

NOVEMBER 7, 1966

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, November 7, 1966, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Corsbie (7:32 p.m.),
Dailly, Drummond, Herd, Hicks and
McLean

ADSENT: Councillor Cafferky

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the Minutes of the meeting held October 24, 1966, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

COUNCILLOR CORSDIE ARRIVED AT THE MEETING.

COUNCILLOR DAILLY spoke and made reference to the unfortunate death of a six-year old boy who fell from the cliff on the North face of Burnaby Mountain on the weekend.

He enquired as to whether, and what, steps were being taken by the Municipality as a result of the incident.

His Worship, Reeve Emmott, advised that both he and the Assistant Municipal Manager had visited the area to inspect the devices which had been provided to protect the public from an incident of the sort which befell the boy.

He indicated that the conclusion was reached that the chain-link fence seemed adequate but the fence could be improved.

His Worship reported that he had instructed the Assistant Municipal Manager to approach both the Parks and Recreation Commission and Simon Fraser University to implement measures designed to provide proper protection for the public and minimize the danger to it when walking in the subject area.

During the discussion which took place on the subject matter, a suggestion was made in Council that possibly some consideration should be given to providing lighting in the area as an added means of protection.

No direction was issued by Council in view of His Worship's statement that he had instructed the Assistant Municipal Manager in the fashion indicated above.

It was indicated, however, that Council should receive a report indicating the action that is taken as a result of the overtures to the Parks and Recreation Commission and Simon Fraser University.

The following matter was then lifted from the table:

Detector Check Valves

(Item No. 4 of Report No. 63, 1966 of the Municipal Manager, which deals with the above subject, was brought forward.

A copy of this report will be found attached to, and will form part of, these Minutes).

Municipal Engineer recommended verbally that, in addition to that contained in the report before Council this evening, the use of detector check valves be discontinued for those systems having only fire sprinklers without hydrants.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That:

- (i) on future fire connections which serve fire hydrants or stand-pipes on private property, the installation of detector check valves be required as before;
- (ii) for those systems having only a sprinkler system without hydrants, the use of detector check valves be discontinued."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, drew attention to the death of the late Mr. Murdo Frazer, the Reeve of North Vancouver District.

He mentioned that the obituary for Mr. Frazer indicated that any contributions made in his memory be to the Canadian Cancer Society.

His Worship recommended that Council authorize a contribution of \$100.00 to the Canadian Cancer Society in memory of the late Mr. Murdo Frazer.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

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) Dow Avenue and Beresford Street

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) 4200 and 4300 Blocks Graveley Street plus intersecting Avenues

During consideration of this item, the Municipal Engineer was asked to note the indication of interest by those referred to in the report in sidewalks on the streets involved.

It was understood by Council that, when the time arrives to re-initiate Local Improvement projects, sidewalks for the streets will be given consideration.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Rumble Street and Patterson Avenue

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

CARRIED UNANIMOUSLY

(4) Imperial Street and Mandy Avenue

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

CARRIED UNANIMOUSLY

(5) Sussex Avenue South from Kingsway

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

CARRIED UNANIMOUSLY

(6) Grandview-Schou-Boundary Intersection

A suggestion was made that perhaps the owner of the property mentioned in the report of the Committee might be prepared to beautify the site by effecting some sort of planting arrangement around the billboard on the property.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Committee be received and the proposal outlined above concerning the possible beautification of the site in question be referred to His Worship, Reeve Emmott, for the purpose of discussing the matter with the owner of the property."

CARRIED UNANIMOUSLY

(7) Willingdon Avenue and Grange Street

The Council felt that, before the installation described in the report of the Committee could be considered, the following should be ascertained:

- (a) What will be the result in traffic patterns on Willingdon Avenue at Grange Street after the traffic signal is installed on Willingdon Avenue at Moscrop Street? It is expected that this latter installation, coupled with the widening of Willingdon Avenue between Bond Street and Grange Street plus the provision of a left-turn slot for the Southbound traffic movement on Willingdon Avenue at Grange Street, will produce a change in the traffic patterns.
- (b) What is the cost of acquiring the necessary land for the extension of Grange Street Easterly from Sussex Avenue to Nelson Avenue? The view is held that the creation of this Street will allow Eastbound Grange Street traffic to continue past Sussex Avenue until it reaches Nelson Avenue and will thereby not cause the problem which the Traffic Safety Committee anticipates will occur on Sussex Avenue between Grange Street and Kingsway that is described in its report.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That the subject matter of the report from the Traffic Safety Committee be tabled pending submission of answers to the above two questions."

CARRIED UNANIMOUSLY

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(3) Parker Street and Madison Avenue

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

CARRIED UNANIMOUSLY

(9) Use of R.C.M.P. at Simpsons-Sears' parking lot

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

CARRIED UNANIMOUSLY

A statement was made concerning the traffic signal on Grandview-Douglas Highway at Willingdon Avenue. The remark was that the signal is activated to an amber flasher for the Grandview-Douglas Highway movement before midnight. The view was expressed that there is a sufficient volume of traffic on both streets to justify the regular traffic signal remaining operative until 1:00 a.m.

The Municipal Engineer was asked to contact the Department of Highways to determine whether it would be prepared to extend the regular signal phasing at Grandview-Douglas Highway and Willingdon Avenue until 1:00 a.m.

MUNICIPAL MANAGER -- REPORT NO. 63, 1966

Report No. 63, 1966 of the Municipal Manager, attached to and forming a part of these Minutes:

(1) Easements - Portions of Lots 3 and 4, Block 49, D.L. 98, Plan 11632

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

CARRIED UNANIMOUSLY

(2) Lane Allowance through portions of Lots 61 and 62, D.L. 33, Plan 944
BURKE-CHAFFEY PARK-SCHOOL SITE

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

CARRIED UNANIMOUSLY

The Municipal Engineer was directed to indicate in advance whether his Department proposes to accommodate sewer installations by means of easements or by acquiring land for lane allowances.

It was explained that Council wishes to know this situation before sewer work is commenced so that it can determine where lane allowances are to be recommended for acquisition.

A remark was made that the Policy/Planning Committee should review the policy of the Corporation respecting the provision of lanes.

It was mentioned that it is appreciated the basic reason for lanes is to enable abutting properties to be serviced by utilities and to accommodate drainage facilities from private property.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That the overall question of whether or not lanes should be required in all cases be reviewed by the Policy/Planning Committee."

CARRIED UNANIMOUSLY

(3) Proposed Major Zoo

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:

"That the recommendation contained in the report of the Municipal Manager be adopted and the office concerned at the moment with a proposed Regional Parks Authority be also notified of this action."

CARRIED UNANIMOUSLY

(4) Detector Check Valves

(This item was dealt with previously.

(5) Watling Street West of Buller Avenue

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, DECLARED A RECESS AT 9:00 P.M.

THE COMMITTEE RECONVENED AT 9:15 P.M.

(6) Portion of Block 2, D.L. 119W $\frac{1}{2}$, Plan 206
DOUGLAS ROAD WIDENING

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Centennial Way entrance to Burnaby Mountain Park

It was mentioned that Mr. P. Seifner of the Parks and Recreation Commission was present and could elaborate on the report of the Municipal Manager.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That Mr. Seifner be heard."

CARRIED UNANIMOUSLY

Mr. Seifner stated that the work mentioned in the report of the Manager is intended to be done after certain projects under the Winter Works Incentive Programme are undertaken.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation contained in the report of the Manager be adopted and the sum required by this action (\$10,000.00) be appropriated from the Capital Works Fund of the Corporation."

CARRIED UNANIMOUSLY

(8) RM4 Density Standards

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

(9) 3928-30 Hastings Street (DRUCE)
HASTINGS STREET REDEVELOPMENT PROJECT NO. 1

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

CARRIED UNANIMOUSLY

(10) Miscellaneous Easements

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

CARRIED UNANIMOUSLY

(11) Miscellaneous Vehicular Equipment

It was drawn to the attention of Council that the explanatory notes under Items (a) and (b) in the first part of the report should be reversed.

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

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, pursuant to the power vested in him under Section 180 of the Municipal Act, returned for reconsideration a decision rendered by Council on October 28th to purchase miscellaneous articles in buildings on the Centennial Project site for the sum of \$3,000.00.

Municipal Manager stated that, since he returned from vacation, he had had an opportunity to examine the subject covered by the Reeve. He explained that one of the representatives of the Universal Life Foundation had expressed deep concern regarding the limitation of \$3,000.00 placed on the purchase of the articles in question. The Manager pointed out that this representative had contended that a commitment had been made by officials of the Corporation to purchase the articles for \$3,500.00.

The Manager pointed out that the Universal Life Foundation had originally asked \$6,000.00 for the articles whereas the estimate of the Corporation was \$3,000.00. He added that, when other items (two large kilns) were added to the inventory of articles, the Manager was satisfied that Universal Life Foundation should be paid \$3,500.00 for everything.

The Manager stated he had written to His Worship, Reeve Emmott, as Chairman of the Centennial Committee, and indicated he was prepared to recommend the purchase of the articles plus the two kilns for \$3,500.00. He hastened to add that he was concerned about the option which the Corporation had on the subject property expiring and this accounted for his expeditious action.

The Manager advised that the representatives of the Universal Life Foundation had been given to understand that they had in fact been offered \$3,500.00 for the articles and that this had been duly authorized.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the resolution passed by Council on October 28th respecting the purchase of miscellaneous fixtures and furnishings in buildings on the Centennial Project site for the sum of \$3,000.00 be rescinded and, in its place, authority be granted to purchase these articles for \$3,500.00."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, stated that it may be necessary for both he and the Municipal Manager to visit officials of the Canadian National Railways in Ottawa to discuss the details in connection with the proposed construction of an overpass on Willingdon Avenue by the Railway Company.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSDIE:
"That His Worship, Reeve Emmott, and the Municipal Manager be authorized to visit officials of the Canadian National Railways in Ottawa for the purpose mentioned above, if it is found necessary so to do."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce "BURNABY AUTHORIZATION BY-LAW 1966, AMENDMENT BY-LAW 1966" (By-Law No. 5005),
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 19, 1966" (By-Law No. 5003) and
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 18, 1966" (By-Law No. 5002),
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:
"That the by-laws be now read a Second Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 17, 1966" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 17, 1966" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT AS THE POLICY/PLANNING COMMITTEE.

PART I

Review of Local Improvement Policy re charges applicable to different classes of property

His Worship, Reeve Emmott, drew attention to the fact that Council, in 1959, had considered whether non-residential properties should be required to pay a greater portion of the cost of Local Improvements than residential properties.

He stated that the Municipal Solicitor had indicated Council could not do this because such action would be discriminatory.

The Municipal Manager pointed out that, in presenting a Local Improvement Programme to Council, he only recommends the construction of Local Improvements on streets occupied by industrial and/or commercial properties where the owners have consented to pay for the full frontage of their lots (e.g. Underhill Avenue, Willingdon Avenue, Beta Avenue, and Madison Avenue).

The Manager also mentioned that reference is made in the cost analysis report which accompanies the Local Improvement one to those streets which have properties abutting that have frontages in excess of 66 feet.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:

"That no change be made at this time in that part of the Local Improvement policy relating to the levying of charges for Local Improvements against different classes of property."

CARRIED UNANIMOUSLY

PART II

(a) Policy re extension of trunk sewers to subdivisions

(b) Long Range Planning for Capital Works

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That the above two items be tabled until the next Policy/Planning Committee meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That nominations for the forthcoming Municipal Election be held at the Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby, on November 28, 1966 from 10:00 o'clock a.m. to 12:00 o'clock Noon."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That JOHN H. SHAW be and is hereby appointed Returning Officer for the purpose of taking the vote of the Electors at the forthcoming Municipal Election to be held December 10th, 1966, with power to appoint his own Deputy Returning Officers."

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That in case a poll is required, Polling Places be opened on December 10, 1966, at the following places:

1. GILMORE AVENUE SCHOOL, Gilmore Avenue and Triumph Street
2. BURNADY HEIGHTS HIGH SCHOOL, 250 Willingdon Avenue
3. CAPITOL HILL SCHOOL, 5751 East Hastings Street
4. WESTRIDGE SCHOOL, 510 Duncan Avenue
5. KITCHENER STREET SCHOOL, 1351 Gilmore Avenue
6. ALPHA JUNIOR HIGH SCHOOL, 4600 Parker Street
7. BRENTWOOD PARK SCHOOL, 1455 Delta Avenue
8. LOCHDALE SCHOOL, 6990 Aubrey Street
9. SPERLING AVENUE SCHOOL, 2200 Sperling Avenue
10. LYNDBURST SCHOOL, 9347 Lyndhurst Street
11. SCHOU STREET SCHOOL, 4041 West Grandview-Douglas Highway
12. CASCADE HEIGHTS SCHOOL, 4343 Smith Avenue
13. DOUGLAS ROAD SCHOOL, 5656 West Grandview-Douglas Highway
14. BURNADY MUNICIPAL HALL, 4545 East Grandview-Douglas Highway
15. SEAFORTH SCHOOL, 7881 Government Road
16. INMAN AVENUE SCHOOL, 3963 Brandon Street
17. MARLBOROUGH AVENUE SCHOOL, 6060 Marlborough Avenue
18. WINDSOR SCHOOL, 6166 Imperial Street
19. MORLEY STREET SCHOOL, 7355 Morley Street
20. CHAFFEY-DURKE SCHOOL, 4404 Sardis Street
21. MAYWOOD SCHOOL, 4567 Imperial Street
22. SUNCREST SCHOOL, 3883 Rumble Street
23. NELSON AVENUE SCHOOL, 4849 Nelson Avenue
24. CLINTON STREET SCHOOL, 5359 Clinton Street
25. BURNADY PUBLIC LIBRARY, 7252 Kingsway
26. STRIDE AVENUE SCHOOL, 7014 Stride Avenue
27. EDMONDS SCHOOL, 7651 - 18th Avenue
28. SECOND STREET SCHOOL, Corner 2nd Street and 16th Avenue
29. ARMSTRONG AVENUE SCHOOL, 8757 Armstrong Avenue
30. RIVERWAY WEST SCHOOL, Marine Drive
31. GLENWOOD SCHOOL, Gilley Avenue and Marine Drive
32. RIVERSIDE SCHOOL, 7855 Meadow Avenue

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

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