

DECEMBER 28, 1960

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Wednesday, December 28, 1960 at 7:30 p.m.

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

Reverend E. King led in Opening Prayer.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Minutes of the meetings held November 21st, 28th and December 5th, 12th and 13th, 1960, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Mr. D. S. Nuttall, Barrister and Solicitor, wrote requesting permission to address Council on behalf of a Mr. J. Elliot and the A.B.C. Welfare Society in regard to the matter of Bingo Games in the Municipality.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR MacSORLEY:

"That Mr. Nuttall be heard."

CARRIED UNANIMOUSLY

Mr. Nuttall advised that his purpose in appearing before Council was to have them instruct the Municipal Solicitor to investigate the conduct of the Society in the interests of the patrons of the Bingo operation. Mr. Nuttall pointed out that Mr. Elliot, the President of the Society, operated these games purely as a philanthropic endeavour and that therefore there was no element of profit in this venture. He advised that a complaint was lodged with the Department of the Attorney-General in Victoria a short time ago following a report that the Society was associated with the Retarded Childrens Association of Burnaby, and that subsequently the Society was notified by the Burnaby R.C.M.P. to cease its operations. In connection with the Retarded Childrens Association, Mr. Nuttall pointed out that all money raised by the Society is donated to charitable organizations such as the Retarded Childrens Association. As regards the legality of the operation, Mr. Nuttall explained that the Criminal Code permits the operation of Gaming Houses where the money collected thereby is donated to charity and that this is precisely what the A.B.C. Welfare Society is doing. Mr. Nuttall further advised that the Municipal Solicitor had telephoned the Society on Wednesday of last week and instructed them to not stage the Bingo Game the next evening and, despite a plea for a one night extension, the Solicitor was adamant in refusing to grant permission to the Society to operate its Bingo Games. Mr. Nuttall concluded by stressing that the Society considered it proper that Council instruct the Municipal Solicitor to investigate the entire matter, not on behalf of the Society but in the interests of bingo players in general.

The Municipal Solicitor was present and informed Council that he was in fact acting in his capacity as Municipal prosecutor,

or Agent of the Attorney-General, when he placed the order on the Society to desist from its bingo operations. He added that some investigation has already been made into the objects of the Society and its operations. The Solicitor mentioned that the only way the problem could be resolved would be for the Society to continue its operation and be prepared to contest the matter in a different arena.

Mr. and Mrs. Bruce Cox wrote expressing an opinion that the A.B.C. Welfare Society operates fair and honest bingo games and that it should therefore be given the opportunity to continue its operations.

Mr. D. B. Bell also wrote expressing the same views.

Mr. T. McKittrick also wrote expressing the same views.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the three letters be received
and their contents noted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the request of Mr. Nuttall be
not acceded to since the matter in
question is beyond the jurisdiction
of the Municipal Council."

CARRIED UNANIMOUSLY

The Clerk announced that he had received a number of tenders for the construction of an addition to the Municipal Hall.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITIE:

"That the tenders be opened and
referred to the Municipal Manager
for tabulation and recommendation
later this evening."

CARRIED UNANIMOUSLY

Mr. R. Hansom submitted a letter expressing concurrence with a proposal of Northern Helicopter Limited to establish an Air Park on land at the western end of Burnaby Lake because he felt a project of this kind would serve to improve the amenities of the Municipality and, at the same time, develop land which heretofore has laid idle.

Mr. D. A. Hazlewood of Lochhead-Haggerty Engineering and Manufacturing Company Limited also wrote expressing his support of the same proposal because he felt there is a need for improved air service facilities in the metropolitan area and because a project of this kind would activate the development of the Burnaby Lake area as a recreation centre.

Mr. W. P. Haggerty of the same firm also wrote indicating his support of the same proposal because he felt it would be innocuous and therefore would enhance the amenities of the Municipality.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

"That the above three letters be received and the communicants advised that the question of establishing an Air Park in the Municipality is currently under study and further, that their submissions will be given attention during the course of this study."

CARRIED UNANIMOUSLY

Mr. and Mrs. A. M. Stewart wrote again requesting that consideration be given by Council to the matter of extending the existing water main to service their property, described as Lot 15, S.D. "A", Blocks 3/4, D. L. 88, Plan 2390, so that they can proceed with the construction of a dwelling thereon.

The Municipal Engineer submitted a report on this matter indicating that his Department is currently preparing a comprehensive report on the subject of temporary water mains. It was pointed out that the compilation of data for a report of this nature requires a considerable amount of time

The Administrative Engineer was present and informed Council verbally that he expected the report in question would be available to Council within two or three weeks' time.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the request of Mr. and Mrs. Stewart be tabled pending receipt of the report referred to by the Municipal Engineer."

CARRIED UNANIMOUSLY

Secretary, B. C. Electric Company Limited submitted a letter and an accompanying notice advising that on January 2, 1961 British Columbia Electric Company Limited will acquire the entire undertaking of British Columbia Electric Railway Company Limited.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTE:

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

CARRIED UNANIMOUSLY

The matter of a surplus arising out of Debenture Debt Servicing charges for the Water Utility was then lifted from the table for further discussion.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR MacSORLEY:

"That this matter be tabled until later in the evening."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE REPORT.

(1) Gilmore Avenue and Norfolk Street.

The Committee reported that a request had been received from the Principal of Schou Street School for the installation of a crosswalk in the vicinity of his school. They pointed out that investigation indicated the situation in this area required some treatment and, in this connection, it was felt that a crosswalk should be established at Gilmore Avenue and Norfolk Street. They pointed out that before this installation could be made, it was felt that some brush should be removed from the sides of Gilmore Avenue and that a walkway should be constructed there also at a cost of \$100.00 for the brush removal and \$250.00 for the walkway. The Committee recommended that a crosswalk be established at the south side of Norfolk Street at Gilmore Avenue following removal of the brush and construction of the walkway.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(2) Halley Avenue and Fir Street.

The Committee reported that investigation of a request for the installation of a stop sign at the above noted intersection disclosed that:

- (a) Halley Avenue extends only one block to the north of this intersection
- (b) The vast majority of traffic using the two streets in question is local in character
- (c) A minor view obstruction exists at the north-east corner of the subject intersection.

The Committee pointed out that the first two factors mentioned negate the need for stop sign control and that the view obstruction is not of sufficient significance that it warrants the installation of a stop sign. The Committee added that they had learned that the owner of the property on which the view obstruction (a fence) exists is prepared to co-operate by lowering the height of this fence and, in this regard, they mentioned that a letter has gone forward to this owner asking that he lower his fence so as to improve the view situation. As regards the request for the stop sign, the Committee recommended that it be not entertained for the reasons stated above.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(3) Lougheed Highway and Gilmore Avenue.

In response to a direction of Council to investigate a traffic problem at the above location caused by westbound Lougheed traffic making a left turn at Gilmore Avenue and proceeding easterly along the Highway to the entrance of the theatre property, the Committee advised that it has been informed that a traffic signal is soon to be installed at the subject intersection. They pointed out that under the Motor Vehicle Act, no driver is permitted to turn a vehicle so as to proceed in the opposite direction at an intersection where a traffic control signal has been erected. The Committee recommended that no action be taken with regard to the problem mentioned in view of the impending signal installation.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(4) Bus Stop on Hastings Street at Capitol Drive.

The Committee reported that a request had been received for the relocation of the bus stop at the above location to a position at Hythe Avenue and Capitol Drive. They advised that information had been received that this portion of Hastings Street is scheduled for widening and that the bus routes in this area are proposed to be changed. The Committee recommended that because of the impending widening of Hastings Street and the proposed re-routing of busses in this area, the request for the relocation of the subject bus stop be not entertained at this time.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(5) Fern Avenue adjacent Bonsor Park.

The Committee reported that it had received a request from the Parks and Recreation Commission that the "No Parking" signs on the west side of Fern Avenue at the above location be covered at those times when large functions are held in the recreation centre so that more on-street parking space would be made available. The Committee pointed out that the reason for the current parking prohibition is to relieve congestion because the roadway is quite narrow and ditches exist on both sides and, therefore, to cover the signs in question at times when parking is in demand would defeat the purpose for which the signs were installed. They recommended that the request be denied for the foregoing reasons.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(6) Boundary Road and Portland Street.

The Committee reported that it had received a petition from residents in the above noted area requesting that:

- (a) The speed limit on Boundary Road be reduced to 20 m.p.h. and/or
- (b) A sign "Dangerous Curve" be erected a reasonable distance from the corner and/or
- (c) The bush on the Vancouver side of Boundary Road be removed.

They advised that the Engineering Department of the City of Vancouver was contacted and it was learned that they, after investigating the situation, had installed a curve warning sign and delineator post at the intersection in question. The Committee recommended that no further action on the part of this Municipality be taken as the treatment applied by Vancouver is sufficient to overcome the hazard. The Committee added that the location in question would be kept under surveillance so that any changes in conditions would be immediately observed and steps taken to rectify the situation.

MOVED BY COUNCILLOR MACSORLEY,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(7) 16th Street at both 17th and 18th Avenues.

The Committee reported that a petition had been received for stop sign control at each of the above two intersections because there had been an increase in the number of accidents during the past few months. The Committee advised that an examination of accident records confirmed that four had occurred since October of this year but a cursory analysis of these accidents revealed that three involved local residents who would be familiar with the area. The Committee advised that it could only conclude that the sudden increase in accidents at the subject locations was purely fortuitous in nature and they therefore recommended that no action be taken on the request.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(8) Grandview-Douglas Highway and Royal Oak Avenue.

The Committee reported that it had twice presented a proposal to Council for various improvements at the above location; the proposal being:

- (a) To instal a pedestrian crossing on the Highway at Hardwick Street
- (b) To relocate the bus stop on the Highway at Hardwick Street to a farside position
- (c) To construct a gravel "chip" sidewalk on the west side of Royal Oak Avenue adjacent the Forest Lawn Cemetery property
- (d) To instal directional signs at the exit of the Forest Lawn property indicating the route to be taken by

pedestrians in travelling to the bus stop.

The Committee reported that Council approved this proposal and that instructions were subsequently issued to the Municipal Engineer to proceed with the necessary works and that the Engineering Department has now informed them that it does not have sufficient funds in its budget to construct the above mentioned sidewalk. The Committee reported that the Engineer has requested that this matter be referred by the Committee to Council to determine whether other funds can be made available.

In discussing this matter, it was felt by Council that the Municipal Engineer should have informed Council directly of the situation regarding budget limitations instead of asking the Committee to approach Council for the necessary funds.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Municipal Manager submit a report explaining why the normal course of action, as mentioned above, was not followed by the Engineering Department on the matter at hand."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 56, 1960

(1) 4800 Block Hastings Street.

The Manager reported that an investigation of a complaint that one of the properties in the above block was currently being used as a junk yard disclosed that all vehicles, except one, had been removed from the property involved. He added that this action stemmed from a previous complaint in June of this year at which time the owner was ordered to remove the offending materials.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MATHER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(2) Proposed Transit Routing.

The Manager reported that an examination by the Chairman of the Transportation Committee of the overall proposed transit plan indicated that one group of re-routings was now feasible; this group being the outer end of the Government route, the 2nd Street Route extension, and the 16th Avenue Crosstown Route. The Manager advised that the B. C. Electric Company Limited was requested to implement this re-routing effective February 15, 1961, subject to the concurrence of Council. The Manager recommended that Council ratify the action taken in asking the Company to arrange for the re-routings in question.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Easement - South 10 feet of Lot 1 North Half, Blocks 1736, D. L. 129, Plan 2639 (1050 Holdom Avenue)

The Manager recommended that Council authorize the acquisition of an easement for drainage purposes over the above described property for a consideration of \$1.00.

MOVED BY COUNCILLOR MATHER;
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Re: Lot 27, Block 31, D. L. 187, Plan 1282.

The Manager recommended that an offer of \$2800.00 cash from Thomas R. and Leslie M. Smalley for the purchase of the above described property be accepted. He also suggested that in order to relieve Council of this type of detail, authority be granted the Manager to vary the price set on property by 10%.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager respecting the sale of the lot in question be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the suggestion of the Manager concerning the varying of prices set on property be rejected."

CARRIED UNANIMOUSLY

(5) Caledonian Leaseholds Limited and Middlegate Shopping Centre.

The Manager reported that Council had recently authorized an arrangement with Caledonian Leaseholds (B.C.) Limited relating to the construction of sidewalks along Hall Avenue and the paving of this street plus the installation of drainage under it. He advised that it is not considered necessary to enter into a formal agreement with the Company to cover these arrangements, instead, it is felt that a letter outlining the terms of the arrangement, jointly signed by representatives of the Company and the Corporation, would be sufficient. In this regard, the Manager advised that the letter read as follows:

"Caledonian is now the registered owner of Lot "A" of Blocks 14, 15 and 16, of Lots 1 and 3 of Lot 95, Plan 21955, Group 1, New Westminster District. Pursuant to an agreement made between Kelly, Douglas & Company, Limited and the Corporation, the Corporation, inter alia, agreed to pave 33 feet along Hall Street for 485 feet and construct 5 foot curbed sidewalks for 1,000 feet. This work is now being done along Hall Street adjoining what was formerly the North half of Block 14 of Lots 1 and 3, of Lot 95. Following the agreement being made between Kelly, Douglas & Company, Limited

and the Corporation, Caledonian acquired the South half of Block 14 and the Blocks 15 and 16, and the north half of Block 14 and those properties now in part form Lot "A".

Arrangements have recently been made between Caledonian and the Corporation relating to that portion of Hall Street adjoining Lot "A" which was formerly the South half of Block 14 being approximately 480 feet in length and running from what was formerly the south boundary of the north half of Block 14 to Kingsway. It was agreed that since certain payment, sidewalks and drainage could be constructed and installed by the Corporation on Hall Street adjoining what was formerly the south half of Block 14, by the Corporation raising the necessary funds by local improvement taxes and in order to expedite matters, Caledonian will pay to Burnaby in lieu of local improvement taxes an amount not in excess of \$12,593.00 and the Corporation will immediately pave 33 feet along Hall Street for approximately 480 feet, construct 5 foot sidewalks on both sides of Hall Street, 500 feet along each side and install drainage under Hall Street for approximately 480 feet, on the understanding that the Corporation will connect, or cause to be connected, drainage and sewer under Hall Street with the sewer under Kingsway. It is understood that should the expense of the Corporation be less than \$12,593.00 a rebate will be made to our clients."

The Manager recommended that Council authorize the execution of this letter.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

- (6) The Manager submitted the report of the Medical Health Officer covering the activities of his Department for the month of November, 1960.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTE:

"That the report be received."

CARRIED UNANIMOUSLY

- (7) The Manager submitted the Municipal Engineer's report covering special estimates of work in the total amount of \$21,496.00 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Allowances.

The Manager submitted the report of the Municipal Treasurer covering applications received for allowance of percentage addition charges under Section 411 of the Municipal Act in the total amount of \$9.19 recommending that these allowances be granted:

60-30 - D.L. 74st, Block 2 S.D. 19/20, Lot "F", Map 1852 Code No. 2033664	Mrs. A.D. Decock 5289 Laurel St. Burnaby 2, B.C. 1960 Penalty	\$ 2.32
60-12 - D.L. 94N, Block 8, Lot 4, Map 1117 Code 3024290	R. Pitman 6470 Selma Burnaby 1, B.C. 1960 Penalty	6.87
		<u>\$ 9.19</u>

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(9) Parks and Recreation Commission Expenditures.

The Manager submitted the report of the Parks and Recreation Commission covering expenditures for the two week period ended December 2, 1960 in the total amount of \$20,035.48 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(10) Disbursements.

The Manager submitted the Treasurer's report covering expenditures for the periods ended December 2, 1960 and December 16, 1960 in the total amounts of \$1,130,080.23 and \$677,469.19, respectively, recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(11) Re: Lots "D" and "E", Block 2, D.L. 90S, Plan 5074
(2455 Grandview-Douglas Highway).

The Manager reported that an application has been received from the owners of the above described property for permission to construct an additional building on the site for the purpose of providing accommodation for the growing of mushrooms. He advised that the existing plant does not comply with the Mushroom By-law of the Municipality insofar as setback requirements are concerned and that the Planning Department has no objection to the proposed expansion of the plant because it will not frustrate subdivision of the surrounding area. The Manager recommended that the application be approved in principle, subject to the following conditions:

- (a) That the new building be properly finished and the exterior painted.

- (b) That a toilet and handbasin be installed for the employees separate and apart from the dwelling facilities, with the handbasin to be supplied with hot and cold running water.
- (c) That an attractive fence be built along the property line facing Goodlad Street to shield the view of the curing operations.
- (d) That ornamental trees be planted on the property line fronting the Grandview-Douglas Highway.
- (e) That the new plant conform to the regulations set out under the "Mushroom By-Law" of the Municipality, except for the requirement in regard to the location of the existing buildings.

The Manager added that Council may wish to notify all surrounding property owners of the proposed expansion before considering the granting of final approval.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager be adopted and the surrounding property owners circularized with notice of this proposed expansion in accordance with the suggestion of the Manager."

CARRIED UNANIMOUSLY

(12) Investments.

The Manager recommended that the actions of the Treasurer in making the following investments be ratified:

<u>Date</u>	<u>Security</u>	<u>Amount</u>	<u>Price</u>	<u>Yield</u>	<u>Earnings to Maturity</u>
<u>TAX SALE TRUST FUND</u>					
7 Dec. 1960	B.C. Power Comm. 5% 15 Aug. 1963	\$50,000.	100.875	4.65%	\$6,249.00
8 Dec. 1960	B.C. Power Comm. 5% 15 Aug. 1963	12,000.	100.75	4.70%	1,517.00
8 Dec. 1960	Province of Manitoba 4% 1 Oct. 1961	38,000.	99.50	4.62%	1,428.50
8 Dec. 1960	Quebec Hydro Electric 4% 1 March 1962	52,000.	99.25	4.62%	2,948.60
8 Dec. 1960	Prov. Manitoba 4% 15 Feb. 1962	64,000.	99.25	4.70%	3,576.00
8 Dec. 1960	B.C. Power Comm. 5% 15 Aug. 1963	20,000.	100.875	4.65	2,496.00
8 Dec. 1960	Gr. Vanc. Water District 5% 1 Dec. 1963	19,000.	98.91	5.40	3,056.00
8 Dec. 1960	Gr. Vanc. Water District 5% 1 Dec. 1964	21,000.	98.58	5.40	4,512.00
8 Dec. 1960	Gr. Vanc. Water District 5% 1 Dec. 1965	48,000.	98.27	5.40	14,903.00

7 Dec. 1960	Vanc. School District 4½% 1 Aug. 1961	31,000.	99.50	5.05	1,012.20
9 Dec. 1960	Ontario Hydro 4 3/4% 15 Feb. 1962	45,000.	100.15	4.60	2,450.00
9 Dec. 1960	Quebec Hydro 4% 1 March 1962	50,000.	99.375	4.55	2,785.00
13 Dec. 1960	Prov. Saskatchewan 3 3/4% 15 Feb. 1962	18,000.	98.71	4.90	1,036.00
9 Dec. 1960	Govn. Can. Treasury Bills 10 March 1961	104,000.	99.086	3.70	851.61

WATERWORKS BY-LAW 4006

\$ 48,820.91

16 Dec. 1960	S.D. #80 Kitimat 5% 1 July 1961	4,000.	100.10	4.99	103.30
16 Dec. 1960	S.D. #36 Surrey 5% 1 July 1961	9,000.	100.10	4.99	225.24
16 Dec. 1960	S.D. #24 Kamloops 5% 1 July 1961	3,000.	100.10	4.99	77.55
16 Dec. 1960	S.D. #43 Coquitlam 5% 1 July 1961	9,000.	100.10	4.99	225.24
16 Dec. 1960	Fraser Canyon Hosp. 5% 1 Aug. 1961	8,000.	100.10	4.99	240.76
9 Dec. 1960	Govt. of Can. Treasury Bill 10 March 1961	80,000.	99.086	3.70	755.20

\$ 1,627.29

WATERWORKS BY-LAW 3659

5 Dec. 1960	Govt. Can. Treasury Bills 3 Feb. 1961	90,000.	99.399	3.68	532.65
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McGILL LIBRARY CONST. ACCOUNT

9 Dec. 1960	Govt. Can. Treasury Bills 10 March 1961	70,000.	99.086	3.70	660.80
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RESERVE FOR FUTURE DEBT RETIREMENT

9 Dec. 1960	Govt. Can. Treasury Bills 10 March 1961	75,000.	99.086	3.70	708.00
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In addition the following securities have been transferred inter fund from Trust Funds to:

Security
ROTARY RESERVE

Govt. of Can. Treasury Bills 10 Feb. 1961	60,000.	99.466	3.50	349.17
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HASTINGS STREET WIDENING

P.G.E. 5% 15 September 1962	75,000.	100.75	4.97	6,493.54
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MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MATHER:
"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconved.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY ADVANCE PAYMENT OF TAXES BY-LAW 1960" and "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1960" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY ADVANCE PAYMENT OF TAXES BY-LAW 1960" and "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 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 EDWARDS:

"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 9, 1960" and "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1960" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 9, 1960 and "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1960" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:40 P.M.

THE COUNCIL RECONVENED AT 8:50 P.M.

The Manager submitted a tabulation of the tenders received for the construction of an addition to the Municipal Hall, as follows:

(1)	A. R. Grimwood Ltd. -	\$318,550.00
(2)	Beaver Construction Co. -	320,755.00
(3)	C. J. Oliver Limited -	326,230.00
(4)	Manson Bros. Limited -	316,618.00
(5)	Narod Construction Ltd.-	318,754.00
(6)	Jarvis Construction Company	323,559.00
(7)	Mainland Construction Co. -	321,589.00

The Manager added that the tender call included an item for the installation of a sun control grid and screens so that a price on this additional heat control feature could be obtained. He pointed out that the low tender (No. 4), after deducting the sun control grid and screens, is still higher than the original estimate of the addition and alterations. The Manager further reported that some of the other items in the tender might possibly be eliminated, or reduced, and that he therefore considered it desirable to negotiate these items with the low bidder. The Manager pointed out that, in addition to the sun control grid and screens, the items were; the elevator, the flood lights, and the contingency allowance. The Manager recommended that both he and the Chief Building Inspector, together with the Architect, be given authority to negotiate with the low tenderer on those items above mentioned and to submit a report to Council on January 3, 1961.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

The matter of the surplus in the Water Utility was then lifted from the table for further discussion.

The Reeve suggested at the outset that Council first deal with the various reports which have been presented to them on the subject matter, then deal with the matter of bringing the surplus for the current year forward into the 1961 budget, and then deal with the actions of the Treasurer and Manager in this matter. Some discussion then ensued as to the explanations provided by Mr. J. E. Brown in his report, and also in regard to those supplied by the Manager and Treasurer in their earlier reports.

Councillor Drummond emphatically repeated that he took exception to a statement in Mr. Brown's report that, during the course of his investigation, there had been some suggestion that this mistake on the part of the Treasurer was deliberate. Councillor Drummond stressed that he at no time ever uttered this remark. He made further comments on all of the reports which had been submitted to Council.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MacSORLEY:

"That the entire matter be referred to the
1961 Council to rectify the mistake and to
readjust the water rates."

IN FAVOUR -COUNCILLORS
DRUMMOND, MacSORLEY

AGAINST - COUNCILLORS
HTCKS, EDWARDS, HARPER,
JAMIESON, MATHER AND
PRITIE

MOTION LOST

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MATHER:

"That the reports of Mr. J. E. Brown,
Mr. W. K. Smith, and the latest one
of the Municipal Treasurer dated
December 19, 1960, be accepted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the surplus of \$242,010.00 for the
current year arising from the double levy
on Debenture Debt Servicing Charges for
the Water Works Utility be brought forward
into the 1961 budget for disposition by the
Council of that year."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MacSORLEY:


"That the amount to be raised in 1961
through the General Mill Rate for the
retirement of debt on those Debentures
issued prior to the creation of the Water
Utility be shown as a deduction in the
1961 Budget."

CARRIED UNANIMOUSLY

His Worship, Reeve A. H. Emmott, extended best wishes to the
Members of Council, the members of staff, the public, and
members of the Press for the coming year.

The meeting then adjourned.

Confirmed:


REEVE


CLERK