

MAY 22, 1962

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, May 22, 1962 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Clark,
Harper, Hicks, Kaiyk and
MacSorley

ABSENT: Councillors Edwards and Prittie

Reverend J. M. Taylor led in Opening Prayer.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Minutes of the meetings held
May 7th and May 8th, 1962 be adopted
as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That all of the below listed cor-
respondence be received and those
letters dealing with items covered
in the report of the Municipal Manager
be brought forward at the appropriate
time."

CARRIED UNANIMOUSLY

Coastal Division Manager, B. C. Telephone Company, wrote advising that the cost of the toll-free telephone calling service between the Ladner, Port Coquitlam and Newton area and the central offices within the Vancouver region will be less than originally anticipated, and also that if the application of the Company is approved by the Board of Transport Commissioners for Canada, the Company will undertake construction of the required installation with the view in mind of commencing the new service in the Spring of 1963.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE.

Your Committee met on Tuesday, May 15th, 1962 and recommends:

That 1962 Wage and Salary negotiations with Burnaby Civic Employees Local Union 23 (Outside Division, Foremen's Division and Inside Division) be finalized on the basis of the Memorandum of Understanding between the Union and Corporation negotiators dated May 9th, 1962, and that the Reeve and Clerk be authorized to sign and affix the Corporate Seal to the necessary agreement consequent thereupon.

Main feature of the agreement is found in the Wage clause as follows:-

(1) Wages

- (a) A wage increase of 3- $\frac{1}{2}$ ¢ per hour for all categories up to and including Labourer II and 4¢ per hour for Labourers III and above.
- (b) A wage increase of 2% for the Inside Division provided that in no case shall the salary increase for any category be less than \$6.00 per month.
- (c) A wage increase of 2% for the Foremen Division.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 27, 1962.

(1) Assessment Burden Analysis Study.

The Manager submitted a report furnishing additional information on the Miscellaneous section of an earlier report setting out the conclusions of an assessment burden analysis study.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR KALYK:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(2) Superannuation - (a) JACOBSON, Anders Sigfrid
(b) WILLIAMSON, Mrs. Mildred M.

The Manager submitted a report recommending that the two above noted persons be included as employees under the Municipal Superannuation Act.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That Anders Sigfrid Jacobsen be included as an employee under the provisions of Section 3(2) of the Municipal Superannuation Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That Mildred M. Williamson be included as an employee under the provisions of Section 3(2) of the Municipal Superannuation Act."

CARRIED UNANIMOUSLY

(3) 1962 Annual Conference - Municipal Officers' Association.

The Manager submitted a report recommending that the Municipal Clerk be authorized to attend the above noted Conference which is being held in Victoria between June 4th and June 6th, 1962.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Annual Conference - American Water Works Association.

The Manager recommended that Council authorize the Waterworks Engineer and the Waterworks Superintendent to attend the above noted Conference which is being held in Seattle, Washington on May 30th and June 1st, 1962.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Easement - Westerly 20 feet of Lot "D", Block 3, D. L. 40, Plan 5275 (Thompson).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required for sewer purposes, adding that there is no consideration payable by the Corporation since the easement is required on subdivision.

He also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (6) Easements - (a) South 15 feet of Lot 7, Block 2, D. L. 149S $\frac{1}{2}$ of S.W. $\frac{1}{4}$, Plan 1351 (Oakland)
(b) South 15 feet of Lot 8, Block 2, D. L. 149S $\frac{1}{2}$ of S.W. $\frac{1}{4}$, Plan 1351 (Mayer)
(c) Southerly 15 feet of Lot 7, Blocks 13/14, D. L. 156, Plan 1387 (Fenk)

The Manager recommended that Council authorize the acquisition of the above described easements, which are required in connection with Phase 3 of the South Slope Sewer project, for the following considerations:

- (a) Oakland - \$17.00 plus restoration of the easement area.
(b) Mayer - \$36.00 plus restoration of the easement area
(c) Fenk - \$51.00 plus restoration of the easement area.

He also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager respecting Item (a) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager respecting Item (b) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager respecting Item (c) be adopted."

CARRIED UNANIMOUSLY

(7) Closing Hours - Vancouver Heights Social Club (Fikowski).

Mr. A. H. Fikowski submitted a letter on behalf of the Vancouver Heights Social Club requesting that the present 2:00 a.m. closing hour be eliminated and that the Club be permitted to operate 24-hours a day.

Municipal Manager submitted a report on this request advising that to accede to it, it would be necessary to amend "Burnaby Club Regulation By-law."

He pointed out that in 1960, this By-law was amended to change the closing hour from midnight to 2:00 o'clock in the forenoon so that it is now the same for similar clubs in the City of Vancouver as it is in Burnaby.

The Manager further advised that Mr. Fikowski has operated the Vancouver Heights Social Club since 1951 in an entirely satisfactory manner to the best of our knowledge.

The Manager reported that regardless of the fact that the Club

has been operated in an exemplary manner, it is considered that the By-law should not be amended to permit a 24-hour per day operation, as requested.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the view of the Municipal Manager
be concurred in."

CARRIED UNANIMOUSLY

(8) Proposed Land Reclamation Project - Terra Nova Development Limited.

The Manager submitted a record of a meeting of the Technical Planning Board which was held for the purpose of reviewing and considering reports received from the B. C. Research Council and Mr. P. Cook, P.Eng., on the proposal of the above noted Company to reclaim land in the Big Bend area by the use of garbage and other material.

The report of the Technical Planning Board on the sanitary land fill proposal above mentioned advised that the reports from the B. C. Research Council and Mr. Cook permit the examination of the quality and quantity of land which is likely to be available from any of a number of different approaches to filling the area.

The Board outlined the various factors which it felt were pertinent in the examination of the conclusions reached in the two reports in question and advised that, on the basis of the conclusions in these two reports and the factors bearing upon them (as related by the Technical Planning Board), it was unable to recommend favourably upon a reclamation scheme involving the use of putrescible materials.

The Board added that it was satisfied that, in assuming this position, the Corporation would not be prejudicing the future development of the subject area.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Municipal Manager
be received."

CARRIED UNANIMOUSLY

The following persons wrote expressing an objection to the land filling proposal mentioned in the previous report:

- (1) Mr. W. S. Hopper, 5105 Carson Street
- (2) Mr. R. E. Ledger, 5330 McKee Street
- (3) Mr. R. Hull, 5155 Carson Street
- (4) Mr. G. Ward, 7641 McKay Avenue
- (5) Corresponding Secretary, Clinton-Glenwood Recreation Association, 8187 Royal Oak Avenue
- (6) Mr. N. Hopper, 5175 Carson Street
- (7) Secretary, Glenwood Taxpayers Association, 4529 McKee Street.

Reeve Emmott recommended that on the basis of the information contained in the reports from the B. C. Research Council and Mr. Cook, Council not entertain any land filling operation which

would involve the introduction of putrescible materials.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR KALYK:

"That the proposal of Terra Nova
Development Limited to reclaim certain
lands in the Big Bend area by means of
sanitary fill be rejected."

CARRIED UNANIMOUSLY

- (9) The Manager submitted a report of the R.C.M.P. covering the activities of the Police Department for the month of April 1962.
- (10) The Manager submitted a report of the Chief Licence Inspector covering the operations of his Department for the month of April 1962.
- (11) The Manager submitted a report of the Medical Health Officer covering the activities of his Department for the month of April 1962.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That these three reports be received."

CARRIED UNANIMOUSLY

(12) Estimates.

The Manager submitted a report of the Municipal Engineer covering special estimates of work in the total amount of \$49,386.00 recommending that they be approved.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(13) Easement - Southerly 15 feet of Lot "S", D. L. 42, Plan 23020 (Jamieson and McCormack).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required for drainage purposes in connection with a subdivision, and that authority be also granted to execute the necessary documents.

He added that there is no consideration payable by the Corporation for this easement.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(14) Agreement - Burnaby Firefighters Union.

The Manager submitted a report recommending that Council authorize the execution of an agreement with the Burnaby Firefighters Union incorporating the amendments proposed by a Conciliation Board, the findings of which were reported to Council on April 22nd, 1962.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(15) Block 22, D. L. 98, Plan 5701 - Curling Rink.

The Manager reported that an application has been received to construct a 16 sheet two storey curling rink on the above described property.

He recommended that the proposal be approved in principle, subject to the following conditions:

- (1) That suitable preliminary plans be presented showing
 - (a) A building with maximum dimensions of 125 feet by 200 feet
 - (b) A maximum of 16 sheets of ice
 - (c) On site parking at the rate of ten parking spaces per curling sheet of ice and one parking space for each 100 square feet of public assembly area
 - (d) A minimum landscaped front yard of 20 feet.
- (2) That an undertaking be given that the "Curling Sheet" area of the building will be used for curling purposes only. In the event the building is to be used for public assembly, such as roller skating, exhibits, bingo, etc.; parking spaces must be provided at the rate of one per 100 square feet of the entire main floor area.
- (3) That the building be constructed in conformity with the National Building Code, and the design of it be acceptable to the Municipality.

The Manager added that final approval by Council should await the satisfaction of the conditions mentioned above.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce
"BURNABY LOCAL IMPROVEMENT FRONTAGE
TAX BY-LAW 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY LOCAL IMPROVEMENT
FRONTAGE TAX BY-LAW 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK

"That the Council resolve into Committee
of the Whole to consider "BURNABY TOWN
PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 1, 1962"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY TOWN PLANNING BY-LAW
1948, AMENDMENT BY-LAW NO. 1, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY LOCAL IMPROVEMENT COST
SHARING BY-LAW 1962" be now
reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY LOCAL IMPROVEMENT COST
SHARING BY-LAW 1962" be now
finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be
affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY HIGHWAY EXPROPRIATION
BY-LAW 1962"
"BURNABY EXPROPRIATION BY-LAW 1962"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY HIGHWAY EXPROPRIATION
BY-LAW 1962"
"BURNABY EXPROPRIATION BY-LAW 1962"
be now finally adopted, signed by the
Reeve and Clerk and the Corporate Seal
be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That a Public Hearing be held on
Tuesday, June 5, 1962 at 7:30 p.m.
to receive representations in connection
with those rezonings advanced by Council
recently for further consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That whereas the Municipal Council has caused
a proposed By-law to be drawn in accordance with Section 863,
Subsection (4) of the Municipal Act, being Chapter 255 of the
Revised Statutes of B. C. 1960, as amended by the Statutes of
B. C. 1962.

AND WHEREAS before adoption of the said proposed
By-Law the Council shall obtain the assent of the operators
of the Automobile Service Stations and Service Garages within
the Municipality.

AND WHEREAS the Council shall make due provision
for obtaining the assent of the operators

THEREFORE BE IT RESOLVED THAT:

- (1) The provisions of the Municipal Act with respect to
Municipal Elections shall apply mutatis mutandis, to
the voting by the operators on any proposed by-law
under Section 863, Subsection (4) of the Municipal Act
held in accordance with this procedure.
- (2) "Operator" shall mean a person operating an automobile
service-station or automobile service-garage within
the meaning of Section 863 of the Municipal Act, as
amended, within the Municipality.
- (3) The vote shall be conducted by secret ballot.
- (4) (a) Subject to the provisions contained herein, the
persons entitled to vote are those persons holding a
valid subsisting licence as operator at the date of
the adoption of this procedure.

(b) Only one vote shall be allowed for each licensed
automobile service-station or service-garage.
- (5) The Clerk shall prepare a voters list for the purpose
of the poll from the records of the Licence Inspector.
Where such list discloses an operator consists of a
partnership of two or more persons or a corporation,
the Clerk shall mail to each such operator a notice
requiring them or it to authorize in writing some
person of the full age of twenty-one years to be
their or its agent for the purpose of voting at the
said poll. The authorization shall be filed with the
Clerk not later than the fourth day immediately
preceding the polling day.
- (6) That Friday, June 8th, 1962, be the date for taking the
vote and that the Clerk be appointed Returning Officer.

- (7) That the poll be held between the hours of 9 a.m. and 5 p.m. at Burnaby Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby.
- (8) Except in the case where the Clerk has complied with Section 5 hereof he may, at any time, except on the appointed polling day, amend the list of operators eligible to vote to correct a manifest error or where he is satisfied that an operator has been omitted from the list in error.
- (9) The complete list of operators eligible to vote in the taking of such poll shall be posted on the Notice Board or usual place for publishing notifications at the Municipal Hall on the third day immediately preceding the polling day, together with a copy of the proposed by-law.
- (10) Appended to each copy of the proposed by-law shall be a notice signed by the Clerk in the following form:

TAKE NOTICE that the above is a true copy of the proposed "Burnaby Service Station Closing By-law 1962" upon which the vote of the operators of automobile service-stations and service-garages in the Municipality will be taken at the Municipal Hall on the 8th day of June, 1962, between the hours of 9 o'clock in the forenoon and 5 o'clock in the afternoon and that John H. Shaw, Clerk, has been appointed Returning Officer for the purpose of taking and recording the vote of the operators.
DATED etc.

Municipal Clerk

- (11) The proposed by-law shall be voted on by ballot printed in the following form:

"Are you in favour of "Burnaby Service Station Closing By-Law 1962"

Yes
No "

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

Certified Correct:


REEVE


CLERK