

AUGUST 24, 1960

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Wednesday, August 24, 1960 at 7:30 p.m.

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

ABSENT - Councillors Mather and
Edwards

Acting Secretary, Public Utilities Commission, wrote advising that the Commission could find no adequate reason for disturbing the present plans of the B. C. Electric Company and the Municipality in connection with that portion of the Barnard - Hill Avenue transmission line paralleling and adjacent to the westerly edge of the Sullivan Heights area of the Municipality and that therefore the Commission declined to make any order for such purpose.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

A brief discussion then took place concerning a programme of the City of Victoria relative to the installation of transmission lines under ground.

The Manager was directed to contact that City to determine whether this programme has progressed sufficiently to the point where such installations are now considered warranted and, if so, what steps are being taken by the City to implement this programme.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

Councillor Edwards submitted a report on behalf of the Public Utilities Committee relative to a request of the Glenwood-South Slope Ratepayers Association that Council make immediate representations to the Public Utilities Commission for the purpose of compelling the B. C. Electric Company Limited to initiate a bus service for the Gilley-Marine Drive area of the Municipality. Councillor Edwards advised that he felt this request should not be favourably entertained unless Council is prepared to subsidize, in part at least, such a bus service. He submitted the following reasons in support of his view:

- (a) The implementation of such a service would conflict, from an economic point of view, with existing bus services in the area.

- (b) It will be necessary to subsidize such a service.
- (c) When consideration is given to the comparative merits of the proposed service and the existing services in the area, it is considered very unlikely that the Commission would consider the service offered to be inadequate.

Councillor Edwards further reported that he felt no application should be made to the Commission merely for the purpose of obtaining its reaction to a proposal without Council being aware that such an application might be regarded as vexatious and frivolous. In conclusion, he submitted that unless Council is prepared to subsidize the proposed bus route, the Ratepayers Association concerned should be informed that Council is not prepared to make representations to the Public Utilities Commission for the reasons stated above.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the views expressed by Councillor Edwards in his report be concurred in."

CARRIED UNANIMOUSLY

Parks Superintendent submitted a report advising that the Parks and Recreation Commission had received a proposal from the Burnaby Historical Society to erect a canopy over the Inter-urban tram car on the grounds of the Police Station at Edmonds and Kingsway. He advised that the Commission had expressed favour with this proposal since a properly designed canopy would enhance the appearance of the display and would afford needed protection from the elements. He added that the Historical Society has undertaken to promote the design and erection of the canopy at no cost to the Corporation. The Superintendent reported that the Commission was recommending that Council approve the project, subject to the final plans being acceptable to the Chief Building Inspector, the Purchasing Agent (in his capacity as Building Manager), and the Parks Superintendent and further, that some landscape planting be included in the project to ensure the compatibility of the proposed structure with its site.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the recommendations of the Parks and Recreation Commission be adopted."

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE REPORT

(1) Speed Limit in School Zones

The Committee recommended that in order to remain consistent with the other Municipalities in the Lower Mainland area who have adopted the 20 m.p.h. speed limit in school zones, and as it appears the intent of a recent amendment to the Motor Vehicle Act was to establish such a speed limit, the speed limit in school zones in Burnaby be established at 20 m.p.h.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Smith Avenue and Myrtle Street.

The Committee reported it had received a petition from residents in the vicinity of the above area requesting that this intersection be designated as a four-way stop. The Committee advised that an inspection disclosed that there were no physical features at the location which would suggest any need for control and also, an examination of the accident records revealed that the only accident which has been reported occurred in 1958. The Committee recommended that the request of the petitioners be not entertained for the foregoing reasons.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(3) 5000 Block Newton Street.

The Committee reported that it had received a request for a "Children at Play" sign at the above location. They advised that an investigation was conducted during which it was observed that the "No Through Road" sign at Marlborough Avenue needed to be relocated to a position where it would be more easily visible to motorists. They pointed out that this would, to a great extent, overcome the problem of motorists unknowingly entering this dead-end street and would thus reduce the number of vehicles having to back out after entering. The Committee added that the Engineering Department has indicated that this sign would be repositioned. As regards the "Children at Play" sign, the Committee pointed out that the installation of such a sign is contrary to policy. They recommended that the request for this type of sign be denied.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(4) Laurel Street between Douglas Road and Royal Oak Avenue

The Committee reported that it had received a complaint from residents of the above Street concerning the use of it by heavy vehicular traffic, some of which consisted of Municipal vehicles. The Committee advised that it has been aware of this situation ever since the Works Yard was established in its present location and, in fact, it encouraged the use of Laurel Street by Municipal vehicular traffic when it came to their attention that southbound Douglas Road traffic entering Grandview-Douglas Highway and proceeding west conflicted with the student movement in the crosswalk at Douglas Road School. The Committee added that the Engineering Department is presently studying the Grandview-Douglas Highway - Douglas Road intersection with a view to effecting improvements for turning movements of vehicles. The Committee also advised that the matter of the Works Yard location is currently being studied by the Planning Department with such things as its size, location, and access to the Freeway being considered. In summary, the Committee advised that it could see no immediate solution to the problem of heavy equipment using Laurel Street so long as the Municipal Works Yard remains in its present location. They recommended that no action be taken on the request of the

residents on the portion of Laurel Street affected.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(5) Empire Drive and Delta Avenue.

The Committee reported that it had received a request for more traffic controls at the above intersection in order to eliminate a hazardous condition caused by traffic travelling at excessive rates of speed. They advised that inspection revealed vision clearance at this corner was normal and, also, an examination of the accident situation indicated that no reportable accidents occurred within the last three years. The Committee recommended that as present conditions appear to be satisfactory, no action be taken on the request.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(6) Hastings Street and Ingleton Avenue.

The Committee reported that a request had been received for a traffic control signal at the above intersection and that a study, consisting of a volume count and an accident analysis, revealed that a traffic control signal is not warranted at this time. They recommended that the request be denied.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee
be adopted."

CARRIED
COUNCILLOR HICKS
AGAINST.

(7) South side of Kingsway between B.C. Electric Tracks and
Inman Avenue.

The Committee reported that a suggestion had been made to it that a fence be erected on Kingsway at Jersey Avenue to prevent the crossing by children at this point and thus serve to deflect them to either the crosswalk at Inman Avenue or the one west of Smith Avenue. The Committee advised that it felt the suggestion had considerable merit but that to be totally effective the fence should extend further than the distance suggested. The Committee recommended that a fence be erected on the south side of Kingsway from the B. C. Electric Tracks to Inman Avenue and that as the Parks and Recreation Commission has given some thought to such an installation, that this fencing proposal be referred to the Commission for inclusion in their budget for next year. The Chairman of the Committee reported that it had come to his attention that following disposition of the above matter by the Committee, the Clerk's Office had received a petition requesting that steps be taken immediately to provide a marked crossing on Kingsway at Jersey Avenue together with a flashing amber light and warning signs. The Chairman pointed out that the Committee dealt with this matter over a year ago

when Council adopted a recommendation that the request be not entertained. The Chairman advised that the reasons set out then are still considered by the Committee to be valid ones for not allowing a crosswalk to be installed at Jersey Avenue. He also advised that it was felt the fencing proposal recommended above would effectively reduce the hazard which may be occasioned children using the playground facilities at Central Park. The Chairman reported that the Committee could only reaffirm its previous recommendation that the request for a crosswalk on Kingsway at Jersey Avenue plus the supplementary safety devices mentioned by the petitioners be denied.

The petition referred to, received by Council on August 22nd, was brought forward for the consideration of Council.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That the petition be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the recommendations of the Committee
be adopted."

CARRIED UNANIMOUSLY

(8) 10th Avenue and McBride Boulevard.

The Committee reported that it had received a plan from the Department of Highways indicating a solution to the problem of confliction between North-east bound 10th Avenue traffic and South-west bound McBride Boulevard traffic. They advised that this plan provides for the designation of a storage bay for the North-east bound 10th Avenue traffic at the approach to the McBride Boulevard intersection and that stop lines are to be painted on the pavement for this movement to indicate that it must stop or yield before continuing North-easterly. The Committee also advised that the Department of Highways has requested approval of a parking prohibition on the North side of 10th Avenue from Newcombe Street to a point approximately 140 feet east of 1st Street. The Committee reported that not only did it concur with this prohibition but, as well, felt that it should be extended further westward to 1st Street to ensure a smooth flow of traffic to this intersection. The Committee recommended that the proposal outlined by the Department of Highways respecting the 10th Avenue - McBride Boulevard intersection be approved and further, that parking be prohibited on the North side of 10th Avenue between Newcombe Street and 1st Street.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendations of the Committee
be adopted."

CARRIED UNANIMOUSLY

(9) Gray Avenue and Victory Street.

The Committee reported that it had received a request for some form of traffic control at the above intersection and that a traffic volume count was taken and an accident analysis made,

both of which indicated that no controls are warranted at this time. The Committee recommended that no action be taken on the request.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(10) Bus Stop Relocations.

The Committee recommended:

- (a) That the southbound bus stop on Douglas Road farside Regent Street be relocated to a position mid-block between Norland Avenue and Regent Street.
- (b) That the northbound bus stop on Douglas Road farside Manor Street be relocated to a position approximately 150 feet south of Manor Street.
- (c) That the existing northbound bus stop on Sperling Avenue nearside Imperial Street be relocated to a farside position.
- (d) That the existing northbound and southbound bus stops on Sperling Avenue at Adair Street be relocated to farside positions and also that adequate provision be made, in the form of culverts, for passengers to board and alight from the bus.

The Committee pointed out that the relocations mentioned in Items (a) and (b) above are to be considered temporary only and subject to further change, depending upon the construction of the Freeway.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(11) Grandview-Douglas Highway and 10th Avenue.

The Committee reported that its attention had been drawn to an undesirable condition on the west side of Grandview-Douglas Highway north of 10th Avenue where vehicles parked adjacent the Church obstruct one of the two lanes of traffic approaching the intersection. They recommended that parking be prohibited on the west side of Grandview-Douglas Highway from 10th Avenue to a point 151 feet north of 10th Avenue.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(12) Glenwood School.

The Committee reported that it had re-examined the situation at the above School in the light of the circumstances cited by Council on June 13th but that it was unable to alter its views since it is contrary to the established practice of not instituting a 15 m.p.h. zone in conjunction with a "Stop When

"Occupied" zone. The Committee advised that it must therefore reaffirm its previous recommendation that the 15 m.p.h. zone at Glenwood School be abolished.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED
COUNCILLOR JAMIESON
AGAINST

Principal, Windsor School, wrote advising that though he still had reservations concerning the desirability of implementing the crosswalk proposals advanced by the Traffic Safety Committee a short time ago for Windsor School, a genuine effort would be made to ensure safe and orderly traffic habits of pupils attending this school.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That the letter be received and referred to the Traffic Safety Committee for its attention."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 37, 1960.

- (1) 7090 Union Street (Lot 13, S.D. 6, Blocks 1 and 2, D. L. 207, Plan 4032).

The Manager recommended that the building situate on the above described municipally-owned property be burned by the Fire Department at an appropriate time, having regard to the fire hazard.

- (2) 6425 Gilpin Street (Lot 9, Block 7, D.L. 79, Plan 2547).

The Manager recommended that the building situate on the above described municipally-owned property be burned by the Fire Department at an appropriate time, having regard to the fire hazard.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendations of the Municipal Manager respecting the above two items be adopted."

CARRIED UNANIMOUSLY

- (3) Fire-Fighters' Union.

The Manager recommended that the rate for a Senior Fireman in the Burnaby Fire Department be increased by \$6.00 per month effective March 1, 1960. He explained that this increase is the result of a settlement in Vancouver which affects Senior Firemen in the Burnaby Fire Department.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

(4) Investments.

The Manager recommended that the action taken by the Municipal Treasurer in making the following Investments be ratified by Council:

<u>Date</u>	<u>Security</u>	<u>Amount</u>	<u>Price</u>	<u>Yield</u>	<u>Earnings to Maturity</u>
<u>TRUST FUND</u>					
8/8/60	Treasury Bills 4/11/60	\$200,000.00	\$99.307	2.81%	\$1,366.50
<u>U.S. EXCHANGE ACCOUNT:</u>					
15/8/60	B.C. Power Com- mission 5% 15/8/63	10,000.00	Par	5%	1,500.00
<u>RESERVE FOR SERVICING MUNICIPAL LANDS:</u>					
	B.C. Power Com- mission 5% 15/8/63	20,000.00	Par	5%	\$3,000.00

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

(5) Contract - Poundkeeper.

The Manager recommended that the above noted contract be renewed on the same terms as the one entered into with Mr. G. O. Alsen on July 16, 1959. The Manager set out the salient features of this contract and supplied certain statistical information concerning the operation of the Pound.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Crossing - Gilmore Avenue and G.N.R. Tracks.

The Manager reported that the Board of Transport Commissioners for Canada has inquired as to whether the Corporation is agreeable to paying 12½% of the installation cost and 50% of the annual maintenance cost of protective devices at the above crossing. He advised that the installation cost is \$17,323.00 and the estimated maintenance cost \$442.00 per year, with the result that the Municipality would be required to bear \$2,165.37 as its share of the installation cost and \$221.00 as its share of the annual maintenance cost. The Manager recommended that Council accept the costs outlined for the protective device in question.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Burnaby Road Acquisition and Dedication By-law 1960
(Ternan)

The Manager submitted an explanatory report in connection with the above By-law advising that this By-law is necessary so that Council can accept certain lands in D. L. 131 purchased by Ternan Construction Ltd. from the Burnaby School Board and dedicate these lands for road purposes.

MOVED BY COUNCILLOR MACSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the report be received."

CARRIED UNANIMOUSLY

(8) Freeway Sign Control.

The Manager submitted a By-law governing the erection of signs adjacent the Freeway for the consideration of Council.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the report be received and the
By-law brought forward at the next
meeting of Council."

CARRIED UNANIMOUSLY

(9) Burnaby Highway Reservation By-law, 1960 (Dominion Stores
Limited)

The Manager submitted the above By-law advising that the purpose of this By-law is to empower Council to enter into an agreement with the above noted Company to reserve certain portions of its property at Kingsway and Edmonds Street for highway purposes.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the report be received."

CARRIED UNANIMOUSLY

(10) Burnaby Revolver and Rifle Club.

The Manager reported that the above Club has requested tax exemption on property leased by them from the Corporation in D. L. 210. The Manager advised that if Council acceded to this request, a complication could arise since exemption could only be provided under Section 334 of the Municipal Act on an annual basis, except with special authorization whereas the lease extends beyond a period of one year. The Manager further reported that the only possible exemption available to the Club is under Section 326(1) (b) of the Municipal Act and then only if it can be deemed a "athletic club or association". He added that the Revolver and Rifle Club in question is one of three such Clubs operating on Municipal property on the Barnard Highway and that should Council approve their application, it would be reasonable to expect these other clubs to ask for the same treatment.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the request of the Burnaby
Revolver and Rifle Club be not acceded
to."

CARRIED UNANIMOUSLY

(11) Water Rate Charge for Swimming Pools.

The Manager submitted a report in connection with a protest lodged by Mr. O. Cloutier of 4665 Westlawn Drive against the charge of \$10.00 levied against him for his swimming pool. The Manager provided background information on this policy governing swimming pools, including the presentation of the relevant section of the Water Works Regulation By-law covering this matter. The Manager pointed out that this matter was thoroughly considered by Council last year and emphasized that it was felt at that time that it would not be practical to attempt to enforce a system whereby each pool in the Municipality must be officially rated and any charge for water based upon this rating. The Manager advised that he was unable to recommend any change in the existing charge as set out in the Water Works Regulation By-law.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the report be received and Mr.
Cloutier advised of the reasons for
establishing the present policy governing
the water rate charge for swimming pools."

CARRIED UNANIMOUSLY

- (12) The Manager submitted the monthly report of the Chief Building Inspector covering the operations of his Department for the period between July 18th and August 12th, 1960.
- (13) The Manager submitted the monthly report of the Chief Licence Inspector covering the activities of his Department for the month of July, 1960.
- (14) The Manager submitted the monthly report of the Medical Health Officer covering the activities of his Department for the month of July, 1960.
- (15) The Manager submitted a report of the Social Welfare Administrator setting out a cost and statistical comparison of direct Social Allowance disbursements for the first seven months of 1959 and the same period in 1960.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the above four reports be received."

CARRIED UNANIMOUSLY

(16) Order of DeMolay.

The Manager reported that a meeting was held with the Master Councillor of the above Order relative to their proposal to establish a mock government and that it was agreed that the placing of members of the Order in various Municipal Departments for a day would not be too practical. He added

that it was agreed that the group would benefit by a discussion on Municipal Administration with an appropriate official of the Corporation, after which a mock Council meeting could be held using an Agenda of a previous Council meeting.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the report be received and the course of action outlined therein be approved."

CARRIED UNANIMOUSLY

(17) Water Main Crossing - B.C. Electric Railway Tracks at 19th Street.

The Manager recommended that Council authorize the execution of a licence with the above Company for a crossing by the Municipality of the Railway tracks at 19th Street with a 10 inch water main.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(18) Investments.

The Manager recommended that the action of the Municipal Treasurer in making the following investments be ratified by Council:

LOCAL IMPROVEMENT REVOLVING FUND

<u>Date</u>	<u>Security</u>	<u>Amount</u>	<u>Price</u>	<u>Yield</u>
26.6.60	Montreal Laurentian Auto Route 3% 15/10/60	\$100,000.	99.90	3.45%

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

(19) Estimates.

The Manager submitted the Municipal Engineer's report on Special Estimates in the total amount of \$88,280.00 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

(20) Easement - Malaspina Development Ltd. (D.L. 43)

The Manager recommended that Council authorize the execution of an easement agreement with the above noted Company covering the acquisition by the Municipality of those easements shown on a plan dated June 5, 1930.

(21) Easements - Drainage By-law and South Slope Sewer Project

The Manager recommended that Council authorize the acquisition of the following easements and the execution of the easement documents:

<u>NAME</u>	<u>EASEMENT AREA</u>	<u>CONSIDERATION</u>
(a) William Henry Martin	East 10 feet of the north half of Lot "A", Block 41 of Lots 122 and 123, Group 1, Plan 19843.	\$ 1.00
(b) Steven and Marie Lobay	West 20 feet of Lot 7 of Lot 136, Group 1, Pl. 3053, save and except the south 110.44' thereof.	1.00
(c) Walter and Leonie Donhardt	West 5 feet of Lot 3, Block 55, D.L. 129, Plan 17970	1.00 plus restoration of the easement area.
(d) Patrick Gerald McCardle and Jane V. McCardle	East ten feet of Lot 2, Block 55, D.L. 129 Plan 17970	\$ 1.00
(e) Lorenz Drescher and Maria Drescher	East ten feet Lot 3, Block 59, D. L. 129, Plan 18637	1.00 and restoration of easement area.
(f) James Douglas Temple and Helene Temple	West 7 feet of Lot "B", Block 90, D.L. 129, Plan 15969	1.00 and restoration of easement area.
(g) Gabriel J. Wittman	West 15 feet of north half of Lot "A" (Explanatory Plan 13661), Block 92, D.L. 129, Plan 1492	1.00 and restoration of easement area.
(h) Henry Joseph Bonneau	The Central 15 feet of Lot 4, Block 55, D.L. 129, Plan 17970.	1.00 and restoration of easement area.
(i) Clare and Ivy Heath	North ten feet of Lot 6 of Lot 1, E. 180 feet of Blocks "A" and "C" of Lots 3 to 10 and 12 to 18 of D.L. 157, Plan 21276	1.00 and restoration of easement area.
(j) William S. and Elayne C. Hills	North ten feet of Lot 3 of Lots "A" and 1 of Block "C" of Lots 3 to 10 and 12 to 18 of Lot 157, Plan 17897	1.00 and restoration of easement area.

<u>Name:</u>	<u>Easement Area:</u>	<u>Consider- ation</u>
(k) Waldon V. & Isobele Cullen	South ten feet of Lot "F" of Lot 2 of Lot "A", Block "C" of Lots 3 to 10 and 12 to 18 of Lot 157, Plan 16850	\$ 1.00 and restoration of easement area.
(l) William S. & Beverley Burrell	North 8 feet of Lot 4 of Blocks 1 and 2 of Lot 157, Plan 1261.	1.00 and sewer connection.
(m) John H. & Betty Douglas	South ten feet of Lot "B" of Lot 4, Block "B" of Lot "C" D.L. 157, Plan 12996	1.00 and restoration of easement area.
(n) D.G. & D.J. Salter	South 10 feet of Lot "C" of Lot 4, of Blocks 13 and "C" D.L. 157, Plan 12996	1.00 and sewer connection.
(o) Carmen B.A. Barton	East ten feet of Lot 21, Block 7 of Block 1, D.L. 120, Plan 9259.	1.00
(p) Marcelo Anthony Carr	South ten feet of Lot 47, Blocks 1 and 2, of the N.W. $\frac{1}{2}$ of Lot 158, Plan 17337	1.00
(q) Peter Moen and Inga Moen	South ten feet of Lot "B" of Lots 8 and 9, Block 41, D.L. 157, Plan 20243.	1.00

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Municipal Manager covering both Items 20 and 21 be adopted."

CARRIED UNANIMOUSLY

(22) Contract - G. C. McLeod and Company Limited.

(Dealt with at the meeting held August 22nd)

(23) Application of Seventh Day Adventist School for Building Permit.

The Manager reported that the above School has made application for a building permit on property described as Lots 44 and 45, Block 1, D. L. 28 for a small addition to their school. The Manager advised that the Building Department has indicated that the permit should be granted. He recommended that the Building Inspector be authorized to issue the necessary permit.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

(24) Library - McGill Branch.

The Manager reported that a request has been received from the Library Board to provide the sum of \$76,136.00 from Tax Sale

Funds to cover expenditures for the new McGill Branch of the Library in North Burnaby. The Manager advised that during consideration of the 1960 Library Budget, Council had agreed to an expenditure of \$75,000.00 for the purpose of building a new McGill Branch and that to date \$787.68 has been paid for services rendered by the Architect, Peter F. Smith. The Manager recommended that the necessary By-law to cover the appropriation from the Tax Sale Fund be prepared.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(25) Compressors and Compressor Tools.

The Manager submitted a tabulation of tenders received for the supply of three compressors and ten compressor tools recommending that the tender of Atlas Copco Canada Ltd. for the supply of three Atlas Copco Compressors and ten compressor tools, in accordance with specifications of the tender call, at a price of \$14,280.54 plus 5% S.S. Tax be accepted.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

(26) One 4-wheel drive Rubber Mounted Loader.

The Manager submitted a tabulation of tenders received for the supply of one 4-wheel Drive Rubber Mounted Loader recommending that the tender of Bingham Equipment Co. for the supply of one Scoopmobile L.D. 7D equipped with a Cummins JF 6 Engine at a net cost of \$6,258.00 plus 5% S.S. Tax be accepted.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

(27) International Association of Assessing Officers.

The Manager recommended that the Municipal Assessor, Mr. L. H. Greensword, be authorized to attend the 26th Annual Conference of the above Association being held in Denver, Colorado, between September 18th and September 22nd.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(28) - Verbal

Municipal Manager recommended verbally that the Purchasing Agent, Mr. H. S. Jobault, be authorized to attend the Spring

Conference of the Pacific Northwest Public Buyers being held in Yakima, Washington on September 16th.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the Committee now rise and report."

The Council reconvened.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That "BURNABY WATERWORKS REGULATION BY-LAW
1953, AMENDMENT BY-LAW NO. 3, 1960"
"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 2, 1959, AMENDMENT BY-LAW 1960"
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW
1960, AMENDMENT BY-LAW 1960"

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That "BURNABY WATERWORKS REGULATION BY-LAW
1953, AMENDMENT BY-LAW NO. 3, 1960"
"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 2, 1959, AMENDMENT BY-LAW 1960"
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW
1960, AMENDMENT BY-LAW 1960"

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce
"BURNABY STREET & TRAFFIC BY-LAW 1954,
AMENDMENT BY-LAW, 1960"
"BURNABY HIGHWAY RESERVATION BY-LAW 1960"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW 1960"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY STREET & TRAFFIC BY-LAW 1954,
AMENDMENT BY-LAW, 1960"
"BURNABY HIGHWAY RESERVATION BY-LAW 1960"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW, 1960"

be now read a Third Time."

CARRIED UNANIMOUSLY

Mr. A. F. Peers submitted two letters; one registering a protest against a proposed subdivision of Block "Z", D. L. 85 and the other objecting to requirements of the Approving Officer in connection with an application to subdivide the remainder of Lot 6, D. L. 85 and to his general attitude toward him during consideration of this application. In his second letter, Mr. Peers claimed that the Approving Officer had been derelict in his duty and had employed dilatory methods in the handling of the subdivision application in question. Mr. Peers concluded by requesting that Council take steps to curb the actions of the Approving Officer or otherwise deal with him.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That both of the letters from Mr. Peers
be received."

CARRIED UNANIMOUSLY

The Planning Director then submitted two reports; the first recapitulating the events which transpired in connection with

the subdivision application of Captain Peers and the second commenting on the various points raised by Captain Peers in his letter of August 12th.

The Reeve informed Council that a meeting was held last Friday with Captain Peers, Mr. Blakely, and Mr. R. W. Gilchrist (Assistant Municipal Solicitor) and himself at which every aspect of the entire matter was thoroughly discussed.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That Mr. Peers be informed that no evidence can be found by Council that the Approving Officer/Planning Director was derelict in his duties in his handling of the application to subdivide the Remainder of Block 6, D. L. 65 and that therefore no corrective action by Council against the said official is deemed necessary."

CARRIED
COUNCILLOR DRUMMOND
AGAINST

Captain Peers then sought permission to address Council on his complaint.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That Captain Peers be heard."

CARRIED UNANIMOUSLY

Captain Peers stated that he had been quoted out of context by the Planning Director in his report in that he had merely said "If this was an example of his work, then the Approving Officer/Planning Director should be dismissed or his actions curbed."

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the Council adjourn to Monday,
August 29th at 7:30 p.m."

CARRIED UNANIMOUSLY

~~The meeting then adjourned.~~ 

Confirmed:


REEVE


CLERK