

MAY 24, 1960

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

PRESENT: Councillors Drummond, Edwards,
Harper, Mather, Prittie

ABSENT - Reeve Emmott, Councillors
Brown, Jamieson, MacSorley.

Acting Reeve R. W. Prittie was in the Chair.

Mrs. W. Brown-John wrote requesting an audience with Council.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That Mrs. Brown-John be heard."

CARRIED UNANIMOUSLY

Mrs. Brown-John advised that she was appearing on behalf of her son, Archie, and that she wished to enlighten Council as to the situation in regard to his efforts to obtain employment for his truck with the Municipality. In this connection, Mrs. Brown-John outlined the situation respecting his residence in the Municipality and the setbacks which have been experienced by him in his endeavours to seek employment for his truck with the Municipality. She requested that in view of this situation, Council give consideration to the use of his truck.

The Acting Reeve announced that Mr. H. Rankin of the legal firm of Rankin and Dean was present and wished to address Council on the matter of the Burrard Inlet Squatters.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That Mr. Rankin be heard."

CARRIED UNANIMOUSLY

Mr. Rankin advised that he was appearing on behalf of a number of these squatters and that the purpose of his appearance was to request that Council consider an extension of one year of the notice which had been served upon the squatters to vacate their premises by July 2, 1960. He submitted that since there are no impending development plans for the property in question, no possible harm could be done by allowing these persons to remain for another year. Mr. Rankin advised that since the resolution declaring the buildings a nuisance and directing the owner to remove them was passed by Council, approximately one-half of the inhabitants had left and that it would therefore appear reasonable to expect that most of the remaining residents would vacate within the next year.

The Municipal Manager submitted a report which he had received from the Social Service Administrator advising that though the Welfare Department has never considered itself responsible for the securing of housing for any person in receipt of Welfare Assistance, it does assume responsibility for a client who, through infirmity or other physical or mental incapacitation, is unable to care for himself or herself. The Welfare Administrator pointed out in his letter that anyone living as

a squatter in the subject area must of necessity be self-sufficient but that where this is not the case, his Department will intervene and meet the needs according to the circumstances

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER;

"That Council reaffirm its previous action declaring the buildings in the affected area as a nuisance under Section 878 of the Municipal Act and directing the owner of the property on which these buildings are located to remove the said buildings by July 2, 1960."

CARRIED
COUNCILLORS MATHER &
DRUMMOND - AGAINST

Mrs. L. V. Tysse wrote advising that she was not satisfied with the explanations furnished by the Reeve in his recent interview with her regarding a miscellany of matters.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR HARPER;

"That the letter be received."

CARRIED UNANIMOUSLY

The Honourable P.A. Gagliardi, Minister of Highways, submitted a letter concerning the matter of regulating and controlling the erection of billboards and other advertising devices adjacent the new Freeway suggesting that the Council exercise its authority under Section 512(3) of the Municipal Act by enacting a By-law prohibiting the erection of such devices at the location mentioned.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER;

"That the letter be received and such a By-law prepared for consideration by Council."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Greater Vancouver Sewerage and Drainage District, wrote advising that his Board had approved a request of Council for the installation of twin 60 foot culverts on Lozells Creek approximately 260 feet west of Lozells Avenue and 400 feet south of Loughheed Highway at an estimated cost of \$10,000.00, subject to the cost being assumed by the Corporation.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MATHER;

"That the communication be received."

CARRIED UNANIMOUSLY

Band Parents' Committee submitted a letter requesting financial assistance to enable them to purchase wedge caps and ribbon bandollers for the members of the school bands of McPherson

Park Junior High and Burnaby Central High Schools.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That this request be referred to the
Grants Committee for consideration and
recommendation."

CARRIED UNANIMOUSLY

President, Burnaby Division, Vancouver Real Estate Board, wrote
requesting permission to form an automobile cavalcade to leave
the Simpsons-Sears parking lot at 8:45 a.m. on June 2nd and
proceed via Kingsway across the Pattullo Bridge and thence to
Pentlcton.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That permission be granted, subject
to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Deputy Inspector of Municipalities submitted a letter
enclosing a copy of a report submitted in connection with the
audit of the accounts of the Board of Debt Retirement Fund
Trustees for the year ended December 31, 1959, as required by
Section 37 of the "District of Burnaby Debt Refunding Act,
1940".

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter and attachment be
received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC SAFETY COMMITTEE.

(1) Cariboo Road and Government Street.

The Committee reported that its attention had been drawn to a
hazardous situation at the above location caused by traffic
being required to stop on Cariboo Road at both the Great
Northern Railway tracks and at Government Street. They advised
that before any detailed study can be made in an attempt to
remedy the problem, the reopening of Government Street west of
Cariboo Road should be awaited but that in the meantime, they
felt the problem can, for the time being, be overcome by
covering the northbound stop sign on Cariboo Road at Government
Street. The Committee recommended that this stop sign be
covered.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER;

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(2) Request for limited time parking in 4500 and 4600 Blocks
Hastings Street.

The Committee reported that an investigation disclosed that the parking situation is at the present time not too acute and therefore a parking restriction unnecessary. They recommended that no action be taken on the request.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER;

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(3) Grandview-Douglas Highway.

The Committee reported that it had observed the new signal installation on Grandview-Douglas Highway at Sperling Avenue but that it felt similar installations were required on the Highway at both Douglas Road and Smith Avenue as well. They recommended that traffic lights be installed on Grandview-Douglas Highway at both Douglas Road and Smith Avenue and that the latter location be given priority.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER;

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(4) Sperling Avenue near Walker Avenue.

The Committee recommended that when the centre line on Sperling Avenue from the curve at Walker Avenue and Burris Street to Stanley Street is repainted, it be relocated to a position somewhat closer to the curve which is normally followed by vehicular traffic.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS;

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(5) Hastings Street and Gilmore Avenue.

The Committee reported that it had investigated a request of the North Burnaby Post Office for a commercial loading zone in front of its Station on Hastings Street and that the conclusion reached was that such a loading zone would not solve the problem at the Post Office of making space available for passenger cars bringing mail to the Station. The Committee advised that it conducted a curb survey to determine what an efficient distribution of curb space between one hour parking and fifteen minute parking and loading zones would be. The Committee

recommended, as follows:

- (a) That the existing 1 hour parking zone on the north side of Hastings Street from 25 feet east to a point 54 feet east of the east street line of Gilmore Avenue be cancelled and replaced by a full time loading zone from 20 feet east to 54 feet east of the east street line of Gilmore Avenue.
- (b) That the existing 15 minute parking zone on the north side of Hastings Street from 54 feet east to 99 feet east of the east street line of Gilmore Avenue be extended from 54 feet east to 129 feet east of the east street line of Gilmore Avenue.
- (c) That the existing loading zone on the north side of Hastings Street from 99 feet east to 155 feet east of the east street line of Gilmore Avenue be relocated to the north side of Hastings Street from 129 feet east to 161 feet east of the east street line of Gilmore Avenue.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(6) Holdom Avenue and Parker Street.

The Committee reported that it had investigated a request for a school crossing at the above location and found that no difficulty was encountered by the pupils in crossing and that all crossed in an orderly manner. The Committee recommended that no action be taken on this request.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(7) Street lighting in vicinity of Dania Home.

The Committee reported that it felt additional street lighting facilities are required at the above location in order to provide an acceptable standard for the area. They recommended that the portion of the Grandview-Douglas Highway in the vicinity of Dania Home be included for consideration in the next street lighting programme.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(8) Grandview - Royal Oak Area.

The Committee reported that on August 14, 1958, Council had approved:

- (a) The relocation of the westbound bus stop on the Highway to a position at farside Hardwick Street;
- (b) The installation of a crosswalk on the Highway at Hardwick Street;

- (c) The construction of a gravel "chip" sidewalk on the west side of the Highway between Hardwick Street and Forest Lawn Cemetery, together with suitable signs at the cemetery exit to direct pedestrians to the aforementioned crosswalk.

The Committee advised that the B. C. Electric Company had subsequently indicated its approval of the bus stop relocation but that the Department of Highways had rejected our application for the crosswalk. The Committee advised that it still felt the remainder of the original proposal should be proceeded with and recommended that Council reaffirm its approval of the sidewalk installation described above.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(9) Sullivan Heights Area.

The Committee reported that it had received a request from the Burquitlam Ratepayers Association for "safety" signs in the area bounded by Broadway, North Road, Brunette Creek, and Brighton Avenue and also, for a 20 m.p.h. speed limit in this area. The Committee advised that the Ratepayers Association can only be assured that the same signing standards applicable to all other parts of the Municipality will apply in their area. They added that a 20 m.p.h. speed limit could not be entertained since this regulation applies only to school and playground zones. The Committee recommended that both of the requests of the Ratepayers Association be rejected for the reasons mentioned above.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(10) Speed Limit in Lanes.

The Committee reported that it had made arrangements to enclose a pamphlet with the tax bills advising of the new speed limit regulation for lanes and, it had also inserted the same type of notice in both the local and daily newspapers. The Committee recommended that Council approve the expenditure incurred in connection with the newspaper advertisements. They added that signs advising of the 15 m.p.h. speed limit in lanes will be posted at all main entry points to the Municipality.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the expenditure mentioned in the report be approved and the remainder of the report received."

CARRIED UNANIMOUSLY

(11) Bus Route on 12th Avenue.

The Committee reported that during its deliberations on the matter of a parking problem on 12th Avenue between 6th Street and Cumberland Street, it had come to their attention that 12th Avenue is used as a bus route. They advised that the presence of this route aggravates the overall parking situation, although not too

seriously, but that relocation of this route would serve to relieve the congestive condition which quite frequently exists. They recommended that the Public Utilities Committee of Council be requested to consider the re-routing of the bus on 12th Avenue.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(12) Representative from Board of Trade.

The Committee recommended that Council confirm the appointment of Mr. W. McLaughlin as the representative of the Burnaby Board of Trade on the Traffic Safety Committee.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

The Acting Reeve declared a recess at 9:00 p.m.

The Council reconvened at 9:10 p.m.

The Manager reported that the Solicitor had advised him that he was familiar with the Brief presented to Council on November 9th by Mr. Russell, Solicitor for John and Marjory Derhousow, and that there was nothing in the Brief which would make him wish to alter his recommendation that Council refuse to refund the \$600.00 paid to the Municipality in trust, without admission of liability, for road servicing costs involved in the Derhousow subdivision. The Manager pointed out that the Solicitor for the appellant was requesting a refund of \$500.00 of the \$600.00.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the application by Mr. Russell, on
behalf of John and Marjory Derhousow, for
a refund of \$500.00 of the sum paid into the
Municipality for road servicing costs be
rejected."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 21, 1960.

(1) 3100 Block Leibley Avenue.

The Manager reported that a street light is soon to be installed at Leibley Avenue and Morley Street and that the street sign post at Burris Street and Leibley Avenue is being relocated temporarily until the new type of street sign is available. He added that the brush referred to in the letter from L. and H.O. Johnson is on private property.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received."

CARRIED UNANIMOUSLY

(2) Easement - portion of Lot "C", Block 12, D.L. 173, Plan 20615.

The Manager recommended that Council authorize the execution of the above easement which had been granted pursuant to an Order of the Registrar dated April 3, 1958.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Licence - Burnaby Lawn Bowling Club.

The Manager recommended that Council authorize the execution of the above licence which is between the City of Vancouver and the District of Burnaby and the Trustees for the Burnaby Lawn Bowling Club and which grants the sole and exclusive use of a portion of Central Park as a bowling green and clubhouse for a period of three years commencing April 1, 1960.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Burnaby Club Regulation By-law.

The Manager submitted a further report supplementary to Item 10 of Report No. 20 relative to the above matter and, in particular, his reasons in support of his recommendation that the closing hour for social clubs remain at 12:00 o'clock midnight. In this connection, he advised that he was influenced by the fact there is not complete consistency in the hours of operation of social clubs in Vancouver, Burnaby and New Westminster but at the present time, both Vancouver and Burnaby do have the same closing hour of 12:00 o'clock midnight. He contended that while the closing hours remain the same, there can be little incentive to move to another municipality in order to gain additional hours of operation. He added that he did not feel a comparison of social clubs with cabarets was a valid reason for changing the hours of social clubs as the two types of operation are not directly comparable. The Manager also advised that he felt regulations must apply without discrimination and that this factor, together with the other two, led him to the conclusion that he could not support a recommendation for an extension of the closing hours under the Burnaby Club Regulation By-law.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That the closing hour for social clubs be extended from 12:00 o'clock midnight to 2:00 a.m. and the Burnaby Club Regulation By-Law amended accordingly."

CARRIED
COUNCILLORS MATHER &
EDWARDS AGAINST

(5) Outbuildings on Lot 2, Block "C", D.L. 83 (5483 Gilpin Street)

The Manager reported that several large sheds and chickenhouses are located on the above described property and that these buildings have been inspected and recommended for demolition. He pointed out that this property is the school site which was acquired by exchange from Mainland Estates Limited and that this Company had offered to demolish the buildings and burn the debris at no cost to the Municipality. The Manager recommended that Council authorize the Property Manager to have Mainland Estates Limited demolish the buildings and burn the debris at no cost to the Municipality, subject to the consent of the Fire Chief.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER;

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) Estimates.

The Manager submitted the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$8,096.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be
adopted."

CARRIED UNANIMOUSLY

(7) Lot 9, Block 7, D.L. 79, Plan 2547 (Van der Bent)

The Manager reported that Council authorized negotiations to be conducted with the above noted toward the possible purchase of the above described property for Municipal purposes. He advised that the owner was now asking \$18,000.00 whereas the Property Manager felt a fair and reasonable value was \$17,000.00. The Manager recommended that Council authorize the making of an offer of \$17,000.00 to Mr. Van der Bent for the subject property and, if accepted by him, the purchase of the said property for the quoted sum.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(8) Tenders for Trucks.

The Manager submitted a tabulation of the tenders received for the supply and hire of trucks to the Municipality, recommending that the tender of Holman Trucking Company Limited for the period June 1, 1960 to May 31, 1961 be accepted, as follows:

Hourly Rate:
 Single Axle - \$ 6.25
 Tandem Axle - 8.25

Ton Mile Rate:
 Single Axle - \$.08½
 Tandem Axle - .08

MOVED BY COUNCILLOR DRUMMOND,
 SECONDED BY COUNCILLOR EDWARDS:

"That this matter be tabled for a period of
 one week."

CARRIED UNANIMOUSLY

(9) Sale of Debentures.

The Manager reported that four bids were received for the purchase of \$693,000.00 of Serial debentures to be dated June 1, 1960 and to mature serially June 1st between the years 1962 and 1975 inclusive and that the tender call offered a coupon interest rate of either 6½% or 6%. He recommended that the tender of Pemberton Securities Ltd., on behalf of its syndicate of \$98.39 per \$100.00 for \$693,000.00 of 6% serial debentures of the Municipality maturing serially on June 1st between the years 1962 and 1975 inclusive be accepted.

MOVED BY COUNCILLOR HARPER,
 SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be
 adopted."

CARRIED UNANIMOUSLY

(10) Local Improvement Frontage Tax By-Law.

The Manager reported that it would be necessary to pass a separate By-law, pursuant to Section 415 of the Municipal Act, to assess the individual frontage taxes to properties concerned and that this By-law was being presented this evening for its initial readings.

MOVED BY COUNCILLOR MATHER,
 SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(11) Brentwood Park Ornamental Street Lighting.

The Manager reported that the frontage rate to defray the capital cost of the Brentwood Park ornamental street lighting system is covered under the By-law indicated under item 10 above but that as authority for charging of the electricity and maintenance costs is covered under a separate section of the Municipal Act, it will be necessary for Council to pass a separate taxing by-law.

MOVED BY COUNCILLOR MATHER,
 SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Committee now rise and report."

The Council reconvened.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That a Public Hearing be held on Monday,
June 6, 1960 at 7:00 p.m., to receive
representations for or against the proposed
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'."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY ROAD CLOSING BY-LAW NO. 3, 1960"
"BURNABY STREET LIGHTING FRONTAGE TAX BY-LAW 1960"
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW 1960"
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW 1960
AMENDMENT BY-LAW, 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 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 ROAD CLOSING BY-LAW NO. 3, 1960"
"BURNABY STREET LIGHTING FRONTAGE TAX BY-LAW 1960"
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW 1960"
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW 1960
AMENDMENT BY-LAW, 1960"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY PARK RESERVATION BY-LAW 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 2, 1960"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY PARK RESERVATION BY-LAW 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 2, 1960"
be now finally adopted and signed by the Reeve
and Clerk and that the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK