

September 7, 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 Tuesday, September 7, 1965, at 7:30 p.m.

FRESENT:

Reeve A. H. Emmott in the Chair;  
Councillors J. H. Edwards, R. E. Hicks,  
D. M. Herd, E. Cafferky, J. D. Drummond,  
J. H. Corsbie, J. Dailly and W. A. Blair.

Mr. and Mrs. John Chura wrote requesting an opportunity to appear before the Council in connection with the expropriation of an easement right-of-way through their land legally described Block 29, D.L. 126, Plan 3473.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Craiggs of 1440 Springer Avenue appeared as spokesman for the delegation and referred to the easement requirements of the municipality within the Springer - Holdom area for sewer purposes. Mr. Craiggs read from an expropriation notice served upon him pursuant to the expropriation by-law and requested clarification of the term "take possession of".

His Worship, the Reeve, explained that the municipality can enter upon land upon expropriation for maintenance or for installation of services but that such right does not carry with it full ownership of the land.

The owners were curious about the monies received on expropriation and whether or not such payment should be considered as payment for purchase of the land or use of the land. Mr. Craiggs was advised that any settlements made as a result of this expropriation by-law should be considered for the use of the land and the query was then advanced as to whether or not any money received for the easement rights would have any effect on monies received in the event a road is built over their properties in the future.

It was submitted that it could be presumed that any monies paid would most certainly be a consideration in arriving at a settlement for expropriation of the right-of-way for a road.

The Engineer was called upon to explain the 40 foot easement requirement and read Item No. 10 of the Manager's Report No. 60 which contained the reasons for the extra-ordinary width of right-of-way for this easement.

The owners requested information on why there was a difference in the easement width on the opposite side of Broadway and in reply it was submitted that a minimum of 20 feet was required from the Lougheed Highway north. The 40 foot easement north of Broadway follows the alignment of a future road and makes possible a maintenance road at this time for installation of the sewers. It was submitted that this road would not be built as a proper road at this time and the Corporation would go back and negotiate for a proper road right-of-way separately at some other time, except that if property was subdivided in the area, then the Approving Officer would require the normal road allowance pursuant to the subdivision regulations as a condition of subdivision.

The owners were interested in knowing what effect the easement would have on taxation of their properties affected by the easement. It was submitted that the sewer to be installed therein would not serve

their properties. It was submitted that the effect on taxation could not be commented upon at this time since this was a matter of assessment.

It was suggested that private fences along the right-of-way should be re-installed to stop public use of the road and the Engineer agreed that barricades should and would be put up to block the road to public use.

Future right-of-way requirements along this road indicate that 120 feet width would be needed with a possibility of a frontage road right-of-way. By and large the easement required at this time was on the west boundary of the eventual road allowance.

Mr. Craiggs submitted that the 120 foot allowance would only leave 80 foot depth of his land and would affect future subdivision and it was submitted that the effect on the land would have to be considered at the appropriate time and claim made against the Corporation accordingly. However, it was submitted that the matter of the road was not being dealt with at this time.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That the correspondence be received."

CARRIED UNANIMOUSLY

The City of White Rock wrote advising of that City's endorsation of the Official Regional Plan of the Lower Mainland Regional Planning Board.

The Burnaby General Hospital wrote with reference to a request of the Council for information on the Board's plans to encourage development of chronic hospital facilities. The Hospital Board submitted that advice had been received from the Health Services and Hospital Branch that nursing care was soon to come under B.C.H.I.S. and that when the government's policy was known in this regard the Board would be in a position to formulate its own plan for this type of patient care. The Board advised of approval for the construction of an addition to the Burnaby General Hospital to house 135 acute care beds and a maximum of unfinished bed space up to a maximum of 80 beds.

It was suggested that the B. C. Hospital Insurance Service was granting approvals for custodial care (purported to be the same as nursing care) and that the latest area to receive such approval was the Village of Campbell River. It was suggested that information should be obtained from that municipality on the approvals granted and that, if the information checks out, an application should be made to B.C.H.I.S. for similar approvals in Burnaby.

The C.K.N.W. Orphans' Christmas Fund submitted an application for approval of a Tag Day to be held on Saturday, December 11th within the municipality.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the application of The C.K.N.W. Orphans' Christmas Fund to hold a Tag Day on Saturday, December 11th in Burnaby be approved."

CARRIED UNANIMOUSLY

Mr. J. M. Seimens wrote expressing appreciation to the Council for its part in providing boat launching facilities in Fort Moody and suggesting that a small float or dock would be a welcome adjunct to the boating ramp to enable people to more easily launch boats where they were alone.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That the suggestion of Mr. Seimens be referred to the Parks and Recreation Commission for consideration."

CARRIED UNANIMOUSLY

Mr. W. W. Campbell wrote with reference to the retention of some trees along Gamma Avenue at the time a primary school is built in the unit block. Mr. Campbell also mentioned an unsightly condition existing at the corner of Boundary Road and Hastings Street where old vans and vehicles were parked.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That the matters raised in Mr. Campbell's letter be referred to the Manager for appropriate attention."

CARRIED UNANIMOUSLY

Mr. C. W. MacSorley, M.L.A., wrote with reference to the Burnaby Week Parade advising that he had been in touch with the Burnaby R.C.M.P. and with the Deputy Minister of Highways with regard to the Burnaby Week Society's request for a closure of Kingsway for the parade. It was suggested that if suitable arrangements could be worked out with the Traffic Division, R.C.M.P., for a complete closure of Kingsway and for suitable detour routes, he was sure the Deputy Minister of Highways would grant approval.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That this matter be referred to Councillor Dailly to take up with the Traffic Division, Burnaby R.C.M.P."

CARRIED UNANIMOUSLY

The Burnaby Shrine Club wrote making application for permission to hold a cavalcade along certain streets in Burnaby on Saturday, September 18th to publicize a football game to be held on Sunday, September 19th in Queens Park Arena."

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That approval be granted as requested, subject to the approval of the Burnaby R.C.M.P."

CARRIED UNANIMOUSLY

The complaint of Mr. A. Russell re pavement of a portion of a lane opposite his property at 7081 Sierra Drive was lifted from the table.

In general discussion on this complaint, mention was made of the many instances throughout the municipality where a similar condition existed which could give rise to complaints similar to that of Mr. Russell.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the request of Mr. Russell for pavement of a portion of the subject lane be rejected."

CARRIED UNANIMOUSLY

The Burnaby Centennial Committee submitted a report attached to and forming part of these minutes on the choice of a permanent project to commemorate the forthcoming Centennial of Confederation in 1967.

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

CARRIED UNANIMOUSLY

Mr. Frederickson, Chairman of the Centennial Committee, was present and was asked to comment on costs of the proposed project. In reply it was submitted that the Burnaby Boosters, in their submission to the Committee, had given an estimate of the cost of their project. However, the Committee had not given too much emphasis on costs but there was reason to believe that the costs would come well within

the funds available. The Committee could not see an absolute rejection of the Burnaby Lake project in the absence of the Engineering report on Burnaby Lake.

It was suggested that an approval in principle be granted and reference of the project be made to the engineering consultants presently engaged in the Burnaby Lake study to see if a limited development was feasible at this time. It was also submitted that authoritative reports had come forward which suggested that the vegetation in the lake had reached a critical point and if something was not done fairly quickly with the lake, a nuisance would develop. It was felt that the initiative should be shown to develop as much as possible of the lake as a recreational area. There was some agreement expressed to this approach provided the Council could be ensured that when the funds were spent a completed phase of the development would result.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:  
"That the report of the Committee be tabled pending presentation of additional information on costs and feasibility.

CARRIED

COUNCILLORS CAFFERKY, HERD AND HICKS - AGAINST

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:  
"That the Centennial project proposal be referred back to the Centennial Committee to provide more details on cost and feasibility after consultation with Associated Engineering and appropriate members of the municipal administration. Be it further resolved that Associated Engineering be authorized by the Council to provide the Centennial Committee with any information available through their current engineering studies of Burnaby Lake."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 60, 1965

Report No. 60, 1965 of the Municipal Manager, attached to and forming a part of these minutes, was dealt with as follows:

- (1) Proposed Willingdon Avenue Overpass at Great Northern Railway

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That the report be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That Item No. 30 of the Municipal Manager's Report No. 54, 1965 dealing with the proposed Willingdon Avenue Overpass at Great Northern Railway be brought forward for consideration at the next meeting of the Council."

CARRIED UNANIMOUSLY

- (2) Electrical Inspectors' Association of British Columbia

- (3) Public Works Association of B. C. Annual Convention

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:  
"That the recommendations contained in Items 2 and 3 be adopted."

CARRIED UNANIMOUSLY

- (4) Proposed Construction of Cablevision Line in Corporation Easement - 10th Avenue and Holmes Street

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

CARRIED UNANIMOUSLY

(5) Municipal Development Loan - Gilley/Walker Sewer

(6) Municipal Development Loan - Sperling/Halifax Sewer

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendations of the Manager in items 5 and 6 be adopted."

CARRIED UNANIMOUSLY

(7) Local Improvement By-laws

(8) 1965 Local Improvements

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendations contained in items 7 and 8 be adopted."

CARRIED UNANIMOUSLY

(9) Investments

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation of the Treasurer be adopted."

CARRIED UNANIMOUSLY

(10) Burnaby Expropriation By-law #7, 1965,  
Sewer Easement, Block 29, D.L. 126, Plan 3473,  
Mr. and Mrs. John Chura, 1460 Springer Avenue

This item was dealt with at the beginning of the meeting during the presentation by a delegation concerning the sewer easement right-of-way north from Broadway and east of Sperling Avenue.

COUNCILLOR DRUMMOND WITHDREW FROM THE COUNCIL CHAMBER.

(11) Trans Mountain Oil Pipe Line Company - D.L. 216

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

CARRIED UNANIMOUSLY

(12) Estimates

Councillor Cafferky recommended that work order No. 26-016 covering the installation of a dry twin sewer in connection with a drainage project on the Grandview Highway at a cost of \$5,200.00 be approved in connection with Item 12.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendation contained in Item 12 with the additional recommendation of Councillor Cafferky be adopted."

CARRIED UNANIMOUSLY

(13) Estimates

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

CARRIED UNANIMOUSLY

- (14) East Side of McKercher Avenue from  
Maitland Street to Lane North of Kingsway

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the Work Order raised by the Manager covering this work be approved."

CARRIED UNANIMOUSLY

- (15) Parking Regulations for Kingsway - By-law No. 4760

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the report be received and By-law No. 4760 be proceeded with."

CARRIED UNANIMOUSLY

- (16) South Slope V Sanitary Sewer Area #6

- (17) Sussex-Forglen Sanitary Sewer Area #9

- (19) Malvern-Imperial Sanitary Sewer Area #5

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the recommendations contained in items 16, 17 and 19 be adopted."

CARRIED UNANIMOUSLY

- (18) Sussex-Forglen Sanitary Sewer Project Area #9

The Engineering costs for the new tender were questioned on this item and it was submitted that since there had been engineering costs charged in relation to the original contract and since it would appear that there had been a miscalculation on the part of Associated Engineering, that no engineering charges should be incurred in connection with the new contract with H. B. Contracting Limited.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendation of the Manager be adopted and that the Manager be instructed to investigate the circumstances surrounding engineering costs in connection with these two contracts."

CARRIED UNANIMOUSLY

Councillor Cafferky raised a point in connection with a field track used by the Burnaby Striders Track Club at Burnaby South High School. It was submitted that the track was in need of some improvement to more satisfactorily accommodate the Burnaby Striders 150 trainees. There had been some move on the part of the Parks and Recreation Commission to assist in the improvements which it was hoped would take the form of a dressing with rubber asphalt for approximately 300 to 400 yards.

The Manager was asked to look into the request through the Parks and Recreation Commission.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That leave be given to introduce "BURNABY DEBENTURE BY-LAW NO. 5, 1965"  
"BURNABY DEBENTURE BY-LAW NO. 6, 1965"  
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW NO. 2, 1965"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAWS, AMENDMENT BY-LAW 1965"  
and "BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT NO. 3, 1965"  
and that they be now read a first time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That the By-laws be now read a second time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That the Committee now rise and report the by-laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That "BURNABY DEBENTURE BY-LAW NO. 5, 1965"  
"BURNABY DEBENTURE BY-LAW NO. 6, 1965"  
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW NO. 2, 1965"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAWS, AMENDMENT BY-LAW 1965"  
"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT NO. 3, 1965"  
be now read a third time."

CARRIED UNANIMOUSLY