

An adjourned meeting of the Municipal Council was held in the Municipal Hall, 4000 Grandview-Douglas Highway, on Monday, July 29, 1957 at 7.30 p.m.

PRESENT: Acting Reeve W. P. Philips; Councillors Hean, Hughes, Morrison, Brown.

Commissioner of Works, City of Vancouver submitted a letter in reply to a request that his City appoint a representative to a Committee to ask the Provincial Government to consider having the Technical Committee for Metropolitan Highway Planning make a feasibility survey in addition to the work presently assigned to it, advising that his Council could not accede to our request since the Provincial Government does not contribute toward the cost of arterial highways traversing their City. The Commissioner advised that because of the City's position with respect to Highway development, it will conduct at its own expense all the engineering studies necessary to lay out the exact routes of arterial highways within its boundaries.

Moved by Councillor Hughes, seconded by Councillor Hean "That the Chief Administrative Officer make inquiries as to the studies being undertaken by the Canadian Foundation Company to determine if the survey contemplated by the Technical Committee for Metropolitan Highway Planning is necessary."

Carried Unanimously.

The Municipal Treasurer presented six Tenders which he had received respecting the purchase of Municipal Debentures.

Moved by Councillor Morrison, seconded by Councillor Hughes "That tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following:

- No. 1 - 93.3 No. 2 - 94.64 No. 3 - 92.76 No. 4 - 94.5
- No. 5 - 93.61 No. 6 - 93.93.

Moved by Councillor Morrison, seconded by Councillor Hean "That the tenders be referred to the Municipal Treasurer for compilation and recommendation, and for report later in the evening."

Carried Unanimously.

The Chief Administrative Officer submitted a report advising that it would be necessary to secure a lease from A.B. Wenaus and Son of property owned by them and legally described as Lots 6, 7, 8, 9, 10 and 11, Block 1, D.L. 207 to serve as a works yard for supplies to be used in connection with the sewer construction authorized by District Improvement By-law 1957, recommending that the offer of this Company to rent the subject property for six months at \$210.00 be accepted and the necessary lease authorization by-law be brought down.

Moved by Councillor Morrison, seconded by Councillor Brown "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

The Chief Administrative Officer submitted a report relative to the proposed rezoning of Block 14S $\frac{1}{2}$, D.L. 95 advising that the course of action proposed by the Town Planning Commission and the Planning Engineer that a Public Hearing be held to determine the opinion of the residents in the vicinity but that no further action be taken following the Hearing until such time as plans are submitted showing the type and extent of the commercial development, is legal and in substantiation, referred to paragraph (4) of Section 700 of the Municipal Act wherein it states that a Public Hearing may be adjourned from time to time. The Chief Administrative Officer further advised that the only problem which may arise is if the owners of the property desired to make use of the land which is in accordance with the present zoning, in which case the Council would either have to rezone the property within ninety days or face an action for damages.

Moved by Councillor Morrison, seconded by Councillor Hean "That the report be received."

Carried Unanimously.

The Chief Administrative Officer submitted a report in regard to an entry in the P.N.E. parade advising that both the South Burnaby Horticultural Society and the North Burnaby Horticultural Society had informed him they were not entering a District Exhibit in this year's P.N.E. The Chief Administrative Officer further advised that a float could be entered at an approximate cost of \$1800.00 and recommended that the firm of Burnaby Orchids Limited be engaged to construct and decorate a suitable float at a cost not to exceed \$1500.00, subject to the design being approved by Council.

Moved by Councillor Hughes, seconded by Councillor Hean "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

1
The Chief Administrative Officer submitted a report in reference to an application of Burnaby Funeral Directors (1947) Limited for an increase in the rate for indigent funerals, advising of an agreement between the Corporation and Burnaby Funeral Directors Ltd. and Royal Oak Funeral Chapel which sets out the scale of fees to be paid and also requiring that six months notice in writing must be given by one party to the other in the event of termination, and by virtue of this agreement, felt that the application did not constitute a Notice pursuant to the termination clause. The Chief Administrative Officer submitted statistics respecting the number of indigent funerals during the past year and a half and also a scale of rates being paid by other Municipalities in the Lower Mainland, recommending that if Council are desirous of increasing the remuneration, the rate for funerals be increased to \$125.00 effective as from January 1, 1958 and that the clergyman's fee be increased from \$2.50 to \$5.00 if his services are required and provided he is paid.

Moved by Councillor Morrison, seconded by Councillor Brown "That the recommendation of the Chief Administrative Officer be adopted."

Carried,
Crs. Hughes and
Hean against.

Councillor Cafferky arrived and took his place at the meeting.

The Municipal Treasurer reported verbally that he had tabulated the tenders for debentures and advised that he felt Tender No. 2 was the best offer.

Moved by Councillor Morrison, seconded by Councillor Hean "That Tender No. 2 be accepted."

Carried Unanimously.

2
The Chief Administrative Officer submitted a report in response to a request of Council regarding the paving of Douglas Road advising that on May 21st the Council suggested the Engineer make a progress report on this matter, which the Engineer did on June 3rd, at which time it was referred to a Committee of the Whole who did not deal with this item then or since.

Moved by Councillor Hean, seconded by Councillor Hughes "That the report of the Chief Administrative Officer be received."

Carried Unanimously.

The Chief Administrative Officer submitted a report in connection with a Petition received for the paving of 10th Avenue between 1st Street and Cumberland Road advising that the estimated cost of improving the portion of 10th Avenue between Newcombe Street and Cumberland Street would be :

3
Construction, grading and gravelling - \$6,550.00.
Drainage improvements - - 500.00.
Black topping 18' wide - - 3,150.00.

and that should Council decide to undertake this work on the Initiative Plan as a Local Improvement, the cost to the property owners would be approximately \$2400.00.

Moved by Councillor Hean, seconded by Councillor Brown "That the report of the Chief Administrative Officer be received and that the work be proceeded with pursuant to the Initiative Section of the Local Improvement Division of the Municipal Act, in regard to the construction of black-top and that the Corporation assume the cost of the remaining works."

Carried,
Crs. Cafferky and
Hughes against.

4
The Municipal Engineer submitted a report in regard to the Byrne Road Ditch advising that installation of culverts on water courses on Marine Drive have no effect in contributing to the flooding conditions prevalent on the bottom lands of the Fraser Flats in that the Marine Drive embankment offers insufficient storage behind it in the watercourse ravines to last more than minutes in the event of flood flow of the creeks. The Municipal Engineer further advised, relative to the matter of costs, that to ameliorate the conditions effectively would require dyking along the north Arm, pumping stations, flood gates and major flood channels on the flats; The Engineer further reported that up to the present time all dyking commencing at the Timber Preservers Plant has been done by industry as its first effort toward making these lands useable for Industrial purposes and submitted that he would be prepared to recommend that further development of these dykes by industrial interests be awaited rather than have the Municipality as a whole face the expensive project of improving drainage for what will be - even eventually, a very small segment of Burnaby's population.

Moved by Councillor Brown, seconded by Councillor Cafferky "That the report of the Engineer be received and copies be sent to the Ratepayers' Association interested in this matter."

Carried Unanimously.

The Municipal Engineer submitted a report requesting permission to replace Car No.35 with a new vehicle from the Rotary Account or as an addition to the lease agreement with McLennan Motors Limited, and also to replace an R.67W Wobble-Wheel Compactor, with a self-propelled rubber-tired roller. In connection with the latter item, the Engineer reported that the machine being used at present is exceedingly expensive to operate since it is not a self-propelled machine and is therefore not commendable for finishing operations. The Municipal Engineer recommended that the Purchasing Agent be authorized to secure competitive bids on self-propelled pneumatic tired rollers, with delivery time preferred to be less than thirty days, and that the compactor owned by the Corporation be traded in on the new roller; the total cost of which is expected to be approximately \$7,000.00.

Moved by Councillor Hughes, seconded by Councillor Brown "That the recommendation of the Municipal Engineer with respect to the pneumatic wheeled roller be adopted."
Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the Engineer ascertain the value of Car No.35 if it were traded in and also if it were sold outright."
Carried Unanimously.

The Municipal Engineer submitted a report recommending that a boom, fairleads and drag-line bucket be purchased for one of the Corporation shovels to enable the Sewer Department to dredge water courses where needed, and carry on certain trenching without the necessity of shutting down rental purchase machinery and hiring outside rigs and also that a radio unit for use in Car No.8 be purchased; the total cost of both items estimated at \$3,300.00, of which the drag-line, boom and bucket will be \$2,400.00 and the radio unit \$900.00 installed.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the recommendation of the Municipal Engineer be adopted."
Carried Unanimously.

The Municipal Engineer submitted a report in regard to the inspection and operation of waterworks valves advising that a tentative plan has been prepared for a preventative maintenance programme embodying field maintenance procedures together with records and plans required to list all pertinent data on each valve. The Engineer further reported that the cost of such a programme would be as follows:

Original costs: Compilation of detailed valve plans and the indexing of individual valves. Time required - 300 days. Personnel required - One draughtsman. -----	\$4,000.00
Stationery, printing, etc.-----	300.00
Field Personnel - Time required - 140 days. Personnel required - 5 men -----	17,000.00
Repair parts -----	3,000.00
	\$24,300.00

Continuing Yearly cost:

Field Personnel - time required - 45 days.	
Personnel required - 5 men-----	\$ 6,000.00
Repair parts -----	1,000.00
	\$ 7,000.00

and as \$5,000.00 has been designated for valve maintenance in the current year's budget, recommended that a portion of this money be used to start a system of valve records. The Municipal Engineer further advised that after a skeleton record has been prepared for one portion of the Municipality, a maintenance crew can commence work in this area and in order to implement this programme, it would be necessary to engage a draughtsman and have him assigned to this work alone as the present draughting staff are faced with a back-log of work. The Engineer further advised that consideration could be given in next year's budget to the provision of additional money to complete the original review of the valves, with the annual continuing costs left to be considered in subsequent budgets.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That the report be tabled pending further consultation with the Municipal Engineer to clarify certain of the points mentioned in his report."
Carried Unanimously.

The Municipal Engineer submitted a report relative to a request of Norburn Electric Limited to erect a radio telephone antenna on the Capitol Hill Water Tower advising that there would be little advantage in allowing a private company to make use of Municipal structures as the small amount of revenue which might be obtained would not offset the inconvenience of such an arrangement, and also that if one Company were allowed to use Municipal structures in this manner, others might request similar privileges.

The Engineer recommended in view of the above reasons that the request of Norburn Electric Limited be rejected.
Moved by Councillor Hean, seconded by Councillor Cafferky "That the recommendation of the Municipal Engineer be adopted."
Carried Unanimously.

Mr. James W. Wilson, wrote with regard to a Brief drawn by Councillor Hean on Planning advising that he keenly resented the way in which Councillor Hean had used his unofficial writings to attack both the Lower Mainland Regional Planning Board and the Planning profession at large. Mr. Wilson pointed out that he was replying as an individual and not as a public employee and felt as Mr. Hean had misinterpreted his words and enlarged his meanings so grossly that he could not run any risk of being thought to accept Mr. Hean's fantastic insinuations and added that he would be glad to have the opportunity of discussing this matter with Council, as he understood was the original intention.

Moved by Councillor Hean, seconded by Councillor Morrison "That the letter be received."
Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Hean "That Council resolve into a Committee of the Whole to discuss the Brief of Councillor Hean."

Carried,
Cr. Hughes against.

Councillor Hean submitted a Brief in reply to certain statements made by Mr. James W. Wilson, Executive Director, Lower Mainland Regional Planning Board in a recent article in a magazine, quoting excerpts taken from the article which he felt indicated a move by planners to gain complete control of government. Mr. Hean concluded by stressing the importance of preventing the trend which Mr. Wilson exposes from spreading to all levels of government and to this end requested that Council accept his Brief and pass the following Resolutions:

1. That Council not make any further grants of money to the Lower Mainland Regional Planning Board until such time as it is determined that such funds are not being used in a programme which has the effect of undermining the authority of elected representatives of this Municipality.
2. That Council appoint a Committee of three comprised of the Reeve and two Councillors who shall have not less than one year's experience on Council, with the power and authority to carry out the following objects:
 - (a) to ensure that Council policy is carried out by the Municipal Manager, and to achieve this end, have that Official prepare reports as requested by the Committee.
 - (b) to enable the Committee, subject only to Council policy, to consult with and direct the Municipal Manager in the course of his duties.

Councillor Hean contended that the appointment of such a Committee, provided the two Councillors were given no other specific duties, would permit the entire Council to spend the time required to perform its duties and obligations to the ratepayers and to the staff and would also provide a counter-balance to any abusive power in authority which might arise.

Councillor Hughes submitted a counter brief wherein he refuted certain of Councillor Hean's statement with respect to planning and its relationship in government, suggesting that if Council were to pass upon the resolutions proposed by Councillor Hean or any resolution giving notice to withdraw from our Metropolitan Community, it could only cause this Municipality to be held in disrepute particularly when we have taken the lead on so many matters of such high importance among our Metropolitan Community.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the Committee do now rise."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Cafferky "That resolution #2 of Councillor Hean's brief be approved."

IN FAVOUR - Councillors Hean and Cafferky.
AGAINST - Councillors Brown, Hughes and Morrison.

MOTION LOST.

Moved by Councillor Hughes, seconded by Councillor Brown "That the remainder of the fee outstanding to the Lower Mainland Regional Planning Board be paid."

NO VOTE TAKEN.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the previous motion be tabled pending a meeting with the Lower Mainland Regional Planning Board."

Carried.
Cr. Hughes and Brown against.
Cr. Hean abstaining.

Chairman, Centennial Committee, submitted a report advising that the amount of \$131,905.00 was now in the account of the Centennial Committee and recommended that since a greater portion of the money was not needed to be expended in the immediate future that Council invest \$125,00.00 in Dominion Government treasury notes yielding approximately 3.80% upon the following terms:

\$25,000.00 - 30 days.
\$100,000.00 - 90 days.

The Chairman also recommended that the following works in connection with the permanent

(Chairman, Centennial Committee re permanent project...continued)

project be proceeded with:

1. Reconstruction, grading and gravelling of Badger Avenue from Curtis St. north to the point of new construction at an estimated cost of \$10,000.00.
2. Clearing and filling on that portion of the park selected for immediate development at an estimated cost of \$10,000.00.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendations of the Chairman of the Centennial Committee be adopted."

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency covering the streets listed hereunder pursuant to the Local Improvement Division of the Municipal Act:

- (a) Holdom Avenue from Bessborough Drive to Dundas Street.
- (b) Lee Street from Holmes Street to 10th Avenue.
- (c) 13th Ave. from 2nd St. to 6th Street.
- (d) Georgia St. from Beta Avenue to Gamma Avenue.
- (e) Edson Avenue from Portland St. to McKee St.
- (f) Portland St. from Royal Oak Ave. to McGregor Avenue.
- (g) Thurston St. from Smith Ave. to Jersey Avenue.
- (h) Aubrey St. from Phillips Avenue to east boundary of Lot H, D.L.138
- (i) Balmoral St. from Sperling Ave. to Griffiths Ave.
- (j) Malvern Ave. from Stanley St. to Burris St.
- (k) Elwell St. from Sperling Ave. to Griffiths Ave.
- (l) 10th Ave. from Quaitlam St. to Langley Street.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the Certificates be received and referred to the Municipal Engineer for reports as to the estimate of costs involved."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That a Public Hearing be held on Monday, August 12th at 7.15 p.m. to consider rezoning applications".

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Lease Authorization By-law No.1, 1957" be now introduced and that the Council sit as a Committee of the Whole to consider the By-law."

Carried Unanimously.

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

Moved by Councillor Morrison, seconded by Councillor Hean "That the By-law be read by short title."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Lease Authorization By-law No.1, 1957" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Western Ply-wood Company Limited Sublease Authorization By-law 1957, Amendment By-law 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 Morrison, seconded by Councillor Cafferky "That the By-law be read by short title."

Carried Unanimously.

Moved by Councillor Morrison, 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 Morrison, seconded by Councillor Cafferky "That "Western Ply-wood Company Limited Sublease Authorization, By-law 1957, Amendment By-law 1957" be now passed."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Hean "That "Burnaby Trades License By-law 1950, Amendment By-law 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 Hughes, seconded by Councillor Hean "That the By-law be read by short title." Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Hean "That the Committee rise and report the By-law complete without amendment." Carried Unanimously.

The Council re-convened.

Moved by Councillor Hughes, seconded by Councillor Hean "That "Burnaby Trades License By-law 1950, Amendment By-law 1957" be now passed." Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Road Acquisition and Dedication By-law No.7, 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 Morrison, seconded by Councillor Cafferky "That the by-law be read by short title only." Carried Unanimously.

Moved by Councillor Morrison, 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 Morrison, seconded by Councillor Cafferky "That "Burnaby Road Acquisition and Dedication By-law No.7, 1957" be now passed." Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Building By-law 1926, Amendment By-law 1957" be now reconsidered." Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Building By-law 1926, Amendment 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 Hean, seconded by Councillor Cafferky "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.2, 1957" be now reconsidered." Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Cafferky "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.2, 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.

The meeting then adjourned.

Confirmed:

Robert Brown
CLERK

Chas MacSodley
REEVE