

OCTOBER 24, 1960

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

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

ABSENT - Councillor MacSorley

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the "Sandor Land Company Limited"
exchange proposal involving a portion of
Irving Street be tabled for a period of
one week."

CARRIED UNANIMOUSLY

Secretary, Public Utilities Commission, wrote enclosing a
notice of a Public Hearing to be held by the Commission in
connection with the matter of the rate of return for the B.C.
Electric Company Limited and its affiliates.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the notice of Hearing and the
accompanying letter be received and
further, both the Reeve and Municipal
Solicitor be authorized to attend the
Hearing in question on behalf of the
Corporation following a discussion of
the subject and a determination by
Council of the stand to be taken by
the Municipality.

CARRIED UNANIMOUSLY

Assessment Commissioner submitted a circular letter enclosing a
copy of the schedule of the 1961 Court of Revision and Oath
forms for completion by the members of this Court.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the letter and attached schedule
be received and the information contained
therein noted."

CARRIED UNANIMOUSLY

Immediate Past President, B. C. Association of Assessors,
submitted a letter expressing the appreciation of the
Association for the co-operation and support extended by
Council in connection with the 11th Annual Conference of the
Association held in Burnaby recently.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received and the
feelings of the Association noted, with thanks."

CARRIED UNANIMOUSLY

Councillor Hicks introduced the matter of establishing unemployment insurance offices in Burnaby pointing out that, at the present time, unemployed Burnaby residents must travel to either Vancouver or New Westminster to collect their unemployment insurance benefits. Councillor Hicks pointed out that this situation works a hardship on the persons involved because, in order to arrive at the unemployment insurance office, they must incur certain travelling expenses; whether it be bus fare or otherwise. Councillor Hicks suggested that an approach be made to the Federal Government seeking unemployment insurance offices, and possibly other Federal buildings, in Burnaby.

The Reeve reported verbally that both of our Members of Parliament were currently attempting to obtain such facilities for the Municipality.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTEE:

"That an approach be made to the Federal Government asking that it give serious consideration to the requests of both our Members of Parliament for the immediate establishment of unemployment insurance office facilities in the Municipality of Burnaby and, ultimately, to the provision of facilities for other Federal government services; and further, that the current situation respecting the inconvenience caused to those residents of Burnaby seeking unemployment insurance benefits, as mentioned above, be emphasized to the Federal Government."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report in connection with Prenter Park advising that a tract of land, 2.7 acres in size, lying to the east of the Park is presently available. The Commission pointed out that this parcel was sold by the Corporation in 1957 for industrial purposes even though the Commission had expressed a desire to incorporate this land into its Park site. The Commission requested that Council give serious consideration to the possibility of acquiring the land in question for Park purposes.

During consideration of this matter, it was suggested that the present site is of an ample size to meet both current and foreseeable demands for Park facilities in this area. A further question was raised as to how this acquisition rated in relation to the priority list of Park requirements. The conclusion was reached by Council that, on the basis of the information contained in the report, it could not justify the acquisition of the land involved at this time.

MOVED BY COUNCILLOR PRITTEE,
SECONDED BY COUNCILLOR JAMIESON:

"That the report be received and, as it is felt to contain insufficient information to enable Council to evaluate the need for additional land, further information be submitted by the Commission justifying its request."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 46, 1960.

(1) North Burnaby Water Main.

The Manager reported that the Municipal Engineer has now determined that the interest of the Municipality can best be served at this time by terminating the above Main at Belmont Street, some 4200 feet short of the Reservoir Site. He advised that this would result in a savings to the Municipality of \$62,000.00 plus financing costs and that though the cost of the link between the Reservoir Site and the Municipal distribution system would be \$21,000.00 more if the current proposal was accepted, the net saving to the Municipality would be approximately \$41,000.00 plus interest charges. The Manager pointed out that the agreement between the Corporation and the Greater Vancouver Water District allows either party to vary the route of the water main in question as may be from time to time agreed upon in writing. The Manager recommended that the proposal of the Municipal Engineer be approved.

Some concern was expressed by Council that, at some time in the future, the Municipality might be put to additional expense should it be required to pay all or a portion of the cost of extending this water main to serve areas other than those in this Municipality. It was felt that though, on the surface, it would appear that the proposal of the Municipal Engineer would effect a saving to the Corporation, it might result in additional expenditure in the future if the subject water main needed to be extended.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Municipal Manager
be referred back to the Water Works Engineer
for further information supporting and
justifying the proposal outlined above."

CARRIED UNANIMOUSLY

(2) Derhousow.

The Manager reported that the Municipal Solicitor has received a communication from the Solicitors for the above noted stating that the Derhousows are prepared to accept the sum of \$300.00 in full and complete settlement of their dispute over the servicing costs of their subdivision. The Manager recommended that this offer on behalf of the Derhousows be rejected.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(3) Amendment to Central Park Management Agreement.

The Manager recommended that authority be granted to execute an amendment to the above Agreement to permit the Municipality to accept the sum of \$15,456.60 from the City of Vancouver; the said sum representing the City's share of expenses made on Central Park in the years 1958 and 1959.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

(4) Sewer Crossing - B. C. Electric "Central Park" Line at Royal Oak Avenue.

The Manager recommended that Council authorize the Institution of an Agreement with the B. C. Electric Railway Company Limited permitting the Corporation to construct and maintain a twin sewer installation at the above location. He added that the fee for this privilege is \$10.00 per annum.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Drainage Ditch at Rosewood Avenue and 4th Street.

The Manager reported that a drainage problem at the above location has been investigated as a result of concern expressed by Mr. C. C. Porritt, 401 Rosewood Avenue, and, as a result, it is deemed desirable to extend the 18 inch diameter pipe along the ditch on 4th Street for a further 90 feet; which work would cost an estimated \$900.00. He recommended that this work be undertaken early in January, 1961 and that the necessary funds be provided in the 1961 Budget.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

(6) Estimates.

The Manager submitted the Engineer's report on estimates of work in the total amount of \$292,707.00 recommending that they be approved.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

(7) Civil Defence - Halloween.

The Manager reported that the Burnaby Civil Defence Auxilliary Fire, Rescue and Police Services will be assisting the R.C.M.P. and Municipal Fire services on the evening of October 31st -- Halloween.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That this information be received."

CARRIED UNANIMOUSLY

(8) Miscellaneous Easements for Drainage Purposes.

The Manager recommended that authority be granted to acquire the following easements for the considerations noted and to execute the easement documents:

NAME:	EASEMENT AREA:	CONSIDERATION:
(1) GRIEVE, Wilburt J. & Thelma J.	That portion of Lot "C" except North 80 feet, Block 4, D.L. 136, Plan 8977 shown on a plan prepared by Mr. K.K. Wong, B.C.L.S.	\$ 1.00 and restoration of easement area.
(2) THOMPSON, Lloyd B. & Isabel B.	That portion of Lot "C" North 80 feet, Block 4, D.L. 136, Plan 8977 shown on a Plan prepared by Mr. K.K. Wong, B.C.L.S.	\$ 1.00, restoration of easement area and enclosing of drainage ditch at the eastern end of his property.
(3) The Director, Veterans' Land Act - Waitt	That portion of Block 4 North 130 feet except West 11.5 feet, D.L. 136, Plan 3053, shown on a plan prepared by Mr. K.K. Wong, B.C.L.S.	\$ 1.00 plus deletion of the words "water mains, drains, ditches, and all other utilities" are deleted from the easement document.
(4) MESCO, Walter J. & Helen I.	The east 15 feet of Lot 17, Block 8, D.L. 136, Plan 8924.	\$ 1.00 plus restoration of easement area.
(5) KENNEDY, Edwin W. & Muriel	The west 7½ feet of Lot 6, S.D. 2, Block 1, D.L. 120, Plan 8954.	\$ 1.00 plus restoration of easement area.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Partial cancellation of Carson Street west of Patterson Avenue.

The Manager reported that the Planning Department has advised that the south 33 feet of the Carson Street allowance west of Patterson Avenue for a distance of 460 feet has become redundant due to the proposed subdivision development in that area. He recommended that the Corporation abandon the subject road allowance and that the said allowance be conveyed to the adjacent property owners.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That this item be tabled for one week pending receipt of further information on the development of the remaining portion of Carson Street."

CARRIED UNANIMOUSLY

Reeve Emmott introduced the matter of the two-storey addition to the Municipal Hall reviewing the past actions of Council on this matter for the benefit of the public and the press.

R. C. Clough Engineering Limited submitted a letter advising that its studies indicate the feasibility of constructing a two-storey addition to the present east wing of the Municipal Hall provided:

- (a) Lightweight steel framing and lightweight plaster fire-proofing is utilized instead of reinforced concrete.
- (b) Partitions are kept to a workable minimum and are of lightweight construction.
- (c) Vaults are of lightweight construction, with the doors positioned directly over supporting members.

The Company also thanked Council for the opportunity of rendering a service and asked that they be extended the privilege of completing the structural design contract.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the letter be received."

CARRIED UNANIMOUSLY

The Reeve continued by advising that four Architect firms had been interviewed and each had indicated their ability to comply with the conditions stipulated by Council at a previous meeting. The Reeve stated that the four firms were:

- (1) Rhone and Iredale
- (2) Hale, Harrison and Buzzelle
- (3) Sam Collins
- (4) Koyander and Wright

He pointed out that though all four had equal qualifications (insofar as Architectural ability was concerned), Mr. Rhone had previously been associated with Mr. A. C. Smith, original Architect of the Municipal Hall, and that he was therefore familiar with both the overall and detailed plans of the Municipal Hall. The Reeve recommended that the firm of Rhone and Iredale be engaged as the Architects for the two-storey addition because of the circumstances just related.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That Mr. S. Collins be engaged as the Architect to prepare drawings, specifications and contracts for the construction of the two-storey addition."

CARRIED
COUNCILLOR JAMIESON
AGAINST

The report of the Municipal Manager on the matter of drainage difficulties in the Joffre- Dubois area was lifted from the table for further consideration.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That the project outlined in the Manager's Report be included in the current Winter Works Incentive Programme."

CARRIED UNANIMOUSLY

The Council stipulated that this work be carried out by Municipal forces.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

The Council reconvened.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY ROAD CLOSING BY-LAW NO. 7, 1960"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY ROAD CLOSING BY-LAW NO. 7,
1960" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 9, 1960"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 5, 1959, AMENDMENT BY-LAW NO. 2, 1960"

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1960"

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 9, 1960"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 5, 1959, AMENDMENT BY-LAW NO. 2, 1960"

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1960"

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY BUDGET AUTHORIZATION BY-LAW
1960, AMENDMENT BY-LAW 1960" be tabled for
a period of one week."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

#11 Verbal -

Executive Assistant to the Municipal Manager reported verbally that preliminary negotiations with the owner of Lot 3, Block 7, D. L. 79S, Mr. M. Rude, have resulted in him asking a price of \$15,000.00 for his property whereas the Property Department has placed a value of \$11,600.00 on this lot. The Executive Assistant recommended that the asking price of Mr. Rude of \$15,000.00 be refused and that an independent appraisal of the property in question be obtained.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That authority be granted to engage an appraiser to obtain an evaluation of the property in question."

CARRIED UNANIMOUSLY

#12 Verbal

Executive Assistant also reported verbally that negotiations with the owners of Block "A" North-west $\frac{1}{4}$, D. L. 83 and Block 28, D. L. 83, Mr. Volsover and Mr. Silver, respectively, for the acquisition of an easement through their properties have thus far not proved fruitful. He pointed out that Mr. Volsover has been absent from the Municipality for some time and that it has been impossible to contact him while Mr. Silver is extremely ill and not able to conduct any business. The Executive Assistant requested authority to engage an appraiser to obtain an evaluation of the 15 foot strip of the lots in question for storm sewer purposes.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR DRUMMOND:

"That authority be granted."

CARRIED UNANIMOUSLY

#10 Verbal -

Executive Assistant reported verbally that the Engineering Department has been advised by the B. C. Electric Company Limited that it is considering the removal of some of their poles on the north side of Kingsway to lanes and that the Company has requested that consideration be given to the relocation of six service points of the Municipal ornamental street lighting system. The Executive Assistant advised that the cost of relocating these services would be approximately \$3,000.00. He requested that Council authorize the relocation of the service points in question to enable the B. C. Electric Company to remove its poles to lanes.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR DRUMMOND:

"That an expenditure of \$3,000.00 be approved for the relocation of the services outlined above."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:


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

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK