

JULY 10, 1961

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, July 10, 1961 at 7:30 p.m.

PRESENT: Reeve A. H. Emmott in the Chair;
Councillors Clark, Edwards, Hicks,
MacSorley and Prittle.

ABSENT: Councillors Drummond, Harper and
Jamieson

Reverend H. M. Irwin led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That Councillors Jamieson, Drummond and
Harper be granted leave of absence from
this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Minutes of the meetings held
June 26th and July 3rd, 1961 be adopted
as written and confirmed."

CARRIED UNANIMOUSLY

Mrs. A. L. Rollins and a number of other residents in the Central Park Garden Village area of the Municipality submitted a petition protesting the proposed discontinuance of bus service in their area and requesting that this service be retained. The Council was informed that a spokesman for the petitioners was present and desired an audience.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mrs. R. Leduc appeared on behalf of the petitioners and stated that the reasons for the request were outlined fully in the petition.

A letter was also received from the Operations Manager, Metropolitan Transit Lines, B. C. Electric Company Limited, in regard to the matter of bus service to the Central Park Garden Village area in which it was pointed out that the Transit Planning Committee had concluded that the subject area would be reasonably served by routes on Willingdon Avenue and Smith Avenue. The Operations Manager advised that the distance between these two Avenues is .75 miles and that therefore residents in the Central Park Garden Village area would be no greater than three-eighths of a mile from the nearest transit service. He added that it is a recognized transit policy that

routes be spaced not closer than one-half mile apart in densely populated areas and approximately one mile apart in more sparsely populated areas. The Operations Manager further advised that a ride check of the service in question disclosed that an average of 2.2 passengers per trip were carried over a 15 hour period. He concluded by advising that, in view of this volume of riding, it did not seem logical to his Company to inconvenience the through riders on the Willingdon route by re-routing the bus off Willingdon Avenue and diverting it onto streets through the Central Park Garden Village area,

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK;

"That the letter from the B. C. Electric Company Limited be received."

CARRIED UNANIMOUSLY

Mrs. Leduc then stated that though the figures quoted by the Company in its letter respecting the number of passengers carried may be correct, the few that do use the bus require this service. She further added that if Council did not feel behoved to accede to the request of the petitioners, possibly certain trips could be diverted into the Central Park Garden Village area.

The Reeve reported verbally that a number of letters and petitions had also been received from residents in the Duthie Avenue area of the Municipality protesting the discontinuance of bus service on both Sperling and Duthie Avenues between Kitchener Street and Hastings Street.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR PRITTE:

"That both the request of the residents in the Central Park Garden Village area and the letters and petitions from the Duthie Avenue area be referred to the Public Utilities Committee for attention during future deliberations on transit service matters."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That Mrs. Leduc be thanked for her presence".

CARRIED UNANIMOUSLY

Assistant Deputy Minister of Highways submitted a letter requesting that the Corporation give notice to his Department of any proposals for rezoning land for commercial development in the proximity of ramps leading to the Trans-Canada Highway (Freeway).

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR CLARK:

"That the letter be received and the Department informed that their advice will be sought in the future on the subject matter."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B. C., submitted a letter forwarding a number of copies of a report entitled "Land for Leisure" dealing with major parks and open spaces in the Metropolitan area.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter and accompanying report be received."

CARRIED UNANIMOUSLY

A circular letter was received from the Provincial Civil Defence Co-Ordinator requesting that an Indication be given as to the number of delegates from this Municipality who will be attending the Civil Defence Demonstration "Operation Vernon" on September 30th following the U.B.C.M. Convention.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That this letter be received and those Councillors desiring to attend this demonstration so advise the Municipal Clerk."

CARRIED UNANIMOUSLY

Provincial Leader, B. C. Provincial Committee, Communist Party of Canada, submitted a circular letter to which was attached a letter that the Party had forwarded to the Prime Minister of Canada dealing with the subjects of B. C. Hydro Resources and Utility Rates.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the letter and attachment be received and the contents of both duly noted."

CARRIED UNANIMOUSLY

Mr. W. Jones wrote expressing his approval of a proposal to establish a bus route in the Brentwood area of the Municipality.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That the letter be received and note taken of the view expressed therein."

CARRIED UNANIMOUSLY

Mr. Eric Brown then appeared on behalf of K. Binns Equipment Co. Ltd. relative to the matter of rezoning portions of Block 39, D. L. 159. Mr. Brown stated that the prerequisite imposed by Council for the dedication of land in the subject block for lane purposes was not acceptable to the applicant-owner inasmuch as the creation of a lane would interfere with the business operation contemplated for the tract of land involved. He advised that the Company is presently housing heavy equipment in the Heavy Industrial section of the property and that it is proposed to erect a maintenance building for this heavy equipment on another lot to the north. Mr. Brown also

contended that it was not feasible to construct a lane at the location desired by Council because of the differences in elevation of the land. Mr. Brown also stated that though he agreed, in general terms, with the reason that the lane is required to ameliorate a traffic congestion problem on Marine Drive, this problem did in fact not exist because of the wide area available for parking on the south side of Marine Drive adjacent the commercial centre thereat. He also pointed out that all lots in the subject area on Marine Drive have rear access by reason of the permission granted by Mr. Binns to the individual owners to use his property for access purposes.

Mr. Brown requested that Council waive this prerequisite for the dedication of land for lane purposes and instead rezone the subject property in accordance with the request of the applicant.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the subject matter be tabled for a further period of two weeks and, in the meantime, discussions be held between Mr. Brown and the Planning Department in regard to the matter of providing a lane allowance."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC SAFETY COMMITTEE

(1) Proposed Lakedale Housing Project - Loughheed Highway and Lakedale Avenue.

The Committee reported that it had been made aware that Council is currently considering an application to rezone property at the south-west corner of Loughheed Highway and Lakedale Avenue for Multiple Family purposes. The Committee advised that it felt its views on the matter of pedestrians crossing the Highway at the subject location should be made known. In this connection, they recommended that serious consideration be given by Council to requiring the developers to establish either a pedestrian underpass or overpass on the Loughheed Highway at Underhill Avenue, rather than a grade crossing, in order to eliminate conflicting movements between vehicular and pedestrian traffic.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee be received."

CARRIED UNANIMOUSLY

(2) Union Street and Springer Avenue.

The Committee recommended that the Stop Signs at the above noted intersection be reversed to favour Union Street traffic movements

because volumes on this street are considerably higher than those on Springer Avenue.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) 10th Avenue between Kingsway and 20th Street.

The Committee reported that it felt consideration should be given jointly by both Burnaby and New Westminster to the designation of the above noted section of 10th Avenue as a through street. They recommended that the necessary action be taken with the City of New Westminster, after 10th Avenue between Kingsway and 10th Street is paved and widened, to establish this Avenue as a through street.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTEE:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Elwell Street and Salisbury Avenue.

The Committee reported that a recent investigation of the above noted intersection to determine whether a less restrictive form of control could be instituted indicated that traffic on Elwell Street is approximately 60% higher in volume than that on Salisbury Avenue. The Committee recommended that the present four-way stop control at the subject intersection be converted to a two-way stop arrangement controlling Salisbury Avenue traffic and allowing Elwell Street traffic to proceed unimpeded through the intersection.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Dawson Street east from Gilmore Avenue.

The Committee reported that its attention had been drawn to a problem of traffic congestion on the Lougheed Highway at Gilmore Avenue caused by turning movements off and on to the Highway at the Drive-In Theatre. They advised that, as a temporary solution, an approach is being made to the management of the Theatre to solicit their co-operation and assistance in controlling traffic movements in and out of the Theatre by means of patron education or other equally acceptable measures. The Committee advised that it felt the ultimate solution to the traffic problem in this section of the Lougheed Highway lies, in part, in the construction of Dawson Street between Gilmore Avenue and Deta Avenue. They pointed out that if this road were built to proper standards, it would then assume the role of an industrial collector street and much of the local traffic would be removed from the Highway. The Committee

recommended that consideration be given by Council to the construction of Dawson Street between Gilmore Avenue and Beta Avenue for the purpose of improving the traffic situation in this general area.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR CLARK:

"That the report of the Committee be received and the matter of constructing the subject portion of Dawson Street be referred to the Municipal Manager for a cost report."

CARRIED UNANIMOUSLY

(6) Hastings Street between Gilmore Avenue and McDonald Avenue.

The Committee reported that it had been informed that the traffic congestion problem in the 4000 Block Hastings Street is becoming more acute. They pointed out that, in the past, the Committee has maintained that stopping should be prohibited on Hastings Street in order to improve the efficiency of it for moving traffic. The Committee recommended that a stopping prohibition be instituted on the south side of Hastings Street from Gilmore Avenue to McDonald Avenue between the hours of 4:00 p.m. and 6:00 p.m. They added that an investigation is to be made to determine whether the centre line on Hastings Street at Gilmore Avenue can be relocated so as to accommodate an additional lane for eastbound traffic.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the report of the Committee be received and the recommendation contained therein tabled for an indefinite period of time."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:00 P.M.

THE COUNCIL RECONVENED AT 9:15 P.M.

MUNICIPAL MANAGER -- REPORT NO. 36, 1961.

(1) Tariff Amendments.

The Manager reported that the Purchasing Agent had reviewed the recent tariff revisions and found that the only one applying to Municipalities is a clause which allows Federal Tax exemption on laminated timber for bridges sold to, or imported for, Municipal use.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(2) Investments.

The Manager recommended that the action of the Treasurer in

making the following investments be ratified:

<u>Par</u>		<u>Accrued Interest</u>	<u>Earnings to Maturity</u>	<u>Yield</u>	<u>Fund</u>
\$10,000.	\$10,050.	\$ 9.58	\$ 615.42	4.977%	Reserve for future debt retirement.
\$45,000.	45,225.	43.15	2,769.35	4.977%	Reserve for U.S. Exchange.
\$95,000.	95,475.	91.10	5,846.40	4.977%	Rotary.
\$79,000.	79,350.	75.75	4,861.75	4.977%	Sewer Utility.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(3) National Building Code of Canada - 1960.

The Manager reported that the new edition of the National Building Code has now been published but, since the possible adoption of this Code by this Municipality is a subject which will require considerable research, no recommendation is being proposed at this time. He distributed copies of the Code to each member of Council and advised that it is expected that a recommendation will be submitted some time before September.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

(4) Riding Academy - 6010 Trapp Road.

The Manager recommended that an application to operate a Riding Academy at the above location be approved subject to the following provisos:

- (a) That the lots in question (Lots 3, 4, 17 and 18, Block 11, D. L. 173) be maintained as one parcel and contain only the dwelling of the applicant and the approved housing for the 15 horses to be accommodated, with the sale or subdivision of all or part of this property voiding the approval.
- (b) That the existing stable and outbuildings be demolished.
- (c) That the new stable and necessary storage buildings be erected under a Building Permit and comply in their entirety with all pertinent sections of the Burnaby Health By-law.
- (d) That male and female toilets be provided for the clients and staff of the applicant.
- (e) That the property be filled and drained in a satisfactory manner.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(5) Per Capita Welfare Costs.

The Manager reported that the Municipality has received an account from the Provincial Department of Social Welfare for an adjustment billing of 30¢ per capita for the period between April 1, 1960 and March 31, 1961, with the amount of the said bill being \$25,123.50. The Manager pointed out that billing by the Provincial Government at an unrealistic figure can only result in a disastrous situation if an unexpected adjustment billing is received. He advised that it is considered the monthly billing by the Government should reflect the actual costs of Social Welfare as closely as can be done, having regard to the delay between actual payments and the preparation of monthly records. The Manager recommended that the adjustment billing for the last governmental fiscal year in the amount of \$25,123.50 be paid. He further recommended that Council take up with the U.B.C.M. the present billing policy of the Provincial Social Welfare Department with a view to having it altered to a more realistic and satisfactory method.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the Municipal
Manager be adopted, and the necessary Resolution
for the U.B.C.M. Convention be prepared by the
Municipal Manager and the Social Welfare Administrator."

CARRIED UNANIMOUSLY.

(6) Blocks 46 to 48 inclusive, D.L.30, Plan 3036.
("Stride"Property)

The Manager reported that discussions had been held with the applicants for the rezoning of the above described property to Multiple Family use with respect to the matters of land purchase, road construction, and relocation of the sewer and that no difficulty was experienced in regard to the items. He pointed out that the applicant, Pacific United Developers, is prepared to pay the Corporation \$11,030.00 for the four Municipal lots while the Corporation is to purchase a portion of Block 48 plus the South 16½ feet of the total site for the sum of \$5,695.00, leaving a balance payable to the Corporation of \$5,335.00. He further advised that the applicant has agreed to construct the roads to be created in this development and has also indicated that the lane allowance which is presently designated within the site will be paved. The Manager pointed out that this lane allowance will not be dedicated at this time but, instead, the Company will grant an option to the Municipality to purchase an 18 foot lane allowance along the west side of the site for \$1.00 exercisable only if, as, and when, the property to the West is rezoned for Multiple Family use. The Manager further reported that the provision of drainage for this area would be very costly inasmuch as it would be necessary to correct a drainage problem which exists at the corner of Sixteenth Avenue and Kingsway. He explained that a

storm sewer would need to be installed from the East property line of the subject property along Kingsway to Stride Avenue, thence along Stride Avenue to 15th Street, thence East to the lane East of Stride Avenue, thence South on the lane from 15th Street to 17th Street and continuing on to the watercourse on 17th Street; all of which is estimated to cost \$96,200.00. The Manager advised that the applicant is prepared to contribute the sum of \$27,000.00 toward this work which means that the Corporation would need to produce approximately \$70,000.00. The Manager set out the arguments in favour of an expenditure in this amount and advised that, taking all factors into consideration, he felt the drainage proposal was worthy of careful thought. He added that the applicant had submitted three letters agreeing to

- (a) the land exchange and purchase arrangement described above
- (b) a contribution of \$27,000.00 toward the drainage improvements
- (c) the option arrangement respecting the lane allowance mentioned above.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Municipal Manager be received and the matter of constructing the drainage works mentioned therein be referred to the Policy Committee for further consideration."

CARRIED UNANIMOUSLY.

(7) Wells

The Manager submitted a report of the Waterworks Engineer dealing with a request of 18 householders in the Burnaby Mountain area for Municipal supply to their respective properties in place of the present system of wells. In his report, the Waterworks Engineer reviewed the situation in regard to this practice of obtaining water from wells and laid out a number of alternatives that could be employed as a means of overcoming a problem when the wells ran dry. These alternatives were:

- (a) adding water to the wells to augment the supply
- (b) the installation of temporary water mains,
- (c) the installation of permanent water mains,
- (d) the installation of stand pipes,
- (e) the delivery of water by trucks.

The Waterworks Engineer concluded that the installation of stand pipes seems the most practical and reasonable means of assisting people with private wells. He recommended that two such pipes be installed during summer months as close to the affected houses on Burnaby Mountain as possible. He also suggested that the need for two additional stand pipes to assist those persons using the three wells adjacent the Lougheed Highway could be investigated. He pointed out that these stand pipes would have spring activated taps to control wastage and

that the cost of four or five of them would be approximately \$500.00, with the estimated cost of servicing the pipes being approximately \$100.00 annually.

The Manager added certain information respecting the "Centennial" waterline pointing out why this should not be used to provide the affected properties with water supply. The Manager recommended that Council adopt the proposal advanced by the Waterworks Engineer to instal stand pipes.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

(8) Lane North of Duchanan Street East from Duthie Avenue.

The Manager recommended that Council authorize the acquisition of the South 10 feet of

- (a) Lot "B" Except West 50 feet, S.D. 2, Block 9, D.L. 136, Plan 8803 (Campbell)
- (b) Lot 2, west 50 feet, Block 9, D.L. 136, Plan 8803 (Stewart)

for a consideration of \$1.00.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

(9) Sunnyslope Kennels.

The Manager submitted reports prepared by the Sanitation Department of this Corporation and the Society for the Prevention of Cruelty to Animals, respectively, setting out their views as the result of a joint inspection of Sunnyslope Kennels. He pointed out that the S.P.C.A. Report confines itself to the accommodation being provided the dogs at the subject kennel and, in this regard, indicates that the kennel buildings are average and, at the time of inspection, were clean. He added that the Sanitation Department found, at the time of inspection, that the kennels were being maintained at a higher standard of maintenance than had been observed on former occasions. The Manager stressed that the reports do not deal with the subject of a noise nuisance although previous ones by the Sanitation Department substantiated the claims of excessive noise being created by dogs at the kennels barking. The Manager also submitted copies of two letters which had been received from persons who had left their dogs in the care of the kennel operators indicating that they had been quite satisfied with the condition of the kennels from a sanitary standpoint. The Manager advised that he could only conclude that the problem is one involving the question of the manner in which the kennels are operated. He further advised that the original approval of Council in 1956 to operate the kennel was for 25 dogs and that though the current licence is for over 20 dogs, the original

limit of 25 set by Council is still in effect. He pointed out that the owners appear to be consistently keeping over 25 dogs and that this might possibly be aggravating the noise situation.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Municipal Manager and accompanying reports and copies of letters be received and the subject matter tabled and the Reeve authorized to ascertain, as best he can, the degree of the alleged noise nuisance caused by the dogs housed at the subject kennels barking."

CARRIED UNANIMOUSLY.

(10) Easement - Portion of Lot 2, D.L.87, Plan 22955 (Van Eden)

The Manager recommended that Council authorize the acquisition of an easement over that portion of the above described lot shown on Planning Department Sketch A-1259 for drainage purposes. He advised that the Corporation will bear the full cost of securing this easement. The Manager further recommended that Council authorize the execution of the easement documents.

(11) Easement - South Slope Sewer Project No. 2.

The Manager recommended that Council authorize the acquisition of the following easements for the sums indicated:

- (a) North ten feet of Lot 2, Block 50, D.L. 98, Plan 10519 (Streight) - \$1.00 plus restoration of easement area.
- (b) That portion of the west half of Lot 48 except south 33 feet, D.L.98, Plan 573 shown outlined on a plan prepared by G. C. Emerson, B.C.L.S. (Gordon) - \$1.00 plus restoration of easement area.
- (c) That portion of Lot 6, Block 10, D.L.158 E $\frac{1}{2}$, Plan 1277 shown outlined in red on plan No. 22946 (Leverson and Polzen) - \$1.00 plus restoration of easement area.
- (d) North 10 feet of Lot 3 E $\frac{1}{2}$, Block 51, D.L. 98, Plan 7864. (Telford) - \$1.00 plus restoration of easement area.

He further recommended that Council authorize the execution of these easement documents.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal Manager covering items 10 and 11 above be adopted."

CARRIED UNANIMOUSLY.

(12) Second Regional Institute of Medical Social Work Section of the Association of Social Workers - Seattle, Washington.

The Manager furnished an outline of the objectives of the above noted Institute, as directed by Council at the last meeting.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITIE:

"That the report of the Municipal Manager be received and the Social Work Consultant in the Health Department authorized to attend the subject Institute in Seattle, Washington, between July 30th and August 4, 1961, inclusive."

CARRIED UNANIMOUSLY

(13) Lease - Portion of Water Lot 6317.

The Manager reported that the above noted Water Lot Lease to Western Plywood Company Ltd. expires on October 16, 1961, and that the Company has requested that this lease be concurrent with the one enjoyed covering Blocks 186 and 187, D.L.s 163/5, although they have indicated that they are prepared to accept a water lot lease for a term of five years. The Manager recommended that Council authorize a renewal of the subject lease for a further term of five years at an annual rental of \$1,473.12, subject to the following conditions.

- (a) That the Corporation retain the right to adjust the amount of the annual rental each year.
- (b) That the Corporation retain the right to cancel the Lease upon the giving of twelve months notice to the Company.

The Manager further recommended that Council authorize the execution of the Lease document.

MOVED BY COUNCILLOR MacSCRLEY,
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY.

(14) Sewer Utility.

The Manager submitted a report covering the activities of the Sewer Utility since its inception.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR EDWARDS:

"That the report be received and referred to the Policy Committee for consideration."

CARRIED UNANIMOUSLY.

(15) 1961 Local Improvement Initiative Sidewalk Program - 4 foot,

The Manager submitted a report prepared by the Municipal Clerk in accordance with Section 589 of the Municipal Act dealing with the above noted program, as follows:

RE: LOCAL IMPROVEMENT INITIATIVE SIDEWALK CONSTRUCTION

In accordance with Section 589 of the Municipal Act, I beg to report that I have published in a newspaper circulating in the Municipality and also served upon the owners of property affected Notice of Intention to construct concrete sidewalks four feet wide on the following streets and that I have received objections against the proposed works as noted:

	STREET	FROM	TO	NO. OF OWNERS	51% REQUIRED	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
1.	South side of Albert Street	Esmond Avenue	WPL 977/116-186	7	4	0	\$ 9,255.	\$ 4,628.	\$ 0
2.	East side of Douglas Road	Sprott St.	Grandview-Douglas Hwy.	3	2	2	9,715.	4,858.	3,465.
3.	East side of Duncan Ave.	Hastings Street	Union St.	3	2	0	16,940.	8,470.	0
4.	South side of Grandview-Douglas Highway	Sperling Ave.	Rugby St.	9	5	1	31,320.	15,660.	1,905.
5.	West side of Linden Ave.	Elwell Street	Imperial Street	19	10	10	21,265.	10,633.	11,685.
6.	Both sides of Malvern Ave.	Imperial St.	Morley St.	13	7	7	18,675.	9,338.	8,065.
7.	West side of Macpherson Ave.	Rumble St.	Clinton St.	4	3	3	5,860.	2,930.	4,160.
8.	West side of North Road	Lougheed Hwy.	Lyndhurst Street	36	19	19	130,950.	65,475.	61,475.

-Local Improvement Initiative Sidewalk Construction

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	STREET	FROM	TO	NO. OF OWNERS	51% REQUIRED	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
9.	South side of Parker St.	Ingleton Avenue	Gilmore Avenue	17	9	9	\$ 19,485.	\$ 9,743.	\$ 11,460.
10.	Both sides of Pender Street	McDonald Avenue	Gilmore Avenue	18	10	0	21,060.	10,530.	0
11.	North side of Rosewood Street	Grandview-Douglas Hwy.	6th Street	16	9	13	21,025.	10,513.	16,820.
12.	West side of Smith Avenue	Fi	Kincaid Street Except for C/17/39	7	4	0	32,340.	16,170.	0
13.	Both sides of Ulster St.	Grandview-Douglas Hwy.	End	17	9	6	18,165.	9,083.	6,500.

Section 589 (1) of the Municipal Act provides that where a majority of the owners representing at least one-half of the assessed value of the land liable to be specially charged petition the Council not to proceed with the work, the said work shall not be undertaken. As a majority of the owners under Project Numbers 5, 7, 9, 11 have signified their objection, Council is therefore estopped from proceeding with these works.

In addition the majority of owners have registered their objection against Project Numbers 2, 6, 8, but they do not represent the requisite assessed value. Therefore, even though the majority are opposed, Council can, if it wishes, proceed with these works.

The Manager recommended that the report be approved, except for Projects Nos. 5, 7, 9, and 11.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY.

(16) Cost Report on previous Sidewalk Program.

The Manager submitted a cost report prepared by the Municipal Engineer in accordance with Section 601 of the Municipal Act covering those projects which were not defeated in the program described under Item 15.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY;

"That this report be received."

CARRIED UNANIMOUSLY.

(17) Sanitary Land Fill Proposal (Haywood)

The Manager submitted a brief prepared by the above noted in support of his application for permission to offer the use of his land in the Big Bend Area of the Municipality for sanitary land fill purposes in connection with a proposition of the City of Vancouver to dispose of its refuse. The Manager advised that this submission of Mr. Haywood was received late and that therefore no opportunity has been afforded to examine it in any detail. He pointed out that the current application differs from the original proposal presented a few months ago in that it envisions a sanitary land fill operation in the accepted sense and not by use of precompaction, as originally proposed. The Manager added that the applicant has indicated that the City is calling for new tenders returnable July 21, 1961, and that bidders need to know at least one week before this date whether the site in Burnaby is available.

The Manager added verbally that he had contacted an official of the City of Vancouver who had informed him that the City is merely considering the revised bids of two tenderers and is not considering any others, especially those with sites in Burnaby.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Manager, together with the accompanying Brief of Mr. Haywood be received and the proposal outlined in the Brief tabled for an indefinite period of time."

CARRIED UNANIMOUSLY.

(18) The Manager submitted the monthly report of the Fire chief covering the activities of his Department for the month of June, 1961.

(19) The Manager submitted the monthly report of the Chief Licence Inspector covering the activities of his Department for the month of June, 1961.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That both of these reports be received."

CARRIED UNANIMOUSLY

(20) Estimates

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$51,594.00 recommending that they be approved.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY.

Councillor Edwards withdrew from the meeting.

(21) Fraser Iron and Metal Ltd.

The Manager reported that the Solicitor for the above-noted Company has applied on behalf of this Company for permission to operate a Junk Yard on Lots 172 and 173, D.L. 163/5. He recommended that the application be approved, subject to the following conditions:

- (a) That the Junk Yard in question be enclosed with an eight foot high tight-board fence.
- (b) That a suitable form of screen planting be provided along the Byrne Road frontage.
- (c) That an encroachment easement be granted in favour of the Corporation in the event Mountbatten Street encroaches on the subject property; this agreement to be reviewed at the expiration of two years from the date of its execution.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

Councillor Edwards returned to the meeting.

The Swimming Pool Committee submitted a further report in connection with the proposed Indoor Swimming Pool advising that discussion has been held between the architects and the Parks and Recreation Commission to obtain its views on the subject matter and the conclusion reached that it would be advisable to appoint a Staff Advisory Committee to work with the architects in the planning of the new building and the surrounding area. The Committee recommended that such a Committee be created to work with the architect in the formulation of plans and the design for the new swimming pool and

that this Committee consist of the Parks Superintendent, the Parks Planner, the Recreation Director, the Chief Building Inspector or his Deputy, and the Municipal Manager.

The Committee added that the plans of the Pool will be presented to Council for ratification and, when adopted, the project will then become a matter for execution by the administration of this Corporation.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR PRITTIE:

"That the Municipal Clerk be authorized to answer all correspondence received in connection with bus route proposals and further, that copies of this correspondence be forwarded to both the members of Council and the B. C. Electric Company Ltd."

CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 3, 1961"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY ROAD ACQUISITION AND
DEDICATION BY-LAW NO. 3, 1961" be now
read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 11, 1960"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT
BY-LAW NO. 9, 1961"
"BURNABY AUTOMATIC VENDING MACHINE BY-LAW
1946, AMENDMENT BY-LAW 1961"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 11, 1960"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT
BY-LAW NO. 9, 1961"
"BURNABY AUTOMATIC VENDING MACHINE BY-LAW
1946, AMENDMENT BY-LAW 1961"
be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

The Reeve reported verbally that he had acceded to a request to act as host on behalf of the Municipality at a social gathering being held at the Centennial Pavilion on July 12th at which a number of visiting representatives of Tourist Bureaus across Canada will be attending. He also reported that he had agreed to host a light lunch being held for candidates in the Miss P.N.E. Contest which is being held on August 23th at the Pavilion. The Reeve asked that his actions in arranging to host these two functions be ratified.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS;

"That the action of the Reeve in the two
matters described above be ratified."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE;

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

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA COMMENCING AT 10:50 P.M.