

JUNE 29, 1959

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 29, 1959 at 7:50 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Brown, Edwards, MacSorley, McLean, Mather and Saifner

1
Secretary, Brentwood Park Ratepayers Association, wrote in regard to the district Improvement plan for Midlawn Drive requesting that in the future their Association be advised of any further plans in this connection prior to their being presented to the individual ratepayers since they felt the residents concerned over the Midlawn question were not properly informed in advance and thus the plan was defeated.

Moved by Councillor Brown, Seconded by Councillor Edwards: "That the Brentwood Park Ratepayers Association be informed of all matters affecting their area in advance of their submission to the Ratepayers concerned in the future."

CARRIED UNANIMOUSLY

2
Secretary, Brentwood Park Ratepayers Association, submitted a further letter inquiring as to when the new metallic street identification signs are to be installed in their area.

Reeve Emmott reported verbally that it was the policy of the Engineering Department to instal this type of sign at locations where no previous sign existed and that once this was accomplished, the metallic type sign would replace the "witness" types presently erected.

Moved by Councillor Edwards, Seconded by Councillor Mather: "That the letter be received and the Ratepayers Association informed of the situation as related by the Reeve."

CARRIED UNANIMOUSLY

3
Burnaby Political Action Committee for Labour wrote a letter of protest in connection with recent reductions in the transit schedules in Burnaby urging that Council do its utmost to ensure the maintenance of adequate transit schedules in the Municipality.

Moved by Councillor Edwards, Seconded by Councillor Brown: "That the letter be received and the Committee informed that the Transportation Committee has the question of transit service under consideration at the present time and further, that a report will be forthcoming in this regard shortly."

CARRIED UNANIMOUSLY

4
Executive Director, Union of B. C. Municipalities, submitted a letter:

- (1) reminding Council that all Resolutions for presentation to the forthcoming 1959 Convention must be in his hands not later than Friday, July 17th.
- (2) advising that the situation brought about by recent amendments to the Assessment Equalization Act which it has been held will require the Municipality to prepare two Assessment Rolls, has been discussed with the Provincial Government and that it has been admitted by them this was not the intent of the current amendments. The Executive Director added that the Minister of Municipal Affairs has stated that the Provincial Government is prepared to correct this present position and, in this connection, it is expected that this will be done by means of a statement by the Department of Municipal Affairs outlining the action contemplated by the Provincial Government.

Moved by Councillor MacSorley, Seconded by Councillor Mather: "That the correspondence be received."

CARRIED UNANIMOUSLY

5
Mr. E. Regier, M.P. Burnaby - Coquitlam submitted a letter advising that it was his opinion the proposed merger of the North Fraser Harbour Commission and the New Westminster Harbour Commission was inadequate and that he felt there ought to be established a Fraser River authority that would have direction over such matters as dredging, breakwaters, harbour development (including docking facilities, fisheries interests, dyking). He added that an authority of this kind should consist of representation by the Federal Government, Provincial Government, all municipalities that have interests in the Fraser River up to Hope, organizations representing those concerned with shipping, fishing, lumbering, and representatives of the Fishermen and Longshoremen. Mr. Regier also advised that he did not believe our best interests are being served by a multitudinous array of authorities and expenditures on the Fraser River but that he was unwilling to offer his reaction to the immediate proposals until such time as he had had the opportunity to examine them in greater detail. Mr.

Regier suggested that such long term objectives as outlined call for leadership and sponsorship and that it was his hope the Burnaby Council and/or Reeve would be willing to supply the initiative in this regard.

Moved by Councillor Edwards, Seconded by Councillor Brown: "That the Council go on record as not being in favour of amalgamating the North Fraser Harbour Commission with the New Westminster Harbour Commission at this time and that we desire additional time in which to consider the tentative plan advanced by Mr. Regier as well as other proposals and further, that advice as to the position of Council in this regard be forwarded to the M.P. for Burnaby-Richmond, Mr. J. Drysdale, and all other departments mentioned in the letter from Mr. Regier dated June 15, 1959."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby Historical Society, submitted a letter requesting that Council declare September 22nd (date of incorporation) as "Burnaby Day". They suggested that the Reeve issue a proclamation to call the attention of organizations and citizens to this occasion. The Secretary-Treasurer added that her Society is prepared to supply community and ratepayer groups (and others) with historical information that could be used on this day and that they would also be prepared to sponsor an invitational "Burnaby Day Dinner" to be held possibly at the Burnaby Mountain Pavilion. 1

Moved by Councillor Mather, Seconded by Councillor Edwards: "That the letter be received and the request be concurred in."

CARRIED UNANIMOUSLY

Reeve Emmott appointed Councillors McLean, Brown and Mather as a Special Committee to investigate the cost aspect of underground transmission line installations. 2

Tenders were received for the supply of two graders. 3

Moved by Councillor Brown, Seconded by Councillor McLean: "That Tenders be opened."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Mather: "That Council proceed with its business pending the opening of the Tenders."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor MacSorley: "That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 25, 1959

(1) Estimates of Work.

The Manager submitted Estimates of Work covering certain waterworks installations in the total amount of \$7,100.00.

(2) Allowances.

The Manager submitted a list of applications for allowances under Section 411 of the Municipal Act in the total amount of \$56.20:

#59-9 - D.L. 187 Blk. 23 Lot 33 Code #7000998	Donald Dewhirst, 4213 Cambridge St. Burnaby 2 1958 Penalty	\$ 16.62
59-10 -D.L. 33 Blk. 1/2pts. Sk. 6657 Code #2001660	Henry P. McKeeman, 4648 Willingdon Burnaby 1 1957 Penalty \$11.10 1958 Penalty 21.17 1957 Interest 2.68 1957 Penalty 4.63 (Credit to 1959 Taxes)	39.56 \$ 56.20

Moved by Councillor Seifner, Seconded by Councillor McLean: "That Items (1) and (2) be approved."

CARRIED UNANIMOUSLY

Municipal Manager - Report No. 25, 1959 (continued)(3) Attendance of Treasurer at Civil Defence College and M.F.O.A. Conference.

The Manager submitted the Municipal Treasurer's report of his attendance at the above two Conferences.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the report be received and the Treasurer commended for his excellent report on his attendance at the above two Conferences."

CARRIED UNANIMOUSLY

(4) Investments.

The Manager reported that the Treasurer had made the following re-investments:

<u>Par Value</u>	<u>Security</u>	<u>Price including accrued interest</u>	<u>Fund</u>
\$130,000.00	Province of Quebec, 3% 1st July 1960	\$128,522.60	Trust Account.

Yield 5.7%

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That the action of the Treasurer in making this investment be confirmed."

CARRIED UNANIMOUSLY

(5) Re: Proposed 24" Storm Sewer Crossing -B.C.E. Edmonds Spur Line at Salisbury Avenue.

The Manager submitted a form of Agreement between the Corporation and the B. C. Electric Railway Company covering a proposed 24 inch Storm Sewer to service the Salisbury - Kingsway shopping centre site; which sewer will cross the B. C. Electric right-of-way at Salisbury Avenue and Beresford Street. The Manager added that there would be an annual rental fee of \$5.00. The Manager recommended that Council authorize the execution of this agreement by the Corporation.

Moved by Councillor McLean, Seconded by Councillor Mather: "That the necessary authority be granted."

CARRIED UNANIMOUSLY

(6) North 10 feet of Lot 5, S.O. 1, Blocks 4/7, D.L. 162, Plan 4099

The Manager reported that the owner of the above property, Mr. Dyson, has offered to convey the north 10 feet thereof to the Municipality for land purposes. He added that it has been determined it would be desirable to obtain this conveyance in order to widen the existing 10 foot allowance and that the owner of property directly behind Mr. Dyson, Mr. K. Stainton, has expressed a willingness to assume the costs of constructing this lane. The Manager recommended that the offer of Mr. Dyson be accepted.

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

CARRIED UNANIMOUSLY

(7) Lot 5, Block 14, D.L. 79

The Manager reported that an application has been received from a Mr. A. C. Downs for permission to remove peat and earth from the above property and replace it with suitable fill in order to prepare a more stable ground. The Manager further advised that the application has been investigated and recommended that a permit for soil removal be granted, subject to the following conditions:

1. That the owner submit a contour plan prepared by a B. C. Land Surveyor before the issuance of a permit.
2. That the removal and filling operation be completed by July 1, 1961.
3. That a suitable bond be posted to protect and indemnify the Corporation; the value of the bond to be determined by the Municipal Engineer after perusal of the contour plan and a firm statement as to the depth of soil removal and further, the bond to also protect the Municipality against any possible costs to it resulting from the necessity to clean streets and catch-basins as a result of the soil removal operation.

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

CARRIED UNANIMOUSLY

(6) Myer-Franks Limited.

The Manager reported that the Solicitor had informed him on the question as to whether a performance bond could be required as a condition to the issuance of a Trades Licence that in his opinion, present By-law regulations do not empower Council to require this Company to post a performance bond as a condition to being granted a licence. 1

Moved by Councillor MacSorley, Seconded by Councillor Edwards: "That the report be received."

CARRIED UNANIMOUSLY

Moved by Councillor Edwards, Seconded by Councillor Mather: "That a Trades Licence be granted to Myer-Franks Limited in accordance with the recommendation of the Municipal Manager in his Report No. 19, 1959 (Item No. 9)"

CARRIED UNANIMOUSLY

(9) Traffic Engineering Course.

The Manager reported that the University of California is conducting a one week course called "Fundamentals of Traffic Engineering" and that it is being held in Berkeley, California between August 24th and August 28th. The Manager advised that Mr. Laks of the Engineering Department has been nominated to attend this course and recommended that he be allowed to take this course. 2

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

CARRIED UNANIMOUSLY

(10) Section 34 of the Coroners Act.

The Manager reported that he had received advice from the Municipal Solicitor that sub-section 4 of the above section provides that "the costs, fees, and expenses of and incidental to an inquest shall, with respect to the City of Vancouver, and with respect to any other Municipality designated by order of the Lieutenant-Governor in Council, be deemed to include the following charges:-

- (a) A charge not exceeding \$4.00 a day for the storage of a body in refrigerated vaults.
- (b) A charge not exceeding \$15.00 an autopsy for the use of the autopsy room.
- (c) A charge not exceeding \$15.00 a day for the use of the Coroner's Court.

The Manager further reported that certain difficulties now exist in inter-municipal charging and he felt the designation of Burnaby under this Act would serve to minimise this problem. The Manager recommended that Council authorize the Municipal Solicitor to apply to the Provincial Government to have Burnaby designated under sub-section 4 of section 34 of the Coroners Act.

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

CARRIED UNANIMOUSLY

(11) Cafeteria.

The Manager reported that the contract of Mr. Norman Hollander to operate the Cafeteria in the Municipal Hall has expired and it is not desired to renew it. The Manager further reported that investigations had been carried out by the Personnel Officer and the Purchasing Agent, and as a result, he was making the following recommendations: 14

1. That the equipment located in the Cafeteria now owned by Mr. Hollander be purchased by the Municipality for a sum not to exceed \$2,350.00 plus 5% Sales Tax.
2. That the Corporation enter into a contract with Mr. J. J. K. Cannon (who is the caterer at Centennial Pavilion) to operate the Cafeteria in the Municipal Hall on the following general terms:
 - (a) That Mr. Cannon be prepared to operate the Cafeteria commencing on July 6, 1959 and enter into a contract with the Corporation for approximately 12 months; the contract to be subject to a 90 day terminating clause by either party.
 - (b) That the accounts of Mr. Cannon for the operation of the Cafeteria be opened to a monthly audit by the Corporation and a division of the net profit to be negotiated at the end of the first three month period and every three month period thereafter.
 - (c) That the prices charged in the Cafeteria be subject to the approval of the Corporation.
 - (d) That the Corporation supply the accommodation, light and power, telephone, water, fixtures and equipment, presently owned by the Corporation or Mr. Hollander and located in the Cafeteria.

- (e) That Mr. Cannon be responsible for maintaining the equipment in good order and also responsible for shortages and breakages.

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

CARRIED UNANIMOUSLY

(12) Works Appropriations.

The Manager submitted the Municipal Engineer's Works Appropriations for the period up to September 30, 1959 in the total amount of \$373,500.00.

Moved by Councillor Mather, Seconded by Councillor Edwards: "That these Appropriations be approved."

CARRIED UNANIMOUSLY

(13) Pedestrian walk on the west side of Sperling Avenue from Grandview-Douglas Highway to Deer Lake Park.

The Manager reported that he had received the following estimates for a walkway on the above street:

- (a) 5' curb sidewalk and paving to edge of road ----- \$5,850.00
- (b) 4' concrete sidewalk ----- 3,470.00
- (c) 4' asphalt sidewalk ----- 2,070.00
- (d) 5' gravel walk ----- 2,370.00

The Manager recommended that a 4 foot asphalt walk be constructed and that funds for this project be made available from the Contingency Account.

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

CARRIED
VOTING AGAINST -COUNCILLORS
MCLEAN AND SEIFNER

(14) Executive Assistant to the Municipal Manager.

The Manager reported that the need for some assistance in his office has become increasing apparent in recent weeks as the volume of work continues to increase and pointed out that some thought was given to the appointment of an Assistant at the time the Budget was prepared and, as a result, a financial appropriation was provided in the Budget. The Manager further reported that he now feels the desired relief can be achieved by the appointment of an Executive Assistant to the Manager and that this appointment could be combined with the duties of Personnel Director without undue adverse effect on that position while at the same time, some of the work load in his office could be apportioned out. The Manager recommended that Mr. E. A. Fountain be appointed Executive Assistant to the Manager effective July 6, 1959 and, in recognition of the increased duties and responsibilities, that he be advanced two pay grades.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Tenders for the supply of two graders were opened which revealed the following bids:

- (1) (a) \$25,293.00 (1 machine) less trade in allowances of \$5500.00 and \$6500.00 respectively on the two machines presently in use by the Corporation.
- (b) \$25,293.00 (1 machine) less trade in allowance of \$4800.00 and \$5300.00 on the two machines.

- (c) \$26,213.00 (1 machine) less a trade in allowance of \$5700.00 and \$6700.00 for the two machines.
- (2) (a) \$18,810.00 (1 machine) less a trade in allowance of \$4920.00 and \$5040.00 for the two machines.
 (b) \$19,880.00 (1 machine) less a trade in allowance of \$4920.00 and \$5040.00 for the two machines.
- (3) \$50,288.00 (2 machines) less a trade in allowance of \$4200.00 on each machine.
- (4) (a) \$25,315.00 (1 machine)
 (b) \$27,031.00 (1 machine)
 (c) \$29,202.00 (1 machine)
 (d) \$30,006.00 (1 machine) less trade in allowances of \$6500.00 and \$8500.00 on each bid for the two machines.
- (5) \$57,269.20 (2 machines) less a trade in allowance of \$16,000.00 on the two graders.
- (6) \$52,843.50 (2 machines) less trade in allowances of \$6500.00 and \$8500.00 on the two machines.
- (7) \$27,651.48 (1 machine) less trade in allowances of \$7600.00 and \$8550.00 on the two machines.
- (8) \$48,720.00 (2 machines) less trade in allowances of \$7800.00 and \$8400.00 on the two machines.

Moved by Councillor Seifner, Seconded by Councillor Mather: "That the above Tenders be referred to the Municipal Manager for tabulation and report."

CARRIED UNANIMOUSLY

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

"BURNABY STREET AND TRAFFIC BY-LAW, 1954, AMENDMENT BY-LAW 1959"

"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW NO. 1, 1959"

be now reconsidered."

CARRIED UNANIMOUSLY

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

"BURNABY STREET AND TRAFFIC BY-LAW, 1954, AMENDMENT BY-LAW 1959"

"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW NO. 1, 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 Seifner, Seconded by Councillor McLean: "That leave be given to introduce "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1959, AMENDMENT BY-LAW, 1959" and that it be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor McLean: "That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1959 AMENDMENT BY-LAW, 1959" be now read a Third Time."

CARRIED UNANIMOUSLY

1
The Manager reported verbally that he had received a letter from the Deputy Minister, Department of Highways, in connection with that section of 10th Avenue between Kingsway and McBride Boulevard advising that his Department is prepared to proceed immediately with the improvement of this section of 10th Avenue and that if the Municipality could decide on the sidewalk and entrance design between 4th Street and McBride Boulevard, tenders would be called for the street widening and improvement between Kingsway and 4th Street.

Moved by Councillor MacSorley, Seconded by Councillor Edwards: "That the correspondence be received."


CARRIED UNANIMOUSLY

2
Moved by Councillor Brown, Seconded by Councillor MacSorley: "That measures be taken by the Municipal Manager to ascertain the cost to the Municipality of acquiring land for the widening of Hastings Street and its construction up to Barnet Road."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK