

AUGUST 30, 1965

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

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

ABSENT: Councillors Cafferky, Corsbie
and Edwards

The Opening Prayer was delivered by the Right Reverend D. J. Carey.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meetings July 19th and August 2nd, 1965,
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That leave of absence be granted to Councillors Cafferky, Corsbie
and Edwards."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:
"That the original communications be received."

CARRIED UNANIMOUSLY

B.C. Hydro and Power Authority wrote in response to the Council's request for a study of improved transit service to Central Burnaby and particularly to the Simon Fraser University and the Memorial Pool and Skating Rink.

Mr. Sigmundson, Division Manager - Transportation, advised that his letter of July 2nd outlined proposals for service to the University and it was pointed out that the service would route directly passed the Pool and Skating Rink and will provide access to these facilities from both North and South Burnaby.

Reference was made to the attendance figures at the Pool which indicated a daily average of over 400 persons of all ages. However, it was noted that most children would be in school during week-days and would find greater use for the service after 3 p.m.

The Edmonds-Simon Fraser Bus would be scheduled hourly from Edmonds between 7:50 a.m. and 9:00 p.m. on week-days and not on Saturdays and Sundays. The Division Manager noted that connections would be made with North Burnaby routes and that a check of passengers using the bus to and from the Pool would be made to determine whether further adjustments in service were necessary. The University was not planning to open on Saturday and it was felt that children visiting the Pool would be driven by private automobiles. It was felt the week-day usage study of the service would give some indication of possible Saturday patronage.

It was suggested by His Worship, the Reeve, that the provision of bus pull-offs in the vicinity of the Rink and Pool should be investigated and, furthermore, that a copy of the schedule might be inserted at the bus stops for the information of transit passengers.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the proposal of B.C. Hydro and Power Authority be referred to the Transportation Committee for further consideration."

CARRIED UNANIMOUSLY

B.C. Hydro and Power Authority wrote advising that, with reference to the rail right-of-way of the Authority through Central Park, a total of 1,188 carloads were handled to and from the section of this line West of Patterson Avenue for the twelve months ending 30th June, 1965. Before the end of 1968, it was expected that the volume of freight traffic in this area would increase to at least 3,000 car loads per year.

The suggestion was made that the rail might possibly form a grade separation at this point through the development of a subway beneath the right-of-way of Kingsway.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That the letter be received and referred to the Central Park Committee for consideration along with the suggestion for a grade separation."

CARRIED UNANIMOUSLY

Mr. A. F. C. Hean of Hean, Wylie and Dixon, Barristers and Solicitors, re Rezoning Application (Eagle Motors (1958) Ltd. - D.L. 121, Block 3) and --

Mr. A. Russell re traffic in lane --

these items were tabled for consideration with the Manager's Report.

Mr. Thomas Farrington wrote with reference to the litter situation in the Municipality and suggested that steps should be taken to see that the business firms in particular were responsible for keeping the sidewalk in front of their respective commercial premises in a tidy condition. Mr. Farrington enclosed a copy from the Ford Motor Company indicating that that Company had made the necessary arrangements to have the front of their property on Kingsway cleared of litter about which Mr. Farrington had complained previously.

His Worship, the Reeve, suggested that the Council should express its commendation to the Ford Motor Company for their action in having the untidy condition in front of their plant on Kingsway rectified.

It was also suggested that the Chamber of Commerce may encourage their members in the commercial areas to keep the sidewalks fronting their respective premises cleaned.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the letter be received and a copy be forwarded to the Chamber of Commerce with the suggestion that the Chamber encourage their members to clear the sidewalks in front of their respective premises of litter in the interests of maintaining a tidy appearance."

CARRIED UNANIMOUSLY

It was suggested by the Manager that the administration may take a look at the present By-Law with a view to revising the regulations that might be enforced more adequately.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That a letter go to the Principals of the Ford Motor Company expressing the Council's commendation for their action in clearing litter from the front of their premises on Kingsway."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:

"That the proposal of the Manager regarding new litter control regulations be referred to the Policy/Planning Committee for consideration."

CARRIED UNANIMOUSLY

Mary English of Calgary, Alberta, wrote encouraging support of her efforts to have the Federal Government authorize national lotteries in Canada the proceeds of which would be directed to worthwhile public purposes such as health research, education, cultural or institutional needs, etc.

It was suggested that the question of lotteries was not a municipal problem and that any overtures in connection with amendments to the Criminal Code for the purpose of permitting lotteries should be placed in the hands of the Members of Parliament.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That no action should be taken on the request of Mary English and that the suggestion be advanced that an approach should be made to the Federal Members of Parliament for support of her contention."

CARRIED UNANIMOUSLY

The Deputy Minister of Highways wrote with reference to the proposed Burnaby Birthday Week Parade advising that since it was a four-lane arterial highway carrying heavy traffic and there were no suitable detours to carry the amount of traffic which would use Kingsway, it was regretted that the Department could not approve closure of Kingsway for this purpose.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:

"That a further letter be forwarded to the two Burnaby M.L.A's requesting that further approaches be made to the Department of Highways for approval of the closure of Kingsway for the Burnaby Birthday Week Parade on September 18th or September 25th and that the Traffic Safety Committee be asked to also give further consideration to the request of this Society."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:

"That permission be granted to the Society to use the South side of Kingsway, with the approval of the R.C.N.P., in the event that approval is not forthcoming for the closure for the whole of Kingsway for the purposes of the Burnaby Birthday Week Society Parade."

CARRIED UNANIMOUSLY

THE COUNCIL RESOLVED INTO COMMITTEE OF THE WHOLE AT 8:10 P.M.

His Worship, the Reeve, submitted a recommendation that Councillor Herd be appointed Acting Reeve for the months of September and October.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 58, 1965

Report No. 58, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Sale of Christmas Trees

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

CARRIED UNANIMOUSLY

(2) Eagle Motors Limited, 4161 East Hastings Street

This item dealt with the use of land at the North-West corner of Carlton Avenue and Hastings Street and was the subject of an application to the Town Planning Board of Appeal in view of certain uses to which the Eagle Motors Land was being put and the date when such use started in relation to the passage of the new Zoning By-Law.

Mr. A. F. C. Hean, legal adviser for Eagle Motors, wrote advising that an application had been made to the Board of Appeal for permission to expand the plans of the Company under the present zoning notwithstanding that the expansion would be non-conforming under the said zoning. The Solicitor the application had been granted by the Town Planning Board of Appeal and that their application to the Council for further rezoning of the property was being withdrawn.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the correspondence be received and the application withdrawn."

CARRIED UNANIMOUSLY

(3) Request for Road Abandonment

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

CARRIED UNANIMOUSLY

(4) Application for Spur Crossing - Tryson and Son Iron Works Ltd.

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

CARRIED UNANIMOUSLY

(5) Burnaby Lake Study - Progress Report #2

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

CARRIED UNANIMOUSLY

(6) Petition for Opening and Surfacing the Lane
Between Leibly and Walker Avenues, South of Burriss Street

His Worship, the Reeve suggested that information should be requested from the Solicitor on whether or not people being allowed to use an undeveloped lane establishes an "allurement" or whether or not there is any legal obstacle in allowing such use.

It was pointed out that some work has been done on the lane but not for the purpose of developing the lane for transport purposes.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the report be received and advice be sought from the Solicitor on the problem of use by the public of an undeveloped lane with specific reference to the subject lane."

CARRIED UNANIMOUSLY

(7) Letter from Mr. A. Russell, 7081 Sierra Drive - lane condition

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:
"That this item be tabled for a period of one week to allow the Council an opportunity to deal with the condition of this lane and the effect on the Russell property."

CARRIED UNANIMOUSLY

(8) Tenders for the Construction of South Slope #5 Area #6 Sanitary
Sewer Project

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

CARRIED UNANIMOUSLY

(9) Golf Course - Tenders for Clearing and Grubbing

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

CARRIED UNANIMOUSLY

(10) Tenders for Refreshment Concessions - Burnaby Participation Ice Rink
and C. G. Brown Memorial Pool

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

CARRIED UNANIMOUSLY

(11) Expenditures

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

CARRIED UNANIMOUSLY

(12) Allowances

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

CARRIED UNANIMOUSLY

(13) Monthly Report of the Chief Building Inspector

(14) Monthly Report of the Chief Licence Inspector

(15) Monthly Report of the Medical Health Officer

(16) Report of the Social Service Administrator

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That these reports be received."

CARRIED UNANIMOUSLY

(17) Account for Public Utilities Commission Hearings on Transit

His Worship, the Reeve, recommended payment of this Corporation's apportionment of this account.

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

CARRIED UNANIMOUSLY

(18) Acquisition of Easement - D.L. 40
Global Investments Limited

(19) Easement - Springer Sewer Area #14

(20) Land Acquisition - South Slope V Sewer Area #6

(21) Royal Oak-Douglas Sanitary Sewer Area 12/13 - Miscellaneous Easements

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

CARRIED UNANIMOUSLY

(22) Portion of Lot 64, D.L. 86 - Glenwood Developments Limited

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

CARRIED UNANIMOUSLY

(23) Lot 9, Block 7, D.L. 70E $\frac{1}{2}$ of E $\frac{1}{2}$, Plan 1397

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

CARRIED UNANIMOUSLY

Councillor Hicks raised the question of automobile parking into the Burnaby area from the P.N.E. grounds during the current exhibition and during football games and it was suggested that an aerial photograph might be taken on Labour Day which would show the general parking problems including the infiltration into Burnaby.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:
"That this matter be referred to His Worship, the Reeve, with power to act within reasonable cost."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

The Municipal Clerk reported that, because of the volume of work involved, it was not possible to have the second group of zoning applications ready for Public Hearing on September 8th and recommended that the Hearing be set for September 14th.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That the Public Hearing into amendments to the Zoning By-Law as a result of rezoning applications be held on September 14th rather than September 8th as previously set."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY EXPROPRIATION BY-LAW NO. 12, 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 16, 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 17, 1965"
"BURNABY STREET NAMING BY-LAW 1965"
"BURNABY AIR POLLUTION CONTROL BY-LAW 1965"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAWS NO. 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 AND 19, 1965"
"BURNABY DEBENTURE BY-LAW NO. 3, 1965" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY EXPROPRIATION BY-LAW NO. 12, 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 16, 1965"
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 17, 1965"
"BURNABY STREET NAMING BY-LAW 1965"
"BURNABY AIR POLLUTION CONTROL BY-LAW 1965"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAWS NO. 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 AND 19, 1965"
"BURNABY DEBENTURE BY-LAW NO. 3, 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

His Worship, the Reeve, provided the Council with details of the itinerary for the visit of Mayor Yamamoto and Mrs. Yamamoto from the City of Kushiro.

THE COUNCIL THEN RESOLVED INTO AN IN MERA SESSION AT 9:50 P.M.