

OCTOBER 17, 1960

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, October 17, 1960 at 7:30 p.m.

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

Reverend A. H. Oussoren led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the Minutes of the meetings held
September 26th and October 3rd respectively,
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The Clerk announced that two delegations were present this evening.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the delegations be heard."

CARRIED UNANIMOUSLY

Councillor Edwards withdrew from the meeting.

Mr. Robert Edwards appeared on behalf of Mr. A. C. Smith, owner of property described as Block 38 except Sketch 6927, except Plan 9355 and except Reference Plan 15504, D. L. 159, Plan 930, in connection with an application to rezone this land to Commercial. Mr. Edwards reviewed the history of this application, including his past appearances before Council on it, and drew specific attention to the recommendation of the Planning Director in his report to Council dated September 6th. In this regard, Mr. Edwards advised that as a result of the recommendation that the owner make provision for the development of a lane, a meeting was held with officials of the Planning Department for the purpose of resolving this question of lane development. He pointed out that the Planning Director was fully aware that the owner of the property in question was at no time prepared to construct the subject lane but, instead, he was willing to dedicate the necessary land for lane purposes. Mr. Edwards stressed that if the lane were constructed now, it would only serve his client's property and that it would be a considerable time before this lane was extended through to Byrne Road. He added that the property was to be utilized as a lumber yard and that off-street parking facilities were to be provided at the rear.

He concluded by requesting that Council give serious consideration to the application for Commercial zoning.

The Planning Director, Mr. W. J. Blackly, was present and replied to the various points raised by Mr. Edwards. He emphasized that though "conditional" zoning is not legally permissible, the Municipal Act does allow Council to take into account the availability of access to the property under application when considering its rezoning. He added that it was the view of his Department that the expense of constructing the lane in question should not be borne by the Municipality and, therefore, if the money required for this construction was not deposited by the owner

at this time, the Municipality would likely be required to assume this cost when the land for the complete lane facility between Marine Drive and Byrne Road was surrendered to the Municipality. He pointed out that at the present time six lots facing Marine Drive were dependent upon an informal arrangement on private property for rear access and that the development of the lane proposed by his Department would provide these lots with proper legal rear access. Mr. Blakely added that at no time did his Department ever recommend that the lane in question be paved.

Mr. Edwards again spoke and advised that his client would undertake to dedicate and construct a lane to serve his property but that it would not be in accordance with the proposal advanced by the Planning Department in its report of September 6th and as more particularly outlined on a plan accompanying this report.

Councillor Edwards returned to the meeting.

Mr. George Gee next appeared on behalf of the Burnaby Ratepayers Council advising that its members were disappointed at the lack of action by the Municipal Council in dealing with the transmission line dispute in the Sullivan Heights area. He suggested that in the future Council should take steps to ensure that ratepayers are afforded protection from the depreciating effect and dangerous practice resultant upon the installation of high voltage power lines. Specifically, Mr. Gee requested that Council enact a By-law to provide that all high voltage power lines carrying a potential in excess of 12 k.v. be placed under ground.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That this matter be referred to the Legal Department for a report as to the possibility of Council being able to pass a regulation of the kind suggested by the Ratepayers Council, and the effects which would result upon implementation of such a regulation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That both of the delegations be thanked for their respective presentations."

CARRIED UNANIMOUSLY

Secretary, Burnaby Art Society, submitted an application for permission to use the Municipal Hall for the purpose of holding a pre-Christmas showing and sale of art works between November 19th and December 4th.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MATHER:

"That permission be granted to the Society to display this exhibit during the period set out in their letter."

CARRIED UNANIMOUSLY

Mr. R. A. Orr of Orr's Stores wrote expressing his views as to the

means by which the financing of the Hastings Street widening programme should be undertaken.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the letter be received and brought forward at such time as the Hastings Street widening matter is discussed by Council."

