

FRIDAY, JUNE 28, 1957

An adjourned meeting of the Municipal Council was held in the Council Chamber, 4000 Grandview Highway, on Friday, June 28, 1957 at 9.00 a.m.

Present: Reeve MacSorley in the Chair; Councillors W.P.Philps, F.Philps, Brown, Cafferky.

Officer Commanding, New Westminster Subdivision, R.C.M.P. submitted a letter in connection with the Youth Detail advising that authority has now been received from their Division Headquarters to form a Youth Detail at the Burnaby Detachment, at no extra cost, and further that Constable H. Twist will be appointed to head the Detail.

Moved by Councillor Cafferky, seconded by Councillor Brown "That the letter be received and the Council express its appreciation to Inspector Gerrie for his efforts in this matter."

Carried Unanimously.

Commissioner, Greater Vancouver Sewerage and Drainage District, submitted a communication relative to the Burnaby Central Valley Sewer, advising that the surveys and design of the extension of the Stoney Creek sewer six hundred feet north of the point originally planned has been approved by the Administration Board of the District and it is expected that construction will commence in the late summer on this project. The Commissioner further advised that the estimated cost of completing the sewer between the Fraser River and Cariboo Road is \$1,175,000.00, which includes the cost of the outfall into the Fraser River, cost of right-of-way acquisitions, special foundation costs, legal and engineering consulting fees, engineering administration and overhead, with the distribution of this amount being proportioned as follows:

Burnaby 76.12%
Coquitlam 23.88%

In connection with this matter, the Commissioner advised that there will be a relatively small portion of this cost chargeable to the Still Creek-Brunette River Drainage Improvement Capital Account which will be transferred to that account and credited to the Central Valley Sewer Capital Account when the Drainage Improvement project is authorized by the Board. The Commissioner also advised that the Board will undertake the construction of three connections for local laterals south of the Brunette under the bed of the river, to be laid at the appropriate time and charged to Burnaby's account and on this matter requested that we submit the usual blue application forms covering these laterals.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That the letter be received."

Carried Unanimously.

Chairman, Burnaby Joint Health Committee, submitted a letter enclosing therewith a list of functions which the Committee consider defines the scope of activities and the terms of reference of the Burnaby Joint Health Committee, requesting that Council endorse these functions, as follows:

1. To co-ordinate and supervise the Local Health Services which include physicians, nurses, sanitary or public health inspectors, dentists, dental assistants, and any other professional or technical personnel as may be from time to time considered necessary for the effective maintenance and promotion of the public health.
2. To administer the policies of the Metropolitan Health Committee at the local level.
3. To supervise the financial resources and the health grants to the Local Health Committee Unit, in order to ensure their proper allotment and distribution.
4. To make recommendations to the Municipal Council and the Burnaby School Board as to the appointment, placement or dismissal of all Health Unit Personnel.
5. To advise the Municipal Council and Burnaby School Board as to the terms of employment and service of all Health Unit Personnel.
6. To act as a liaison committee on such matters as may be specifically referred to the Health Committee by the Municipal Council or the Burnaby School Board.
7. To advise and make recommendations to the Municipal Council and Burnaby School Board as to the future Health needs of the Community, which the continued growth and expansion of the Municipality will necessitate.

Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That the list of functions set out above be approved."

Carried Unanimously.

Administrator, Social Service Department submitted notification that the Provincial Government will share, on an 80/20 basis, increases up to \$10.00 for Boarding Home cases and up to \$15.00 for Nursing Home cases as of June 1, 1957, which in view of the present operation cost factors he felt justified, and accordingly recommended acceptance of the new proposed rates.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That the recommendation of the Administrator be adopted."

Carried Unanimously.

It was reported to Council that an elderly blind person had been evicted from the Rest Haven rest home on Kingsway, between 10th and 11th Avenue by the Social Service Department and that because of their incapacity, an extreme hardship was being worked upon this person.

Moved by Councillor Cafferky, seconded by Councillor Brown "That a report be obtained from the Social Service Administrator as to the eviction of the blind patient from the Rest Haven rest home."

Carried Unanimously.

REPORT OF COMMITTEE ON GRANTS.

Your Committee would recommend that the following grants be made:

1. Canadian Cancer Society - \$150.00
2. Canadian National Institute for the Blind 250.00.

Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That the recommendations of the Committee on Grants be adopted."

Carried Unanimously.

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The Chief Administrative Officer submitted a report in connection with the proposed leasing of a portion of Lot 6, D.L.212 to the Bestwood Cedar Shingle Company advising that following the adoption of his previous recommendation, the matter had been discussed with the National Harbour Board and Mr. Yewdale of the Company, at which time it was suggested that as the Company only desired to obtain a portion of the waterlot opposite the property described above, it would be a needless expense to acquire the entire water lot fronting the said Lot 6. The Chief Administrative Officer further advised that it is the policy of the harbour board to issue water lot leases coincident with the boundaries of the upland property but in this instance they are prepared to create a water lot (to be used for log and storage purposes only) covering only that portion required by the Bestwood Cedar Shingle Company; said lease to be on a 12 month basis. The Chief Administrative Officer reported that if the Corporation were to acquire the entire lot, an annual charge would be made on this Corporation which could only be partly recovered because of the fact the Company would be renting only the portion actually in use. The Chief Administrative Officer further reported that Mr. Yewdale had suggested he be permitted to deal direct with the Harbour Board on the understanding that on the termination of the lease of the upland property, the Water Lot will revert to the Municipality, and recommended that this proposal of the Company be approved.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the period, July 8th to 21st, 1957 in the amount of \$58,900.00.

Moved by Councillor Brown, seconded by Councillor F.Philps "That the estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Water Works Estimates for the period, July 8th to July 21st, 1957 in the amount of \$12,975.00.

Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That the estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the period, July 8th to 21st, 1957 in the amount of \$8,200.00.

Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That the estimates as submitted be approved."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That "Burnaby Shops Regulation Exemption By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That "Burnaby Shops Regulation Exemption By-law 1957" be now finally adopted and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That Edward A. J. Ward be and is hereby appointed Returning Officer for the purpose of taking votes of the electors on "Burnaby District Improvement By-law 1957" between the hours of 8.00 a.m. and 8.00 p.m. on Saturday, July 20th, 1957".

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That Polling Places be opened on Saturday, July 20th, 1957 between the hours of 8.00 a.m. and 8.00 p.m. at the following locations for the purpose of receiving votes of the electors on "Burnaby District Improvement By-law 1957":

Capitol Hill School, Hastings Street and Holdom Avenue,
Westridge School, Ellerslie Avenue."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Brown "That "Burnaby Indemnity By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Brown "That "Burnaby Indemnity By-law 1957" be now finally adopted, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate Seal thereto."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That "Burnaby Road Closing By-law No.2, 1957" be now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That the Committee rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor F.Philps, seconded by Councillor W.P.Philps "That "Burnaby Road Closing By-law No.2, 1957" be now passed."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That the Chief Administrative Officer and Municipal Solicitor bring forward a Resolution for submission to the U.B.C.M. Convention amending Section 193 of the Municipal Act to enable Municipalities to collect court costs for themselves rather than making such costs payable to solicitors as provided by Section 193."

Carried Unanimously.

The meeting then adjourned.

Confirmed:


CLERK


REEVE.

ew/eb