

SEPTEMBER 27, 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 Monday, September 27, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
 Councillors Blair, Cafferky,
 Corbie, Dailly, Drummond,
 Edwards (7:38 p.m.), Herd
 and Hicks

Reverend C. Woollard led in Opening Prayer.

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

CARRIED UNANIMOUSLY

Mr. and Mrs. D. J. Hopkins submitted a letter requesting that they be supplied with water service to property known as 7496 Hastings Street.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That action on this request be deferred pending consideration of Item 9 of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS ARRIVED AT THE MEETING.

Administrator, Campbell River & District General Hospital, wrote relating the situation pertaining to the construction by the Campbell River and District General Hospital of Nursing Home (continuing care) facilities in conjunction with acute hospital facilities.

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

- (i) a copy of the letter from the Campbell River and District General Hospital be sent to the Burnaby General Hospital and the latter urged to give serious consideration to the development of "continuing care" facilities in the same manner as that being undertaken in Campbell River;
- (ii) it be suggested that the Burnaby General Hospital examine the possibility of including rehabilitative nursing or chronic care as a part of the "continuing care" function on the same basis as that authorized by the Provincial Government for Campbell River;
- (iii) as it is recognized that the provision of the foregoing facilities will likely create additional indebtedness, the Council indicate that it tacitly accepts this situation insofar as it can do so at this time;
- (iv) because Council understands the Burnaby General Hospital is formulating plans now to expand its present facilities and that a request is soon to be made of Council for support of a By-law to raise monies for these facilities, it be suggested that the Burnaby

General Hospital dovetail the "continuing care" proposal with the plans presently being proposed for its expansion programme."

CARRIED UNANIMOUSLY

Guardian Secretary, Bethel No. 22, International Order of Job's Daughters, wrote requesting permission to hold a Peanut and Peppermint Pattie Drive in the South-Eastern part of the Municipality on October 25th, 26th, 27th and 29, 1965.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That, as October is Red Feather month and the campaign of Bethel No. 22 of the International Order of Job's Daughters would conflict with the Red Feather plans, it be suggested to the Order that it select some dates in a month other than October for its campaign."

CARRIED UNANIMOUSLY

Director, Bureau of Economics and Statistics, Department of Industrial Development, Trade and Commerce, submitted a letter advising that the Board of Transport Commissioners for Canada has scheduled hearings in connection with the proposed discontinuation by the Canadian Pacific Railway Company of the "Dominion" train.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That the Bureau of Economics and Statistics be advised that Council is not in a position where it is able to assess the impact of the proposed discontinuation of the "Dominion" train and is therefore not prepared to offer any comments on it."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:

"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 66, 1965

Report No. 66, 1965, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Proposed rezoning of Lots 7 to 10 inclusive, S.D. 6, Block 10, D.L's 151/3, Plan 2389

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

- (2) Gas Line Installations of the B.C. Hydro and Power Authority

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That the report of the Manager be received and the following points discussed with appropriate officials of the B.C. Hydro and Power Authority:

- (a) The possibility of its Gas Division extending gas lines latitudinally across streets fewer times than is currently the practice, with it being specifically suggested that possibly the Authority could, after cutting across a road, instal its gas lines parallel to, but some distance from, the outer edge of the road and then connect the private

services to the longitudinal lines, all on the understanding that Council appreciates this method would likely be more costly than the present system.

- (b) The Authority installing gas lines deeper in the boulevard areas than is presently done, with it being mentioned that some of these lines are so close to the surface there is a danger of them being disturbed in the course of what might be considered normal digging by the adjacent property owner.
- (c) The Authority restoring the surface of boulevards to their previous condition following installations of gas lines, with it being assumed that this is not being done at the present time.
- (d) The Authority installing gas lines in lanes, where such a facility exists, instead of in roads, with it being understood that Council is aware the current practice of providing gas service from the road is likely less costly than if it was done from the lane because of the length involved although, when this cost factor is compared to the additional expense incurred by the Municipality in being required to subsequently resurface a road as a result of the damage caused by the Authority, it may be possible that the comparative costs will more closely approximate each other."

CARRIED UNANIMOUSLY

(3) Fire Prevention Week

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) P.N.E. Exhibit

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:

"That the account from the Burnaby Chamber of Commerce in connection with the P.N.E. Exhibit, as presented in the report of the Manager, be approved for payment."

CARRIED UNANIMOUSLY

(5) Cost Report for Local Improvement on Noel Drive between Cameron Street and Still Creek Street & CERTIFICATE OF SUFFICIENCY OF MUNICIPAL CLERK COVERING THIS WORK

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:

"That the Certificate of Sufficiency be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:

"That the report of the Manager be received and a Local Improvement Construction By-law covering the work described therein be prepared."

CARRIED UNANIMOUSLY

(6) Miscellaneous Easements (Sussex-Forglen Sewer Project #9)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (7) (a) Lot 17¹/₂, Block 29, D.L. 13, Plan 3046
(b) Lot 2, Block 30, D.L. 13, Plan 3046

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Lots 7 to 9 inclusive, Block 11, D.L. 161, Plan 1742

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

CARRIED UNANIMOUSLY

- (9) Water Supply on Burnaby Mountain (HOPKINS)

The letter from Mr. and Mrs. D. J. Hopkins, reference to which will be found earlier in these Minutes, was brought forward.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That Mr. and Mrs. Hopkins be advised of the situation in respect of water supply in the area of concern, as more particularly set out in the report of the Manager."

CARRIED UNANIMOUSLY

- (10) The North-West Mosquito and Vector Control Association Conference

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

CARRIED UNANIMOUSLY

- (11) Proposed rezoning of Lot 1, Block "A", D.L. 35, Plan 5096 AND Lot "A", S.D. 2, Block "A", D.L. 35, Plan 6952

- (12) Proposed rezoning of:

- (a) Lot "A", Reference Plan 8354, S.D. 13, Blocks 34/36, D.L. 35, Plan 1370
(b) Lot 2, Block 37, D.L. 35, Plan 3427
(c) Lot 1, Blocks 38/39, D.L. 35, Plan 3559

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That consideration of these reports be deferred until introduction of the appropriate amendments to "Burnaby Zoning By-Law 1965" next Monday evening."

CARRIED UNANIMOUSLY

- (13) Estimates

- (14) Allowances

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the recommendations of the Manager covering items 13 and 14 be adopted."

CARRIED UNANIMOUSLY

- (15) Report of Chief Building Inspector
- (16) Monthly Report of Fire Chief
- (17) Monthly Report of Medical Health Officer

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

CARRIED UNANIMOUSLY

- (18) Easement - Portion of Lot 101, S.D. 1, Block 9, D.L. 93, Plan 3667
(RELJIC)
- (19) Easement - Portions of Lots 161 to 164, S.D. "B" and "C", Blocks 31/32,
D.L. 33, Plan 4122 (EWEN AND SAND SECURITIES LTD.)
- (20) Easement - Portions of Lots 1 and 2, Block 3, D.L. 8, Plan 4578
(SOUTH BURNABY HOLDINGS)
- (23) Miscellaneous Easements (ROYAL OAK-DOUGLAS SANITARY SEWER PROJECT #12/13)
- (24) Miscellaneous Easements (SOUTH SLOPE V SANITARY SEWER PROJECT)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendations of the Manager covering Items 18 to 20 inclusive
and Items 23 and 24 be adopted."

CARRIED UNANIMOUSLY

- (21) Grandview-Douglas Highway

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That a letter be sent to the Minister of Highways for the Province,
with copies to the two Members of the Legislative Assembly for Burnaby,
expressing appreciation to the members of his staff for the courtesy
and co-operation shown by them during negotiations in connection with
the improvements to Grandview-Douglas Highway mentioned in the report
of the Manager."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

- (22) B.C. Branch of Canadian Public Health Association

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

CARRIED UNANIMOUSLY

Councillor Corsbie was asked, as the liaison with the Finance Department,
to consult the Municipal Manager with a view to formulating a policy for
the approval of Council concerning the matter of authority being sought
for staff attendances at meetings and the like.

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

Municipal Engineer reported verbally that his Department had had an opportunity of examining the traffic situation on those roads leading to Simon Fraser University, particularly Curtis Street, with the result he was recommending that:

- (i) a 4-way stop be instituted at the intersection of Curtis Street and Duthie Avenue;
- (ii) a Local Improvement sidewalk construction be initiated for both sides of Curtis Street between Sperling Avenue and Phillips Avenue, the prime object of this being to provide a walking facility for children travelling to and from the Lochdale School. He added that the proposal was to construct a concrete sidewalk 4 feet wide on the portions of Curtis Street mentioned.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR EDWARDS:

"That:

- (i) authority be granted to institute the 4-way stop at the location referred to by the Municipal Engineer;
- (ii) the construction of a 4-foot wide concrete sidewalk on both sides of Curtis Street between:
 - (a) Sperling Avenue and Cliff Avenue
 - (b) Cliff Avenue and Phillips Avenue

be initiated as a Local Improvement."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that he had had an opportunity to speak to the Attorney-General for the Province in regard to the future of Oakalla and, as a result, had learned that the Department of the Attorney-General has no intention of improving Oakalla to the extent that it would have the effect of prolonging the life of the Prison Farm.

He added that the Attorney-General had also mentioned, in connection with the proposal of the Municipality to establish a road through Oakalla, that our plan would have affected security regulations for the Prison Farm, with the result our proposal was not entertained. The Reeve advised that the Attorney-General had indicated that, if this problem could be overcome, the Department of the Attorney-General would be prepared to reconsider its position.

The Reeve remarked that a meeting was soon to be held between Mr. S. Roxborough-Smith, Director of Corrections, the Municipal Engineer, the Planning Director, and himself to pursue the subject matter in view of the comments by the Attorney-General.

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 EDWARDS:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 21, 1965", and
"BURNABY EXPROPRIATION BY-LAW NO. 14, 1965" and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 21, 1965" and
"BURNABY EXPROPRIATION BY-LAW NO. 14, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 20, 1965",
"BURNABY ROAD CLOSING BY-LAW NO. 4, 1965", and
"BURNABY EXPROPRIATION BY-LAW NO. 13, 1965"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 20, 1965",
"BURNABY ROAD CLOSING BY-LAW NO. 4, 1965" and
"BURNABY EXPROPRIATION BY-LAW NO. 13, 1965"
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That plans and specifications of the work or undertaking pursuant to By-law No. 4794 be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY