

OCTOBER 4, 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, October 4, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
 Councillors Blair (8:20 p.m.),
 Corsbie (7:35 p.m.), Dailly,
 Drummond, Edwards, Herd and
 Hicks

ABSENT: Councillor Cafferky

The Minutes of the meeting held September 13, 1965, came forward for adoption.

Councillor Hicks pointed out that he was shown on the second page of the September 13th Minutes as being opposed to one of the resolutions. He stated that he had not been at the meeting and therefore could not have registered the negative vote credited to him.

The Municipal Clerk suggested that it was probably Councillor Herd who had been opposed to the motion in question and that this correction would be made.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the Minutes of the meeting held September 13, 1965, be amended by deleting the name of Councillor Hicks from the negative vote shown against the resolution on Page 174 and entering Councillor Herd as being opposed to that resolution, and the Minutes, as just amended, be adopted."

CARRIED UNANIMOUSLY

Secretary, Buckingham School Association, wrote requesting an opportunity to address Council on the matter of the Municipality providing a cinder or gravel chip pathway on Sperling Avenue and on Burris Street.

Mrs. N. F. Burkell wrote requesting an opportunity to address Council in regard to the matter of the Municipality providing an access road to that part of Twelfth Avenue North of Marine Drive.

Mr. Walter Evans also wrote and made the same request as Mrs. Burkell.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the delegations be heard."

CARRIED UNANIMOUSLY

COUNCILLOR CORSBIE ARRIVED AT THE MEETING.

Mr. Burkell first appeared and explained that, because of the inadequate access situation confronting those on Twelfth Avenue North of Marine Drive, it was difficult for deliveries to be made and there is always a potential danger of emergency vehicles not being able to respond when required to serve the people on the street.

He requested that:

- (a) an access road to Twelfth Avenue North of Marine Drive,
- (b) a lane to serve those properties on the East side of the subject portion of Twelfth Avenue,

be provided.

Mr. Burkell mentioned that it was not felt a lane was required for those on the West side of the street because their lots are of such a width that secondary access can effectively be had.

Municipal Engineer reported verbally on the position being taken by his Department in respect of the requests, in this regard stating that there is no ready solution to the problem of providing the access desired by the property owners concerned. He added that the area involved is to be the subject of a replot and this, it is expected, might resolve the problem.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:

"That the request of the delegation be tabled for two weeks and information be supplied then by the Manager indicating:

- (i) the cost involved in acceding to the requests for the road and lane mentioned by the delegation;
- (ii) the future land use situation for the area involved."

CARRIED UNANIMOUSLY

Dr. H. Ellis appeared on behalf of the Buckingham School Parent-Teachers Association and urged that Council provide an interim walking facility on Buckingham Avenue from Sperling Avenue to Burris Street and on Burris Street from Grandview-Douglas Highway Southward. Dr. Ellis suggested that the type of facility be an 18-inch wide gravel footpath.

He made reference to past representations which have been made to Council by the Buckingham School Parent-Teachers Association for measures of the kind such as those now being requested and emphasized that the people involved feel such facilities are required because:

- (a) the speed and volume of traffic on the two streets is such that it is hazardous for pedestrians, especially school children;
- (b) visibility is poor due to the curves on the roads and the frequent presence of fog in the area;
- (c) space on the sides of the present roadway is limited and is not conducive to safe walking practices;
- (d) there have been a number of accidents on the streets;
- (e) not only has there been an increase in the volume of traffic but there are more large trucks using the streets than before.

Dr. Ellis suggested that the installation of a traffic light on Grandview-Douglas Highway at Burris Street would not significantly relieve the traffic volume situation.

He also suggested that the type of treatment being proposed by the Association would obviate the need to move the ornamental trees on the subject portion of Buckingham Avenue.

When an enquiry was made as to the reaction of the people involved to a proposal to cul-de-sac Buckingham Avenue, Dr. Ellis stated that those concerned were opposed to the proposal.

During discussion, it was felt by Council that a walking facility such as that proposed by Dr. Ellis would be economically imprudent because the cost of it compared to a concrete sidewalk is almost as much. Moreover, it was of the view that a gravel footpath has a very limited lifetime compared to a concrete walk and is not as palatable for those using the facility.

Municipal Engineer suggested that the construction of a 4-foot wide concrete sidewalk could be undertaken on an alignment that would in no way interfere with the ornamental trees on the boulevard of Buckingham Avenue.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:

"That the construction of a 4-foot wide concrete sidewalk on the North side of Buckingham Avenue between Sperling Avenue and Burris Street be initiated as a Local Improvement, on the understanding that this project will be undertaken on an alignment that will not interfere with the ornamental trees on the boulevard of the street."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR EDWARDS:

"That, because it is felt the portion of Burris Street in question should receive similar treatment insofar as a sidewalk is concerned, the Municipal Engineer submit a report indicating:

- (a) the length of the work that is considered desirable;
- (b) the extent and cost of it;

so that Council can determine the course of action that should be taken on the proposal."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Division Manager, Transportation, B.C. Hydro and Power Authority, wrote advising that the Authority had established a trial bus service between the Edmonds Loop and the Simon Fraser University on Saturdays and Sundays which will also serve the central part of the Municipality where the C. G. Brown Memorial Swimming Pool and the Participation Ice Rink are located.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:

"That the sincere appreciation of Council be conveyed to the B.C. Hydro and Power Authority for instituting the service described in its letter."

CARRIED UNANIMOUSLY

It was felt by Council that it would be beneficial if the travel times of the buses passing the Swimming Pool and Ice Rink area were posted in the two buildings.

It was understood that the B.C. Hydro and Power Authority would be requested to furnish copies of the pertinent bus schedules so that arrangements could be made to post them in conspicuous positions in both the Swimming Pool and Ice Rink buildings.

It was suggested that the Parks and Recreation Commission should investigate the possibility of providing a footpath between Burnaby Mountain Park and Simon Fraser University.

It was directed that an enquiry be made of the Commission to determine its intentions in this regard.

COUNCILLOR BLAIR ARRIVED AT THE MEETING.

Mr. and Mrs. H. F. Salisbury submitted a letter expressing an interest in acquiring Lot 10, Block 20, D.L. 74N $\frac{1}{2}$, Plan 2603, by means of public auction.

Municipal Manager stated that he was endeavouring to obtain a legal opinion on the question of selling Municipal property by public auction.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That the request of Mr. and Mrs. Salisbury be tabled for a period of one week to allow for the submission of a legal opinion on the question mentioned by the Municipal Manager."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

Manager, Trueman's Travel Service Limited, wrote offering to represent the Municipality while visiting Kushiro, Hokkaido, Japan, later this month.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the Manager of the Company mentioned, Mr. P. J. Harry Trueman, be authorized to convey greetings to the Mayor and Council of the City of Kushiro on behalf of Burnaby during his visit to Kushiro."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, pointed out that Halloween this year falls on a Sunday.

He suggested that the citizens of Burnaby should be urged to celebrate Halloween this year on Saturday, October 30th.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:

"That the suggestion of His Worship, the Reeve, concerning Halloween be endorsed."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY/PLANNING COMMITTEE

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

- (1) Proposed 15th Avenue Industrial Estate (Dominion Construction Company Ltd.)

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Litter Control

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:
"That the word "Council" in the ninth line of the last paragraph in the report be changed to "Committee" and the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY/PLANNING COMMITTEE

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

Ceiling Heights in Basements

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

REPORT OF THE TRAFFIC SAFETY COMMITTEE

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

(1) Peripheral Streets of the Moscrop Junior Secondary School

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

CARRIED UNANIMOUSLY

(2) Watling Street and Gray Avenue plus other intersections in the same area

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

CARRIED UNANIMOUSLY

(3) Hastings Street and Macdonald Avenue

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

CARRIED

COUNCILLOR HICKS -- AGAINST

(4) Rumble Street between Sussex Avenue and Gray Avenue

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

CARRIED UNANIMOUSLY

(5) Bus Stops on bus routes serving Simon Fraser University

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

(6) Inlet Drive and Pandora Street

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

CARRIED UNANIMOUSLY

(7) Pedestrians facing oncoming traffic

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

CARRIED

COUNCILLOR HICKS -- AGAINST

(8) Sumner Avenue and Dominion Street

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

CARRIED UNANIMOUSLY

(9) North side of Wedgewood Street between First Street and Second Street

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

CARRIED UNANIMOUSLY

(10) Bailey Bridge on Cariboo Road over Brunette River

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

CARRIED UNANIMOUSLY

(11) 3700 Block Clydesdale Street

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(12) Beresford Street and Kenneth Avenue

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

CARRIED UNANIMOUSLY

(13) Bus Stop - Marine Drive at Byrne Road

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

CARRIED UNANIMOUSLY

(14) Bus Stop in front of 6084 South-East Marine Drive

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

CARRIED UNANIMOUSLY

(15) Pandora Street between Cliff Avenue and Inlet Drive

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

CARRIED UNANIMOUSLY

(16) Hastings Street and Springer Avenue

During discussion, it was disclosed that the Traffic Safety Committee had conducted its investigations on the subject of its report during the summer months when school children would not be using the location in question. It was suggested that the statistics compiled as a result of the investigation were perhaps not truly indicative of the normal situation.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That the Traffic Safety Committee fully investigate the request for a marked crosswalk on Hastings Street at Springer Avenue in the light of the remarks just made."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 68, 1965

Report No. 68, 1965, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) 6288 Nelson Avenue

The letter from Mrs. J. J. McConnell complaining of the condition of the building at 6288 Nelson Avenue was read.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That the letter from Mrs. McConnell and the report of the Municipal Manager be received and the former advised of the action that is being taken on the complaint, which is that set out in the said report."

CARRIED UNANIMOUSLY

(2) Magistrate A. D. Johnston

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That ANDREW DUE JOHNSTON, a Magistrate in and for the Province of British Columbia, be and is hereby brought within the scope of the Municipal Superannuation Act as provided by Section 3 of the said Act, effective September 6, 1965, subject to the following conditions:

- (a) The Municipality shall contribute to the Municipal Superannuation Fund eight per cent of the said Magistrate's salary until he shall have attained the age of 65 years.
- (b) Thereafter, the Municipality shall contribute four per cent, provided that the Municipality's contribution shall cease in any event when the said Magistrate shall attain the age of 70 years."

- (3) Extension of Sanitary Sewer to Lot 6, D.L. 126, Plan 22786;
Lot 50, D.L. 126, Plan 24431; Blocks 9 and 10, D.L. 126,
Plan 3473

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

CARRIED UNANIMOUSLY

- (4) Quorum for Council Committee Meetings

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the report be received and the views expressed therein be
endorsed, which will have the effect of reaffirming the present
arrangement that meetings of Council Committees not be held unless
at least five members of Council are in attendance."

CARRIED UNANIMOUSLY

- (5) Estimates

- (6) Street Lights

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendations of the Manager covering items 5 and 6 be
adopted."

CARRIED UNANIMOUSLY

- (7) Portions of Lots 126 and 127, Blocks 2 and 3, D.L. 126, Plan 3473
(NORBURN CONSTRUCTION COMPANY LIMITED)

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

CARRIED UNANIMOUSLY

- (8) Tenders for the Buckingham-Sperling Sanitary Sewer Project #8

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

CARRIED UNANIMOUSLY

- (9) Assessment Appeal of Trans-Mountain Oil Pipeline Company

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

- (10) Miscellaneous matters involving property in Burnaby North (CAMPBELL)

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Manager be received and the information contained
therein be conveyed to Mr. Campbell."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND LEFT THE MEETING.

- (11) Fell Avenue between Curtis Street and a point 33 feet South of the
N.P.L. of Parcel "A", D.L. 205, Plan 14671

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That the proposal outlined in the report be approved."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

- (12) That portion of Gordon Avenue North-West of a point 430 feet from Morley Street (SOUTHERN SLOPE HOLDINGS (1959) LIMITED)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:

"That the proposal outlined in the report of the Manager be approved."

CARRIED UNANIMOUSLY

- (13) Land Acquisition for lane purposes - Southeasterly 10 feet of Lot 22, S.D. 34/38, Blocks 1 and 3, D.L. 95N, Plan 1152 (EDWARDS)

- (14) Miscellaneous Easements - South Slope V Sanitary Sewer Project

- (15) Miscellaneous Land Acquisitions for lane purposes - Sussex-Forglen Sanitary Sewer Project

- (17) Miscellaneous Easements - Royal Oak-Douglas Sanitary Sewer Project

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the Manager covering Items 13 to 15 inclusive and Item 17 be adopted."

CARRIED UNANIMOUSLY

- (16) Local Improvement Initiative Programme

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:

"That the report of the Manager be received and tabled for a period of one week."

CARRIED UNANIMOUSLY

- (18) Miscellaneous Rezoning Applications

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

Councillor Dailly then reported verbally on a question that arose at a recent meeting of Council concerning the number of man hours employed at the P.N.E. Booth.

In this regard, he stated that there were three men on a permanent basis, each of whom worked approximately 100 hours during the entire time the Exhibition was operating. He added that there was also part-time help who spent, altogether, some 200 hours plus 350 volunteer hours by others.

The reports of the Planning Director, submitted under Item 18 of the Manager's Report, were brought forward.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DRUMMOND:

"That all pertinent information relating to each of the rezoning applications involved be correlated and each rezoning brought forward in by-law form at the next meeting of Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"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 CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 20, 1965" and
"BURNABY SEWERAGE AND DRAINAGE FINANCING BY-LAW 1965"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 20, 1965"
and "BURNABY SEWERAGE AND DRAINAGE FINANCING BY-LAW 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 21, 1965",
"BURNABY EXPROPRIATION BY-LAW NO. 14, 1965" and
"BURNABY DEBENTURE BY-LAW NO. 4, 1965" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 21, 1965",
"BURNABY EXPROPRIATION BY-LAW NO. 14, 1965" and
"BURNABY DEBENTURE BY-LAW NO. 4, 1965" be now finally adopted, signed
by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That plans and specifications of the work or undertaking pursuant to
"BY-LAW NO. 4796" be filed with the Municipal Clerk pursuant to Section 483
of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY