

FEBRUARY 22, 1965

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 22, 1965, at 7:30 p.m.

PRESENT

Reeve Emmott in the Chair;
Councillors Blair, Cafferky,
CorSBie, Dailly, Drummond,
Edwards, Herd and Hicks

Reverend J. C. Elder led in Opening Prayer.

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

CARRIED UNANIMOUSLY

Division Manager, Transportation, B.C. Hydro and Power Authority, submitted a letter advising why the Authority is unable to accede to a request of Council to extend the same fare privilege to Grade 13 and University students as applies to pupils in other grades.

The inference was drawn from the letter from the Division Manager that the reason for the policy of the Authority is because it coincides with that of transit companies in many other municipalities.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That, since the situation in the Province of B.C. is rather unique and is likely not duplicated in many other places because the Provincial Government controls the field of both education and transit service, the Authority be asked to reconsider the original request made by Council and, in that regard, include with Grade 13 and University students those attending Vocational and Technological Schools."

CARRIED UNANIMOUSLY

Secretary Manager, North Fraser Harbour Commissioners, forwarded a financial statement of the Commission for the year ended December 31, 1964.

It was understood that any member of Council wishing a copy of this statement would so inform the Municipal Clerk.

Miss L. Bisailon submitted a letter requesting that a street light which was situated near her property at 5988 Gilpin Street and was recently relocated, be reinstated.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That consideration of this matter be deferred until Item No. 1 of the Municipal Manager's report No. 14, 1965 comes to the fore later this evening."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, presented a letter he had received from the Mayor of the City of Frederickton, New Brunswick, expressing thanks for the gifts that Burnaby sent with the four curlers who attended the Dominion School Curling Championship in the City.

The Mayor also commended the group of boys for their conduct while in the City.

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

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

The application of Edwards, Edwards and Edwards, Barristers and Solicitors, to use Lot 1, Block 10, D.L. 90, Plan 11325 for Rest Home purposes was then lifted from the table.

Municipal Manager stated that the Planning Department was not able to submit a written report on the application at hand because of the work it was doing on the Pacific Sports Centre proposal but, in a discussion with the Planning Director, it was ascertained that the Planning Department had not changed its opinion with respect to the application in question. He stated that the Planning Director suggested Mr. Edwards may have misunderstood the views of the Planning Department as regards the application. In elaboration, he mentioned that the Planning Department felt the use proposed might be acceptable if surrounding property was rezoned to Residential use.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the decision of Council that was made on May 6, 1963 to not grant the application because the type of land use requested should be confined to Single Family and Two-Family zones be reaffirmed."

CARRIED

COUNCILLORS CAFFERKY & CORSBIE - AGAINST

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

REPORT OF THE BURNABY CANADIAN CENTENNIAL COMMITTEE

A report of the Burnaby Canadian Centennial Committee, attached to and forming part of these Minutes, was dealt with as follows:

During consideration of the report, questions were raised as to the intention of the Centennial Committee in regard to the procedure that is to be followed by both it and the Committee of Three in selecting a project.

The Secretary to the Committee, Mr. J. H. Shaw, explained that it is proposed by the Committee to appoint a Committee of Three to select and recommend a project to the Parent Committee, with it then deliberating the conclusions of the Committee of Three and recommending to Council.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Canadian Centennial Committee be received and a meeting be arranged between it and Council at a mutually convenient time in order to clarify all facets of the operations planned by the Committee."

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

A report of the Traffic Safety Committee, attached to and forming part of these Minutes, was dealt with as follows:

(1) Parking Regulations for Kingsway

The Chairman of the Committee drew attention to an article that appeared in a local newspaper last week which dealt with the subject of the report from the Committee. When he tendered an apology on behalf of the Committee for the information in his report being released prematurely to the Press, he was informed that, since the subject matter was not confidential, an apology was not necessary.

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

CARRIED UNANIMOUSLY

The Council also asked the Traffic Safety Committee to contact the City of Vancouver to ascertain the means by which it provided for the development of off-street parking lots in the City.

THE REEVE DECLARED A RECESS AT 8:45 P.M.

THE COMMITTEE RECONVENED AT 9:00 P.M.

COUNCILLOR DRUMMOND WAS ABSENT.

MUNICIPAL MANAGER -- REPORT NO. 14, 1965

Report No. 14, 1965 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Street lighting - Gilpin Street

The letter from Miss Louise Bisailon, reference to which will be found earlier in the Minutes, was brought forward.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the Municipal Engineer submit a cost report on the ultimate street lighting requirements for the portion of Gilpin Street between:

- (a) Willingdon Avenue and Royal Oak Avenue
- (b) Willingdon Avenue and Boundary Road

with it being understood that the reason for dividing Gilpin Street into two parts is because something different will likely need to be arranged for each part due to the fact one has no utility poles and the other does."

CARRIED UNANIMOUSLY

(2) Claim for Interest Costs (Young)

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

CARRIED UNANIMOUSLY

(3) Lane Allowance between Neville Street and Clinton Street East from Gilley Avenue

Municipal Manager read a further report that he had received from the Planning Director dealing with the captioned matter. In his report, the Planning Director indicated that he had investigated the point concerning the future possibility of replacing the East-West portion of lane allowance by a North-South link through to Neville Street parallel to Gilley Avenue and had found that the location of the house on Lot "E" precludes such an alternative.

He pointed out that, even though an alternative vehicular exit does not exist, there are advantages in closing this portion of lane to traffic and retaining it for pedestrian movement only. He expounded by indicating that the two basic advantages would be that lane access to Gilley Avenue would be removed as would the hazard caused by the use of a 10-foot lane allowance by both vehicular and pedestrian traffic.

He suggested another possibility would be to examine the feasibility of acquiring a walkway between Gilley Avenue and the Clinton Street cul-de-sac in the vicinity of Lot 9 in order to reduce pedestrian and vehicular conflict.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That an estimate be submitted indicating the cost of:

- (a) providing a cul-de-sac facility at the Western end of Clinton Street where the North-South lane East of Gilley Avenue meets it;
- (b) paving this lane between Portland Street and Clinton Street;
- (c) paving the extension of this lane North from Clinton Street."

CARRIED UNANIMOUSLY

(4) Welfare Institutions Licence - 7405 Royal Oak Avenue (All Saints Kindergarten)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendation of the Investigating Committee, as contained in the report of the Manager, be adopted."

CARRIED UNANIMOUSLY

(5) Lot 10, Block 16, D.L. 116 S $\frac{1}{2}$, Plan 1439 (Elligott)

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

CARRIED UNANIMOUSLY

- (6) Holland and Emily Street Ends (MacMillan, Bloedel & Powell River Ltd.)

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

CARRIED UNANIMOUSLY

- (7) (a) Lot "A" except Explanatory Plan G393, S.D. 2, Block 21, D.L. 97, Plan 4125
(b) Parcel 1, Explanatory Plan G393 of Lot "A", S.D. 2, Block 21, D.L. 97, Plan 4125
(B. C. Hydro and Power Authority)

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

CARRIED

COUNCILLORS CAFFERKY, HERD & BLAIR - AGAINST

- (8) Easement - Easterly 6 feet of Lots 49 to 55 inclusive, Block 38, D.L. 40, Plan 27364 (Global Investments Limited)

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

CARRIED UNANIMOUSLY

- (9) Estimates

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

CARRIED UNANIMOUSLY

- (10) Local Improvement - Fern Avenue between Nelson Avenue and Beresford Street

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

CARRIED UNANIMOUSLY

- (11) Monthly Report of Fire Chief
(12) Monthly Report of Chief Licence Inspector
(13) Monthly Report of Medical Health Officer

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

CARRIED UNANIMOUSLY

(14) Lot 15, Block 24, D.L. 152, Plan 2001 (6642 Fern Avenue)

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

CARRIED UNANIMOUSLY

(15) Miscellaneous Conferences (Parks & Recreation Commission)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That the attendances of those members of the Parks & Recreation Commission alluded to in the report of the Manager at the Conferences shown in it be approved."

CARRIED UNANIMOUSLY

(16) Tenders for Ornamental Street Lights on:

- (a) Douglas Road and Sprott Street overpasses
- (b) Tenth Avenue between 10th Street and Kingsway

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That a Public Hearing be held on Tuesday, March 2, 1965, at 7:30 p.m. in the Council Chambers of the Municipal Hall to receive representations in connection with the following proposed rezonings:

(1) FROM RESIDENTIAL TWO-FAMILY TO COMMERCIAL

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

(Located on the South side of Kingsway approximately 305 feet East of Britton Street).

- (b) Lots 13 to 16 inclusive, Block G, D.L. 121, Plan 1054

(These lots are located on the South side of Albert Street from Carleton Avenue West a distance of approximately 190 feet).

(2) FROM SMALL HOLDINGS TO COMMERCIAL

- (a) Lot "B" sketch 12357 except Plan 10801, Blocks 2 and 3, D.L. 2, Plan 7780
- (b) Lot "B" sketch 9480 except sketch 12357 and except Plan 10801, Blocks 2 and 3, D.L. 2, Plan 7700

(3) FROM GASOLINE SERVICE STATION TO COMMERCIAL

Lot 3, S.D. "B", Blocks 2 and 3, D.L. 2, Plan 10001

(The above three parcels are located at the North-West corner of Loughheed Highway and North Road and together

have a frontage on the said Highway of approximately 437 feet and a frontage on North Road of approximately 200 feet)." .

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURMABY ROAD CLOSING BY-LAW 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, 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 CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That a report be submitted indicating the estimated cost of acquiring an additional 10 feet for the widening of the 10-foot East-West lane allowance East from Gilley Avenue between Clinton Street and Heville Street and constructing it."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That leave be given to introduce "BURMABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 16, 1963, AMENDMENT BY-LAW 1965" "BURMABY ROAD CLOSING BY-LAW NO. 2, 1965, AMENDMENT BY-LAW 1965" and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 16, 1963,
AMENDMENT BY-LAW 1965"
"BURNABY ROAD CLOSING BY-LAW NO. 2, 1965, AMENDMENT BY-LAW 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

Municipal Clerk advised that an invitation had been received to attend the official opening ceremony marking the commencement of the \$60,000.00 Farm Machinery Museum Campaign at Fort Langley's Historic Site next to the Langley Centennial Museum on Sunday, February 26, 1965 at 2:30 p.m.

His Worship, Reeve Emmott, stated that the 3-Universities Capital Fund was holding a Luncheon on Saturday, March 6th at 12:00 noon at the Harrison Hot Springs Hotel and that each member of Council was invited to it.

Reeve Emmott also recommended that authority be granted to pay the registration fee of \$5.00 for each member of Council that may wish to attend the Seminar at the Burnaby Central Senior Secondary School on Saturday, March 13th at 9:15 p.m.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Reeve respecting the Seminar be adopted."

CARRIED UNANIMOUSLY

THE COUNCIL SAT IN CAMERA AT 10:10 P.M.