

JANUARY 31, 1966

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, January 31, 1966, at 7:30 p.m.

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

**ABSENT:** Reeve Emmott  
Councillor Cafferky

Secretary-Treasurer, Burnaby School Board, submitted the Annual Budget of the Board for the current year and suggested that Council meet with the Board to discuss the Budget.

**MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:**  
"That the letter and Budget from the Burnaby School Board be received and the invitation to meet with the Board be accepted."

CARRIED UNANIMOUSLY

**MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:**  
"That leave be given to introduce "BURNABY EXPROPRIATION BY-LAW 1966" and "BURNABY INCINERATOR AND GARBAGE DISPOSAL BY-LAW 1953, AMENDMENT BY-LAW NO. 1, 1966" and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Item No. 14 of Report No. 5, 1966, of the Municipal Manager, dealing with the subject of the "Burnaby Incinerator and Garbage Disposal By-Law 1953, Amendment By-Law No. 1, 1966", was brought forward.

A copy of this report will be found attached to, and will form part of, these Minutes.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNABY EXPROPRIATION BY-LAW 1966" and "BURNABY INCINERATOR AND  
GARDAGE DISPOSAL BY-LAW 1953, AMENDMENT BY-LAW NO. 1, 1966" be now read  
a Third Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 5, 1966

Report No. 5, 1966 of the Municipal Manager, attached to and forming a  
part of these Minutes, was dealt with as follows:

(1) Barnet Beach

Considerable discussion took place on the subject matter and it was  
contended that:

- (a) A prefabricated timber overpass could be constructed for  
considerably less than the amount shown in the report of  
the Manager.
- (b) The cost of the safety fencing mentioned in the report  
could be reduced considerably.

It was understood that:

- (i) These two points would be conveyed by the Council  
representatives on the Parks and Recreation Commission  
to that body for consideration.
- (ii) The approval of the Canadian Pacific Railway or the  
Board of Transport Commissioners, or both, may be  
a governing factor in the type of overpass which may  
be constructed.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:  
"That the question of the municipality providing a minimum development  
at Barnet Beach be referred to the meeting with the Parks and Recreation  
Commission when the latter's budget for the current year is to be discussed."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND LEFT THE MEETING.

(2) Boundary Road South from Marine Drive

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:  
"That the report of the Manager be received and its contents conveyed to  
Mr. N. Micholls, who submitted the suggestion involving a bridge over the  
subject portion of Boundary Road."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

(3) Claim for damages - 5100 Block Hastings Street

Municipal Manager read the letter from Mr. and Mrs. S. A. Williams which  
constituted their claim for damages.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:  
"That the report of the Manager be received and the action which has been taken to date by the Legal Department of the Corporation to deny liability for the incident which precipitated the claim, be confirmed."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

(4) "Burnaby Road Acquisition and Dedication By-Law 1966" (By-Law No. 4879)

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

CARRIED UNANIMOUSLY

(5) Tenders - Newcombe Sanitary Sewer Project #19

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

CARRIED UNANIMOUSLY

(6) Easement - Westerly 7 feet of Block 37E½, D.L. 94, Plan 720 (VANENS)

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

(7) Block 8, D.L. 218, Plan 4953 (GOODWIN-JOHNSON (1960) LTD.)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:  
"That Council, acting as the upland owner of the property abutting the Water Lot fronting Block 8, D.L. 218, Plan 4953, not grant permission to Goodwin-Johnson (1960) Ltd. to place anchors in the water on the said Water Lot."

CARRIED UNANIMOUSLY

(8) Miscellaneous Rezoning Applications

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

CARRIED UNANIMOUSLY

(9) Application to rezone Lots 6 to 9 inclusive, Block 2, D.L. 119, Plan 4307 from Residential (R5) to Commercial (C3)

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

CARRIED UNANIMOUSLY

COUNCILLOR McLEAN LEFT THE MEETING.

- (10) (a) Lots 24 and 25, Block 12, D.L. 121, Plan 1054 AND Lot "C", Block 12, D.L. 121, Plan 16620
- (b) Proposed development of Store No. 4 at Hastings Street and Rosser Avenue

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:  
"That the recommendation of the Manager be adopted and the course of action respecting By-Law No. 4690, as described in the last paragraph in the report of the Manager, be endorsed."

CARRIED UNANIMOUSLY

- (13) Sanitary Sewer Service - Canada Safeway Limited (11th Avenue and 15th Street)

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

CARRIED UNANIMOUSLY

- (11) Miscellaneous Easements - Sixth Street Sanitary Sewer Project
- (12) Land Acquisition - South-Easterly 10 feet of Lot 20 E $\frac{1}{2}$ , Block 2, D.L. 90, Plan 555 (MITCHELL)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendations of the Manager covering the above two items be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR McLEAN RETURNED TO THE MEETING.

THE ACTING REEVE DECLARED A RECESS AT 9:25 P.M.

THE COMMITTEE RECONVENED AT 9:35 P.M.

MUNICIPAL MANAGER submitted a report, a copy of which will be found attached to and will form part of these Minutes, dealing with the question of travelling expenses for members of the Parks and Recreation Commission and also the Municipal staff.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:  
"That a special committee of Council be appointed to study the question posed in the report of the Manager, with the selection of members to this committee being left in the hands of the Reeve."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted a report, a copy of which will be found attached to and will form part of these Minutes, dealing with the question of off-street parking lots, particularly one involving land at the rear of commercial premises on Kingsway and Edmonds Street.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:  
"That a policy be established whereby municipal off-site parking lots can be undertaken as "District" Local Improvements in accordance with the pertinent sections of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:  
"That authority be granted to initiate an off-site parking lot project involving land at the rear of commercial premises on Kingsway and Edmonds Street between Walker Avenue and Lindon Avenue, as shown more particularly on Planning Department Sketch No. D-1812 REVC, on the following bases:

- (I) That financing be arranged pursuant to Section 305 of the Municipal Act, the Section which allows Council to establish a Local Improvement Revolving Fund from the Tax Sale Monies Reserve;
- (II) That the debt incurred be amortized over a 15-year period;
- (III) That, providing it is acceptable to the property owners affected by the proposal, the levy applicable to each parcel involved be related to the foot frontage of each such parcel."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted reports embodying the views of the Chief Building Inspector in respect of:

- (I) buildings at 4816 Imperial Street and 7850 Edmonds Street collapsing, apparently due to the weight of snow;
- (II) roof loads due to snow.

A copy of this report will be found attached to, and will form part of, these Minutes.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:  
"That the two reports be received and concurrence expressed with the view of the Chief Building Inspector in the first report that the Corporation await the release by the owner of the property at 7850 Edmonds Street of a report indicating the precise cause(s) of the collapse of the building involved (Edmonds Rollerway) before further comments are made in connection with the matter."

CARRIED UNANIMOUSLY

The Committee then reviewed the procedure followed by the Corporation in allowing persons to vote at Elections.

MUNICIPAL CLERK stated that former Councillor Edwards had been concerned with the possibility a person could impersonate another and thereby cast more ballots than he would normally be entitled to.

He added that ex-Councillor Edwards had suggested that the Municipality perhaps introduce a requirement that a voter identify himself before being given a ballot.

The Clerk pointed out that the only time a situation of the kind mentioned by Mr. Edwards could likely occur is if a voter, after having once voted, returned to the same station and approached a different set of Poll Clerks for ballots. He explained that most of the stations have the staff divided into alphabetical segments so that a person must approach the Poll Clerks handling that part of the alphabet in which his surname is located and, if that person had previously voted, his name would have been struck from the sectional list in the hands of the set of Poll Clerks involved. The Clerk pointed out that there is always a remote possibility a voter could be given ballots more than once if, through inadvertence, the Poll Clerks failed to strike the person's name from the list of electors the first time the person voted or issued ballots to someone that did not belong within the alphabetical division assigned to them.

The Clerk emphasized that, with the Polling Division system, the likelihood of a person voting more than once is quite remote because:

- (a) a person can only vote at the station assigned to him;
- (b) he can only receive ballots from the Poll Clerks who are in charge of the alphabetical division which embraces the surname of that person.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That Council express satisfaction with the present system of conducting Municipal Elections."

CARRIED UNANIMOUSLY

The item, "Review of Section 411 of the Municipal Act" was then brought forward.

MUNICIPAL MANAGER stated that, to date, the results of the poll which the municipality is conducting are not complete.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:  
"That the subject matter be tabled until the results of the poll are known."

CARRIED UNANIMOUSLY

The item, "Temporary Water Mains in Burnaby", was next introduced.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:  
"That this item be tabled for a further two weeks."

CARRIED UNANIMOUSLY

- The question of legislation pertaining to park dedication removals was then considered.

MUNICIPAL MANAGER stated that, as a result of a discussion with Mr. J. E. Brown, Deputy Minister of Municipal Affairs, it was ascertained that the Municipality would have little chance of having the Municipal Act amended to eliminate the need for Council to obtain the assent of electors in order to remove a dedication from park lands.

The Manager pointed out that the Deputy Minister indicated it was almost a practical impossibility to satisfactorily legislate in such a manner as to accommodate the desires of each municipality in the Province. He added that the Deputy Minister said there are places in the Province where interests have been shown by developers in park lands (in some cases historic parks) and the section of the Act which has given this municipality concern was designed to discourage municipalities from disposing of park lands according to its dictates. The Deputy Minister also mentioned that it behooves the Council of each municipality to carefully examine the matter of dedicating land for park purposes, or reserving it for that use, before acting so as to minimize the number of times when future Councils might wish to consider the "undedication" of such lands.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"That the verbal report of the Manager be received and no further action be taken by Council in regard to the matter of seeking legislation which would obviate the need for Council to obtain the assent of electors when wishing to remove a dedication from park lands."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:  
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

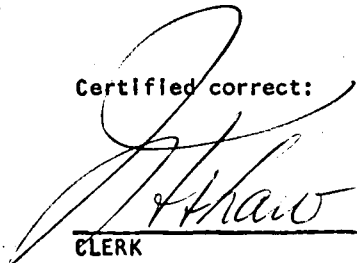
MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That the meeting adjourn until after the Public Hearing to-morrow evening."

CARRIED UNANIMOUSLY

Confirmed:

  
\_\_\_\_\_  
ACTING REEVE

Certified correct:

  
\_\_\_\_\_  
CLERK