

JULY 11, 1960

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, July 11, 1960 at 7:30 p.m.

PRESENT: Acting Reeve Harper in the Chair;
Councillors Drummond, Edwards, MacSorley,
and Mather

ABSENT - Reeve A. H. Emmott,
Councillors Prittie
and Jamieson

Reverend L. D. Hankinson led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the minutes of the meetings held
June 13th, June 20th, and June 22nd, 1960,
respectively, be adopted as written and
confirmed."

CARRIED UNANIMOUSLY

The Acting Reeve advised that a delegation from the Order of De Molay was present this evening and desired an audience with Council.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. J. Greenlees appeared as spokesman for the delegation advising that his Organization wished to establish a mock government and to act in this capacity for one day. Mr. Greenlees further advised that his group proposes to appoint a Municipal Council, as well as all Municipal Officials, and to have each of its appointees associate themselves with their respective counterpart for a period of time in order to acquaint themselves with the duties and responsibilities of the offices concerned. Mr. Greenlees continued by stating that when this has been done, their Council will hold a meeting, using an actual Agenda from a real Council meeting of the past, and that they will then conduct the business on the Agenda and, when completed, compare their actions with those taken by the real Council; the latter to be done by reference to the minutes of the meeting which actually took place.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the proposal, as described by Mr. Greenlees, be approved and the Manager directed to prepare a report as to the best means by which the plan of the Order can be arranged."

CARRIED UNANIMOUSLY

The Municipal Clerk advised that he had received a written request from the legal firm of Edwards, Edwards and Edwards to address Council on the matter of the use of Lot 5, Block 14, D.L. 79 (Downs and Williams property).

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR EDWARDS:

"That the representative from the firm
of Edwards, Edwards and Edwards be heard."

CARRIED UNANIMOUSLY

Councillor Edwards withdrew from the meeting.

Mr. R. Edwards appeared and recounted, in brief form, the history of his attempt to rezone the property in question from Residential Two-Family to Industrial use. He advised that the owners had now been served with a notice to remove all machinery and equipment from the subject property. Mr. Edwards stressed that when the matter of rezoning was last before Council, it had been indicated by the Planning Department that the current zoning was perhaps not too appropriate and. In view of this situation, it had been reported that further studies were to be made to determine the most suitable use for the subject property plus other land in the immediate vicinity. Mr. Edwards requested that Council grant an extension of time to the end of this year for the removal of the machinery and equipment from the property in question.

It was pointed out to Council that a quorum was not present and, therefore, Council would be unable to formally act on the request. The Municipal Manager indicated that he would undertake to investigate the request and submit a report on it to Council at its next meeting to be held on July 25th.

Mr. R. Edwards then retired from the meeting.

Councillor Edwards returned to the meeting.

Secretary, Board of Transport Commissioners for Canada, submitted a letter addressed jointly to both the Great Northern Railway Company and this Municipality in which a request was made of the Railway Company to submit a detailed estimate of the cost of installing and maintaining two flashing light signals, together with two short arm gates and bell, with special circuits to provide protection at the crossing of the Railway Line in question and Gilmore Avenue.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the letter be received and its
contents noted."

CARRIED UNANIMOUSLY

Mr. G. Bell submitted a letter objecting to being required to pay a share of the cost of constructing a concrete sidewalk on the north side of Grange Street claiming that he should be exempted from this payment by virtue of his not having received a notice indicating the Council's intention to build this sidewalk. Mr. Bell also criticized the way the

sidewalk in question was constructed contending that it is neither level nor does it follow the contour of the street. He further suggested that it would have been more logical to build a sidewalk on the south side of Grange Street where commercial properties are located.

