

MARCH 14, 1961

An Adjourned Meeting of the Council was held in the Committee Room, Burnaby Municipal Hall on Tuesday, March 14th, 1961 at 3:30 p.m.

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

ABSENT: Councillor Jamieson

ALSO PRESENT: Library Board - Mrs. Prior, Messrs.
World, Ryniak and Jones

Parks and Recreation Commission - Messrs.
Wilkinson, Blair, Hodgson, Squire and
Stockstead.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR PRITTIE:

"That the Council resolve into a Committee
of the Whole."

CARRIED UNANIMOUSLY

The purpose of the meeting was to discuss the respective budgets of the Burnaby Library Board and the Burnaby Parks and Recreation Commission.

BURNABY LIBRARY BOARD BUDGET DISCUSSION:

Mr. World of the Burnaby Library Board presented the opening remarks and turned the budget presentation over to Mr. Jones, Chief Librarian.

Mr. Jones submitted that 1961 was the 5th anniversary of the Burnaby Public Library and gave tribute to the many interested citizens who had helped to build the Library since its inception as a full public service.

Mr. Jones then reviewed the budget section by section and answered queries presented by the members of the Council.

Mr. Jones expressed special concern over the facilities at the Library Headquarters. While this concern was not mentioned in the budget it was suggested that the Library Board will be in a critical position if consideration is not given to the provision of more adequate accommodation for the Library Headquarters to replace the present crowded conditions at the Headquarters building situated at Edmonds. It was submitted that while the Board is vitally interested in the improvement of these facilities the final decision rested with the Council and the Board was asking Council to give serious consideration to plans for a new Headquarters Building.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the Library Board be thanked for
meeting with the Council and presenting
the 1961 budget proposal of the Board."

CARRIED UNANIMOUSLY

PARKS AND RECREATION COMMISSION BUDGET DISCUSSION:

Commissioner Blair introduced the members of the Commission and in speaking to the budget suggested that the estimates contained therein were presented on a realistic basis and considerable difficulty would fall upon the Commission if it became necessary to impose reductions. Mr. Blair mentioned the report recently produced by the Commission covering activities over the past five year period. Mr. Blair called upon Mr. Wilkinson to comment on the various sections of the budget.

A discussion was then held between the members of the Parks and Recreation Commission and the Council on the presentations made through Mr. Wilkinson, Mr. Stockstead and on the recreation portion by Mr. Squire. Special mention was made of the proposal to provide half the cost of a swimming pool (Burnaby's share) for the sum of \$75,000.00 in Central Park. This was an item recommended by the Central Park Joint Committee and it was felt, created an opportunity to provide a pool in Central Park with Vancouver sharing in the cost. A similar recommendation was being made by Vancouver representatives of the Joint Central Park Committee and it was anticipated an equivalent amount would be set up in the Vancouver budget for this purpose.

MOVED BY COUNCILLOR MACSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the members of the Parks and Recreation Commission be thanked for the presentation made on the 1961 estimates for their Commission."

CARRIED UNANIMOUSLY

It was decided to meet representatives of the Burnaby School Board to discuss the Board's budget for 1961 on March 21st, 1961 at 3:30 p.m.

SUPPLEMENTARY REPORT TO MUNICIPAL MANAGER -REPORT NO. 11
DATED MARCH 13, 1961.

(9) Re: Local Improvement Projects completed as at 28th
February, 1961.

The Manager reported that construction of Local Improvements authorized under fifteen separate By-laws on 99 streets was complete and that financing by the issuance and sale of debentures should be carried out. The Manager submitted cost information under the various By-laws concerned totalling \$809,564.98 (Corporation's share - \$262,782.39; Owner's share - \$546,782.59).

The Manager reported further with respect to By-Law No. 4183 and 4071 included in the foregoing cost figures, pointing out that these By-laws authorized the construction of Local Improvement works on Greta Street. The first By-Law passed (4183) provided for works constructed within the cost estimate of \$4.320 per front foot on the petition plan. The remainder of the street required less Local Improvement work (4183 covering a cul-de-sac terminus of the street, including the provision of an asphalt curb) and the costs amounted to \$2.85 per front foot to abutting properties.

The Manager recommended that since the benefits would accrue to the residents of the street generally that a rate of \$2.05 per front foot be set for the works under both By-laws and that

the Corporation absorb the additional cost amounting to \$307.09 plus financing.

The Manager further reported that the works pursuant to By-Laws No. 4077 and 4094 had been constructed in excess of the estimated front foot figure given the ratepayers at the time of the works initiation and recommended that in line with Council policy the By-laws be amended to provide that the Corporation absorb those actual costs over and above the estimated cost. In the case of By-law No. 4077 the extra cost to the Corporation would be \$4,215.37 which would be offset by a return under the Winter Works programme of \$9,947.00. Under By-Law No. 4094 the extra cost to the Corporation would be \$6,973.29 which would be partly offset by a return under the Winter Works programme of \$4,278.81.

The Manager reported further that an examination of the market indicated that sale of 5½% debentures at a discount was possible and would realize sufficient dollars to meet construction costs. It was recommended, therefore, that a Debenture By-law be enacted to authorize the issuance of sale of debentures totalling \$813,000.00 bearing a coupon of 5½%, dated 1st May 1961, maturing serially over the period of years 1962 to 1976 inclusive.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That the report be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That amending By-laws to By-Law Nos. 4183, 4071, 4077 and 4094, as recommended, be proceeded with."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager that a Debenture By-law be brought down to cover the issuance and sale of debentures totalling \$813,000.00 be adopted."

CARRIED UNANIMOUSLY

(10) Re: Investments:

The Manager reported the following interest rates effective on 20th February, 1961 covering deposit receipts:

<u>Period - Days</u>	<u>Rate Per annum</u>
30 - 59	2 3/4%
60 - 89	3%
90 - 179	3 1/4%
180 - 269	3 1/2%
270 - 364	3 3/4%

The Manager reported that previous systems of deposit receipts were unattractive because of fixed terms and the fact that if funds were required by a depositor before the term had expired no interest was earned. It was recommended that in

view of the revised interest system purchase of deposit receipts for the following funds be approved:

90 days - 3½%
Equipment Replacement Reserve \$ 100,000.

180 days - 3½%
Reserve for injury and damage claims 7,000.
Hospital By-law 3236 3,000.
Equipment Replacement Reserve 50,000.
Waterworks By-law 3659 8,000.
Equipment Replacement Reserve -Parks 13,000.
Waterworks By-law 4006 19,000.
\$ 100,000.

Comparable yields on Government of Canada Treasury Notes at this time, are

90 days - 2.85% 180 days - 3.10%

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Re: Acquisition of Easement East 10 feet, Lot 3, Block 29, D.L. 186, Group 1, Plan 1124 - 416 N, Ingleton Avenue.

The Manager recommended that authority be granted to acquire an easement over the East 10 feet of Lot 3, Block 29, D.L. 186, Plan 1124 from Sarah M. Pickering for consideration of \$1.00 for sewer purposes.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

The Manager reported that an easement was required over the South 15 feet of Lot 1 of D. L. 95, Group 1, Plan 22811 as shown outlined in red on a Plan deposited under Number 22626 from Middlegate Apartments Limited. Purpose of the easement was to provide a storm drainage connection from apartments to be built on Lots 1 and 2 to drain into Salisbury Avenue storm drain. Consideration for the easement was \$1.00.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That authority be granted for the Reeve and Clerk to execute the easement agreement and affix the Corporate Seal thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee do now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY LOCAL IMPROVEMENT COST SHARING
BY-LAW, 1961"
"BURNABY LOCAL IMPROVEMENT DEBENTURE
BY-LAW, 1961"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Council now resolve into
a Committee of the Whole to consider
the By-laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY LOCAL IMPROVEMENT COST
SHARING BY-LAW, 1961"
"BURNABY LOCAL IMPROVEMENT DEBENTURE
BY-LAW, 1961"
be now read a Third Time."

CARRIED UNANIMOUSLY

The Meeting then Ajourned.

Confirmed:


REEVE


CLERK