

JANUARY 11, 1965

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East-Grandview Douglas Highway on Monday, January 11, 1965, at 7:30 p.m.

PRESENT: Reeve A. H. Emmott in the Chair;
 Councillors Blair, Cafferky, Corsbie,
 Dailly, Drummond, Edwards, Herd and
 Hicks (7:35 p.m.)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the Minutes of the meetings held December 20, 1964 and
January 4, 1965 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

COUNCILLOR HICKS ARRIVED AT THE MEETING.

City Clerk, City of Vancouver, submitted a letter forwarding an extract from the proceedings of a Vancouver City Council meeting on December 29, 1964 advising that a report of the Executive Committee of the Municipal Labour Relations Bureau dealing with its staff requirements and organization was approved by the Council.

In response to a number of queries raised by Council, the Municipal Manager stated that the person selected to occupy the position mentioned in the report of the Executive Committee (Research Officer) is Mr. Graham Leslie, who is a Rhodes Scholar. He added that it is proposed to pay Mr. Leslie approximately \$10,200.00 per annum for filling this position.

He also explained, in general terms, the purpose of the Bureau for the enlightenment of all present.

Secretary, Burnaby Citizen's Committee for Access to Burrard Inlet at Barnet Park, wrote relating the results of investigations made by the Committee concerning the matter of financing the construction of crossings or underpasses of railway lines.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the letter from the Committee mentioned be referred to the Parks and Recreation Commission for an examination of the data contained therein and further, the Commission also take into account during its consideration of the question concerning a crossing structure the practicability of either an underpass or an overpass arrangement being provided."

CARRIED UNANIMOUSLY

Regional President, Burnaby Regional Council, Boy Scouts of Canada, submitted a letter requesting permission to conduct an "Apple Day" in the Municipality on the evening of March 5, 1965 and all day on March 6, 1965.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That permission be granted to the Burnaby Regional Council of the Boy Scouts of Canada to hold the campaign mentioned at the times indicated."

CARRIED UNANIMOUSLY

Mr. D. M. M. Goldie, Barrister and Solicitor, submitted a copy of a report addressed to the Joint Committee of Mayors and Reeves of the Greater Vancouver and Victoria Transit Areas dealing with the application of the B.C. Hydro and Power Authority to increase transit fares.

His Worship, Reeve Emmott, stated that this Joint Committee was continuing to act in a concerted manner on the general question of transit service in both the Greater Vancouver and Victoria areas. He added that it is proposed that this Joint Committee present a Brief to the Legislature some time shortly after it convenes later this month.

He recited the following resolutions which emanated from a recent meeting of the Committee:

"That the Joint Committee of Mayors and Reeves empower the Joint Chairmen to have a report prepared under their direction on the alternatives of the future organization framework for public transit in the Greater Vancouver/Greater Victoria areas and, in this regard, the Joint Chairmen call on technical staffs and Mr. D. M. M. Goldie to assist in the preparation and further, that the Joint Chairmen be empowered to consult with Mr. Curtin for his review and comment on the report prior to submission to the Joint Committee, with the costs involved in preparing the report to be shared on the usual basis."

"That each of the Mayors and Reeves have their franchise agreements reviewed in order to determine what changes they would wish if it were to be renegotiated under the terms of the franchise."

His Worship also mentioned that he had written to the Burnaby School Board in connection with the increase in transit fares for students and advised that the following resolution had been forwarded by the Committee on the matter:

"That this Committee express its concern over the recent increase in bus fare costs to students and recommend to its several School Boards and University Boards that the said Boards make representation to the Minister of Education, the B.C. Hydro and Power Authority, and the representative Members of the Legislative Assembly in respect of this increase in the cost of education."

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the information conveyed verbally by His Worship, Reeve Emmott be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That, in order that the two Members of the Legislative Assembly from Burnaby can be acquainted with the results of the submission made on behalf of the municipalities on the application of the B.C. Hydro and Power Authority for an increase in transit fares, the two Members be furnished with a copy of the report from Mr. D. M. M. Goldie."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER - REPORT NO. 2, 1965

Report No. 2, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Noise Nuisance - 4100 Block Albert Street

The Municipal Manager also read a letter which he had received from the Admiral Hotel in which it indicated that the drivers of the trucks in question would be notified of the problem described in the report. He added that the letter from the Hotel suggested that the problem was basically due to the current weather conditions and would likely resolve itself once the trucks no longer had to park on the lot of the Admiral Hotel.

In discussion, it was pointed out to Council that the complaint from the residents in the 4100 Block Albert Street was lodged before the present weather situation and therefore these weather conditions really had no bearing on the matter at all.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the written and verbal reports of the Manager be received and he directed to continue his representations to the Admiral Hotel regarding the noise nuisance with a view to having the problem of concern to the petitioners abated."

CARRIED UNANIMOUSLY

(2) Contract for Asphaltic Paving (Jack Cewe Ltd.)

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

CARRIED

COUNCILLOR HICKS -- AGAINST

(3) Proposed Subdivision of Mr. G. Best (1691 Cliff Avenue)

The letter from Mr. Best that was mentioned in the report of the Manager contained the following three suggestions:

- "(a) As my present house is located on the road allowance that is proposed be created and which is intended to provide access to the park at the rear of the property, I would offer for

sale to the Municipality the residence and the property for the sum of \$5,000.00 or such other figure as may be negotiated.

- (b) I will donate my house and 33 feet of my property to the Municipality at the end of a fixed time (ten to fifteen years or as long as it takes to realize the initial investment).
- (c) As this newly acquired land will be separated from the existing property and therefore does not constitute a subdivision, perhaps I could use the rear 30 feet or a required portion of my present property as access only to the newly created lot."

Municipal Manager stated, in review, that in February 1963 Mr. Best proposed a subdivision of his property and it was rejected in March of that year. In December 1963, another letter containing the three suggestions set out above was received from Mr. Best and forwarded by the Municipal Clerk to the Planning Department for a report. He added that no report was ever made by the Planning Department and, subsequently, His Worship, Reeve Emmott, wrote a letter of apology to Mr. Best for the oversight on the part of the Administration in not responding to the three alternate suggestions.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the written and verbal reports of the Manager be received and the views expressed in the written one be endorsed and conveyed to Mr. Best as representing the opinion of Council with respect to the three alternate suggestions."

CARRIED UNANIMOUSLY

(4) Claim - R. C. MacDonald

In considering this item, it was felt that the report contained insufficient information on which to base a decision in connection with the claim. Since, in the opinion of Council, the report did not address itself to the full facts, the following queries were made:

- (a) Is this a case of non-feasance or malfeasance?
- (b) Was the Corporation, in fact, negligent?
- (c) Did anybody from the Corporation ascertain whether any portion of the damage sustained by the motor vehicle of Mr. MacDonald was perhaps not a direct result of the accident?
- (d) What are the specific bases that led to the recommendation that the claim be paid?

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Manager be tabled for a period of one week to allow for the production of answers to the above four questions."

CARRIED UNANIMOUSLY

(5) Aldon Lodge Limited

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

CARRIED UNANIMOUSLY

(6) Better Home Remodelling, B.H.R. Industries Ltd. and Mr. Paul Friestad

The Municipal Manager read the letter from Spring and Spring, Barristers and Solicitors, that was referred to in his report.

This letter from Spring and Spring contained a complaint on behalf of Mr. and Mrs. Ray Baardsen regarding the operations of those Companies and the person mentioned in caption.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY: "That the written and verbal reports of the Manager be received and, in view of the information contained in the written report, no action be taken at this time with respect to the matter of concern to the client of Spring and Spring but, since the Trades Licence held by the two Companies in question expires on January 15, 1965, the Chief Licence Inspector not issue a new licence to either of the Companies until the applicant appears before Council to explain the situation that was the subject of the complaint at hand."

CARRIED UNANIMOUSLY

While considering the complaint lodged by Spring and Spring on behalf of Mr. & Mrs. R. Baardsen, a general discussion took place concerning the activities, reputed and otherwise, of home improvement contractors in the Municipality during the past few months.

A remark was expressed that it was appreciated the Chief Licence Inspector examined each application for such a licence diligently.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY: "That the Chief Licence Inspector carefully review all applications for licences to operate a home improvement business or similar enterprise in order to ascertain the reputability of the applicant and/or its principals."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

(7) Account for our share of the cost of resisting the application of the B.C. Hydro and Power Authority to increase transit fares

It was drawn to the attention of Council that the total expense in regard to the subject matter was \$60,212.70 and not the amount shown in the report (\$8,550.20). It was pointed out that our share was \$8,550.20.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILY: "That the report of the Manager, as amended, be received and an enquiry be made of Mr. Goldie as to the understanding that was reached when he was first retained by the municipalities in regard to the performance of services on their behalf in connection with the subject application of the B.C. Hydro and Power Authority for the purpose of enabling Council to accurately determine the bases of the account in question."

CARRIED UNANIMOUSLY

(8) Allowances

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

CARRIED UNANIMOUSLY

(9) Monthly Report of R.C.M.P.

(10) Monthly Report of Chief Building Inspector

(11) Monthly Report of Chief Licence Inspector

(12) Monthly Report of Fire Chief

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the above four reports be received."

CARRIED UNANIMOUSLY

It was drawn to the attention of Council that the "Total Licence Fees collected in December" shown on page 3 of the Chief Licence Inspector's report should be \$1,634.03 instead of \$1,534.03.

It was understood that a check would be made to determine which figure was correct.

(13) 1965 Northwest Roads and Streets Conference

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

CARRIED UNANIMOUSLY

(14) Golf Course Consultant

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That this item be tabled for a period of one week in order to allow each member of Council an opportunity to digest the material presented."

CARRIED UNANIMOUSLY

(15) Easement - Portion of Block 25, D.L. 86, Plan 1203
(Erikson)

(16) Easements - (a) Westerly 5 feet of Lot 1 South 132 feet,
Block 2, D.L. 131, Plan 3052 (Akins)

(b) Portion of Lot 3, Block 3N $\frac{1}{2}$, D.L. 131,
Plan 7200 (Westman)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendations of the Manager covering items 15 and 16 be adopted."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, mentioned that Council, at the Inaugural Meeting, had neglected to empower one of its two delegates to cast two votes on behalf of the Corporation when representing it on the Greater Vancouver Water Board.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That Reeve Emmott be empowered to cast two votes on behalf of the Corporation when representing it on the Greater Vancouver Water Board."

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 EDWARDS, SECONDED BY COUNCILLOR HERD:
"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 EXPROPRIATION BY-LAW 1965"
"BURNABY EXPROPRIATION BY-LAW NO. 2, 1965"
"BURNABY EXPROPRIATION BY-LAW NO. 3, 1965"
"BURNABY EXPROPRIATION BY-LAW NO. 4, 1965"
"BURNABY LEASE AUTHORIZATION BY-LAW 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1965"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the By-Laws be now 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 and report on the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the Committee do now rise and report the By-Laws 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 EXPROPRIATION BY-LAW 1965"

"BURNABY EXPROPRIATION BY-LAW NO. 2, 1965"

"BURNABY EXPROPRIATION BY-LAW NO. 3, 1965"

"BURNABY EXPROPRIATION BY-LAW NO. 4, 1965"

"BURNABY LEASE AUTHORIZATION BY-LAW 1965"

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1965"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY AUTOMATIC VENDING MACHINE BY-LAW 1946,
AMENDMENT BY-LAW 1964"

"BURNABY TRADES LICENSE BY-LAW 1950, AMENDMENT BY-LAW 1964"

"BURNABY CABARET REGULATION BY-LAW 1934, AMENDMENT BY-LAW 1964"

"BURNABY CAB AND COMMERCIAL VEHICLES BY-LAW 1951, AMENDMENT
BY-LAW 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 57, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 50, 1964"

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

CARRIED UNANIMOUSLY