

AUGUST 31, 1964

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, August 31, 1964 at 7:30 p.m.

PRESENT: Reeve A. H. Emmott in the Chair;
Councillors Blair, Cafferky, Edwards,
Herd, Hicks and MacSorley

ABSENT: Councillor Dailly

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meetings held July 27, August 3 and 10, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The following motion was then lifted from the table:

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the request of the Chamber be approved in principle, with the mechanics for making the grant being arranged during the budget recast for the current year."

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That this motion be amended by deleting all the words after "with" in the first line and substituting the following:

"the sum of \$3,000.00 to be advanced at this time
and the remaining \$6,400.00 to be included in the
recast of the 1964 Budget."

CARRIED

COUNCILLOR HICKS - AGAINST

The original motion, as amended, was then put and it was CARRIED with COUNCILLOR HICKS AGAINST.

MUNICIPAL MANAGER -- VERBAL REPORT RE BLOCK 42, W¹/₂, D.L. 94S.,
PLAN 720 (RODE)

The Municipal Manager reported verbally that the application of the above noted to establish an automobile collision repair shop on the property described was not a use that came within Section 13 of the Town Planning By-Law and that therefore the matter was being withdrawn from Council.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the item in question be removed from the Council record of matters that require attention."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Division Manager, Transportation, B.C. Hydro and Power Authority, submitted a reply in connection with a request of Council to consider the establishment of a bus stop on Rosser Avenue at Buchanan Street.

The Authority advised that the route that passes the intersection mentioned is essentially designed to serve as a short turn loop for part of the service to the Brentwood Shopping Centre and it is only used once an hour between 3:55 a.m. and 3:55 p.m. from Monday through Saturday.

The Authority contended that, because of this limited frequency of service, there would be very little patronage at any point on the loop and, consequently, it did not feel a stop would serve any useful purpose.

During its deliberations on this matter, the Council noted that there is a cemetery near the intersection of Rosser Avenue and Buchanan Street and the establishment of a bus stop at this intersection would serve those travelling to and from the cemetery. It was added that the establishment of such a stop would obviate the need for patrons to cross Willingdon Avenue as well.

It was also noted that the Traffic Safety Committee had not considered the question of establishing the bus stop.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the matter of establishing the bus stop in question be referred to the Traffic Safety Committee for consideration."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board, wrote advising that staff of the Board would be available to assist in the study of plans for North-East Burnaby. He added that the staff might find it difficult to accommodate the study in their work programme but it was likely some arrangement could be effected insofar as staff time and cost is concerned.

In discussing the contents of the letter from the Board, it was pointed out by Council that, when the subject matter was first considered, it was intended that the purpose in inviting the Board to participate in the study was to ensure that, in both capacities as Regional Planning Board and as Planning Consultants for the District of Coquitlam, the Board would be acquainted with the progress that is made in connection with the plan. It was added that there was no intention that the services of the Board be used to assist in our deliberations on the plan.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the text of the first letter sent the Lower Mainland Regional Planning Board in connection with the subject matter be clarified by expressly indicating that the invitation extended was for the purpose of familiarizing the Board with the study in question and to ask that its representatives attending any future meetings on the North-East Burnaby Plan be authorized to participate."

CARRIED UNANIMOUSLY

REEVE EMMOTT submitted a report recommending that Councillor J. Dailly be appointed as Acting-Reeve for the months of September and October, 1964.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS LEFT THE MEETING.

REEVE EMMOTT submitted a report in connection with the matter of Ambulance Service advising that, at a meeting between the titular heads of Vancouver, New Westminster and Burnaby on August 28th, it was agreed that a Special Committee should be established to examine all facets of the question of ambulance service being provided in the three Municipalities.

He added that it was recognized that the subsidies granted by the two Cities will expire on December 31, 1964 and that it was therefore considered essential to have adequate information on which to base a decision regarding the continuance of ambulance service.

He recommended that:

- (1) Council authorize participation in the joint study, which should eliminate the duplication of effort that would follow from independent concurrent appraisals being made by such ad hoc committees as the one established by Council on August 24th.
- (2) Councillor E. J. Cafferky be appointed as our representative on the Joint Committee.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HICKS:
"That the second recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That authority be granted to participate in the joint study mentioned in the report of the Reeve but the Special Committee appointed by Council on August 24th continue to function within the terms of reference established at that time."

CARRIED UNANIMOUSLY

It was understood that our Special Committee would remain active at least until the precise terms of reference for the Joint Committee are known.

