

MAY 20, 1958

A regular meeting of the Municipal Council was held in the Council Chambers, 4545 East Grandview-Douglas Highway, on Tuesday, May 20, 1958 at 7:30 p.m.

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

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

CARRIED UNANIMOUSLY

Mr. W. M. Manson, Sales Manager, B.C. Electric Railway Company attended as requested by the Council to explain the Company's proposed increases in street light, electric energy rates.

It was moved by Councillor Wilson, Seconded by Councillor Brown: "That Mr. Manson be heard."

CARRIED UNANIMOUSLY

1
Mr. Manson advised that he was prepared to answer any queries that Council may have on overall street lighting electric rate increases. In answer to a query regarding the reasons for increased rates for providing street lighting electrical energy in view of the only labour costs involved being in the changing of lamps it was suggested by Mr. Manson that the increase was due to the ordinary spiraling of costs of providing street lighting service. It was submitted that the cost to the Company of a 4,000 lumen lamp was \$38.00 while the Corporation was paying at the present time \$33.50 and under the new rate pay \$36.84. A general discussion then ensued on the depreciation of plant and the numbers of incadescent lamps used in the Municipality together with other pertinent information dealing with the general operation of the Company in the Municipality.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the spokesman be thanked for his attendance and presentation."

CARRIED UNANIMOUSLY

J. McGrath and others submitted a complaint that the drainage ditch in the 3700 Block Oxford Street required to be enclosed to eliminate a traffic hazard created by the narrowness of the roadway. Mr. McGrath appeared and requested an opportunity to speak on the matter.

2
Moved by Councillor Seifner, Seconded by Councillor Brown: "That Mr. McGrath be heard."

CARRIED UNANIMOUSLY

Mr. McGrath submitted that the original four inch tile along the street had been removed. It was submitted the four inch tile was too small and that advice had been received that an eight inch tile should be oinstalled. Advice had been received from the Engineering Department that the residents on the street would be required to pay for the larger tile. The spokesman asked that the Council authorize the installation and covering of the larger tile.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the matter be referred to the Engineer and the Manager for report."

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the original Motion be rescinded."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Brown: "That the Engineer be instructed to install a covered drain of adequate size in the subject block on Oxford Street."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the spokesman be thanked for his attendance and presentation."

CARRIED UNANIMOUSLY.

W. J. Mattila wrote complaining that recent applications for water, sewer and building permits to enable a dwelling to be constructed at 7350 Pandora Street had been denied due to the inadequate water supply. Mr. Mattila appeared and requested an opportunity to address the Council.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That Mr. Mattila be heard."

CARRIED UNANIMOUSLY.

Mr. Mattila elaborated on his complaint advising he was willing to pay the cost of extending the watermain to his property.

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That Mr. Mattila be thanked for his attendance and presentation."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the question of water service in the 7300 Block Pandora Street and the immediately adjacent area be referred to a Committee of the Whole and a report on such services within the subject area be made available next Monday."

CARRIED UNANIMOUSLY.

The Brentwood Park Ratepayers' Association wrote requesting that existing arrangements for the installation of wooden street lighting standards in the Brentwood area be held in abeyance and that a study of ornamental street lighting be conducted as soon as possible. Mr. Cloutier, President of the Association, appeared and requested an opportunity to address the Council.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That Mr. Cloutier be heard."

CARRIED UNANIMOUSLY.

Mr. Cloutier spoke elaborating on the points raised in the letter advising no protection was at present afforded women and children in the area. The spokesman requested that the Council arrange for adequate lighting before the winter season submitting that the people in the area were willing to pay their fair share.

It was reported to the Council that the entire matter of ornamental lighting in this area was under investigation at the present time.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the letter be received and the spokesman be thanked for his presentation."

CARRIED UNANIMOUSLY.

Mr. M. Feldstein submitted an application for rezoning Lot 17, Block 3, D.L. 68 to Residential Multiple Family Zoning to allow his apartment development on adjacent property to be undertaken to better advantage.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the application be approved for further consideration."

CARRIED UNANIMOUSLY.

The Ladies Auxillary, George Derby Health and Occupational Centre, submitted an invitation to the Council to attend an open house at the Centre on May 28th.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the invitation be received and accepted by those Councillors able to attend."

CARRIED UNANIMOUSLY.

The North Fraser Harbour Commissioners submitted an invitation to the Reeve and Councillors to participate in a tour of the North Arm Fraser River to

inspect the progress and development in the Harbour area on Saturday, May 31st from 9:00 a.m. to 12:00 Noon.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the letter be received and the invitation accepted."

CARRIED UNANIMOUSLY.

1
G.W. Bruce Fraser, County Court Judge, submitted a letter of appreciation to the Reeve and Council for the privilege extended to him of using the Council Chambers for the recent Canadian Citizenship Ceremony.

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

CARRIED UNANIMOUSLY.

2
D. J. Hopkins wrote making application to the Council for installation of a stand pipe with tap near or on boulevard fronting their property at 7496 East Hastings Street.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the letter be received and that the Hopkins' application be the subject of a report to the Council in Committee of the Whole next Monday."

CARRIED UNANIMOUSLY.

The Lozells Community Association wrote requesting that consideration be given by the Council to the permanent improvement of Greenwood Street, Phillips Avenue, and Brighton Street within the Lozells Community area.

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

CARRIED UNANIMOUSLY.

3
Graham B. Ladner, Barrister and Solicitor, wrote on behalf of his client, Mr. George A. Robertson in connection with a complaint against the J. C. Weins Construction Company in respect of the Company's operations on property at 4307 Grange Street. It was pointed out that the Council had previously investigated the operational nuisance and that to date there appeared to be no corrective measures taken.

A report was submitted to the Council verbally that the operation had been visited and found to be as alleged and that subsequently attempts had been made to locate other land in exchange. It was also reported that a meeting had been arranged between the Manager and principals of the Company to discuss the matter further.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the letter be received and that this matter be tabled to next Monday night pending the submission of a report by the Municipal Manager."

CARRIED.
AGAINST: Councillor Wilson

The Greater Vancouver Water District submitted the following notice of motion advising that this matter would be placed on the Agenda at the next regular meeting of the Administrative Board tentatively fixed for June 6, 1958:

4
"Resolved that the Greater Vancouver Water District Board do petition the Legislative Assembly of the Province of British Columbia, to amend Section 10, Sub-section 1 of The Greater Vancouver Water District Act, Statutes of 1924 as amended by the Greater Vancouver Water District Amendment Act, 1948, by striking out: "each representative appointed by the City of Vancouver shall have two votes, and each representative appointed by the other municipalities shall have one vote", and substituting the following:

"each representative appointed by the City of Vancouver shall have one vote, and each representative appointed by the other Municipalities shall have one vote" "

Moved by Councillor Brown, Seconded by Councillor McLean: "That the correspondence be received and this Council go on record as approving the proposed Resolution."

CARRIED UNANIMOUSLY.

The Deputy Minister of Municipal Affairs submitted copy of a report recently made in connection with the audit of accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31, 1957 as required by Section 37 of the "District of Burnaby Debt Refunding Act, 1940".

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

CARRIED UNANIMOUSLY.

The Union of B. C. Municipalities submitted official notice of the 11958 Annual Convention to be held at Nanaimo, B. C., September 24, 25, and 26, 1958 giving detailed accommodation, registration, etc. for the information of the delegates attending and advising the final date for acceptance of Resolutions was Friday, July 25th.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the notice be received and referred to the Reeve for report next week on Council delegation to the Convention."

CARRIED UNANIMOUSLY.

REPORT NO. 5 -- MUNICIPAL MANAGER

1. Submitted herewith for your information is the report of the Officer in Charge, Burnaby Detachment, R.C.M.P., on the operations of his Department for the month of April, 1958.

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

CARRIED UNANIMOUSLY.

2. Submitted herewith for your information is the Chief Licence Inspector's report on the operations of his Department for the month of April, 1958.

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

CARRIED UNANIMOUSLY.

3. Submitted herewith for your information is the Medical Health Officer's report on the operations of his Department for the month of April, 1958.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the report be received."

CARRIED UNANIMOUSLY.

4. Submitted herewith for your information is the Social Service Administrator's report on comparison of costs for the first four months of 1957 and 1958.

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

CARRIED UNANIMOUSLY.

5. Submitted herewith is the Municipal Treasurer's Statement of Expenditures for the period ended May 16, 1958 in the amount of \$550,342.24.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the recommendation of the Treasurer be adopted."

CARRIED UNANIMOUSLY.

6. Submitted herewith is the Parks Board report of Parks Expenditures for the two week period ended April 18, 1958 in the total amount of \$10,783.52. It is recommended these expenditures be approved by Council.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the Parks Expenditures as submitted be approved."

CARRIED UNANIMOUSLY.

REPORT NO. 5 - MUNICIPAL MANAGER (CONTINUED)

7. Submitted herewith is the Parks Board report of Parks Expenditures for the two week period ended May 2, 1958 in the total amount of \$13,889.90. It is recommended these expenditures be approved by Council.

Moved by Councillor McLean, Seconded by Councillor Brown: "That the Parks Expenditures as submitted be approved."

CARRIED UNANIMOUSLY.

8. Submitted herewith for your information is the Municipal Engineer's Detailed Account of Works completed during the period April 30th to May 11th, 1958.

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

CARRIED UNANIMOUSLY.

9. Submitted herewith are the Estimates of the Municipal Engineer for the Board of Works Division for the period, May 26th to June 8th, 1958 in the amount of \$94,723.00. It is recommended these estimates be approved by Council.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Estimates as submitted be approved."

CARRIED UNANIMOUSLY.

10. Submitted herewith are the Estimates of the Municipal Engineer for the Waterworks Department, for the period, May 26th to June 8th, 1958 in the amount of \$10,885.00. It is recommended these estimates be approved by Council.

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That the Estimates as submitted be approved."

CARRIED UNANIMOUSLY.

11. Submitted herewith are the Estimates of the Municipal Engineer for the Garbage Collection Division for the period, May 26th to June 8th, 1958 in the amount of \$8,700.00. It is recommended these estimates be approved by Council.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the estimates as submitted be approved."

CARRIED UNANIMOUSLY.

12. Re: Rental Purchase Contract - Finning Tractor & Equipment Co. Ltd.

On August 2, 1956, the Municipality entered into a rental purchase contract with the above company for two Caterpillar #933 Traxcavators, Serial numbers 11A 1177 and 11A 1317. The Municipality has now completed the purchase of these machines and has received the Bill of Sale which has been registered to place title in the name of the Municipality.

It is recommended that the form of release supplied by the Company be executed by the Reeve and Clerk, and the Corporate seal attached thereto.

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

CARRIED UNANIMOUSLY.

13. Re: Drainage Easement over east five feet of Lot 10, Lot 13 of Blocks 1,2,3,4 and 6, D.L. 125, Group 1, NWD, Plan 18670.

It is recommended that Council authorize the acquisition of an easement from Bailey and Williams Construction Co. Ltd. over the east five feet of Lot 10, Lot 13, of Blocks 1,2,3,4, and 6, D.L. 125, Group 1, NWD, Plan 18670, having a

frontage of five feet on the lane, Plan 18670, and extending to Buchanan Street by uniform width for the full depth of the said Lot 10. This easement is for drainage purposes, and no consideration is payable by the Municipality.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That authority be granted to the Reeve and Clerk to affix their signatures to an indenture of easement from Bailey and Williams Construction Co. Ltd. over the East five feet of Lot 10, Lot 13, of Blocks 1, 2, 3, 4 and 6, D.L. 125, Group 1, New Westminster District, Plan 18670, having a frontage of five feet on the Lane and extending to Buchanan Street by uniform width for the full depth of the said Lot 10 and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

14. British American Oil Company.

The Manager submitted a report on an application of the British American Oil Company to utilize a portion of the Trans-Mountain Oil Company pipe line easement to connect with an easement presently under negotiation. The Trans-Mountain Company have granted the British American Oil Company the right to use the portion of their right-of-way through a portion of D.L. 143 as shown on Plan deposited in the Land Registry Office at New Westminster, Numbered 13452. It was further reported the land covered by the easement is a .322 acre part of Block 1, D.L. 143 measuring approximately 300 feet long and 45 feet wide. The Solicitor was of the opinion that under terms of the Lease agreement entered into in April, 1953 approval of this Corporation is necessary as the easement granted to the Trans-Mountain Company the right to construct and maintain an oil pipe line for their own use only. The Manager recommended approval be granted to the Trans-Mountain Company to permit the use of same by the British American Oil Company.

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

CARRIED UNANIMOUSLY.

15. Re: Proposed Replotting D.L. 86

The Manager submitted a resume of the history behind the above Replotting scheme for the information and at the direction of the Council.

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

CARRIED UNANIMOUSLY.

16. Clean Contract - Municipal Hall.

The Manager reported on investigations made into the performance of cleaning services for the Municipal Buildings by Municipal Staff vs Contract cleaning submitting that the investigation had been conducted by co-operation with the maintenance supervisor, Burnaby School District, who reported services at the present were being provided in an extremely economical fashion and certainly more economical and trouble-free than a Municipally operated janitor system would be.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the report be received and that the contract with Modern Building Cleaning Services be executed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

17. Re: Application to subdivide 89.3 feet of Lot 36, D.L. 132 - J. Derhousow.

The Manager reported on the history of the application made by Mr. Derhousow for subdivision of the subject property submitting details of the original application whereby Mr. Derhousow had been given tentative approval to subdivide by extending water service to the property via an easement over private lands and that since he had not taken advantage of this easement circumstances had changed which now required him to pay some Five Hundred Dollars to obtain the water service. It was submitted that Mr. Derhousow had requested permission to plead his case before the Council personally. It was recommended the application of Mr. Derhousow for exemption from the existing servicing regulations be denied. Mr. Derhousow appeared and requested

an opportunity to interview the Council.

Moved by Councillor Brown, Seconded by Councillor Seifner: "That Mr. Derhousow be heard."

CARRIED UNANIMOUSLY.

Mr. Derhousow reviewed the application as he understood it and suggested that personnel in the Planning Department had acted arbitrarily in that different regulations were submitted to him between the month of May in 1955 and the month of October in that year when at the latter time new servicing figures amounting to some \$4,000.00 were submitted to him.

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the report be received, that Mr. Derhousow be thanked and that he be assured the Council will give every consideration to his application with a view to disposing of the problem fairly.

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Mather: "That the Municipal Manager be instructed to investigate the application of Mr. Derhousow further and submit a report to the next meeting of the Council."

CARRIED UNANIMOUSLY.

His Worship, the Reeve, submitted a recommendation that the following Grants be made:

1. Burnaby Boy Scouts Association.....	\$ 700.00
2. North Burnaby Canada Day Committee	\$1000.00
3. Canadian Cancer Society.....	200.00
4. Burnaby Historical Society	300.00
5. Salvation Army	200.00 (Sustaining)
6. Salvation Army.....	2300.00 (Capital works)
7. United Church Home for Girls	500.00
8. Victorian Order of Nurses	8000.00
9. Burnaby Centennial Committee (Special Event Luncheons approved by Council in principle Jan. 27/58)	800.00
10. British Empire Games Association.....	200.00
11. Greater Vancouver Tourist Association.....	2000.00

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the list be amended by increasing the Grant to the Burnaby Centennial Committee from \$800.00 to \$1,000.00."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the report as amended be adopted."

CARRIED UNANIMOUSLY.

His Worship, the Reeve, submitted a recommendation that a Committee of the Council be established as a Policy Committee for the following purposes:

1. Compiling files of all current policies affecting the Government of the Municipality and to have these distributed to all Councillors for their familiarity and study.
2. To study all matters of policy with a view to confirming those presently in existence or suggesting modification better to meet current needs and those of the foreseeable future.

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

CARRIED UNANIMOUSLY.

Councillor Cafferky was appointed Chairman of the Committee, Councillors Seifner and McLean were appointed as members.

SAFETY COMMITTEE REPORT:

Your Committee met on Monday, May 12th and recommend:

1. That a policy be adopted whereby "no parking" areas be established in the vicinity of schools, the particular locations for which will be the subject

of a recommendation from the Traffic and Traffic Safety Committee from time to time.

2. That the application of Donn Dean Collision Limited for permission to erect a directional sign in the triangle of land bounded by Kingsway, Merritt and Imperial Street, be rejected.
3. That traffic control measures as contained in paragraph 4 of the report of the Traffic and Traffic Safety Committee dated May 12, 1958, relative to the Grange Street-Patterson Avenue intersection be adopted.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That 'Burnaby Land Sale By-Law No. 8, 1958' be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That 'Burnaby Land Sale By-Law No. 8, 1958' be now finally adopted and that the Reeve and Clerk be authorized to affix their signatures and the Corporate Seal thereto."

CARRIED UNANIMOUSLY.

The Report of the Manager dated April 21st with regard to truck and equipment hirings was brought forward.

Mr. Archie Brown-john appeared and requested an opportunity to speak.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That Mr. Brown-john be heard."

CARRIED UNANIMOUSLY.

Mr. Brown-john advised he was willing to reserve any comments he may have pending a review of the existing situation by the Municipal Manager together with any added information that may come forward.

His Worship, the Reeve addressed the Council with respect to the future financing of sewers in the Municipality submitting that the Sewer Board were somewhat concerned with the existing situation whereby that Board acted as financing agents for sewer works within the Municipality. It was submitted there was some dissention amongst the Board members at this practice and that while the Board was willing to finance the South Slope Sewer Area No. 1 project there was some speculation that they would rather not follow this practice in the future. It was suggested that the amendment to the Municipal Act be investigated whereby the Provincial Government would underwrite Municipal Bonds for loans of this type.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the Reeve and the Manager and the Treasurer and Engineer investigate the various aspects of the new regulation involving the underwriting of loan debentures by the Provincial Government for sewer work in the Municipality."

CARRIED UNANIMOUSLY.

The Meeting then Adjourned.

Confirmed:


REEVE.


CLERK.