

DECEMBER 27, 1961

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby, on Wednesday, December 27, 1961 at 7:30 p.m.

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

ABSENT: Councillors Jamieson and MacSorley

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

"That Minutes of the meetings held on  
November 27th, December 4th, 11th and  
18th be adopted as written and confirmed."

CARRIED UNANIMOUSLY

THE COUNCIL RESOLVED INTO COMMITTEE OF THE WHOLE AT 7:32 P.M.

Tabled Item No. 6, Municipal Manager's Report No. 69, 1961  
re Sewer Agreement - Lake City Industrial Corporation (Tabled  
from meeting of December 18, 1961).

The Manager submitted that this item had been tabled at the last meeting to give the Councillors and opportunity to consider the proposal to terminate the agreement with the Lake City Industrial Corporation regarding the extension of trunk sewer facilities to serve the Lake City Industrial area. It was submitted that the Webb and Knapp interests, owner of the Lake City Industrial area, had requested the extension and the Council felt that the extension of the trunk sewer to Piper Avenue was in the public interest while the leg from Piper to Broadway and into the Lake City area was for the benefit of that area and the agreement was drawn whereby the Lake City interests agreed to accept the carrying charges on the construction of this portion of the trunk. It was submitted that subsequently the sewer system had been changed to the Utility type of operation and an entirely different set of circumstances ascertained from that which existed at the time of the agreement and that therefore it was considered fair and reasonable that the agreement should be terminated and the charges imposed on the Lake City interests thereby should be cancelled.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager  
contained in Item 6 of Report No. 69 that  
the subject agreement be terminated be  
adopted."

IN FAVOUR - COUNCILLORS  
HARPER, EDWARDS, PRITTIE  
AND HIS WORSHIP THE  
REEVE

AGAINST - COUNCILLORS  
HICKS, CLARK AND  
DRUMMOND

MOTION CARRIED.

REPORT OF TRAFFIC SAFETY COMMITTEE

(1) 15 Minute Parking Zone - South Burnaby Post Office.

The Committee recommended that the zone fronting the South Burnaby Post Office on Kingsway be cancelled and replaced by a one hour parking zone in view of the removal of the Post Office to a new location at Sussex Avenue and Grange Street.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(2) Cliff Avenue and Kitchener Street.

The Committee reported having investigated a request for the erection of stop signs at this intersection and recommended that after investigation no controls be installed at this intersection. The Committee reported it was intended to keep the intersection under surveillance.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the  
Committee be adopted."

CARRIED UNANIMOUSLY

(3) South Side of Hastings Street between Willingdon Avenue  
and Alpha Avenue.

The Committee reported that the Engineering Department had erected one hour parking signs on the south side of Hastings Street from Willingdon Avenue to Alpha Avenue and recommended that the action of the Engineering Department be ratified. During discussions it was suggested that the one hour parking limitation should be extended to include both sides of Hastings Street from Willingdon Avenue to Alpha Avenue and the report was so amended.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the  
Committee be adopted as amended."

CARRIED UNANIMOUSLY

Councillor W. R. Clark, Council Representative on the Fraser Valley Mosquito Control Committee submitted a report outlining details of the Mosquito Control Programme for the year 1961 and pointing out that the effectiveness of the Programme was somewhat hampered by the disproportionate financial grants obtained from the Senior levels of Government to the Mosquito treatment areas under the jurisdiction of these Government levels. The report was accompanied by reports and statistics prepared by the Medical Health Department and by Mr. R. Brydon, Manager of the Mosquito Control operations. The report submitted the following recommendations for consideration by the Council:

- (a) That this Council again set aside the sum of \$3,000.00 for mosquito control. Of this amount \$500.00 to be held by the Municipality in reserve.
- (b) That the Council purchase a commercial type sprayer and two quality portable insecticide sprayers as recommended by the Chief Sanitary Inspector in his report. This type of control equipment is also recommended by Mr. Ray Bryden, Manager of the Mosquito Control Board. These units would cost approximately \$500.00 to purchase.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations (a) and (b)  
as contained in the report be adopted."

CARRIED UNANIMOUSLY

- (c) That this Council request further aid from the Provincial and Federal Governments to at least an amount more in keeping with the expenditure presently borne by the Board. In this respect the aid of the Fraser Valley Municipal Association should be solicited.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR DRUMMOND:

"That recommendation (c) be adopted."

CARRIED UNANIMOUSLY

- (d) That the Mosquito Control Board be asked to consider a programme of rationing of spray rather than the present system of first come first served. This would prevent the repetition of the unfortunate situation which occurred this year where members of the Lower Fraser Valley could not obtain the control needed in the latter part of the season.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That recommendation (d) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR EDWARDS:

"That the balance of the report on  
operations of the Mosquito Control  
Board for the year 1961 be received."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 71, 1961

(1) Re: Attack Warning Siren - No. 62.

The above mentioned siren was located at No. 3 Fire Hall and has now been removed. The Agreement with the Department of National Defence covering this installation should be cancelled.

The Manager recommended that the Reeve and Clerk be authorized

to sign the Terminating Agreement.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (2) Re: Inspection Agreement - Subdivision by Laukkanen Construction Co. Ltd. North  $\frac{1}{2}$  Lot 35 and South  $\frac{1}{2}$  Lot 36 and 1.629 acre part, Explanatory Plan 10985, of Lots 32 and 36, District Lot 125, Group 1, N.W.D. Plan 3473.

The above mentioned Company have signed the necessary subdivision servicing agreement which provides for inspection services on the following basis:

- (a) For the installation of a water supply system, \$35.00 per day or any portion thereof for each construction crew engaged in the installation or construction of the water works or any part thereof.
- (b) For the installation of sewers or a sewage system, \$41.00 per day or any portion thereof for each construction crew engaged in the installation or construction of the sewage works or any portion thereof.
- (c) For road and highway construction and surface works connected therewith, \$55.00 per day or any portion thereof for each construction crew engaged in the installation or construction of the highway or connected works or any portion thereof.

The Manager recommended that the Reeve and Clerk be authorized to sign the Agreement on behalf of the Corporation.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (3) Re: Lease from North Fraser Harbour Commissioners - Water Lot 6490.

The above mentioned lease is for the sewer and drainage outfall at the foot of Willard Avenue.

The Harbour Commission has recently discovered that the portion of the harbour where this water lot is located is under Federal jurisdiction whereas other portions of the water lot are under Provincial jurisdiction.

The lease runs for a term of 21 years from 1955 for a consideration of \$1.00. Reference to "Water Lot 6490" has been eliminated as this is a number within the sequence for water lots under Provincial jurisdiction. The Water Lot is now defined by a metes and bounds description, and Federal jurisdiction of the head lease is indicated. Apart from these minor changes, the lease remains the same as before.

The Manager recommended that the Reeve and Clerk be authorized

to sign the amending lease on behalf of the Corporation.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (4) The Municipal Manager submitted a recommendation that the salary of the Chief Training Officer be advanced one pay grade effective 1st March 1961 from \$557.00 per month to \$581.00 per month. The Manager also recommended that the pay grade for the Fire Prevention Officer be advanced one pay grade from \$501.00 per month to \$600.00 per month effective 1st March 1961 to bring these positions into proper pay grade relationship with that for the position of Senior Captain withi the Fire Department.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (5) The Medical Health Officer submitted a report covering the activities of his Department for the month of November, 1961.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR CLARK:

"That the report be received."

CARRIED UNANIMOUSLY

- (6) The Manager submitted a recommendation that allowances be made under Section 411 of the Municipal Act in the total amount of \$68.99, as follows:

61-4	D.L. 87, Blk. A Lot 14, Map 1494 Code 3014875	W.L. Rowe, 7903 Nursery Street, Burnaby 1, B.C. 1961 Penalty	\$ 9.38
61-27	D.L. 38, Blk. 1 Lot 13, Map 14001 Code 2009021	K.V. Kelly, 4216 Carleton Avenue, Burnaby 1, B.C. 1959 Penalty \$17.84 1960 Interest \$4.56) 2.47) 1960 Penalty 30.51 1961 Interest 4.23	\$ 59.61
			<hr/> \$68.99 <hr/>

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR DRUMMOND:  
"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (7) The Manager submitted for approval a report of the Municipal Engineer covering special estimates of work in the total sum of \$5,200.00 recommending that the estimates be approved.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Re: Centre Lining Policy.

The Municipal Manager submitted a report relative to the review conducted by the Engineer of the centre lining policy following considerations by the Council of the possibility of centre lining Wiggins and Marshland Streets between Willard Avenue and the Sidney Roofing and Paper Company plant.

The Manager recommended that the following centre lining policy be adopted as an expansion of the previous policy that with three exceptions only through streets would be centre lined.

Following is the recommendation:

"In general only through streets will be centre lined. However, centre lining along non-through streets may be deemed necessary in the following cases:

- Sections of street where sight distances are restricted;
- Sections of streets where it is necessary to maintain continuity of routing;
- Approaches to controlled intersections, marked crosswalks, railway crossings, bridges, channelized intersections;
- short blocks in commercial areas;
- long sections of pavement devoid of cross-intersections or streets with T-intersections where centre lining may be considered warranted.

Curbed residential streets 26 feet between curbs shall not be centre lined under any circumstances."

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Re: Complaint of Mr. A. Widdowson

Mr. J.E.B. Holdom wrote a letter on behalf of his uncle, Mr. A. Widdowson, regarding property at the north-east corner of Frances Street and Delta Avenue, legally described Lot "A", Block "G", D. L. 127W 3/4. Mr. Holdom advised that Mr. Widdowson had subdivided the property and sold the westerly portion and that at the time of subdivision it was necessary to dedicate 10 feet along the northerly boundary for lane purposes to obtain a further 10 feet from the property to the rear and to pay the sum of \$700.00 for installation of the lane. Mr. Holdom advised that his uncle had now received information from neighbours to the east that this Corporation was willing to purchase 10 foot strips from them and pay for the land and instal the lane without cost. Mr. Holdom

submitted that Mr. Widdowson felt this was unfair and requested reimbursement of at least the installation cost of the lane. The Manager submitted a report on the letter received from Mr. Holdom advising that subdivision had occurred approximately two years ago and at that time the subdivider was subjected to the subdivision policy in existence at that time. Acquisition of other lands to the east at this time was being conducted in conjunction with the Hastings Street widening project and since the acquisitions on Hastings Street rendered access impractical from Hastings Street it was necessary that the subject lane be acquired and completed to give access from the lane allowance.

It was recommended that Mr. Holdom be advised of the circumstances of this matter.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(10) Re: Manson Bros. (1959) Ltd.

The Manager advised that the Municipal Clerk had given the circumstances of the request by Manson Bros. for a rebate of penalty on 1961 taxes to the Department of Municipal Affairs and that the Department had now advised as follows:

"I believe an Order-in-Council made under the provisions of Section 217 of the Municipal Act could empower Council to refund the amount of the penalty added on the current year's taxes in respect of the holdings of the above Company.

Before proceeding with the preparation of a Minute of Council for the consideration of the Cabinet, we will require full documentation of the circumstances making the request necessary. A petition of Council by way of a certified copy of a Resolution will also be required."

The Municipal Clerk has a Resolution prepared should Council decide to proceed with the application for power to make this rebate. The sum involved is \$32.44.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR EDWARDS:

"That the necessary Resolution be  
passed and the application for rebate  
be made."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR CLARK:

"That the Committee do now rise and  
report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR CLARK:

"That the report of the Committee of  
the Whole be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR EDWARDS:

"That leave of absence be granted to  
Councillors MacSorley and Jamieson  
from this meeting."

CARRIED UNANIMOUSLY

Councillor Prittie submitted there had been changes  
implemented by the Provincial Government in supplementary  
allowances granted to old-age pensioners and suggested that  
information should be obtained on the effect of these  
changes on the old-age pensioner group.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR CLARK:

"That the Manager request the Social  
Service Administrator to report on the  
effect of recent changes in the  
supplementary allowances for old-age  
pensioners."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY PREPAYMENT OF TAXES  
BY-LAW, 1961" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY PREPAYMENT OF TAXES BY-LAW  
1961" be now finally adopted, signed by  
the Reeve and Clerk and the Corporate  
Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR EDWARDS:

"That whereas James Grisedale Manson,  
Arnold Otrey Manson and Cecil Saunders Manson are the  
registered owners in fee simple of ALL AND SINGULAR that  
certain parcel or tract of land and premises situate, lying  
and being in the Municipality of Burnaby, Province of  
British Columbia, and being more particularly known and  
described as Lot 20, Block 1 of Lot 90, Group 1, Plan  
1304 New Westminster District.



AND WHEREAS MANSON BROS. (1959) LTD., is the registered owner in fee simple of ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Municipality of Burnaby, Province of British Columbia, and being more particularly known and described as Lot 34, Block 1 of Lot 98, Group 1, Plan 1384, New Westminster District.

AND WHEREAS the taxes levied and imposed on the above described properties for the year 1961 were as follows:

Lot 28, Block 1 of Lot 98, Group 1  
Plan 1384, New Westminster District----- \$99.56

Lot 34, Block 1 of Lot 98, Group 1  
Plan 1384, New Westminster District-----\$549.13

AND WHEREAS By-law No. 4042, being "BURNABY UNPAID TAXES PENALTY BY-LAW 1959", provides that "the Collector shall, as soon as is practicable on or after the 16th day of July in the year 1959 and in each year thereafter, add to the unpaid taxes of the current year, in respect of each parcel of land and the improvements thereon upon the real-property tax roll, five per centum of the amount unpaid as of the 16th day of July."

AND WHEREAS the taxes on the said above-described properties had apparently not been paid on the 16th day of July, 1961, and a penalty of five (5%) per cent thereof was added thereto.

AND WHEREAS MANSON BROS. (1959) LTD., allege that on the 5th day of July, 1961, a cheque was mailed to the Collector of The Corporation of the District of Burnaby in the sum of \$648.69 in payment of the 1961 taxes on Lots 28 and 34 above and that enclosed with said cheque were the Tax Notices issued with respect to said properties.

AND WHEREAS there is no record of such a cheque having been received by the Collector's Office or by any other officer or employee of the District of Burnaby.

AND WHEREAS the said cheque has not been cashed nor has such cheque or the Notices enclosed therewith been returned to MANSON BROS. (1959) LTD., although it is alleged that a return address was put on the envelope containing same.

AND WHEREAS it would appear that the said cheque and Notices have gone astray either in the mails or in the offices of the Collector.

AND WHEREAS in the circumstances as outlined in the foregoing paragraphs the respective owners of the said Lots 28 and 34 feel aggrieved at the addition of the said five (5%) per cent penalty, have paid same under protest and have requested the reimbursement of same.

THEREFORE BE IT RESOLVED THAT the penalty charged against Lots 28 and 34, Block 1 of Lot 98, Group 1, Plan 1384 New Westminster District pursuant to By-law No. 4042, being "BURNABY UNPAID TAXES PENALTY BY-LAW 1959", be returned to the respective owners of the said lots and that the Council be and it is hereby authorized and empowered to petition the Lieutenant-Governor in Council under Section 217 of the Municipal Act to confer upon Council the power and authority to make such repayment."

CARRIED UNANIMOUSLY

Councillor Prittie expressed a few words of appreciation on behalf of the Municipal Council to retiring Councillors Jamieson and Drummond for their services as members of the Council during their term of office.

Councillor Drummond replied.