

MAY 1, 1961

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, May 1, 1961 at 7:30 p.m.

PRESENT: Councillors Clark, Drummond, Harper, Jamieson, MacSorley and Prittie.

ABSENT: Reeve Emmott, Councillors Edwards and Hicks.

Acting Reeve Prittie was in the Chair.

Reverend T. D. Becker led in Opening Prayer.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR JAMIESON:

"That Reeve Emmott and Councillors Edwards and Hicks be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the Minutes of the meetings held April 17th, 18th and 24th, 1961 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Pursuant to a request made at the last meeting of Council, B. C. Wrecking Company Limited wrote asking permission to address Council on the matter of an application for a licence to operate a new and used building materials business on property situate in the vicinity of 17th Avenue and Willard Street.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That a representative for the Company be heard."

CARRIED UNANIMOUSLY

Mr. J. L. Holbrook appeared on behalf of the Company in question and reiterated the statements made in the letter of application dated April 20th. He added that the Company does not propose to store bottles or baled metal and that therefore the materials being stored could not be classified as junk. He also advised that any plumbing supplies that may arrive at the site would be placed in a building and that the entire operation would be kept neat and orderly. He also stated that it was hoped the operation would employ approximately 50 men. Mr. Holbrook further stated that the current application was for the same property as the previous one but was for a different use and that, if the Company was granted permission, the other property where the present junk yard

is located would be cleaned up. Mr. Holbrook added that Mr. D. Sandhaus no longer is the sole operator but, instead, there is an incorporated Company conducting the operation.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the application of B. C. Wrecking Company Limited be referred to the Municipal Manager for a report describing in detail the proposed operation and indicating whether the activity proposed is in the nature of a junk yard or not."

CARRIED UNANIMOUSLY

Norwegian Old People's Home Association wrote requesting permission to conduct a Parade on Sunday, May 14, 1961, between the hours of 2:00 p.m. and 3:00 p.m. commencing at the parking lot of Dominion Stores at 14th Avenue and Main Street in Vancouver, thence along Kingsway to Boundary Road and continuing along Kingsway to Edmonds Street, thence along Edmonds Street to 6th Street, thence along 6th Street to 12th Avenue to the Normanna Rest Home at 7979 - 12th Avenue.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR JAMIESON:

"That permission be granted to the Association to conduct the Parade at the time mentioned and along the route described, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Item No. 8 of Report No. 19, 1961 of the Municipal Manager (Easement over a portion of Block 29, D. L. 98 - Waldner), which was tabled from the previous meeting, was deferred until consideration of Item No. 5 of the Municipal Manager's Report No. 20.

Councillor Clark submitted a report setting out the results of his investigation of the licencing situation as it affects businesses not domiciled in this Municipality. He recommended that Council not oppose the legislation recently enacted respecting the licencing of real estate agents but instead take the initiative in devising a constructive method to prevent the loss of revenue resulting from this legislation so as to maintain adequate control over organizations not as rigidly controlled internally as realtors.

Councillor Clark suggested that a central agency be established by member municipalities to control the collection of fees and the issuance of requisite licences, with disbursement of the fees to be apportioned on a per capita basis or some other method. As an alternate solution, Councillor Clark suggested that municipalities instigate a reciprocal licence arrangement whereby a common scale of rates for all areas be fixed to preclude the possibility of certain localities overcharging. He added that to ensure the equalization of the distribution of proceeds and to assist the areas with few businesses from which to collect fees, a set amount be retained by the individual municipalities and the balance placed in a common fund to be divided equitably with participating municipalities.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the report of Councillor Clark be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CLARK:

"That the subject matter of this report be referred to the meeting of Council when resolutions for the U.B.C.M. Convention this year are being discussed."

CARRIED UNANIMOUSLY

The Municipal Manager was requested to submit a report to that meeting indicating the present legal opportunities which may be available to implement either of the two types of licencing arrangement proposed by Councillor Clark in his report.

Acting Reeve Prittle announced that he proposed to re-introduce to Council the matter of the chosen site for the construction of a swimming pool in the Municipality for re-examination when Councillors Edwards and Hicks return from vacation.

Parks and Recreation Commission submitted a report in response to a request of Council that advice be submitted as to the feasibility of the City of Vancouver developing a site in Burnaby on a long term lease basis for use as a golf course advising that this proposal would be quite feasible from a legal standpoint since legislation exists whereby each community can develop park lands outside its boundaries and can also jointly develop park lands with other communities.

The Commission suggested that consideration be given to requesting golf course development of the properties on Burnaby Mountain now held by the City of Vancouver for cemetery use.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Parks and Recreation Commission be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the suggestions made by the Parks and Recreation Commission in the last paragraph of its report be concurred in."

CARRIED UNANIMOUSLY

Publicity Committee submitted a report in connection with a request for advertising in the Club Directory pointing out that the advertising rate is \$60.00 per page. The Committee outlined the proposal planned for advertising by this

Municipality in the Directory adding that the price for the eight pages would be \$300.00 or \$37.50 per page.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the request to advertise in the Club Directory be not entertained."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 20, 1961.

- (1) Proposed Mushroom Farm extension on Lot "A" North  $\frac{1}{2}$  and "A" South  $\frac{1}{2}$ , Block 1, D. L. 76, Plan 8501 (Scott).

The Manager reported that the above noted had applied for permission to make certain alterations to existing Mushroom Plant installations on the above described property. He outlined the zoning situation as it affects the subject property and the requirements of the Mushroom By-law, together with other pertinent information, recommending that the application be not approved because of the lack of sufficient land area, the proximity of dwellings, the uncertainty of future area zoning, and the extent of necessary renovations.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

- (2) Sunnyslope Dog Kennels (Block 11, D.L.'s 163/5, Plan 1050-Appel).

The Manager submitted a report in connection with the operation of the above noted Kennel advising that recent inspections on the site indicated that the improvements which the owner was to have made, as indicated to Council on February 15, 1960, have been proceeding in too slow a fashion. He added that complaints are continuing to be received concerning the noise caused by the barking of dogs. The Manager recommended that, as the operation in question is not being controlled in the manner and to the extent outlined to Council on February 15, 1960, one of the following two approaches be taken by the Municipality:

- (a) That the owners and licensee be instructed that the entire Kennel operation be moved to the southerly extremity of the property and that the 80 foot setback prescribed by "Burnaby Kennel Regulation By-Law 1960" be observed; and further, that the entire operation comply with all regulations set forth in the aforementioned Kennel Regulation By-law within a three month period, with the penalty for failure to comply in all respects within the

said three month period being the revocation of the licence to operate a Dog Kennel.

(b) That the licence be revoked forthwith.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation contained under  
(a) above be adopted."

CARRIED UNANIMOUSLY

(3) Labour Relations Act - Burnaby Fire-Fighters' Union.

The Manager reported that the above Union has filed the Statutory Declaration required under the Labour Relations Act stating that it is complying with the provisions of the Act respecting the use of monies deducted from employees' wages for Union dues on behalf of any political party or to or on behalf of a candidate for political office.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

(4) Canadian Civil Defence College - Staff Orientation Course  
No. 523.

The Manager recommended that Mr. Dennis Grant of the Civil Defence Department be authorized to attend the above noted course in Arnprior, Ontario between May 8th and May 12th, 1961. He added that all costs incurred in connection with Mr. Grant's attendance will be borne by the Federal Government.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(5) Easement - Portion of Block 29, D. L. 98, Plan 573  
(Waldner).

As requested by Council on April 24th, the Manager submitted a further report in connection with the acquisition of the above easement in which he supplied information respecting the financial feasibility of alternate routes for the easement and also an indication as to the owner's appreciation of the situation in regard to both the present and future use of his property.

In conclusion, the Manager recommended that the easement outlined in his report of last week (Item No. 8) be acquired and that authority be granted to execute the easement document.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Municipal Manager  
be received and the recommendation contained  
in Item 6 of Report No. 19, 1961 be adopted."

CARRIED UNANIMOUSLY

(6) 1961 Assessment Roll.

The Manager submitted a Summary of the 1961 Assessment Roll, as confirmed by the Court of Revision and later amended as a consequence of exemptions granted pursuant to amendments made in 1961 to Sections 327 and 332 of the Municipal Act which were retroactive to January 1, 1961. He also supplied brief explanations of these two amendments.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Municipal Manager,  
together with the accompanying summary, be  
received."

CARRIED UNANIMOUSLY

- (7) The Municipal Manager submitted a report of the Chief Building Inspector covering the operations of his Department between March 27th and April 21st, 1961.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CLARK:

"That the report be received."

CARRIED UNANIMOUSLY

- (8) The Manager submitted the report of the Medical Health Officer covering the activities of his Department for the month of March, 1961.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the report be received."

CARRIED UNANIMOUSLY

- (9) The Manager submitted Property Sales Slips Numbers 8838 to 8840 inclusive, as follows:

<u>Sales No.</u>	<u>Purchaser</u>	<u>Legal Description</u>	<u>Sales Price</u>
8838	Gweneth Joyce Kidd	Lot 5, Block 62, D.L. 186, Group 1, N.W.D., Plan 4953.	\$ 2,800.00
8839	Gweneth Joyce Kidd	Lot 32, Block 11, D.L. 122, Group 1, N.W.D., Plan 1308	\$ 2,900.00
8840	Gweneth Joyce Kidd	Lot E 1/3, 4, Block 16, D.L. 1165 1/2, Group 1, N.W.D., Plan 1439	\$ 2,900.00

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR MacSORLEY:

"That these Sales be approved."

CARRIED UNANIMOUSLY

- (10) The Manager submitted expenditures of the Parks and Recreation Commission for the four week period ended March 24, 1961 in the total amount of \$31,450.28 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (11) The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$153,494.50 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Some discussion then took place concerning the cost of paving streets in this Municipality. A suggestion was made that there might be some merit in inviting tenders for such work.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CLARK:

"That this suggestion be referred to the Policy Committee for further consideration and further, that the Municipal Manager be directed to arrange for a random selection of streets to be made and comparative costs to be obtained from outside sources so that the Policy Committee can have a full appreciation of the situation."

CARRIED UNANIMOUSLY

THE ACTING REEVE DECLARED A RECESS AT 9:10 P.M.

THE COUNCIL RECONVENED AT 9:20 P.M.

- (12) Easements - Lot "C", Blocks 5 and 6, D.L. 158, Plan 21279 AND Lot "G", Block 6, D. L. 158, Plan 22004.

The Manager recommended that Council authorize:

- ' The reduction of the 10 foot easement on the above described Lot "C" to 6 feet

- (b) An Increase in the 10 foot easement on the above described Lot "G" to 12 feet and that authority be granted to execute the easement documents.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Lane along South side of Richmond Park.

The Manager submitted a further report in connection with the above noted lane allowance and a drainage ditch which has been constructed thereon by the Parks and Recreation Commission advising that in the event this lane allowance is abandoned, it would be necessary for the Corporation to obtain a 10 foot wide easement across the western end of the allowance so as to accommodate drainage from a wading pool which has been built in Richmond Park. He also advised that the Commission has constructed an open drainage ditch along the south side of the 10 foot lane allowance and that this ditch is used for the purpose of preventing surface water from Richmond Park entering private properties abutting the south side of the lane. He pointed out that in the event this lane allowance is abandoned, it will be necessary to construct a new drainage ditch, the estimated cost of which is between \$75.00 and \$100.00 - an expense the Parks and Recreation Commission is not prepared to bear.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That the cost of reconstructing the drainage ditch mentioned in the report of the Manager be accepted by the Corporation in the event the existing lane allowance on which a ditch is presently built is cancelled and the land added to the properties of abutting owners."

CARRIED UNANIMOUSLY

(14) Burnaby Fire-Fighters' Union.

The Manager submitted a report advising that the effect of an award by a Board of Conciliation dealing with the Vancouver Policemens' Union is to increase the wages of Burnaby Fire-Fighters by an additional 1 3/4% as from March 1, 1961.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY



Councillor Drummond expressed concern over certain news reports which appeared in the Press lately relative to Metropolitan Government proposals for the Lower Mainland area. He stated that the thinking seems to prevail by the authors of the report that most municipalities are in favour of Metropolitan Government. Councillor Drummond expressed an objection to the assumption by both the Provincial Government and the Metropolitan Joint Committee that the municipalities involved support Metropolitan Government. He pointed out that this Council has not yet had the opportunity of discussing the proposals and that this opportunity should be first afforded before any expression of opinion is made.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR DRUMMOND:

"That a request be made of the Minister of Municipal Affairs to release the report of the Metropolitan Joint Committee on Metropolitan Government proposals for the Lower Mainland area as soon as possible."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR CLARK:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce  
"BURNABY HIGHWAY EXPROPRIATION BY-LAW 1961"  
"BURNABY RATING BY-LAW 1961"  
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That the report of the Committee be  
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW 1961"  
"BURNABY RATING BY-LAW 1961" be now read a  
Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That "BURNABY BUDGET AUTHORIZATION  
BY-LAW 1961" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY BUDGET AUTHORIZATION  
BY-LAW 1961" be now finally adopted,  
signed by the Acting Reeve and Clerk  
and the Corporate Seal be affixed  
thereto."

CARRIED UNANIMOUSLY

COUNCILLOR MacSORLEY LEFT THE MEETING.

MUNICIPAL MANAGER -- REPORT NO. 21, 1961.

(1) Fraser Valley Milk Producers' Association.

The Municipal Manager submitted a report relative to a land exchange arrangement between the Corporation and Fraser Valley Milk Producers' Association pointing out that under the terms of this agreement, the Association was to have conveyed a 22 foot wide portion of its property for the widening of Greenwood Avenue and, in return, the Corporation was to abandon the road allowance stubs of both Eilerslie Avenue and Mill Street and convey them to the Association. He advised that the Eilerslie Avenue abandonment has been accomplished but that it has not been possible to abandon Mill Street since the owner of a small lot on the south-east corner of Sperling Avenue and Loughheed Highway will not consent to this abandonment. He further advised that the Greater

Vancouver Sewerage and Drainage District has designed a sewer on the aforementioned 22 foot strip and that the Association is willing to convey this strip immediately provided the Corporation will agree to pay it the sum of \$4,000.00 In the event the Corporation is unable to convey the affected portion of Mill Street to the Association within six months from May 1, 1961.

The Manager recommended:

- (a) That the Corporation pay the Association the sum of \$4,000.00 in the event the Corporation is unable to convey that portion of Mill Street east of Sperling Avenue to the Association by November 1, 1961
- (b) That the Corporation apply to the Minister of Municipal Affairs for an Order-in-Council to permit the abandonment of the said portion of Mill Street.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY


MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR HARPER:

"That the meeting adjourn until Monday,  
May 8th, at 7:30 p.m."

CARRIED UNANIMOUSLY

Confirmed:

  
REEVE.

  
CLERK.