

DECEMBER 29, 1958

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, December 29, 1958 at 7:30 p.m.

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

Reverend I. E. Cumming led in Opening Prayer.

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

CARRIED UNANIMOUSLY

Correspondence was received and dealt with as follows:

Burnaby Civic Employees' Union sent Season's greetings to the Reeve and Council. In addition it was asked that the Union be permitted to extend through the Council, a note of appreciation and commendation to the Municipal Manager.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the correspondence be received and that a note of commendation be sent to the Municipal Manager."

CARRIED UNANIMOUSLY

Greater Vancouver Water District submitting a tabulated account of the results of the plebiscite on fluoridation.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That this correspondence be received."

CARRIED UNANIMOUSLY

Greater Vancouver Water District submitted a "Notice of Motion" with respect to the representation and voting powers of municipalities.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That this correspondence be received."

CARRIED UNANIMOUSLY

B.C. Electric Railway Company, Limited requesting an easement over part of Block 9, D.L. 13, Group 1, N.W. District, Plan 3046, to accommodate a power supply line between Armstrong Avenue and 10th Avenue.

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

CARRIED UNANIMOUSLY

Lower Mainland Regional Planning Board of B. C. requesting support from the members of the Board for the establishment of a budget policy in which the annual Provincial Government grant would equal one-third of the annual Provincial-Government-grant budget.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Burnaby Municipal Council support this request."

CARRIED UNANIMOUSLY

Burnaby Fire Fighters' Association submitted a request for the reopening of the working agreement.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this matter be referred to the negotiating committee for investigation and action."

CARRIED UNANIMOUSLY

Burnaby Art Society requested Council's permission to use the Lobby area in the Municipal Hall for a children's art show.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That this request be granted"

CARRIED UNANIMOUSLY

J. W. Drysdale, M.P. - advising of the progress that had been made on the subject of a proposed Federal Building and Sub Post Office for Burnaby.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the correspondence be received and that the Manager be instructed to expedite any information that would be needed to ensure an early resolution of this problem."

CARRIED UNANIMOUSLY

Donald M. Bell - thanking the Reeve and Council for the congratulatory letter he had received.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That this correspondence be received."

CARRIED UNANIMOUSLY

Great Northern Railway Company - approving of the proposal to change the name of the Endot, a way point on the Railway Line to that of Burnaby.

Moved by Councillor Seifner, Seconded by Councillor Mather: "That this correspondence be received."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Mather: "That every effort be made to refer to the Vancouver Heights area as the Burnaby Heights area."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the tenders for the supply of water pipe be opened."

CARRIED UNANIMOUSLY

Tender No. 1	\$202,135.00
Tender No. 2	304,699.50
Tender No. 3	314,685.00
Tender No. 4	214,242.00
Tender No. 5	185,703.00
Tender No. 6	294,073.50
Tender No. 7	266,395.50

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the tenders be referred to the Municipal Manager."

CARRIED UNANIMOUSLY

Reeve Emmott advised of his findings in connection with the request of Mr. L. H. Lavers for refund of the cost of a building permit. It was noted that the building permit in question expired on March 7, 1957 and that no provision does exist for reimbursement of this building permit fee. It was therefore recommended that Mr. Lavers be advised no refund of the fee is possible.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this recommendation be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott pursuant to provisions of Section 178 (1) of the Municipal Act referred resolution passed on December 15, 1958 relative to occupancy of trailer situate on property in vicinity of 4438 Dawson Street, back to Council for reconsideration, advising that it was his opinion that the resolution was ultra vires of the powers of the Council.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the motion passed 15th December, 1958 be rescinded."

CARRIED UNANIMOUSLY.

Councillor Mather submitted a report of the Fluoridation plebiscite and recommended: "That Burnaby make available to its residents information on the methods of the individual use of fluorine for the prevention of dental decay and that a Committee be established for this purpose."

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That this recommendation be adopted."

VOTING FOR: COUNCILLORS CAFFERKY, MATHER, SEIFNER
VOTING AGAINST: COUNCILLORS WILSON, BROWN, JAMIESON
AND McLEAN

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Medical Health Officer and others interested familiarize themselves with the means of obtaining fluoridation for the dissemination of this information upon request."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Council do now resolve itself into a Committee of the Whole with the Reeve in the Chair to consider Item 7 of the Agenda."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 40, 1958.

1. Re: Sewer Financing

Recommending that, pending sale of debentures by the Greater Vancouver Sewerage and Drainage District in connection with the Westridge Combined Sewer System and Westridge Sanitary Sewer System, and Gilmore Sanitary Sewer System, the Corporation of the District of Burnaby borrow from the Royal Bank of Canada the sum of \$793,000.00 at an interest rate of 4 3/4 percent for a period not to exceed August 1, 1959.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That pending sale of debentures by the Greater Vancouver Sewerage and Drainage District in connection with the Westridge Combined Sewer System and Westridge Sanitary Sewer System, and Gilmore Sanitary Sewer System, the Corporation of the District of Burnaby borrow from the Royal Bank of Canada the sum of \$793,000.00 at an interest rate of 4 3/4% for a period not to exceed August 1, 1959."

CARRIED UNANIMOUSLY

2. Re: By-Law No. 3659

Recommending that Council approve of the immediate start of work on the conversion of the Municipality's 20 inch watermain being an improvement of the feeder to the Central Valley low pressure area. It is estimated that the cost of the work proposed is in the order of \$20,000.00. This money is available in By-Law No. 3659.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Municipal Council concur with the Municipal Manager's recommendation."

CARRIED UNANIMOUSLY

3. Re: Easement over West ten feet of Lot 29, Block 122 of Lots 122, 123 and 124, Group 1, N.W.D., Plan 19295.

Recommending that Council authorize the acquisition of an Easement at no cost to Burnaby over the West 10 feet of Lot 29, Block 112, of Lots 122, 123 and 124, Group 1, N.W.D., Plan 19295 to accommodate future extension of the Sanitary sewer North of Parker Street.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the Municipal Council concur with the recommendation of the Manager."

CARRIED UNANIMOUSLY

4. Submitting a report of the Municipal Solicitor on the 40th Annual meeting of the Canadian Bar Association.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That this report be received."

CARRIED UNANIMOUSLY

5. Submitting a list prepared by the Municipal Treasurer of errors which turned up in the Assessment Rolls in 1958 and recommending that Council apply to the Province of British Columbia for an Order-in-Council to abate the excess taxes charged: as follows:

<u>PROPERTY DESCRIPTION</u>	<u>OVERCHARGE</u>
Lots 41, 42, 43, 44 & 45 of Block 1 D.L. 44, Plan 274	\$ 559.41
Lots 10/11 Pt. Sk. 10551 ex. ref plan 14146 Plan 3520 Block 1/4/6. D.L. 125	303.90

PROPERTY DESCRIPTION	OVERCHARGE
Lot 27, Block 63 D.L. 188, Map 4953	\$ 187.06
Lots 5, 6, 7, 8 D.L. 161 N.pt. Map 1742	121.60
Lots 26 S. pt. and Lot 27 Block 1, D.Lot 27	280.67
Lot 4, S.D. 11 pt/B. Block 155/6 D.Lot 92, Map 14355	<u>136.92</u>
TOTAL OVERCHARGE	<u>\$1,589.56</u>

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

CARRIED UNANIMOUSLY

6. Submitting the Municipal Treasurer's list of persons who have made application for allowance of percentage addition charges on their property under Section 411 of the Municipal Act in the total amount of \$15.60 and recommending that these allowances be granted.

#58-31 - D.L. 33 Blk. 55/58 L. 15 Code #2002888	Florence Wing, 5908 Booth Ave. Burnaby 1 1958 Penalty	3.16
#58-32 - D.L. 158E½ Blk. 13 L.10E½	Reginald Garbutt, 5391 Clinton Street, Burnaby 1 1958 Penalty	1.77
#58-33 - D.L. 127E¼ Blk. 3 L. 6	Margaret Kedward, 521 Holdom Ave. Burnaby 2 1957 Penalty & Interest	<u>10.67</u>
		<u>\$15.60</u>

Moved By Councillor Cafferky, Seconded by Councillor Jamieson: "That the Municipal Council concur with the recommendation of the Manager."

CARRIED UNANIMOUSLY

7. Submitting the Parks Board report of Parks Expenditures for the two week period ending 12th December, 1958 in sum of \$4,033.82 recommending that these expenditures be approved.

Moved by Councillor McLean, Seconded by Councillor Brown: "That these expenditures be approved."

CARRIED UNANIMOUSLY

8. Re: Exempt Personnel

Recommending that overtime payments be permitted and authorized to exempt personnel (exclusive of Department Heads and their Deputies) subject to the approval of the Municipal Manager.

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

Moved by Councillor Brown, Seconded by Councillor Mather: "That this subject be referred to the Policy Committee for consideration and action."

VOTING AGAINST: COUNCILLORS
JAMIESON AND McLEAN
MOTION CARRIED

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

The Returning Officer submitted a report of the "Burnaby Fluoridation Referendum By-law 1958" showing:

In Favour - 5,049

Against - 5,381

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

CARRIED UNANIMOUSLY

The Returning Officer submitted a report on the election for Councillors and School Trustees advising that Messrs. Prittie, Brown, MacSorley and Edwards had been elected as Councillors for term ending December 31, 1960, and Messrs. Beamish and Mason and Mrs. Dailly had been elected as School Trustees for term ending December 31, 1960.

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

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That a poll be opened on Saturday, January 17, 1959 between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m. at Marlborough Avenue School, Marlborough Avenue, for the purpose of taking the vote of the owner-electors of Forest Glen Area on "Burnaby District Improvement By-Law No. 1, 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

"BURNABY TAXES ABATEMENT BY-LAW 1958"

- 1ST, 2ND AND 3RD READINGS

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That leave be given to introduce "Burnaby Taxes Abatement By-Law 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 Cafferky: "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 Taxes Abatement By-Law 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY LAND SALE BY-LAW NO. 20, 1958"

RECONSIDERATION AND FINAL ADOPTION

Moved by Councillor Seifner, Seconded by Councillor McLean: "That "Burnaby Land Sale By-Law No. 20, 1958 be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Mather: "That "Burnaby Land Sale By-Law No. 20, 1958" be now finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That payment of overtime work to exempt personnel during the year 1958 is hereby authorized."

CARRIED UNANIMOUSLY

Councillor Brown took the Chair.

Moved by Reeve Emmott, Seconded by Councillor McLean: "That an expression of appreciation be sent to Councillors Wilson, Cafferky and Philips for their service to the Municipality during their respective terms of office."

CARRIED UNANIMOUSLY


Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That an expression of appreciation be sent to the members of the press who have served Burnaby so well in 1958."

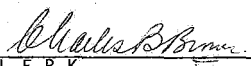
CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That Council do now adjourn till 7:30 p.m. on January 5th, 1959."

CARRIED UNANIMOUSLY

Confirmed:


REEVE


CLERK