

SEPTEMBER 4, 1962

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, September 4, 1962 at 7:30 p.m.

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

Reeve Emmott introduced Mr. Mickey McMillan, the Amateur Lightweight Champion of Canada in boxing advising that Mr. McMillan had been selected as Canada's representative to the British Empire Games in Perth, Australia.

The Reeve also introduced Mr. McMillan's coach, Mr. T. DesLaurier, and expressed congratulations to both Mr. McMillan and Mr. DesLaurier for the athletic achievement.

Department Manager, Metropolitan Transit Lines, B. C. Hydro and Power Authority, wrote advising of the situation resulting from the institution of a diversion of certain trips on the "Government Road" bus route through the Lake City Industrial area and also indicating that the Authority considers it more desirable to route the 7:50 a.m. trip from the Kootenay Loop along Government Street plus the 5:05 p.m. trip from the Sapperton Loop along Government Street instead of the route currently being followed.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That this letter be received."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (1) Report of the Planning Committee re:
 - (a) Single Authority Proposal for Burnaby Lake
 - (b) Zoning Procedures.

A letter from the Burnaby Chamber of Commerce on both of the above noted matters was also brought forward.

The Municipal Clerk advised that the Chamber of Commerce would be submitting a Brief on these two items to Council at its next meeting.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR EDWARDS:

"That the matters listed be tabled until the next meeting of Council."

CARRIED UNANIMOUSLY

(2) Report of the Parks and Recreation Commission concerning Deer Lake.

Parks and Recreation Commission submitted a report supplying answers to a number of questions raised by Councillor Kalyk a short time ago relative to Deer Lake Park.

In particular, the report advised that:

(1) Removal of the off-shore island has been considered by staff of the Commission but has not been recommended because of the extremely unstable nature of the Lake bottom. It was explained in the report that the island in question resulted from "shearing" and displacement of unstable ground at the lakeshore when a substantial quantity of surplus fill was delivered to the park by the Engineering Department for use in beach improvement work. The report continued by advising that although this fill was spread as quickly as possible by work forces employed by the Commission, shearing took place leaving the island and a narrow channel of deep water. It was added that since then a process of cautious filling of the deep water area between the island and the shore has been undertaken by Parks forces, with small quantities of sandy fill plus fill from a nearby stream being utilized for this purpose.

The Commission recommended that this process be continued and perhaps accelerated but with extreme caution to avoid further aggravation of the stability problem.

The Commission also advised that the island does not obstruct the view of the beach from any point in the park but it could block a view of swimmers in the lake behind the island - an area plainly marked as unsupervised. It was added that this is not considered to be a serious problem but instructions have been given to cut down the growth on the island.

(2) Extension of beach facilities is not recommended since the present supervised area is adequate for bathing accommodation of normal crowds at the park and, if additional supervised swimming facilities were to be considered at Deer Lake, these would have to be located elsewhere on the lakeshore on property not yet acquired.

The Commission also advised that it felt the great potential of Deer Lake lies in accommodating family picnicing, boating and sailing activities, fishing and other aquatic sports: swimming and bathing should not be promoted beyond the present level and all organized swimming activities should ultimately be transferred to swimming pools as these are built, although Deer Lake will always require a staff of lifeguards to supervise beach activity and to protect human life.

(3) The felled trees were alders which had died in the vicinity of the boat rental area and were awaiting removal, a routine maintenance item that has now been completed.

(4) The fenced area around the caretaker's cottage accommodates the boathouse, winter storage area for floats and beach equipment, plus a septic tank and disposal field system beneath the lawn. The Commission pointed out that drainage of the soil is poor and for sanitary reasons the public should not be

permitted to occupy this area and further, this is also a dangerous swimming area because of the sharp drop-off at the shoreline in front of the caretaker's residence.

(5) The Commission assumed the operation of the boat rental this year because of concern over the prevalence of unsafe boating activity emanating from the ^{previous} rental arrangement, with rental duties being shared by the park caretaker and the off-duty guarding staff. The Commission added that a marked improvement in supervision of boating on the Lake has resulted and this practice does not interfere with the guarding function; it has also provided substantial benefits in the areas of general water safety education and enforcement.

The Commission also advised that because of the potentially hazardous nature of the small lakes in this region, Deer Lake is staffed more heavily than any other beach facility in the Lower Mainland and, although more staff could certainly be employed, a balance must be established between a reasonable level of supervision and safety and the budget available for the total operation of the Commission, a situation which the Commission feels has been achieved.

It was also reported that the present parking facilities at the Lake are sufficient to permit the park to operate to capacity although additional facilities would be required if the park itself were to be extended along the shoreline. It added that blacktopping of the boulevard of Sperling Avenue would provide additional convenience for those visiting the lake but would not increase the capacity appreciably.

Councillor Kalyk expressed dissatisfaction with some of the answers furnished by the Commission, as follows:

- (1) She claimed that the "shearing" referred to in the report resulted because the fill was dumped all at once and was not distributed evenly. She added that the Engineering Department was not consulted in this matter and suggested that Fenco should now be consulted.
- (2) The septic tank disposal unit on the caretaker's property serves only his house whereas, in the park itself, the septic tank arrangement services seven toilets and it is located in an area frequented by many people.
- (3) She enquired as to whether the Fish and Game Club pay a rental fee for the boathouse.
- (4) Mrs. Kalyk commented that additional blacktopping should be provided for parking purposes even if it only resulted in three more cars being accommodated.

Councillors Blair and Harper, as the representatives on the Commission, then answered the questions raised by Councillor Kalyk.

After this had been done, Reeve Emmott suggested that the matters of which Councillor Kalyk was speaking should be brought before the Parks and Recreation Commission and should not come to the floor of a Council meeting. He

contended that the Council had, by By-law, delegated the power to administer, maintain and operate the programme of the Parks and Recreation Commission to that body and that therefore matters coming under its purview should be directed to them.

Councillor Clark then expressed opposition to the position taken by the Reeve in regard to the subject matter.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 47, 1962.

(1) Investments.

The Manager recommended that the action taken by the Municipal Treasurer in:

- (a) Placing for redemption on Coupon date \$184,000.00 of B.C. Power Commission Parity bonds
- (b) Converting \$825,000.00 in Pacific Great Eastern Railway Parity bonds to a new issue of bonds in the same Railway at a rate of 5½% maturing September 15, 1966
- (c) Selling at par plus accrued interest \$200,000.00 of B. C. Electric Parity bonds and purchasing a similar amount of the new Pacific Great Eastern issue (the one just mentioned under item (b)).

be ratified by Council.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Community Planning Association of Canada.

The Manager submitted a report recommending that the Planning Director, Mr. W. J. Blakely, be authorized to attend a Conference of the above noted Association which is being held in Edmonton, Alberta, between September 23rd and 26th, 1962.

He added that the theme of the Conference is "People, Politics and Planning" and that the Planning Director had indicated that this Conference promises to be a stimulating one.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(3) Sale of Municipal Lots:

- (a) Lot 13, Block 21, D.L. 74N½, Plan 2603 (5150 Manor Street).
- (b) Lot 18, Block 6, D. L. 28C, Plan 627 (7745 -17th Avenue).
- (c) Lot 19, Block 6, D. L. 28C, Plan 627, (7737 -17th Avenue).

The Manager submitted a report ^{advising} that the above described properties were advertised for sale and the following bids were received:

- (a) Lot 13, Metro Maximuk, 5275 Bursill Street, Vancouver T6, B. C., \$3,500.00; payable as \$1,000.00 cash with the balance of \$2,500.00 to be payable within two years.
- (b) Lots 18
- (c) and 19 - Stefan Gaider, 8352 - 12th Avenue, Burnaby 3, B. C., \$4,110.00 per lot, with 25% to be payable in cash and the balance to be payable in twelve monthly instalments.

The Manager recommended that these two bids be accepted.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR KALYK:

"That the bid for Lot 13 be accepted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the bid for lots 18 and 19 be accepted."

CARRIED UNANIMOUSLY

(4) Financing for Local Improvement and Sewer Works.

The Manager submitted a report advising that the sale by the Corporation of the last issue of Local Improvement and Parks Capital Works By-law debentures automatically freed \$600,000.00 of the 1962 year-end credit granted by The Royal Bank of Canada.

He advised that the Bank was approached to determine whether it would re-establish this credit to permit the Municipality to examine again its Local Improvement situation and also the South Slope Phase 3 Sewer Project. He reported that the Bank agreed to re-establish this credit and that discussions were also held with officials of the Greater Vancouver Sewerage and Drainage District who indicated that the District could arrange for \$200,000.00 in temporary financing for the subject Sewer project, with the result that the sum of \$550,000.00 can be assured for this project which is estimated to cost \$750,000.00.

The Manager further reported that there has been no announcement by the Provincial Government as to its participation in the 1962-63 Winter Works programme but there is no indication either that it will not.

He added that it is felt the South Slope Phase 3 Sewer project would qualify for approval under the Winter Works programme.

The Manager further reported that with \$350,000.00 of the "Bank" credit allotted to the Sewer Programme, there would remain the sum of \$250,000.00 for Local Improvement purposes. On this matter, he advised that the original Local Improvement Paving Programme totalled \$1,163,000.00, of which \$504,000.00 was approved for construction. He proposed that the sum of \$250,000.00 be used to extend this Paving Programme by selecting further items for construction. The Manager pointed out that applications have been received for Local Improvement works of a "package" nature and that it is a matter of policy whether Council would choose to consider allocating any of the \$250,000.00 for those works on which application has been made or whether this amount should be allocated for additional items from the Programme now temporarily suspended.

The Manager added that the Engineer has been instructed to prepare another Local Improvement Sidewalk Programme so that this can be advanced to the stage of a Construction By-law, with the action possible then being consistent with the financial picture obtaining.

The Manager recommended that tenders be called at this time for the construction of Phase 3 of the South Slope Sewer project and that application be made, when they are being accepted, for this work to be done as a Winter Works project.

Reeve Emmott recommended that the sum of \$250,000.00, to which reference was made in the report, be allocated toward undertaking the paving of some of the streets which were temporarily suspended a short time ago.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager in respect of calling for tenders on the South Slope Phase 3 Sewer Project be adopted."

CARRIED UNANIMOUSLY

- (5) Welfare Institutions - Lot 8, Block 14/18/19/20, D. L. 35, (3754 Thurston Street - Johnson).

The Manager submitted a report on an application of the above noted for a Welfare Institutions License to give personal care, room and board to aged persons advising that the Staff Investigating Committee had recommended issuance of the License for not more than four (4) aged persons, provided the following matters were attended to by the applicant:

- (a) That the front door open out.
- (b) That a double sink is installed in the kitchen.
- (c) That all boarders are housed on the main floor.
- (d) That the basement area is not used as living quarters.

He added that the Planning Department had expressed no objection to the use of the subject property for the purpose under application.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That the application for a Welfare Institutions License be approved on the conditions listed in the report of the Municipal Manager."

CARRIED UNANIMOUSLY

(6) Street Lights.

The Manager submitted a report of the Municipal Engineer covering the installation of the following street lights recommending that they be approved:

- (a) South east corner of Paulus Crescent and Golden Street
- (b) South east corner of Paulus Crescent and Adair Street

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Estimates.

The Manager submitted a report of the Municipal Engineer covering Estimates of Work in the total amount of \$33,100.00 recommending that they be approved.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Allowances.

The Manager submitted a report of the Treasurer covering the following applications for an allowance of percentage addition charges under Section 411 of the Municipal Act in the total amount of \$102.91 recommending that they be approved:

62-11	D.L. 91 SE pt., Blk. 5, Lot 8N $\frac{1}{2}$, Pl. 2332 Code 3018772	M.J. Phillips, 6754 Hersham Avenue, Burnaby 1, B. C. 1962 Penalty	\$ 8.45
	D.L. 91 SE pt., Blk. 5, Lot 8S $\frac{1}{2}$, Plan 2332 Code 3018873	M. J. Phillips, 6754 Hersham Avenue, Burnaby 1, B. C. 1962 Penalty	\$ 2.74
62-20	D. L. 34, Blk. 38, Lot "A" E.70', Plan 6063 Code 2004934	Wm. A. Harman, 4265 Bond Street, Burnaby 1, B. C. 1960 Penalty \$43.85 1961 Arrears Interest 27.37 1962 Delinquent Interest <u>17.98</u>	89.20
62-21	D. L. 175N $\frac{1}{2}$ of NE $\frac{1}{4}$, Blk. 4, Lot 5, Plan 10120 Code 6027542	C. Coplick, 4062 Rumble St., Burnaby 1, B.C. 1962 Penalty	<u>2.52</u> \$ 102.91

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(9) Claim - Lehman.

The Manager submitted a report advising that the above noted had submitted a claim for damage sustained by his car when it struck a manhole cover on Colleen Street on the evening of July 14, 1962 advising that the Municipal Solicitor had given the opinion that the Corporation is liable.

The Manager recommended that the claim be paid.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(10) Auckland Street from Sprott Street 400 Feet North.

The Manager reported that an estimate had been supplied by the Engineering Department indicating that it would cost \$12,390.00 to construct the above portion of Auckland Street. He pointed out that this road development is part of the eventual road pattern at this location and, because of the

contemplated construction of a "park" building north of the swimming pool, it is considered desirable to construct the subject portion of Auckland Street at this time since this would permit the development of the front of the swimming pool site to be integrated with the road development.

The Manager recommended that Council authorize the construction of the portion of Auckland Street in question.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Councillor Hicks suggested that Council should request the Social Service Administrator to investigate the possibility of admitting "welfare" children to the swimming pool gratis.

It was mentioned that since the swimming pool comes under the jurisdiction of the Parks and Recreation Commission, it should consult the Social Service Department on the matter raised by Councillor Hicks.

It was agreed that the members of Council on the Parks and Recreation Commission would present the subject matter to the Commission for consideration.

(11) Wedgewood Street between 6th Street and Grandview-Douglas Highway.

The Manager submitted a report advising that a petition had been received requesting that the above portion of Wedgewood Street be improved to eliminate a drainage problem and other inconveniences.

The Manager advised that the principal problem at this time is that the Municipality does not possess a sufficient right-of-way for Wedgewood Street to permit it to undertake measures which would eliminate the situation of which the petitioners complain. He added that it is felt the desirable road allowance for the portion of Wedgewood Street in question should be fifty feet in width, which would permit the Municipality to consider the implementation of certain improvements which would overcome the problem. In this regard, he advised that, because of the present width situation, it is necessary to consider a 20 foot pavement and a temporary asphalt curb on the north side of the street; sidewalk construction could not be considered; storm drainage would need to be made available to remedy the flooding problem.

He concluded by advising that the approximate cost of all of these works would be \$25,000.00.

The Council directed that the Municipal Engineer endeavour to alleviate the condition under complaint as a part of his normal maintenance programme.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That no action be taken on the request of the petitioners at this time but they be advised of the direction to the Municipal

Engineer, as outlined above."

CARRIED UNANIMOUSLY

(12) Public Works Association of B. C.

The Manager submitted a report recommending that Mr. Lake, Mr. Evans, and Mr. Staples be authorized to attend a Convention of the above noted Association which is being held in Kamloops, B. C., between September 26th and 28th, 1962.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Council now resolve itself into Committee of the Whole to consider and report on Burnaby Shops Closing Exemption By-law 1962."

CARRIED UNANIMOUSLY

Reeve Emmott advised that he had met with representatives of the groups concerned with this By-law and had learned that it did not meet with the wishes of either group.

He added that it had also come to his attention that it is possible that the By-law could be varied so that two additional nights could be allowed for the opening of shops.

He suggested that Council should not proceed with the subject By-law and that the two groups concerned with the legislation proposed under this By-law should meet and attempt to reach a common understanding of their joint desires in connection with shops closing regulations.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR PRITTIE:

"That no further action be taken on "Burnaby Shops Closing Exemption By-law 1962".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY ROAD ACQUISITION &
DEDICATION BY-LAW NO. 8, 1962"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY ROAD ACQUISITION &
DEDICATION BY-LAW NO. 8, 1962"
be now finally adopted, signed by the
Reeve and Clerk and the Corporate Seal
be affixed thereto."

CARRIED UNANIMOUSLY

Councillor Kalyk submitted verbally that she understood someone in Burnaby has been operating a summer camp at Cultus Lake, under the sponsorship of the Burnaby Parks and Recreation Commission. Councillor Kalyk advised she was not previously aware of this programme and questioned the propriety of conduct of such a camp in an area so remote from the Municipality. Councillor Kalyk asked that a full report be brought before the Council and that such report be made available on Friday next and be included in the agenda for the Council Meeting on September 10th. Councillor Kalyk submitted that she would like to submit questions pertinent to this matter, for reply.

His Worship the Reeve submitted that any questions or requests for reports on Parks and Recreation matters should be referred to the Parks and Recreation Commission, to which body the Council had delegated the power to administer, maintain and operate the Parks and Recreation programme, under the circumstances, questions relating to such programme should not come before the Council.

Councillor Kalyk submitted that she did not agree with the statement of the Reeve and again asked leave to introduce her questions, and the Reeve allowed the questions to proceed. Councillor Kalyk then put her questions as follows, and Councillors Blair and Harper answered:

- Q. 1. At what part of Cultus Lake was the summer camp operated?
- A. At the far end of the lake.
- Q. 2. Where was the money obtained?
- A. The camp is operated as part of the Parks and Recreation Commission programme, funds being derived through the Parks and Recreation budget.
- Q. 3. How much is each child expected to pay to attend?
- A. An amount equal to the return bus fare. It was suggested this part of the programme was similar to the Ski School on Grouse Mountain and swimming classes operated by the Commission.

Councillor Hicks departed from the meeting at 9:05 p.m.

- Q. 4. Is the Municipality required to pay any funds on a current basis for persons attending this camp?
- A. Only those mentioned earlier as authorized by budget. The camp is operated for children who do not have an opportunity to spend a summer holiday with their parents. The children are chosen by the Playground Leaders at the various parks.
- Q. 5. Do the parents give permission for their children to attend?
- A. Yes.
- Q. 6. Are medical fitness certificates needed to qualify?
- A. It was not known whether this was a requirement or not.
- Q. 7. How many children attended the camp?
- The number was not known. It was submitted that the camp had been in operation for two or three years and was reported in the Annual Report of the Parks & Recreation Commission.
- Q. 8. How and by whom are the children supervised?
- A. By supervisors engaged by the Parks & Recreation Commission for the purpose.
- Q. 9. Are the supervisors of adult age, or 'teen age?
- The answer was not known.
- Q. 10. How many children are under the control of each supervisor?

Councillor Edwards challenged the line of questioning and suggested that these were administrative matters coming within the purview of the Parks & Recreation Commission. It was suggested, in view of the powers delegated to the Commission by Council, the only question the Council should consider, if the need arose, was the question of competency of the Parks & Recreation Commission, and such question was not before the Council.

Councillor Edwards introduced a motion, which was not seconded:

"That no further questions on this matter be entertained."

The Manager was asked to obtain an opinion from the Solicitor on whether or not a member of the Council has the right to question the business of the Parks & Recreation Commission without challenging the jurisdiction of the Commission.

The meeting adjourned at 9:15 p.m.

Confirmed:


REEVE

Certified Correct:


CLERK