

DECEMBER 5, 1960

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, December 5, 1960 at 7:30 p.m.

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

ABSENT - Councillor Harper

Tenders for the supply and erection of structural steel work for the new addition to the Municipal Hall were received.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the tenders be opened."

CARRIED UNANIMOUSLY

Councillor Harper arrived at the meeting.

The tenders were then opened, revealing the following bids:

- (1) \$46,930.00
- (2) \$40,553.00
- (3) \$63,915.00
- (4) \$54,135.00
- (5) \$52,855.00
- (6) \$53,141.00
- (7) \$55,027.00

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the tenders be referred to the Municipal Manager, Chief Building Inspector, and Purchasing Agent for tabulation and report later in the evening."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B. C., submitted a letter accompanied by a further letter addressed to the Central Mortgage and Housing Corporation urging that that Corporation share in the cost of a housing survey for the Lower Mainland Metropolitan area. The Executive Director requested that the Council support the submission of the Board and that this support be advanced through communication to the Central Mortgage and Housing Corporation and others.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MATHER:

"That the two letters be received,"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR PRITTEE:

"That the request of the Lower Mainland Regional Planning Board be supported and this support communicated to those offices indicated in the letter from the Board."

CARRIED UNANIMOUSLY

Executive Director, Union of B. C. Municipalities, submitted a circular letter enclosing copies of press releases issued following the recent submission of the Canadian Federation of Mayors and Municipalities to the Federal Cabinet dealing with a miscellany of matters, together with a report on the meeting by Mayor Beth Wood of New Westminster.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That the letter and accompanying material be received and their contents noted."

CARRIED UNANIMOUSLY

The resubdivision proposal involving D.L. 86 was brought forward for further consideration.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR EDWARDS:

"That this matter be referred to the 1961 Council for consideration and further, that a scheme of development be presented at that time together with a report from the Sewers Engineer as to when the area in question can be served with sewerage facilities."

CARRIED UNANIMOUSLY

Councillor Harper, as Chairman of the Burnaby Day Co-Ordinating Committee, submitted a report relative to the recent "Burnaby Week" celebrations advising that his Committee had over-expended its budget by \$196.87. He pointed out that some of the expenditures made in connection with this event are of the kind that the things purchased can be used in following years. He recommended that this over-expenditure of \$196.87 be referred to the Grants Committee for consideration.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the report be received and the over-expenditure of \$196.87 be approved for payment."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report furnishing further information concerning an earlier recommendation to purchase additional land for the purpose of enlarging Prenter Park. In its report, the Commission pointed out that:

- (a) The south slope area is quite deficient in adequate

- sized neighbourhood parks; in fact, it is almost completely devoid of community park sites suitable for major playfield and other recreational development.
- (b) Because acquisition possibilities are difficult, the most economical approach to this problem is the enlarging of an existing site.
  - (c) Development would be informal in nature and would provide for the more passive forms of recreational activity.
  - (d) The anticipated construction of a major road near Prenter Park would separate the Park from the proposed extension into the ravine and would result in a loss of usable recreational land.

The Commission once again recommended that Council give serious consideration to the acquisition of the 2.7 acre parcel mentioned in its previous report.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Parks and Recreation Commission be received and the matter of determining a fair market value for the land in question be referred to the Municipal Manager."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report advising that the Federal Government is allocating One Hundred Million Dollars to assist municipalities in the control of water and land pollution; which sum will be made available through the agency of Central Mortgage and Housing Corporation. He reported that discussions with the Greater Vancouver Sewerage and Drainage District indicate that the District intends to make the fullest possible use of this financial assistance and, in this regard, it is hoped that the internal sewerage system of Burnaby will qualify for such assistance. As regards the availability of funds, the Reeve explained that recipients may borrow two-thirds of the money required to cover eligible work up to April 1, 1963, with the current rate of interest paid by C.M.H.C. to apply plus a fraction to cover the services of the Housing Corporation; municipalities taking advantage of this offer are forgiven 25% of the amount borrowed plus a reduction in the interest rate in respect of the sum forgiven.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That the report of the Reeve be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the Municipal Treasurer have available the recasts of both the 1959 and 1960 Budgets when the report of the Inspector of Municipalities is presented to Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 52, 1960.

(1) Application for parking lot - Lot 23, Block 10, D.L. 121, Plan 1054.

The Manager reported that on June 13th of this year, Council had denied a request of Burnaby Funeral Directors (1947) Limited to use the above described property for parking purposes and that the Company has now requested permission to use the rear portions of both this lot and Lot 24 for the same purpose. He recommended that approval be granted to use the rear 70 feet of Lot 23 and the rear 60 feet of Lot 24 for parking purposes, subject to the following conditions:

- (a) That appropriate screened planting be developed by the Company on the east and west boundaries of the parking lot.
- (b) That the parking area be hard-surfaced.
- (c) That access to the parking lot be from the lane.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(2) Lot 11 W $\frac{1}{2}$ , Block 34, D.L. 69.

The Manager reported that a Mr. L. G. McDonald, owner of the East half of the above described lot, has applied to purchase the property mentioned in caption above. He recommended that Council place Lot 11 W $\frac{1}{2}$ , Block 34, D.L. 69 in a sale position, subject to the following conditions:

- (a) That the minimum price be \$1,200.00.
- (b) That it be consolidated with Lot 11 E $\frac{1}{2}$ , Block 34, D.L. 69
- (c) That the purchaser pay all costs of consolidation.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

Councillor Jamieson withdrew from the meeting.

Municipal Manager reported verbally that the tenders for structural steel work, which had been opened previously this evening, had now been tabulated. He recommended that the tender of Tryson and Son Iron Works Limited in the amount of \$46,930.00 be accepted.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

Councillor Jamieson returned to the meeting.

(9) Addition and Alterations to Municipal Hall.

The Manager reported that the Architect has advised that full drawings for the General Contract for the two-storey addition and alterations to the Municipal Hall will be available to general contractors on the morning of December 9, 1960. He recommended that Council authorize the calling of tenders for this General Contract; the tenders to be returnable December 28, 1960.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR HICKS:

"That a Union clause be included in  
the Specifications and General Contract  
for the addition and alterations to the  
Municipal Hall."

IN FAVOUR - REEVE  
EMMOTT, COUNCILLORS  
DRUMMOND, HICKS,  
PRITTIE & MATHER

AGAINST - COUNCILLORS  
EDWARDS, JAMIESON,  
MacSORLEY & HARPER

MOTION CARRIED

(3) Contract - Medical Services Association.

The Manager reported that advice has now been received from the above Association that a rate increase of approximately 11% is necessary to maintain the contract for the year 1961. He pointed out that this increase will have the following effect on the monthly rates, 50% of which are paid by the Corporation:

Single Employee - \$ 3.50 to \$ 3.88  
Married Employee- \$ 10.50 to \$11.64

The Manager recommended that Council authorize the execution of the Contract with Medical Services Association to effect the increase in the rates indicated above on January 2, 1961.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the  
Manager be adopted."

CARRIED UNANIMOUSLY

(4) Provincial and Municipal Welfare Administrators' Meeting.

The Manager recommended that the Social Service Administrator, Mr. E. L. Coughlin, be authorized to attend the above noted meeting to be held in Victoria on December 7th and 8th.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(5) International Association of Assessing Officers.

The Manager recommended that Council approve the re-appointment of the Municipal Assessor, Mr. L. H. Greensword, as Chairman of the International Association of Assessing Officers for the Province of British Columbia for the year 1961.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(6) Public Utilities Commission Hearing - Findings as to  
Rate of Return.

The Manager submitted the written decision of the Public Utilities Commission on the Public Hearing held in Vancouver on November 16, 1960 on the above noted subject.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Manager,  
together with the accompanying copy  
of the written decision by the Public  
Utilities Commission, be received."

CARRIED UNANIMOUSLY

(7) Flushing of Septic Tank Trucks.

The Manager submitted a report describing past practices and the current procedure followed in connection with the flushing of septic tank trucks pointing out that the present method is considered to be satisfactory, although the entire subject is receiving continuing study.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(8) Trampoline Centre - 1576 Edmonds Street.

The Manager submitted a report of the Recreation Director describing all aspects of the above noted kind of activity, including its recreational value and the safety factor. In his report, the Recreation Director pointed out that the recreational value from this type of operation is minimal and added that the matter of personal liability insurance is one that should be given careful consideration because of the potential injury factor.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the embodied report of the Recreation Director be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR HARPER:

"That the application to use property at 1576 Edmonds Street as a Trampoline Centre be approved in principle and a report be submitted by the Municipal Solicitor as to whether any liability falls upon the Corporation should the operator fail to fulfil his public liability insurance undertakings."

CARRIED UNANIMOUSLY

(10) Mercury Vapour Lighting System.

The Manager recommended that Council authorize the calling of tenders for underground wiring and concrete bases for ornamental street lights on Jubilee Avenue between Imperial Street and Nelson Avenue and on Edmonds Street between Kingsway and Grandview-Douglas Highway at an estimated cost of \$11,500.00.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Lane between Marine Drive and Keith Street - 5100 Block.

The Manager reported that a subdivision of land in the above noted area resulted in a lane being required even though there is no direct access to the said lane; entry to the lane being over an easement. He advised that discussions were held with the subdivider and other interested parties on the problems of:

- (a) Legal access to the lane for Keith Street residents.
- (b) Construction and maintenance of the entry road.
- (c) Drainage of the lane.

The Manager advised that these matters were resolved by:

- (a) Easements being granted to provide a 10 foot access road to the lane from Marine Drive, with the Municipal facilities to be located on the easements.
- (b) The subdivider and builder agreeing to construct and blacktop a driveway over the easement, with the Municipality's consent.
- (c) The subdivider depositing the sum of \$300.00 to pay for maintenance of the driveway; the Municipality being directly responsible for any maintenance attributable to its underground facilities.
- (d) A recommendation being forwarded to Council that the drainage requirement estimated at \$1,670.00 be done, and the cost borne, by the Municipality.

The Manager recommended that Council approve the disposition of the above described problem on the basis just mentioned on the condition that arrangements are made for the use of private property during Municipal construction work.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HARPER:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce  
"BURNABY ROAD ACQUISITION & DEDICATION  
BY-LAW NO. 4, 1960"  
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY



MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into Committee  
of the whole to consider the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be  
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY ROAD ACQUISITION &  
DEDICATION BY-LAW NO. 4, 1960"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY SIGN REGULATION BY-LAW, 1960"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY SIGN REGULATION BY-LAW,  
1960" be now finally adopted, signed by  
the Reeve and Clerk and the Corporate  
Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

Councillors Jamieson and Drummond were absent.

Municipal Manager submitted a report recommending that  
Council authorize the acquisition of the following property  
for the amount indicated:

<u>NAME:</u>	<u>EASEMENT TERRITORY:</u>	<u>COMPENSATION:</u>
Raymond Bishop	Lot "E", Blks. 19 and 20 of Lot 135, Group 1, Plan 19280, N.W.D., shown on Plan 21697	\$ 3,700.00

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

Councillors Jamieson and Drummond returned to the meeting.

The Executive Assistant to the Manager presented a request that consideration be given by Council to the purchase of Lots 7 and 8, Block 39, D. L. 189, which land is situate on the north slope of Capitol Hill. He advised that this request arrived in the form of a petition from nearby property owners whose desire it is to retain these lots in their natural state in order that they may act as a screen from the industrial view of the Standard Oil Company plant. The Executive Assistant added that it had been indicated that these two lots could be purchased for between \$7,000.00 and \$8,000.00.

In discussing the advisability of maintaining the north slope of Capitol Hill in its natural state, it was reported that a geological study had been made of this area some years ago. It was also reported that though the land is privately owned, Council could maintain control over the clearing of this land through "clearing" permit regulations.

Before acting on the request of the petitioners, the Council felt it first needed answers to the following questions:

- (a) What amount of land on the north slope of Capitol Hill is privately owned?
- (b) If the Corporation was to purchase Lots 7 and 8, what effect would this have on the subdivision pattern for the north slope - particularly in regard to accesses to private land?
- (c) Is a person required to obtain a permit for clearing private land?
- (d) What information is contained in the geological report previously prepared for this area?

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR PRITTIE:

"That the request to purchase the  
aforementioned Lots 7 and 8 be tabled  
for a period of one week pending  
submission of answers to the questions  
just listed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee now rise and  
report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

The Meeting then adjourned.

Confirmed:

  
REEVE

  
CLERK