

NOVEMBER 7, 1960

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

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

The Reeve announced at the outset that the Canadian Red Cross would be accepting pledges for blood this coming Friday, November 11th. He urged everyone to support this worthwhile Campaign by donating blood to the Red Cross.

Mr. John A. W. Drysdale, M.P., Burnaby - Richmond, submitted a letter embodying a reply which he had received from the Minister of Public Works relative to a housing survey proposed by the Lower Mainland Regional Planning Board some time ago in which the Minister confirmed that it was the view of Central Mortgage and Housing Corporation that a survey of this kind is regarded as a part of the normal function of local government.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the letter be received and its contents noted."

CARRIED UNANIMOUSLY

Councillor Edwards rose to speak on the matter of a memorial to the late Clifton G. Brown. In this connection, he suggested that the Corporation construct a Clifton G. Brown Memorial Swimming Pool and that this Pool be of Olympic proportions. He added that this swimming pool should be made available for use at all times and that it should also be roofed. Councillor Edwards further suggested that this pool should be located on a site in the centre of the Municipality, preferably on Municipal property adjacent Central Burnaby High School. He further stated that, in his view, this project could be undertaken as a part of the Winter Works incentive Programme and that the funds for its construction could possibly be appropriated from the \$245,000.00 surplus from the Water Utility.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

"That the Reeve appoint a Committee to consider and report on the feasibility of constructing a Clifton G. Brown Memorial Swimming Pool."

CARRIED UNANIMOUSLY

The Reeve then appointed Councillors Edwards, Hicks, and MacSorley as the Special Committee, with Councillor Edwards to act as Chairman.

Councillor Mather submitted a letter in which she tendered her resignation as Councillor for the Corporation effective December 31, 1960.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the letter be received and the  
resignation accepted."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report in connection with an application from Northern Helicopter Group Limited to purchase a portion of Block 9, D. L.'s 44/78, for the purpose of establishing a Heliport thereon advising that they felt it imprudent to alienate a portion of the proposed Burnaby Lake Metropolitan Park because of the great potential of this area and on account of the keen local and metropolitan interest which has been shown recently in its eventual development. The Commission added that it also felt the use of the Lake by aircraft (even though they would be subject to certain regulations) would be incompatible with recreational activities such as rowing, yachting, canoeing, etc. The Commission recommended that the application to purchase the subject property be rejected.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the  
Commission be adopted."

CARRIED UNANIMOUSLY

The matter of the proposed partial cancellation of Carson Street west of Patterson Avenue was then lifted from the table.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That this item be tabled until after  
consideration of item No. 7 of the  
Municipal Manager's Report No. 48."

CARRIED UNANIMOUSLY

The complaint of Mr. K. R. Whittet and others relative to a drainage on traffic problem at Burns Street and Lakeview Avenue was then lifted from the table for further consideration.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR EDWARDS:

"That this matter be tabled for a further  
week in order to allow for a more detailed  
examination of the problem."

CARRIED UNANIMOUSLY

"Burnaby Sign Regulation By-law, 1960<sup>th</sup> was lifted from the table for further consideration.

The Planning Director submitted a report dated October 13th relative to the above By-law and, in particular, certain aspects of it which Council felt required clarification.

These points were:

- (1) An explanation of the standard for the maximum permitted area for signs on a building.
- (2) The need for a control on bright illuminated signs immediately adjoining the Freeway.
- (3) The question of maximum heights of signs, particularly in relation to Freeway grades.

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR EDWARDS:

"That this report be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR MATHER:

"That John H. Shaw be and is hereby appointed Returning Officer for the purpose of taking the vote of the Electors at the forthcoming Municipal Election to be held December 8th, 1960, with power to appoint his own Deputy Returning Officers."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That nominations for the forthcoming Municipal Election be held at the Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby, on November 28th, 1960 from 10:00 o'clock A.M. to 12:00 o'clock Noon."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That in case a poll is required Polling Places be opened on December 8th, 1960 at the following places:

1. Gilmore Avenue School, Gilmore Avenue & Triumph Street
2. Burnaby North High School, 250 Willingdon Avenue
3. Capitol Hill School, 5751 East Hastings Street
4. Westridge School, 510 Duncan Avenue
5. Kitchener Street School, 1351 Gilmore Avenue
6. Alpha Junior High School, 4600 Parker Street
7. Brentwood Park School, 1455 Delta Avenue
8. Lochdale School, 6990 Aubrey Street
9. Sperling Avenue School, 2200 Sperling Avenue
10. Lyndhurst School, 9647 Lyndhurst Street
11. Schou Street School, 4041 West Grandview-Douglas Highway
12. Cascade Heights School, 4343 Smith Avenue
13. Douglas Road School, 5656 West Grandview-Douglas Highway
14. Burnaby Municipal Hall, 4545 East Grandview-Douglas Highway
15. Seaforth School, 7881 Government Road
16. Inman Avenue School, 3963 Brandon Street
17. Marlborough Avenue School, 6060 Marlborough Avenue
18. Windsor School, 6166 Imperial Street
19. Morley Street School, 1255 Morley Street
20. Burnaby Lawn Bowling Clubhouse, Central Park - Kingsway

21. Jubilee Labour Hall, Jubilee Avenue
22. Suncrest School, 3383 Rumble Street
23. Nelson Avenue School, 4649 Nelson Avenue
24. Clinton Street School, 5859 Clinton Street
25. Civil Defence Building (Rear Library Building) Kingsway at Edmonds
26. Stride Avenue School, 1850 Stride Avenue
27. Edmonds School, 841 - 18th Avenue
28. Second Street School, Corner 2nd Street and 16th Avenue
29. Armstrong Avenue School, 651 Armstrong Avenue
30. Riverway West School, Marine Drive
31. Glenwood School, Gilley Avenue and Marine Drive
32. Riverside School, 1190 Meadow Avenue "

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 46, 1960.

(1) Estimates.

The Manager submitted the Municipal Engineer's report covering estimates of work in the total amount of \$80,800.00 recommending that they be approved.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(2) Lane east of Buller Avenue between Clinton and Portland Streets.

The Manager reported that in order to provide a 20 foot lane allowance at the above location, it is necessary to acquire the East 10.98 feet of Lot 4, Block 28 S $\frac{1}{2}$ , D. L. 159, Plan 1190 and, in this connection, he advised that the owners, James L. and Johanna M. McLeilan, have agreed to convey this portion to the Corporation for the sum of \$1.00. The Manager recommended that Council authorize the acquisition of the subject portion of Lot 4 for lane purposes.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR PRITTE:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(3) Proposed rezoning of Lot "A" Except East 80 feet, Block 6, D. L. 68, Plan 10962 to Residential Multiple Family Type II.

The Manager reported that the above rezoning was contained in Burnaby Town Planning By-law 1948, Amendment By-law No. 5, 1960 but that it was deleted pending the fulfilment of certain

servicing requirements, as set out in a report of the Planning Department. The Manager advised that the Planning Department has now received a deposit for these services and that it would therefore seem in order to re-introduce this rezoning in By-law form.

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Manager be received and the rezoning in question brought forward in By-law form for consideration."

CARRIED  
COUNCILLOR DRUMMOND  
AGAINST.

(4) Appraisers Fees.

The Manager reported that fees for property appraisals from independent firms range from \$75.00 to \$100.00 per day and that the fee is based upon the time required to conduct an evaluation. He presented a few examples of recent appraisals which indicated an average fee of \$130.00.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

(5) Sandor Land Company Limited and a portion of Irving Street.

The Manager submitted a further report in connection with the above matter advising that the Municipal Solicitor is of the view that a By-law passed under Section 507 of the Municipal Act to effect the exchange of a portion of Irving Street for a portion of Lot 2, Plan 4932, for the widening of Kingsway would be invalid inasmuch as the By-law would deal with two different streets. The Manager added that the Solicitor also felt that the owners of Lot "J" (Medical-Dental Building) would properly have a claim against the Municipality for injurious affection because they would be deprived of a third means of access to their property.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

(6) East side of Patterson Avenue from Kingsway to Moscrop Street.

The Manager reported that the above sidewalk project was included in the last initiative sidewalk construction programme and that during the period allowed for objections against this work, fourteen of the twenty-nine owners affected so objected. He pointed out that since this did not represent the majority, the Municipal Clerk had issued the necessary Certificate of Sufficiency so that the work could be proceeded with. The Manager reported that the Clerk has received a further petition objecting to the work and that

the total number of property owners now against it is twenty-three. He added that though this latest petition cannot be accepted (due to the preventive legislation set out under Section 592 (6) of the Municipal Act), the Council may wish to consider the two petitions as a firm indication that the property owners concerned do not wish the sidewalk in question constructed.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

"That the request contained in the second petition be rejected and the sidewalk work in question proceeded with."

IN FAVOUR - COUNCILLORS  
JAMIESON, PRITTIE AND  
HARPER.

AGAINST - COUNCILLORS  
EDWARDS, HICKS, MATHER,  
DRUMMOND & MacSORLEY.

MOTION LOST.

(7) Partial Cancellation of Carson Street west of Patterson Avenue.

The Manager submitted the following additional information in connection with the above proposal:

- (a) The Corporation owns the first 170 feet of property adjacent to the allowance proposed to be abandoned and therefore we would be responsible for services at such time as subdivision occurs.
- (b) A Mr. Nocente owns the next 125.4 feet of property and has already deposited the sum of \$1,730.00 for servicing costs.
- (c) A Mr. Papke owns the next 165 feet and any relevant servicing costs would be obtained at such time as he subdivides his property.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR DRUMMOND:

"That this information be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

"That the original recommendation of the Municipal Manager to abandon the South 33 feet of Carson Street west from Patterson Avenue a distance of approximately 460 feet and to convey this abandoned allowance to the abutting property owners be adopted."

CARRIED UNANIMOUSLY

(8) Sick Leave - Burnaby Fire Fighters Union.

The Manager reported that negotiations with the above Union have determined the following with regard to sick leave:

- (a) All employees commencing service with the Fire Department after January 1, 1960 will be required to become members of the Burnaby Municipal Welfare Society after completion

- of six months service.
- (b) Twenty-five members of the Union have enrolled for sick benefits in the Society.
  - (c) Sixty-one members of the Union have elected to remain in the original plan.

The Manager added that the Union has further agreed that funds accumulated and accumulating pursuant to the sick leave gratuity benefit be paid by the Corporation to Toronto General Trust Corporation to be invested in mutual accumulating funds for the employee and also, that the Corporation's 2% of gross salary contribution to the supplementary pension fund be deposited with the Municipal Superannuation Commissioner and the employees like contribution paid by the Corporation to the Toronto General Trust Corporation and also invested in mutual accumulating funds. The Manager recommended that Council authorize the execution of an agreement with the Fire Fighters Union covering the above mentioned matters.

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (9) Easement - Lot 20, S.D. 7, Block 1, D. L. 120, Plan 9259. (Johnston).

The Manager recommended that Council authorize the acquisition of an easement over the west five feet of the above described property for sewer purposes for a consideration of \$1.00 and restoration of the easement area.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (10) Easement - Lot 1, Blocks "G"/"H", D. L. 53, Plan 21282.

The Manager recommended that Council authorize the execution of an agreement with the B. C. Telephone Company which grants the Corporation a 15 foot easement for sewer purposes through the above described property. He pointed out that this was a normal type of easement except that the Company is permitted to utilize the easement area on the condition that the costs of removing or relocating the underground installations of the Corporation is borne by the Company.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (11)-Verbal- Re: Underground Conduits for Dueck-Burnaby.

The Executive Assistant to the Municipal Manager introduced a request which he had received from the above Company for permission to install two underground conduits under Grimmer Street for the purpose of carrying compressed air and telephone

and intercommunication lines between their service building at 5412 Grimmer Street and their service station building at 5400 Kingsway.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That permission be granted to Dueck-Burnaby to make the installations mentioned at the time the dry sewer to be installed on Grimmer Street is backfilled; provided such installation is undertaken in accordance with the specifications of the Engineering Department and further, that the Corporation is adequately protected from any damages or claims which may arise as a result of the said installation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

"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 JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 11, 1960"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 12, 1960"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 13, 1960"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 14, 1960"  
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the By-laws 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-laws."

CARRIED UNANIMOUSLY



MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That Item (h) (East side of Patterson Avenue from Kingsway to Moscrop Street) In "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1960" be deleted."

CARRIED  
COUNCILLORS PRITTIE,  
HARPER AND JAMIESON  
VOTING AGAINST.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee rise and report "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1960" complete as amended and "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1960" "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1960" "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1960" 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 LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1960" "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1960" "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1960" "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1960"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 8, 1960" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR PRITTIE:

"That the report of the Committee be  
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR PRITTIE:

"That "BURNABY TOWN PLANNING BY-LAW 1948,  
AMENDMENT BY-LAW NO. 8, 1960" be now read  
a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce  
"BURNABY STREET AND TRAFFIC BY-LAW  
1954, AMENDMENT BY-LAW NO. 3, 1960"  
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

"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 HARPER:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY STREET AND TRAFFIC BY-LAW  
1954, AMENDMENT BY-LAW NO. 3, 1960" be  
now read a Third Time."

CARRIED UNANIMOUSLY

The Reeve informed Council that he had received advice that Willingdon Avenue between Grandview-Douglas Highway and Loughheed Highway would be closed starting November 9th for a period of 18 months.

He advised that both he and the Municipal Manager would take this matter up with FENCO and the Department of Highways to determine their intentions with respect to the provision of an alternate route for traffic and whether it would be possible for them to implement measures which would disrupt traffic movements and inconvenience it as little as possible.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY TAX SALE MONEYS EXPENDITURE  
BY-LAW NO. 3, 1960"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY TAX SALE MONEYS EXPENDITURE  
BY-LAW NO. 3, 1960" be now finally adopted,  
signed by the Reeve and Clerk and the  
Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

The Council then sat In-Camera.

The matter of the exchange proposal involving Sandor Land Company Limited and a portion of Irving Street was brought forward.

A suggestion was made that a valid By-law could be passed to effect this exchange if the remnant of Irving Street was considered as a part of the Kingsway allowance since the line of demarcation between the two street allowances is indefinable and, to all intents and purposes, only one allowance exists.

It was mentioned that the Policy Committee of Council would be meeting to-morrow evening and that the Municipal Solicitor would be present at that time. It was agreed

that the matter just broached be discussed with the Solicitor at the meeting to-morrow evening.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the Sandor Land Company Limited exchange proposal be tabled for one week."

CARRIED UNANIMOUSLY

The Reeve added that the contractor for the South Slope Phase No. 1 Sewer Project, G. C. McLeod Company Limited, desired a meeting with Council to discuss certain problems in connection with this work which have arisen. The Reeve informed Council that Mr. McLeod would be at the meeting to-morrow evening.

The meeting then adjourned.

Confirmed:

  
REEVE

  
CLERK