

MAY 27, 1963

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, May 27, 1963 at 7:30 p.m.

PRESENT: Acting Reeve Cafferky in the Chair;
Councillors Blair, Drummond, Harper,
Kalyk, Wells and Clark (7:40 p.m.)

ABSENT: Reeve Emmott; Councillor MacSorley

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Mrs. Donna Bowen submitted a letter suggesting that a curfew be introduced for teenagers.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR HARPER:

"That the matter be referred to the Policy Committee and the views of the R.C.M.P., the Parent-Teacher Council, and surrounding municipalities be solicited on the question of imposing a curfew of the kind mentioned."

CARRIED UNANIMOUSLY

Mr. A. M. McIntyre submitted a letter registering a complaint concerning a dust nuisance on 4th Street.

It was reported verbally to Council that 4th Street is included in the Local Improvement Paving programme scheduled for this year and, in the meantime, the street is being oiled to eliminate the dust problem associated with gravelled streets.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR WELLS:

"That this information be conveyed to Mr. McIntyre."

CARRIED UNANIMOUSLY

Mrs. C. Appel and others submitted a petition registering a complaint concerning the operation of the "Go-Cart" track located on the "Oak Theatre" property.

Mr. A. D. Naud also submitted a letter complaining of the same matter.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR BLAIR:

"That action on the complaint mentioned
be deferred until consideration of Item
(1) of the Municipal Manager's Report
this evening."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of
B. C., submitted a Report entitled: "The Urban Frontier" for
the Information of Council.

It was directed that this Report be laid over until later in
the evening.

REPORT OF THE POLICY COMMITTEE

(1) Dog Licenses and Dog Impoundment Fees.

The Committee reported that it had reviewed the fees being
charged for dog licenses and the impoundment of dogs.

It pointed out that these fees had been increased approximately
one year ago because it was felt that this would not only
result in more revenue being received for the operation of the
dog pound and the handling of dog control but it would encourage
dog owners to keep their animals under better control.

The Committee advised that the ends just mentioned have been
partially achieved in that there now seems to be fewer dogs in
the Municipality.

The Committee reported that it felt the present differential
in the impoundment fees for licensed and unlicensed dogs is
quite satisfactory and that the current fee structure for both
dog licenses and dog impoundments is both fair and reasonable.

The Committee recommended that there be no change in the fees
for either.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee
be adopted."

CARRIED
COUNCILLOR DRUMMOND -
AGAINST

(2) Exempt Staff.

The Committee recommended that:

- (a) A 2.3% wage increase, effective January 1, 1963 be granted
to all members of the exempt staff.

- (b) A 2.3% wage increase, effective January 1, 1964 be also granted to the exempt staff.
- (c) Three weeks holiday be granted to the exempt staff after five years of service.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee be adopted."

CARRIED
COUNCILLOR DRUMMOND -
AGAINST

(3) 8089 Hunter Street (Fraser).

The Committee reported that some time ago it had dealt with a complaint from the above noted regarding his desire to construct a house at 8089 Hunter Street.

The Committee pointed out that the problem developed when it was discovered during excavation for the house that approximately half the lot had been filled in over an old watercourse. It added that the Building Inspector required that the footing plans be amended as a result and the Chief Sanitary Inspector rejected the site on the grounds that it was not satisfactory for the disposal of sewage by means of a septic tank and field.

The Committee reported that Mr. Fraser had asked the Corporation to pay the cost of relocating the excavation and filling in the existing one; he also submitted a statement indicating his expenses if he built where suggested.

The Committee advised that it felt the Corporation should pay the actual cost of filling the existing excavation and opening a new one plus the cost of any change in building plans made necessary, subject to a release being obtained from Mr. Fraser.

It pointed out that this decision was transmitted to Mr. Fraser and, as a result, he indicated that he would not build his house on the east side of the subject property; he also requested that he be reimbursed the sum of \$217.69, which amount represents:

- (a) The cost of making the existing excavation - \$117.69
- (b) The cost of filling this excavation - 80.00
- (c) Revision of the building plans - 20.00

The Committee added that Mr. Fraser had also asked for a return of the deposit of \$32.00 made for the installation of a culvert and a refund of money paid for building permits.

Mr. Fraser had also requested that permission be granted to subdivide his property so that the east 80 feet of it could be sold and the west 91 feet retained on the understanding that no dwelling would be erected thereon until it meets all requirements.

The Committee recommended that the Corporation only reimburse Mr. Fraser the sum of \$217.69 for those three things mentioned above.

The Committee added that if Mr. Fraser does not proceed with his building plans, then the money paid for permits will be refunded.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

COUNCILLOR CLARK ARRIVED AT 7:40 P.M.

MUNICIPAL MANAGER -- REPORT NO. 29, 1963

(1) Go-Cart Track - Oak Theatre.

The Manager reported that this operation has been kept under observation by the Chief Licence Inspector, who reports that it is no noisier now than it was two years ago when first approved by Council. He added that the location of the Track has been moved from the parking lot to the other side of the Theatre.

The Manager also indicated that a check with the Police reveals that the only brawls they have had to attend originated at the Theatre itself and were in no way connected with the Go-Cart operation.

He suggested that stricter supervision by adults, rather than by teenagers, should be requested by Council.

He added that when Council first approved the operation it was after visits and first-hand observation by members of Council, an arrangement that perhaps should be repeated.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR DRUMMOND:

"That the complaint regarding the operation of the Go-Cart Track at the Oak Theatre be tabled for a period of one week to allow the Councillors an opportunity to inspect the operation before rendering a decision."

CARRIED UNANIMOUSLY

(2) Investments.

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

\$100,000. B.C. Electric Co. Ltd. 5½% Parity Bonds due
1st September 1965 @\$101.10.

The capital gain in this transaction amounts to \$1,100.00.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(3) Trucking Contract.

The Manager submitted a tabulation of the tenders received for the supply and operation of single and tandem axle trucks on behalf of the Municipality, recommending that the tender of United Cartage Company, at the rates of \$4.40 per hour for single axle trucks and \$7.40 per hour for tandem axle trucks, be accepted, subject to a satisfactory Dun & Bradstreet report being obtained.

It was mentioned to Council that the Municipal Engineer is currently investigating the matter of reopening the Stride Avenue gravel pit and that if he recommends that such action be taken then this would have a significant effect on the trucking of gravel for the Municipality.

Acting Reeve Cafferky recommended that the existing contract with Mr. G. Howard be extended on a month to month basis pending the report from the Engineer on the gravel pit.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the tenders be tabled for a period of thirty days or until the report mentioned is received from the Municipal Engineer and, in the meantime, the present contract with Mr. G. Howard be extended until a decision is rendered in connection with the matter of hiring trucks."

CARRIED UNANIMOUSLY

(4) Clare Avenue from Frances Street to the end of the cul-de-sac.

The Manager submitted a Cost Report of the Municipal Engineer covering the construction of asphaltic concrete paving and concrete curbs on the above noted street, recommending that this work be undertaken.

- (5) Nelson Avenue from Portland Street to the S.P.L. of Lot 44, Block "R", D. L. 157.

The Manager submitted a Cost Report of the Municipal Engineer covering the construction of asphaltic concrete paving and concrete curbs on the above portion of Nelson Avenue, recommending that this work be undertaken.

- (6) McKee Place from Nelson Avenue to Sunflower Avenue.
Sunflower Avenue from McKee Place to Portland Street.
Carson Place from Nelson Avenue to the end of the cul-de-sac.

The Manager submitted a Cost Report of the Municipal Engineer covering the construction of asphaltic concrete paving and concrete curbs on the above noted streets, recommending that this work be undertaken.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR WELLS:

"That the recommendations of the Manager respecting the above three items be adopted and By-laws be brought down to authorize the various works described."

CARRIED UNANIMOUSLY

- (7) Easement - North 10 feet of Lot 1 N $\frac{1}{2}$ of E $\frac{1}{2}$, S.D. 1, Block 2, D. L. 206, Plan 10124 (Kask).

The Manager recommended that Council authorize the acquisition of an easement over the above described property, which is required for drainage purposes in connection with a subdivision. He added that there is no consideration payable by the Corporation.

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

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CLARK:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) D. L. 86.

The Manager submitted a progress report concerning the matter of selling Municipal land in the above noted area, pointing out that the basic considerations in connection with this matter are:

- (a) The Corporation owns ten lots in the small area subdivided at this time.
- (b) The present policy of Council for property in D. L. 86 is that it not be sold in an unsewered condition.
- (c) That underground wiring for electricity and telephones be provided.

He advised that these three considerations have raised the following problems:

- (i) Underground wiring has been ordered but it will take between four and six months to adopt this new type of subdivision servicing.
- (ii) No contractor power would be available until the underground wiring is installed except at the expense of temporary overhead wiring which would not be a cost to the Utility.
- (iii) Even though a portion of the subdivided area is provided with dry sanitary sewers, an extension to Trunk C10 is required at an estimated cost of \$17,000.00 before sanitary sewers can be used, and a lateral sanitary sewer extension is required to service four lots.
- (iv) The underground wiring policy and rates by the Hydro Authority are predicated upon the initial installation going westward from the present subdivided area.
- (v) All utilities to service the lots on the north side of Buckingham Avenue will need to be contained in an easement over park lands, and the cost to the Corporation would be approximately \$2,500.00.
- (vi) Double-mained gas service will be located on the street and this will cost the Municipality an amount up to \$7,300.00 for the entire area.

The Manager also indicated that the following information is available in connection with the provision of utility services:

- (1) The cost for electricity is approximately \$250.00 per lot.
- (2) The cost for telephone service is approximately \$50.00 per lot.

The Manager summarized the matter by advising that the following factors should be considered by Council:

- (a) An extension of the trunk sewer to connect to Trunk C10 - estimated cost \$17,000.00.
- (b) The installation of gas mains - estimated cost \$7,300.00.

- (c) The extension of sanitary sewer service - estimated cost \$5,500.00.
- (c) The extension of underground wiring - estimated cost \$2,500.00.

The Manager added that costs of this magnitude would seem to indicate that consideration should also be given to the extension of Buckingham Avenue a further 420 feet with twin sewers and a subsequent subdivision, the approximate cost of this road extension being \$28,000.00.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR KALYK:

"That the report of the Manager be received and referred to the Policy Committee for further consideration and, in addition, the following data be supplied to the Committee:

- (a) the number of lots that will be served by the work outlined in the report of the Manager;
- (b) the amount of money that has been spent thus far in connection with the development in D. L. 86;
- (c) are those services mentioned in the report of the Manager required by Messrs. Janzen and Ralston as prerequisites to the development and sale of their land;
- (d) what were the terms of the exchange recently effected between the Municipality and these two gentlemen;
- (e) the services installed in the area covered by the recent subdivision extend from what source."

CARRIED UNANIMOUSLY

- (9) Walkway - Sperling Avenue between Lougheed Highway and C. G. Brown Memorial Swimming Pool.

The Manager submitted a report advising that the walkway at the above noted location consists of two types of construction plus a boardwalk across Still Creek and adjacent the drainage ditch. He advised that wood chips are used over the peat land and sand and rock chips over the relatively firm fill.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(10) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$78,750.00 recommending that they be approved.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) 8th Annual Conference of the Building Inspector's Association of B. C.

The Manager submitted a report of the Chief Building Inspector describing the highlights at the above noted Conference.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR KALYK:

"That the report be received and its contents duly noted."

CARRIED UNANIMOUSLY

(12) Directional Sign - Villa Motor Hotel Limited

The Manager submitted a report indicating the situation in regard to an attempt by the above noted Company to erect an illuminated sign on Grandview-Douglas Highway to direct patrons to the Hotel.

He pointed out that signs are not a permitted use on the property in question under Section 12E of the Town Planning By-law and also, the Zoning Board of Appeal could not properly deal with an appeal under this Section.

He also pointed out that it is not possible to consider the proposed sign as an ancillary structure since it does not relate to anything on the site.

The Manager suggested that it might be advisable for the Corporation to provide a sign at the intersection of Grandview Douglas Highway and Sumner Avenue similar to the ones at Boundary Road and Marine Drive.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Manager be received and the subject matter of it be referred to the Policy Committee for further consideration."

CARRIED UNANIMOUSLY

(13) Boundary Road at the Freeway.

The Manager submitted a report outlining a proposition which has been discussed between the Engineering Department, the City of Vancouver and the Department of Highways involving the location noted in caption.

He advised that an estimate of the works proposed at this location is \$74,000.00, with our share being \$18,500.00.

He added that signalization of the Boundary - Clydesdale intersection has also been suggested and this Municipality would need to assume one-eighth of the installation costs if this work proceeded.

The Manager recommended that Council authorize the continuance of negotiations with the view to finalizing the matter on the basis outlined in his report.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(14) Ornamental Street Lights - Area west of Nelson Avenue
and south of Portland Street.

The Manager submitted a Cost Report of the Municipal Engineer covering the installation of ornamental street lights on the following streets:

- (a) McKee Place from Nelson Avenue to Sunflower Avenue.
- (b) Carson Place, west from Nelson Avenue to the end of the cul-de-sac.
- (c) Sunflower Avenue from McKee Place to Portland Street.
- (d) Nelson Avenue from Portland Street to south property line of Lot 44, Block "R", D. L. 157, Group 1.

He recommended that Council authorize this work, including the invitation of tenders on it.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

The Report of the Lower Mainland Regional Planning Board of
B. C. entitled: "The Urban Frontier" was brought forward.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That this Report be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY TEMPORARY LOAN BY-LAW, 1963"
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 4, 1963"
be now reconsidered."

CARRIED UNANIMOUSLY

"Burnaby Town Planning By-Law 1948, Amendment By-Law No. 4,
1963" provides for the following proposed rezoning:

Lot 6, Block 68, D. L. 33, Plan 8118
(Located at the north-west corner of
Grange Street and Willingdon Avenue)

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY TEMPORARY LOAN BY-LAW, 1963"
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 4, 1963"
be now finally adopted, signed by the
Acting Reeve and Clerk and the Corporate
Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 5, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 6, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 7, 1963"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the Committee do now rise and report the By-laws complete,"

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 5, 1963"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 6, 1963"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 7, 1963"

be now read a Third Time."

CARRIED UNANIMOUSLY

THE ACTING REEVE DECLARED A RECESS AT 8:40 P.M.

THE COUNCIL RECONVENED AT 8:50 P.M.

Acting Reeve Cafferky stated that one of the owners abutting the lane east of 2nd Street between 18th Avenue and 19th Avenue had paid the full cost of oiling it because the other abutting owners did not choose to share in the cost.

He added that the lane was being used by an abnormal amount of

traffic, particularly trucks which were working on some Municipal project in the area.

Acting Reeve Cafferky indicated that he felt the Corporation should assume half the cost of the lane oiling in view of the fact that the lane was being used excessively as a result of the project mentioned.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR WELLS:

"That the Corporation absorb the full cost of oiling the lane which, it is understood, amounted to \$24.00 and, accordingly, a refund in this amount be made to the person mentioned earlier by Acting Reeve Cafferky."

CARRIED UNANIMOUSLY

In response to a query, a statement was made that the Garbage Collection By-law would be presented to Council next Monday or the following one.

ACTING REEVE CAFFERKY VACATED THE CHAIR.

COUNCILLOR DRUMMOND ASSUMED THE CHAIR.

A discussion took place regarding the matter of the Municipality preparing a comprehensive plan of capital works.

The following points were made in connection with a capital works programme:

- (1) The opening of the Freeway will obviously have some affect on the Municipal road system.
- (2) The development of the Simon Fraser University will likewise have some effect on development in the Municipality.
- (3) The \$7,000,000.00 borrowing in 1960 for sewer development has almost expired and it is necessary that the second phase of a sewer development programme should be prepared.
- (4) Because of the continuing growth of the community, which may be accelerated by the above mentioned items, there will be some effect on the school system.
- (5) For the same reason, the Parks and Recreation programme will be affected.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the various Departments concerned study their respective requirements in connection with capital works projects and produce a report indicating their needs for the next ten years."

CARRIED UNANIMOUSLY

1 :

Acting Reeve Cafferky also stated that the Federal Government is currently considering the availability of long term low interest loans to municipalities for such things as capital works and, if this materializes, the Municipality should take advantage of the available funds.

ACTING REEVE CAFFERKY RETURNED TO THE CHAIR.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY