

SEPTEMBER 14, 1959

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, September 14, 1959 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Brown, Edwards, MacSorley, Mather, Prittie and Seifner

Lieutenant W. Clark opened the meeting with a Prayer.

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

CARRIED UNANIMOUSLY

Moved by Councillor MacSorley, Seconded by Councillor Mather: "That Councillor Jamieson be granted Leave of Absence for this meeting."

CARRIED UNANIMOUSLY

The Reeve announced that representatives from the two companies interested in establishing a Television Transmitter on Burnaby Mountain were present and desired an audience by Council.

Moved by Councillor Edwards, Seconded by Councillor Brown: "That the representatives be heard."

CARRIED UNANIMOUSLY

The Municipal Manager first asked for, and was granted, permission to speak on this matter. He reported verbally that it was the desire and intention of the two companies in question to apply for a licence to operate a Commercial Television Station in the Lower Mainland area and that in their respective applications, they are required to submit (among other things) details of the site on which they propose to erect the Transmitter. He pointed out that a problem has arisen in connection with the utilization of the site first considered by the Parks and Recreation Commission to be suitable in that it is situated within 1,000 feet of the B. C. Electric Transmitter and that therefore the Council could not lease that site for the purpose desired by the applicants. The Manager also advised that this fact has just come to his attention when it was discovered that an error was made in determining the location of the site. He stated that as a consequence, the Parks Commission has suggested the following three alternative sites:

- (1) The location first represented to Council.
- (2) South-east corner of Curtis Street and Clairmont Avenue.
- (3) North-west corner of Curtis Street and Alexander Avenue.

He pointed out that alternative sites Nos. 2 and 3 were clear of any restrictions which would be placed on the applicants by virtue of the presence of the B. C. Electric Transmitter.

Councillor McLean arrived at the meeting.

The Manager further advised that the first location lies within the dedicated Park area while the other two lie in the Park Reserve area. The Manager recommended that Council select site No. 3 since it has an elevation 50 feet greater than the other two and because there is a possibility this land may not be required in the future for Park purposes and could therefore be released for "general" use.

The Manager reported that he had taken the liberty of inviting both applicants to this meeting to give them equal opportunity to present their respective cases. He suggested that Council should concern itself with the question of conditions which it may wish to attach to the leasing of property to either applicant company.

Mr. O. Hall of the legal firm of Sutton, Braidwood et al then spoke and advised that following his last appearance before Council approximately one year ago, he had been directed to consult with the Planning Department, Property Department and Parks Board to determine if an arrangement could be made that would be mutually satisfactory to both his clients and the Corporation but that unfortunately neither party had been successful in that regard. He stated that the firm whom he represents was agreeable to the use of the site being recommended by the Municipal Manager and that they were also prepared to locate both their Head Offices and Studios in the Municipality. He added that they would specifically request in their application that the Station be identified as Burnaby although he could give no assurance that the Board of Broadcast

Governors would consider such a Station designation.

Mr. Jones of Artray Limited next appeared and advised that his firm was also agreeable to the choice of site made by the Municipal Manager. He pointed out that any applicant would have a better chance of success if it was able to produce evidence that it owned land on which to locate their structures rather than if they only held it under lease. In this connection, he mentioned that a one year lease was definitely not acceptable to the Department of Transport. Mr. Jones also stated that his Company was willing to accept the proposition whereby the successful applicant would be entitled to receive the site (under lease). He emphasized the fact that the Department of Transport was considering the issuance of a licence to operate a commercial television station in the Greater Vancouver area and that it was not concerned in the least with Municipal boundaries. Mr. Jones suggested that because of this situation, it would be difficult to insist that the Station be designated as Burnaby and, in fact, he felt quite certain that if this request formed a part of the presentation made by the applicant it would have an adverse effect on the application. On the question of locating Head Offices and Studios in the Municipality, Mr. Jones advised that his present Studios in downtown Vancouver contained the type of equipment that could be adapted for Television use and that it would therefore be more practical for him to continue to use these facilities. Mr. Jones added that Burnaby Mountain is almost in the geographic centre of the Lower Mainland area and as they plan to programme, by means of mobile units, the Mountain is ideally located for that purpose.

Moved by Councillor Brown, Seconded by Councillor Edwards: "That a lease of that certain parcel or tract of land comprising the South-east 200 feet square portion of Block 2, District Lot 210, Plan 1037, situated at the North-west corner of Cariboo Road and Curtis Street, be approved for a period not to exceed 20 years for television transmission purposes, subject to the conditions that:

- (a) The Head Offices and Studios of the Television Station be located within the Municipality of Burnaby.
- (b) The said Television Station be Identified with Burnaby."

CARRIED UNANIMOUSLY

Secretary, ...
the question ...
the Local Improvement Fund.

... requesting that Council ...
3 Blocks Napier Street under

Moved by Councillor McLean, Seconded by Councillor Brown: "That this letter be tabled pending a meeting of Council next ... evening at which time the matter of a policy governing the future construction ... be discussed at that time."

CARRIED UNANIMOUSLY

Secretary, ...
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... requesting an
losing ditches in the

Moved by Councillor Edwards, Seconded by Councillor MacSorel: "That this matter be referred to the Municipal Manager for consideration and report."

CARRIED UNANIMOUSLY

The Reeve declared a recess at 8:25 p.m.

The Council reconvened at 8:35 p.m.

The Council then resolved itself into Committee ... Whole to deal with:

- (a) Report of Traffic Safety Committee
- (b) Report of Reeve re Library Board appointments
- (c) Report No. 34 of Municipal Manager and Report
- (d) Any other matters that may arise

TRAFFIC SAFETY COMMITTEE REPORT

SAFETY CAMPAIGN

The Committee reported that it felt because the Campaign conducted last year was so eminently successful it would be desirable and worthwhile to stage another this year. They pointed out that the one held last year was for a period of one month and that this year they propose to conduct a one week Campaign, although they did not wish it implied the programme would be less intensive. The Committee submitted the following broad outline of the intended programme:

Safety Campaign (continued)

- (1) Date -- October 12th to 18th inclusive.
- (2) Object -- To improve traffic behaviour and attempt to make people conscious of their responsibilities as motorists and pedestrians.
- (3) Proclamation Ceremony -- As was done last year, we propose that the Reeve and Council should officially initiate the programme by proclaiming "Burnaby Traffic Safety Week".
- (4) Bicycle Inspection and scotch-lite application programme -- We have again enlisted the support of the Fire Department in undertaking this phase of the campaign. We would add though that we have also received (and accepted) an offer from the Boy Scouts Association in the Burnaby Centre District to assist the Committee. They have advised that they are prepared to set up inspection stations at Windsor School, St. Francis De Sales Church School, Deer Lake United Church and Douglas Road School and that they are willing to accept the directions given by the Committee.
- (5) Churches -- Again, we will request the Ministerial Association to have the ministers at all churches in Burnaby give sermons on traffic safety.
- (6) Commercial and industrial establishments with Public Address Systems -- Last year, we were successful in having Simpson-Sears make announcements on traffic safety at various intervals over their P.A. system. This year we are endeavouring to extend this type of publicity by approaching all commercial and industrial establishments in the Municipality having P.A. systems with a request that they make spot announcements on traffic safety.
- (7) Outdoor Theatres -- Again, we are hopeful that outdoor theatres will flash messages on their screens during intermission and at the end of the show on the subject of traffic safety.
- (8) Enforcement -- We are again able to obtain the services of the R.C.M.P. roving Radar Team. However, this year, we propose that each day one driver who demonstrates good driving practices be selected and that this group be presented with awards by Council.
- (9) Schools -- To intend that daily announcements be made by the principals at each school over their P.A. systems relative to school and traffic safety. We believe it is also possible to secure a number of colouring books entitled "A.B.C.'s of Traffic Safety" for the primary students.
- (10) Sports Car Association -- Last year we received an offer from the Igniters Club of North Burnaby to assist the Committee in publicizing the Campaign. Unfortunately, this offer came after the programme was underway and we were unable to use the services of this group. However, since they have evinced an interest in a safety campaign, we propose to invite them to participate within the limits to be prescribed by the Committee.
- (11) Place Mats -- Again, we propose to distribute the same type of place mat used last year to all public dining establishments in the Municipality. Council will recall the place mats carried safety slogans and were cartoonized.
- (12) T.V. and Radio Coverage -- We again propose to use these media to publicize the programme. Some thought has been given to the presentation on television of a Safety Education Panel. However, as Council will appreciate, everything in this field will depend on the support and co-operation which we receive from the T.V. and Radio Stations.

Moved by Councillor MacSorley, Seconded by Councillor Seifner: "That the report of the Committee be approved and the week of October 12th to October 18th be set aside as Traffic Safety Week."

CARRIED UNANIMOUSLY

His Worship, the Reeve reported that two vacancies exist on the Burnaby Public Library Board as a result of the recent death of Mr. R. Grant and the departure from the Municipality of Mrs. R. C. Hill. He advised that the term of Mr. Grant would normally have expired on January 31, 1960 while the term of Mrs. Hill would have expired on January 31, 1961. The Reeve recommended that the following appointments be made to fill the two vacancies:

Burnaby Public Library Board appointments (continued)

Mr. T. Ryniak, 5681 Highfield Drive, Burnaby 2
for term ending 31st January 1960.

Mr. D. S. Collings, 1349 Davies Avenue, Burnaby 3.
for term ending 31st January 1961.

Moved by Councillor Edwards, Seconded by Councillor Mather: "That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 34, 1959

(1) The Manager submitted the report of the Chief Building Inspector covering the operations of his Department for the period between August 10 and September 4, 1959.

(2) The Manager submitted the report of the Chief Building Inspector covering the operations of his Department for the month of August, 1959.

(3) The Manager submitted the report of the Chief Licence Inspector covering the operations of his Department for the month of August, 1959.

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

CARRIED UNANIMOUSLY

The Manager submitted the Treasurer's Statement for the period ended September 30, 1959, recommending that the same be approved.

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

CARRIED UNANIMOUSLY

(5) The Manager submitted Parks and Recreation Commission expenditures for the two week period ended August 31, 1959, in the total amount of \$12,532.66 recommending that they be approved.

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

CARRIED UNANIMOUSLY

(6) The Manager submitted the report of the Chief Building Inspector covering construction and repair of watermains in the total amount of \$1,232.66 recommending that they be approved.

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

CARRIED UNANIMOUSLY

(7) Acquisition of

The Manager reported that an easement is required over the Northerly 5 feet of Lot "A" of a portion of Lot 12, Block 2, D.L. 7454 for drainage purposes. He advised that this property is located in the City of Burnaby, its owner is Mrs. Norse, and no consideration is payable. The Manager recommended that Council authorize the acquisition of this easement.

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

CARRIED UNANIMOUSLY

(8) Request of Chief Building Inspector to attend Advisory Fire Group Meeting.

The Manager reported that the Chief Building Inspector had advised that the 5th meeting of the Advisory Fire Group and Panel on Exits is being held in Ottawa between September 26th and September 30th, 1959. He advised that the Chief Building Inspector is a member of the Panel and that expenses in connection with this meeting will be

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MUNICIPAL MANAGER - REPORT NO. 34, 1959 (CONTINUED)

borne by the National Research Council. The Manager recommended that authority be granted to the Chief Building Inspector to attend this meeting.

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Construction of Storm Sewer on Venables Street.

The Manager reported that the Engineer had informed him it was necessary to construct a storm sewer from the low spot in front of 4464 Venables Street to the storm sewer on Millington Avenue. He added that the existing situation, which is caused by the watercourse traversing the property immediately west of 4464 Venables Street being blocked, leads to the flooding of properties in this area. The Manager also reported that the total cost is estimated to be \$1,050.00 and that the work will comprise the installation of one manhole, two catchbasins and 201 feet of 12 inch sewer. The Manager recommended that Council approve the construction of the section of storm sewer above mentioned.

Moved by Councillor MacSorley, Seconded by Councillor Edwards: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 35, 1959

Purchase of Municipal Land comprising the area bounded by 10th Avenue, 20th Street, 13th Avenue, and 10th Street.

The Manager reported that this tract (approximately 21.3 acres in size) was advertised for sale by tender and that the tender call specified that the following conditions would apply to the purchase of this property:

- (1) That plans of any proposed subdivision within the subject area accompany the tender.
- (2) That the tenderer outline the proposed use and development of the property.
- (3) That plot plans showing the proposed approximate location of buildings, and plans for any intended railroad service to the property, be submitted.
- (4) That the approximate commencement and completion dates of any proposed development be stipulated.
- (5) That proof of financial responsibility be supplied.
- (6) That contracting or land development organizations be required to submit the names of the persons or organizations whom they represent.
- (7) That tenders be accompanied by a certified cheque in a sum equal to 5% of the amount of the tender; this sum to be forfeited if the successful tenderer fails to complete the purchase within one month of the date of acceptance.
- (8) That the purchaser be required to pay the Corporation the sum of \$50,000.00, in addition to the purchase price of the land, to provide the following services to the property:
 - (a) The construction of the 19th Street diversion with a 50' base from Stride Avenue to 10th Avenue and a 20' asphalt top.
Estimated cost-- \$ 2,000.00
 - (b) The construction of an 8" water main on 10th Avenue between 18th and 20th Streets.
Estimated cost-- 7,000.00
 - (c) The construction of a 10" water main on the 19th Street diversion.
Estimated cost-- 17,000.00

\$ 30,000.00
- (9) That the offer be submitted on the total tract area of 21.3 acres and be quoted on a "per acrea" basis, with the exact acreage to be sold to be determined by a subsequent survey plan and further, that the price tendered be for land only and not include the amount required for servicing (as set out above).
- (10) That the purchaser be required to conform to all building, and land servicing regulations of the Municipality.
- (11) That the purchaser be required to conform to a building setback of 50 feet from 10th Avenue and that the 25 feet immediately adjoining 10th Avenue be landscaped and maintained and further, that the building setback on the proposed 19th Street diversion be 40 feet.
- (12) That the purchaser indicate he is prepared to enter into an agreement with the Corporation to ensure compliance with the above conditions and that he deposit a bond (as a part of the agreement) to guarantee performance of

Moved by Councillor Mather, Seconded by Councillor Prittie: "That consideration be given to the purchase of the statue which is presently located in front of the Municipal Hall and which is named "The Blue Man" during the budget recast."

CARRIED UNANIMOUSLY

Moved by Councillor Edwards, Seconded by Councillor Mather: "That the Council endeavour to enlist the support of the City of Vancouver for favourable consideration by the Board of Broadcast Governors to the identifying of the Television Station proposed to be established in the Lower Mainland area with Burnaby."

CARRIED UNANIMOUSLY

Chairman, Burnaby Historical Society, submitted a letter together with a number of copies of a brief outlining community development in this Municipality.

Moved by Councillor McLean, Seconded by Councillor Prittie: "That the letter and brief be received and the Historical Society thanked for the information contained therein."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the Committee now rise and report."

Council reconvened.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor MacSorley: "That leave be given to introduce

"BURNABY FIREARMS REGULATION BY-LAW 1959"

"BURNABY LAND ACQUISITION BY-LAW NO. 4, 1959"

and that they be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Mather: "That the By-laws be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Edwards: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-laws."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Brown: "That the Committee rise and report the By-laws complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Seifner, Seconded by Councillor Brown: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor McLean: "That

"BURNABY FIREARMS REGULATION BY-LAW, 1959"

"BURNABY LAND ACQUISITION BY-LAW NO. 4, 1959"

be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Edwards: "That "BURNABY LAND ACQUISITION BY-LAW NO. 3, 1959" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Edwards: "That "BURNABY LAND ACQUISITION BY-LAW NO. 3, 1959" be now finally adopted and signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Edwards: "That leave be given to introduce "BURNABY SHOPS CLOSING BY-LAW 1959, AMENDMENT BY-LAW NO. 2, 1959" and that it be read a First Time."

CARRIED
COUNCILLOR PRITTIE VOTING AGAINST

Moved by Councillor Mather, Seconded by Councillor McLean: "That the By-law be read a Second Time."

CARRIED
COUNCILLOR PRITTIE AGAINST

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the Council in Committee of the Whole with the Reeve in the Chair to consider the By-law."

CARRIED
COUNCILLOR PRITTIE AGAINST

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the Committee rise and report on By-law 1959 without amendment."

CARRIED
COUNCILLOR PRITTIE VOTING AGAINST

The Council reconvened.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the Committee rise and report on By-law 1959 without amendment."

CARRIED
COUNCILLOR PRITTIE VOTING AGAINST

Moved by Councillor Mather, Seconded by Councillor Seifner: "That "BURNABY SHOPS CLOSING BY-LAW NO. 2, 1959" be now finally adopted and signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED
COUNCILLOR PRITTIE AGAINST

RECEIVED

CLERK