

APRIL 20, 1965

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Tuesday, April 20, 1965, at 7:30 p.m.

PRESENT: Acting Reeve Corsbie in the Chair;
Councillors Dailly, Drummond, Herd, Hicks
and Blair (7:35 p.m.)

ABSENT: Reeve Emmott
Councillors Edwards and Cafferky

Reverend D. Ritchie led in Opening Prayer.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the Minutes of the meeting held April 5, 1965, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Mr. George W. Sewell wrote suggesting that the Parks and Recreation Commission be commended for undertaking the development of a "Pitch and Putt" Golf Course in Confederation Park.

It was mentioned in Council that the Commission is not currently considering the development of the Golf Course mentioned by Mr. Sewell.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That a copy of the letter from Mr. Sewell be referred to the Parks and Recreation Commission for attention."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR ARRIVED AT 7:35 P.M.

Norburn Construction Company Limited submitted a letter urging that Council develop, in conjunction with the Company, Charles Street from Kensington Avenue to the West property line of Lot 51, D.L. 129, Plan 19045.

Municipal Manager stated that he had received a report on the proposal of the Company from the Planning Department and he was expecting a submission from the Engineering Department as well.

He also mentioned that it might be deemed advisable to undertake the work suggested by Norburn Construction Company Limited as a Local Improvement and dovetailing it with similar or identical treatment for the part of Charles Street not included in the proposal of the Company.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the proposal of Norburn Construction Company Limited be tabled until the next meeting of Council and it be understood that, if the Manager feels it is desirable to effect the proposal of the Company for Charles Street as a Local Improvement, then the necessary cost information will be submitted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILY, 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

Mr. and Mrs. A. Kiper submitted a letter in which they indicated that they purchased property at 5775 Laurel Street on the strength of information provided in a letter produced by Block Brothers Realty that the Municipal Service Centre would be relocated in four or five years' time. Mr. and Mrs. Kiper suggested that, because of this and the fact others in the area purchased their homes under similar circumstances, the Council take steps to remove the Centre.

Mr. Thomas R. Berger, Barrister and Solicitor, submitted a letter advising that he acts for Mr. and Mrs. A. Kiper and that these people purchased their property at 5775 Laurel Street on the understanding described by Mr. and Mrs. Kiper in their letter.

Mr. and Mrs. G. Killick and B. D. Trott wrote requesting that Council inspect the operation of the cement pipe manufacturing plant in the Municipal Service Centre before rendering a decision on the matter of rearranging the facilities at the Centre.

Municipal Manager stated that, contrary to the indication in the letter from Mr. and Mrs. Kiper, a thorough search of the files in the Engineering Department had been made in an attempt to locate the letter allegedly written approximately five years ago in which an assertion was to have been made that the Municipal Service Centre would be relocated within four or five years.

Municipal Engineer then spoke and advised that, after his Department was unable to locate the letter in question, he contacted Block Brothers Realty Limited and spoke to the two Agents who had been handling the sale of properties adjacent the Service Centre and was informed that the letter which apparently emanated from the Municipality originated from the Planning Department and not the Engineering Department.

The Manager reported that a search was then made of the Planning Department files but, at the moment, nothing could be found because there had been insufficient time to make a thorough search.

The Manager added that he realized so well that no official of the Corporation has the right to make a statement involving a policy that does not exist, although such a person can always express his opinion on the matter.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That since the production of the purported letter is thought to be of considerable significance and in order to allow time for a complete search to be made for the letter, the Municipal Service Centre matter be tabled until the next meeting of Council."

CARRIED UNANIMOUSLY

(2) Proposed sale of a portion of land adjacent Lot "A", Block 3, D.L. 175N $\frac{1}{2}$ of NE $\frac{1}{4}$, Plan 17313

It was mentioned to Council that neither the Parks Superintendent nor the Planning Director have had an opportunity to report on the matter of the useability, for park purposes, of the subject portion of Municipal land and that, in the case of the Parks Superintendent, he would appreciate being given at least two weeks to present a report.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the subject matter be tabled until the Council meeting of
May 3, 1965."

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:

- (1) Sewer Service - (a) Gilley Avenue from the lane North of Berwick
Street to Oakland Street
(b) Oakland Street from Gilley Avenue to Lakeview
Avenue
- (2) (a) Waltham Avenue from the lane South of Service Street to
Service Street
(b) Service Street from Waltham Avenue to the lane East of
Lot 7, Block 4, D.L. 93, Plan 2065

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the recommendations of the Committee covering the above two
items be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 30, 1965

Report No. 30, 1965 of the Municipal Manager, attached to and forming a
part of these Minutes, was dealt with as follows:

- (1) Lane Allowance between Walker Avenue and Leibly Avenue from
Stanley Street to a point approximately 125 feet Southerly from
Burris Street

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

CARRIED UNANIMOUSLY

It was suggested that, in the future, copies of sketches and the like
be furnished with report items at the time the items are sent to the
members of Council. The reason is that having a sketch with the report
will allow for a clearer understanding of the item.

There was no direction that sketches be supplied in the future but it was
tacitly understood this would be done.

- (2) Lot 8, Block 23, D.L. 187, Plan 1282

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

CARRIED UNANIMOUSLY

- (3) Annual Conference of the Building Inspectors' Association of B.C.

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

CARRIED UNANIMOUSLY

(4) Lot "B", Block 8, D.L. 214

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

CARRIED UNANIMOUSLY

(5) Estimates

(6) Expenditures

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Manager covering Items 5 and 6,
be adopted."

CARRIED UNANIMOUSLY

(7) Monthly Report of Fire Chief

(8) Monthly Report of Chief Licence Inspector

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

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

CARRIED UNANIMOUSLY

(10) Curtis Street from Duthie Avenue to Phillips Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the report of the Manager be received and the construction of a
concrete sidewalk on the South side of the subject portion of Curtis
Street be initiated as a Local Improvement."

CARRIED UNANIMOUSLY

(11) Great North Railway at Willingdon Avenue

The feeling pervaded that there was some merit in constructing an overpass
of the railway line at Willingdon Avenue.

The Municipal Engineer stated that he would request the Great Northern Railway
to comply with the provisions of the Railway Act respecting the length of
time railway companies are allowed to stop vehicular traffic from crossing a
railway line on a public highway.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That:

- (i) A report be submitted on the design features of an overpass
at the subject location, including the cost of it, with the
end in mind of the Municipality engaging a Consultant to
produce the design;
- (ii) The Municipal Engineer examine the Board of Transport
Commissioners' General Order No. 848 to determine the precise
position of the Municipality in the event Council decided to
proceed with the construction of the overpass, the matter of
particular concern being the maximum amount that can be paid
out of the Railway Grade Crossing Fund for the cost of con-
structing a structure of the kind under consideration;
- (iii) The Municipal Engineer also indicate whether the existing road
allowance of Willingdon Avenue in the area is adequate for
anticipated traffic needs;

- (iv) A report be submitted by the Engineer providing an indication as to the reaction of the Great Northern Railway Company to his overtures on the matter involving the provisions of the Railway Act, greater details of which will be found in these Minutes just prior to this resolution."

CARRIED UNANIMOUSLY

(12) Annual Conference of Provincial-Municipal Welfare Administrators

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

CARRIED UNANIMOUSLY

(13) Supply and Delivery of Ready-Mixed Portland Cement Concrete

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

CARRIED UNANIMOUSLY

Councillor Dailly enquired as to the validity of a story that appeared in the Vancouver Times this evening regarding the Municipality cutting trees from private property on Burnaby Mountain.

The Municipal Manager stated that he was aware of this incident and was investigating it. He added that a report on the matter would be submitted if it was determined that the tree cutting occurred on private property.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, 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 ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1965 and that it be now 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 and report on the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the Committee 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 ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 2,
1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the Committee now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 7, 1965"
"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW 1965"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 7, 1965"
"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW 1965"
be now finally adopted, signed by the Reeve and Clerk and the Corporate
Seal affixed thereto."

CARRIED UNANIMOUSLY