CARRIED UNANIMOUSLY

Northern Helicopter Group Limited submitted a letter applying to purchase a portion of Block 9, D. L.'s 44/78 and to rezone this, together with Block 19, D. L.'s 44/78, so as to enable the establishment of a Heliport.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That this proposal be referred to the Parks and Recreation Commission for consideration and comment."

CARRIED UNANIMOUSLY

Executive Secretary, Burnaby Board of Trade, submitted a letter advising of its receipt of a complaint that trades licences were being issued to tradesmen who do not have a proper business establishment in the Municipality.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received and tabled for further consideration under Item 19 of the Municipal Manager's Report."

CARRIED UNANIMOUSLY

Secretary, Public Utilities Commission, wrote advising that the Commission deems it necessary to hold a Public Hearing for the purpose of considering the rescission of its "findings as to rate of return" which established an allowed rate of return for the B. C. Electric Company Limited and its affiliates.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

Secretary-Treasurer, Canadian Association of Fire Chiefs, wrote advising that Chief Menzies of the Burnaby Fire Department has been elected to the Board of Directors of the Association for the term 1960 -61 and that he will represent the Province of British Columbia on the Board.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received, with pleasure."

CARRIED UNANIMOUSLY

Secretary-Manager, South Burnaby Branch No. 83, Canadian Legion,
submitted an application for permission to hold the Annual Poppy
Drive in South Burnaby between November 4th and November 11th.

The Secretary-Manager, in a separate letter, also requested
permission to hold a Parade along Kingsway between the Branch and
the Simpsons-Sears parking lot on November 11th, in the morning.

Executive Secretary, North Burnaby Branch No. 148, Canadian Legion,
submitted an application to conduct the Annual Poppy Drive on
November 4th and 5th in North Burnaby.

The Executive Secretary, in a separate letter, also requested
permission to hold the Annual Armistice Day Parade between the
Legion Hall and Confederation Park on November 11th at 10:30 a.m.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR DRUMMOND:

"That permission be granted to both branches
of the Legion for both of the activities
outlined in their respective letters."

CARRIED UNANIMOUSLY

The application of Mr. Hugo Ray, on behalf of Villa Motor Hotel
Company, for the rezoning of Block 10 West 1/2, D. L. 70, Plan 3216,
was lifted from the table for further consideration.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That the application be approved for
further consideration."

CARRIED UNANIMOUSLY

The submissions of the Lozells Community Association respecting the
Community Plan concept for the Government Road - South Burquitlam
District was then lifted from the table for further consideration.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That Council reaffirm its previous
decision with respect to the Community
Plan concept for the area in question."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR EDWARDS:

"That a report be obtained from the
Planning Department outlining the
development which has progressed since
introduction of the Community Plan for
the Government Road - South Burquitlam
District so that the effect which this
Plan has had on development can be
determined."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE REPORT(1) Centre-Lining Policy.

The Committee submitted a further report on the above matter advising that receipt of further information by them necessitated the modification of the original report. The Committee advised that, following a review of the situation, it was now recommending that a policy be adopted of centre-lining through streets plus:

- (a) Streets where sight distances are restricted.
- (b) Sections of streets where it is necessary to maintain continuity of routing.
- (c) Approaches to controlled intersections, marked crosswalks, railway crossings, and bridges.

The Committee further recommended that the list of streets which it previously submitted, as listed below, be classified as through streets:

- (1) Burke Street from Willingdon Avenue to Patterson Avenue.
- (2) Patterson Avenue from Kingsway to Burke Street.
- (3) Patterson Avenue from Burke Street to Moscrop Street.
- (4) Moscrop Street from Boundary Road to Smith Avenue.
- (5) Moscrop Street from Smith Avenue to Willingdon Avenue.
- (6) Grange Street from Willingdon Avenue to and including Sussex Avenue.
- (7) Gilpin Street from Royal Oak Avenue to Grandview-Douglas Highway
- (8) McPherson Avenue from Kingsway to Imperial Street.
- (9) Trapp Road from Willard Avenue to and including Fenwick Street.
- (10) Holmes Street from Cariboo Road to Tenth Avenue (Holmes Street to stop at Tenth Avenue).
- (11) Curtis Street from Fell Avenue to Sperling Avenue.
- (12) Curtis Street from Sperling Avenue to Duthie Avenue.
- (13) Curtis Street from Duthie Avenue to Centennial Way.
- (14) Halifax Street from Holdom Avenue to Sperling Avenue.
- (15) Gilmore Avenue from Eton Street to Edinburgh Street.
- (16) Gilley Avenue from Kingsway to Imperial Street.
- (17) Gilley Avenue from Imperial Street to and including Berwick Street.
- (18) Imperial Street from Sperling Avenue to Griffiths Avenue.
- (19) Imperial Street from Grandview-Douglas Highway to Walker Avenue.
- (20) Nelson Avenue from Kingsway to and including Bond Street.
- (21) Capitol Drive from Hastings Street to and including Sea Avenue.
- (22) Sea Avenue from Dundas Street to Highfield Drive.
- (23) Empire Drive from Gamma Avenue to Capitol Drive.
- (24) Empire Drive from Capitol Drive to Hastings Street.

The Committee pointed out that it had received a request for the installation of a Stop Sign on Capitol Drive at the north-east corner of its intersection with Empire Drive. They advised that volumetric counts indicated that of the total movement through this intersection, only 20% entered from Empire Drive. They added that a high bank at the north-east corner causes a view obstruction. The Committee recommended that, in view of the foregoing reasons, Capitol Drive be made a through street rather than Empire Drive.

The Committee further reported that the question of correlating all transit routes with the through street system was considered by them but that it was found impossible to do this since transit routing is influenced mainly by the location and demand of transit patrons and does not have any direct relationship with the through street system. They pointed out that the B. C. Electric Company Limited has advanced a cogent argument supporting a policy of operating transit vehicles on only protected (by Stop Signs) streets. The Committee recommended that the Transportation Committee of Council and the Engineering Department meet with the B. C. Electric Company Limited to discuss the matter of deleting centre-lines on those streets either presently used as transit routes, or proposed to be used as such, for the purpose of resolving the conflict or

problems which may result from the obliteration of centre-lines.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That this report be referred back to the Committee for further information as to the cost of centre-lining every street in the Municipality and the significance of the safety element of centre-lining."

IN FAVOUR - Councillors
Mather, Edwards and
Drummond

AGAINST - Councillors
Hicks, Harper,
MacSorley and Prittle

MOTION LOST

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Traffic Safety Campaign.

The Committee reported that the week of October 31st to November 6th has been selected as Traffic Safety Week. They recommended that the programme, as outlined below, be approved:

- (a) Proclamation -- A Proclamation will be made by the Reeve at the Council meeting on October 31st, and the Proclamation inserted in the local newspapers. In addition to the usual press coverage of Council meetings, an attempt will be made to further publicize the Campaign by asking the radio and television stations to give it special coverage. We hope that it will be possible to have pictures taken of the Committee in action and this filmage released at appropriate times over television. We would also suggest that the members of the Traffic Safety Committee be invited to attend the Proclamation Ceremony and be introduced.
- (b) Public Announcements -- In an attempt to obtain as extensive coverage as possible, all establishments in Burnaby with public address systems will be requested to convey messages to their customers on Traffic Safety. All Oil Companies having outlets in Burnaby will also be approached with a request that they have each of their lessees relate a verbal message pertaining to Traffic Safety to their customers after serving them.
- (c) Schools -- Colouring books, entitled "A.B.C.'s of Traffic Safety", will be distributed to all Grade 1 pupils in the Municipality. The teachers will be asked to devote the class when the colouring book is being used to Traffic Safety. Daily announcements will be made by principals of all elementary schools reminding the students of their obligations as pedestrians and instructing them in this regard. In addition, letters addressed to "Parents of Elementary School Students" will be given to pupils of these schools for delivery home to their parents.
- (d) Driver Selection -- As was done last year, the R.C.M.P. will select six drivers who exhibit careful and conscientious driving habits. These six will receive a Certificate of

Appreciation to be presented by the Reeve at a Council meeting. For the enlightenment of Council, your Committee would point out that selection of these drivers is an exhaustive and painstaking task. The Police Officers (Traffic Detail), while on patrol, observe drivers who display particularly good driving habits. They continue to follow this driver to determine whether he constantly drives well and observes all traffic regulations. If he does, then the driver is stopped, congratulated for his good driving, and informed of the reason for being stopped. The Police next secure a complete history of the driver from the records of the Motor Vehicle Office. If it discloses no prior endorsements, then the driver is eligible to receive a certificate. Only those with unencumbered driving records are finally chosen.

- (e) Old People's Homes -- An approach will be made to the various Old People's Homes in the Municipality for the purpose of showing films on Traffic Safety, and giving the residents lectures on this subject. The lectures will be conducted by the Traffic Detail of the R.C.M.P.
- (f) Place Mats -- 25,000 cartoonized place mats illustrating safety slogans will be distributed to all cafes and other dining establishments in the Municipality.
- (g) Bicycle Inspection and Scotch-Lite Application -- The Fire Department will again inspect bicycles at the various Fire Halls on Saturday, November 5th. The bicycles are, of course, checked for defects and a notation made on a check-list indicating the things that should be done to the bikes to correct the defects. Scotch-Lite strips are also applied to such parts of the bicycle as the fenders and forks so that the bicycle may be more readily seen at night. In addition, the Boy Scouts of Centre District have offered to provide the same service (under the direction of the Fire Department) at Central Burnaby High School and Windsor School. To ensure a good turn-out, principals of elementary schools are being asked, when making their daily announcements, to mention the bicycle inspection service which is being provided.
- (h) Religious Services -- On the final day of the Campaign, November 6th, all ministers in Burnaby will devote a part of their service to traffic safety.

The Committee also advised that it had come to its attention that the staff of the Municipal Hall were again conducting a Rodeo. The Committee pointed out that this contest is open to Municipal employees only and involves a reliability test plus driver skill demonstrations. They advised that since it is not open to the public, the Rodeo should not be included in the overall Traffic Safety Campaign but, it should be given some recognition. The Committee recommended that a prize be made available from Municipal funds and donated to the winner of the Rodeo.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendations of the Traffic
Safety Committee be adopted."

CARRIED UNANIMOUSLY

(3) Eleventh Avenue and Fifteenth Street.

The Committee reported that it had received a request for Stop Signs on 11th Avenue at 15th Street; the reason being that the volume of traffic warranted such treatment. The Committee advised that it had learned that a Stop Sign is to be installed on 15th

Street at 10th Avenue and that the latter is scheduled for paving in 1961. The Committee recommended that the request for Stop Signs on 11th Avenue at 15th Street be not entertained because the improvements just mentioned would likely improve traffic conditions at the 11th Avenue - 15th Street Intersection.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Douglas Road and Grandview-Douglas Highway.

The Committee recommended:

- (a) That an advance warning (blue pentagon) sign be installed on Douglas Road 150 feet in advance of the crosswalk at Grandview-Douglas Highway.
- (b) That a school crosswalk sign be installed at the same crosswalk in such a position that it is visible to westbound traffic from the highway.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Douglas Road between Manor Street and Norland Avenue.

The Committee reported that it had received a request for either a pedestrian crossing or a speed limitation at the above location. They advised that investigation revealed an undesirable and hazardous situation existed for pedestrians because of parked vehicles on the east side of Douglas Road. They pointed out that a pedestrian crossing or a speed limitation would not be the solution to the problem but, rather, a sidewalk should be installed on the east side of Douglas Road between Manor Street and Norland Avenue. The Committee accordingly recommended that this project be included in the next initiative sidewalk construction programme.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(6) Boundary Road North of Hastings Street.

The Committee reported that inspection of the above area disclosed that view obstructions, consisting of shrubbery at the base of transmission line towers, existed at the following locations:

- (a) On the centre boulevard at the South side of Pandora Street - This obscures the view for Eastbound traffic from Vancouver and Northbound traffic on the East roadway of Boundary Road.
- (b) On the centre boulevard at the North side of Dundas Street - This obstructs the view for Eastbound motorists from Vancouver and Southbound motorists on the East roadway of Boundary Road.

- (c) On the centre boulevard at the North side of Cambridge Street - This obstructs the view for Eastbound traffic from Vancouver and Southbound traffic on the East roadway of Boundary Road.
- (d) On the centre boulevard at the South side of Yale Street where it enters Boundary Road from the Vancouver side - this obstructs the view for Eastbound traffic from Vancouver and Northbound traffic on the East roadway of Boundary Road.

The Committee pointed out that all of these obstructions are located within the boundaries of the City of Vancouver and all would need to be removed entirely to eliminate the view problem. They recommended that Council approach the City of Vancouver with a request that they remove the shrubbery which is causing the view obstructions.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Committee be adopted."

IN FAVOUR -Councillors
Hicks, Prittie and
Harper
AGAINST -Councillors
Drummond, Edwards,
Jamieson, MacSorley
and Mather

MOTION LOST

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MATHER:

"That the matter of the view obstructions on Boundary Road north of Hastings Street be brought to the attention of the City of Vancouver and a request made that the City examine the circumstances with a view to suggesting some modification for improvement of the situation."

CARRIED UNANIMOUSLY

(7) Grandview-Douglas Highway and Sperling Avenue.

The Committee reported that it had investigated a situation at the south-east corner of the above intersection where the whole area is paved and thereby invites motorists to enter the service station through the area where pedestrians stand while waiting for the traffic signal to change. The Committee pointed out that it felt the solution to improper turning movements of all kinds is the installation of curbs, sidewalks and the provision of proper access facilities and, in this regard, they added that this question is currently being studied with a view to developing a policy for the control of future situations. They advised that, in the meantime, they felt the condition at the subject location could best be alleviated by the installation of sidewalks on both the south side of Grandview-Douglas Highway east from Sperling Avenue and on the east side of Sperling Avenue south from the highway. The Committee recommended that the Engineering Department include these projects in their next initiative sidewalk construction programme.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee be adopted."

CARRIED
CR. MATHER AGAINST

(8) Beresford Street and Conway Avenue.

The Committee reported that inspection of the above location disclosed that:

- (a) Traffic on Beresford Street is light except for morning and evening movements of employees of Weiser Lock Company.
- (b) Conway Avenue is accessible only by way of Beresford Street and serves several residences and a small industrial concern.
- (c) A view obstruction exists but is not a factor in the movement of vehicles to and from the industrial plants since morning movements diverge at Beresford Street and Conway Avenue and conflicting movements in the evening do not involve the view obstruction.

They recommended that, in view of the foregoing, no action be taken on the request for some form of traffic control at the subject intersection.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:40 P.M.

The Committee reconvened at 9:50 p.m.

MUNICIPAL MANAGER -- REPORT NO. 45, 1960.

(1) Canadian Association of Fire Chiefs.

The Manager reported that Fire Chief Menzies had attended the annual meeting of the above Association in Calgary between September 19th and 22nd and that he did so at his own expense. The Manager recommended that the Fire Chief be reimbursed the sum of \$100.00 toward his total expenses (which amounted to \$161.00) in attending this Convention.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTEE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Investments.

The Manager recommended that the action of the Treasurer in transferring the following investment to the Tax Sale Account be ratified:

<u>Date</u>	<u>Security</u>	<u>Par</u>	<u>Price</u>
4th Oct. '60	P.G.E. Railway	\$100,000.00	@Market Value
	5% 15th Sept. 1962		\$100,750.00 plus Accrued interest.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Debenture of School District No. 40.

The Manager recommended that Council pass the necessary resolution to effect the deregistration of School District No. 40 Debenture NW 467, pointing out that this must be done before the Debenture can be cashed.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(4) Sale of Miscellaneous Lots.

The Manager recommended that Council authorize the sale of the following properties, over the counter, at the prices indicated:

Lot 4 E 1/3 - Bk. 16, D.L. 116S $\frac{1}{2}$, Plan 1439	-	\$2,900.00
Lot 32, Block 11, D.L. 122, Plan 1308	-	\$2,900.00
Lot 27, Block 31, D.L. 187, Plan 1282	-	\$3,000.00
Lot 21, Block 37, D.L. 188, Plan 4953	-	\$2,700.00
Lot 5, Block 62, D.L. 186, Plan 4953	-	\$2,800.00

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(5) Complaint of A. M. Stewart of 2207 Hill Avenue.

The Manager reported that a complaint had been received from the above noted in connection with a requirement by the Municipality for the payment of \$6,000.00 for the extension of the water system to serve the complainant's lot (Lot 15, S.D. "A", Blocks 3 and 4, D. L. 88, Plan 2390), and the attitude of a member of the Waterworks Division of the Engineer's Department. The Manager advised that the lot in question is only 120 feet from an existing main but that this main is a temporary 1 $\frac{1}{2}$ inch type whereas the nearest permanent main is approximately 1250 feet from the subject lot; the cost of extending the permanent main to the lot being \$6,000.00. The Manager pointed out that to supply water to the lot would either require an expenditure of \$6,000.00 by the owner or by the Waterworks Utility and that since the Utility cannot produce funds for main extensions except on a planned basis, it becomes a question of either waiting until the main is extended or the owner paying for the extension. As regards the allegations concerning the member of the Waterworks Division, the Manager advised that the employee involved is Mr. S. Porter and that in seven years service, this is the first recorded complaint regarding his actions. The Manager advised that he felt no hesitation in accepting the explanation of Mr. Porter of the incident in question.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That this matter be tabled and a
report submitted explaining the
situation in respect of the Municipal
programme of water main extensions
and renewals."

CARRIED UNANIMOUSLY

(6) Easement - West 72 feet of Lot "H", D.L. 39, Plan 15691
(4075 Forest Street)

The Manager reported that the Municipality presently holds an easement over the westerly 15 feet of the above described property and that we no longer require it but, instead, desire a 20 foot easement along the route of a watercourse traversing the lot for the purpose of installing future storm and sanitary sewer services. The Manager recommended that the existing 15 foot easement be cancelled on the condition that the owner of the property in question grant the 20 foot easement mentioned (more particularly outlined on Sketch A-98 of the Engineering Department) for drainage purposes, subject to the owner assuming the cost of preparing the necessary survey plan and other legal expenses.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) Lane east of and Parallel to Ranelagh Avenue between Dundas
and Cambridge Streets.

The Manager reported that a request has been received from the residents in the above block for the removal of a stump from their lane, which has a steep grade and is not accessible when snow is on the ground. The Manager advised that the cost of this removal would be approximately \$750.00 and that this work was included in the original list of "New Lane Constructions" in the current budget but was deleted in favour of more urgent situations. He added that this item would be entered on the 1961 list.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That an appropriation of \$750.00 from
the current budget be authorized to
remove the stump from the lane in question."

CARRIED UNANIMOUSLY

(8) Truck Traffic.

The Manager reported that the Legal Department has given the opinion that Section 442(a) of the Municipal Act permits Council to make provision for routes to be taken by commercial trucks and, conversely, to prohibit such trucks from going elsewhere than on such routes. He added that the Traffic Safety Committee is currently studying the new Street and Traffic By-law although the draft of this By-law does not contain any reference to truck traffic. The Secretary of the Traffic Safety Committee advised that the Committee has this matter under advisement.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Municipal
Manager be received."

CARRIED UNANIMOUSLY

(9) Re: Lot 3, Block 74, D. L.'s 122/3/4.

The Manager recommended that Council authorize the acquisition of the northerly 10 feet of the above described lot for the sum of \$700.00 and the dedication of both this strip and the portion of the Municipal property lying to the east which is involved so that a lane facility, 20 feet in width throughout, will be provided between Beta Avenue and Delta Avenue.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (10) The Manager submitted a report of the Chief Building Inspector covering the activities of his office between the period September 12 and October 7, 1960, underscoring the category of commercial buildings and adding certain statistical information concerning new home construction in the Vancouver Metropolitan area.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report be received."

CARRIED UNANIMOUSLY

- (11) The Manager submitted the report of the R.C.M.P. covering the operations of the Force for the month of September, 1960.
- (12) The Manager submitted a report of the Fire Chief covering the operations of his Department during the month of September, 1960.
- (13) The Manager submitted a report of the Chief Licence Inspector covering the operations of his Department for the month of September, 1960.
- (14) The Manager submitted a report of the Municipal Engineer covering construction progress for the month of September, 1960.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the above four reports be received."

CARRIED UNANIMOUSLY

- (15) The Manager submitted a report of the Municipal Engineer covering estimates of work in connection with the Galt Reconstruction Programme in the total amount of \$284,589.00 recommending that they be approved.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (16) The Manager submitted a report of the Municipal Engineer covering estimates of work in the total amount of \$48,065.00 recommending that they be approved.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (17) The Manager submitted a report of the Municipal Treasurer covering expenditures for the periods ended September 23rd and October 7th in the amounts of \$569,402.54 and \$879,620.88, respectively, recommending that they be approved.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (18) The Manager submitted a report of the Parks and Recreation Commission covering expenditures for the period ended August 26th and September 12th in the amounts of \$23,101.92 and \$10,338.30, respectively, recommending that they be approved.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (19) Licensing with no place of business.

The Manager submitted a report in connection with the complaint conveyed by the Burnaby Board of Trade relative to the issuance of licences to tradesmen who do not have a proper business establishment advising that business licences are issued to small contractors who do not have a place of business but that such licences carry with them the stipulation that storage of materials and equipment in a residential district is not permitted. He added that whenever a complaint is received by the Licence Department that someone is violating the By-law, the complaint is investigated and, if the activity being carried on is illegal, then action is taken to have the person concerned cease their business operation on the property under complaint or bring it into conformity. The Manager explained that it would work a considerable hardship if every plumber, bricklayer, electrician, etc. was required to have an office or place of business in an established commercial zone and that therefore it is permissible, in residential zones, to carry on what is termed a "home occupation". The Manager suggested that if the complainant produced specific information as to where the tradesmen are conducting their businesses, the Licence Department would make its usual investigations.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the report be received and the views expressed therein concurred with and further, the Board of Trade so advised."

CARRIED UNANIMOUSLY

The attention of Council was drawn to two instances where, it was suspected, tradesmen were carrying on their business from property where it is not legally permitted; the location being somewhere in the vicinity of Boundary Road and Kincaid Street, or Boundary Road and Nithsdale Street. The Manager was directed to have this matter investigated.

(20) Irmin Street between McPherson Avenue and B.C.E.R. Tracks AND Beresford Street from Irmin Street and the B.C.E.R. Tracks North-west a distance of approximately 800 feet.

The Manager reported that Western Development and Power Limited has indicated a desire to pave the above portions of both Irmin and Beresford Streets - a total length of some 2900 feet, in order to encourage industrial development in this area. In this regard, the Manager advised that the Company has offered to pay the cost of this paving provided the Municipality assumes the cost of paving the street in front of the Municipally-owned property on the south side of Irmin Street - the latter distance being approximately 887 feet. The Manager pointed out that the Municipal share would be \$1,065.00 and that owners of other private property on the subject two streets would receive paving at no cost to them since the Company would be paying their share. The Manager advised that though this is a unique proposition and does not come within the original intent of the subdivision revolving fund, he felt this fund could be advantageously used in this instance since, with the extension of a water main, the Municipal property in question would then be placed in a sale position at which time the advance (\$1,065.00) from the revolving fund would be recovered in the sale price. The Manager recommended that the offer of Western Development and Power Limited be accepted, with the Municipal share of the cost to be advanced from the subdivision servicing revolving fund and the sum involved recorded as a charge against the future sale of the Municipal property benefiting; all subject to the grade preparation and paving being done to Municipal standards and specifications.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(21) Storm Drain on B.C.E.R. Spur Line between Watling and Jermyn Street.

The Manager reported that the B. C. Electric Company Limited has installed a storm drain along its McPherson Avenue lead track right-of-way as a part of the drainage improvements for the Western Development and Power Company development, with the understanding that this line would be used to drain the various sites and the public right-of-way adjacent thereto. The Manager recommended that authority be granted to execute an agreement with the B. C. Electric Railway Company Limited whereby the Corporation is given permission to construct and maintain a storm sewer, catch-basins and manholes under the lands of the Company at the McPherson Avenue lead (Mile 3.92) at an annual rental of \$5.00.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(22) 1960 Recast Budget.

The Manager submitted the above budget for consideration and acceptance.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That both the report of the Municipal Manager and the 1960 Recast Budget be received."

CARRIED UNANIMOUSLY

Councillor Prittle left the meeting.

(23) Winter Works Programme.

The Manager presented a list of projects which he had previously submitted to the Provincial Government for approval under the Winter Works Incentive Programme, as follows:

<u>Project:</u>	Estimated Gross Cost	Estimated Cost of Works to be comple- ted by 30 April	Federal Contri- bution	Provin- cial Contri- bution	Man days of Re- hired and new Employ- ees
New Library Building	\$ 65,863.	\$ 65,883.	\$ 10,250.	\$ 5,125.	100
Waterworks	760,970.	353,925.	49,140.	24,570.	5,265
Sidewalks	310,612.	252,243.	20,594.	10,297.	2,380
Parks	43,200.	43,200.	11,596.	5,798.	723
Sewerage & Drainage Works	<u>762,349.</u>	<u>782,349.</u>	<u>70,412.</u>	<u>35,206.</u>	<u>7,960</u>
	<u>\$1,963,014.</u>	<u>\$1,497,600.</u>	<u>\$161,992.</u>	<u>80,996.</u>	<u>16,428</u>

The Manager pointed out that the source of the funds for the above Works were:

Library Building - \$10,000. from current library budget and \$55,883. from a Tax Sale Money By-law.

Waterworks -

By-law 3659	\$175,000.
By-law 4000	57,960.
By-law 4086	457,950.
Sundry Debtors	4,160.
General Revenue	13,900.
Still to be determined	<u>52,000.</u>
	<u>\$760,970.</u>

Sidewalks - The entire programme for which initiative notices under the Local Improvement Act are underway.

Parks -

Current Budget	33,000.
1961 Budget-works to commence in January	<u>10,200.</u>
	<u>\$43,200.</u>

Sewerage and Drainage -

By-law 4092 (with an assist from the Sewer Utility for twin sewers -	\$152,300.
Galt reconstruction - sewer utility	284,049.
Joffre Storm Sewer System - a portion of the \$7,000,000 borrowing authorization	264,996.
Recast budget	44,000.
Webb and Knapp	34,000.
Municipal share of debtor work	3,000.
	<u>\$ 782,347.</u>

He added verbally that included in the Item "Sewerage and Drainage Works" was the Joffre - Dubois drainage project.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the Joffre - Dubois drainage project be tabled until the next meeting of Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That Council now adjourn until Tuesday, October 18th, at 4:00 p.m."

CARRIED UNANIMOUSLY

Confirmed:


REEVE


CLERK