

NOVEMBER 10, 1958

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, November 10th, 1958 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Jamieson, McLean, Brown, Mather, Seifner and Wilson

Correspondence was received and dealt with as follows:-

1  
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President, Pacific National Exhibition, advising that at a recent meeting of the Horticultural Committee of the P.N.E. it was unanimously agreed that the display of the Parks Board was the finest in the history of the show.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the letter be received and filed and a copy be forwarded to the Burnaby Parks Board."

CARRIED UNANIMOUSLY

2  
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Executive Director - Union of B. C. Municipalities - advising that the Executive had decided that the matter of instituting survey to determine desirability and feasibility of public ownership of Public Utilities was too large a matter to be dealt with by the Executive and suggesting that the matter should be brought before the convention in the form of a resolution.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the letter be received and a resolution be prepared for submission to the next Convention of the U.B.C.M."

CARRIED UNANIMOUSLY

General Campaign Chairman, 1958 United Red Feather Appeal - expressing his appreciation of the general consideration shown the needs of the current campaign and the emergency faced in trying to close the gap between the collections and the objective.

Moved by Councillor McLean, Seconded by Councillor Brown: "That the letter be received and be posted on the Municipal notice board."

CARRIED UNANIMOUSLY

3  
/

Fraser Wilson - expressing dissatisfaction on the action of the Garbage Department refusing to collect his Garbage at 3900 Pandora Street.

Moved by Councillor Wilson, Seconded by Councillor Mather: "That this matter be referred to the Municipal Manager for investigation and report."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Council do now resolve into a Committee of the Whole with the Réeve in the Chair to consider Items 2, 3, 4 and 5 of the Agenda."

CARRIED UNANIMOUSLY

Item 15 on the Report of the Traffic and Traffic Safety Committee report of November 3rd, 1958 was lifted from the table.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That this report which deals with the loop at Hastings - Hythe and Capitol Drive intersection be referred to the Public Utilities Committee for further consideration."

CARRIED UNANIMOUSLY

The Municipal Assessor advised that arrangements have been made to hold Court of Revision on certain Local Improvements on December 15th, 1958 at 2:30 p.m. and requested confirmation.

Moved by Councillor Mather, Seconded by Councillor Wilson: "That the arrangements made for the holding of the Court of Revision be confirmed."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 34, 1958.

(1) Re: Burnaby Waterworks System

Advising that the Department of Municipal Affairs has issued a certificate of Self-Liquidation pursuant to provisions of Section 252 of the Municipal Act.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the report be received."

CARRIED UNANIMOUSLY

(2) Re: Local Improvement Sidewalk and Paving Projects.

Advising that it is necessary to instruct the Assessor to prepare frontage rolls respecting works being carried out under By-laws numbered 3971, 3972 and 3947 and recommending that the Assessor be so instructed. The Manager also recommended that the maximum taxable frontage be set at 66 feet to residential properties only.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Re Investments.

Advising that the Treasurer has made the following investments:

Trust Account	\$130,000.	Province of Nova Scotia 2½% June 16, 1959 at 99.44	129,272.00
	30,000.	Pacific Great Eastern Ry. 2% B.C. Guarantee 2½% Nov. 15, 1959 at \$98.60	29,580.00
Tax Sale Monies Account	70,000.	Pacific Great Eastern Ry. 2% Nov. 15, 1959	69,020.00
	100,000.	Montreal Laurentian Auto Route Board Quebec guarantee Oct. 15, 1959 at 98.65	98,650.00
	10,000.	Canada 2½% July 1/59 at 99.88	9,988.00
			<u>\$ 177,658.00</u>

and recommended that the action of the Treasurer be ratified.

Moved by Councillor Brown, Seconded by Councillor Mather: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Re: D. L. 164

1  
Advising that the Department of Public Works - Federal had advised that they expected to have a quantity of Dredge spoil and requesting permission to dump same on the 79.03 acre portion of the above property. The Manager advised that a small amount of work might be necessary to accommodate the fill and recommended that authority be granted to make the necessary expenditure and also that the release necessary be signed by the Reeve and the Clerk.

Moved by Councillor Brown, Seconded by Councillor Mather: "That the recommendations of the Manager be adopted, and that the Reeve and Clerk be authorized to sign the agreement."

CARRIED UNANIMOUSLY

(5) Re: Development of 6th Street between Elwell Street and Stanley Street.

2  
Recommending that as the cost of opening up this section of 6th Street was estimated to cost \$19,000.00 for which no provision was made in the Budget he could not recommend the work be carried out but did recommend that a 30-foot pathway be opened up at an estimated cost of \$3,500.00.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Re: 1958 Trucking Rates.

3  
Recommending that a settlement reached be approved as follows:

Single Axle	\$6.00 per hour less a discount of	5% for five days continuous work
Tandem Axle	\$9.00 per hour less a discount of	6.7% for five days continuous work

The above rates to be effective as from November 17th, 1958.  
The Manager further advised that matter of retroactive payments is still under negotiation.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Committee do now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the report of the Committee of the Whole be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor McLean: "That Mr. John H. Shaw be and is hereby appointed Returning Officer for the purpose of taking the votes of the electors at the forthcoming Municipal Election with power to appoint his own Deputies."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor McLean: "That nominations for the forthcoming Municipal Election be held at the Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby on December 1st, 1958 from 10:00 a.m. to 12:00 o'clock Noon."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor McLean: "That in case a poll is required Polling places be opened on December 11, 1958 at the following places:-

Police Building, 7272 Kingsway, Edmonds.  
Edmonds Street School, Douglas Road and Edmonds Street.  
St. Stephen's Church Hall, Cameron Road, Burnquitlam.

Second Street School, 16th Avenue and 1st Street, East Burnaby.  
 Douglas Road School, Douglas Road and Grandview Highway.  
 Nelson Avenue School, Rumble Street and Nelson Avenue.  
 Clinton Street School, Clinton Street.  
 Kitchener Street School, Gilmore Avenue and Kitchener Street.  
 Vancouver Heights Presbyterian Church Hall, Pandora Street and Esmond Avenue.  
 Capitol Hill School, Capitol Hill.  
 Lockerby Real Estate, 3714 Grandview Highway, Burnaby Lake.  
 Schou Street School, Grandview Highway.  
 Brentwood Park School, 1455 Delta Avenue.  
 Gilmore Avenue School, Gilmore Avenue.  
 Riverway West School, Marine Drive.  
 Riverside School, 1190 Meadow Avenue.  
 Armstrong Avenue School, Armstrong Avenue.  
 Lozells Community Hall, Government Road.  
 Sperling Avenue School, Sperling Avenue.  
 Windsor Street School, Imperial Street.  
 Stride Avenue School, Stride Avenue.  
 Burnaby North High School, Willingdon Avenue.  
 3235 Dominion Street, Stillbridge.  
 Jubilee Labor Hall, Jubilee Avenue.  
 Burnaby Lawn Bowling Clubhouse, Central Park.  
 Suncrest School, Rumble Street.  
 Inman Avenue School, Inman Avenue.  
 Cascade Heights School, Smith Avenue.  
 Marlborough Avenue School, Marlborough Avenue.  
 7064 Sierra Drive, Westridge.  
 Westridge School, 510 Ellerslie Avenue, Lochdale.  
 Morley Street School, 1255 Morley Street.  
 All Saints Parish Hall, Royal Oak Avenue.  
 Glenwood School, Gilley Avenue and Marine Drive.  
 Twelfth Avenue School, Twelfth Avenue

"BURNABY DOG TAX AND POUND BY-LAW 1935, AMENDMENT BY-LAW 1958"

RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor Wilson, Seconded by Councillor McLean: "That "Burnaby Dog Tax and Pound By-Law 1935, Amendment By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That "Burnaby Dog Tax and Pound By-Law 1935, Amendment By-Law 1958" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY LAND SALE BY-LAW NO. 17, 1958"

RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor Mather, Seconded by Councillor Seifner: "That "Burnaby Land Sale By-Law No. 17, 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That "Burnaby Land Sale By-Law No. 17, 1958" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY LAND ACQUISITION BY-LAW NO. 5, 1958"

RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That "Burnaby Land Acquisition By-Law No. 5, 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That "Burnaby Land Acquisition By-Law No. 5, 1958" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY FLUORIDATION REFERENDUM BY-LAW 1958"RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor McLean, Seconded by Councillor Wilson: "That "Burnaby Fluoridation Referendum By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Wilson: "That "Burnaby Fluoridation Referendum By-Law 1958" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY ROAD CLOSING BY-LAW NO. 2, 1958"1ST, 2ND AND 3RD READINGS

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That leave be given to introduce "Burnaby Road Closing By-Law No. 2, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the "Burnaby Road Closing By-Law No. 2, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW, 1958"1ST, 2ND AND 3RD READINGS

Moved by Councillor Brown, Seconded by Councillor Wilson: "That leave be given to introduce "Burnaby Local Improvement Debenture By-Law 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the "Burnaby Local Improvement Debenture By-Law 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW NO. 2, 1958"  
1ST, 2ND AND 3RD READINGS

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That leave be given to introduce "Burnaby Local Improvement Debenture By-Law No. 2, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the "Burnaby Local Improvement Debenture By-Law No. 2, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor McLean: "That the Council do now resolve into a Committee of the Whole with Councillor Brown in the Chair."

CARRIED UNANIMOUSLY

Reeve Emmott introduced matter of having a collective photograph taken of the Municipal Council.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the suggestion of His Worship the Reeve be approved and arrangements be made to have photograph taken on Monday next."

CARRIED UNANIMOUSLY

Reeve Emmott introduced matter of having the Public Relations Officer attend meetings of the Burnaby Ratepayers Council to act as liason officer.

Moved by Reeve Emmott, Seconded by Councillor Jamieson: "That Mr. Grist be authorized to attend meetings of the Burnaby Ratepayers Council."

CARRIED  
 AGAINST: COUNCILLORS MATHER  
 AND McLEAN

The Reeve advised that he had invited Mr. Drysdale, M.P. to meet Council at 6:45 p.m., Monday, November 17th.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That an invitation be also extended to Mr. Regier, M.P. to also attend."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That a letter of congratulation be sent to Mrs. F. J. Peers on the occasion of her having reached her 91st birthday."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That Messrs. Grist and Shaw be complimented on the splendid job they did in arranging the display window at the Tourist Bureau in October."

CARRIED UNANIMOUSLY

Moved by Reeve Emmott, Seconded by Councillor Mather: "That the recommendations contained in Items 1, 2, 3 and 4 of the Municipal Manager's report No. 29 dated 29th September 1958 be adopted as follows:

1. That the position of Municipal Engineer be placed equivalent to that of Municipal Treasurer -- \$10,152. 10,632. 11,136. 11,664. 12,211.  
Position in scale - 2nd year - \$10,632.
2. That the Public Works Engineer be advanced to the 4th grade at salary \$8,436.00.
3. That the Deputy Treasurer be advanced to the same category as the Assistant Solicitor, the Purchasing Agent and the Personnel Officer, namely \$6,708. \$7,020. \$7,344. \$7,680. \$8,064.  
Position in scale -- 3rd year -- \$7,344.00
4. That the Deputy Chief Building Inspector be advanced to the same wage scale as the Chief Sanitary Inspector, Deputy Municipal Assessor and Parks Superintendent, namely \$6,420. \$6,708. \$7,020. \$7,344. \$7,683.  
Position in scale -- 5th year - \$7,683.00  
retroactive to January 1st, 1958."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the Municipal Manager be requested to review position of the salary scale of the Municipal Solicitor."

IN FAVOUR: COUNCILLORS  
BROWN, WILSON, SEIFNER  
AND REEVE EMMOTT  
AGAINST: COUNCILLORS  
JAMIESON, CAFFERKY,  
MCLEAN AND MATHER

MOTION NEGATIVED

Moved by Councillor Mather, Seconded by Councillor Brown: "That the Committee do now rise and report as above."

The Council reconvened.


CARRIED UNANIMOUSLY

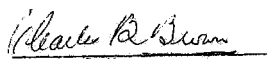
Moved by Councillor Wilson, Seconded by Councillor Mather: "That the report of the Committee of the whole be adopted."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

  
REEVE

  
CLERK