

FEBRUARY 1, 1965

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 1, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Cafferky,
Corbie, Dailly, Drummond,
Edwards, Herd and Hicks

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

CARRIED UNANIMOUSLY

Secretary, Burnaby Citizen's Committee for Access to Burrard Inlet at Barnet Park, wrote requesting that Council instruct the Parks and Recreation Commission to withhold a decision on the feasibility of any type of crossing of the C.P.R. tracks in the area of Barnet Park until the Committee has presented plans for the development of the Park as a Centennial project.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the letter from the Committee be referred to the Parks and Recreation Commission for attention."

CARRIED UNANIMOUSLY

Chairman, Lower Mainland Regional Planning Board, wrote forwarding a submission containing the proposed programme and budget for the Board for the current year.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the submission from the Lower Mainland Regional Planning Board be tabled for a period of one week in order to allow each member of Council an opportunity to examine the proposals in the presentation."

CARRIED UNANIMOUSLY

Nominating Chairman, Burnaby Community Chest Council, submitted a letter advising that the Community Chest Council would be pleased to have a Council representative as a Director of the Burnaby Community Chest Council.

His Worship, Reeve A. H. Emmott, recommended that Councillor Drummond be appointed to the position mentioned by the Burnaby Community Chest Council.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby School Board, submitted a letter advising that, after careful consideration of the proposal advanced by Elco Enterprises Limited for the operation of a discotheque club in the Municipality, the Board resolved to not support the proposal.

Assistant District Superintendent of Schools, Victoria School Board, wrote advising that there has been no problem in the Victoria area as a result of the establishment of a discotheque club there.

Municipal Manager reviewed the report he had submitted to Council on January 10th dealing with the application of Else Enterprises Limited, particularly that part containing the views of the R.C.M.P., for the enlightenment of all present.

It was announced that Mr. Else was in attendance and perhaps would desire an audience.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That Mr. Else be heard."

CARRIED UNANIMOUSLY

Mr. Else then spoke and advised that he had attended the meeting of the School Board when his application received attention and he had understood there were two objections, they being that the Board felt the Club should have a man and wife as chaperones and the other being the proposed hours of operation.

Mr. Else explained why he felt the presence of a man and wife as chaperones would not achieve the end apparently desired by the School Board.

He also mentioned that the Club could amend its proposed hours of operation. In this regard, Mr. Else stated that the following were the hours that the Club proposes to operate:

- (a) Monday to Thursday Inclusive - 7:00 p.m. to 11:00 p.m.
- (b) Friday - 3:30 p.m. to 11:00 p.m.
- (c) Saturday - 1:00 p.m. to 1:00 a.m.
- (d) Sunday - 1:00 p.m. to 10:00 p.m.

As regards the Provincial Fire Regulations, Mr. Else stated that the Provincial Fire Marshal would allow a density of one person per 15 square feet, which would allow for a maximum of 147, but the Club plans on only allowing about 100 in the building at any one time.

With respect to the role of the Police, Mr. Else advised that his Club would endeavour to maintain control while the attendees were in the building but, naturally, if it became necessary to eject anyone, the conduct of such persons would then become the concern of the Police Force.

He stressed that most of the attendees after 10:00 p.m. are not students and that the time between 3:30 p.m. and 7:00 p.m. is not a popular one for students because of their after-school activities.

Mr. Else concluded by advising that it is planned to spend approximately \$5,400.00 renovating the building and to also enter into a three-year lease for the premises.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HEARD:
"That, pursuant to "Burnaby Town Planning By-Law 1940", permission be granted to Else Enterprises Limited to use the property known as 4240 Hastings Street for the purpose of operating a discotheque club there, on the following conditions:

- (1) That the hours of operation be:
- (a) Monday to Thursday inclusive - 7:00 p.m. to 11:00 p.m.
 - (b) Friday - 3:30 p.m. to 11:00 p.m.
 - (c) Saturday - 1:00 p.m. to 1:00 a.m.
 - (d) Sunday - 1:00 p.m. to 10:00 p.m.
- (2) That all fire and health regulations pertaining to the use of the building in question be satisfied."

CARRIED

COUNCILLORS CAFFERKY & DRUMMOND - AGAINST

Mrs. Vivien Scoble submitted a letter lodging a complaint concerning the polluting of air in North Burnaby by the Shell Oil Company on January 27, 1965.

In response to an enquiry, Councillor Hicks stated that the Health Department had visited the area in question on the date mentioned and had ascertained the cause of the problem that was occurring.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the complaint from Mrs. Scoble be referred to the Air Pollution Control Committee for attention and further, that the Committee examine the question of determining the cost to be expected in engaging the B.C. Research Council to offer an opinion on the efficiency of the methods employed by the oil companies in these phases of their operations that result in the emission of fumes to the air and, if it is felt the Research Council should be retained, it be asked to ascertain the degree to which the operations of the oil companies can be measured and controlled."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:
"That a copy of the letter from Mrs. Scoble be forwarded to the oil companies operating refineries in this Municipality for their attention."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby School Board, submitted the Annual Budget of the Board for the current year and suggested that Council meet with the Board to discuss the Budget.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the invitation to meet with the Board be accepted and arrangements be made to hold the meeting at a time that is mutually acceptable to both the Board and the Council."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Councillor Hicks submitted a report conveying his views and those of the Lower Mainland Regional Planning Board on its present and proposed function.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That the report be received."

CARRIED UNANIMOUSLY

Advisory Planning Commission submitted a report recommending that a member of the Planning Department also be authorized to attend the Joint Planning Conference of the Community Planning Association of Canada and American Society of Planning Officials.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the recommendation of the Commission be adopted and the Planning Director, Mr. A. L. Parr, be authorized to attend the Conference in question."

