

NOVEMBER 20, 1960

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, November 20, 1960 at 7:30 p.m.

PRESENT: Councillors Hicks, Drummond,
Edwards, Harper, Jamieson,
and Prittle

ABSENT - Reeve A. H. Emmott and
Councillor MacSorley

Acting Reeve Mather was in the Chair.

Reverend G. Struthers led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Minutes of the meetings held
October 21st, November 1st, 7th and
14th, 1960, respectively, be adopted as
written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR DRUMMOND:

"That both Reeve Emmott and Councillor
MacSorley be granted leave of absence
from this meeting."

CARRIED UNANIMOUSLY

Executive Director, Union of B. C. Municipalities, submitted
a circular letter providing a summary of the disposition of
all resolutions endorsed or amended at the 1960 Convention
of the Union.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTE:

"That the letter be received and the
items contained therein dealing with
planning matters be discussed at a
future meeting of the Policy Committee
at a time to be set by the Reeve."

CARRIED UNANIMOUSLY

Secretary, Kinsmen Club of North Burnaby, wrote advising of
the endorsement by the Club of a proposal to construct an
indoor swimming pool.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

Mr. E. Regier, Member of Parliament, Burnaby-Coquitlam, submitted a copy of a letter which he had received from the Postmaster General relative to the matter of establishing a Central Post Office in Burnaby, and also a postal station in East Burnaby. In his letter, Mr. Regier expressed his regret at the continuing refusal of the Postmaster General to grant the request for the above noted post offices.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

Councillor MacSorley arrived at the meeting.

The National Minister of Labour submitted a circular letter in connection with the National Winter Works Programme urging that the Municipality support this campaign.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC SAFETY COMMITTEE

(1) Boundary Road at Myrtle Street.

The Committee recommended that Council approve a request of the B. C. Electric Railway Company Limited to relocate the existing northbound bus stop on Boundary Road at Regent Street to a nearside position on Boundary Road at Myrtle Street.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Aubrey Street School.

The Committee outlined a situation existent on one of the streets at the above School which it felt to be hazardous and recommended that 20 m.p.h. signs be installed on Stratford Avenue between Curtis Street and a point approximately 150 feet south of Aubrey Street.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) North Road and Sewer Board Service Road.

The Committee reported that it had received a request from parents of children residing in Coquitlam and attending St. Michael's School at Holmes Street and 10th Avenue that the present bus stop of Columbia Stage Lines Limited on North Road at Alderson Avenue be relocated to a point as close as possible on North Road to the Burnaby - New Westminster boundary. The Committee advised that a suitable pull-off area is available at North Road and the Sewer Board Service Road and recommended that the bus stop be relocated to this position.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 51, 1960.

(1) McVittie-Sims Drainage Problem.

The Manager outlined the background to the above problem, concluding that the points to be considered by Council at this time are how the problem is to be solved and who should pay for it. He pointed out that to accept any drainage facility less than that which is required as a condition of subdivision would not be satisfactory as it would only postpone the ultimate answer and produce a problem for the Municipality in the interim. The Manager emphasized that if the Municipality accepted financial responsibility for the correction of the drainage condition, it could become a costly precedent.

The Manager added verbally that the ultimate solution lies in the installation of storm sewers to the area in question but, because of its location, this area is not likely to be served for some years.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Municipal Manager be received and the appellants advised that the problem which exists is not considered to be a Municipal responsibility and is one which can only be resolved with the installation of storm sewers."

CARRIED UNANIMOUSLY

(2) Investments.

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

<u>Par</u>	<u>Securities</u>	<u>Market Value</u>	<u>Accrued Interest</u>	<u>Reserve Fund</u>
\$50,000.	P.G.E., 5%, Sept. 15, 1962	\$50,437.50	\$ 405.75	Land Acquisition
\$30,750.	C.N.R. 5½% 15 Dec. 1964	31,672.50	741.37	Sewer

\$6,990. C.N.R. 5½%, 15 7,199.70 168.53 Parks Rotary

In addition, the following funds have been re-invested, following the maturity of investments:

<u>Date</u>	<u>Security</u>	<u>Amount</u>	<u>Price</u>	<u>Earnings to Maturity</u>
<u>Tax Sale Monies Trust a/c</u>				
14 Nov. '60	Govt. of Canada Treasury Bills, due 10 February 1961	\$40,000.00	99.239	\$ 300.90
<u>Trust Monies a/c</u>				
14 Nov. '60	Govt. of Canada Treasury Bills due 10 February, 1961	\$60,000.00	\$ 99.239	\$ 451.35

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Christmas Bonuses

The Manager recommended that Council authorize the payment of a supplementary Social Allowance in the amount of \$2.00 for a single person and \$5.00 for each head of a family payable to both Employables and Unemployables, with the cost of this bonus to be shared between the Provincial Government and the Corporation, on a 90/10 basis, respectively.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted and further, that the Corporation make a further contribution in the same amounts listed above to those in receipt of Social Assistance, with the total cost to be borne by the Municipality."

CARRIED UNANIMOUSLY

(4) Deputy Clerk.

The Manager recommended that Mr. E.A.J. Ward be confirmed in the position of Deputy Municipal Clerk effective July 20, 1960 and that he be placed in the first step of the salary range established by Council on November 21st.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Lot 11, D.L. 138, Plan 1256.

The Manager reported that the Treasurer has received an offer to purchase the above described property, which was sold at the 1960 Tax Sale, for the amount of \$295.82 (the upset price). The Manager recommended that the applicant be advised that the Municipality is not prepared to entertain an offer to purchase the Tax Sale Certificate at any price less than the market price of the property in question; the latter price to be established by the Property Manager and his evaluation confirmed by the Municipal Manager.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE;

"That the recommendation of the Manager
be adopted."

CARRIED
COUNCILLOR HICKS AGAINST

(6) Agreement - Fire Fighters' Union Local No. 323.

The Manager recommended that Council authorize the execution of an Agreement with the above noted Union covering the following salary adjustments of Fire Department personnel:

- (a) The 4.6% differential between the Senior and Junior Captains is to be abandoned.
- (b) The rate for a Junior Captain is to be increased from \$504.00 per month to \$510.00 per month effective March 1, 1960.
- (c) The rate for a Senior Captain is to be increased from \$527.00 per month to \$549.00 per month effective March 1, 1960.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) D. L. 56 Resubdivision.

The Manager reported that the above subject has been undergoing a most intensive scrutiny with the aim in mind of producing the finest possible development of the area in question and, as a consequence, a plan has been evolved which incorporates the desired features of the development. The Manager recommended:

- (a) That this plan (known as Plan D) be approved in principle.
- (b) That authorization and direction be given to enter into negotiations with owners to effect any of the exchanges involved in implementing the plan.
- (c) That the Corporation prepare a limited sales programme of a total of 20 to 30 lots in perhaps three locations for implementation next year.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:
"That the report and accompanying plan
be received, for further study, and in

the meantime, the various property
ownerships be indicated on the said
Plan D."

CARRIED UNANIMOUSLY

(8) Street Lights.

The Manager recommended that the following list of street
lights be approved for installation:

- (1) Winnifred Street and Sussex Avenue (South-west corner)
- (2) Opposite 1123 Crest Drive
- (3) Hardwick Street and Banff (South-east corner)
- (4) Augusta Street at 1620
- (5) 4096 Kincaid Street
- (6) Rugby Street on last pole at 3525
- (7) 12th Avenue at 303 - 12th Avenue
- (8) Irmin Street and Waverly Avenue
- (9) Napier Street opposite 6325
- (10) Clayton Street and Gordon Avenue
- (11) Piper Avenue Opposite New School
- (12) Parker and Gamma
- (13) Venables and Gamma
- (14) McBride Street and B.C.E. Right-of-Way opposite 6956
- (15) Edinburgh Street and Esmond Avenue
- (16) Grant Street at 5870
- (17) Barker Street at 4270
- (18) Curtlis Street and Stratford Avenue
- (19) Aubrey Street and Stratford Avenue
- (20) Aubrey Street and Fell Avenue
- (21) Kitchener Street and Whitsell Avenue
- (22) Clinton Street and Roslyn Avenue
- (23) Gray Avenue at 6992
- (24) Ashworth Place and Stanley Street
- (25) Charles Street and Stratford Avenue
- (26) Charles Street and Dunlop Avenue
- (27) Grant Street and Fell Avenue
- (28) Napier Street at 6630
- (29) Spruce Street and Mahon Avenue

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(9) Estimates.

The Manager submitted a report of the Municipal Engineer
covering Special Estimates of Work in the total amount of
\$35,059.00 recommending that they be approved.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That this report be received."

CARRIED UNANIMOUSLY

(11) Allowances.

The Manager submitted the following list of applications for allowances of percentage addition charges under Section 411 of the Municipal Act in the total amount of \$25.92 recommending that they be approved:

60-28 D.L. 127 3/4, Block "P" Lot 17, Map 1254 Code No. 5012164	H.G. Cossitt 5351 Frances St. Burnaby 2, B.C. 1958 Penalty \$14.14 1959 Interest 9.28	\$23.42
60-29 D.L. 96, Block "C", S.D. 1/4, Lot 49, Map 1448 Code No. 4000100	L. & S. Robertson 7475 Hedley Ave. Burnaby 1, B.C. 1960 Penalty	2.50 \$ 25.92

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Disbursements.

The Manager submitted a report of the Municipal Treasurer covering disbursements for the period ended November 4, 1960 in the total amount of \$817,323.41 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Parking Lot - Lot 5, Block 8, D. L. 121.

The Manager reported that an application has been received from Admiral Hotel Limited for permission to use the rear portion of the above described property for parking purposes. He advised that in July of this year, a further application was received to use Lot 8 in the same block, at which time it was felt that a parking lot could be developed provided the homes on the subject property were removed and a 20 foot landscaped strip on Albert Street provided together with screen planting on the west and east boundaries of the parking lot. The Manager pointed out that the house which was located on the said Lot 8 has now been removed and the lot paved. He recommended that Council grant approval pursuant to Section 13 of the Town Planning By-Law for the use of Lots 5 and 8, Block 8, D. L. 121 for parking purposes, subject to

the following conditions:

- (a) That the houses located on the lots in question be removed.
- (b) That a 20 foot landscaped strip approximately 10 feet to 15 feet wide be provided on the Albert Street side of the lots.
- (c) That satisfactory screened planting be provided on both the east and west boundaries of the parking lot.
- (d) That the parking area be hard-surfaced.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation be amended by deleting the words "20 foot" under item (b) above and the recommendation of the Manager, as amended, be adopted."

CARRIED UNANIMOUSLY

A brief discussion then took place concerning traffic in the lane at the rear of the Admiral Hotel. It was suggested that traffic should be required to make its entry to and exit from the Albert Street side of the Hotel parking lot rather than this lane. A further suggestion was made that the lane in question be given "one-way" treatment and that it be better lighted.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That the Traffic Safety Committee investigate the lane in question to determine whether the traffic situation thereat can be improved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"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

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY ROAD CLOSING BY-LAW NO. 8, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 1, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 3, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 4, 1960"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 3, 1960"

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 4, 1960" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY ROAD CLOSING BY-LAW NO. 8, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 1, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 3, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 4, 1960"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW
NO. 3, 1960"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 4, 1960"

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

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed;


REEVE


CLERK