

JULY 24, 1961

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, July 24, 1961 at 7:30 p.m.

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

Reverend A. N. Banks led in Opening Prayer.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the Minutes of the meeting held  
July 10, 1961 be adopted as written and  
confirmed."

CARRIED UNANIMOUSLY

Reeve Emmott introduced Mr. E. Regier, Member of Parliament for Burnaby - Coquitlam, and welcomed him to the meeting.

Acting Municipal Clerk, The Corporation of the Township of Richmond, submitted a letter enclosing copies of a report presented by their Health Committee relative to the meeting held in their Municipality to discuss the subject of air pollution.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR CLARK:

"That the letter and attachments be  
received and the contents noted."

CARRIED UNANIMOUSLY

Mrs. D. E. Howe wrote applying for permission on behalf of the North Burnaby Connie-Mac Baseball Team to conduct a Tag Day on July 21st and July 22nd.

The Reeve informed Council that he had instructed the Municipal Clerk to communicate approval of this campaign.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the action of the Reeve in this  
matter be ratified."

CARRIED UNANIMOUSLY

The matter of rezoning portions of Block 39, D. L. 159 to Commercial and Heavy Industrial was then lifted from the table.

Mr. Eric Brown, Barrister and Solicitor, was present to address Council on behalf of the applicant, K. Binns Equipment Company Limited, in regard to this rezoning.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That Mr. Brown be heard."

CARRIED UNANIMOUSLY

Mr. Brown advised that he had met with the Planning Director to discuss the matter of providing a lane as a prerequisite to the subject rezoning. In this connection, he stated that two propositions were considered at the meeting held and each was investigated by both the Planning and Engineering Departments. Mr. Brown advised that neither of these two proposals had been found mutually acceptable to the Corporation and his client, the applicant, and that therefore the two had reached an impasse. Mr. Brown then reviewed the problem and pointed out that Mr. Binns requires the property on which the lane is proposed to be created for building purposes. He stated that Mr. Binns was prepared to dedicate 10 feet from those northerly lots owned by him and 10 feet from the remainder of Block 39 but that this alignment was not acceptable to the Planning Department. He added that the modification of this alignment, as proposed by the Planning Department, was not acceptable to Mr. Binns. Mr. Brown also stated that, as an alternative, his client would dedicate the entire 20 feet from the northerly part of Block 39 but this too was not acceptable to the Planning Department.

Mr. Brown concluded by stating that Binns Equipment Company Limited was prepared to accept a suggestion made by Council at the last meeting that an arrangement be made whereby the Municipality would be granted the opportunity, by means of an option, of acquiring land from the owner for lane purposes; this option to be exercisable if, as, and when the subject land was either subdivided or sold or, failing this, either of the above two dedication proposals would be acceptable.

The Planning Director was present and informed Council verbally that in discussing this "option" arrangement with the Legal Department it was determined that such an arrangement would not be a good practice inasmuch as the future prerogatives of the Municipality in regard to the lane acquisition would either be lost or impaired.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That Council now resolve itself into  
Committee of the Whole to consider and  
report on "BURNABY TOWN PLANNING BY-LAW  
1948, AMENDMENT BY-LAW NO. 4, 1961".

CARRIED UNANIMOUSLY

In discussing the above situation, a further suggestion was made that possibly an arrangement could be entered into whereby the owner could grant the Municipality the right to use the property desired by the Corporation for lane purposes to accommodate utilities whenever the need so arose while, at the same time, an undertaking be given by the owner that he would dedicate the necessary land for lane purposes when either a subdivision or sale of the property involved was made.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR JAMIESON:

"That the opinion of the Legal Department  
be obtained on the above proposal."

CARRIED UNANIMOUSLY

It was also suggested to Mr. Brown that K. Binns Equipment Company Limited should give consideration to the possibility of erecting the building proposed by the Company in a different position so that its presence would not interfere with the proposed lane.

It was also mentioned that Council should not give further consideration to the matter of rezoning the properties in question unless the issues at hand are resolved to the mutual satisfaction of both the applicant and the Corporation and that the applicant should therefore re-initiate the matter of rezoning at such time as these issues are so resolved.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee rise and report progress".

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

#### REPORT OF POLICY COMMITTEE.

##### (1) Future Sewer Programming.

The Committee recommended that a request be made of the Greater Vancouver Sewerage and Drainage District to consider the financing of local sewerage and drainage works to an amount of \$1,500,000.00 for the calendar year 1962.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

##### (2) Parkcrest Area.

The Committee reported that it felt there would be greater justification when approaching the Greater Vancouver Sewerage and Drainage District for an extension of the trunk system to the Parkcrest area if a design was available prior to the request being made. The Committee recommended that the Municipal Manager be directed to have a design prepared for the sanitary sewer system in the Parkcrest area in order to permit of its possible construction in 1963.

MOVED BY COUNCILLOR EDWARDS;  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(3) Federal Financial Assistance for Sewer Construction.

The Committee reported that it had been mentioned to them that there might be a possibility of the Municipality obtaining financial assistance through the Central Mortgage and Housing Corporation for sewer works. They recommended that, in view of this information, a further application be made to the Federal Government for financial assistance from the special fund established by that Government for the purpose of enabling municipalities to construct sewer systems.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(4) Building Trades Council.

The Committee reported that it had considered a request of the above noted Council to include in all Municipal specifications a requirement that, wherever possible, local products or fixtures be used. The Committee advised that it felt the present method of purchasing is the fairest and most equitable and that the Corporation should therefore continue this practice. They recommended that the Building Trades Council be informed of this view on the subject matter.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(5) Willingdon Avenue between Lougheed Highway and Brentlawn Drive.

The Committee reported that it had dealt with a proposal involving the above portion of Willingdon Avenue and that it had expressed concurrence with this project. They recommended that their action in adopting the proposal of the Manager on this matter be ratified.

The Council deferred action on this item until later in the evening when the report of the Municipal Manager on the subject matter was being dealt with.

(6) Armoury.

The Committee reported that it had received advice that an Armoury might be built in this Municipality provided land was made available in a suitable location and tests of the land indicated that it was acceptable from the point of view

of a foundation for the construction of an Armoury. The Committee advised that it felt an establishment of this kind should be located in the central part of the Municipality. They recommended that land situate at the north-west corner of Sperling Avenue and Sprott Street be approved as a site for an Armoury, provided this use does not conflict with the swimming pool development proposed for this location.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee  
be adopted."

CARRIED  
COUNCILLORS PRITTIE  
& HICKS -AGAINST.

(7) Resolutions for the U.B.C.M. Convention.

The Committee recommended that the following Resolutions be endorsed and forwarded to the U.B.C.M. office for inclusion in the Agenda at the forthcoming Convention:

(1) Re: Extension of Borrowing Power for Municipalities.

WHEREAS the Federal Government and the Provincial Government have authority to borrow funds for the provision and maintenance of services in the public interest;

AND WHEREAS various municipalities in Canada (notably Metropolitan Toronto) and municipalities throughout the United Kingdom and other parts of the World have similar borrowing authority subject to approval of the immediately higher level of government;

AND WHEREAS the Administration Boards of Greater Vancouver Water District and Greater Vancouver Sewerage and Drainage District are empowered to borrow funds to meet their respective needs with the concurrence of the appointed members:

THEREFORE BE IT RESOLVED that the U.B.C.M. petition the Provincial Government to enact legislation whereby municipalities may incur debt for the extension and renewal of those municipal utilities enjoying a Provincial guarantee subject to a 2/3 majority of the Municipal Council, the approval of the Lieutenant-Governor-in-Council, and subject further to the requirement of an election on a written request of 10% of the eligible owner electorate.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That the above Resolution be endorsed."

CARRIED  
COUNCILLORS HICKS,  
DRUMMOND, MacSORLEY &  
CLARK - AGAINST.

(2) Re: Legislative Provision for the Monthly Payment of  
axes.

WHEREAS it is a common practice to bill for goods and services rendered on a monthly basis; for example, electricity, telephone, natural gas, etc.

WHEREAS Federal Income Tax is generally deducted at the source in a similar fashion, and

Resolution No. (2) continued.

WHEREAS many taxpayers have included, in mortgage payments a monthly estimated proportion of the annual property taxation and find this practice a convenience,

WHEREAS municipalities could thereby avoid necessary temporary financing to meet municipal expenditures pending receipt of annual taxes normally payable in a lump sum,

WHEREAS interest in monthly tax payment is growing amongst municipalities throughout Canada,

THEREFORE BE IT RESOLVED that the U.B.C.M. appoint a committee to investigate and report on the feasibility and desirability of establishing the method whereby the monthly payment of property taxes might be encouraged.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That this Resolution be endorsed."

CARRIED UNANIMOUSLY

(3) Re: Per Capita Welfare Costs.

WHEREAS the Provincial Government fiscal year is from 1st April to 31st March and the Municipal fiscal year is from 1st January to 31st December, and

WHEREAS the Provincial Social Welfare Department has found it necessary to make an adjustment billing of 30¢ per capita for the year 1st April, 1960 to 31st March, and

WHEREAS this adjustment billing represents a charge for nine months of a previous municipal budget period without prior indication for budget action in 1961, and

WHEREAS such an adjustment billing can only be the result of unrealistic charges during the year in question,

THEREFORE BE IT RESOLVED:

"That the Provincial Department of Social Welfare be asked to review its present method of billing for per capita charges with the view of eliminating adjustment billings to the greatest extent possible.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR CLARK:

"That this Resolution be endorsed."

CARRIED UNANIMOUSLY

(4) Re: Council Indemnities.

WHEREAS Section 200 of the Municipal Act sets a maximum permissive indemnity for the Mayor, Reeve or Chairman of a municipality,

AND WHEREAS the Mayor, Reeve or Chairman "is the head and Chief Executive Officer of the Municipality",

AND WHEREAS the office of Chief Executive Officer carries heavy responsibility, and for many municipalities, demands full time services, and indeed goes beyond regular hours,

AND WHEREAS the current indemnity rate is not commensurate with responsibility for the office:

THEREFORE BE IT RESOLVED that the Executive be empowered to review all categories of indemnity contained within Section 200(1) of the Municipal Act, with emphasis on the rate for Mayor, Reeve or Chairman for municipalities of a population of more than 50,000.

During discussion of the foregoing Resolution, it was felt that the request contained therein should instead be made of the Provincial Government rather than the Executive of the U.B.C.M. and that it should not emphasize one category of indemnity. The Resolution was therefore amended to read as follows:

WHEREAS Section 200 of the Municipal Act sets a maximum permissive indemnity for the Mayor, Reeve or Chairman of a municipality,

AND WHEREAS the Mayor, Reeve or Chairman "is the head and Chief Executive Officer of the Municipality",

AND WHEREAS the office of Chief Executive Officer carries heavy responsibility, and for many municipalities, demands full time services, and indeed goes beyond regular hours,

AND WHEREAS the current indemnity rate is not commensurate with responsibility for the office:

THEREFORE BE IT RESOLVED that the Provincial Government be requested to review all categories of indemnity contained within Section 200(1) of the Municipal Act.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR PRITTIE:

"That the amended Resolution be endorsed."

CARRIED  
COUNCILLOR HICKS -  
AGAINST.

(5) Re: Extension of Tax Payment for Non-Veterans.

WHEREAS the Municipal Act provides for the extension, by By-Law, of the period for tax payments by a soldier, or the widow or orphan of a soldier, where the circumstances are considered equitable that such extension be made,

AND WHEREAS instances arise where ratepayers who are not soldiers, or soldiers dependents aforesaid, and whose circumstances warrant consideration of an extension to the tax payment period,

THEREFORE BE IT RESOLVED:

That the Provincial Government be requested to amend Section 411 of the Municipal Act to provide that the Council may by By-law allow an extension of the tax payment period for ratepayers who are not soldiers, or the widow or orphan of a soldier, where circumstances warrant such extension to be equitable.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That the above Resolution be endorsed."

CARRIED  
COUNCILLORS JAMIESON &  
CLARK - AGAINST.

Councillor Hicks submitted the following Resolution:

(6) Re: Installation of Overhead High Tension Power Lines.

WHEREAS electric utility companies transmit high tension power through the medium of overhead power lines

AND WHEREAS major overhead power lines require the installation of high rise steel towers or wooden poles, causing annoyance and danger to the public

AND WHEREAS the Municipal Act (Section 556) empowers the Council of a City or District Municipality with the assent of the owner-electors to require power or other utility companies to place underground any or all existing wires and means of transmitting electric power, provided that the municipality shall bear the cost of removal and replacement

AND WHEREAS such cost imposes an unfair burden upon the ratepayers of a community where major power lines are involved

AND WHEREAS a major power line provides a means of transmitting energy for the benefit of industry and domestic users beyond the boundaries of a particular community

AND WHEREAS the added costs of underground power line construction should be distributed amongst power users generally,

THEREFORE BE IT RESOLVED that the Provincial Government be urged to amend the Municipal Act to provide that where, in the opinion of the Council of a municipality, as recorded by unanimous vote, power lines over 60 KV strength and running through residentially zoned areas, should be located underground, the Power Company be required to make such installations and spread the cost amongst the power users generally, except for a token amount to be borne by the resident ratepayers, and that a veto power be held by the Public Utilities Commission to nullify Council decision in those districts whose population density or property values do not warrant such expenditures.

Councillor Hicks, in speaking to his Resolution, asked that it be amended by deleting the words "residentially zoned" in the fourth line of the Resolution and substituting them with the words "or bordering on, urban". He also asked that the word "resident" in the seventh line of the Resolution be deleted and the words "of the municipalities concerned" added after the word "ratepayers" in the same line.

Councillor Hicks then proposed a motion to endorse the above Resolution, as amended, but the motion received no seconder and was therefore not put.

A further Resolution was submitted to Council, as follows:

(7) Re: Additional Tax Relief for Property Owners on Old Age Pension.

WHEREAS Section 327(1)(i) of the Municipal Act exempts from taxation "Every building, including the land upon which the building actually stands, constructed or re-constructed with the assistance of aid granted and given by the Province subsequent to the first day of January, 1947, and owned and used exclusively by a non-profit corporation for the purpose of providing homes for elderly citizens, and also such area of the lands surrounding the building as may be determined by the Council"

AND WHEREAS elderly citizens owning their own homes receive no equivalent exemption in the case of need or otherwise,



NOW THEREFORE BE IT RESOLVED that the Provincial Government be asked to recognize this situation by amending the Home Owners Grant Act so that the grant payable under this Act to those people owning property and occupying it whose sole means of income is a pension under "The Old Age Security Act" R.S.C. 1952, Chapter 200 and/or the "Old-Age Assistance Act" R.S.B.C. 1960, Chapter 270, can be adjusted to take into account the financial circumstances of such owners.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR DRUMMOND:

"That this Resolution be endorsed."

CARRIED UNANIMOUSLY

Councillor Hicks then introduced a Resolution which he had presented to the Policy Committee earlier which read as follows:

WHEREAS elderly people on the present inadequate old age pension are having difficulties in obtaining property taxes on homes that in many cases are owned by the occupants, WHEREAS after many years of struggle to pay such taxes these homes are left to a second generation who in most cases receive these properties as a windfall

WHEREAS housing the aged is the responsibility of every citizen

BE IT RESOLVED that old age pensioners who own their homes should have the option of paying their taxes or signing a guaranteed occupants contract with the municipality involved.

COMMENT -

This contract would be designed to enable the elderly occupants to write off his property taxes year by year against the original market value of his property.

Should the complete value of said property be absorbed before the occupant dies he or she would still have the right of occupancy until death at which time the property would be at the disposal of the municipality.

If, as in most cases, there would be an equity still owned by the old age pensioner at the time of death, this would still be covered by his will except that the estate would of necessity be converted to cash and the municipality would receive its back taxes before disposal.

A guaranteed occupancy contract could protect a spouse by converting the original deed to joint tenancy prior to the signing of the guaranteed occupancy contract.

Financing such housing could be done with the same Federal Provincial Municipal breakdown as exists with low rental housing programs in which case the municipality upon ownership of property at time of occupants death could:

- (a) re-rent acquired property at a low rental
- (b) sell property and earmark monies received for low rental housing.

Councillor Hicks then proposed a motion to endorse this Resolution but he received no seconder to his motion and it was therefore not put.

THE REEVE DECLARED A RECESS AT 9:35 P.M.

THE COUNCIL RECONVENED AT 9:45 P.M.

Some discussion then took place relative to the submission of Councillor Edwards in regard to the matter of Expropriation Statutes and, in particular, the enquiry being held by Justice J. V. Clyne into the need for a revision of these Statutes. The submission of Councillor Edwards dealt with the five main points raised by the Municipal Law Section of the Canadian Bar Association which were:

- (1) Reasons for a uniform act
- (2) The desirability of defining "owner" for the purposes of compensation
- (3) A uniform basis for determining compensation
- (4) The advisability of setting up a permanent Board
- (5) The awarding of costs.

In conclusion, Councillor Edwards suggested that Council, in deciding whether to support the recommendations of the Municipal Law Sub-Section, should consider the following points:

- (a) The cases cited by the said Sub-Section are not authorities for the issues which the Sub-Section is considering but are merely obiter dicta, as expressed by Judges during their deliberation.
- (b) The Acts dealing with this problem have certain inherent weaknesses which need rectification.
- (c) Some of the suggestions do not change the law as it stands but merely state it in a uniform manner.
- (d) Those suggestions in the report which deal with the clarification of the law as it is; namely, the propositions under Numbers 1, 2 and 3, would facilitate more equitable decisions.
- (e) Those suggestions in the report that deal with the alteration of the law; namely, points 4 and 5, may well circumvent many of the inherent weaknesses to be found at present in this field.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the submission of the Municipal Law Sub-Section of the Canadian Bar Association on the subject of Expropriation Statutes be endorsed and forwarded to the Executive of the Union of B. C. Municipalities with a view to the Executive preparing a presentation for consideration at the 1961 Convention."

CARRIED UNANIMOUSLY

The Manager then read a submission which he had received from the Planning Director on the matter of street widening lines in which a suggestion was made that an attempt should be made to reactivate the matter of obtaining legislation to enable municipalities to impose such "lines".

It was reported verbally to Council that a meeting was to be arranged soon to further discuss all of the proposals previously before the U.B.C.M. dealing with planning matters and that the subject raised by the Planning Director in his letter was included in this group of proposals.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR JAMIESON:

"That all of the Resolutions endorsed by Council this evening be forwarded to the U.B.C.M. office for inclusion in the Agenda at the forthcoming Convention."

CARRIED UNANIMOUSLY

REPORT OF PUBLIC UTILITIES COMMITTEE

The Committee reported that it had further considered the matter of providing bus service in the Duthie - Sperling area of the Municipality and that it felt bus service should be restored to this area. They recommended that the "Government Road" bus route be diverted from its proposed routing via Broadway, Holdom Avenue, and Hastings Street, to instead operate from Broadway along Sperling Avenue to Hastings Street.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report with regard to the subject of golf course development requesting that Council make every effort to complete the consolidation of the golf course site in the D. L. 137 area as soon as possible so that the planning of the course and consideration of the various possibilities of financing construction may be undertaken in the near future.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That the report be received and a request be made of the Parks and Recreation Commission to furnish data indicating, to a reasonable extent, the precise requisites for the establishment of a golf course."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 30, 1961.

(1) Application of Harvey's Drive-In Limited for Go-Kart Operation.

The Manager reported that the above noted Company has applied to build and operate a concession type Go-Kart Track at 5580 Kingsway. He supplied certain information indicating the nature of this proposed operation and advised that the application was being brought before Council under Section 13 of the Town Planning By-Law. He pointed out that the subject site and land adjoining to the west, east, and south is zoned for Light Industry, although a number of residences remain in close proximity to the said site. The Manager also expressed the view that the purpose of this proposed operation is to provide an added attraction to the main business being conducted on the site.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR JAMIESON:

"That the application of Harvey's Drive-In  
Limited to operate a Go-Kart Track at 5580  
Kingsway be rejected."

CARRIED  
COUNCILLORS HICKS,  
MacSORLEY, DRUMMOND  
& CLARK - AGAINST.

(2) Cascades Ornamental Street Lighting Programme.

The Manager submitted a report advising that a sufficient petition had been received for a Local Improvement ornamental street lighting programme for the above noted area. He advised that the programme envisaged the installation of 140 lights at an estimated cost of \$86,860.00, of which the owners share was expected to be \$73,831.00. He reported that it was felt that \$20.00 per annum would be a just charge against each benefiting lot and that the petition was circulated on this basis. The Manager recommended:

- (a) That the petition be accepted by Council
- (b) That the proposed apportioning of costs, as set out in his report, be approved
- (c) That an electrical consultant be engaged to design the system and to establish a detailed estimate of costs
- (d) That this project be considered for inclusion in the 1961-1962 Winter Works Incentive Programme, should there be one.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

(3) Uniform Plumbing Code.

The Manager submitted a report advising that the final draft of the new Plumbing Code is now completed. He also distributed copies of the new Uniform Code and advised that it is intended to submit a recommendation in September that Council consider the replacement of the existing Plumbing By-Law with the new Code, including certain modifications to it.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

(4) South Slope Phase 2 Sewer Project.

The Manager reported that a form of specification and contract for the above noted project has now been completed and that the area within this proposed project is generally bounded by Royal Oak Avenue, Rumble Street, Nelson Avenue, Imperial Street, Royal Oak Avenue, Kingsway, Buller Avenue, and Marine Drive, and that it will provide for the installation of approximately 76,000 feet of sanitary sewers including approximately 1,300

house connections. He presented copies of the specifications and contract for perusal by Council and outlined the main features of the said specifications and contract. He recommended that Council authorize the calling for tenders for the project in question.

MOVED BY COUNCILLOR MACSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(5) Willingdon Avenue between the lane south of Brentlawn Drive and Brentlawn Drive.

The Manager reported that funds were provided in the current budget for certain works on Willingdon Avenue and, to a great extent, these funds are not required due to the success of a Local Improvement petition. He advised that Willingdon Avenue should be improved, coincidentally with the aforementioned Local Improvement works, between the above noted two points; the work to include paving with curb on the west side and a five foot curb sidewalk on the east side. The Manager recommended that Council authorize this work at a cost of \$5,680.00.

(6) Willingdon Avenue between Lougheed Highway and the lane South of Brentlawn Drive.

The Manager reported that a petition has been received for certain Local Improvement work in the above portion of Willingdon Avenue and that these works involve additional paving plus curbing on the west side of the street and a five foot curb sidewalk on the east side. He pointed out that a uniform road width is not available for the entire length of the portion of Willingdon Avenue in question and that the apportionment of the cost of the proposed work is also complicated since Brentwood Properties Ltd. and Standard Oil Company Ltd. have agreed to accept the assessment to be levied on their full frontages whereas the 66 foot maximum policy has been applied to properties on the west side of the street. He further pointed out that necessary works in connection with the paving are also not of equal benefit and have been arbitrarily apportioned between each side, with the properties on the east side absorbing either all or the major portion of these additional costs. He advised that the total estimated cost of the works in question is \$72,717.00, of which the Corporation would bear \$15,400.00. He recommended:

- (a) That Council accept the petition and instruct that the requisite Construction By-law be prepared.
- (b) That work be immediately authorized on the project, since time is now very much of the essence.

He added that the Municipal Engineer has submitted a Cost Report on this project, as required under Section 601(1) of the Municipal Act.

The Council was informed that the Policy Committee on July 17th had adopted the recommendation of the Municipal Manager and consequently authorized the immediate commencement of the works in question.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the action of the Policy Committee  
in authorizing the works mentioned under  
Items 5 and 6 above be ratified."

CARRIED UNANIMOUSLY

The Municipal Manager reported verbally that it had been proposed to instal 20 ornamental street lights on the portion of Willingdon Avenue adjacent the Brentwood Shopping Centre under the 1961 budget. He advised that it has now been determined that 17 lights are required at a cost of approximately \$13,000.00. The Manager requested that authority be granted to call for tenders for the installation of ornamental street lights on the subject portion of Willingdon Avenue.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

"That the request of the Municipal Manager  
be acceded to."

CARRIED UNANIMOUSLY

(7) Chicken Houses - 7100 Block Union Street.

The Manager recommended that the Fire Chief be instructed to destroy five chicken houses at the above location, when weather conditions are favourable.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(8) Civil Defence Exercise.

The Manager reported that a comprehensive Civil Defence Exercise is being planned for the second week of October, 1961, the purpose of which is to test the emergency procedures of the Municipality.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

(9) Servicing Agreement - Lot 8, Block I, D. L. 58, Plan 4338 (Sampson).


The Manager recommended that Council authorize the execution of a subdivision servicing agreement with the above noted covering the property described in caption.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(10) Agreement - Shamrock Holdings Limited (Kentwood  
Subdivision).



The Manager recommended that Council authorize the execution of an Agreement with the above noted Company under which the Company will construct the Local Improvement Paving work in the Kentwood Subdivision to the standards and to the satisfaction of the Corporation, the consideration payable by the Corporation to the Company for this work being \$77,728.00.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

- (11) West 10 feet of: (a) Lot "A", S.D. 2, Block 3, D.L. 206,  
Plan 11959 (Richardson)  
(b) Lot "B", S.D. 2, Block 3, D.L. 206,  
Plan 11959 (Dimopoulos)  
(c) Lot "C", S.D. 2, Block 3, D.L. 206,  
Plan 11959 (Allen).

The Manager recommended that Council authorize the acquisition of the above described property for the following considerations:

- (a) Lot "A" - \$1.00 plus relocation of a fence to the new rear property line and payment of \$5.00 for damage to a fruit tree.
- (b) Lot "B" - \$75.00
- (c) Lot "C" - \$1.00 plus construction of a new fence at the new rear property line and payment of \$10.00 for damage to five fruit trees.

He also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

(12) 30th Annual B. C. Fire Chiefs' Convention.

The Manager recommended that Council authorize the attendance of the Fire Chief at the above noted Convention which is being held in Penticton, B. C., between August 22nd and August 25, 1961.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(13) Contract - McCarter, Nairne and Partners (Swimming Pool Development).

The Manager submitted a report outlining the pertinent clauses of the above noted Contract which covers the designing, etc., of the proposed swimming pool at Sperling Avenue and Sprott Street and recommended that Council authorize the execution of this Contract.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (14) The Manager submitted the monthly report of the R.C.M.P. covering policing activities for the month of June, 1961.
- (15) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between June 19th and July 14, 1961.
- (16) The Manager submitted a report of the Medical Health Officer covering the activities of his Department for the month of June, 1961.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR EDWARDS:

"That the above three reports be received."

CARRIED UNANIMOUSLY

(17) Disbursements.

The Manager submitted a report of the Municipal Treasurer covering expenditures for the four week period ended July 14, 1961 in the total amount of \$1,897,050.85 recommending that they be approved.

- (18) The Manager submitted a report of the Parks and Recreation Commission covering expenditures for the four week period ended June 16, 1961 in the total amount of \$43,753.75 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the Municipal  
Manager on the above two items be adopted."

CARRIED UNANIMOUSLY



- (19) The Manager submitted the monthly construction report of the Municipal Engineer covering progress for the month of June 1961.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

"That this report 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 \$121,790.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(21) 1961 Tentative Local Improvement Sidewalk Construction Programme (5 Foot works).

The Manager reported that reappraisal of the above noted programme, which was submitted originally on May 23, 1961, indicated that a number of items of cost were to be found on some streets but not on others but, notwithstanding, the sidewalks could not be built without these additional items (storm drains, moving utility poles, etc.). The Manager advised that if these extraordinary items of cost were removed as a charge to abutting properties, more uniform frontage taxes could be obtained. He recommended that the cost of sidewalk construction be apportioned on the following basis:

- (a) Owner -
- (1) The owner's share of the cost of grade preparation, including local drainage works necessary to the sidewalk itself plus the cost of the concrete cap
  - (2) Curbs - concrete or asphalt, where applicable.
  - (3) Asphaltic street widening up to eight feet in width.
- (b) Corporation -
- (1) Statutory share of costs at street intersections.
  - (2) The entire cost of storm sewer construction, applicable only where a sidewalk could not otherwise be constructed.
  - (3) The cost of moving public utility poles and other appurtenances, when necessary to the works.
  - (4) The cost of moving any municipal facility, when necessary to the works.

The Manager also submitted a cost report of the Municipal Engineer, as follows, prepared pursuant to Section 601 of the Municipal Act and pointed out that this report reflects the above recommended policy.

He recommended that the proposed sidewalk programme be accepted by Council and presented to the affected property owners for approval.

Re: Final Cost Report - 1961 Local Improvement  
Sidewalk Programme

- (A) The lifetime of the works is twenty years.  
(B) The special assessment shall be made payable in fifteen annual installments.

"B" - 5' CURB SIDEWALKS INCLUDING 4' ASPHALTIC ROAD WIDENING

<u>Side</u>	<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>	<u>Ave. Basis Est. Total Cost</u>	<u>Est. Corp. Stat. Share</u>
Both	14th Ave.	6th St.	Grandview Dgls. Hwy.	2,468'	14,193.36	1,601.35
Both	14th Ave.	4th St.	6th St.	1,797'	10,426.19	742.65
North	Ridge Dr.	Barnet Rd.	NPL Lot 37 Blk. 1, D.L. 216	800'	4,641.60	673.03
South	Watling Street	McKay Avenue	Patterson Avenue	860'	4,989.72	371.33
North	Yale St.	Boundary Road	Gilmore Avenue	2,200'	12,764.40	1,601.35
				8,125'	\$ 47,015.27	\$4,989.71

"C" - 5' CURB SIDEWALKS INCLUDING 8' ASPHALTIC ROAD WIDENING

Both	Albert Street	Gamma Ave.	Delta Avenue	1,257'	8,477.71	1,429.81
Both	Pandora Street	Rosser Avenue	Willingdon Avenue	1,318'	8,889.12	863.28
				2,575'	17,366.83	2,293.09

"D" - 5' CURB SIDEWALKS INCLUDING 8' ASPHALTIC ROAD WIDENING.

South	Armstrong Avenue	Langley Street	Cumberland Street	2,150'	18,118.05	1,786.52
Both	2nd St.	10th Ave.	16th Ave.	4,480'	37,752.96	8,528.12
Both	12th Ave.	Grandview Hwy.	Mary Avenue	2,654'	22,365.26	3,809.00
Both	12th Ave.	Kingsway	Mary Ave.	1,381'	11,637.69	977.53
				10,665'	89,873.96	15,101.17

"E" - 5' CURB SIDEWALKS

Both	11th Ave.	6th St.	Grandview- Dgls. Hwy.	2,420'	13,387.87	818.76
South	Elwell St.	Hall Ave.	Walker Ave.	262'	1,449.39	177.03
Both	Pandora St.	Duthie Avenue	EPL Lot 127, Blk. 1, D.L. 216	1,750'	9,681.30	354.06
Both	Ridge Dr.	NPL Lots 77 & 104, Blk. 1, D.L. 216.	NPL Lots 88 & 93, Blk. 1, D.L. 216.	1,410'	7,800.35	NIL

"E" - 5' CURB SIDEWALKS (Cont'd)

North 10th Ave.	Langley St.	Cariboo Rd.	1,200'	6,638.58	512.28
North 10th Ave.	Kingsway	18th Street	3,165'	17,509.35	1,770.30
North 10th Ave.	Cariboo Rd.	Holmes St.	1,090'	6,030.04	1,276.45
Both 13th Ave.	1st Street	6th Street	5,086'	28,136.71	3,142.30
Both Union St.	Duncan Ave.	Duthie Ave.	4,265'	23,594.77	1,880.94
The Statutory Corporation Share in the above is 8.7%			<u>20,648'</u>	<u>\$114,228.36</u>	<u>\$9,932.12</u>

"F" - 5' CURB SIDEWALK INCLUDING 11' ASPHALTIC ROAD WIDENING

West Duthie Avenue	Union Street	NPL of N. 150' Lot 28, Bk. 5, D.L. 207	500'	3,544.00	453.63
North Edmonds	6th St.	Grandview- Dgls. Hwy.	1,160'	8,222.08	453.63
North 10th Ave.	Langley	Coquitlam	<u>1,208'</u>	<u>8,562.30</u>	<u>453.63</u>
			2,868'	\$20,328.38	\$1,360.89

"G" - 5' SIDEWALKS

East Sperling Avenue	Grandview- Dgls. Hwy.	Buckingham Avenue	1,030'	4,464.02	N I L
Both Sunset	Smith Ave.	Ingleton	<u>486'</u>	<u>2,105.35</u>	N I L
			1,516'	\$6,569.37	

\* Fronting Lots "C", "G" and "J", Block 11 - 2, 3, 8 and 9, Block 14  
(Balance of Block already served by sidewalk)

MOVED BY COUNCILLOR MacSORLEY,  
SECONDDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA

Rept. 9/61