

MARCH 15, 1965

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 15, 1965, at 7:30 p.m.

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

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That the Minutes of the meetings held March 1st and 8, 1965 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Senior Traffic Engineer, Department of Highways, submitted a letter indicating that his Department is unable to justify a reduction in the speed limit on Grandview-Douglas Highway between Smith Avenue and Imperial Street from 40 m.p.h. to 30 m.p.h.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:  
"That a copy of this letter be forwarded to the Traffic Safety Committee for its information."

CARRIED UNANIMOUSLY

Senior Traffic Engineer, Department of Highways, wrote advising that his Department concurs with the proposal of Council to establish those parking and stopping regulations for Kingsway that were approved at the Council meeting on February 22, 1965.

He also drew particular attention to the question of enforcing the regulations, pointing out that it was especially important that adequate measures be taken to ensure the effectiveness of the regulations.

Municipal Manager stated that the administration is cognizant of the need to provide the means to ensure rigid enforcement of the regulations, including a "tow-away" arrangement if the Municipality is to obtain optimum effectiveness from the additional capacity on Kingsway that will be provided by allowing a third lane to be used by moving traffic.

He added that steps will be taken to institute, as quickly as possible, an arrangement for the towing away of vehicles parked in contravention of new regulations.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR DAILLY:  
"That a copy of the letter from the Department of Highways be forwarded to the Traffic Safety Committee for its information and further, that the Municipal Engineer be directed to implement the said regulations as soon as possible."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:

"That the Municipal Manager arrange for the provision of a towing service to ensure the effectiveness of the parking and stopping regulations for Kingsway."

CARRIED UNANIMOUSLY

Reeve, the Corporation of the District of Coquitlam, submitted a letter expressing appreciation for the assistance rendered by Burnaby Firemen in combatting a blaze which occurred recently at the Burquitlam Plaza in the Municipality of Coquitlam.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:

"That a copy of the letter from the District of Coquitlam be sent to our Fire Department for the attention of the men who participated in the fighting of the fire in question."

CARRIED UNANIMOUSLY

Municipal Manager stated that consideration is currently being given the matter of preparing a formal mutual assistance pact with the City of New Westminster (and perhaps Vancouver later) in regard to the municipalities assisting each other in fighting fires whenever the occasion demands it.

He also mentioned that, with regard to the fire of the Burquitlam Plaza, the District of Coquitlam was not asked to pay Burnaby for the time and effort spent by our men in assisting. He added that all of the municipalities on our periphery have a reciprocal arrangement regarding the fighting of fires by firemen other than their own. He advised that both our equipment and men are fully protected when fighting fires outside Burnaby and our units are under constant radio control from our Headquarters.

Clerk, Village of Chetwynd, submitted a letter advising that the Council of Chetwynd endorses our proposal to foster the establishment of the Pacific Sports Centre within our bounds.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:

"That a copy of the letter from Chetwynd be sent to the Minister of Recreation and Conservation for the Province."

CARRIED UNANIMOUSLY

Mr. K. E. Bridges wrote requesting that he be reimbursed for the cost of having to provide a storm sewer connection between his property, described as Lot 179, D.L. 91, Plan 26709, and Grandview-Douglas Highway.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSONE:

"That consideration of this request be deferred until Item No. 3 of the Municipal Manager's report is received later in the evening."

CARRIED UNANIMOUSLY

Chairman, Lower Mainland Regional Planning Board, submitted a circular notice advising that a meeting of the Board will be held in the Surrey Municipal Hall on March 18th at 8:00 p.m.

Executive Director, Union of B.C. Municipalities, submitted a circular notice advising of an invitation by Government Dignitaries of the Province of Quebec to representatives of municipalities in B.C. to visit their Province during the middle of May.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:  
"That Reeve Emmott and his Wife plus one Councillor and his Spouse be authorized to make the visit in question."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the U.B.C.M. be advised that this Municipality will require no financial assistance toward the travelling expenses that will be incurred by the visit."

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Municipal Service Centre on Laurel Street

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That this matter be tabled for a further week."

CARRIED UNANIMOUSLY

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

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) Proposed Local Improvement Programme

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 21, 1965

Report No. 21, 1965 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Sidewalk Crossings to 4279 Kingsway (Kirkpatrick)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That the report of the Manager be received and Mr. and Mrs. Kirkpatrick advised that the Municipality will provide an additional sidewalk crossing to serve the property in question at the owner's expense, which is in accordance with the policy of the Corporation."

CARRIED UNANIMOUSLY

(2) Application for an allowance of the 1964 Home-Owner Grant (Hurford - 4175 Oxford Street)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That Mrs. Hurford be advised that the Municipality does not possess the power to grant the allowance requested but that Council, being sympathetic with her position, will request the Provincial Government to consider the circumstances relating to her case with a view to resolving the matter in a manner satisfactory to Mrs. Hurford."

CARRIED UNANIMOUSLY

(3) Request for refund of storm sewer installation costs (Bridges - 7665 Imperial Street)

The letter from Mr. Bridges, reference to which will be found earlier in the Minutes of this meeting, was brought forward.

During discussion, it was suggested that since the soil on the property owned by Mr. Bridges had an infinite capacity to absorb water, it should not have been necessary for Mr. Bridges to provide storm drainage facilities.

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

CARRIED

COUNCILLOR CAFFERKY - AGAINST

COUNCILLOR BLAIR LEFT THE MEETING.

(4) Lot 1 N.  $\frac{1}{2}$ , Blocks 1/36, D.L. 129, Plan 2639 (Nickerson)

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

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR RETURNED TO THE MEETING.

(5) Tenders for the supply of two Garbage Trucks

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND:  
"That the report of the Manager be tabled for a period of one week in order that each member of Council can have additional time to further investigate the tenders in question."

CARRIED UNANIMOUSLY

(6) 1965 Local Improvement Programme

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

CARRIED UNANIMOUSLY

(7) Participation by Members of Parks and Recreation Commission in Conferences

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:  
"That the request of the Parks and Recreation Commission, as set out in the report of the Manager, be acceded to."

CARRIED UNANIMOUSLY

(8) Lot 9, Blocks 4/5, D.L. 160 W  $\frac{1}{2}$  of W  $\frac{1}{2}$ , Plan 15439 (Jackson)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the report of the Manager be received and brought forward when the By-Law dealing with the lane allowance between Neville Street and Clinton Street East from Gilley Avenue is presented to Council and further, that those interested in the proposal of Council to close the subject lane allowance be informed that a report will be submitted to Council next Monday evening on the matter."

CARRIED UNANIMOUSLY

(9) Application for Welfare Institutions Licence (Boyd - 4255 Dundas Street)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That the views expressed by the Investigating Committee, as set out in the report of the Manager, be endorsed."

CARRIED UNANIMOUSLY

(10) Temporary financing of Local Improvements

(11) Miscellaneous Easements (Springer Sanitary Sewer Project No. #14)

(12) Miscellaneous Easements (Malvern-Imperial Sanitary Sewer Project #5)

(13) Miscellaneous Easements (Sperling-Halifax Sanitary Sewer Project #16/17)

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

CARRIED UNANIMOUSLY

(14) Harwood Park/School Site

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

CARRIED UNANIMOUSLY

(15) Lot 19, Block 7, D.L's 116/186, Plan 1236

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 BLAIR:  
"That the Committee now rise and report."

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 CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY UNSIGHTLY PREMISES BY-LAW 1965", "BURNABY ROAD CLOSING BY-LAW 1965", and "BURNABY HIGHWAY EXCHANGE BY-LAW 1965" be tabled for a period of one week."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:  
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 2, 1965" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 2, 1965"  
be now finally adopted, signed by the Reeve and Clerk and the Corporate  
Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY PARKS AND RECREATION COMMISSION BY-LAW 1958, AMENDMENT  
BY-LAW 1965" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY PARKS AND RECREATION COMMISSION BY-LAW 1958, AMENDMENT  
BY-LAW 1965" be now finally adopted, signed by the Reeve and Clerk and the  
Corporate Seal affixed thereto."

CARRIED

COUNCILLOR DRUMMOND - AGAINST

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNABY PARKS COMMISSION BY-LAW 1957, AMENDMENT BY-LAW 1965"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That "BURNABY PARKS COMMISSION BY-LAW 1957, AMENDMENT BY-LAW 1965"  
be now finally adopted, signed by the Reeve and Clerk and the Corporate  
Seal affixed thereto."

CARRIED UNANIMOUSLY