

APRIL 18, 1961

An Adjourned Meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, April 18, 1961 at 7:00 p.m.

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

ABSENT: Councillor Edwards

The Reeve explained that the prime purpose in calling the meeting this evening was to discuss the cost-sharing arrangement under the proposed 1961 Local Improvement Paving Programme. He advised that since Council approved this programme approximately three weeks ago, it had been drawn to his attention that the costs to be borne by the property owners affected were rather high and, because of this situation, he felt it necessary for Council to review the policy.

(18)-Verbal -Report No. 17, 1961.

Municipal Manager submitted a report dated April 18th relative to the 1961 Local Improvement Paving Programme in which he compared the rates which were levied last year to those which were proposed to be levied for this year's programme. He pointed out that Council could exercise the power available to it under Section 597 of the Municipal Act to reduce the annual front foot rate to the properties concerned. In this regard, he suggested that the following rates apply to the various paving categories proposed under the current programme:

- (a) 20 foot - 50¢ per front foot
- (b) 28 foot - 55¢ per front foot
- (c) 36 foot - 60¢ per front foot
- (d) 46 foot(with curbs) - 90¢ per front foot

The Manager recommended that no change be made in regard to the proposed 11 foot paving of 10th Avenue between Newcombe Street and Cumberland Street since the cost has already been reduced from 39¢ per front foot over fifteen years to 21.52¢ per front foot.

The Manager further recommended that no change be made in the proposed construction of 42 feet of additional paving (with curbs) on Sunset Street as this special treatment was requested by the owners for their own purpose.

The Manager pointed out that the effect of the revised rates, expressed in terms of percentage, was as follows:

Pavement Width	Corp's Statutory Share	Corp's Addition-al Share	Total Corp's Share	Owners' Share
a) 20 foot	12.2%	71.0%	83.2%	16.8%
b) 28 foot	16.2%	65.6%	81.8%	18.2%
c) 36 foot	25.2%	50.1%	75.3%	24.7%
d) 46 foot	10.8%	73.6%	84.4%	15.6%

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That the above report of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(19)-Verbal -Manager's Report No. 17, 1961.

Municipal Manager reported verbally that it is proposed to construct a number of certain works on Pandora Street between Willingdon Avenue and Alpha Avenue so as to provide finished road surface facilities to the new McGill Branch of the Library. He submitted a cost report of the Municipal Engineer prepared under Section 601 of the Municipal Act, as follows:

- (a) Paving to a width of 48.7' - 665'
- (b) Portland Cement Concrete Curbs - 510'
- (c) Asphaltic Concete Curbs - 710'
- (d) Paved parking area 44' wide  
and 280' in length -
- (e) Grade preparation and drainage  
Improvements as required
- (f) Traffic islands and painting  
of centre lines and parking  
bays as indicated on Municipal  
Engineering Plan B193

The total cost of the works is \$13,540.

The lifetime of the work is fifteen years.

Special Assessments should be made in fifteen annual Instalments.

All of the abutting property is Corporation-owned, as follows:

North side - Confederation Park	685.6'
South side - School site	371.6'
- Library Site	248.'

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CLARK:

"That the cost report of the Municipal Engineer be received and a Construction By-Law be brought down to authorize the works in question."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 10, 1961.

- (2) Lots 1 to 3 inclusive, Block 9, D. L. 121, Plan 1054  
(Hastings Street Widening - "Safeway" property.)

The Manager reported that Canada Safeway Limited is prepared to agree to the removal of the north 20 feet by 150 feet of its building on the above described property provided an additional area measuring 16 feet by 90 feet is added to the west side of the present building. He added that representatives of the Company have been in contact with the Solicitor for the owner of the property for the purpose of asking him to convey the north 20 feet of his property for road widening. The Manager recommended that, provided the owner conveys the north 20 feet of the above described three lots to the Corporation for \$1.00, an agreement be entered into with the owner of the subject property and Canada Safeway Limited for the removal of the north 20 feet of the existing Safeway store and the construction of a 16 foot by 90 foot addition to the west side of the building at a cost not to exceed the estimate submitted. It was recommended further that this portion of Hastings Street be widened at such time as the transaction described is concluded.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

(3) Lot 2, Block 12, D. L. 116/186, Plan 1236 (Hastings  
Street Widening - Cunningham Drug Store Property).

The Manager reported that the owners of the above described property, Mr. D. R. Baxter and Mr. William G. Kidd, have indicated their willingness to convey the north 20 feet of the lot to the Corporation for \$1.00 provided the sales area lost by the removal of the north 20 feet of the building is replaced by renovating the rear of the building. The Manager recommended that, provided the owners convey the north 20 feet of the property in question to the Corporation for the sum of \$1.00, an agreement be entered into with both the owners and Cunningham Drug Store Limited to remove the north 20 feet of the building and undertake interior renovations at a cost not to exceed the estimate submitted.

Councillor Harper left the meeting.

MOVED BY COUNCILLOR PRITTIE,

SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the  
Municipal Manager be approved subject  
to further Engineering estimates as to  
the cost of the work being obtained  
before finalizing the transaction."

CARRIED  
COUNCILLOR JAMIESON -  
AGAINST.

(4) Verbal

Executive Assistant to the Municipal Manager reported verbally on negotiations with the owners of Lot 3, Block 12, D. L. 116/186, Plan 1236, Messrs. K. and H. Jang, for the acquisition of the north 20 feet of their property for the widening of Hastings Street and the renovation of their premises advising that an indication had been received that they would be prepared to settle within a set range submitted, on the condition that they would be allowed to proceed with the reconstruction immediately.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR CLARK:

"That authority be granted to proceed  
with negotiations for reconstructing  
the building on the property in question  
within the cost range submitted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 2, 1961"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 3, 1961"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 4, 1961"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 5, 1961"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 5, 1959, AMENDMENT BY-LAW 1961"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 6, 1959, AMENDMENT BY-LAW 1961"  
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That the By-Laws 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-laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be  
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 2, 1961"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW  
NO. 3, 1961"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW  
NO. 4, 1961"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW  
NO. 5, 1961"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW  
NO. 5, 1959, AMENDMENT BY-LAW 1961"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW  
NO. 6, 1959, AMENDMENT BY-LAW 1961"  
be now read a Third Time."

CARRIED UNANIMOUSLY

Item No. 1 - Report No. 18, 1961 - Municipal Manager

(1) Re: Damage Claim of W. P. Applin, 6925 Russell Avenue.

The Manager reported that a claim for damages by flooding in the amount of \$294.05 plus a request for extra consideration has been received from the above noted. He related the circumstances of the case and concluded by recommending that Council authorize settlement of the claim for the sum of \$150.00, subject to the required releases being obtained.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

Verbal Item No. 20 -Report No. 17, 1961 - Municipal Manager.

(20) Re: 1961 Final Budget.

The Municipal Manager reported verbally that the 1961 Mill Rate for school purposes will be 19.532 mills while the Mill Rate required as a consequence of Council's adoption of the General Budget a short time ago will be 27.314 mills. He recommended that Council approve the establishment of the 1961 Mill Rate at 46.85 mills. The Manager added that this figure is .35 mills higher than the 1960 Mill Rate.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

*Robert W. Prittie*  
Acting REEVE

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*Shaw*  
CLERK