

SEPTEMBER 11, 1961

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, September 11, 1961 at 7:30 p.m.

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

ABSENT: Councillor Edwards

Reeve Emmott presented a Junior Diploma issued by the University of British Columbia to Mr. H. Lyman for the successful completion of the first two years of the Municipal Administration Course.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Chairman, Burnaby Day Parade Committee, Kinsmen Club of North Burnaby, wrote requesting permission to conduct parades on September 23rd on:

- (a) Hastings Street between Ingleton Avenue and Willingdon Avenue at 1:00 p.m.
- (b) Kingsway between Willingdon Avenue and Nelson Avenue at 3:00 p.m.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That permission be granted to the Committee to conduct these parades at the times mentioned and along the routes described."

CARRIED UNANIMOUSLY

Acting Secretary, Board of Transport Commissioners, submitted a certified copy of Order No. 15492 authorizing the construction by the Department of Highways of the Province of British Columbia of an overhead bridge across the right of way of the Great Northern Railway Company at Mileage point 146.7 of the Seattle-Vancouver Second Subdivision.

Secretary, Lower Mainland Park Advisory Committee, submitted a circular letter containing a resolution of the Committee passed at a meeting held July 27, 1961 relative to the matter of the proposed industrialization of Boundary Bay.

Chairman, Harbour Fire Protection Committee, City of Vancouver, submitted a letter outlining a proposal to provide an additional fire boat on Burrard Inlet to serve all abutting municipalities and suggesting that if all municipalities concerned agree to share the cost of this boat, a meeting be arranged to further discuss this proposal.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That this Municipality evince interest in the proposal outlined and suggest that further discussions of the matter take place to determine whether an equitable cost sharing arrangement between the municipalities involved can be effected."

CARRIED UNANIMOUSLY

The Council also directed the Municipal Manager to have sufficient copies of all pertinent data relating to this matter of a fire boat prepared for each Councillor.

The Trustees of the Willingdon Mennonite Brethern Church wrote requesting that consideration be given by Council to rebating the 1961 taxes plus penalty on property owned by them and described as Lot "A", Sketch 1495, Blocks 1 and 2, D. L. 33, Plan 944 because this land is occupied by the Church.

Mr. F. H. Olsen and two others submitted a letter expressing opposition to a proposal to establish a Drive-In Theatre on property described as Lot "A", Block 3, D. L. 73.

A petition was also submitted by 63 other residents in this area expressing opposition to this proposal as well.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That both of the communicants be advised that their views will be given due consideration when a report is received by Council dealing with the matter of rezoning the subject property to permit the use of it as a Drive-In Theatre and that they be further informed that, in any event, notification would be given to all property owners adjoining the subject land if the rezoning proposal was to be advanced."

CARRIED UNANIMOUSLY

Guardian Secretary, Bethel No. 34, International Order of Job's Daughters, submitted a further letter seeking permission to conduct a door to door Peanut Drive on September 19th to 21st inclusive in the area lying north of Grandview-Douglas Highway between Willingdon Avenue and North Road.

The Municipal Clerk advised Council that this Order had been granted permission at the last meeting of Council to conduct its Campaign on different dates and that it had subsequently been learned that there would be confliction between this Campaign and another.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CLARK:

"That permission be granted to the Order to conduct its Campaign on the dates mentioned and in the area outlined."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report requesting that Council defer consideration of the Parks Capital Works Programme for two weeks because the Commission wishes to make several minor revisions to the Programme.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR HARPER:

"That the request of the Parks and  
Recreation Commission be acceded to."

CARRIED UNANIMOUSLY

The matter of the Municipality providing maintenance service to a portion of 9th Avenue was then lifted from the table for further consideration.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the request of Mr. R. Burgoyne  
that the Municipality maintain this  
road be not entertained."

CARRIED UNANIMOUSLY

Councillor Hicks then addressed Council alleging that certain accident information had not been conveyed by the R.C.M.P. to the Traffic Safety Committee. He cited an instance whereby the Committee was informed that only two accidents have occurred at the corner of Bainbridge Avenue and Government Street whereas sworn testimony from residents in the area indicated that at least five or six accidents had occurred at the same location during the same period of time. Councillor Hicks further stated that the R.C.M.P. representative on the Committee had advised that the records of the R.C.M.P. were accurate and up to date.

He requested that an investigation be made of the situation to determine why the accident information in question was not accurately recorded in the Engineering Department of the Municipality.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR DRUMMOND:

"That this investigation be conducted by  
the Reeve."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That a grant in the amount of \$1,000.00  
be made to the Burnaby Week Co-Ordinating  
Committee to underwrite its many endeavours."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 45, 1961.

(1) Easement - Portion of Block 16, D. L. 158E $\frac{1}{2}$ , Plan 1277  
(Jacques).

The Manager recommended that Council authorize the acquisition of an easement over that portion of the above described property shown outlined in Red on Plan No. 22946 for sewer purposes for a consideration of \$1.00 plus restoration of the easement area. He further recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(2) Contract - Norburn Electric Limited.

The Manager reported that tenders were invited for the installation of ornamental street lights on that portion of Willingdon Avenue adjacent the Brentwood Shopping Centre and that the lowest price was from Norburn Electric Limited in the amount of \$4,150.00. He advised that because this firm was satisfactory in all respects, authority was granted to proceed with the work. He added that this work was completed and the system energized before the mechanics of completing the contract could be carried out.

He recommended that Council authorize the execution of this contract.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(3) Payment of Delinquent Taxes on Lot 108, Block 2, D. L. 216  
Plan 11656 (Duller).

The Manager reported that the above noted has applied for an extension of time to pay her taxes on the property described in caption. He pointed out that the owner is a widow of a veteran; she has three children to support; she is unemployed at the present time; and she has not applied for Social Assistance.

The Manager further advised that Council has authority to extend the time for payment of taxes under Section 411 of the Municipal Act. He recommended that a By-law be passed by Council to permit the extension of payment of taxes due for the year 1959 for a period of one year from September 30, 1961 in order to prevent the property from being sold at the 1961 Tax Sale.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(4) Rights-of-Way - Portions of Lots 1 and 2, Parcel "J" and  
Block "C", D. L. 88 (Reid).

The Manager recommended that Council authorize the acquisition of those rights-of-way shown on a plan prepared by V.H.E. Crockford, B.C.L.S., dated July 4, 1961, for future drainage and waterworks purposes. He added that there is no consideration payable by the Corporation for these rights-of-way. The Manager further recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

(5) Contract - Municipal Pound.

The Manager recommended that Council authorize the renewal for a period of one year of a contract with Mr. G. O. Alsen covering the operation by Mr. Alsen of the Municipal Pound and for the performance by him of the duties of dog-catcher in and for the Municipality. He added that the contract is to be renewed on the same terms as currently exist, namely,

(1) The Corporation agrees to pay the following sums for the impoundment of dogs and disposal thereof:

- |   |         |
|---|---------|
| (a) Impounded dog                           | \$10.00 |
| (b) Destroying dog                          | 1.50    |
| (c) Picking up and<br>destroying a dead dog | 4.00    |

(2) The Poundkeeper shall provide without cost or liability to the Corporation:

- (a) Adequate staff for the purpose of operating the Pound.
- (b) A vehicle suitable for the operation of the said Pound.
- (c) All light and heat required on or near the premises.
- (d) Keep the premises in good repair.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(6) Underground Sewage Pumping Station - Copley Pumping Area  
No. 1

The Manager reported that tenders were received for the supply

and delivery of a factory built underground sewage pumping station to serve the industrial and commercial area in the Sumner - Clydesdale development. He advised that two bids were received, as follows:

- (a) Canadian-Fairbanks Morse Co. Ltd. - \$14,570.00
- (b) Pumps and Power Ltd. - 19,985.00

He recommended that the tender of Canadian-Fairbanks Morse Co. Ltd. in the amount of \$14,570.00 for the supply and delivery of a factory built pumping station in accordance with Engineering Department Drawing No. 757-1 and attendant specifications for delivery within ten weeks from the receipt of order, be accepted.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(7) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$69,636.00 recommending that they be approved.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(8) Progress Report.

The Manager submitted a progress report of the Municipal Engineer for the month of August, 1961.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the report be received."

CARRIED UNANIMOUSLY

(9) Willingdon Mennonite Brethern Church - Lot "A",  
Sketch 1495, Blocks 1 & 2, D.L. 33, Plan 944 -  
(4812 Willingdon Avenue)

The Manager submitted a report on a request from the above noted that consideration be given to the rebatement of taxes on the above described property because it is occupied by a church. He related the situation regarding the establishment of this church and the legal opportunity available to Council to entertain the request. In this latter regard, the Manager pointed out that cancellation of the 1961 taxes (including penalty) would be tantamount to a grant to this church and as such is not within the powers of Council.

MOVED BY COUNCILLOR MACSORLEY,  
SECONDED BY COUNCILLOR CLARK:

"That a grant in lieu of taxes be made to  
the Willington Mennonite Brethern Church."

CARRIED  
Councillors Jamieson  
and Hicks against.

(10) 1961 Local Improvement Initiative Sidewalk Construction  
Programme.

The Manager submitted a report of the Municipal Clerk setting  
out objections received in connection with the above noted  
programme as follows:

THE CORPORATION OF THE DISTRICT OF BURNABY

1961  
RE: LOCAL IMPROVEMENT INITIATIVE SIDEWALK CONSTRUCTION PROGRAMME

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 five feet wide of the types indicated 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	
<b>A. FIVE-FOOT CURB SIDEWALKS (INCLUDING 4 FEET OF ASPHALTIC ROAD WIDENING)</b>									
1.	Both sides of 14th Avenue	6th Street	Grandview-Douglas Hwy.	38	20	0	\$ 42,200.	\$ 21,100.	\$ 0
2.	Both sides of 14th Avenue	4th Street	6th St.	29	15	0	34,580.	17,290.	\$ 0
3.	North side of Ridge Drive	Barnet Road	NPL Lot 77, Blk. 1, D.L. 216	7	4	0	8,175.	4,038.	\$ 0
4.	South side of Watling Street	McKay Avenue	Patterson Avenue	12	7	11	17,845.	8,923.	\$ 15,975.
5.	North side of Yale Street	Boundary Rd.	Gilmore Avenue	37	19	24	47,900.	23,950.	30,885.
<b>B. FIVE-FOOT CURB SIDEWALKS (INCLUDING 8 FEET OF ASPHALTIC ROAD WIDENING)</b>									
*6.	Both sides of Albert Street	Gamma Avenue	Delta Avenue	25	13	12	21,790.	10,895.	10,490.

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	STREET	FROM	TO	NO. OF OWNERS	51% REQUIRED
7.	Both sides of Pandora Street	Rosser Avenue	Willingdon Avenue	21	11
8.	South side of Armstrong Avenue	Langley St.	Cumberland Street	31	16
9.	Both sides of 2nd Street	10th Avenue	16th Ave.	36	19
*10.	Both sides of 12th Avenue	Grandview Highway	Mary Ave.	21	11
11.	Both sides of 12th Avenue	Kingsway	Mary Ave.	5	3

C. FIVE-FOOT CURB SIDEWALKS

12.	Both sides of 11th Avenue	6th Street	Grandview-Douglas Hwy.	39	20
13.	South side of Elwell Street	Hall Avenue	Walker Avenue	4	3
14.	Both sides of Pandora Street	Duthie Avenue	EPL Lot 127, Blk. 1, D.L. 216	24	13
15.	Both sides of Ridge Drive	NPL of Lots 77 & 104, Blk. 1, D.L. 216	NPL of Lots 84 & 97, Blk. 1, D.L. 216	17	9

NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
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11	\$28,740.	\$ 14,370.	\$ 16,500.
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19	39,035.	19,518.	22,535.
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0	42,730.	21,365.	0
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9	36,445.	18,223.	10,195.
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0	28,415.	14,208.	0
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0	46,260.	23,130.	0
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0	6,500.	3,250.	0
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0	34,360.	17,180.	0
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13	26,145.	13,073.	20,615.
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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
16.	North side of 10th Ave.	Langley Street	Cariboo Road	13	7	0	\$ 40,580.	\$ 20,290.	\$ 0
17.	North Side of 10th Avenue	Kingsway	18th St.	45	23	1	49,080.	24,540.	900.00
18.	North side of 10th Avenue	Cariboo Rd.	Holmes Street	11	6	0	12,265.	6,133.	0
19.	Both sides of 13th Avenue	1st Street	6th Street	74	38	3	103,530.	51,765.	3,185.
20.	Both sides of Union Street	Duncan Ave.	Duthie Avenue	48	25	0	90,615.	45,308.	0
<u>D. FIVE-FOOT CURB SIDEWALKS (INCLUDING 11 FEET OF ASPHALTIC ROAD WIDENING)</u>									
21.	West side of Duthie Ave.	Union Street	NPL N. 150' Lot 28, B1k. 5, D.L. 207	2	2	0	5,560.	2,780.	0
22.	North side of Edmonds Street	6th Street	Grandview-Douglas Hwy.	15	8	0	65,070.	32,535.	0
23.	North side of 10th Avenue	Langley Street	Coquitlam Street	15	8	12	25,180.	12,590.	13,370.
<u>E. FIVE-FOOT SIDEWALKS</u>									
24.	East side of Sperling Ave.	Grandview-Douglas Hwy.	Buckingham Avenue	9	5	8	19,060.	9,530.	15,585.

	NO. OF OWNERS	51% REQUIRED	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
25. That portion of Sunset Street lying between Smith Avenue and Ingleton Avenue fronting Lots "C" and "G", S.D. "A", Blk. 11, D. L. 68, Plan 12189; Lot "J", S.D. 1, Blocks 11/23, D. L. 68, Plan 15044; Lots 2 and 3, S.D. "A", Block 14, D. L. 68, Plan 12188; Lots 8 and 9, R.S.D. 1, S.D. 23, Block "A", D.L. 68, Plan 11702	6	4	0	\$18,950.	\$ 9,475.	\$ 0

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 4, 5, 7, 8, 15, 23 and 24 have signified their objection, Council is therefore estopped from proceeding with these works.

\* In the case of this project (Albert Street - Gamma Avenue to Delta Avenue), we received one further objection on September 8th. The deadline for receipt of objections was September 7th. However, this one late objection was dated September 6th and was mailed from Keremeos, B. C. If Council accepted this late objection, there would be a sufficient number of objections to defeat this particular project.

\*\*In the case of this project (12th Avenue - Grandview-Douglas Highway to Mary Avenue), the petition opposing this proposed work contained 11 signatures. Two of them were unacceptable. One was signed by a party on behalf of an Estate. In order for us to accept this signature, we must be in possession of some evidence indicating that the signatory had the authority to sign the petition on behalf of the Estate. The other unacceptable signature was one by someone representing himself as a Trustee of a Church group. -Again, we must have proof that this person had the authority to sign on behalf of the Church. If Council was to accept these two signatures the petition would then be sufficient in number to defeat the project. However, the land assessment of all 11 petitioners would be less than the 50% required.

The Manager pointed out that items 4, 5, 7, 8, 15, 23 and 24 have been defeated and that projects 6 and 10 require special consideration by Council, for the reasons given in the report of the Clerk.

The Manager also submitted an amended cost report of the Municipal Engineer covering the surviving works.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the reports of the Municipal Clerk  
and Municipal Engineer be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CLARK:

"That project #6 be deleted from the  
Programme."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That project #10 be retained in the  
Programme."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:50 P.M.

THE COUNCIL RECONVENED AT 9:05 P.M.

The Council then sat in camera.