

MAY 12, 1958

An adjourned meeting of the Municipal Council was held on May 12, 1958 at 7:30 p.m. in the Municipal Hall, 4545 East Grandview-Douglas Highway.

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

Applications for rezoning were received from the following:

- 1
- (a) Thelma D. Camm re Lots 35 and 36, Block 24, D.L. 121, Map 1054 (Corner Gilmore Avenue and Union Street) to Multiple Family Zoning.
 - (b) J. and M. Kester re Pcl. 2 ex. plan 15356 portion Parcel J of Lots 1 and 8, D.L. 4, Plan 845 (187 Lougheed Highway) to Commercial.
 - (c) A. Romaine re Block 8 pt. on Sketch 1506A Except Pt. on Sketch 6960, D.L. 4 (3741 North Road) to Auto Court purposes.
 - (d) George Stroppa re Lot 2 of Lot 12 of Lots 1 and 2 of Lots 44 and 78, 131 and 136, Plan 11017 (7038 East Broadway) to Multiple Family Type 1.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the applications for rezoning be referred to the Municipal Manager for report."

CARRIED UNANIMOUSLY.

2
Arthur M. Green wrote requesting information on the status of an application submitted on behalf of a client for rezoning Lot 5, Block 10, D.L. 151/153, Plan 1214.

Information was submitted to the Council that a report had been prepared involving this application as well as others in the vicinity and would be before the Council within a few weeks' time.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the letter be received and the writer informed the subject application would be dealt with in a general report to the Council within one week's time."

CARRIED UNANIMOUSLY.

3
O. H. Porteous wrote withdrawing his application made for rezoning Lots 1 and 2, Block 3, D.L. 91 and Lot 20, Block 2, D.L. 91 South-East part.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the letter be received."

CARRIED UNANIMOUSLY.

4
His Worship, the Reeve, submitted a report advising that in recent conversations with the Minister of Highways relative to the inclusion of the 4100 Block East Hastings Street under the Provincial street widening programme a verbal agreement had been reached whereby this Block with the exception of Safeway property at the western extremity could be widened at the interim expense of the Municipality with repayment by the Provincial Government from 1959 Provincial Estimates. The Reeve recommended the work proceed on this Block subject to written confirmation from the Minister of Highways.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER'S REPORT NO. 3, 1958:

1. Parks Board Estimates

Submitted herewith are the revised estimates of the Parks Board for year 1958. These estimates reflect the reduction made by Council from the original estimates as submitted.

It is recommended they be adopted by Council.

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

CARRIED UNANIMOUSLY.

2. Deer Lake Crossing at Sperling Avenue.

The Manager reported that the bridge at this location was in a poor state of repair and that as the responsibility for maintenance was that of the Greater Vancouver and Drainage Board application be made to that Board for replacement of this structure and that in so doing the replacement be by corrugated steel pipe in view of the liquid state of major road alignments in the area due to the indefinite information available about the proposed Freeway in the vicinity.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the report of the Manager be adopted."

CARRIED UNANIMOUSLY.

3. Re: Pedestrian Right-of-Way through Lot 43, D.L. 80.

The Manager reviewed the history behind the application for this pedestrian right-of-way giving an indication of the road pattern in the area by virtue of subdivisions which took place. The Manager submitted the various ramifications involved in considering the request of the residents as opposed to considering the Planner's suggestions and recommended:

- (a) That the Council authorize the purchase of the East 68 feet of Lot 43, D.L. 80 subject to an agreement being reached with the Vendor in regard to the drainage problem and further being subject to the Vendor agreeing to dedicate the North 17 feet of the whole of Lot 43 for road allowance.
- (b) That on acquisition of the property a pedestrian walk-way be constructed immediately.

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

CARRIED UNANIMOUSLY.

4. Re: Installation of Water Meters.

The Manager submitted a report of the Municipal Engineer on the subject of the installation of water meters particularly in reference to industries equipped with fire protection sprinklers.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the report of the Manager and the Engineer be tabled to the next meeting of the Council."

CARRIED UNANIMOUSLY.

5. Re: Trades Licence Rates.

The Manager submitted a list of Trades Licence Rates revisions showing special marking for those revisions ordered by the Council in Committee.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the report be received and brought forward for consideration at such time as an impending brief is received from the Boards of Trade on the subject."

CARRIED UNANIMOUSLY.

6. Re: Local Government Grant.

It was reported for the information of the Council that the sum of \$221,780.83 being one-third of the local Government Grant payable to this Municipality pursuant to the provisions of the "Municipalities Aid Act" had been received and that the second and third instalments would be received in later months. It was reported further that in previous years the Grant was made in one lump

sum and that due to the payment of the Grant in instalments it would cost Burnaby an estimated \$4,394.00 this year in interest on temporary loans.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the report be received and the matter of Grant payments under the 'Municipalities Aid Act' by instalments be referred to the Union of B. C. Municipalities Convention to consider an approach to the Government for a reversion to the lump sum payment"

CARRIED UNANIMOUSLY.

7. Re: Drainage Easement North 5 feet, Lots 1/7 and Lots 115 and 116, D.L. 86, Plan 18636.

It was recommended the Council authorize the acquisition of an Easement from Felix Adolf Jones and W.R. Construction Co. Ltd. to the Municipality over the Northerly five feet of Lot 7 of Lots 115 and 116 of D.L. 86, Plan 18636 having a frontage of five feet on Douglas Road and extending by uniform width for the full depth of the said Lot 7 and adjoining Lot A, Plan 3414 and the Northerly five feet of Lot 1 of Lots 115 and 116 of D.L. 86, Plan 18636 having a frontage of five feet on the lane and extending by uniform width for the full depth of the said Lot 1 and adjoining Lot 5, Plan 2496. The Easement was required for drainage purposes and no consideration was payable by the Municipality.

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

CARRIED UNANIMOUSLY.

8. Re: Attendance of Various Officials at Conventions and Conferences.

The Manager submitted several requests for permission for various officials and staff members to attend Conferences as follows:

(a) Canadian Welfare Council.

The Social Service Administrator requested permission to attend the Biennial Canadian Conference of Social Workers and the Annual Meeting of the Canadian Welfare Council to be held in Montreal from June 2nd to 6th.

It was recommended Mr. Coughlin be authorized to attend.

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

CARRIED UNANIMOUSLY.

(b) Building Inspectors' Association of B. C.

The annual meeting of this Association was scheduled for May 29th and 30th at Vernon. Mr. Jones requested permission for himself and two members of his Inspection Staff to attend.

It was recommended that Mr. Jones' request be authorized.

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

CARRIED UNANIMOUSLY.

(c) Canadian Public Health Association and Northwest Branch of the American Public Health Association.

The Medical Health Officer had requested permission for himself and the Chief Sanitary Inspector to attend this Convention to be held in Vancouver May 20th to 22nd.

It was recommended the two subject officials be authorized to attend.

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

CARRIED UNANIMOUSLY.

(d) Waterworks Convention.

The Municipal Engineer recommended Mr. Goode, Waterworks Engineer and Mr. Francis, Water Works Superintendent, attend the Waterworks Convention to be held in Spokane May 15th and 16th.

The Manager recommended the recommendation of the Engineer be adopted.

Moved by Councillor Seifner, Seconded by Jamieson: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

It was moved by Councillor McLean, Seconded by Councillor Jamieson: "That in future a report be received from all officials attending Conferences and that where more than one official or employee attends Conferences, the report be submitted by the Senior official."

CARRIED UNANIMOUSLY.

REPORT NO. 4, 1958 - MUNICIPAL MANAGER:

1. The Manager reported that in accordance with Section 307 of the Municipal Act the Council was required to appoint auditors for the Corporation and recommended that George A. Touche & Company be appointed to audit the books for the year 1958 at a fee of Five Thousand Dollars (\$5,000.00). A question was raised as to whether or not a Burnaby audit firm might be employed.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the recommendation be tabled for a period of two weeks to permit the Municipal Manager to further investigate the appointment of Corporation auditors for the year 1958."

CARRIED UNANIMOUSLY.

2. Local Improvement Concrete Sidewalks Programme 1958.

The Manager submitted the following schedule of concrete sidewalks proposed for construction in 1958:

No.	Side Street	From	To
1.	West Kensington Ave.	Hastings St.	Napier St.
2.	South Imperial St.	Boundary Rd.	401' E. of Mandy
3.	East Dow Ave.	Imperial St.	Victory St.
4.	West Gilley Ave.	Berwick St.	Imperial St.
5.	West Denbigh Ave.	Kingsway	Oakland St.
6.	West Springer Ave.	Parker St.	Lougheed Highway
7.	West Springer Ave.	Hastings St.	Parker St.
8.	West North Road	Lyndhurst St.	Lougheed Highway
9.	South 12th Ave.	6th Street	Cumberland
10.	West Duthie Ave.	Hastings St.	Broadway
11.	East Nelson Ave.	Imperial St.	N.P.L. of C/26
		N.P.L. Lot 12 of	D.L. 152 Kingsway
		B of 26 D.L. 152	
12.	South Carson St.	Sussex Ave.	E.P.L. Lot 7, Blk. 33, D.L. 157
13.	North		
	West Ellwell St.	Walker Ave.	Douglas
14.	South Union St.	Kensington Ave.	Sperling Ave.
15.	North Imperial St.	Russel Ave.	Gilley Ave.

The list represented streets initiated by Council for 1958 construction and was previously approved by the Council. The Manager recommended that:

- Council approve the schedule as submitted.
- That the proper officials be authorized and instructed to take all necessary action required.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

3. Local Improvement Paving Schedule 1958.

The Manager submitted the following schedule of paving proposed for the 1958 Local Improvement Programme:

	Street	From
1.	Arbroath Street	Gilley Ave. to Conway
2.	Aubrey Street	Phillips Ave. to East P.L. of Lot "H" D.L. 138
3.	Ashworth Street	Imperial St. to Burford St.
4.	Booth Avenue	Lane N. of Grafton St. to Bond St.
5.	Buxton St.	Sussex Ave. to Nelson Ave.
6.	Balmoral Street	Sperling Ave. to Griffiths Ave.
7.	Bessborough Drive	Holdom Ave. to Ellesmere Ave.
8.	Burke Street	Sussex Ave. to 114' E. of Elsom Ave.
9.	Brantford Ave.	Imperial St. to Stanley St.
10.	Brantford Ave.	Stanley St. to Strawson Street
11.	Barker Avenue	Bond Street to Burke Street
12.	Burford Street	Griffiths Ave. to Walker Ave.
13.	Cardiff Street	Boundary Rd. to W.P.L. Lot J. Blk. 27/28
14.	Carson Street	McGregor Ave. W. to Ravine
15.	Chesham Avenue	Price Street to Gilpin
16.	Charlotte Court	Booth Ave. to East end of Cul-de-sac
17.	Curragh Avenue	Kingsway to B.C.E.
18.	Dawson Street	Kensington Ave. to 688' W. of Woolwich Ave.
19.	Dominion Street	Smith Ave. to Ingleton Avenue
20.	Dominion Street	Boundary Road to Smith Avenue
21.	Dubois Street	Boundary Road to Mandy Avenue
22.	Elwell Street	Sperling Avenue to Griffiths Avenue
23.	Edson Street	McKee Street to Portland Street
24.	11th Avenue	Cumberland St. to Coquitlam Street
25.	15th Avenue	6th Street to 4th Street
26.	15th Avenue	1st Street to 2nd Street
27.	15th Avenue	Kingsway to Humphries and Humphries to 16th
28.	14th Avenue	Newcombe St. to Cumberland Street
29.	Francis Street	Madison Ave. to Rosser Avenue
30.	Gordon Avenue	Imperial to Mayfield to Formby to Cul-de-sac
31.	Georgia Street	Beta Ave. to Gamma Avenue
32.	Georgia Street	Gamma Avenue to Delta Avenue
33.	Georgia Street	Delta Avenue to Springer Avenue
34.	Gilpin Court	Gilpin St. South approx. 300'
35.	Glynde Avenue	Cambridge to Harborview to Springer Ave.
36.	Hawthorne Ave.	Beresford St. to B.C.E.R.
37.	Hardwick Street	Royal Oak to Douglas Road
38.	Hazelmere Street	Grandview Highway N.E. 520'
39.	Hurst Street	Boundary Road to Joffe Avenue
40.	Holdom Avenue	Bessborough Drive to Dundas Street
41.	Irmin Street	Nelson Ave. to 1060' East
42.	Kalyk Avenue	Avondale Street N. 386'
43.	Lorraine Avenue	Burke St. to Cul-de-sac North
44.	Lee Street	10th Avenue to Holmes Street
45.	Manor Street	Royal Oak Ave. to Douglas Road
46.	Malvern Avenue	Burris Avenue to Stanley Avenue
47.	Marlborough Ave.	Victory Street to B.C.E.R.
48.	McKee Street	Buller Avenue West 330'
49.	Neville Street	Buller Avenue to Curragh Avenue
50.	Newcombe Street	12th Ave. to 16th Ave.
51.	Norfolk Street	Royal Oak to Douglas Road
52.	Norfolk Street	Boundary Road to Smith Avenue
53.	19th Avenue	1st Street to Newcombe Street
54.	Parker Street	McDonald Avenue to Gilmore Avenue
55.	Pandora Street	Howard Avenue to Grosvenor Avenue
56.	Pine Street	Carlton Ave. to McDonald Avenue
57.	Price Street	Inman Avenue to Smith Avenue
58.	Portland Street	McGregor Avenue to Royal Oak Avenue
59.	Randolph Avenue	Kingsway to Beresford
60.	Rayside Street	Douglas Road to B.C.E.R.
61.	17th Avenue	Mary Avenue to Humphries Avenue
62.	Sunningdale Avenue	Howard Ave. to Pandora Street
63.	Strawson Street	Brantford Ave. to Walker Avenue
64.	Springer Avenue	Cambridge St. to Harbourview
65.	Springer Avenue	Dundas to Cambridge
66.	Springer Avenue	Pandora to Dundas

CONTINUED...

Local Improvement Paving Schedule 1958 (continued)

	<u>Street</u>	<u>From</u>
67.	Sardis Street	Willingdon Ave. to Elsom Avenue
68.	Sutcliffe Street	Duthie Avenue to Augusta
69.	Thurston Street	Smith Avenue to Jersey Avenue
70.	13th Avenue	2nd Street to 6th Street
71.	10th Avenue	Coquitlam St. to Langley Street
72.	12th Avenue	Mary Avenue to Grandview Highway
73.	Venables Street	McDonald Ave. to Gilmore Avenue
74.	Waltham Avenue	Imperial Street to Berwick Street
75.	Winch Street	Kensington Ave. to Sperling Avenue
76.	Winnifred Street	Bradley Ave. to Sussex Avenue
77.	Whitsell Avenue	Kitchener Street to William Street

It was reported the list represents petitions received in 1957 and the early part of 1958. It was also submitted that numerous other petitions were in hand which it was proposed to consider for a possible supplementary programme. It was recommended:

- (a) That Council approve the schedule as submitted.
- (b) The proper officials be authorized and instructed to take all necessary action required.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

4. Re: Sub-trunk - Lake City Industrial Property.

At its meeting held 5th May 1958, Council approved in principle an exploratory proposition between the Municipality and Lake City Industrial Corporation with respect to the carrying charges on a sub-trunk (C.19 and C.20) to serve the Lake City Industrial property.

Council required a further report on a method of gradually reducing the guarantee payment by Lake City Industrial Corporation as the Municipality makes the use of the line for areas other than Lake City.

The Engineer has worked out three methods of effecting a reduction as follows:

	<u>Diameter</u>	<u>Usable Area</u>	<u>Length</u>
	256 (Corp.)	258 acres (Corp.)	4200 ft. (Corp.)
	400 (Total)	393 (total)	6200 (Total)
	(all above Broadway taken off)		
Eventual Corporation share of Annual Charge	64% (\$4320. per annum)	63.2% (\$4270. per annum)	67.7% (\$4570. per annum)
Eventual Lake City share of Annual Charge	36% (\$2430. per annum)	36.8% (\$2480. per annum)	32.3% (\$2180. per annum)

It will be noted that the three methods produces very similar results. The system of reduction by proportion of length, however, is much the simpler one and is the most favourable to Lake City eventually.

It is recommended that this method be adopted.

It is further recommended:

- (a) That application be made to the G.V.S. & D.D. to have items C. 19, C.20 and C.21 as revised - constructed by the Board in 1958. Estimated cost is \$640,000.00.
- (b) That an agreement be prepared between the Municipality and the Lake City Industrial Corporation wherein the Lake-City Industrial Corporation undertake to guarantee the annual carrying charges on items C. 19 and C.20 estimated at \$6750.00 per annum for 25 years. A Bond to be provided as

Surety and the guarantee to be reduced proportionately according to proportion of length as the Municipality makes use of the sewer for other areas. (Minor connections are not to be considered as municipal use).

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the recommendation of the Manager that the length method for annual reducing payments by the Lake City Industrial Company be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendations contained in items (a) and (b) of the Manager's report be adopted."

CARRIED UNANIMOUSLY.

1
Municipal Manager submitted a letter from the Deputy Minister of Welfare giving details of the new cost sharing formula adopted by the Government on a 90%, 10% shareable basis to replace the previous 80%/20% shareable basis. The letter from the Deputy Minister outlined the advantages and disadvantages of the new scheme pointing out that some Municipalities would bear additional cost whereas others would benefit. The Social Welfare Administrator submitted a report on the new sharing formula 90/10 per capita on Welfare costs giving further details of the effect which such formula would have upon the Municipality. It was submitted that the removal of the Residence and Responsibility Act be broadening and enlightening of a common standard of aid to people plus other benefits would be beneficial to all municipalities as well as Burnaby over a period of time. The Social Welfare Administrator recommended adoption of the proposed new formula as of April 1st, 1958.

The Executive Director, Union of B. C. Municipalities, submitted a circular to all members relative to the Social Service costs and administration pointing out the benefits of the new scheme to the municipalities and also that the scheme had been implemented as the result of pressure brought to bear upon the Government by the Union for such a system of cost sharing administration. The Union advised of endorsement of the proposals by the Government and strongly recommended that all municipalities accept. It was pointed out that unless all municipalities agreed to the changes they could not become effective.

The Municipal Manager recommended verbally that the proposed new 90/10 per capita costs formula as advanced by the Government and recommended by the Union of B.C. Municipalities and the Social Welfare Administrator be adopted.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the recommendation of the Social Welfare Administrator and the Municipal Manager be adopted."

CARRIED UNANIMOUSLY.

2
The Manager reported on the receipt of a telegram from the Minister of Education advising the 1958 Tax requisition filed by the Burnaby School Board was reduced by \$49,357.00 as a result of an additional grant authorized by the Provincial Government. The telegram further suggested this reduction should be accounted for in computing 1958 rates by-law. The Manager submitted that the Tax Bills were complete, rates had been set and two Tax Rolls have been processed preparatory to the mailing of Tax Bills and that it would be impossible to make the suggested reduction and that the grant money would be placed in trust for application during 1959.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the report of the Manager be received."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That "Burnaby Land Sale By-Law No. 7, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That "Burnaby Land Sale By-Law No. 7, 1958" 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 Wilson, Seconded by Councillor Cafferky: "That leave be given to introduce "Burnaby Land Sale By-Law No. 8, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

The Council reconvened.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the "Burnaby Land Sale By-Law No. 8, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

It was moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the Municipal Manager investigate the institution of a procedure whereby zoning applications would be referred direct to the Departments concerned prior to action by the Council."

CARRIED UNANIMOUSLY

The Meeting then adjourned.

Confirmed:


REEVE


CLERK.