A statement was made that a motor vehicle accident occurred two or three weeks ago and the occupants of the vehicles involved were slightly injured. It was suggested that, in cases of this kind, the R.C.M.P. should be able to transport such persons to the hospital rather than an ambulance being called to perform this function.

A remark was expressed that the insurers of the vehicle involved would not permit such a practice.

His Worship, Reeve Emmott, was asked to enquire of the R.C.M.P. as to the possibility of effecting the arrangement that was suggested.

A further suggestion was made that Civil Defence vehicles could be adapted for use as ambulances.

The Civil Defence Co-ordinator indicated that there were no vehicles available at this time that could be used for the purpose mentioned.

Notwithstanding, he was asked to determine whether Civil Defence could provide some form of emergency ambulance service by the adaptation of existing equipment or by the acquisition of equipment that is suited for such use.

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

Chairman, Burnaby Week Co-ordinating Committee, submitted a report covering proposed expenditures related to the 1964 Burnaby Week Celebrations in the total amount of \$2,696.00.

He recommended that Council approve the budget of the Committee as detailed in the report.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Chairman be adopted."

CARRIED UNANIMOUSLY

Councillor Blair stated that the Junior Chamber of Commerce has offered to enter our float in the Central Fraser Valley Fair Association Fall Parade, which is being held in Abbotsford on September 7, 1964.

He advised that the entry fee for the float is \$125.00 and the Chamber had requested that the Corporation meet this expense.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That a grant in the amount of \$125.00 be made to the Junior Chamber of Commerce to cover the entry fee for the float in the Parade mentioned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 56, 1964

Report No. 56, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) "Burnaby Fireworks Regulation By-Law 1964"

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(2) Sperling-Halifax Sanitary Sewer Project

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Street Lights

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager be adopted and authority also be granted to instal a street light mid-block Fulton Avenue between Edmonds Street and Richmond Park."

CARRIED UNANIMOUSLY

(4) Estimates

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

CARRIED UNANIMOUSLY

(5) B.C. Fire College

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Manager and the accompanying one from the Fire Chief be received."

CARRIED UNANIMOUSLY

(6) Easement - Westerly 8 feet of Lot 200 R.S.D. "C", S.D. 183, Blocks 123/124, D.L. 129 (Norburn Construction)

(7) Portion of Lot 121 W $\frac{1}{2}$, D.L. 92, Plan 1146 (Reid)

(8) Easements - (a) Portion of Lot 9, Block 27, D.L. 95, Plan 1737 (Charboneau)

(b) Portion of Lot "A", Blocks 1/2, D.L. 160E $\frac{1}{2}$, Plan 15046 (Spear and Jackson (B.C.) Limited)

(9) Easement - Portion of Lot "A", Block 1, D.L. 86, Plan 19541 (Volstencroft)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Manager covering items (5) to (9) inclusive be adopted."

CARRIED UNANIMOUSLY

(10) Proposed Walkway through a portion of Lot 14, S.D.1, Block 1/8 D.Ls. 57 and 58, Plan 4338

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That authority be granted to construct the walkway described in the report of the Manager at the cost indicated."

CARRIED UNANIMOUSLY

(11) Contract for supply of Asphalt Seal Coat

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That leave be given to introduce "BURNABY FIREWORKS REGULATION BY-LAW 1964" and that it be now read a First Time."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the Council do now resolve into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the Committee do now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY FIREWORKS REGULATION BY-LAW 1964" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 12, 1964"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 11, 1964"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 12, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 14, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 44, 1964,
AMENDMENT BY-LAW 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 46, 1964,
AMENDMENT BY-LAW 1964"

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 12, 1964"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 11, 1964"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 12, 1964"
"BURNABY EXPROPRIATION BY-LAW NO. 14, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 44, 1964,
AMENDMENT BY-LAW 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 46, 1964,
AMENDMENT BY-LAW 1964"

be now finally adopted, signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That plans and specifications of the work or undertaking to be performed under:

- (a) By-Law No. 4635
- (b) By-Law No. 4638
- (c) By-Law No. 4640

be filed with the Municipal Clerk, pursuant to Section 433 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the Municipal Manager be authorized to make application for a loan in the amount of \$395,170 under provisions of the Municipal Development and Loan Act to finance a sanitary sewer installation in Areas No. 16 and No. 17 (Sperling - Halifax Sewer Project) within the general sewerage programme of the Corporation, particulars of which are included in Item 2 of Report No. 56 of the Municipal Manager, dated August 31st, 1964."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

Certified Correct:


REEVE


CLERK