

APRIL 26, 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 26, 1965, at 7:30 p.m.

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

ABSENT: Councillors Cafferky, Edwards and
Hicks

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the Minutes of the meetings held April 12th and 20, 1965,
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Secretary, Greater Vancouver Water District, wrote advising that the Administration Board of the Greater Vancouver Water District has authorized the undertaking of that work requested by Council on March 22, 1965, relating to the provision of water service to the Simon Fraser University site.

Secretary, Kiwanis Club of North Burnaby, submitted a letter complaining that the Simon Fraser University development has resulted in the destruction of virtually all of the work that was carried out by the Club in developing a picnic and barbecue site on Burnaby Mountain.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That consideration of this matter be deferred until Item 8 of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

Executive Director, Union of B.C. Municipalities, submitted a circular advising that the 1965 Convention of the Union will be held in Victoria between September 22nd and 24, 1965, inclusive.

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (a) Proposal of Norburn Construction Company Limited re Charles Street from Kensington Avenue to the W.P.L. of Lot 51, D.L. 129, Plan 19045 (tabled from April 20th meeting)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That further consideration of this matter be deferred until receipt of Items 10 and 12 of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

(b) Municipal Service Centre (tabled from April 20th meeting)

Executive Assistant to the Municipal Manager stated that a thorough search of the Planning Department files was made and no letter found in which a statement was made that the Municipal Service Centre would be relocated within five years from 1960.

Letters from Mrs. Mary E. Saunders, c/o Montague B. Saunders, and Mr. and Mrs. R. B. Winter were brought forward.

Both of these letters expressed opposition to the proposal of the Municipality regarding the Municipal Service Centre,

In the letter from Mrs. Saunders, she indicated that she would not willingly sell any part of her property for the Municipal Service Centre development.

His Worship, Reeve Emmott pointed out that he was not aware where Mrs. Saunders received the impression that the Municipality was interested in acquiring her property as this has never been indicated in any report that has been received by Council.

He stated that there was no intention on the part of the Corporation to acquire her property for the purpose earlier mentioned.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:

"That the recommendation contained in a report of the Manager dated March 8, 1965, dealing with the Municipal Service Centre be adopted, on the understanding that, if the Municipality is successful in obtaining the part of the Lot "A" described in the report that is actually needed, the part purchase will be made but, if the owner demands that the Corporation purchase the entire parcel, then the Municipality will likely acquire the whole."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That a development plan, including beautification of the site of the Service Centre, and a more detailed estimate of the cost of the total project be submitted as soon as possible."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the matter of eventually relocating the Municipal Service Centre be referred to the Policy Committee for further consideration."

CARRIED UNANIMOUSLY

It was understood that the matter of arranging a system of travel for employees of the Corporation operating from the Service Centre would also be given some attention by the Municipal Engineer.

MUNICIPAL MANAGER -- REPORT NO.32, 1965

Report No. 32, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows;

(1) Investments

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) South side of 6000 Block Service Street

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

CARRIED UNANIMOUSLY

(3) Temporary Borrowing

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

CARRIED UNANIMOUSLY

(4) Lots 1 and 2, Block 7, D.L. 79S, Plan 2547 (6017 Gilpin Street)

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

CARRIED UNANIMOUSLY

It was also suggested that consideration be given the matter of removing the pile of gravel from the property in question and undertaking any other improvement that would tend to beautify the land, such as grading and the planting of a few trees.

The Municipal Manager stated that the Parks Department had been asked to produce a scheme for beautifying the area behind the Municipal Hall onto Gilpin Street as a Winter Works project for the 1965-66 season.

He suggested that the work mentioned in the previous paragraph could perhaps be carried out now and any other improvements resulting from the scheme of the Parks Department could be undertaken during the next Winter Works programme.

(5) Encroachment on private land by Municipal Winter Works crews

His Worship, Reeve Emmott, stated that he had written to a Solicitor representing one of the owners involved in the subject matter of the report and explained the position of the Corporation in respect of the matter. He added that the Land Agent would soon be contacting the owner regarding the acquisition of the property by the Corporation.

