

JUNE 14, 1965

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Durnaby 2, B.C., on Monday, June 14, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Cafferky (7:55 p.m.),  
Corsbie, Dailly, Drummond,  
Edwards, Herd (7:40 p.m.) and Hicks

ABSENT: Councillor Blair

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That the Minutes of the meeting held May 25, 1965, be adopted  
as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND:  
"That Councillor Blair be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Chairman, Central Park Committee, wrote forwarding copies of letters pertaining to a request of the Committee that the rail right-of-way of the B.C. Hydro and Power Authority through Central Park be eliminated.

He again requested that Council support this proposal.

Secretary, B.C. Hydro and Power Authority, submitted a copy of a letter addressed to the Chairman of the Central Park Committee in which he advised that the rail right-of-way of the B.C. Hydro and Power Authority through Central Park is essential for the provision of railway service to important freight customers in the City of Vancouver and in Durnaby.

He pointed out that, because of this and the conclusion of the Authority that this importance will greatly increase in the near future, the Executive Management Committee of the Authority feels the railway line in question should not be abandoned.

Deputy Minister of Lands, Forests and Water Resources, submitted a copy of a letter addressed to the Chairman of the Central Park Committee advising that his Department has no jurisdiction in the question involving the abandonment of the rail right-of-way of the B.C. Hydro and Power Authority through Central Park.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HICKS:  
"That, because of the conflict between the positions being taken by the B.C. Hydro and Power Authority and the City of Vancouver, respectively, in connection with the rail right-of-way of the Authority through Central Park, the City be requested to comment on the points made by the Authority regarding present and expected usage of the railway line within the City."

CARRIED UNANIMOUSLY

COUNCILLOR HERD ARRIVED AT THE MEETING.

Chairman, 3800 and 3900 Blocks Hastings Street Property Owners' Association, submitted a letter expressing a desire to meet with Council for the purpose of discussing redevelopment proposals for the 3800 and 3900 Blocks Hastings Street.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That the Policy/Planning Committee meet with the 3800 and 3900 Blocks Hastings Street Property Owners' Association next Monday at 3:00 p.m. in the Committee Room of the Municipal Hall."

CARRIED UNANIMOUSLY

Chairman, Central Park Committee, wrote requesting that Council reconsider its decision to not provide a sidewalk on the North side of Imperial Street between Boundary Road and Patterson Avenue.

During discussion, it was pointed out that the appearance boulevard behind the concrete curb on the subject portion of Imperial Street will be improved because it is standard practice with the Corporation to do this in all cases where curbs are installed.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:  
"That Council reaffirm its action of May 25, 1965 to not accede to the request of the Central Park Committee for a sidewalk on the North side of Imperial Street between Boundary Road and Patterson Avenue for the same reasons given at the meeting mentioned."

CARRIED UNANIMOUSLY

Municipal Clerk, the Corporation of the Township of Langley, forwarded a copy of a letter addressed to the Lower Mainland Regional Planning Board plus an attached Brief relating the views of the Council of Langley regarding the proposed Regional Plan.

Executive Director, Architectural Institute of British Columbia, wrote advising that the institute would be please to meet with Council to discuss the questions raised at a Council meeting on May 10, 1965, relating to the provision of architectural services to the Corporation.

It was understood that arrangements would be made to meet with representatives from the Architectural Institute on June 29, 1965, at 7:30 p.m. in the Committee Room of the Municipal Hall.

It was also suggested that the Policy/Planning Committee first deal with the subject matter at its meeting on June 21st in order to become more thoroughly acquainted with the points of concern.

COUNCILLOR CAFFERKY ARRIVED AT THE MEETING.

Secretary-Treasurer, Burnaby Safety Council, wrote expressing appreciation for the grant made by Council a few weeks ago.

She also forwarded copies of:

- (a) Minutes of the last meeting of the Board of Directors of the Safety Council;
- (b) The Annual Report of the Safety Council;
- (c) Minutes of the Second Annual Meeting of the Burnaby Safety Council.

Secretary, Board of Transport Commissioners for Canada, submitted a letter enclosing certified copies of Order No. 117588 dealing with the widening of the crossing at Boundary Road and the railway of the Great Northern Railway Company.

Commanding Officer, No. 637 "Arrow" Squadron, Royal Canadian Air Cadets, wrote requesting permission to hold the Annual Air Cadet Church Parade on June 20th commencing at 9:45 a.m. from the Old Orchard Shopping Centre on Kingsway, thence along this street to St. John the Divine Anglican Church and returning via the same route.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:  
"That permission be granted the Squadron to conduct the Parade at the time mentioned and along the route described, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Secretary, Musicians' Mutual Protective Union, submitted a letter requesting permission to use the Centennial Pavillion on June 27th for an open air Band Concert.

The Secretary also asked that the Concert be well publicized and that reference be made in such publicity to the fact the Concert is being presented by the Music Performance Trust Funds of the Recording Industries with the co-operation of the Musicians' Union, Local 145, A. F. of M.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That permission be granted to the Musicians' Mutual Protective Union to use the Centennial Pavillion on June 27, 1965, for an open air Band Concert and the event be publicized as much as can reasonable be expected, with the Municipal Manager being directed to make whatever arrangements are considered necessary to have the Pavillion ready for the Concert and to publicize the event."

CARRIED UNANIMOUSLY

It was suggested that all schools in Burnaby be contacted and the students requested to notify their parents of the Concert.

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

CARRIED UNANIMOUSLY

Grants Committee submitted a report recommending that a grant in the amount of \$500.00 be made to the Burnaby Junior Chamber of Commerce in support of its Annual Miss Burnaby Pageant.

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

CARRIED UNANIMOUSLY

Burnaby Birthday Week Committee submitted a report, a copy of which is attached to and forms part of these Minutes, requesting a grant in the amount of \$3,700.00 to finance the activities planned for the 1965 Birthday Week Celebrations.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSDIE:  
"That the request of the Burnaby Birthday Week Co-ordinating Committee be granted, provided the Committee first becomes incorporated as a Society under the Societies' Act of the Province."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 44, 1965

Report No. 44, 1965, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Portion of Lot 14, S.D. 1, Blocks 1/8, D.L's 57/58, Plan 4338  
(Morrison)

FOOTPATH FROM HUNTER STREET TO PIPER AVENUE

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:

"That this item be tabled for a period of two weeks and the Municipal Manager continue to contact Mr. Morrison for the purpose of negotiating the acquisition desired from his property."

CARRIED UNANIMOUSLY

- (2) I.B.M. Orientation Course

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (3) Easement - South 10 feet of Lot "A", S.D. 19, Block 8, D.L. 136,  
Plan 9951 (Dean)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (4) Application for Welfare Institutions Licence - O'DONNELL,  
Mrs. Jeanette, 6508 Selma Avenue

While discussing this item, it was felt an indication should be received as to the role of the Social Service Department in adjudging the merits of supporting an application for a Welfare Institutions Licence. Of some concern, was the first condition mentioned in the report of the Manager that the house-keeping be improved and it was suggested that, since the enforcement of this condition relies almost fully on discretion, it would be difficult to control effectively.

The liaison with the Welfare Department, Councillor J. D. Drummond, mentioned that he would check with the Department regarding the point just mentioned.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That the item be tabled for a period of two weeks in order to allow Councillor Drummond the opportunity to make his enquiries."

CARRIED UNANIMOUSLY

- (5) Estimates

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Street Lights

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

CARRIED UNANIMOUSLY

(7) Monthly Report of Fire Chief

(8) Monthly Report of Chief Licence Inspector

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That the above two reports be received."

CARRIED UNANIMOUSLY

(9) Proposed Local Improvements for:

- (a) Curtis Street between Sperling Avenue and Centennial Way
- (b) Duthie Avenue between Curtis Street and Broadway

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the report be received and the Solicitor directed to prepare a Local Improvement Construction By-Law covering the type of work described for the portion of Duthie Avenue mentioned."

CARRIED UNANIMOUSLY

An enquiry was made as to whether it is proposed to instal street lighting on Moscrop Street from Royal Oak Avenue to Willingdon Avenue.

The Municipal Engineer stated while a sum had been included in the current budget but had been deleted because it was not felt the cost of providing street lighting facilities for its portion of Moscrop Street could be justified in relation to the provision of such facilities elsewhere.

The Engineer was asked to submit a report outlining the various aspects relating to the installation of street lights on the portion of Moscrop Street in question.

His Worship, Reeve Emmott, requested the Municipal Engineer to attend to the matter of replacing the Rowan Trees which were removed as a result of constructing a sidewalk on Clare Avenue between Hastings Street and Frances Street. It was suggested that appropriate boulevard trees be planted in place of the Rowan Trees.

(10) Easement - North 3 feet of Lot 11, Block 6, D.L. 127E1, Plan 1342  
(Sostar)

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

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, announced that a meeting had been arranged for this Thursday, at 10:00 a.m., in the Committee Room of the Municipal Hall amongst representatives of the Durnaby Council, the Vancouver Council, Simon Fraser University and the successor to Webb and Knapp (Canada) Limited, plus the Technical Committee, to discuss the details of the Simon Fraser Townsite Master Plan and its relationship with the proposed comprehensive commercial development on property located at Government Street and North Road.

When some concern was expressed that all members of the Burnaby Council had not been invited to the meeting, His Worship stated that he would broach this matter at the meeting on Thursday to obtain the reaction of those present to the question. He suggested that, irrespective, as many Councillors as possible endeavour to attend the meeting.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1965"  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 8, 1965"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1965"  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 8, 1965"  
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY