

JUNE 2nd, 1958

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 2nd, 1958 at 7:30 p.m.

PRESENT: Councillor Cafferky in the Chair;  
Councillors Brown, Jamieson, Mather,  
McLean, Seifner and Wilson.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the Minutes of the previous meeting be adopted as written and confirmed."

CARRIED UNANIMOUSLY.

P.M. Papove wrote complaining of the failure of the Planning Department to approve subdivision of his property described as Lots 1 and 2, Blk. 10 and 11, D.L. 59/137, Plan 6346, situated in the 7600 Block Broadway. Mr. Papove advised that over an extended period of time he had received assurances from the Planning Department that a suitable subdivision plan was being worked out but that to date no concrete plan had been produced. It was explained to the Council that the subdivision of this land was being retarded since there was danger of contamination to the several wells used by property owners to the South of the subject property for domestic water supply.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the letter be received and an approach made through the Manager to determine whether or not the applicant would be interested in exchanging his property for other land of equal value in a different area."

CARRIED UNANIMOUSLY.

The North Burnaby Canada Day submitted an application for permission to hold their July 1st Parade over a route as described.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That approval be granted subject to their being no conflict with planned parades of other organizations and subject to the approval of the Burnaby Branch R.C.M.P."

CARRIED UNANIMOUSLY.

The Burnaby Municipal I.O.D.E. submitted a letter of appreciation for cooperation extended to their Branch by the Council in connection with recent Citizenship Ceremonies.

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

CARRIED UNANIMOUSLY.

The Children's Hospital wrote making an application for a grant to offset taxes payable by the Hospital on property situated in Burnaby described as Lot 1, Subdivision 5, Block 2, D.L. 14; and Lot 6, Except Sketch 12941, Block 2, D.L. 14.

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the letter be received and referred to the Committee on Grants and that every consideration be given to the application."

CARRIED UNANIMOUSLY.

K. Grieve and others wrote expressing concern over the lack of Golf Course facilities in the Municipality and requesting information from the Council on any definite plans being formulated for the development of Golf Courses.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the letter be received and the writer be advised that the matter of Golf Course development in the Municipality is presently under serious consideration."

CARRIED UNANIMOUSLY.

T. E. Ladner submitted his resignation from the Membership of the Burnaby Town Planning Appeal Board as the representative of the Municipal Council.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the resignation be accepted with regret and that a letter of appreciation for services rendered be forwarded to Mr. Ladner and further that the Reeve and Manager arrange for presentation of a suitable memento to Mr. Ladner."

CARRIED UNANIMOUSLY.

His Worship the Reeve submitted a recommendation that a grant of \$100.00 be made to the Burnaby Branch, Canadian Red Cross.

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

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER'S REPORT NO. 8, 1958.

1. Submitted herewith for your information is the Chief Building Inspector's report on the operations of his Department for the period, April 21st to May 16th, 1958.

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

CARRIED UNANIMOUSLY.

2. Submitted herewith for your information is the Property Manager's report of Property Sales for the months of March and April, 1958 with comparisons to sales in 1957.

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

CARRIED UNANIMOUSLY.

3. Submitted herewith is the Parks Board report of Parks Expenditures for the two week period ended 16th May, 1958 in the total amount of \$14,744.07. It is recommended these expenditures be approved by Council.

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

CARRIED UNANIMOUSLY

4. Submitted herewith for your information is the Municipal Engineer's Detailed Account of Works completed during the period, May 12th to 25th, 1958.

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

CARRIED UNANIMOUSLY.

5. Submitted herewith are the Estimates of the Municipal Engineer for the Board of Works Division for the period, June 9th to 22nd, 1958 in the amount of \$94,550.00. It is recommended these estimates be approved by Council.

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

CARRIED UNANIMOUSLY

6. Submitted herewith are the Estimates of the Municipal Engineer for the Water Works Division for the period, June 9th to 22nd, 1958 in the amount of \$7,045.00. It is recommended these estimates be approved by Council.

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

CARRIED UNANIMOUSLY

7. Submitted herewith are the Estimates of the Municipal Engineer for the Garbage Collection Division for the period, June 9th to 22nd, 1958 in the amount of \$8,700.00 It is recommended these estimates be approved by Council.

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

CARRIED UNANIMOUSLY.

- 8. Submitted herewith is the Municipal Treasurer's Statement of Expenditures for the period ended May 30, 1958 in the amount of \$379,016.28. It is recommended these expenditures be approved by Council.

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

CARRIED UNANIMOUSLY.

- 9. Submitted herewith is the Municipal Treasurer's report on applications received for allowance of percentage addition charges under Section 411 of the Municipal Act, in the total amount of \$98.51. It is recommended that the allowances be granted.

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

CARRIED UNANIMOUSLY.

- 10. The Manager submitted a report of the Water Works Engineer on attendance of both himself and Mr. Francis at the American Water Works Convention held in Spokane on May 15th and 16th.

Moved by Councillor McLean, Seconded by Councillor Brown: "That the report be received and acknowledged with thanks."

CARRIED UNANIMOUSLY

11. Re. Dust-laying Program.

The Manager reported that the Municipality had embarked on a full-scale dust-laying program, using a special road-oil for Burnaby. The treatment was proving very satisfactory and to date it was submitted that the oil palliative was considered by the Engineers to be more efficient than the salt treatment, this year particularly, due to the prolonged dry period. It was calculated the saving of roughly 30 percent would be achieved. Estimates for salt were \$344.00 per mile as against oil at approximately \$246.00. It was estimated the program would be completed by June 6th.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the report be received."

CARRIED UNANIMOUSLY.

12. Re: Lot 14N½, Block 6, D.L. 74 S½, Complaint re Subdivision Servicing Requirement.

The Manager reported on a complaint of Mr. Walter Barker, 3726 Dundonald Ave. regarding the failure to obtain approval of the Subdivision of the said Lot 14N½. The Manager reviewed the situation submitting that the entire Lot 14 had been owned by the Complainant's mother earlier and that later the S½ had been sold leaving the North half with private driveway access from Dundonald Street with water service by means of a 3/4 inch private water line. In order to obtain subdivision approval to meet the current By-law requirements, the sum of \$3900.00 was required and this formed the crux of the complaint. It was further submitted an application had recently been received for rezoning of Lot 14S½ and that if this subdivision were completed, the costs to the Barker property would be reduced by approximately \$550.00. The Manager reported that the conditions set out were in accordance with the present subdivision policy and it was recommended Mr. Barker be so advised.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the Public Works Committee be requested to investigate the existing access situation to Lot 14N½, Block 6, D.L. 74 S½, owned by Mr. Walter Barker."

CARRIED UNANIMOUSLY.

A discussion ensued on the actions of the Corporation issuing summonses relative to the illegal connection of Storm Drains to Sanitary Sewers by property owners in the vicinity of MacDonald Avenue and Triumph Street. It was submitted that fines imposed on two property owners, Mrs. Hardy and Mr. and Mrs. Atkins, was unjust in that the parties failed to receive a reply from the Corporation on a proposed Easement to rectify the drainage problem which existed.

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Moved by Councillor Jamieson, Seconded by Councillor McLean: "That in view of the extenuating circumstances surrounding the position of Mrs. Hardy and the Atkins family that the Municipality reimburse them with the amount of the fine recently imposed.

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the matter be referred to the Municipal Solicitor to recommend a course for reimbursement of the fines.

CARRIED UNANIMOUSLY.

The Solicitor reported that a number of summonses had been issued on similar sewer connection complaints which were returnable during the week. The Solicitor requested instructions on what action should be taken in respect to these summonses.

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the Solicitor be instructed to withdraw these summonses."

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER'S REPORT NO. 9, 1958.

1. Supplementary Report to Item #1 - Report No.6, 1958 of Municipal Manager. Subdivision application of Rogers and Harrison Property - Lots "F", 33, 34 of Blocks 1 and 5, DL 159.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That this report be referred to the next meeting of the Council."

2. Re: Truck Hiring Policy.

Consequent upon a full discussion of the proposed policy for the hiring of trucks by the Municipality, the following amendment is submitted.

This amendment does not take into account any policy with respect to the possible increase in the number of trucks to be operated by the Municipality with its own employees which is presently under consideration but is simply a suggested procedure to cope with the situation as it now exists in an effort to produce a workable method whereby the interests of the Municipality are safeguarded and the available work distributed in a fair manner. It is predicated on no seniority existing other than the proposed lists.

The proposal is as follows:

- (a) The Stride List be established at 20 by the inclusion of J. Haddon who has the option of being added.
- (b) A separate Spare List be established for hourly work. This list to contain the following names and seniority:

A. Brownjohn  
T. Jones  
J. Smith  
L. Craven  
L. McEwen  
O. Blomkvist  
B. Essex  
K. Binns  
T. Hanna  
G. Nagy  
R. Brownjohn  
D. Milne  
G. Vegsund

- (c) Trucks will be hired for casual hourly work from this list on the basis of seniority with hiring being done first from the trucks reporting for employment to the yard gates.
- (d) If more trucks are needed than report, the dispatcher to obtain them wherever available without recourse to any rigid policy after unavailability of the Spare List has been established.
- (e) Hiring is to be construed as for an assigned job.
- (f) Trucks allocated to an assigned job do not have to report back to the yards for re-allocation until the completion of the assigned job.

Councillor Wilson took the Chair and Councillor Cafferky addressed the Council with regard to the Truck Hiring Policy. It was submitted that trucking work from the Stride Pit was decreasing and truckers' earnings were declining. It was submitted that the addition of another Hiring List to that existing would aggravate this situation and it seemed unfair.

Councillor Cafferky resumed the Chair.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That this matter be tabled to the Committee of the Whole."

CARRIED UNANIMOUSLY.

- 3. Re: Tender for Property - N<sup>1</sup>/<sub>2</sub> Block 14, save and except East 33 ft. thereof and Blocks 15 and 16, of Lots 1 and 3, Lot 95, Block 1, Plan 556, N.W.D. - north-east corner of Kingsway and Salisbury Avenue.

The Manager submitted that this property had been advertised for sale by tender and the only tender received exceeded the minimum price set out by \$49,000.00. Conditions laid down in the Tender were met, the development to comprise a large shopping area, parking area and an apartment development. The development would be coordinated under one organization and would not be subdivided for separated development. Plans were flexible and subject to reasonable modification with consultation with Municipal Officials. Provision was made for the extension of Balmoral Street. Total development was estimated to involve \$3,500,000.00 including the cost of land and servicing. Construction is to commence January 1st, 1959 and estimated completed date - June 30, 1961. Number of employees was estimated at 200.

The Manager recommended that the Tender of Kelly Douglas and Company Limited for the purchase of the North Half, Block 14, save and except the East 33' thereof, and Blocks 15 and 16 of Block 1 of Lots 1 and 3 of Lot 95, Plan 556, N.W.D. at a price of \$224,000.00, payable 25% cash on acceptance and the balance in three equal annual installments, with interest at 6%, and a further consideration of the sum of \$76,000.00 for services to be according to conditions in Notice of Tender, be accepted. Mr. Birks of the Kelly Douglas Company attended.

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the spokesman be heard."

CARRIED UNANIMOUSLY.

Mr. Birks gave details of the proposal submitting preliminary plans showing the lay-out of the Shopping Centre and the Apartments. It was agreed that any flexibilities in the future development of the site would be done in cooperation with the Corporation. To date the plans submitted were in keeping with the planning and other requirements as laid down by the Corporation.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That a Poll be opened on Saturday, June 21st, 1958 between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m. at Nelson Avenue School, Nelson Avenue and Rumble Street for the purpose of taking the vote of the Owner Electors of the South Slope Sewer Area No. 1 on Burnaby District Improvement By-law No.2 1958, and that John H. Shaw be and is hereby appointed Returning Officer with power to appoint his own Deputy Returning Officers to take and record the votes of the said Owner Electors."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the first three readings of Burnaby Shops Regulation By-Law 1958 be tabled for a period of one week."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson: "That leave be given to introduce "Burnaby Local Improvement Construction By-Law No. 1, 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 Wilson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That "Burnaby Local Improvement Construction By-Law No. 1, 1958" be now read a Third time."

CARRIED UNANIMOUSLY.

Councillor Mather urged the Council to support the legalizing of Sweepstakes through Provincial Government sponsorship.

Moved by Councillor Mather: "That the Council go on record as favouring legalized Sweepstakes for Hospital Construction under sponsorship of the Provincial Government." There was no seconder to Councillor Mather's motion.

The Council then resolved into a Committee of the Whole with Councillor Cafferky in the Chair.

Item 2 of the Municipal Manager's Report No. 9, 1958 dealing with Truck Hiring Policy was considered. Councillor Wilson took the Chair temporarily. Councillor Cafferky suggested that the following amendments be made to the amendments as suggested by the Municipal Manager. Item (c) after the word 'list' in the second line, the following words to be added: "only after all trucks on the Stride list are employed", and after the word 'from', in the first line of Item (c), the words "the above". The following to be added as Item (g): "Any addition to Stride seniority list must have approval of the Council."

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the amendments to the report of the Municipal Manager as suggested by the Acting Reeve, be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the report of the Municipal Manager as amended be adopted."

CARRIED UNANIMOUSLY.

A delegation of truckers appeared and requested an interview.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the delegation be heard."

CARRIED UNANIMOUSLY.

Spokesman for the delegation submitted that the proposed new regulation was acceptable although there was dislike with the necessity of truckers requiring to line up at the pit. It was the general feeling that a prior evening telephone call arrangement would be much more satisfactory. The delegation advised that 90 percent of the truckers were available at all times. There was complete satisfaction with the present dispatcher and the group was willing to trust his judgment on telephone call.

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

CARRIED UNANIMOUSLY.

The Council then reconvened.

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

CARRIED UNANIMOUSLY.

The Burnaby Square Dancers submitted an invitation to the Council to attend the Square Dance to be held at the Central Burnaby High School Auditorium as a Centennial event on Saturday, June 7th.

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

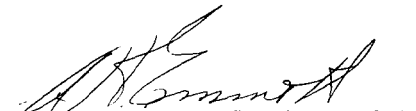
CARRIED UNANIMOUSLY.

The Clerk brought forward the Petitions from the Inter-City Building Suppliers and a number of others objecting to the proposed Six-Day Shopping Regulation.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That corner stores and Drug Stores be set up as special categories in the proposed Burnaby Shops Regulation By-law 1958, which would be relieved from the restrictions of the Municipal Act through Sections 866 and 867.

The Meeting then Adjourned until Monday, June 9th at 7:30 p.m.

Confirmed.

  
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CLERK

  
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CLERK