

SEPTEMBER 18, 1967

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 18, 1967, at 7:30 p.m.

PRESENT: Acting Reeve Corsbie in the Chair;  
Councillors Blair, Herd, Lorimer  
and McLean

ADSENT: Reeve Emmott,  
Councillors Dailly, Drummond  
and Hicks

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That the Minutes of the meeting held September 5, 1967, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Secretary, Edmonds Branch #10, Senior Citizens' Association, wrote requesting an opportunity for the Association to address Council on the question of a permanent meeting place being provided for the members of the Association.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:  
"That a representative of Edmonds Branch No. 10 of the Senior Citizens' Association be granted an audience."

CARRIED UNANIMOUSLY

Mrs. T. G. Goodall, President of the Branch mentioned, appeared and made the following points in connection with the matter at hand:

- (i) Both Edmonds Branch No. 10 of the Senior Citizens' Association and Branch No. 12 of the Old Age Pensioners' Organization presently meet in the Edmonds Community Hall. However, this building has recently been sold and, though the new owner is continuing to rent it for meeting purposes, there is no assurance that this will prevail.

There are approximately 300 members in the Senior Citizens' Association Branch and the building is not of adequate size to accommodate this number; also, fire regulations do not permit this number of people in a building like that.

- (ii) Most members of the Association and the Old Age Pensioners' Organization reside in the general East Burnaby area and would therefore find it convenient to have a meeting place near Edmonds Street and Kingsway.
- (iii) Many of the members are arthritic or elderly and therefore desire a meeting place that is located on a bus route and has shopping facilities within reasonable proximity to the meeting place.
- (iv) A suggestion that was made a few years ago that a Community Centre be built in Richmond Park which could accommodate the needs of the Senior Citizens and Old Age Pensioners is unacceptable because:

- (a) there would be a considerable walking distance from the bus line;
- (b) shopping facilities are not too close;
- (c) Richmond Park is a playground and that use is not too compatible with that desired by the elderly people.
- (v) At the present time, the group meets on the first Thursday in every month at 1:30 p.m. The members also have recreational pursuits (e.g. cards, bingo, etc.) and bazaars on other days in the week during the afternoon.

Mrs. Goodall also drew attention to the reference in the letter from the Secretary of Edmonds Branch No. 10 to the fact that the Association considers the present R.C.M.P. building to be ideally suited for the purposes desired by the Association and the Old Age Pensioners.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:  
 "That, since the Parks and Recreation Commission is the agency that is considering the question of the Municipality providing facilities such as that desired by the Senior Citizens' Association and the Old Age Pensioners' Organization, the Commission be asked to consider the possibility of converting the present R.C.M.P. building, after it is vacated, to accommodate the needs of the two organizations mentioned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Guardian Secretary, Bethel Ho. 7, International Order of Job's Daughters, wrote requesting permission to hold a Candy and Peanut Drive on the evenings of October 4th and 5, 1967.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:  
 "That permission be granted to the Order to conduct its campaign on the dates mentioned."

CARRIED UNANIMOUSLY

General Manager, The T. Eaton Company, submitted a letter expressing concern regarding a proposal to close Willingdon Avenue during the time the railway overpass of it is being constructed.

He also suggested that the Municipality arrange to construct a by-pass of Willingdon Avenue rather than detour traffic via Gilmore Avenue.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
 "That consideration of this matter be deferred until receipt of Item 4 of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

Secretary, Greater Vancouver Apartment Owners' Association, submitted a Brief in connection with rentals and rental trends.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:  
 "That this submission be referred to the Housing Committee for consideration and comment."

CARRIED UNANIMOUSLY

Superintendent of Motor Vehicles submitted a letter advising that the matter of controlling vehicle noise is one which is actively receiving the attention of the Attorney-General's Department.

He also indicated that it is hoped it may be possible to make provision in the Motor Vehicle Act regulations which will provide some measure of control over the problem mentioned.

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

CARRIED UNANIMOUSLY

The matter of creating a new road connecting Gilpin Street with Grandview-Douglas Highway was then lifted from the table.

Municipal Manager stated that he had discussed this matter with His Worship, Reeve Emmott, following the meeting on September 11th and the latter had indicated his support of it.

He explained that His Worship had instructed that arrangements be made for the provision of curb returns on Grandview-Douglas Highway at a location that will coincide with the alignment of the road that is proposed to connect Gilpin Street with the Highway.

The Manager also reviewed the points made in his report last week, pointing out in this regard that:

- (a) the proposed road would become an integral part of the road pattern in the Administrative Centre area and would thereby provide for circulation and access to the various facilities in the area;
- (b) the creation of the road will facilitate traffic movements onto, and on, Grandview-Douglas Highway by providing a longer weaving distance and storage area, thus reducing the delay and congestion caused by turning movements at the present Gilpin-Grandview intersection.

He also mentioned that he had recommended that authority be granted to negotiate a construction price for the proposed new road with the contractors involved in the Grandview-Douglas Highway reconstruction project, with the work to be done in conjunction with the improvements on the Highway, at an estimated cost of \$15,000.00, with this figure to include the construction of a sidewalk on the West side of the road.

He added that the road would be in such an alignment that it would not be necessary to remove any of the trees on the Municipal Hall-Justice Building site that lie close to the path of this road.

During discussion, Councillor McLean suggested that the road separating the Municipal Hall from Central Burnaby High School could be improved and adapted for use as an alternative to the road being recommended by the Manager.

The Manager pointed out that the allowance that would be required to provide such a road does not exist entirely and, if it was to be dedicated for road purposes, this would affect the parking lot proposal planned for the Municipal Hall.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation contained in the report of the Manager that was submitted to Council on September 11th be adopted and the action taken by His Worship, Reeve Emmott, subsequent to that meeting regarding the substance of that report, be ratified."

CARRIED

COUNCILLORS McLEAN & LORIMER -- AGAINST

MUNICIPAL MANAGER -- REPORT NO. 59, 1967

Report No. 59, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Easement - Lots 236 and 237, S.D. 174, Plan 28046 and Lot 58 North 55 feet all of D.L. 135, Plan 2324

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

CARRIED UNANIMOUSLY

- (2) Screening Requirements for Auto Wrecking and Junk Yards

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:  
"That the recommendation contained in the report of the Planning Department bearing the above caption, be adopted."

IN FAVOUR -- COUNCILLORS BLAIR & McLEAN  
AGAINST -- COUNCILLORS CORSBIE, HERD & LORIMER

MOTION LOST

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:  
"That the report of the Planning Department entitled "Screening Requirements for Auto Wrecking and Junk Yards" be referred to the next Policy/Planning Committee meeting for consideration."

CARRIED UNANIMOUSLY

When an enquiry was made as to the future of a Junk Yard on Willingdon Avenue near the area where the overpass is to be constructed, the Municipal Manager stated that the matter of acquiring property to accommodate the overpass and attendant uses was under consideration at the present time. He added that it was known that there was a need for some acquisition in that area for the purpose mentioned.

- (3) Lot 9, Block 7, D.L. 97, Plan 1522 - Lane Truncation

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

CARRIED UNANIMOUSLY

- (4) Gilmore-Carlton Overpass to Loughheed Highway

The letter from The T. Eaton Company, which was received earlier in the meeting, was brought forward.

Municipal Manager pointed out, during the consideration of his report, that the prime factor influencing his recommendation was that, if the by-pass of Willingdon Avenue was to be constructed as suggested by the Durnaby Chamber of Commerce, the sum required would be lost after Willingdon Avenue was reopened, whereas the improvements that are being recommended are needed in any event.

He added that the provision of a temporary by-pass would also involve the destruction of some buildings in the area, the cost of which would naturally be charged to the Corporation. Another point mentioned was that, if the contractor had to contend with detouring traffic on a by-pass of Willingdon Avenue, this would impair his ability to proceed with the construction of the overpass.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation contained in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Signing Authority - Social Welfare Cheques

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR HERD:

"That, wherever the words 'E.L. COUGHLIN, SOCIAL SERVICE ADMINISTRATOR', or 'C.C. MCKENZIE, ASSISTANT SOCIAL SERVICE ADMINISTRATOR', appear on the banking resolutions for The Corporation of the District of Burnaby as officers of the Municipality authorized to sign cheques on the Corporation's Imprest Account No. 1, the Royal Bank may add the words 'or WILFRED RASMUSSEN, SUPERVISOR, as an alternative'."

CARRIED UNANIMOUSLY

(6) Expenditures

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAH:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Monthly report of Fire Chief

(8) Monthly report of Chief Licence Inspector

(9) Monthly report of R.C.H.P.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:

"That the above three reports be received."

CARRIED UNANIMOUSLY

(10) Pcl. 1 (Ref. Pl. 5453) of Pcl. "G", Bk. 16, D.I. 92, Plan 573 (GARIF)  
"Burnaby Road Acquisition and Dedication By-Law No. 16, 1967"  
Repeal By-Law 1967"

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAH:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(11) Dyrne Road from Marine Drive to the Fraser River

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:

"That the recommendation of the Manager be adopted."

CARRIED

COUNCILLOR BLAIR -- AGAINST

(12) Estimates

MOVED BY COUNCILLOR McLEAH, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR drew attention to the publicity measures that were being taken in connection with the proposed Hospital Financing By-Law of the Fraser-Burrard Regional Hospital District.

The following are the points made by him in this regard:

- (i) Placards are being displayed to explain why hospital facilities must be expanded.
- (ii) A great number of doctors are sending form letters to patients urging that they support the By-Law.
- (iii) A model of the proposed extension of Burnaby General Hospital is being displayed at the Brentwood Shopping Centre and afterwards it will be sent to Simpsons-Sears.
- (iv) The 'Walkathon' that is planned from Century Gardens will feature a wheel-chair race.
- (v) A film has been prepared for presentation to anyone who cares to see it, and a speaker will accompany the film as well.
- (vi) An intensive telephone campaign will be conducted by those responsible for promoting the By-Law.
- (vii) The telephone number of the Public Relations Service being used by the Fraser-Burrard Regional Hospital District is TR-6-6666.
- (viii) The \$51,000,000.00 that is proposed to be borrowed represents 100% of the planned expenditure, except for the Federal grant of \$2,000,000 per bed which should total approximately \$4,000,000.00.

Councillor Blair concluded by urging that those eligible to vote in Burnaby support the By-Law.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR McLEAN:  
"That the report of Councillor Blair be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:  
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:  
"That leave be given to introduce "BURNABY ROAD CLOSING BY-LAW NO. 8, 1967" (#5198) and "BURNABY ROAD CLOSING BY-LAW NO. 9, 1967" (#5199), and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

ACTING REEVE CORSBIE DECLARED A RECESS AT 8:50 P.M.

THE COUNCIL RECONVENED AT 9:00 P.M.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:  
"That "BURNABY ROAD CLOSING BY-LAW NO. 8, 1967" and  
"BURNABY ROAD CLOSING BY-LAW NO. 9, 1967" be now read a Third Time."

CARRIED UNANIMOUSLY

When "BURNABY BUSINESS TAX BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1967" was about to be introduced, it was suggested that the members of Council be supplied with copies of both this amendment and the original by-law before considering the amendment.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:  
"That "BURNABY BUSINESS TAX BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1967" be tabled until the meeting to be held on September 25, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 8, 1967" and  
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW NO. 3, 1967" be now reconsidered."  
(#5197 & 5181).

CARRIED UNANIMOUSLY

Municipal Clerk stated that the Inspector of Municipalities had approved "Burnaby Local Improvement Debenture By-Law No. 3, 1967" (#5181) on September 14, 1967.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 8, 1967" and  
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW NO. 3, 1967" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:  
"That plans and specifications of the work or undertaking pursuant to By-Law 5197 be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT "IN CAMERA" AT 9:10 P.M.