

JANUARY 23, 1961

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, January 23, 1961 at 7:30 p.m.

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

ABSENT - Councillor Jamieson.

Reverend L. D. Ritchie led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That Councillor Jamieson be granted
leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the Minutes of the meetings held
January 9th and 16th, 1961 be adopted as
written and confirmed."

CARRIED UNANIMOUSLY

Executive Secretary, Burnaby Chamber of Commerce, wrote suggesting that Council establish a Committee to meet with the Chamber for the purpose of examining ways and means of promoting the development of park reserve land in the Burnaby Lake area.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the letter be received and the
suggestion contained therein referred
to the Parks and Recreation Commission
for attention."

CARRIED UNANIMOUSLY

Executive Secretary, Burnaby Chamber of Commerce, forwarded a copy of a letter addressed to Northern Helicopters Limited wherein they informed the Company that the Chamber, though not opposed to a Helicopter Base in this Municipality, does not feel the location proposed by the Company for the establishment of an Air Park is suitable for this purpose. The Chamber of Commerce suggested that the Fraser River Delta area is a more suitable location for this enterprise.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the copy of the letter from the
Chamber of Commerce be received and a
copy of it forwarded to the Parks and
Recreation Commission for its
information."

CARRIED UNANIMOUSLY

Reeve J. Fraser of the Corporation of the District of Kent, submitted a letter urging that Council petition the Minister of Highways to complete the Agassiz-Ruby Creek link of the Agassiz-Haig Highway during the current year.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received."

CARRIED UNANIMOUSLY

Councillor Prittie informed Council that the matter of completing the Agassiz-Haig Highway was discussed by the Lower Mainland Regional Planning Board and it was felt by them that the completion of the Agassiz-Ruby Creek link was most essential inasmuch as this link would be of immense value to the Highway system of the Lower Mainland area of the Province. Councillor Prittie urged Council to support the request of the District of Kent.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That this Council support the proposal of the District of Kent and, in accordance with its request, forward a letter to the Minister of Highways urging that his Department seriously consider the inclusion of the Agassiz-Ruby Creek link in his 1961 Highway Construction Programme."

CARRIED UNANIMOUSLY

Mr. Oscar R. Olson submitted a copy of a letter addressed to the Zoning Board of Appeal in which he tendered his resignation as Chairman of the Board effective January 31, 1961.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the letter be received, with regret, and a letter be sent to Mr. Olson expressing the appreciation of Council for his long service with the Zoning Board of Appeal and further, that the matter of presenting Mr. Olson with some token of appreciation be referred to the Reeve for consideration and recommendation."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report in connection with appointments to the Parks and Recreation Commission and the Library Board advising that the following names have been submitted as nominees for each of these two bodies, as follows:

(1) Parks and Recreation Commission:

Mrs. P. Wilks, Teacher, 5229 Capitol Drive, Burnaby 2
Mr. Harold Hodgson, Civil Servant, 7236 Braeside Drive, Burnaby 2.
Mr. James Dailly, Fireman, 5823 Highfield Drive, Burnaby 2

Parks and Recreation Commission (continued)

Mr. James Massey, Retired Municipal Employee, 1985 - 2nd Street, Burnaby 3.
Mr. George H.F. McLean, Sales Representative, 4378 Halley Avenue, Burnaby 1.
Mr. Dirk Van der Bent,

(2) Library Board:

Mr. W. Findlater, 4167 Pandora Street, Burnaby (Businessman).
Mr. D. S. Collings, 7662 Davies Street, Burnaby 3 (Railway employee).
Mrs. Caroline Prior, 5362 Portland Street, Burnaby 1 (Housewife)
Mr. John Higman, 6826 Aubrey Street, Burnaby 2 (Transit Operator).

The Reeve recommended that Mrs. Wilks and Mr. Hodgson be reappointed to the Parks and Recreation Commission for a two-year term and further, that Mr. George McLean be appointed to the Commission for a one-year term.

The Reeve further recommended that Mr. D. S. Collings and Mr. W. Findlater be reappointed to the Library Board for a two-year term and further, that Mrs. Prior be appointed to the Board as well and the Reeve reappointed as the Council representative.

The Reeve advised that all of the above names were being submitted for selection by Council by means of secret ballot.

He suggested that in the case of the Parks and Recreation Commission, where one of the appointments is for the remaining year of a two-year term, that the nominee polling the third highest total of votes fill this position. He further suggested that a policy be established limiting the number of consecutive terms which one may serve to three.

MOVED BY COUNCILLOR PRITTIE,
SECONDDED BY COUNCILLOR HARPER:

"That the procedure suggested by the Reeve in his report relative to the filling of the position on the Parks and Recreation Commission for the one-year term be followed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDDED BY COUNCILLOR HARPER:

"That the suggestion of the Reeve that the number of consecutive terms which one may serve on appointed bodies coming within the jurisdiction of Council be limited to three."

CARRIED
COUNCILLOR EDWARDS
AGAINST.

MOVED BY COUNCILLOR MacSORLEY,
SECONDDED BY COUNCILLOR PRITTIE:

"That the Reeve be reappointed as Council Representative on the Library Board."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That, in the event of a tie in the election of appointees to either the Parks and Recreation Commission or the Library Board, the Reeve be empowered to cast the deciding vote."

IN FAVOUR - COUNCILLORS
HICKS, PRITTIE AND
EDWARDS

AGAINST - COUNCILLORS
HARPER, DRUMMOND,
MACSORLEY AND CLARK

MOTION LOST

A vote was then taken, by means of secret ballot, for the vacant positions on both the Parks and Recreation Commission and the Library Board, the results of which were as follows:

(1) Library Board.

Mr. W. Findlater,
Mr. D. S. Collings,
Mrs. E. Prior,

were declared elected.

(2) Parks and Recreation Commission.

Mrs. P. Wilks was elected on the first ballot.
A three way tie resulted for the second and third positions.

A second ballot was then taken, with Mr. H. Hodgson being declared elected and a further tie occurring for the third position.

A third ballot was then taken and a tie between Mr. McLean and Mr. Massey again occurred.

With the approval of Council, the Reeve cast the deciding vote in favour of Mr. McLean, and Mr. McLean was accordingly declared elected.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That those persons mentioned above who were declared elected to either the Parks and Recreation Commission or the Library Board, as the case may be, be appointed to the respective positions in question, in accordance with the results of the election."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report advising that information has been received from the Provincial Government that because Mr. George Isherwood is no longer eligible to serve on the Court of Revision, the Municipality is required to submit names of two nominees, one of whom will be chosen for this

position. The Reeve recommended that the names of
Mr. Charles B. Brown, 6733 Walker Avenue, Burnaby 1, (former
Municipal Clerk)
and

Mr. James Robert Marshall, 6366 Ashworth Avenue, Burnaby 1
(Real Estate and Insurance
Salesman)

be submitted for consideration.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Reeve be
adopted."

CARRIED UNANIMOUSLY

The Reeve further recommended that the Provincial Government
be also informed that it is the desire of Council that one of
the present members of the Court, Mr. G. A. Morrison, be
appointed as Chairman.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Reeve
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

Councillor Hicks then introduced the following Notice of
Motion:

"RESOLVED - That this Council go on record as supporting a
Royal Commission enquiry into financing education
in the Province of British Columbia similar to and
as a result of the Chant Commission study and the
Provincial Government be so notified."

MUNICIPAL MANAGER -- REPORT NO. 4, 1961.

(1) Lots 4 and 5, Block 19, D.L. 117E1, Plan 1222.

The Manager reported that in February, 1960, Council had
placed the above two lots in a sale position at a minimum
price of \$4,500.00 each subject to the successful tenderer
demolishing the buildings located thereon. He advised that no
bids were received but that Council had subsequently
authorized the demolition of the building. He added that the
subject lots then became involved in a proposal advanced by
the Kiwanis Club of South Burnaby but that this project was
later abandoned, and that no further direction has been
issued by Council in respect of the two lots. The Manager

reported that an offer has now been received of \$4,000.00 per lot from a Mr. W. R. Smith which, in the opinion of the Property Manager, is fair, having regard to the present trend in the real estate market. The Manager recommended that the offer of \$4,000.00 per lot by Mr. Smith for the two lots in question be accepted.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Sub-Lease of Water Lot 5870 (end of Boundary Road).

The Manager reported that an agreement covering the above noted sub-lease, which provides for an annual rental of \$100.00 and taxation in the same manner as for other land, has been prepared in favour of MacMillan, Bloedel Company for a period of three years commencing February 25, 1961. He added that the agreement contains no option to renew and the lease is subject to a three months cancellation notice by the Corporation which would be exercised in the event the Corporation desires to utilize the street end for Municipal purposes. The Manager recommended that Council authorize the execution of the subject agreement.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(3) Portion of Lot 1, Block 7, D. L.'s 151/3, Plan 1895
(M. A. Miller).

The Manager reported that an extension of the lease enjoyed by the above noted on the above described property expires on January 22, 1961 but that Mr. Miller has requested a further extension to May 22, 1961. The Manager advised that there are several aspects to the disposition of this property which require investigation prior to placing the lot in a sale position. He added that it appeared at the moment that considerable time would be required before a decision as to sale would be reached. He pointed out that nothing would be lost by granting an extension and, if anything, some revenue would be gained. He recommended that Council authorize an extension of the lease in question to and including May 22, 1961 on the same terms and conditions which applied to the original extension.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(4) Easement - Hastings Street Widening.

The Manager reported that it had been considered appropriate to arrange for easements in connection with the above noted widening programme for the accommodation of fill material. He recommended that Council authorize the acquisition of the following two easements, each for a consideration of \$1.00:

- (a) That portion of Lot 5, Block "G", D. L. 127 W 3/4, Plan 1254, shown outlined in red on Plan No. 22250 (William Grant Paul Cassidy)
- (b) Those portions of Lots 3 and 4, Block "G", D. L. 127W 3/4, Plan 1254, shown outlined in red on plan No. 22250, except that part of Lot 3, subdivided out under Plan No. 19297 (Gilbert Ralph Brewer and Lillie May Brewer)

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(5) Easement - Lot 19, Block 112, D. L.'s 122/3/4, Plan 15924.

The Manager recommended that Council authorize the acceptance of an assignment from the B. C. Telephone Company of an easement for sanitary sewer purposes over a portion of the above described lot for a consideration of \$1.00.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) Easement - Lot 1, Block "K", D. L. 59, Plan 20518
(Lake City Industrial Corporation)

The Manager recommended that Council authorize the acquisition of an easement over that portion of the above described lot where a water main has been installed to serve a multi-rental building within the Lake City Industrial area; the consideration for the easement being \$1.00.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) Annual Report of Fire Department for the year 1960.

The Manager submitted the Fire Chief's Annual Report covering the activities and operations of his Department for the year 1960.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the report be received and the
Fire Chief commended for his manner of

... presenting this report and further, that both the Chief and the members of his Department be commended for undertaking additional activities, such as lectures, during off-duty hours."

CARRIED UNANIMOUSLY

(8) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$165,004.00 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Health Services Benefits to Unemployed Employable Persons.

The Manager reported that advice has been received from the Deputy Minister of Social Welfare that effective immediately health services benefits will not be made available to unemployed employable persons, although present holders of active health services identification cards will continue to receive benefits until Social Allowances are discontinued. The Manager commented that this action on the part of the Provincial Government is regrettable at this particular time.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTE:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTE:

"That the Social Welfare Administrator of the Municipality submit a comprehensive report indicating the trend which has been established over the past four or five years in regard to the provision of Social Welfare services by the Municipality."

CARRIED UNANIMOUSLY

(10) "Burnaby Tax Abatement By-law, 1960".

The Manager reported that the above By-law contains the authority to grant allowances of penalty and interest charges previously approved by Council during the years 1959 and 1960. He added that these allowances were authorized pursuant to Section 411 of the Municipal Act. The Manager recommended that Council pass the By-law, as required under the aforesaid section 411.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott reported verbally on his trip to Ottawa in connection with the matter of borrowing for sewer works advising that he was not successful in obtaining funds since the money to be made available by Central Mortgage and Housing Corporation is not intended to be used for the purposes for which this Municipality desires it. The Reeve explained that the legislation which led to the creation of the special fund was introduced to assist in the financing of sewage treatment plants, trunks for the transporting of sewage outside city limits, and the like. He added that the plight in which some municipalities now find themselves relative to the matter of disposing of sewage is the outgrowth of a situation which has been culminating over the years and now, because of financial limitations, the municipalities involved were being offered monetary aid by the Federal Government to relieve this situation.

The Reeve added that another prerequisite for the procurement of money was that the work contemplated must be submitted for public tender.

The Reeve further reported that he felt the approach made by himself and the Municipal Manager might serve to engender a reconsideration on the part of the Federal Government of its policies with respect to the loaning of money to municipalities, with the result that the legislation dealing with such matters might be broadened.

Councillor Prittie mentioned that the Executive Director of the Lower Mainland Regional Planning Board will be attending upon the Canadian Mortgage and Housing Corporation for the purpose of soliciting financial aid from them to conduct a housing survey of the Metropolitan area. He reviewed the history of this matter pointing out that it was initiated over a year ago when the Housing Corporation refused to participate in the survey, with the result that the survey was temporarily abandoned and the contribution which this Municipality was required to make not being necessary. He pointed out that, in view of the latest development, it is possible that the housing survey may now be undertaken. Councillor Prittie suggested that, should this materialize, provision should be made in the current budget for the expenditure which we were originally requested to make. The Manager was requested to make the necessary notation in the budget to provide for this possible eventuality.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"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 TAX ABATEMENT BY-LAW, 1960"
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-laws 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 TAX ABATEMENT BY-LAW 1960"
be now read a Third Time."

CARRIED UNANIMOUSLY

The Council then sat "In Camera"