

JUNE 18, 1962

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 18, 1962 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Blair, Edwards,  
Harper, Hicks, Kalyk and  
MacSorley

ABSENT: Councillors Clark and Prittie

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR BLAIR:

"That Councillors Prittie and Clark  
be granted leave of absence from this  
meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That the Minutes of the meetings held  
May 14th, 22nd, 28th and June 4th and  
11th, 1962 be adopted as written and  
confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR HICKS:

"That all of the below listed cor-  
respondence be received."

CARRIED UNANIMOUSLY

Chairman, Miss Burnaby Committee, Burnaby Junior Chamber of  
Commerce, wrote requesting permission to hold a Parade of  
Automobiles transporting contestants of the "Miss Burnaby"  
contest on July 7th commencing at 6:45 p.m. from Dueck-Burnaby  
west along Kingsway to Boundary Road, thence north on Boundary  
Road to Hastings Street, thence east on Hastings Street to the  
Burnaby Mountain Pavilion.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR KALYK:

"That permission be granted to the  
Junior Chamber of Commerce to conduct  
this Parade at the time mentioned and  
along the route described, subject to  
the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Chairman, B. C. Pure Water Association, submitted a circular letter and copies of the June issue of the B. C. Fluoridation Newsletter requesting that Council support the view of the Association that an impartial investigation be made by the Provincial Government into all the facts in connection with fluoridation of the communal water supply.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR EDWARDS:

"That no action be taken on the request  
of the B. C. Pure Water Association."

CARRIED UNANIMOUSLY

The Council also directed that particulars be obtained of the case decided by the Swedish Supreme Court to which reference was made in the Newsletter.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the Council now resolve itself  
into Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 33, 1962.

- (1) Lot "E", S.D. 24/25, Block 8, D. L. 121, Plan 20817  
(4153 Hastings Street).

The Manager reported that, by letter dated June 13, 1962, Eagle Motors (1958) Ltd. submitted an offer to purchase the above described property for the sum of \$19,500.00.

The Manager added verbally that the offer was not a cash one but rather it was to purchase the subject property on the usual terms.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That the offer of Eagle Motors (1958)  
Ltd. to purchase the property in question  
be accepted."

CARRIED UNANIMOUSLY

- (2) Land Exchange - Burnaby South High School Site and  
"Burriss - Buckingham" Site.

The Manager reported that the Burnaby School Board desires to obtain a Corporation-owned lot on Jutland Street west of the present Burnaby South High School Site for the purpose of enlarging the main playing field of this school and that the Board is prepared to exchange a lot it owns on the west side of the Grandview-Douglas Highway south of Burriss Street for the one on Jutland Street.

The Manager recommended that Council authorize the exchange of the lots mentioned, which are more particularly described as:

- (a) Jutland Street - Lot 4C, S.D. 6/8, Block "D", D.L. 96, Plan 1740.
- (b) Grandview-Douglas Highway - A portion of Lot "C", Blocks 121/122, D.L. 86, Plan 21367.

The Manager also recommended that Council authorize the execution of any necessary documents.

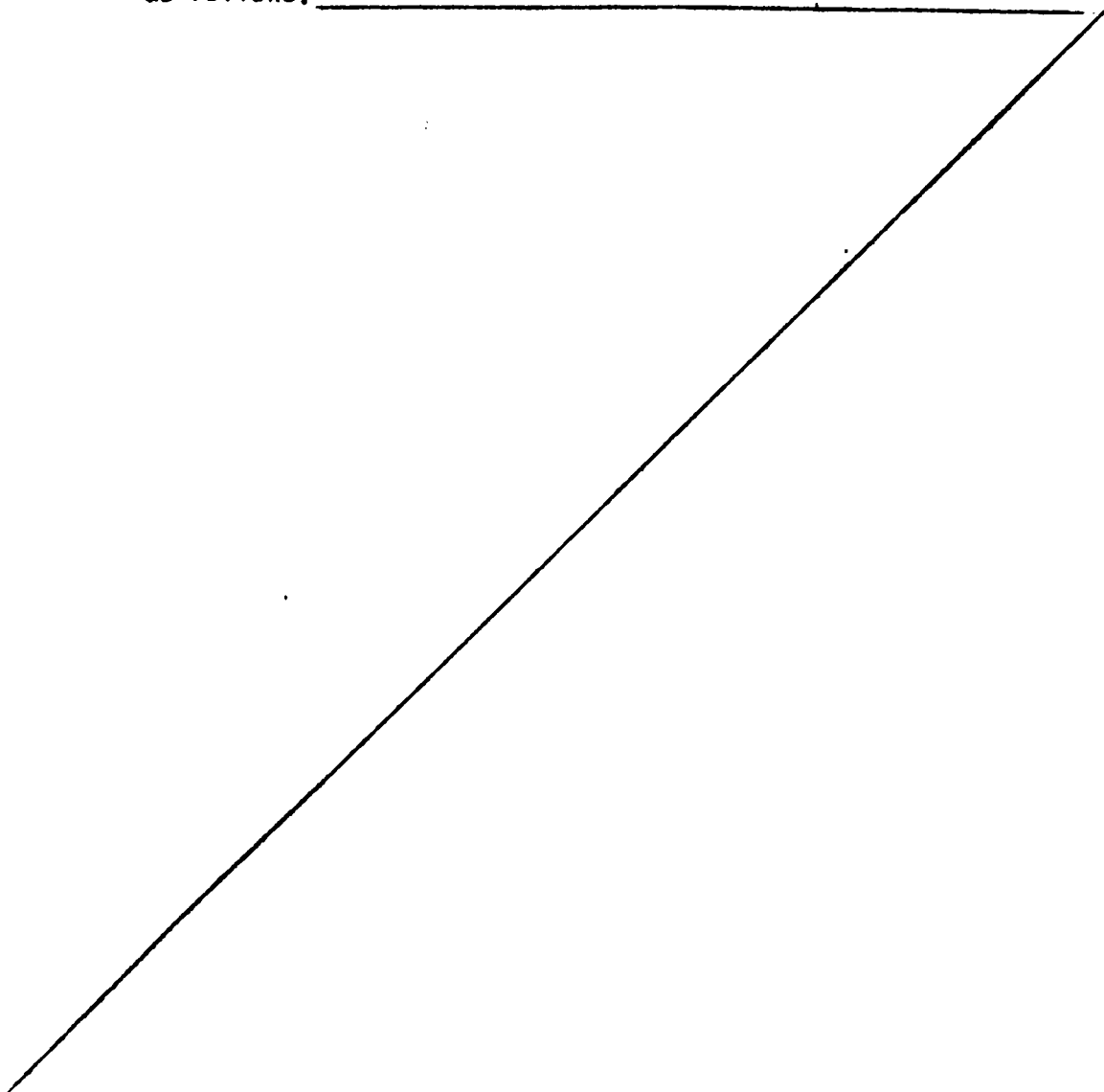
MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(3) 1962 Local Improvement Initiative Paving Programme

The Manager submitted the Certificate of Sufficiency of the Municipal Clerk in connection with the above noted programme, as follows: \_\_\_\_\_



Reeve Emmott mentioned that the reason given by the petitioners on the "Randolph Avenue" project (#35) was that they desired the installation of sewers before paving.

It was directed that all these petitioners be notified that the paving of Randolph Avenue between Kingsway and Beresford Street would be deferred until after the installation of sanitary sewers.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the Certificate of Sufficiency of the Municipal Clerk be received and Local Improvement Construction By-laws be prepared covering the surviving works."

CARRIED UNANIMOUSLY

- (4) The Manager submitted a report of the R.C.M.P. covering the activities of that Department during the month of May 1962.
- (5) The Manager submitted a report of the Fire Chief covering the activities of that Department for the month of May 1962.
- (6) The Manager submitted a report of the Chief Licence Inspector covering the activities of his Department during the month of May 1962.
- (7) The Manager submitted a report of the Municipal Engineer covering construction progress during the month of May 1962.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

"That the above four reports be received."

CARRIED UNANIMOUSLY

(8) Estimates

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$3,300.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be  
now adopted."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce  
"BURNABY TOWN PLANNING BY-LAW 1948,  
AMENDMENT BY-LAW NO. 13, 1962"  
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That the By-law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That the Council resolve into Committee  
of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM RESIDENTIAL MULTIPLE FAMILY TYPE II TO RESIDENTIAL  
MULTIPLE FAMILY TYPE I.

Lots 8 and 9, R.S.D. 1, S.D. 23,  
Block "A", D. L. 68, Plan 11702

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That the Committee rise and report  
the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Committee  
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY TOWN PLANNING BY-LAW 1948,  
AMENDMENT BY-LAW NO. 13, 1962"  
be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

Reeve Emmott returned for reconsideration a resolution passed at the last meeting of the Council on June 11th respecting "Burnaby Service Station Closing By-Law 1962", which was as follows:

"That the matter of closing hours for Automobile Service Stations and Service Garages be referred to the Policy Committee for further consideration and further, that the Municipal Solicitor be directed to offer his interpretation of the terms 'Automobile Service Station' and 'Automobile Service Garage'".

The Reeve suggested that the question of closing hours for Gasoline Service Stations and Automobile Service Garages was one that should be discussed publicly in open Council at all times and that therefore it should not be referred to the Policy Committee, as directed by the previous resolution.

Municipal Manager reported verbally that the Municipal Solicitor had expressed an opinion that an Automobile Service Station is a place where gas and oil, etcetera are sold and no repairs to vehicles are carried out and an Automobile Service Garage is a place where gas and oil, etcetera are sold and repairs are carried out.

The Manager added that the Solicitor also felt the legislature likely did not intend that operators of premises which do not sell gas and oil, etcetera should have the right to vote on any issue affecting premises which do sell these commodities.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR KALYK:

"That the resolution passed by Council at the meeting on June 11, 1962, as set out above, be rescinded and further, that "Burnaby Service Station Closing By-Law 1962" be brought forward at the next meeting of Council to be held on June 25, 1962, for further consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR HARPER:

"That this meeting now adjourn until  
Monday, June 25, 1962, at 7:30 p.m."

CARRIED UNANIMOUSLY

Confirmed:

Certified Correct:

ACTING M. Blais  
REEVE

J. Shaw  
CLERK