

JANUARY 18, 1965

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, January 18, 1965, at 7:30 p.m.

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

ABSENT: Councillors Cafferky, Drummond
and Hicks

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

CARRIED UNANIMOUSLY

Manager, Transportation Division, B.C. Hydro and Power Authority, submitted a letter advising that the Authority proposes to revise student fares in this and other municipalities in which the Authority is providing public transit service by reducing these fares from four tokens for 50 cents to ten tokens for \$1.00 immediately upon receipt of the concurrence of all municipalities whose transportation franchise agreements cover the matter of fares.

Councillor Herd stated that he had been given to understand that Grade 13 students in the Burnaby schools must pay adult fares when using the transit system.

He indicated he had contacted the School Board on this matter and that he was expecting to receive a report from the Board.

Mr. J. A. Jones wrote requesting that Council subsidize the bus fare he pays for his daughter who is attending Burnaby Central Secondary School.

It was mentioned that Council has no power to grant subsidies and cannot therefore entertain the request of Mr. Jones.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the request of Mr. J. A. Jones be referred to the Burnaby School Board for whatever action it deems necessary

CARRIED UNANIMOUSLY

Mrs. R. W. Gilpin and five others submitted a petition registering a protest against the recent increase in bus fares, especially those for students.

His Worship, Reeve Emmott, pointed out that there is in existence a Joint Committee of Mayors and Reeves from the Greater Vancouver and Greater Victoria areas whose aim it is to act in a concerted manner on the general question of transit service in the two areas. He added that it is proposed that this Joint Committee present a Brief to the Legislature some time shortly after it convenes this month.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the petition from Mrs. Gilpin and others be referred to the Burnaby School Board for the same reason that was given for the referral of the letter from Mr. Jones earlier in this meeting."

CARRIED UNANIMOUSLY

Mr. G. Runze and a number of others submitted a petition protesting the recent increase in bus fares.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That this petition be treated in the same manner as the one from Mrs. Gilpin and others."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That copies of the three submissions from Mr. Jones, Mrs. Gilpin and Mr. Runze and others on the petitions be supplied to Mr. D. M. M. Goldie, Counsel for the Joint Committee of Mayors and Reeves from the Greater Vancouver and Greater Victoria areas."

CARRIED UNANIMOUSLY

Mr. D. M. M. Goldie, Barrister and Solicitor, submitted a letter indicating the origin of the authority that was given to retain him to prepare a submission for presentation to the Public Utilities Commission on behalf of the municipalities in the Greater Vancouver and Greater Victoria areas in connection with the application of the B.C. Hydro and Power Authority to increase transit fares.

It was indicated in his letter that the Joint Committee of Mayors and Reeves approved bills totalling \$57,822.30 on December 16, 1964, which accounts represented the cost associated with the appearances before, and representations to, the Commission on the municipalities' behalf.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That, in order that Council may have a complete understanding of the basis of the various fees charged for the services rendered on behalf of the municipalities relative to the matter mentioned by Mr. Goldie, an itemized statement be provided for the five items of account shown in the letter from Mr. Goldie and that he be requested to supply such other explanations as may be required to illuminate Council on the question of concern."

CARRIED UNANIMOUSLY

Senior Traffic Engineer, Department of Highways, wrote advising that his Department is willing to pay two-thirds of the installation and maintenance costs associated with the provision of a traffic control signal on Grandview-Douglas Highway at Burris Street.

Secretary, Willingdon Park Soccer Association, submitted a letter requesting permission to hold a Tag Day in the Willingdon Heights Park area of the Municipality on February 20, 1965.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That permission be granted to the Association to conduct the campaign mentioned on the date indicated."

CARRIED UNANIMOUSLY

Campaign Chairman, North Burnaby Kinsmen Club, submitted a letter requesting permission to hold a "Mothers' March" on February 1st between 6:00 p.m. and 8:00 p.m.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That permission be granted to the Club to conduct the campaign mentioned at the time indicated."

CARRIED UNANIMOUSLY

Standard Oil Company of British Columbia Limited submitted a letter commending the work forces of the Municipality for their sterling efforts during the past few weeks in removing snow from the streets and thus allowing, for one thing, the delivery of petroleum products to be made with greater ease than might have occurred under the extraordinarily inclement weather that prevailed.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That a copy of the letter be forwarded to the Engineering Department for the attention of the men involved in the snow removal operation."^(h)

CARRIED UNANIMOUSLY

Secretary, Burnaby Citizens' Committee for Access to Burrard Inlet at Barnet Park, wrote requesting permission to hold a parade on February 20th commencing at 10:00 a.m. in the vicinity of the Middlegate shopping area and proceeding along Kingsway to Boundary Road, thence North on Boundary Road to Hastings Street and East along Hastings Street to Barnet Park and returning through Barnet Village along Barnet Highway.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBY:
"That permission be granted to the Committee in question to conduct the parade on the date mentioned and along the route described, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (I) A claim from Mr. R. C. MacDonald for damages sustained his motor vehicle when it struck an open manhole on Willingdon Avenue near the new Vocational School.

Municipal Manager read a report he had received from the Municipal Solicitor on the above claim in response to a direction of Council on January 11th for an opinion on the four questions posed then.

The replies of the Solicitor to these questions were:

- (i) That the claimant had testified, and had his testimony supported by a passenger who was in the vehicle, that the said vehicle struck a loose manhole cover on Willingdon Avenue about 2:00 a.m. on September 27, 1964.
- (ii) The Municipal Engineer agrees that this cover was left one and one-half inches higher than the gravel road base in readiness for the paving of Willingdon Avenue and concedes that the cover could have been dislodged by a fast-moving heavy vehicle.
- (iii) As regards a suggestion that the cover could have been removed by vandals, this is sheer speculation.
- (iv) No Municipal employee examined the car of the claimant after the accident but the accounts submitted for the damage are reasonable.
- (v) Although Mr. MacDonald lost the use of his car for several weeks, he did not submit a bill for U-Drive expenses which he incurred.

(vi) In view of the foregoing, the claim should be paid.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the claim of Mr. MacDonald in the amount of \$181.72 for damages sustained his motor vehicle when it struck an open manhole on Willingdon Avenue near the new Vocational School be paid, subject to the necessary releases absolving the Corporation from any future liability being obtained."

CARRIED UNANIMOUSLY

(2) Appointment of a Golf Course Consultant.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That Mr. E. E. Brown be appointed as the Consultant for the Golf Course that is to be built in the Municipality in the near future, on the understanding that:

- (a) Mr. Brown is to receive a fee of \$7,500.00 per year.
- (b) His services may be required for a period of up to three years.
- (c) The services rendered by Mr. Brown will include supervision of the construction of the Golf Course.

CARRIED UNANIMOUSLY

Municipal Assessor submitted a summary of the 1965 Assessment Roll compiled in accordance with the provisions of the Municipal Act and the Assessment Equalization Act.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the summary provided by the Municipal Assessor be received".

CARRIED UNANIMOUSLY

A Report of the Advisory Planning Commission, attached to and forming part of these Minutes, was dealt with as follows:

(1) Joint Planning Conference of the Community Planning Association of Canada and American Society of Planning Officials

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILY:

"That the report of the Commission be received and Councillor Hicks be authorized to attend the Joint Conference in question."

CARRIED UNANIMOUSLY

(2) National Objectives of the Community Planning Association of Canada.

MOVED BY COUNCILLOR DAILY, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Commission be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 4, 1965

Report No. 4, 1965 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Proposed local improvements - Buckingham Avenue from Sperling Avenue to Burris Street.

Reeve Emmott stated that he had given consideration to a proposal to close Buckingham Avenue at Sperling Avenue. He advised that, in his opinion, this arrangement should not inconvenience the

residents in the area involved too greatly because there are other alternate means of travel to and from their homes nearby. He pointed out that the closing of Buckingham Avenue at Sperling Avenue will eliminate the through traffic that uses the Sperling-Buckingham route quite extensively at the moment. The Reeve added that, insofar as fire protection is concerned, the fire hall on Edmonds Street serves the area and the dead-ending of Buckingham Avenue poses no problems for the fire vehicles. He also pointed out that a traffic control signal is soon to be installed on Grandview-Douglas Highway at Burris Street and this in itself should attract motorists to use these two streets when travelling through the area.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Manager and the verbal one from the Reeve be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the Traffic Safety Committee be asked to consider the feasibility and desirability of closing Buckingham Avenue at Sperling Avenue, or at some other point along its length."

CARRIED UNANIMOUSLY

(2) Easement - Portions of Lots 55 and 56, D.L. 131, Plan 26174 (Van Der Starre)

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

CARRIED UNANIMOUSLY

(3) Borrowing requirements for Sewer and Drainage work.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Manager be received and the resolution contained in it be brought forward later in the evening for consideration."

CARRIED UNANIMOUSLY

(4) Application of Mr. D. Sandhaus for Renewal of Trades Licence.

Municipal Manager stated that he had an appointment with Mr. Sandhaus this week and that perhaps Council should defer consideration of the report before it until after the meeting.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Manager be tabled for a period of one week."

CARRIED UNANIMOUSLY

(5) Estimates

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

CARRIED UNANIMOUSLY

(6) Proposed Discotheque Club (Else Enterprises Ltd.)

It was announced that Mr. T. Else was in attendance and was willing to offer comments on the points made in the report of the Manager.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That Mr. Else be granted permission to speak."

CARRIED UNANIMOUSLY

Mr. Else advised that the Discotheque Club that is currently operating in Victoria has been in existence for more than three months and, during this time, approximately 30,000 customers have been served. He added that, as can always be expected, there have been a few attendees who have misbehaved but the vast majority conduct themselves properly. He mentioned that additional policing was only required until the clientele realized the type of activity that was being carried on, whereupon the undesirable characters no longer attended.

He suggested that the activity planned by Else Enterprises Ltd. provided a pleasant balance between homework assignments of the students and their extracurricular activities. Mr. Else stated that the operation in Victoria attracts the normal teenagers and not non-conformists. He also clarified a statement that was made in the original letter of application by advising that the term "bouncers" was quite inappropriate and that the expression should have been "chaperons".

He also explained that the lawyer handling the matter for the company felt mention should be made of the fact that there would be no alcohol allowed on the premises merely to indicate positively that this was the attitude which was going to be assumed by the management. He hastened to add that it was in no way intended that liquor was expected to be found on the premises.

Mr. Else advised that the proposed hours of operation of the Club in Burnaby were not inflexible and that therefore, if Council so wished, they could be altered. He cited, as an example, the operation in Victoria where the Club is only open on Monday to Thursday inclusive between 7:00 p.m. and 11:00 p.m. He stressed that this was done in recognition of the possibility of conflict between the activity offered by the Discotheque Club and the homework assignments given by the school.

Mr. Else mentioned that, in the main, the clientele on Monday to Thursday consists of young working people who do not attend school while, on the week-end, it is mostly school children.

He remarked that the main object of the company is to provide five or six Discotheque Clubs in the Greater Vancouver area, one in each of North Vancouver, New Westminster and Burnaby, and three in the City of Vancouver.

He commented that a Mr. Kiley, a Burnaby teacher, was in Victoria recently and visited the Discotheque Club there, with the result he was impressed with the operation, especially its management.

As regards the matter of providing parking facilities, Mr. Else stated that few of the attendees arrive by car and those that do generally park on the street because of the availability of space. He drew attention to the fact that the Club operates during hours when there is relatively little demand for curb parking space by adults.

With respect to fire regulations, Mr. Else advised that the Club proposed for Burnaby is the fifth one he has endeavoured to start anywhere during the last two years and he was therefore quite familiar with such regulations. He added that, in any event, he was quite prepared to comply with all pertinent Municipal regulations.

Concerning the entrance to the building that is proposed to be used, Mr. Else advised that the present one serving the hairdressing establishment would not be utilized by the Discotheque Club; rather,

a separate entrance would be constructed.

In closing, Mr. Else stated that the public must recognize that teenagers do enjoy dancing and it therefore follows that appropriate facilities should be provided them. He added that his planned operation is a small one and did not visualize the kind of dancing that is accommodated in arena-like buildings.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That a report be obtained from the Victoria School Board advising of the activities of the Discotheque Club in Victoria, especially in relation to the effect it is having on school children."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the application of Else Enterprises Ltd. to operate a Discotheque Club in the Municipality be tabled pending receipt of the information desired from both the Burnaby School Board and the Victoria School Board."

CARRIED UNANIMOUSLY

(7) Investments

MOVED BY COUNCILLOR CORSBY, SECONDED BY COUNCILLOR DAILY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Superannuation - James Gerald Rowlett

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

CARRIED UNANIMOUSLY

(9) Tenders for the Supply of Four Heavy Duty Tandem-Axle Trucks complete with Dump Bodies and Hoists.

It was mentioned to Council that the reason the recommendation now before it differs from the one that was presented by the Manager on December 11, 1964 was that the original data that was supplied in the tenders was misinterpreted. It was added that it has now been found that the technical differences were not as appreciated at first and hence, the current recommendation.

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

CARRIED UNANIMOUSLY

(10) Miscellaneous Easements for Sperling-Halifax Sanitary Sewer Project #15/17.

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

CARRIED UNANIMOUSLY

(11) Tenders for the Supply of Gravel, Sand and Aggregates.

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

CARRIED UNANIMOUSLY

(12) 1965 Provisional Budget

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the 1965 Provisional Budget, with the adjustments mentioned in the report of the Manager, be approved on the understanding that this only authorizes expenditures for normal maintenance and that all extraordinary expenditures are to be submitted to Council for express approval."

CARRIED UNANIMOUSLY

(13) L.R.O. Imprest Account

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"THAT the Corporation of the District of Burnaby request the Greater Vancouver Sewerage and Drainage District to finance for the Municipality at the sole and exclusive cost to the Municipality, the construction, reconstruction, extension, renewal and improvement of certain municipal sewerage and drainage works to a sum in the total amount of \$1,500,000.00".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:

"RESOLVED that James Gerald Rowlett be included as an employee under the provisions of Section 3, Group 1 of the Municipal Superannuation Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY TAX ABATEMENT BY-LAW, 1965"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1965"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1965"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 3, 1965"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:

"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 HERD:
"That the Committee do now rise and report the By-Laws complete."

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 HERD:
"That "BURNABY TAX ABATEMENT BY-LAW, 1965"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1965"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1965"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 3, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"THAT plans and specifications of the works or undertakings that are to be performed pursuant to By-law Nos. 4692, 4698, 4672 and 4678, be filed with the Municipal Clerk, as is required under Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"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 1965" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"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 1965"
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY