

MAY 5, 1958

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview-Douglas Highway, on Monday, May 5, 1958 at 7.30 p.m.

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

Moved by Councillor Wilson, seconded by Councillor Cafferky "That leave of absence be granted to Councillors Brown and W.P. Philips"

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Moved by Councillor Wilson, seconded by Councillor Cafferky "That a letter of congratulation go forward to Staff/Sergeant Macdonald - Officer in Charge, Burnaby Detachment, R.C.M.P. on his recent elevation to the Commissioned rank of Inspector."

Carried Unanimously.

Mrs. E. deGraaf wrote complaining of the dust nuisance in the 3800 Block McKee Street.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That the letter be received and this matter be referred to the Municipal Manager."

Carried Unanimously. 1

L. McKinnon and others, resident in the 4200 and 4300 Blocks Clydesdale Street wrote complaining of the dust nuisance raised by heavy traffic travelling to and from industrial plants in the area.

Moved by Councillor Jamieson, seconded by Councillor Cafferky "That the petition be received and referred to the Manager, Reeve and Engineer for review, of the current dust-laying programme."

Carried Unanimously. 2

A. A. Milledge wrote requesting that the dead-end lane west of Patterson Avenue between Burke and Brandon Street be extended from its present terminus at Lot 6, Block "E" DL 34, past Lot 7, of Lots 27 and 28, DL 34, to Brandon Street. It was submitted the present situation creates inconveniences for deliveries and garbage collections.

Moved by Councillor Wilson, seconded by Councillor Jamieson "That the letter be received and referred to the Manager for investigation and report."

Carried Unanimously. 3

The Public Utilities Commission submitted a Notice of Hearing into the application of the B.C. Electric Railway Company for increase in electrical rates, to be held in the Elks Hall, Vancouver, B.C. on May 21st and June 9th, 1958.

Moved by Councillor Wilson, seconded by Councillor Seifner "That the Notice of Hearing be received and the Reeve be instructed to oppose the rate increase at the Hearing on behalf of the Municipality."

Carried Unanimously. 4

The General Sales Manager, B. C. Electric Co. Limited, wrote advising that included in the application for electric rate increase by his Company, were proposed new rates for street lighting, embodying an increase of 10%. It was suggested that a member of his Department would wait upon the Council to clarify any matters pertaining to the proposed increase, upon request.

Moved by Councillor Jamieson, seconded by Councillor Wilson "That the letter be received and that the Company be invited to send a representative to explain the rate increase."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That the Reeve contact other Municipalities in the Metropolitan area, directly affected by the proposed increase in electrical rates and ascertain their respective positions and co-operate with those Municipalities desiring to oppose the said rate increase."

Carried Unanimously.

The Union of B. C. Municipalities submitted a summary of the Municipal position in regard to the current controversy over School Financing.

Moved by Councillor Cafferky, seconded by Councillor Mather "That the letter be received and that the Union of B.C. Municipalities be notified of the Council's agreement in principle to the position taken by the UBCM and also to press releases made in connection therewith."

Carried Unanimously. 5

The Accommodation Committee, Union of B. C. Municipalities Convention, wrote with reference to accommodations for the forthcoming UBCM Convention, urging that arrangements be made for accommodation at an early date in view of the limited accommodations available within the City of Nanaimo.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That arrangements be made for eleven reservations."

Carried Unanimously.

The Auto Courts and Resorts Association wrote expressing opposition to recent press releases intimating disapproval of the new auto court and trailer court regulation By-law, suggesting that the By-law should be given a fair trial before being criticized.

Moved by Councillor Jamieson, seconded by Councillor Seifner "That the letter be received."

Carried Unanimously.

A. B. Wenaus and Sons Limited submitted an application for the rezoning of Lot "K" part of S.130 feet (except Ref. Pl. 13986) Blk.49 DL 35, Plan 799, - 3651 Smith Avenue for auto court or apartment purposes.

P. R. Tomlinson submitted an application for the rezoning of Lots 5,6,13 and 14, Blk.136, from Small Holding to Residential.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That the applications be referred to the Municipal Manager for report."

Carried Unanimously.

The Municipal Clerk submitted a Certificate of Sufficiency in respect of the Local Improvement Paving work on (1) Buller Avenue from Gilley Avenue to the lane south of Keith Street.

(2) Carson Street from Bradley Avenue to Sussex Avenue.

(3) 18th Avenue from 4th St. to 2nd St.

(4) McDonald Avenue from Kitchener Street to William Street,

showing that insufficient objections were received in respect of all these works following the issuance of notices of intention and that the Council may now proceed with the passage of a Construction By-law."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor Cafferky "That the Certificate be received and the Clerk be instructed to bring down the necessary Construction By-law."

Carried Unanimously.

MUNICIPAL MANAGER - REPORT NO. 1, 1958.

The Manager reported as follows:

- (1) Re Janitor Service - Police Building.
Janitor and Security Service - Municipal Hall.

That the Janitor Service Contract with Modern Building Cleaning Service of Canada Ltd. covering Janitor and Security Service to the Police Building and the Municipal Hall be renewed for the period May 15, 1958 to May 14, 1959 at the following rates:

		Rate effective 15th May 1958 to 31st July 1958.	Rate effective 1st August 1958 to 14th May 1958.
Municipal Hall	-	\$ 2264.00 per mo.	\$ 2307.00 per mo.
R.C.M.P. Building	-	\$ 868.00 per mo.	\$ 878.00 per mo.

It was pointed out that these new rates would mean an increase of \$53.00 per month to the Municipality over the old Contract.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the recommendation of the Municipal Manager be approved subject to the Manager contacting the Secretary of the Burnaby School Board to discuss the experiences of the Board in relation to janitor services within the Schools to obtain a comparison of the proposed Contract renewal with a possible Municipal janitor service."

No Vote Was Taken On the Above Motion.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the Manager's Report be tabled for a period of one week."

CARRIED UNANIMOUSLY.

(2) Application for Oil Storage Tanks - Shellburn Refinery.

Shell Oil Company of Canada Limited submitted preliminary plans in application for a Building Permit to construct two new storage tanks in the South-East corner of the Refinery site North of Hastings Street. The Manager gave details of the proposed tank locations and recommended that permission be granted for the location of the tanks pursuant to Section 13 of the "Town Planning By-Law No. 1991".

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

CARRIED UNANIMOUSLY.

- (3) Submitted herewith are the Estimates of the Municipal Engineer for Garbage Collection for the period, 12th May to 25th May, 1958 in the amount of \$8,200.00.

It is recommended these estimates be approved by Council.

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

CARRIED UNANIMOUSLY.

- (4) Submitted herewith are the estimates of the Municipal Engineer for Waterworks Department for the period, 12th May to 25th May 1958 in the amount of \$48,855.00. It will be noted these estimates contain provision for the Parker-Curtis Watermain Extension which was previously approved by Council.

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.

- (5) Submitted herewith are the Estimates of the Municipal Engineer for the Board of Works Division for the period, 12th May to 25th May 1958 in the amount of \$50,385.00.

It is recommended these estimates be approved by Council.

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

CARRIED UNANIMOUSLY.

- (6) Submitted herewith for your information is the Municipal Engineer's detailed account of works completed during the period, April 14th to April 27th, 1958.

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

CARRIED UNANIMOUSLY.

- (7) Submitted herewith for your information is the Chief Building Inspector's report on the operations of his Department for the period 24th March to

18th April 1958.

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

CARRIED UNANIMOUSLY.

(8) Submitted herewith for your information is the Fire Chief's report on the operations of his Department for the month of April, 1958.

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

CARRIED UNANIMOUSLY.

(9) Submitted herewith for your information is the Municipal Treasurer's statement of Expenditures for the period ended April 18th, 1958 in the amount of \$513,090.97.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the statement of Expenditures be approved."

CARRIED UNANIMOUSLY.

(10) Submitted herewith for your information is the Municipal Treasurer's statement of Expenditures for the period ended 2nd May 1958 in the amount of \$289,008.29.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the statement of Expenditures be approved."

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER - REPORT NO. 2, 1958

The Manager reported as follows:

(1) Re: Dust-Laying Policy

The Manager reported that the existing Dust-Laying policy should be reviewed in view of complaints received concerning the effectiveness of Calcium Chloride in past years. It was also submitted that the successful use of this material depended largely upon weather conditions. The Manager reported that three oil mixtures were being tried to determine a suitable substitute for the Calcium Chloride material. The test oil strips were being carefully watched and possibly other mixtures placed under experiment.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That consideration be given by the Manager to the use of Waltham Avenue between Kingsway and Imperial Street as a test strip for the oil palliation material pending pavement of this strip."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the dust-laying programme be proceeded with immediately and the type of material to be employed be at the discretion of the Municipal Manager."

CARRIED UNANIMOUSLY.

(2) D. L. 86 - Municipal Lands Replotting.

The Manager submitted a report for the information of the Council on progress made as a result of the commissioning of Mr. Warnett Kennedy, Architect and Consultant Planner to prepare a subdivision scheme for the Municipal Lands in

this District Lot. It was submitted that the proposal by the Consultant had been reviewed and the Corporation was now in a position to advise the Consultant of required amendments. Indications were present that the Consultant would make certain changes to the scheme within the original fee of Two Thousand Dollars (\$2,000.00) for this work.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Manager present to the Council a full report on dealings of this property and surveys to date in order that the Council may be fully apprised."

CARRIED UNANIMOUSLY.

(3) The Manager submitted Property Sales Slip #8784 as follows:

Purchaser	Property	Sales Price	Terms
Southern Slope Holdings Ltd.	Lot 27, Biks. 1, 2, 9, 10, 11, 12, 13 & 14, D.L. 11, Pl. 16871	\$1,650.00	Cash-\$425.00 Bal.-\$ 35.00 monthly

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That Property Sales Slip #8784 be approved."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That authority be granted the Reeve and Clerk to sign Building Encroachment Agreement between this Corporation and James Gordon Wiltse and Florence Louise Wiltse concerning Lot A, Block "P", D.L. 127, Plan 10345, New Westminster District and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That leave be given to introduce "Burnaby Land Sale By-Law No. 7, 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 "Burnaby Land Sale By-Law No. 7, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That "Burnaby Budget Authorization By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That "Burnaby Budget Authorization By-Law 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 McLean, Seconded by Councillor Cafferky: "That "Burnaby Percentage Additions By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That "Burnaby Percentage Additions By-Law 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 Mather, Seconded by Councillor Cafferky: "That "Burnaby Rating By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That "Burnaby Rating By-Law 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.

Mr. A. Brown-John wrote commending the Council on the manner in which the interview with Doctor Harry L. Purdy of the B. C. Electric Company Limited had been conducted at the last Council meeting.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the letter be received."

CARRIED UNANIMOUSLY.

A query was made by the Council on the street renumbering plan with specific inquiries being made on the accuracy of the plan. Explanations were given that the implementation of the plan had been accurate insofar as the numbers changed were concerned but that a normal amount of errors and omissions had occurred.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the officials be commended on the manner in which the street renumbering scheme had been conducted."

CARRIED UNANIMOUSLY.

The Manager submitted a form of Tender to be used in connection with the calling of bids for Municipal property at the North-East corner of Kingsway and Salisbury Avenue described North $\frac{1}{2}$ of Block 14, Save and Except the East 33 feet and Blocks 15 and 16 of Lots 1 and 3 of District Lot 95, Plan 556, giving details of the requisites to be submitted by bidders as follows:

- (1) Detailed plans of proposed development.
- (2) Estimated value of intended development.
- (3) Estimate of number of employees in the final development.
- (4) Starting and completion dates of development.
- (5) Elevation and all other pertinent building data for proposed development.

Minimum acceptable bid - \$175,000.00 Plus \$76,000.00 for services.

These conditions were given in addition to the ordinary conditions laid down in usual Tender notices with regard to purchase and deposits.

The Manager asked for approval for the tender form as detailed above.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the tender form as submitted be adopted and that a date for receipt of bids be set as soon as possible."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the Council resolve into a Committee of the Whole with the Reeve in the Chair."

CARRIED UNANIMOUSLY.

The Manager reported on meetings held with principals of the Lake City Industrial Corporation, when the development of a Sewer into the Lake City area as represented by Plan C.19 and C.20 of the Greater Vancouver Sewerage and Drainage District Survey (Rawn Report), had been considered.

The proposal advanced was:

- (a) The Greater Vancouver Sewerage and Drainage District construct a trunk from Cariboo Road westerly - C.21 of Rawn Report.
- (b) Lake City Corporation pay annual charges at the rate of \$6750. for installation of C.19 and C.20 legs of the Sewer, on a reducing basis, dependent upon future usage of the said legs by the Corporation.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the proposal as advanced whereby Lake City Corporation bear an annual charge of \$1275. on a reducing basis for installation of Sewer trunk C.19 and C.20 be accepted, and that a further report be submitted to the Council at its next meeting on the best basis for instituting the said progressive cost reduction to the Lake City Corporation."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Councillor Wilson outlined a proposed traffic safety campaign to be implemented by the Traffic and Traffic Safety Committee during October, 1958.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the proposal of the Traffic and Traffic Safety Committee be approved."

CARRIED UNANIMOUSLY.

The meeting then adjourned until Monday, May 12, 1958 at 7:30 p.m.

Confirmed:

Charles B. Brown
CLERK.

W. G. Bennett
REEVE.