

OCTOBER 7, 1963

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

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Cafferky,
Clark, Drummond, Kalyk and
Wells

ABSENT: Councillors Harper and MacSorley

President, Burnaby Striders Athletic Club, wrote seeking permission to have a representative from the Club address Council.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. D. Steen appeared and expressed appreciation to Council for the donation made by it approximately two months ago for the purpose of enabling the athletes represented by the Burnaby Striders Athletic Club to be sent to a Track Meet in Waterloo, Ontario.

He also apprized Council of the accomplishments of those athletes who participated in the Meet and mentioned that, if the practice of Council to make grants for endeavours of the kind at hand was continued, other athletes would be able to pursue their vocations.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CLARK:
"That those athletes who did not receive a Meritorious Achievement Certificate during Burnaby Week be sent letters of congratulations in recognition of their accomplishments at the Track Meet in question."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CLARK:
"That letters of congratulations be sent to all newly appointed members of the Board of Governors for Simon Fraser University."

CARRIED UNANIMOUSLY

Municipal Clerk, The Corporation of the District of Surrey, submitted a letter explaining a situation involving the use of the Fraser River by deep sea shipping. The problem, as outlined in the letter, is that vessels loading from dock facilities in the River are frequently not able to accept a full load because the channel in the River is not of sufficient depth to allow a ship to accept a complete cargo.

The Clerk also indicated that the matter described was being broached with the Federal Government in an attempt to have the channel deepened.

He concluded by advising that his Council would appreciate our Council supporting the efforts of the North Fraser Harbour Commissioners to improve the facilities of the Fraser River for deep sea shipping.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CLARK:
"That the proposal outlined in the letter from the District of Surrey be given support."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (a) a submission by a number of property owners on Crest Drive concerning the Local Improvements proposed for the street
- (b) an application of CanUs of North America Limited for a trades licence.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR KALYK:
"That the first mentioned item be tabled until October 15th and the second one tabled until October 21st."

CARRIED UNANIMOUSLY

- (c) Items 2 and 5 to 13 of Report No. 53, 1963 of the Municipal Manager.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR CAFFERKY:
"That Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

Those items of the Manager's Report referred to above, which are attached to and form a part of these Minutes, were dealt with as follows:

- (2) Wedgewood Street between 1st Street and 2nd Street.

In addition to the report which is attached, information was received verbally that there were a number of other works of a nature similar to the work proposed for Wedgewood Street that would require attention by Council. The Manager stated that it was hoped to have a report on these other items at the next meeting of Council and, rather than deal with Wedgewood Street alone, it was felt to be more desirable to have Council deal with this street and the others as a group.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CLARK:
"That the paving of the subject portion of Wedgewood Street be initiated as a Local Improvement in the next Programme."

CARRIED
REEVE EMMOTT -AGAINST

- (5) Christian Reformed Church Kindergarten (3255 -13th Avenue)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR WELLS:
"That the recommendation of the Special Committee referred to in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

- (6) Easement - Portion of a 1.91 acre part of Lots 30 and 39, D. L. 35, Plan 799 shown outlined in Red on Sketch 9001, Save and Except the North 102.69 feet (GALL)

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (7) Application for Pool Hall Licence - 7349 and 7359 Edmonds Street.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR DRUMMOND:
"That authority be granted to issue a licence to operate a billiard parlour at either of the two locations noted in caption, subject to all pertinent Municipal regulations governing such businesses being complied with."

CARRIED UNANIMOUSLY

- (8) Easement - Portion of Lot 4, Block 74, D. L. 33, Plan 21931 (Gibson)

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (9) Report of Medical Health Officer covering the activities of his Department during the month of August 1963.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR WELLS:
"That this report be received."

CARRIED UNANIMOUSLY

- (10) Expenditures.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR WELLS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (11) Allowances.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR KALYK:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (12) Works Appropriations.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (13) Estimates.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Some mention was made of a potential hazard that has resulted from the utility poles on Hastings Street between Sperling Avenue and Fell Avenue being left while the reconstruction of the street around them was underway. It was reported verbally that these poles did not appear to be firmly fixed in their positions and that there was therefore a danger of them falling.

The Municipal Engineer was asked to conduct an investigation to determine whether the poles in question could be relocated or, if not, more securely fixed.

Councillor Kalyk, as Chairman of the Parks and Recreation Commission, submitted a report dealing with a proposal to establish a boat launching ramp on the North Arm of the Fraser River advising that an offer of the North Fraser Harbour Commission to make available to the Corporation the sum of \$5,000.00 toward the cost of this facility still stands.

She also reported that this sum would not provide an access bridge across the mouth of Bryne Creek but that it might be possible to obtain access to the site which has been selected for the facility over a privately owned bridge which crosses the Creek at a point north of the site in question.

She recommended that negotiations be undertaken with the owner of the bridge for the right to use it for access to the site and, should these negotiations prove to be successful, that a launching facility be constructed at a cost not to exceed the \$5,000.00 available from the Commission.

She added that should there be a great demand for the facility, the matter of improving it (including the construction of a proper bridge or other suitable crossing to provide the site with access on a Municipal road allowance) would be given consideration at some time in the future.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CLARK:
"That the recommendation be adopted."

CARRIED UNANIMOUSLY

Parks Superintendent submitted advice that the Parks and Recreation Commission had requested that Council take appropriate action to allow for the relocation of the recreation centre building which was originally proposed to be constructed in Macpherson Park from this Park to Charles Rummel Park.

Municipal Manager reported verbally that the Municipal Solicitor had indicated that, in order to effect the request of the Commission, it would be necessary to amend Burnaby Debenture By-law 1961 (which authorized the construction of certain capital works for park purposes). The Manager pointed out that the Solicitor had advised that such an Amendment must receive the approval of the Lieutenant-Governor in Council and he may direct that the assent of the owner-electors be first obtained on the Amendment, although it was likely he would not so direct in view of the circumstances.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CLARK:
"That the reports of the Parks and Recreation Commission and the Municipal Manager be received and an application be made to the Department of Municipal Affairs for an Order-in-Council under Section 245 of the Municipal Act to obtain the approval referred to by the Manager."

CARRIED UNANIMOUSLY

REPORT NO. 55, 1963 -- MUNICIPAL MANAGER

The Manager's Report No. 55, 1963, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Application for Dance Hall Licence (Mallory).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR WELLS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Lot 14, Block 5W $\frac{1}{2}$, D. L. 99, Plan 2609 (Shannon).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CLARK:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Portion of Block 25, Sketch 2620, D. L. 29, Plan 3035 (Tosseng)

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That the recommendation of the Manager be adopted, subject to one further approach being made to the owner involved (Tosseng) to acquire the land originally desired by the Corporation for Humphries Court for a consideration of \$1.00 in order that the local improvement planned for the street can be undertaken.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CLARK:
"That the foregoing resolution be tabled until later in the evening."

CARRIED UNANIMOUSLY

(4) Estimates.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR WELLS:
"That a final cost report dealing with the construction of a culvert under Burris Street at Buckingham Avenue be submitted to Council next Monday evening."

CARRIED UNANIMOUSLY

Councillor Wells then displayed a booklet from the Community Planning Association of Canada in which there were certain

anonymous references to the dismissal by a Municipality of its Planning Director and Municipal Engineer. Councillor Wells suggested that though the contributors to this booklet were not identified, nor were the Municipality and officials named, it was reasonably obvious that the article was referring to Burnaby. He concluded by indicating that it was his opinion this practice by the Association of not publishing names or identifying contributors was a dangerous one because of the misunderstandings or misinterpretations that might be taken from the articles.

(5) Debenture Sales.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNABY WATERWORKS CONSTRUCTION BY-LAW 1963" be now reconsidered."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR WELLS:
"That "BURNABY WATERWORKS CONSTRUCTION BY-LAW 1963" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW 1963", and "BURNABY DEBENTURE BY-LAW 1963" and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That the By-laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"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 WELLS:
"That the Committee do now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That "BURNADY LOCAL IMPROVEMENT DEBENTURE BY-LAW 1963"
and "BURNADY DEBENTURE BY-LAW 1963" be now read a Third Time."

CARRIED UNANIMOUSLY

A claim was made that, in negotiating the acquisition of certain land for the combined School - Park site in the Chaffey - Durke area, no mention was made to the owners concerned of a desire of the Corporation to obtain ten feet from the fronts of the properties involved for the widening of Chaffey Avenue in addition to that for the School - Park site.

It was stated that, following negotiations for the acquisition of the rear portions of the properties for the School - Park site, the matter was treated as a subdivision and, as a result, the Approving Officer demanded that ten feet from the front of the property be given by the owners for the widening of Chaffey Avenue.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR KALYK:
"That the agent conducting the negotiations referred to above cease any further negotiations for the acquisition of property in the subject area that will involve the ten foot parcels mentioned."

CARRIED UNANIMOUSLY

It was understood that the Municipal Manager would submit a full report on the situation respecting negotiations for the land in question to Council at its next meeting.

A question was raised concerning the fee charged by the Municipality for the dumping of garbage in our Pit.

It was stated that our handling costs for this operation amounts to almost \$2.00 per ton and we only charge 50¢ for each truck load of garbage that is dumped; in some cases, there may be five tons of garbage on a vehicle.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CAFFERKY:
"That this matter be referred to the Policy Committee for further consideration."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:00 P.M.

THE COUNCIL RECONVENED AT 9:10 P.M.