

MAY 13, 1963

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, May 13, 1963 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillor Blair, Clark,  
Drummond, Kalyk, MacSorley,  
Wells and Cafferky (7:35 p.m.)

ABSENT: Councillor Harper

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the following item of correspondence be received."

CARRIED UNANIMOUSLY.

COUNCILLOR CAFFERKY ARRIVED AT THE MEETING.

City Clerk, City of Vancouver, submitted a letter enclosing a copy of a resolution passed by the Council of Vancouver applying for the rezoning of those lands owned by the City (commonly referred to as the "Cemetery" lands) for Single Family purposes, on the understanding that when the land is subdivided for such use, a right-of-way of adequate width will be provided to serve as access to the site of the Simon Fraser University.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR BLAIR:

"That the application of the City of Vancouver be held in abeyance pending the completion of a study by a planning consultant that is being engaged jointly with the University authority to determine the best use of the land surrounding the University site."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (1) Report of Municipal Treasurer on Expenditures for the period ended April 21, 1963.

MOVED BY COUNCILLOR WELLS,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager covering the expenditures mentioned be adopted."

CARRIED UNANIMOUSLY

- (2) Application for a Cabaret Licence for premises at 7377 Kingsway (Item #15 of Municipal Manager's Report No. 25, 1963).

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR BLAIR:

"That this matter be laid over until consideration of Item (2) of the Manager's Report this evening."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

REPORT OF THE POLICY COMMITTEE

(1) Sale and Discharge of Fireworks.

The Committee reported that it had considered the above noted subject, and examined it in the light of mounting concern for children due to their association with the discharge of fireworks.

The Committee reported that it supported in principle a proposal that both the sale and discharge of fireworks be prohibited, except by a special permit to responsible organizations for fireworks displays.

The Committee pointed out that it felt complete effectiveness of any fireworks regulations is dependent upon the synonymous feeling of surrounding municipalities.

The Committee recommended that a canvass be made of all municipalities in the metropolitan area to determine if regulations are in force equal to those proposed (as outlined above) and, if there is agreement, that such regulations be promulgated for the area mentioned.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Sewer Projects

Upon being asked by the Municipal Clerk, the Council deleted this item.

(3) "Ford" Plant (4602 Kingsway)

The Committee advised that it had received a report from a Special Committee appointed to consider the possible acquisition of the above noted premises as a possible permanent Centennial project in connection with the forthcoming Canadian Centenary.

It pointed out that the Special Committee had recommended against the purchase of the building for public purposes because the cost of renovation to make the premises suitable for public use would be excessive.

The Committee recommended that the proposal to acquire the "Ford" Plant at 4602 Kingsway be not entertained.

MOVED BY COUNCILLOR KALYK,  
SECONDDED BY COUNCILLOR CLARK:

"That the recommendation of the  
Committee be adopted."

CARRIED UNANIMOUSLY

(4) Municipal Commercial Vehicle Licences.

The Committee reported that it had received information indicating that the anticipated revenue from the sale of Municipal commercial vehicle licences will be approximately \$45,000.00 less than originally estimated; however, this sum would be offset by an expected revenue of \$10,000.00 in additional trades licences from some of the motor vehicle owners.

The Committee expressed concern at the results of the new procedures introduced this year concerning the licencing of commercial vehicles operating in municipalities, and it recommended that the Municipal Manager contact the Executive Director of the U.B.C.M. and draw his attention to the situation, requesting that a survey be made of member municipalities to determine whether the same financial position prevails with them.

The Committee also recommended that, if it is found necessary as a result of the survey by the U.B.C.M., a resolution be submitted to the U.B.C.M. Convention this Fall requesting a review of the procedures earlier mentioned.

MOVED BY COUNCILLOR BLAIR,  
SECONDDED BY COUNCILLOR WELLS:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(5) Simon Fraser University.

The Committee reported that it had considered a request of the University authority for a specific 1,000 acre site for the Simon Fraser University on Burnaby Mountain. It pointed out that the area considered feasible contains 1,050 acres and it is located west of Arden Avenue and south of Barnet Highway with the eastern boundary following approximately the 550 feet contour line and the southerly boundary being roughly Curtis and Durham Streets.

The Committee recommended that the area described be conveyed free of charge to the University authority for the site of the Simon Fraser University, with the exact dimensions of the site to be the subject of further consideration.

It added that this site would be provided on the understanding that in addition to the land the Corporation would also provide domestic water and sewer services to the University.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR WELLS:

"That the last paragraph of the report of the Committee be amended by:  
(a) adding the word 'site' after 'University'  
(b) deleting the word 'domestic'  
(c) adding the word 'sanitary' before the word 'sewer'

and the report of the Committee, as amended, be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 27, 1963

(1) Trades Licences

The Manager reported that the Municipal Solicitor has given the opinion that Section 450 of the Municipal Act does not empower Council to provide for annual licencing instead of semi-annual licencing. He added that this Section only gives Council the power to classify trades, businesses, etc., and to differentiate as to the amount of licence fees: the period for licencing is fixed by Section 453.

The Manager pointed out that the subject will be re-introduced to Council at an appropriate time for consideration of a resolution to the next U.B.C.M. Convention.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR WELLS:

"That the action proposed in the report of the Manager be approved."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

(2) Application for a Cabaret Licence for premises at 7377 Kingsway

The Manager submitted a further report in connection with the above noted application pointing out that no plans of the suggested building modifications have been submitted and therefore the Fire, Building and Health Departments are unable to make any recommendations except that the Fire Department has observed that parking facilities are not satisfactory since they will not permit of ready access for fire fighting and fire fighting equipment plus apparatus. He added that the Building Department has had one discussion with the applicant and it was ascertained that the cabaret is proposed to be located in a portion of the building fronting Kingsway.

The Manager suggested that if Council is favourably disposed toward permitting the cabaret use, its approval should be in principle with final approbation to await the examination of development plans from the applicant.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR BLAIR:

"That, in the absence of detailed plans of development, the recommendation made by the Municipal Manager in Item #15 of his Report No. 25, 1963, be adopted."

CARRIED UNANIMOUSLY

(3) Drainage Project #28 (Fir Street between Smith Avenue and Carleton Avenue plus an easement south of Fir Street).

The Manager reported that since the sanitary sewer design parallels that for the storm sewer system in the easement mentioned in caption and also on Fir Street between Carleton Avenue and Inman Avenue, the Engineering Department feels a twin sewer installation is warranted.

He pointed out that it has been estimated a saving of \$4,200.00 can be achieved by such an installation and, in addition, the public relations on the acquisition of easements would be greatly enhanced with one installation rather than two.

The Manager recommended that Council authorize the installation of twin sewers at the locations mentioned at an estimated cost of \$10,800.00.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) North-east corner of Lozells Avenue and Kentwood Street.

The Manager reported that the recent provision of sanitary sewer service to the "Ternan" subdivision at Government Street and Lozells Avenue also resulted in this service being available to

three lots facing Lozells Avenue lying outside the subdivision.

He advised that the Engineering Department has indicated these three lots are experiencing drainage problems, which can be corrected by the installation of a twin sewer system.

The Manager recommended that twin sewers be installed at the location mentioned at an estimated cost of \$1,100.00, chargeable to the Sewer Utility Drainage Account.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(5) Lot 6, Block 9, D. L. 159, Plan 2103 (Magnone).

The Manager submitted a report in connection with the expropriation by the Municipality of an easement over the west 15 feet of the above described property, advising that the owner claims that four feet of the expropriated territory is buildable property valued at \$75.00 per front foot, and the total claim is for \$500.00.

The Manager pointed out that it has been indicated to the owner that a recommendation would be submitted to Council for a settlement of \$100.00 plus \$50.00 for out-of-pocket expenses.

He recommended that Council confirm this offer of \$150.00 in full settlement of the claim for compensation resulting from the expropriation.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(6) Lot 33, D. L. 28N (Whitehouse).

The Manager submitted a further report in connection with the creation of a lane allowance at the rear of Progressive Services Limited at 7864 Edmonds Street advising that when the acquisition of the south half of the above described property was being discussed with the owner, it was discovered that there is a sewer connection from the building situated on the Edmonds Street frontage of the property through the south half of the lot to a sewer on 19th Avenue.

He submitted two schedules, one indicating the costs involved in connection with the acquisition of the "Whitehouse" property and the other dealing with the creation of a lane between 6th Street and Grandview-Douglas Highway. In total, the cost of the first proposal was shown to be \$7,905.00, and the second, \$24,597.00.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Manager be received and tabled for a period of one week to allow the presentation of information indicating whether or not it is possible to relocate the sewer connection to the 'Whitehouse' property from 19th Avenue to the system on Edmonds Street; and it be further ascertained why the connection was made from 19th Avenue in the first place."

CARRIED UNANIMOUSLY

(7) Investments.

The Manager recommended that the actions of the Municipal Treasurer in disposing of the following investments be ratified:

\$200,000. B.C. Electric 5½% Parity bonds, due 1st September, 1965 @ \$100.95.

Capital gain on this transaction amounts to \$1,900.00

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Estimates.

The Manager submitted a report of the Municipal Engineer covering special estimates of work in the total amount of \$98,705.00 recommending that they be approved.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That those estimates of work, except Job No. 74-20, be approved and a report be obtained from the Municipal Engineer indicating the extent of water service required to serve the area in which the watermain installation proposed under Job No. 74-20 lies."

CARRIED UNANIMOUSLY

Councillor Kalyk expressed a remark that a mound of earth at the south-west corner of Burris Street and Buckingham Avenue was unsightly.

The Municipal Engineer was directed to submit a report indicating the plans of his Department with respect to the disposal of this earth.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the Committee do now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce  
"BURNABY. LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 4, 1963"  
and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.



MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 4, 1963"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CAFFERKY:

"That "BURNABY ROAD ACQUISITION & DEDICATION  
BY-LAW NO. 5, 1963"  
"BURNABY RATIFICATION BY-LAW, 1963"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CAFFERKY:

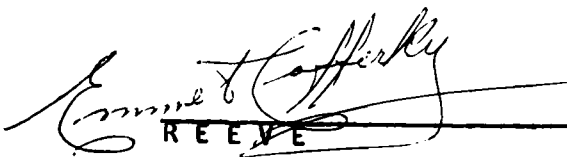
"That "BURNABY ROAD ACQUISITION & DEDICATION  
BY-LAW NO. 5, 1963"  
"BURNABY RATIFICATION BY-LAW, 1963"  
be now finally adopted, signed by the  
Reeve and Clerk and the Corporate Seal  
be affixed thereto."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

Certified Correct:

  
REEVE

  
CLERK