

APRIL 5, 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, April 5, 1965, at 7:30 p.m.

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

ABSENT: Councillor Hicks

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (1) Proposed expansion of Municipal Service Centre
- (2) Proposed land exchange involving Lots 15/18 inclusive, S.D. "E", Block 9, D.L. 188, Plan 1165
- (3) Proposed purchase of hydraulic back hoe

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That action on the three matters listed above be deferred until consideration of items in the Manager's report relating to these matters."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 26, 1965

Report No. 26, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Madison Avenue between Cambridge Street and Eton Street

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

CARRIED UNANIMOUSLY

- (2) Sewer Connection to 6451 Charles Street

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the report of the Manager be received and the complainant mentioned therein be advised that the Council considers there would be no problem in making the sewer connection desired because of the reason given in the third paragraph of the report and also because the rate of fall of the sewer lateral on the street in front of 6451 Charles Street is less than that which will occur between this residence and the said lateral."

CARRIED UNANIMOUSLY

(3) Proposed Land Exchange involving Lots 15 to 18 inclusive, S.D. "E", Block 9, D.L. 188, Plan 1165

(This has reference to the second tabled matter shown earlier in these Minutes).

The following two queries arose in regard to the subject matter of the report:

- (a) Is it possible or desirable to take 20 feet from the Westerly side of Lot 18, S.D. "E", Block 9, D.L. 188, Plan 1165 rather than the Westerly 12 feet of this lot plus the Easterly 8 feet of Lot 19 in the same Block?
- (b) What arrangements are to be made with respect to the construction of the lane to be created and, if this is being considered, will the owner of Lots 17 and 18, S.D. "E", Block 9, D.L. 188, Plan 1165 (Dorn) be asked to share in the construction costs for the lane?

COUNCILLOR BLAIR LEFT THE MEETING.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:

"That the land exchange proposal involving the captioned properties be referred back to the Municipal Manager for answers to the above two questions and this information be submitted to Council on April 12, 1965."

CARRIED UNANIMOUSLY

(4) Estimates

(5) Monthly Report of Chief Building Inspector

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager covering Item (4) be adopted and the report of the Chief Building Inspector shown as Item (5) in the report of the Manager be received."

CARRIED UNANIMOUSLY

(6) Expropriation of Miscellaneous Easements (Springer Sanitary Sewer Area No. 14)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Easement - Portion of Lot "B", Block 23, D.L. 126, Plan 6720 (Granholm)

(8) Miscellaneous Easements (Malvern-Imperial Sanitary Sewer Project No. 5)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendations of the Manager covering Items (7) and (8) be adopted."

CARRIED UNANIMOUSLY

(9) Municipal Service Centre

(This has reference to the first tabled matter shown earlier in these Minutes).

COUNCILLOR BLAIR RETURNED TO THE MEETING.

HIS WORSHIP, REEVE EMMOTT, ARRIVED AT THE MEETING.

ACTING REEVE CORSBIE THEN VACATED THE CHAIR AND REEVE EMMOTT ASSUMED IT.

The following wrote expressing opposition to the proposal of Council to expand the Works Yard (Service Centre) on Laurel Street:

- (a) B. D. Trotte, and D. E. & G. Killick
- (b) Mrs. W. Little
- (c) Mrs. M. Van de Bogart
- (d) Mr. and Mrs. C. S. Switzer
- (e) Mr. S. W. Cunningham

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:

"That the matter of making certain additions and improvements to the Municipal Works Yard on Laurel Street be tabled for a period of one week in order to allow the members of Council additional time to thoroughly examine all the material presented this evening in connection with the matter."

CARRIED UNANIMOUSLY

The matter of purchasing an hydraulic back hoe was then brought forward.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That the tender of M. & T. Equipment Company Ltd. for the sale to the Corporation of one Hein Werner C10 Back Hoe at a total price of \$26,377.58, inclusive of the 5% Provincial Tax, less \$1,004.86 representing a 4% Cash Discount, be accepted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That Councillor Hicks be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

Councillor Edwards, as Chairman of the Select Committee appointed to study the matter of the Municipality providing a Justice Building, reported verbally that he and the other two members of the Committee (Councillors Herd and Corsbie) had interviewed 22 architectural firms and consulting engineers in an attempt to select one that could be commissioned for the Justice Building project.

He stated that the need for such a structure was made known by His Worship, Reeve Emmott, in his 1965 Inaugural Address and, for the benefit of those present, he briefly outlined the points that had been made by the Reeve in the Address.

Councillor Edwards advised that the Committee had spent considerable time in examining the details associated with the project, such as its design, functional qualities and cost.

He added that each one interviewed was asked about the accuracy in estimating the cost of the Building and the general response was that this question poses the greatest problem because of the difficulty being experienced in endeavouring to anticipate the various cost factors related to the construction of buildings.

Councillor Edwards further advised that the Committee concluded that the approximate capital investment for the Justice Building would be between \$1,000,000.00 and \$1,250,000.00.

He also remarked that some of those interviewed has limited experience in undertaking a project of the kind at hand. He also pointed out that there

are not too many similar buildings in the Lower Mainland area with which to compare and that this feature likely limited the field of architects with experience in designing Justice Buildings and the ilk.

He also commented that the Committee took into account the range of facilities offered by each one interviewed when considering the selection of an architect for the project.

Councillor Edwards concluded by recommending that McCarter, Nairn and Partners, Architects and Consulting Engineers, be commissioned to design the Justice Building to be constructed on a site located West of the junction of Grandview-Douglas Highway and Gilpin Street.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:  
"That the recommendation be adopted."  
CARRIED UNANIMOUSLY

(10) Tenders for Sussex-Forglen Area No. 9 Sanitary Sewer Project

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

Municipal Manager presented the 1965 Budget plus a Special Report on the subject of a Business Tax.

He also read the letter of transmittal that accompanied the Budget.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"That both documents be received and referred to the Policy Committee for study."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 8, 1965" be withdrawn."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That leave be given to introduce "BURNABY LEASE AUTHORIZATION BY-LAW NO. 2, 1965"  
"BURNABY ROAD CLOSING BY-LAW NO. 3, 1965"  
and that they now be read for a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 2, 1965"  
"BURNABY ROAD CLOSING BY-LAW NO. 3, 1965"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 3, 1965"  
be now reconsidered."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM SMALL HOLDINGS TO COMMERCIAL

- (a) Lot "B", Sketch 12357 except Plan 18881,  
Blocks 2 and 3, D.L. 2, Plan 7780
- (b) Lot "B", Sketch 9480 except Sketch 12357 and except  
Plan 18881, Blocks 2 and 3, D.L. 2, Plan 7780

FROM GASOLINE SERVICE STATION TO COMMERCIAL

Lot 3, S.D. "B", Blocks 2 and 3, D.L. 2, Plan 18881

(The above three parcels are located at the North-West corner of Lougheed 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 280 feet).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 3, 1965"  
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, enquired of the Municipal Clerk as to whether he had received advice from the Department of Municipal Affairs regarding the issuance by the Provincial Government of an Order-in-Council in connection with "Burnaby Ratification By-Law 1965", which provides for Burnaby participating with the City of Port Moody in the development of a boat ramp in the City.

The Municipal Clerk stated that he had received advice, by telephone, that the Order-in-Council had been issued.

It was mentioned that the Mayor of Port Moody, Mr. A. Howe, was present and could possibly answer questions that may be in the minds of Council concerning the boat ramp matter.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That Mayor Howe be heard,"

CARRIED UNANIMOUSLY

Mayor Howe spoke and advised that, with regard to another undertaking to establish a small marina in Port Moody near the site of the proposed boat ramp, this development has been progressing for the last four or five years but, even when completed, it would have a limited capacity and an equally limited amount of parking space available. He stated that this development is taking place at Centennial Park in the City and that its existence will have no effect at all on the boat ramp proposal currently capturing the attention of Council. He also commented that the Council of the City of Port Moody is committed to providing access to the marina at Centennial Park.

Mayor Howe pointed out that the harbour at the site of the proposed boat ramp is free of debris and, to confirm this, he mentioned that there have been hydroplane races in the harbour.

He also stated that the distance between the private marina and the boat ramp location is between one-half and three-quarters of a mile across the bay. Mayor Howe concluded by commenting that he did not know the depth of water at the private marina but he was aware that the area there has been dredged.

His Worship, Reeve Emmott, pointed out that the By-Law in question requires the approval of two-thirds of all members of Council and presuming that the opinions of the members of Council who voted on the By-Law when it received its Third Reading had not changed, it was obvious the By-Law would not receive the two-thirds required this evening because one of its supporters was absent.

He suggested that, rather than unnecessarily delay the passage of the By-Law, those opposed to it record their reasons for this view but still vote for the By-Law this evening.

Councillor Drummond stated that, even though he was opposed to some of the terms in the agreement embodied in the By-Law, he would now support it because he realized that the By-Law would be passed whenever all members of Council were present.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY RATIFICATION BY-LAW 1965" be now reconsidered."

CARRIED UNANIMOUSLY

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

CARRIED

COUNCILLORS DAILLY AND CORSBIE -- AGAINST

Municipal Manager presented a report prepared by the Planning Director containing answers to comments received in connection with the proposed Zoning By-Law.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That this report be received and referred to the Policy/Planning meeting that is to be held on April 12, 1965, at 3:00 p.m."

CARRIED UNANIMOUSLY

Municipal Clerk stated that it has been considered Burnaby should host a dinner and regional meeting of the B.C. Canadian Centennial Committee and the Burnaby Centennial Committee plus others in this region on April 14, 1965. He advised that the dinner would be in Salon "B" of the Astor Hotel at 5:30 p.m. and the meeting would commence at 8:30 p.m. in our Council Chambers.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That authority be granted to host the dinner and regional meeting mentioned by the Municipal Clerk."

CARRIED UNANIMOUSLY