

MARCH 22, 1965

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

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

Reverend G. McKinnon led in Opening Prayer.

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

CARRIED UNANIMOUSLY

Secretary-Treasurer, Fraser Valley Municipal Association, submitted advice of the next meeting of the Association on April 1st in the City Hall, City of Port Coquitlam, at 8:00 p.m.

It was understood that as many members of Council as possible would endeavour to attend the meeting of the Association.

Minister of Municipal Affairs submitted a circular letter inviting officers of the Corporation to attend the Annual Conference of the British Columbia Municipal Officers' Association in Victoria on May 31st, June 1 and 2, 1965.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That this letter be referred to the Municipal Manager for consideration and recommendation."

CARRIED UNANIMOUSLY

Vice-President, South Burnaby Branch No. 83, Royal Canadian Legion, submitted a letter advising that the Branch will be endeavouring to arrange for the 1967 Convention of the Royal Canadian Legion to be held in Burnaby.

The Vice-President requested that, if this materializes, the Municipality lend its support to the Branch in staging the Convention.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That the proposal described by Branch No. 83 of the Legion be referred to Reeve Emmott for appropriate action, with it being tacitly understood that the Municipality will support the Branch, as requested."

CARRIED UNANIMOUSLY

Principal, Burnaby North Secondary School, wrote requesting permission to hold a Parade on April 3rd commencing at 1:30 p.m. from Boundary Road and Hastings Street, thence along this Street to Delta Avenue, thence South on Delta Avenue to the Brentwood Shopping Centre and returning via Willingdon Avenue to Hastings Street and then East on Hastings Street to Hammarskjold Drive.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:

"That permission be granted to the School 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

Division Manager, Transportation, B.C. Hydro and Power Authority, wrote advising that the Authority concurs with a request that the portion of the Second Street bus route that follows Twelfth Avenue between Second Street and First Street be diverted to Eleventh Avenue.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:

"That the proposal set out in the letter from the Authority be referred to the Traffic Safety Committee for consideration and report, with it being understood that the Committee will also report on the question of establishing bus stops relating to the route proposal."

CARRIED UNANIMOUSLY

Executive Director, Union of B.C. Municipalities, submitted a circular letter enclosing a copy of an interim report from the Special Municipal Advisory Committee on pensions containing its observations at this time with respect to certain facets of the Municipal Superannuation Scheme and its relationship with the proposed Canada Pension Plan.

Executive Director, Lower Mainland Regional Planning Board, submitted a letter advising that the requisite number of Municipal Councils have approved the 1965 Budget of the Board that was adopted by it on January 21, 1965.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:

"That authority be granted to remit our share of the budget of the Lower Mainland Regional Planning Board (\$6,009.00)."

CARRIED UNANIMOUSLY

Mrs. Lillian R. Couture wrote expressing gratitude to the Fire Department for the manner in which the men from the Fire Hall on Edmonds Street quelled a fire that occurred at the rear of 7526 Gilley Avenue on March 7, 1965.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That a copy of the letter from Mrs. Couture be forwarded to the Fire Department for the attention of the men who were involved in fighting the fire in question."

CARRIED UNANIMOUSLY

Mr. Peter Wong of the Burnaby Garden Centre wrote appealing a decision of Council to not grant him permission to use Lot 19, Block 7, D.L.'s 116/186, Plan 1236 for development as a commercial garden.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:

"That the property in question be leased to Mr. Wong for a three-month period beginning April 1, 1965 and ending June 30, 1965, on the following conditions:

- (a) That the monthly rental be \$27.50.
- (b) That he also pay one-quarter of the taxes for the year 1965 that would have applied to the property had it been privately owned.

- (c) That all material to be placed on the property during the three-month period be completely removed by the expiry date of the lease.
- (d) That the work to be done on the site be undertaken in accordance with the requirements of the Engineering Department.
- (e) That, if deemed acceptable by the Corporation, the wire fencing that is to be placed around the property be allowed to remain after the expiry date of the lease for as long a period as may be determined by the Corporation."

CARRIED UNANIMOUSLY

Mr. and Mrs. J. R. Mercier and others submitted a petition requesting that steps be taken to compel the owner of property at the corner of Dover Street and Nelson Avenue to improve its appearance.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That the complaint of the petitioners be given attention after "Burnaby Unsightly Premises By-Law 1965" is finally adopted."

CARRIED UNANIMOUSLY

Mr. and Mrs. H. J. Preedy and others submitted a petition requesting that steps be taken to abate the dust nuisance arising from the use of Godwin Avenue between Sprott Street and the entrance to the Works Yard by vehicular traffic.

COUNCILLOR BLAIR ARRIVED AT THE MEETING.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That the Municipal Engineer be directed to apply a dust palliative to the portion of Godwin Avenue in question."

CARRIED UNANIMOUSLY

Mrs. Phyllis Mitchell submitted a letter outlining a situation that arose as a result of her property at 5850 Patrick Street being connected by a private contractor to the public sewer system.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That action on this matter be deferred pending consideration of Item 2 of the Municipal Manager's Report No. 23, 1965 later this evening."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (a) Proposed purchase of two Garbage Collection Trucks

In response to a question, the Municipal Engineer stated that the reason for recommending the acceptance of a tender that was not the lowest one was that the additional initial expense would be offset by lower maintenance costs.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation contained in the report of the Municipal Manager that was submitted to Council on March 15th regarding the purchase of two Garbage Collection Trucks be adopted."

CARRIED UNANIMOUSLY

(b) Municipal Service Centre

Mr. Ian M. MacKenzie and others wrote requesting an opportunity to address Council in regard to the matter of the Municipality expanding its Works Yard.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. MacKenzie appeared and presented a Brief in which it was urged that the Works Yard on Laurel Street be removed. The Brief contained reasons for this view.

Mr. MacKenzie also presented a petition signed by a number of people supporting the contention in the Brief that the Works Yard be removed.

Mr. John Kaufman submitted a letter expressing opposition to the proposal to expand the Municipal Works Yard on Laurel Street.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That the recommendation submitted to Council on March 8th regarding the expansion of the Municipal Works Yard and additions and improvements to the plant be tabled for a period of two weeks and a report be made then providing the following data:

- (a) An indication as to the future of the Works Yard;
- (b) Cost information relating to the possible relocation of the Yard;
- (c) Other pertinent details regarding alternative locations for the Yard."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 23, 1965

Report No. 23, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Easement - Portion of Lot 9 W $\frac{1}{2}$, Block "H", D.L. 127 W3/4, Plan 1254 (Walker)

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Complaint of Mrs. Phyllis Mitchell

The letter from Mrs. Mitchell, reference to which will be found earlier in these Minutes, was brought forward.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:

"That the views expressed in the report of the Manager be endorsed and this report forwarded to Mrs. Mitchell."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That a letter be sent to Tabbs Sewers in an attempt to recover the cost of filling the hole in the lane behind the "Mitchell" property."

CARRIED

COUNCILLORS HERD, CAFFERKY, DRUMMOND AND
DAILLY - AGAINST

(3) Port Moody - Burnaby Ramp Site Agreement

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

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:10 P.M.

THE COMMITTEE RECONVENED AT 9:20 P.M.

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

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(5) Allowances

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

CARRIED UNANIMOUSLY

(6) Estimates

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

CARRIED UNANIMOUSLY

(7) Monthly Report of Fire Chief

(8) Monthly Report of Chief Licence Inspector

(9) Monthly Report of Medical Health Officer

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

CARRIED UNANIMOUSLY

(10) Miscellaneous Easements - Sperling-Halifax Sanitary Sewer Projects #16 and #17

(11) Miscellaneous Easements - Malvern-Imperial Sanitary Sewer Project #5

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the recommendations in the above two reports be adopted."

CARRIED UNANIMOUSLY

SPECIAL REPORT -- BURNABY LAKE

A copy of this report will be found attached to and will form part of these Minutes.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That this report be tabled for a period of one week."

CARRIED UNANIMOUSLY

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

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY RATIFICATION BY-LAW 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 CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That Clause 10 (b) of the Agreement embodied in the By-Law be amended to read "Burnaby Council and Burnaby Commission" instead of "Burnaby Commission" only."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:
"That the Parks and Recreation Commission be requested to give consideration to the preparation of land North of the C.P.R. tracks at Barnet Park for recreational purposes, with it being understood that the Commission will enquire into all the legal ramifications associated with such a development, including the aspect relating to the enticement of the public to the Park across the railway tracks."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR DAILLY:
"That the Parks and Recreation Commission also be requested to submit a recommendation as to the location where the Commission feels the crossing (whatever type might be constructed) should be built to serve Barnet Park, with this information being required in anticipation that an application will be made to the Board of Transport Commissioners for a crossing, either level or by grade separation, over the rail right-of-way."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That the Committee do now rise and report the By-Law complete as amended.

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 RATIFICATION BY-LAW 1965" be now read a Third Time."

CARRIED

COUNCILLORS DRUMMOND, CORSBIE AND DAILLY -- AGAINST

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That leave be given to introduce "BURNABY UNSIGHTLY PREMISES BY-LAW 1965"

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

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1965"

and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That the By-Laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That the Council do now resolve into Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That the Committee do now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That "BURNABY UNSIGHTLY PREMISES BY-LAW 1965"

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

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1965"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That "BURNABY HIGHWAY EXCHANGE BY-LAW 1965" be now reconsidered."

CARRIED UNANIMOUSLY

Planning Director submitted a letter advising that all the stipulations of Council with respect to the exchange covered by the By-Law have, or will be, satisfied.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY HIGHWAY EXCHANGE BY-LAW 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the Council do now resolve into Committee of the Whole to consider and report on "BURNABY ROAD CLOSING BY-LAW 1965"."

CARRIED UNANIMOUSLY

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

CARRIED

COUNCILLORS CAFFERKY AND DRUMMOND -- AGAINST

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY ROAD CLOSING BY-LAW 1965" be now read a Third Time."

CARRIED

COUNCILLORS CAFFERKY AND DRUMMOND -- AGAINST

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD.
"That an estimate be supplied of the cost of extending the lane allowance East of and parallel to Gilley Avenue from its present point of termination North of Clinton Street through to Neville Street."

CARRIED UNANIMOUSLY