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

CARRIED UNANIMOUSLY

(6) Grievance of Mr. Robert B. Miller

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

CARRIED UNANIMOUSLY

(7) Portions of Lots 2, 3, 8 to 11 inclusive, Block "P", D.L. 127W3/4, Plan 1254

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

CARRIED UNANIMOUSLY

(8) Picnic and Barbecue Site on Burnaby Mountain (Kiwanis Club of North Burnaby)

The letter from the Kiwanis Club of North Burnaby, reference to which will be found earlier in these Minutes, was brought forward.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Manager be received and the action that was taken on the matter, as described in the report, be ratified."

CARRIED UNANIMOUSLY

It was understood by Council that the Parks and Recreation Commission would determine whether the facilities that had been provided by the Kiwanis Club of North Burnaby should be replaced elsewhere in the Park or, if it is felt the value of the facilities was not appreciable and/or they should not be reinstated, then consideration should be given the matter of recompensing the Club for its efforts in developing the Picnic and Barbecue Site.

(9) Annual Report of Health Department

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That this report be received."

CARRIED UNANIMOUSLY

(10) Charles Street from Kensington Avenue to the W.P.L. of Lot 51, D.L. 129, Plan 19045 (Norburn Construction Company Limited)

(12) Cost information relating to the provision of Local Improvement work on the portion of Charles Street mentioned under Item 10

It was noted that the work planned did not include a concrete sidewalk, presumably because Norburn Construction Company Limited did not indicate its desire to undertake this class of work.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the proposal involving the portion of Charles Street earlier described be tabled for a period of one week and an approach be made to Norburn Construction Company Limited to determine its reaction to the matter of providing concrete sidewalks in addition to the other work on the subject portion of Charles Street."

CARRIED UNANIMOUSLY

(11) Miscellaneous Applications for Welfare Institution Licences

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

CARRIED UNANIMOUSLY

(13) Tenders for Miscellaneous Equipment

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

CARRIED UNANIMOUSLY

(14) Local Improvement Programme

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the report of the Manager, including the accompanying one, be received and the works set out in the latter report be initiated as Local Improvements."

CARRIED UNANIMOUSLY

(15) Easement - North 10 feet of Lot "A", Block 14, D.L. 33, Plan 18813 (Stepler)

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

CARRIED UNANIMOUSLY

(16) Lots 28 and 29, D.L. 83, Plan 1267 (Seventh Day Adventist Church School)

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

CARRIED UNANIMOUSLY

- (17) Easements - (a) Portion of Lot 24, Block 1, D.L. 91SW Part, Plan 1346 (Misewick)
(b) Northwesterly 20 feet of Lot 16, Block 3, D.L. 91 Plan 2297 (Jones and Newcomb)

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

CARRIED UNANIMOUSLY

Municipal Clerk read a letter from Lawson, Lundell, Lawson and McIntosh on behalf of Simpsons-Sears Limited in which a request was made that permission be granted to use Lots 1 to 20 inclusive, Block 23 N1/2, D.L.'s 151/3, Plan 2322 for parking purposes. The letter also mentioned that Simpsons-Sears Limited would provide some landscaping on the area if its request was granted.

It was explained to Council that the reason for this request was that, while the present Town Planning By-Law permits a parking lot in a Commercial zone, the future expected zoning for the land will not and the fear of Simpsons-Sears Limited is that the land may not be ready for use as a parking lot by the time the new Zoning By-Law is implemented.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That the Council go on record as endorsing the use of the subject property for parking purposes in view of the possibility the new Zoning By-Law will not permit such use, on the understanding that Simpsons-Sears Limited will undertake suitable landscaping of the property in order to protect residential amenities in the area."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY TEMPORARY LOAN BY-LAW NO. 1, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY TEMPORARY LOAN BY-LAW NO. 1, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1965" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY BUSINESS TAX BY-LAW, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, 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

During consideration of this By-Law, a question was asked as to whether Council had any latitude in appointing the Court of Revision that is provided for in the By-Law. In particular, the Council wished to know whether the local Court of Revision for the Business Tax Roll can be appointed separately from the one for other Rolls (e.g. Local Improvements).

The Solicitor was requested to clarify this matter of concern so that Council may know its position.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY BUSINESS TAX BY-LAW, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY BUDGET AUTHORIZATION BY-LAW, 1965"
"BURNABY RATING BY-LAW, 1965"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY BUDGET AUTHORIZATION BY-LAW, 1965"
"BURNABY RATING BY-LAW, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY