

MAY 10, 1965

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, May 10, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Cafferky, Corsbie,
Dailly, Edwards and Herd

ABSENT: Councillors Blair, Drummond
and Hicks

A Public Hearing was held in connection with "Burnaby Highway Exchange By-Law No. 2, 1965".

This By-Law provides for an exchange of portions of Trinity Street and Gamma Avenue for other lands required to improve the alignment of Penzance Drive.

No one appeared in regard to the By-Law cited.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That the Minutes of the meetings held April 26 and May 3, 1965, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Secretary-Treasurer, Norburn Athletic Club, wrote seeking permission to hold a Tag Day on the evening of June 18, 1965, and all day of June 19, 1965, for the purpose of raising funds for various sports activities.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That permission be granted to the Club to conduct its campaign on the dates mentioned."

CARRIED UNANIMOUSLY

Division Manager, Transportation, B.C. Hydro and Power Authority, submitted a letter advising that the Authority will be offering special transit passes for Sundays and holidays and for those who board buses in the downtown area of Vancouver.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the Authority be commended for introducing the scheme described as an experiment to attract the public to ride the buses, and the Authority also be asked to indicate the success or otherwise of the special transit pass arrangement whenever an opportunity has been presented to evaluate it."

CARRIED UNANIMOUSLY

Secretary, Parks and Recreation Commission, submitted a letter advising that the Commission wishes to challenge Council to a Lawn Bowling Match. He pointed out that this event will be held at the Confederation Bowling Green prior to the opening of the Lawn Bowling season.

The Secretary asked that Council suggest a time for the event mentioned.

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

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Application of Mr. L. Foslien to purchase a small strip of park land adjacent Lot "A", Block 3, D.L. 175N $\frac{1}{2}$ of NE $\frac{1}{4}$, Plan 17313

It was directed that this matter be deferred until consideration of Item 7 of the Municipal Manager's report later this evening.

REPORT OF THE TRAFFIC SAFETY COMMITTEE

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

(1) Bainbridge Avenue between Lougheed Highway and Government Street

Municipal Manager stated that he had asked for cost information relating to the acquisition of land for the major road (Government-Winston Industrial Collector Road) mentioned in the report of the Committee.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Committee be tabled until the Municipal Manager submits the cost information to which he just made reference in his remarks."

CARRIED UNANIMOUSLY

(2) Gilmore Avenue in front of Kitchener School

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

CARRIED UNANIMOUSLY

(3) Second Street Bus Route

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

CARRIED UNANIMOUSLY

(4) Lougheed Highway and Boundary Road

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

CARRIED UNANIMOUSLY

(5) Off-street Parking Lots

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the report of the Committee be tabled for a period of one week in order to allow all members of Council an opportunity to further study the material presented by the Committee."

CARRIED UNANIMOUSLY

(6) Buller Avenue and Beresford Street

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

CARRIED UNANIMOUSLY

(7) Kingsway Parking Regulations

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

CARRIED UNANIMOUSLY

(8) Imperial Street West of Grandview-Douglas Highway

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

CARRIED UNANIMOUSLY

(9) North side of Norland Avenue from a point 1,205 feet East from Douglas Road Eastward a distance of 250 feet

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

CARRIED UNANIMOUSLY

(10) Willingdon Avenue South of Grandview-Douglas Highway

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

CARRIED UNANIMOUSLY

(11) Beresford Street on the South side of the B.C. Hydro and Power Authority Railway Tracks between Telford Avenue and Dow Avenue

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

CARRIED UNANIMOUSLY

(12) Hythe Avenue and Dundas Street

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

CARRIED UNANIMOUSLY

(13) Glynde Avenue and Cambridge Street

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

CARRIED UNANIMOUSLY

The Municipal Engineer was asked to determine whether any action could be taken to relieve a problem in the lane East of Delta Avenue North from Hastings Street which is caused by its inordinate use by vehicular traffic.

REPORT OF THE GRANTS COMMITTEE

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

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the request of the International Peace Arch Programme Association be deleted from the report and the Association be requested to furnish financial and operational data respecting its activities before the application is given further consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That the recommendations of the Committee covering all except the request of the International Peace Arch Programme Association be adopted."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY/PLANNING COMMITTEE

A report of the Policy/Planning Committee, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Application to establish an Auto Body Repair Shop at 5103 Kingsway

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

CARRIED UNANIMOUSLY

(2) Proposed Zoning By-Law

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the report of the Committee be received and a Public Hearing in connection with the proposed Zoning By-Law be held on Thursday, May 27, 1965, at 7:30 p.m. in the Burnaby Central High School."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 36, 1965

Report No. 36, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Architects' Agreement - Justice Building

A discussion took place concerning the clause in the agreement which governs the fee payable by the Corporation to the Architects for the project in question. Some concern was expressed that the Corporation might be liable for paying the Architect a fee based on the lowest tender price when that amount might be greater than the funds now considered to be available for

the project.

It was pointed out that stipulated in the agreement is a clause that the fee is to be based on either the estimate provided by the Corporation or the lowest tender price, whichever is the lesser.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That a meeting be arranged with Mr. Warnett Kennedy, Executive Director, Architectural Institute of British Columbia, for the purpose of exchanging views on the matter of the Corporation paying fees for Architects' services."

CARRIED UNANIMOUSLY

- (2) Boundary Road from Kent Street South a distance of 650 feet (MacMillan, Bloedel and Powell River Limited)

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

CARRIED UNANIMOUSLY

- (3) Local Improvement Frontage Taxes (Debenture By-Law No. 4645)

- (4) Local Improvement Frontage Taxes (Debenture By-Law No. 4698)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That both of the above reports be received."

CARRIED UNANIMOUSLY

- (5) Lot 4, Block 13, D.L. 15, Plan 10645 (9940 Broadway)

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

CARRIED UNANIMOUSLY

- (6) Electrical Agreement - Burnaby Mountain Water Pumping Station

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

CARRIED UNANIMOUSLY

- (7) Proposed sale of strip of park land adjacent Lot "A", Block 3, D.L. 175 N $\frac{1}{2}$ of NE $\frac{1}{4}$, Plan 17313 (Foslien)

(This has reference to the tabled matter that was shown earlier on the Agenda).

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That negotiations be conducted with Mr. L. Foslien on the basis recommended by the Parks and Recreation Commission in the report of the Manager."

IN FAVOUR -- COUNCILLORS CORSBIE, DAILLY
AND EDWARDS

AGAINST -- REEVE EMMOTT,
COUNCILLORS HERD AND CAFFERKY
MOTION NEGATIVED

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the subject matter be tabled for a period of one week."

CARRIED UNANIMOUSLY

(8) Electrification Levy for Ornamental Street Lights

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

CARRIED UNANIMOUSLY

(9) Estimates

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

CARRIED UNANIMOUSLY

(10) Municipal Finance Officers' Association

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

(11) B.C. Municipal Officers' Association

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

CARRIED UNANIMOUSLY

(12) Short Course on Community Planning

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

CARRIED UNANIMOUSLY

(13) Welfare Institutions Licence - Derton (4093 Pine Street)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That the views expressed in the report be endorsed."

CARRIED UNANIMOUSLY

(14) Easement - Portion of Lot 15, Block 1, D.L. 91, Plan 1346
(Rouse and Brent)

(15) Miscellaneous Easements - Springer Sanitary Sewer Project No. 14

(16) Easement - North 10 feet of Lot 143, D.L. 33, Plan 26891 (Bujar)

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 11, 1965"
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW NO. 1, 1965"
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW NO. 2, 1965"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 11, 1965"
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW NO. 1, 1965"
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW NO. 2, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY ROAD DEDICATION BY-LAW NO. 2, 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 10, 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 12, 1965"
"BURNABY EXPROPRIATION BY-LAW NO. 6, 1965"
"BURNABY EXPROPRIATION BY-LAW NO. 7, 1965"
"BURNABY EXPROPRIATION BY-LAW NO. 8, 1965"
"BURNABY EXPROPRIATION BY-LAW NO. 9, 1965"
be now reconsidered."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY ROAD DEDICATION BY-LAW NO. 2, 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 10, 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 12, 1965"
"BURNABY EXPROPRIATION BY-LAW NO. 6, 1965"
"BURNABY EXPROPRIATION BY-LAW NO. 7, 1965"
"BURNABY EXPROPRIATION BY-LAW NO. 8, 1965"
"BURNABY EXPROPRIATION BY-LAW NO. 9, 1965"
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the Council now resolve into Committee of the Whole to consider and report on "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 2, 1965"."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 2, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY EXPROPRIATION BY-LAW NO.10, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That "BURNABY EXPROPRIATION BY-LAW NO. 10, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the meeting adjourn to reconvene after the Policy Committee later this evening."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 10:20 P.M.

THE COUNCIL RECONVENED AT 10:30 P.M.

Councillor Cafferky, as Chairman of the City Status Committee, reported verbally that he felt sufficient information was at hand to enable Council to submit a referendum to the Electorate regarding the question of the Municipality changing its status from a District to a City.

He circulated a copy of a report dealing with the arterial highway situation, as related to the change in status in question, in support of his contention.

He claimed that it was now opportune to submit the referendum because:

- (1) Simon Fraser University is scheduled to open this September and it would be desirable to change our status before then;
- (2) having a referendum now would allow the voters debate on the question without the matter becoming embroiled with normal annual election issues.

Councillor Cafferky then recited the anticipated costs of maintaining what are now Provincial highways and pointed out that the Municipal Engineer feels the amount can be reduced if we were actually faced with the cost.

Councillor Cafferky stressed that assurance has been received that the Provincial Government would transfer all of its highways in Burnaby to us after these roads are in good condition.

He drew attention to the existence of a fund under which the Provincial Government might allot monies for highways' maintenance and suggested that, if this sum was given to the Municipality, it could be used to assist in the provision of a North-South major road.

Councillor Cafferky also remarked that the Minister of Highways, Mr. P. A. Gaglardi, has indicated that the Grandview-Douglas Highway is to be de-classified. He suggested that the Municipality should resist such action because, if it does not, there will be a reduction in the grants given by the Municipality by the Provincial Government toward highway maintenance.

Councillor Cafferky also stated that the Municipal Engineer has expressed his satisfaction that the deflection cracks on Grandview-Douglas Highway have now been repaired.

Municipal Manager advised that he had received a number of submissions from various Department Heads expressing their views on the proposal to change the status of the Municipality from a District to a City.

He read each letter in this regard, which were from the Municipal Clerk, the Land Agent, the Medical Health Officer, Parks Superintendent, Planning Director, Solicitor, Personnel Director, and the Executive Assistant to the Municipal Manager.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:

"That the question of changing the status of the Municipality from a District to a City be tabled until some time after Reeve Emmott returns from the East."

CARRIED UNANIMOUSLY