the Municipal Manager and that, though this is the whole reason for rejecting the application, the Elks Lodge be furnished with the list of items that would require attention if the building was to be improved to the standards prescribed by the Fire Marshal's Act and other pertinent legislation, details of which are contained in Item 6 of Report No. 28 of the Municipal Manager."

CARRIED UNANIMOUSLY

- (7) Lot 7W½, Block 34, D.L's 151/3, Plan 1992

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

CARRIED UNANIMOUSLY

- (8) Applications for Welfare Institutions Licences:

- (a) SHULL, Mrs. Victoria
3038 Bainbridge Avenue
- (b) DAHL, Mrs. Mabel
5060 Pioneer Avenue
- (c) SCOTT, Mrs. Carol T.
4244 Graveley Street

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendation contained in the report of the Manager relating to the first mentioned application be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That the recommendation contained in the report dealing with the second application be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That the third application be denied for the reasons given in the report of the Municipal Manager."

CARRIED UNANIMOUSLY

- (9) Lanes between:

- (a) Victory Street and Sidley Street from Royal Oak Avenue to Nelson Avenue
- (b) Sidley Street and Watling Street from Royal Oak Avenue to Nelson Avenue

The Municipal Engineer stated that, as a result of certain storm drainage work in the areas mentioned in caption, the flooding problems that were being experienced in parts of these lanes and adjoining properties have been abated. He also mentioned that the chief purpose in constructing the lanes was to remedy the drainage problem and not to provide the abutting properties with secondary access.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:
"That the report of the Manager be received and no action be taken
at this time with respect to the provision of the two lane allowances
in question."

CARRIED UNANIMOUSLY

- (10) Lane South from Imperial Street between Acacia Avenue and Hersham Avenue (Allen and Knudsen)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the report of the Manager be received and the views expressed therein
be endorsed."

CARRIED UNANIMOUSLY

- (11) Tenders for Miscellaneous Equipment

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

CARRIED UNANIMOUSLY

- (12) Estimates

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

CARRIED UNANIMOUSLY

- (13) Proposed exchange involving Lots 15 to 18 inclusive, S.D. "E", Block 9, D.L. 188, Plan 1165

(This item was dealt with earlier in this meeting).

- (14) Easement - Portion of Lot 1, Block 3, D.L. 131, Plan 7200 (Ednor Construction Company Limited)

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

CARRIED UNANIMOUSLY

- (15) Expropriation of Miscellaneous Easements (Malvern-Imperial Sewer Project No. 5)

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

CARRIED UNANIMOUSLY

- (16) Portion of Corporation land West of Lot "A", Block 3, D.L. 175N $\frac{1}{2}$ of NE $\frac{1}{4}$, Plan 17313 (Foslien)

It was mentioned that, in order to gain access to the subject Municipal land, it is necessary to enter the property presently owned by Mr. Foslien and, therefore, due to its inaccessibility from one direction, it may be that the land (or a portion of it) owned by the Corporation should be sold to Mr. Foslien.

The Council was given to understand that the sole reason Mr. Foslien desires the property is to enable him to provide the sideyard setback that would be required as a result of him building an extension to his home, a proposal that he is desirous of undertaking now.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the subject matter be tabled for a period of one week in order to allow:

- (a) the members of Council an opportunity to inspect the land in question;
- (b) for the submission of a further report from the Parks and Recreation Commission and the Planning Department in regard to the useability, for park purposes, of the piece of Municipal land that Mr. Foslien desires."

CARRIED UNANIMOUSLY

(17) Dog Kennels

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

CARRIED UNANIMOUSLY

(18) (a) Easement - Westerly 8 feet of Lot 24, Block "K", D.L. 127, Plan 21748 (Sutton)

- (b) North 10 feet of W $\frac{1}{2}$ of Lot 11, Block "H", D.L. 127, Plan 1254 (Pyper)

(19) Miscellaneous Easements (Malvern-Imperial Sewer Area No. 5)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendations of the Manager covering Items 18 and 19 be adopted."

CARRIED UNANIMOUSLY

(20) Portion of D.L. 216 (Trans-Mountain Oil Pipe Line Company)

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

CARRIED UNANIMOUSLY

Municipal Manager stated that the following resolution had been forwarded to the Canadian Federation of Mayors and Municipalities for inclusion in the compendium that is being prepared for the forthcoming Conference of the Federation:

"WHEREAS the Government of Canada in August 1963 by Bill C76 set up a Municipal Development Loan Fund totalling Four hundred million dollars, thereby enabling municipalities upon approval of capital projects by their provinces to borrow at rates of interest ordinarily payable by the Government of Canada for long term money, two-thirds of the cost of said projects with a forgiveness of one quarter of the loan on proportion of work completed by 31 March, 1966.

AND WHEREAS the forgiveness feature of the Act resulted in low cost money to the municipalities

AND WHEREAS this enabled municipalities to undertake much-needed works that could otherwise not have been undertaken

AND WHEREAS there is a backlog of other needed works in municipalities

AND WHEREAS the Four hundred million dollars have now been allocated for specific works

THEREFORE be it resolved that the Government of Canada be asked to extend the provisions of Bill C76 for a further three years and make a further allocation of funds."

The Manager stated that this resolution was sent to the Federation before being approved by Council because of the time limit that had been placed on the submission of resolutions for the Conference this May.

He read a letter from the Executive Director of the Canadian Federation of Mayors and Municipalities acknowledging receipt of the subject resolution and advising that it would be included in the final compendium of resolutions for the Conference in Windsor, Ontario, in May, 1965.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That the action taken in forwarding to the Canadian Federation of Mayors and Municipalities the above resolution be ratified."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:30 P.M.

THE COUNCIL RECONVENED AT 9:45 P.M.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 7, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the Council do now resolve into Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 7, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That leave be given to introduce "BURNABY STREET AND TRAFFIC BY-LAW 1961,
AMENDMENT BY-LAW 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the Council do now resolve into Committee of the Whole to
consider and report on the By-Law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That "BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 2, 1965"
"BURNABY ROAD CLOSING BY-LAW NO. 3, 1965"
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1965"
"BURNABY DEBENTURE BY-LAW NO. 2, 1965"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 2, 1965"

"BURNABY ROAD CLOSING BY-LAW NO. 3, 1965"

"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1965"

"BURNABY DEBENTURE BY-LAW NO. 2, 1965"

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

CARRIED UNANIMOUSLY

It was directed that the following schedule of meetings on the proposed 1965 Budget of the Corporation be established:

- (a) April 21, 1965, at 7:00 p.m. - Library Board
- (b) April 21, 1965, following the meeting with the Library Board - Parks and Recreation Commission
- (c) April 24, 1965, at 9:00 a.m. - The remainder of the Budget