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

A report of the Traffic Safety Committee, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Gilpin Street between Royal Oak Avenue and Grandview-Douglas Highway

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (2) Willington Avenue South from Grandview-Douglas Highway

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

- (3) (a) Edmonds Street farside Sixth Street

- (b) Edmonds Street nearside School Street

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILY:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (4) Royal Oak Avenue Hill past Oakalla

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (5) Clydesdale Street and Esmond Avenue

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Grandview-Douglas Highway

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendation of the Committee be adopted."

CARRIED

COUNCILLORS HERD, CAFFERKY & BLAIR - AGAINST

(7) Walker Avenue from Kingsway to Elwell Street

It was mentioned that the normal standard for the type of road that Walker Avenue is intended to be provides for a pavement width of 44 feet.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Committee be received and the Traffic Director be requested to indicate:

- (i) whether the 42-foot width is being proposed for the purpose of providing additional lanes for moving traffic or whether it is intended to accommodate parked traffic in addition to the moving type;
- (ii) his opinion on the advisability of providing a 44-foot pavement width as the ultimate treatment for the subject portion of Walker Avenue, with appropriate provision for right-turning movements at Kingsway."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 8, 1965

Report No. 8, 1965 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Lane allowance between Neville Street and Clinton Street East from Gilley Avenue

Mr. Edward R. Kidd and a number of others submitted a petition requesting that:

- (a) Council not pass a By-law to close to vehicular traffic that lane allowance described in caption.
- (b) The matter not be considered until the advice of the Planning and Engineering Departments on the proposal has been solicited.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the report of the Manager and the petition from Mr. Edward R. Kidd and others be received and the Planning and Engineering Departments be requested to submit reports on the proposal at hand."

CARRIED UNANIMOUSLY

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

THE COMMITTEE RECONVENED AT 9:20 P.M.

- (2) (a) Parcel "L", Block 9, D.L. 159, Plan 2103
(b) The South-Eastern portion of Lot 7, Block 9,
D.L. 159, Plan 2103

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (3) Construction of Sanitary Sewer Project known as
Springer Area #14

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

CARRIED UNANIMOUSLY

- (4) Proposed Truck Wrecking Yard - Block 9, Sketch 5076,
D.L. 7412, Plan 2003 (5300 Regent Street)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the recommendation contained in the report of the
Manager be adopted."

CARRIED UNANIMOUSLY

- (5) Estimates

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

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

- (6) Lot 1, Block 10, D.L. 90, Plan 11325 (4500 Imperial Street
- Drews)

It was mentioned that the Solicitor for the applicant desired
a deferment of the item before Council.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the subject matter be tabled until the Solicitor for
the applicant indicates the time when he is able to appear."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

- (7) Attack Warning Sirens at:

- (a) No. 1 Fire Hall
(b) The Capitol Hill Water Tower

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Water Main Crossing at Thorne Avenue

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

CARRIED UNANIMOUSLY

(9) B.C. Aviation Council

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That Councillor Dailly be reappointed as the Council Representative to the B.C. Aviation Council and the Corporation renew its membership for the year 1965 in that Council."

CARRIED UNANIMOUSLY

(10) Easement - Easterly 10 feet of Lot 2, Block "C", D.L. 94C, Plan 5025 (Inter City Building Supply Ltd.)

(11) Easements - (a) Portion of Lot "B", Block 3, D.L. 136, Plan 7333 (Martin)

(b) Portion of Lot 5, S.D. "A", Block 1, D.L. 131, Plan 6902 (Sadler)

(12) Easement - South 10 feet of Lot 25 N $\frac{1}{2}$, D.L. 129, Plan 2039 (Lunn)

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendations of the Manager covering the above three items be adopted."

CARRIED UNANIMOUSLY

Councillor Edwards advised that a Lower Mainland Family & Children's Court Co-ordinating Committee had been formed and that the cost of the Burnaby Family & Children's Court Committee being a member was \$50.00.

He recommended that Council authorize payment of this amount to the Co-ordinating Committee.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That authority be granted to pay the sum of \$50.00 to the Lower Mainland Family & Children's Court Co-ordinating Committee to cover the cost of registering the Burnaby Family & Children's Court Committee with the Co-ordinating Committee."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, advised that the U.B.C. would be holding a Seminar at the Burnaby Central Senior Secondary School on March 13th and that he felt the Municipality should underwrite the cost of providing a coffee break and a luncheon at the Seminar.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That authority be granted to underwrite the cost of providing a coffee break and a luncheon at the Seminar that is being held by the University of British Columbia at the Burnaby Central Senior Secondary School on March 13, 1965."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that the Harmonica Band from Marlborough School won a certificate for a composition that was recorded last year for a competition in Germany.

He suggested that Council should send a letter of commendation to the Band for the accomplishment.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That a letter of commendation be sent to the Harmonica Band of Marlborough School in recognition of their achievement in the competition that was held in Germany."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, mentioned that four young curlers from Burnaby Central Senior Secondary School had been chosen to represent British Columbia in the curling Finals that are being held in Fredericton, New Brunswick.

He suggested it would be appropriate to invite these curlers and their mentor, Mr. A. Dalsvaag, to the Council meeting on February 8th to receive a presentation.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That an invitation be extended to the curlers mentioned by the Reeve and their mentor to attend the Council meeting next Monday evening."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

"BURNABY ROAD CLOSING BY-LAW 1965" was withdrawn.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW 1965"
"BURNABY DEBENTURE BY-LAW 1965"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the By-Laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Council now resolve into Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW 1965"
"BURNABY DEBENTURE BY-LAW 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY