

3  
121414  
JUNE 16, 1958

A regular meeting of the Municipal Council was held in the Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 16, 1958 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Brown, Cafferky, Jamieson, Mather, McLean, Seifner and Wilson

Reverend Hipp led in Opening Prayer.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the Minutes of the previous meeting be adopted as written and confirmed."

CARRIED UNANIMOUSLY.

Mr. A. H. Hill wrote requesting that he be given the opportunity to address Council in respect of a proposal of Council to initiate a number of road paving and sidewalk projects.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the delegation be heard."

CARRIED UNANIMOUSLY.

Mr. Hill appeared and advised that it was the opinion of the ratepayers that a hardship would be worked upon them by virtue of the cost sharing arrangement proposed for these projects. Mr. Hill requested that Council meet with a Committee of ratepayers to discuss the situation with a view to considering some other method of financing these local improvement works.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the delegation be thanked for the presentation."

CARRIED UNANIMOUSLY.

Mr. J. H. Currie, Chairman, Chancellor Subdivision Committee, submitted a letter inquiring as to what progress had been made to date on the matter of the Access Road to the Chancellor Subdivision and requesting that he be allowed the opportunity of appearing before Council to discuss the matter further. Municipal Engineer submitted a report in connection with this matter advising that the Corporation is responsible for the frontage road of the Chancellor Subdivision but that due to the paucity of development between Fell Avenue and Holdom Avenue construction had not been authorized for the extension of this road to its two extremities. The Engineer further reported that his Department will shortly be commencing construction of the road in question from its present western terminus to Fell Avenue and also Fell Avenue northward to Broadway. The Municipal Engineer also advised that the Planning Department is at the present time investigating the matter of access to the Subdivision at its eastern end and pointed out that from the standpoint of residential amenities and traffic movements it would not be advisable to project the frontage road directly onto the Loughheed Highway and added that it would probably be some time before an eastern access road is provided. The Engineer further reported that the construction of a reasonable outlet by way of Fell Avenue would create a great difference to the efficient movement of local traffic to and from the Subdivision and felt that the problems peculiar to this Subdivision could be best assessed when the aforementioned works have been completed and the effect enjoyed for a short period.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the delegation be heard."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That in view of the absence of the spokesman for this delegation the matter be tabled until later in the evening."

CARRIED UNANIMOUSLY.

President, Brentwood Park Ratepayers' Association wrote inquiring as to whether any additional information was available on the subject of ornamental lighting.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That this question be referred to the Manager and Engineer for reply as to the progress to date on the matter of ornamental street lighting installations."

CARRIED UNANIMOUSLY.

President, Burnaby May Day Association, submitted a letter of appreciation for the financial assistance granted by the Council and also for the aid rendered by the Park Board and other Municipal personnel in ensuring the success of the recent May Day celebrations.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That the letter be received."

CARRIED UNANIMOUSLY.

2. Secretary, Senior Citizens Association of B. C., Edmonds Branch No. 10, submitted a letter in connection with fluoridation advising that the members of the Association were unanimously opposed to fluoridating of the communal water supply in Burnaby.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the letter be received and its contents duly noted."

CARRIED UNANIMOUSLY.

3. Secretary, Loyal Protestant Home for Children, submitted an application for permission to conduct their Annual Tag Day on October 4th.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the applicants be advised that the date will conflict with a proposed campaign of the Burnaby Community Council and that it be suggested they select an alternate date."

CARRIED UNANIMOUSLY.

4. Mr. A. Shewchuk, Allens Motel, submitted a letter requesting that a bus stop be established in the 5400 Block Kingsway.

Moved by Councillor Seifner, Seconded by Councillor Mather: "That this matter be referred to the Traffic and Traffic Safety Committee for consideration and report."

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER - REPORT NO. 12, 1958.

1. Submitted herewith are Expenditures submitted by the Municipal Treasurer for the period ended 13th June 1958, in the total amount of \$832,307.46. It is recommended the Expenditures be approved.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

2. Submitted herewith are the estimates of the Municipal Engineer for the Board of Works Division for the period, June 23rd to July 6th, 1958 in the amount of \$73,400.00. It is recommended these estimates be approved by Council.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

3. Submitted herewith are the estimates of the Municipal Engineer for the Water Works Division for the period, June 23rd to July 6th, 1958 in the amount of \$6,095.00. It is recommended these estimates be approved by Council.

Moved by Councillor Seifner, Seconded by Councillor McLean: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER - REPORT NO. 12, 1958 (CONTINUED)

4. Submitted herewith are the Estimates of the Municipal Engineer for the Garbage Collection Division for the period, June 23rd to July 6th, 1958 in the amount of \$6,095.00.  
It is recommended these estimates be approved by Council.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

5. Submitted herewith for your information is the Municipal Engineer's Detailed Account of Works completed during the period, May 26th to June 8th, 1958.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the report be received."

CARRIED UNANIMOUSLY.

6. Submitted herewith for your information is the report of the Chief Building Inspector on the attendance of J. L. Martin, R.J. Reid and himself at the Building Inspectors' Association of B. C. 3rd Annual Conference held in Vernon, B. C. - May 29th and 30th, 1958.

Chief Building Inspector submitted a report through the Manager on the attendance of Messrs. Martin, Reid and himself at the Building Inspectors' Association Conference in Vernon on May 29th and May 30th in which he presented points brought forward at the Conference which he felt would be of interest to the Council.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the report of the Chief Building Inspector be received and the last four paragraphs thereof referred to the Planning Committee for further consideration."

CARRIED UNANIMOUSLY.

- 2  
1  
7. Submitted herewith for your information is the report of the Social Service Administrator on his attendance at the Conference on Social Work held in Montreal June 1st to 6th, 1958.

Social Service Administrator submitted a report through the Manager on his attendance at the Conference on Social Work held in Montreal between June 1st and June 6th presenting some of the principal recommendations made by the Conference in regard to the promotion of Welfare programmes within the Dominion.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the report be received and the Social Service Administrator commended for his excellent presentation."

CARRIED UNANIMOUSLY.

- 3  
8. Submitted herewith for your information is the report of the Public Relations Officer wherein he details activities connected with the B. C. International Trade Fair held recently in Vancouver, and various Centennial functions.

Municipal Manager submitted a report of the Public Relations Officer relative to the establishing of an exhibit for the Municipality at the B. C. International Trade Fair recently.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the report be received and the South Burnaby Board of Trade be thanked for the assistance which they rendered to the Municipality in connection with the display at the B. C. Trade Fair."

CARRIED UNANIMOUSLY.

- A  
9. Re Tag Day - Burnaby Association for Retarded Children.

Municipal Manager submitted a report in connection with an application of Burnaby Association for Retarded Children for permission to conduct a Tag Day in North and South Burnaby on September 27th and the evening of September 26th

MUNICIPAL MANAGER - REPORT NO. 12, 1958 (CONTINUED)

between 5:00 p.m. and 9:00 p.m. advising that these dates are open and recommending that the Association be granted permission as per their application.

Moved by Councillor Brown, Seconded by Councillor McLean: "That this matter be likewise referred to the Health and Welfare Committee and treated in the same light as the application of Loyal Protestant Home for Children."

CARRIED UNANIMOUSLY.

10. Re Application of Burnaby General Hospital for Easement to B.C.E.R.

The Manager submitted a report relative to an application of Burnaby General Hospital to grant an Easement to the B. C. Electric Railway Company Limited over the north 30 feet of Lot 1, Block 26, D.L. 68, Plan 11556, advising that the Hospital had informed him the Company had not utilized its existing Easement over the northerly 33 feet of the westerly 275.2 feet of said Lot 1 and that the Company required the new Easement to enable it to bring power to the Hospital. The Manager recommended that the existing Easement be cancelled and that a new Indenture of Easement embodying the same conditions as the original Easement be granted to the Company in question covering the aforesaid north 30 feet.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

11. Re Central Park.

The Manager submitted a report together with a draft of an agreement proposed to be entered into between Burnaby and Vancouver relative to the development and maintenance of Central Park advising that the terms and conditions of the Lease from the Crown to the City of Vancouver and Burnaby are substantially the same as the original Lease which Council is asked to surrender and that under the new agreement costs of both maintenance and construction will be borne on a 50/50 basis. The Manager stated it was his opinion that if the time comes when all parks in the Lower Mainland are placed under a Metropolitan body, Central Park would be in the same position as any other Park either in the City or in Burnaby. The Manager respectfully requested approval of the surrender of the existing Lease and authority to execute the new one.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the necessary authority be granted."

CARRIED.  
AGAINST: Councillor Cafferky.

12. Re: Subdivision application of Rogers and Harrison property - Lots "F", 33 and 34 of Blocks 1 and 5, D.L. 159.

The Manager submitted a report in connection with a subdivision application involving the Rogers - Harrison property, namely Lots "F", 33 and 34, Blocks 1 to 5, D.L. 159, advising that he had investigated the following possibilities with respect to the property:

1. The purchase of the back portion by the Municipality following subdivision at a reasonable price synonymous with that paid by the owners to the Municipality originally.
2. A proposal to make available the entire holdings of the applicants to the Oil Company in question.

And that the Solicitor for the applicants had informed him they would not be prepared to consider any offer for the property based on the original price at the time the owners secured the property from the Municipality but that they would be prepared to sell the rear portion at a fair market value to be determined by an independent appraiser. The Manager also advised that the Solicitor for the applicants had stated the Oil Company did not desire to purchase any more of the property than that which is under negotiation at the present time.

Edwards, Edwards and Edwards submitted a letter relative to the above matter requesting that he be allowed to address Council on this matter.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That Mr. Edwards be heard."

CARRIED UNANIMOUSLY.

Mr. Edwards appeared and voiced his objection to the suggestion of Council that the property be repurchased at its original price and also the second suggestion concerning the Oil Company buying the whole property. Mr. Edwards requested that the alternate proposal, as presented previously, concerning the dedication of a road allowance from the westerly side of the property be endorsed by Council.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That Mr. Edwards be thanked for his presentation and the original proposal of the Planner concerning the acquisition of a road allowance on the east side of the subject property be approved."

IN FAVOUR: Councillors  
Jamieson, Cafferky, McLean.  
AGAINST: Councillors Wilson,  
Seifner and Mather.  
MOTION LOST.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That the alternate proposal as broached by the applicants be adopted."

IN FAVOUR: Councillors Wilson,  
Brown, Mather, Seifner.  
AGAINST: Reeve Emmott,  
Councillors Jamieson, Cafferky,  
McLean.  
MOTION LOST.

Moved by Councillor Seifner, Seconded by Councillor Mather: "That Council negotiate for the purchase of the property at the rear at a price mutually acceptable to both parties concerned."

CARRIED.  
Councillors Cafferky, McLean  
Jamieson Against.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That Item 3 (b) of the Agenda be lifted from the table for further consideration."

CARRIED UNANIMOUSLY.

Mr. Currie appeared on behalf of the Chancellor Subdivision Committee and advised that the issue in question has been in abeyance for five months and requested that Council expedite the submission of a report from the Municipal Engineer relative to the question of access for the subdivision.  
Mr. Currie was handed a copy of the Engineer's report which had been read previously.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That Mr. Currie be thanked for appearing."

CARRIED UNANIMOUSLY.

Municipal Manager laid an agreement between the Corporation and William J. K. Cannon covering the management of the Centennial Restaurant before Council for execution.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the agreement be referred back to the Manager and Reeve for clarification of those clauses pertaining to payment to the operator for his services."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That leave be given to introduce "Burnaby Street and Traffic By-Law 1954, Amendment By-Law No. 3, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the By-Law be read a Second time."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: That the "Burnaby Street and Traffic By-Law 1954, Amendment By-Law No. 3, 1958" be now read a Third time."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That leave be given to introduce "Burnaby Liquor License Taxation By-Law 1957, Amendment By-Law 1958" and that the By-Law be read a First time."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the By-Law be read a Second time."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-law."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Mather, Seconded by Councillor Wilson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Wilson: "That "Burnaby Liquor License Taxation By-Law 1957, Amendment By-Law 1958" be now read a Third time."

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Cafferky: "That leave be given to introduce "Burnaby Professional Tax By-Law 1939, Amendment By-Law 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Cafferky: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Cafferky: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That "Burnaby Professional Tax By-Law 1939, Amendment By-Law 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That leave be given to introduce "Burnaby Shops Regulation By-Law 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the By-Law be read a Second time."

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Mather: "That reference to "Marinas" and "Drug Stores" be deleted from the By-Law."

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the Committee rise and report the By-Law complete as amended."

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That "Burnaby Shops Regulation By-Law 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

Moved by Cafferky, Seconded by Councillor Jamieson: "That the previous Motion be rescinded."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That the words "Only where such day falls on Friday" be added to Clause 2 (b) of "Burnaby Shops Regulation By-Law 1958".

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That "Burnaby Shops Regulation By-Law 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

The Meeting then Adjourned.

Confirmed:

Reeve

Clavin J. B. M.  
CLERK