

JUNE 28, 1965

A regular meeting of the Municipal Council was in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, June 28, 1965, at 7:30 p.m.

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

**ABSENT:** Councillor Cafferky

Reverend Archibald Carmichael led in Opening Prayer.

**MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:**  
"That the Minutes of the meeting held on May 31st be adopted as written."

**CARRIED UNANIMOUSLY**

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

**CARRIED UNANIMOUSLY**

Mrs. S. Fisher submitted a letter asking whether it was the plan of the Council to press for public transportation past the C. G. Brown Memorial Pool and the Skating Rink. Mrs. Fisher also felt that a route running North and South on Sperling Avenue was needed.

**MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:**  
"That the B.C. Hydro and Power Authority be asked to make a general review of transit routes in the Municipality, and that special consideration be given to a route to serve the Swimming Pool and Skating Rink and another to link North and South along Sperling Avenue."

**CARRIED UNANIMOUSLY**

Bethel No. 7, International Order of Job's Daughters, wrote applying for permission to hold a fund raising Peanut Drive on the 12th, 13th and 14th October, 1965.

**MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:**  
"That the applicant be asked to suggest dates other than in October to avoid conflict with the Red Feather's appeal."

**CARRIED UNANIMOUSLY**

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

**CARRIED UNANIMOUSLY**

The following matters were then lifted from the table:

- (a) Application of Mrs. Jeanette O'Donnel for Welfare Institutions Licence (tabled from Council Meeting of June 14th).

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:  
"That the application for the use of the property for the daytime care of not more than three children be approved, subject to:

- (i) The housekeeping being improved;
- (ii) The stairs at the front and rear of the building be completely renewed."

CARRIED UNANIMOUSLY

- (b) Proposed acquisition of easement from Lot 14, S.D. 1, Blocks 1/8, D.L's 57/58, Plan 4338, for footpath to Seaforth School (tabled from meeting of June 14th).

The Manager reminded Council that, at its meeting on June 14th, it had directed the Land Agent to contact Mr. Morrison. The Manager advised the Council that the Land Agent had not been able to contact Mr. Morrison but that he had spoken to his wife. Mrs. Morrison informed the Land Agent that the suggested sum of \$300.00 compensation for two 20-foot walkways through the property was not acceptable and that she and Mr. Morrison felt that \$3,000.00 would be more likely.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:  
"That an Expropriation By-Law be prepared."

CARRIED UNANIMOUSLY

His Worship, the Reeve, submitted a report recommending that Councillor J. H. Edwards be appointed Acting Reeve for the months of July and August, 1965.

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

CARRIED UNANIMOUSLY

Councillor Hicks submitted the first part of a report dealing with the first three sessions of the ASPO-CPAC Conference held in Toronto between April 25th and 29, 1965, which he attended as a delegate of the Council. Councillor Hicks was thanked by His Worship, the Reeve, for an excellent report.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:  
"That the report be received."

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) Mrs. Victoria Shull (Application for a Welfare Institutions Licence)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That the recommendation of the Policy/Planning Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DRUMMOND:  
"That the Manager enquire from other authorities their requirements with regard to basement ceiling heights when habitation in basements is proposed and also obtain the views of the appropriate Department Heads and report further thereon."

CARRIED UNANIMOUSLY

SUPPLEMENTARY POLICY-PLANNING REPORT

A Supplementary Policy-Planning Report of the meeting held on June 27th, a copy of which is attached to and forms a part of these Minutes, was dealt with as follows:

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That permission for a band march from Macpherson School be granted as recommended."

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

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

(1) Lane East of Crest Drive abutting Cariboo Park

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

CARRIED UNANIMOUSLY

(2) Humphries Avenue between Sixteenth Avenue and Edmonds Street

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

CARRIED UNANIMOUSLY

(3) (a) Lyndhurst Street, Noel Drive and Bell Avenue

(b) Lougheed Highway and Bell Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Burke Street from Patterson Avenue to Smith Avenue

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

CARRIED UNANIMOUSLY

(5) Ingleton Avenue between Linwood Street and Kincaid Street

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DRUMMOND:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(6) Tenth Avenue and Twentieth Street

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

CARRIED UNANIMOUSLY

(7) Lougheed Highway and Willingdon Avenue

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

CARRIED UNANIMOUSLY

(8) Rumble Street and Joffre Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:  
"That the recommendation of the Committee be adopted."

CARRIED

COUNCILLOR HERD -- AGAINST

MUNICIPAL MANAGER -- REPORT NO. 49, 1965

Report No. 49, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) 1965 Business Tax

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

CARRIED UNANIMOUSLY

(2) Tenders for Boundary Road Reconstruction and Asphalt Surfacing

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

CARRIED UNANIMOUSLY

(3) Miscellaneous Easement - Portion of Southwesterly boundary of Lot 193 and portion of Northeasterly boundary of Lot 194 of a Subdivision of Block 2, D.L. 131

(4) Miscellaneous Easement - Southerly 7½ feet of Lot 101 and the Northerly 7½ feet of Lot 100 of a Subdivision of Lots 10/11/12/27/28/29, and portion of Parcel "A"

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendations of the Manager under Items (3) and (4) be adopted."

CARRIED UNANIMOUSLY

(5) Municipal Development and Loan Fund

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSDIE:  
"That recommendations (a) and (b) of the Manager be adopted and implemented concurrently."

CARRIED UNANIMOUSLY

(6) Estimates

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

CARRIED UNANIMOUSLY

(7) Report of the Chief Building Inspector covering the operations of his Department for the period from May 24th to June 18, 1965

(8) Monthly report of the Medical Health Officer

(9) Monthly report of the R.C.M.P.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DRUMMOND:  
"That the reports under Items (7), (8) and (9) be received."

CARRIED UNANIMOUSLY

(10) Expenditures

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

CARRIED UNANIMOUSLY

(11) The Children's Foundation - 3847 Trinity Street

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That property at 3847 Trinity Street owned by the Children's Foundation be exempt from taxation for the financial year 1966, by virtue of Section 328, Subsection 1(c) of the Municipal Act, and that provision be made accordingly in a By-Law to be brought before Council later in the year."

(12) Tenders for the supply and operation of Single and Tandem Axle Dump Trucks

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

CARRIED UNANIMOUSLY

(13) Easement - Lot 11 of Lot 12, D.L. 94, Plan 440, Except part shown on Reference Plan 10940 and part shown on Plan with By-Law filed under 30078 thereof (McDONALD) (Gilley-Walker Sewer Project #3/4, Easement #59)

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

CARRIED UNANIMOUSLY

(14) Easement - North 10 feet of E $\frac{1}{2}$  of the E $\frac{1}{2}$  of Lot 10, Block "M", D.L. 127, Plan 1254 (SANCTIS) - Springer Sanitary Sewer Area #14

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That Councillor Cafferky be granted leave of absence from this Council meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That leave be given to introduce "BURNABY ROAD DEDICATION BY-LAW, 1965"  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1965"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 4, 1965"  
"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 2, 1965"  
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That the Committee now rise and report the Dy-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY ROAD DEDICATION BY-LAW, 1965"  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1965"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 4, 1965"  
"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 2, 1965"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That leave be given to introduce "BURNADY NUISANCE CONTROL BY-LAW 1965"  
and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

It was understood that the Municipal Solicitor would be asked whether there would be any grounds for objection in law if the title of the By-Law were changed to "Durnaby Air Pollution By-Law 1965".

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSDIE:  
"That "DURNADY STREET LIGHTING FRONTAGE TAX BY-LAW 1965"  
"DURNADY PARKS REGULATION BY-LAW 1943, AMENDMENT BY-LAW 1965"  
"DURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 15, 1965"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSDIE:  
"That "DURNADY STREET LIGHTING FRONTAGE TAX BY-LAW 1965"  
"DURNADY PARKS REGULATION BY-LAW 1943, AMENDMENT BY-LAW 1965"  
"DURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 15, 1965"  
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSDIE:  
"That the next statutory meeting of Council be brought forward one week and be held on July 5, 1965, and on each alternate Monday thereafter."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY/PLANNING COMMITTEE -- RE AMBULANCE SERVICE

His Worship, the Reeve reported on behalf of the Policy/Planning Committee, on a meeting of the Committee held earlier in the day, when a delegation was received from the Ambulance Employees' Union (Local 873) and a discussion took place with regard to ambulance services. The Ambulance Employees' Union advised of plans to extend the subsidy equal to that currently made by municipalities of the metropolitan area, for a further ten days beyond the established deadline of June 30, 1965, to allow for the submission of a cost sharing proposal to the Provincial Government. The subsidy was to have been taken from Union funds and your Committee feels this is an unjust use of Union funds and recommends that the current subsidy be extended for a period of 30 days beyond June 30th, provided the Cities of Vancouver and New Westminster take similar action.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DAILLY:  
"That the recommendation of the Policy/Planning Committee be adopted."

CARRIED UNANIMOUSLY