

MAY 16, 1960

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, May 16, 1960 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Drummond, Edwards,
Harper, Jamieson, Mather and
Prittie.

ABSENT - Councillors Brown and
MacSorley

Canon T. dePencier led in Opening Prayer.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the Minutes of the meetings held
April 19th, 21st, 25th, May 2nd and 9th,
1960 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That Councillor MacSorley be granted
leave of absence from this meeting."

CARRIED UNANIMOUSLY

The Reeve announced that a number of members of the Toastmistress Club were present at the meeting this evening. He introduced them and welcomed them to the meeting.

His Worship, Reeve Emmott then presented a Parchment Certificate, awarded by the Royal Canadian Humane Association, to Mr. James Strangeway, 7085 Gray Avenue, for his heroism in saving the life of a 3½ year old child who had fallen into the South Thompson River on January 27, 1959 at Kamloops, B. C.

Parks and Recreation Commission forwarded a letter which it had received from Auto Courts and Resorts Association of B. C. in which a request was made for a financial contribution of \$250.00 to assist in the preparation of a brochure publicizing the various tourist attractions of the Lower Mainland area. The Chairman of the Publicity Committee reported that her Committee had considered this request and though the Committee was in support of the proposal to develop a brochure of the kind described, it was unable to recommend that the application be approved since grants have already been made to local organizations for purposes similar to those proposed by the Association. The Chairman pointed out that because of this situation, funds were not available to provide additional grants. The Chairman of the Committee recommended that because of the foregoing reasons, the request be denied.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Publicity
Committee be concurred in."

CARRIED UNANIMOUSLY

Mr. W. R. Marks wrote requesting an audience with Council.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR DRUMMOND:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Marks appeared and presented a petition signed by himself and a number of other property owners on the north side of 12th Avenue protesting the proposed construction of a sidewalk thereon. Mr. Marks also expressed his views with respect to the recent Sewer Financing By-law and a number of other matters.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MATHER:

"That the petition be received and Mr. Marks thanked for his presentation."

CARRIED UNANIMOUSLY

Mr. D. M. Stewart submitted a letter requesting the opportunity to appear before Council for the purpose of presenting a petition protesting the erection of a pole and other equipment to be used as a radio transmitter on property at 240 North Glynde Avenue. The Reeve explained that the matter complained of comes within the scope of the Zoning Board of Appeal and that the petition should therefore be directed to that body instead.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR EDWARDS:

"That particulars be obtained from the Zoning Board of Appeal as to the procedures followed which led to the subject matter coming before the Board."

CARRIED UNANIMOUSLY

Sub-Inspector Macdonald, Officer in Charge, Burnaby Detachment, R.C.M.P., submitted a letter explaining the situation in regard to the number of breaking and entering instances in both the business and residential districts of the North area of the Municipality.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the letter be received and the North Burnaby Commerce and Community Bureau informed of the subject situation, as related in the letter from the R.C.M.P."

CARRIED UNANIMOUSLY

Executive Secretary, B. C. Aviation Council, submitted a circular letter advising that the Spring joint meeting of the Executive and Directors of the Aviation Council will be held at 100 Mile House on June 4th.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B. C., submitted a copy of a letter sent by the Board to the Minister of Lands and Forests requesting that no lands in the Boundary Bay area be leased until adequate basic facts are available.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the letters be received and the request contained in the letter from the Board to the Minister be concurred in."

CARRIED UNANIMOUSLY

Chairman, Picnic Committee, Burnaby Civic Employees', submitted a letter inviting members of Council to attend the employees' summer picnic being held on June 25th at the Shore Acres picnic grounds in Birch Bay.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR DRUMMOND:

"That the letter be received and the invitation accepted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

Transportation Committee submitted a report advising that it had considered the report of the Special Committee on Transit dated October 26, 1959 relative to transit services in the Municipality and that it was of the opinion the revisions therein recommended are a decided improvement in that service will be extended closer to the newly developed areas and to shopping centres. The Committee pointed out that implementation of the new route proposal is dependent to some degree on road conditions. The Committee recommended that before any formal approaches are made to the B. C. Electric Company, up-to-date information on the condition of the affected roads be obtained from the Municipal Engineer. The Committee added that upon receipt of this information, it would be in a position to make concrete recommendations to Council for implementation of at least part of the overall plan.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

The Clerk advised that a number of tenders had been received for the hiring of trucks by the Municipality.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTE:

"That the tenders be opened and enumerated."

CARRIED UNANIMOUSLY

Tenders were then opened revealing the following bids:

Tender No.	HOURLY RATE		TON MILE RATE	
	Single Axle	Tandem Axle	Single Axle	Tandem Axle
1.	\$ 6.00			
2.	\$ 5.50		\$.11	
3.	\$ 6.50	\$ 9.50	.11	\$.11
4.		<u>Monthly rate -\$1,250.00</u>		
5.	\$ 5.94		1st Mile .15)	
			Each Additional .12)	
6.	\$ 6.00		.13	
7.	\$ 6.50	\$ 8.55		
8.	\$ 6.00	\$ 9.00	1st Ton Mile .14)	.14)
			2nd Ton Mile .13)	.13)
			3rd Ton Mile .10)	.10)
			4th Ton Mile .09)	.09)
			Each Additional .08)	.08)
9.	\$ 6.50	9.50	1st Mile .25 Per Ton	.25
			After .11 Per Ton	.10
10.	\$ 6.00 Less 2%			
11.	\$ 6.25	8.25	.08½	.08
12.	\$ 6.00	9.00	Same as last year	
13.	\$ 5.70			
14.	\$ 6.00	9.00	1st Mile .25	.25
			2nd Mile .35	.35
			3rd Mile .44	.44
			4th Mile .52	.52
			5th Mile .60	.60
			6th Mile .67	.67
			7th Mile .74	.74
			8th Mile .80	.80
			9th Mile .86	.86
			10th Mile .92	.92
			11th Mile .97	.97
			12th Mile 1.02	1.02
			13th Mile 1.07	1.07
			14th Mile 1.12	1.12
			15th Mile 1.17	1.17

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the tenders be referred for tabulation and recommendation."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 20, 1960.

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

- (3) The Manager submitted the report of the Fire Chief covering the operations of his Department for the month of April, 1960.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the above three reports be received."

CARRIED UNANIMOUSLY

- (4) The Manager submitted Property Sales Slips Nos. 8819 to 8822 inclusive.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR EDWARDS:

"That the above Property Sales Slips be approved."

CARRIED UNANIMOUSLY

- (5) The Manager submitted the report of the Municipal Engineer covering the activities of his Department for the month of April, 1960.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the report be received."

CARRIED UNANIMOUSLY

- (6) The Manager submitted the Parks and Recreation Commission expenditures for the two week period ended April 22, 1960 in the total amount of \$17,268.81 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (7) The Manager submitted the annual report of the Burnaby Health Department for the year 1959.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTE:

"That the report be received."

CARRIED UNANIMOUSLY

- (8) Employee Life Insurance Policy.

The Manager reported that the above policy (G-3524) of the London Life Insurance Company provides death and disability benefits to the employees of the Corporation. He advised that it has a premium rate structure based on 1957 discounted rates and that the Company wished to change this structure to the 1959 basis effective July 1, 1960. The Manager recommended that Council authorize the execution of the authorization of the London Life Insurance Company to amend the terms of Group

Policy G-3524 so that effective July 1, 1960, the provisions of the Company's current rate basis (known as the 1959 rate basis) will be substituted for the corresponding provisions at present contained in the said policy.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Hawthorne Avenue, south of Kingsway.

The Manager advised that the Municipality owns Lots 7 and 10 to 13 inclusive, D.L. 96 and that the School Board has acquired property east of the aforementioned Lot 13 and desired to consolidate all of the parcels in question with the site of the South Burnaby High School. He advised that to effect this consolidation, it would be necessary for the Corporation to abandon Hawthorne Avenue between Kingsway and Beresford Street. The Manager recommended that Council authorize the abandonment of the portion of Hawthorne Avenue mentioned.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Club Regulation By-law.

The Manager reported that a petition has been received from the Vancouver Heights Social Club requesting that the above By-law be amended to allow the Club (and others of the same kind) to remain open all night. The Manager advised that the Chief Licence Inspector had recommended that the By-law be amended to provide that private clubs may close at 2:00 o'clock a.m. rather than midnight but that he did not concur with this recommendation and instead was recommending that there be no change in the existing regulations requiring closing at 12:00 o'clock midnight.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That this item be tabled for a period of one week pending the return of the Municipal Manager."

CARRIED
COUNCILLOR PRITTE
AGAINST.

(11) Drainage from Brentwood Shopping Centre.

The Manager reported that in order to provide downstream drainage for the above area, it is necessary to construct a 30 inch diameter storm sewer and turn it into an open ditch along the B. C. Electric Burnaby Lake right-of-way west of Willingdon Avenue. He recommended that authority be granted to execute an agreement between the Company and the Corporation to permit the Municipality to instal the above mentioned storm sewer and empty it into the open ditch on the Company property.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(12) Estimates.

The Manager submitted the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$14,815.00 recommending that they be approved.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

A discussion then ensued as to the method which had been employed in connection with the distribution of certain literature promoting the recent Sewer Financing By-law. It was contended that the Publicity Committee had acted in a discriminatory way by circulating the second (orange) pamphlet to only certain sections of the Municipality, particularly when it was this pamphlet which contained a direction to the taxpayers as to the place to vote.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the Committee now rise and report."

Council reconvened.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 3, 1960" and
that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the Council resolve into Committee
of the whole to consider the By-law."

CARRIED UNANIMOUSLY

- Clause 1 - Rezoning of all those portions of the following lots lying between the Westerly boundaries of the said lots and a line 125 feet West of and parallel to Royal Oak Avenue:
(a) Lots "A" and "B", S.D. 2, Block 2, D.L. 158, Plan 3423.
(b) Lot "B", S.D. 3, Block 2, D.L. 158, Plan 3423.
(c) Lot "H", S.D. 3/4, Block 2, D.L. 158, Plan 3917.
(d) Lot "D", S.D. 4, Block 2, D.L. 158, Plan 3423.
(e) Lot "D", S.D. 5, Block 2, D.L. 158, Plan 3423 from Residential Two-Family to Commercial.

Approved.

- Clause 2 - Rezoning of Lot 1, S.D. "C", Blocks 2/3, D.L. 2, Plan 10399, save and except the Westerly 160 feet thereof from Small Holdings to Commercial.

Approved.

- Clause 3 - Rezoning of all that area bounded on the North by the B.C. Electric Railway line; on the East by the lane West of Antrim Avenue but including all of Lot "J", Blocks 13/15 and 18/20, D.L. 98, Plan 12208; on the South by Watling Street; and on the West by Royal Oak Avenue from Light Industrial to Residential Two-Family.

Mr. W. R. Beamish, Solicitor, for one of the owners of property in the above described area, appeared and requested an opportunity to address Council on this proposed rezoning.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR MATHER:

"That Mr. Beamish be heard."

CARRIED UNANIMOUSLY

Mr. Beamish advised that he was appearing on behalf of Mr. Fabbro, one of the owners of property in the affected area. He stated that the notice which Mr. Fabbro received advising of the Public Hearing omitted reference to the place of the Hearing. Mr. Beamish contended that in view of this omission, Council was estopped from proceeding with the By-law. He therefore requested that this item be deleted and re-introduced in a new By-law.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That this item be deleted and a new Public Hearing arranged."

CARRIED UNANIMOUSLY

- Clause 4 - Rezoning of Lot 1, Block 136, D.L. 92, Plan 3696 and also Lot 2, Blocks 135/136, D.L. 92, Plan 2447 from Commercial to Local Commercial.

Approved.

- Clause 5 - Rezoning of that portion of Block "E", D.L.'s 69/70, Plan 14996, bounded by Carleton Avenue, the proposed "Carleton" diversion, and Norfolk Street from Heavy Industrial to Residential Two-Family.

Approved.

Clause 6 - Rezoning of that portion of Block "E", D.L.'s 69/70, Plan 14996, bounded by the proposed eastward extension of Manor Street, immediately South of and abutting the Freeway right-of-way, Sumner Avenue, Norfolk Street, and the proposed "Carleton" diversion from Heavy Industrial to Manufacturing I.

Approved.

Clause 7 - Rezoning of all that area bounded by the Freeway right-of-way, Willingdon Avenue, Norfolk Street, and Sumner Avenue from Heavy Industrial to General Industrial.

Approved.

Clause 8 - Rezoning of
(a) Lot 1W $\frac{1}{2}$, Block 14, D.L. 70, Plan 3824.
(b) The West 75 feet of Lot 1E $\frac{1}{2}$, Block 14, D.L. 70, Plan 3824
from Residential Two-Family to Manufacturing I.

Approved.

Clause 9 - Rezoning of
(a) Lot 1E $\frac{1}{2}$ except West 75 feet, Block 14, D.L. 70, Plan 3824.
(b) The West 75 feet of Lot 2W $\frac{1}{2}$, Block 14, D.L. 70, Plan 3824.
(c) Parcel "B" Reference Plan 16990, S.D. 2, Block 14, D.L. 70, Plan 3824.
(d) Parcel "A" Explanatory Plan 13502 except Reference Plan 16990, S.D. 2, Block 14, D.L. 70, Plan 3824.
from Light Industrial to Manufacturing I.

Approved.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MATHER:

"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 3, 1960" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON;

"That leave be given to introduce
"BURNABY PARK RESERVATION BY-LAW, 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 2, 1960"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY PARK RESERVATION BY-LAW, 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 2, 1960"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR EDWARDS:

"BURNABY LOCAL IMPROVEMENT DEBENTURE
BY-LAW, 1960" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LOCAL IMPROVEMENT DEBENTURE
BY-LAW, 1960" be now finally adopted and
signed by the Reeve and Clerk and that the
Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY


MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTE:

"That the Council adjourn until Tuesday,
May 24th at 7:30 p.m."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:



REVE



CLERK