The Municipal Manager reported that he had had the allegations of Mr. Bell investigated and, as a result, inspection confirmed that the sidewalk in question is constructed in accordance with Engineering design, with an acceptable tolerance of plus or minus one inch. He further reported that there is a misalignment at Pioneer Avenue but that this condition exists because the Municipality was not able to obtain the property required to permit a straight alignment. He added that the north side of Grange Street was selected as an initiative sidewalk project in favour of the south side in order to take advantage, and make use, of a portion of existing sidewalk between Elsom Avenue and Booth Avenue and also, because of the excessive amount of cut which would be needed on the south side. The Manager confirmed that Mr. Bell had not been notified, as required by the Municipal Act, as to the intention of the Municipality with respect to the construction of the sidewalk in question but that confirmation of the Assessment Roll has fixed the Local Improvement charge for the sidewalk work and, therefore, there is nothing that can be done at this time to either relieve or exempt Mr. Bell from this levy.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR MacSORLEY:

"That both the letter from Mr. Bell and the verbal report of the Municipal Manager be received, and Mr. Bell informed of the situation regarding construction of the sidewalk on the north side of Grange Street, as related by the Municipal Manager."

CARRIED UNANIMOUSLY

Band Parents' Committee wrote conveying the appreciation of the members of the Committee to Council for granting financial assistance to their group to help defray the costs of purchasing wedge caps and ribbon bandoliers for use by the boys and girls band in the Calgary Stampede.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received."

CARRIED UNANIMOUSLY

Executive Director, Union of B. C. Municipalities, submitted a circular letter reminding Council that the final date for the submission of resolutions to the U.B.C.M. Convention this year is Friday, July 22nd. The Executive Director also mentioned that the one day course on Civil Defence is again being held the day following completion of the Convention.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR DRUMMOND:

"That the letter be received and note taken of its contents."

CARRIED UNANIMOUSLY

Miss E. M. Scott wrote advising of the enjoyment received by herself in riding over the new trails in Burnaby Mountain Park and commending Council, as well as the Parks Board, for the way these trails have been cleared.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received."

CARRIED UNANIMOUSLY

Honorary Treasurer, The United Church Home for Girls, submitted a letter thanking Council for its grant to his Organization.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the letter be received."

CARRIED UNANIMOUSLY

Secretary-Treasurer, B. C. Municipal Retired Employees' Association of Greater Vancouver, wrote requesting that Council lend its support at the forthcoming U.B.C.M. Convention to a petition of the Association for an increase in pensions payable to those municipal employees superannuated previous to April 1, 1957 and also to widows of deceased superannuants.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received and the request referred to the meeting of Council at which resolutions for the U.B.C.M. Convention will be considered."

CARRIED UNANIMOUSLY

The Council then set Monday, July 18th, at 4:00 p.m., as the date for the meeting to discuss resolutions for submission to the U.B.C.M. Convention. They also directed the Municipal Manager to prepare a report on the resolutions to be submitted.

Secretary, Public Utilities Commission, submitted a letter advising that before it could consider an application from this Municipality to relocate that portion of the Barnard-Hill Transmission Line immediately west of the Sullivan Heights area, the Commission would need to be in possession of more precise information with respect to the relocation. The Secretary emphasized that there is some urgency in the construction of the transmission line and that therefore if the Municipality is desirous of holding a Public Hearing, it ought to be held very soon - say July 22nd. The Secretary also advised that the Commission wished it clearly understood that it is not prepared to review its approval of the original application unless the Municipality not only submits a definite proposal but indicates what contribution (if any) it is willing to make toward the costs involved in any change of location. He added that the Commission cannot require the B. C. Electric to refrain from construction longer than is necessary for a Hearing, and a decision by the Commission.

The Municipal Manager reported verbally that he was in receipt of a proposal from the Lake City Industrial Corporation involving the portion of the transmission line in question which he felt Council should seriously consider.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the letter from the Public Utilities Commission be received and the subject matter referred to a Committee of the Whole meeting later this evening."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 31, 1960.

- (1) The Manager submitted the report of the R.C.M.P. covering policing activities for the month of June, 1960.
- (2) The Manager submitted the report of the Fire Chief covering the activities of his Department for the month of June, 1960.
- (3) The Manager submitted the report of the Chief Licence Inspector covering the activities of his Department for the month of June, 1960.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the above three reports be received."

CARRIED UNANIMOUSLY

- (4) The Manager submitted Property Sales Slips Nos. 8823 to 8828 inclusive.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the above listed Property Sales Slips be approved."

CARRIED UNANIMOUSLY

- (5) The Manager submitted the monthly progress report of the Municipal Engineer covering construction for the month of June, 1960.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That this report be received."

CARRIED UNANIMOUSLY

- (6) The Manager submitted the report of the Parks and Recreation Commission covering expenditures for the two week period ended June 17, 1960 and also the two week period ended July 1, 1960, in the amounts of \$18,602.47, and \$22,399.58, respectively, recommending that these expenditures be approved.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (7) The Municipal Manager submitted the report of the Municipal Treasurer covering expenditures for the period ended June 17, 1960, and also the period ended July 1, 1960, in the amounts of \$417,314.05, and \$601,137.35, respectively, recommending that these expenditures be approved.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Lease - North American Peat Limited.

The Municipal Manager reported that the Municipal Solicitor had examined the leases in question and, as a result, has concluded that the Municipality must convey the demised premises to the Company for the sum of \$50.00 per acre. The Manager recommended that Council approve sale of the lands involved, described in detail under Item 13 of Report No. 26, to North American Peat Limited for the sum of \$50.00 per acre.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (9) Easement (right-of-way) - B. C. Electric.

The Manager recommended that Council authorize the execution of an Indenture to permit the B. C. Electric Company to erect a power line over that portion of land shown outlined in red colour on B. C. Electric Company Limited Drawing No. RD14210K, which property is dedicated for park purposes and is located at Willingdon Avenue and Cedarwood Crescent.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(10) Subdivision Servicing Agreement - Imperial Realty Co.Ltd.

The Manager recommended that Council authorize the execution of the above Agreement which involves a subdivision of Lot 4 except east 148.8 feet and except west 47 feet; Lot 4 of the west 47 feet; and Lot 5 east half, all of Block 3, D.L. 206, Plan 1071, located east of Kensington Avenue and north of Union Street.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

Municipal Manager reported verbally on the matter of widening Hastings Street between Gamma Avenue and Holdom Avenue advising that no definite assurance has as yet been received from the Department of Highways that the widening programme for 1960 will extend as far eastward as Holdom Avenue but that a plan and cross sections of the section between these two points have been received. He added that the Department, in its letter of transmission, indicated that these plans were being presented so that the Municipality could proceed with the acquisition of the necessary additional right-of-way. The Manager explained that widening will take place mostly on the south side of Hastings Street and that land configuration makes it most difficult at this time to determine the exact amount of land which will eventually be required. He also advised that a reasonable estimate of the cost of acquisition cannot be prepared without first doing field work to determine the reaction of the property owners affected. The Manager stated that in the meantime, it is proposed to proceed with as much acquisition as possible and, for this purpose, he recommended that Council authorize the appropriation of \$100,000.00 for the widening of Hastings Street between Gamma Avenue and Holdom Avenue, subject to the approval of the Minister. He added that these funds will be taken from the Tax Sale Moneys Trust Account and that a By-law would be required.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 5, 1959, AMENDMENT BY-LAW, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 6, 1959, AMENDMENT BY-LAW, 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 6, 1960"

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 5, 1959, AMENDMENT BY-LAW, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 6, 1959, AMENDMENT BY-LAW, 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 6, 1960"

be now finally adopted, signed by the Acting
Reeve and Clerk and the Corporate Seal be
affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY WATERWORKS REGULATION BY-LAW 1953,
AMENDMENT BY-LAW NO. 3, 1960"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into Committee
of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee rise and report the
By-Law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY WATERWORKS REGULATION BY-LAW
1953, AMENDMENT BY-LAW NO. 3, 1960" be now
read a Third Time."

CARRIED UNANIMOUSLY

The Acting Reeve declared a recess at 8:50 p.m.

The Council reconvened at 9:05 p.m.

It was brought to the attention of Council that Heather Smith had been chosen as "Miss Burnaby" for the year 1960. The feeling was expressed that due recognition should be given Miss Burnaby,

It was then directed that an invitation be extended to Miss Burnaby to be present at the next Regular meeting of Council on July 25th at 7:30 p.m. so that she could be suitably acknowledged and congratulated.

The Acting Reeve presented a letter received from the City of Vancouver in which an invitation was extended to attend a meeting at their City Hall to discuss the question of purchasing an additional fire boat and the sharing of the cost of it by those municipalities to which service could be provided.

The Municipal Manager pointed out that no reference is made in the letter to both the capital and maintenance cost of a fire boat or to where it is to be based. He suggested that Council should keep an open brief on the subject but that it should request more details before committing itself to any sort of undertaking.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the invitation of the City of Vancouver be accepted and Acting Reeve Harper attend the meeting in question."

CARRIED UNANIMOUSLY

Municipal Manager reported further on the proposal to which he had alluded earlier in the meeting concerning the Barnard-Hill Transmission Line advising that he was in receipt of a communication from the Lake City Industrial Corporation Limited in which the following proposal was set out:

- (1) In co-operation with the B. C. Electric, the Lake City interests are prepared to improve the so-called utility strip (on which the transmission line will be located) after the said line has been constructed, by undertaking the following works:
 - (a) Within the designated easement area, clear and grub all roots, rock and other debris greater in size than two inches
 - (b) Where possible, retain within the said easement area vine, maple and other low growing native species.

- (c) Grade the area to a reasonably even rolling topography.
- (d) Fertilize the said easement area at a rate not less than 1,000 pounds per acre nor greater than 2,000 pounds per acre.
- (e) Seed the easement area with alsike clover, Creeping Red Fescue, perennial rye-grass, at a rate not less than 200 pounds per acre.
- (f) Plant within the said easement area groups of trees such as low growing hardy ornamentals.

The Manager added that the Lake City Corporation had also submitted plans on which the above development proposal was shown.

The Manager continued by pointing out that Lake City Industrial Corporation, in conjunction with the B. C. Electric, is prepared to undertake the foregoing provided:

- (1) Upon completion of the Improvements, the Corporation of Burnaby accept a conveyance in its favour of the designated easement area in trust for park purposes; subject to easements being granted in favour of the B. C. Electric and the Greater Vancouver Sewerage and Drainage District.
- (2) The cost does not exceed \$18,000.00.
- (3) The Corporation of Burnaby confirms its approval of the location of the proposed transmission line, as reported by the Municipal Clerk in his letter to the Manager of the B. C. Electric's Land Department dated March 4, 1960.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Municipal Manager be directed to outline the foregoing proposal to the representative of the residents in the Sullivan Heights area, Mr. G. Dowling, and obtain the reaction thereto."

CARRIED UNANIMOUSLY

Municipal Manager submitted a report in connection with the proposed widening of the 3800 to 4000 Blocks Hastings Street setting out three alternate approaches which could be taken in acquiring the land required for the widening and the concomitant expense to the Municipality.

The Council directed that this report be brought forward at a later date.

The Civil Defence Co-Ordinator presented a booklet entitled: "Your Basement Fallout Shelter" containing instructions to the homeowner as to the method of constructing fallout shelters and the procedure to follow in the event of fallout. He also reviewed the minutes of a meeting of the Vancouver Target Area Civil Defence Control Committee held June 23rd (which Council received at its last meeting).

The Civil Defence Co-Ordinator stressed that the shelter programme being advocated by the Federal Government is not compulsory. He added that, nonetheless, the Provincial Government is designing all its future public buildings to include such shelters.

The Civil Defence Co-Ordinator also mentioned that an

analysis of our own staff was being conducted to determine who should remain on duty and who could be released should an atomic explosion occur. He added that a shelter was to be provided at the Municipal Hall which was being designed in such a way that it would provide some degree of protection against both blast and heat. He explained that it is proposed to construct this shelter in the bank at the south end of the Hall grounds and, to make optimum use of it, the Civil Defence quarters would be moved to it.

The Council directed that the next time a meeting is held to discuss Civil Defence matters, the following specific points receive consideration:

- (1) The financial capabilities of the Municipality insofar as it concerns the shelter programme.
- (2) The participation (financial and otherwise) of the Federal Government and/or the Provincial Government in the promotion of the programme and in the rendering of assistance to municipalities. On this point, it was suggested that possibly this Municipality could approach it through the medium of the Union of B.C. Municipalities or, if not, then directly.
- (3) The attitude which should be taken toward the programme.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the Council adjourn to July 18,
1960 at 4:00 p.m."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK