

FEBRUARY 27, 1961

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 27, 1961 at 7:30 p.m.

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

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That all of the correspondence below
listed be received."

CARRIED UNANIMOUSLY

The Honourable W. D. Black, Minister of Social Welfare, wrote advising that his Department has provided for a substantial increase in staff in the 1961-62 Social Welfare estimates and that if these are approved, new appointments can be made after the commencement of the new fiscal year.

Secretary-Treasurer, Burnaby Ratepayer's Council, submitted a copy of a letter addressed to the Public Utilities Commission from the Ratepayer's Council urging the Commission to immediately consider action aimed at implementing legislation which would make it mandatory for Utilities to instal all future high voltage power lines in excess of 12 kv underground.

Executive-Secretary, Burnaby Chamber of Commerce, submitted a letter in connection with sewer financing protesting a proposal of Council to not charge property owners in the Brentwood Park and Sullivan Heights areas the full \$21.00 annual rental levy on the grounds that such treatment would be unfairly discriminatory to other properties in the Municipality. The Executive Secretary set out the reasons of the Chamber why it felt the treatment described was discriminatory and suggested that it was the duty of Council to impose the said \$21.00 levy on all properties in the two areas mentioned above. The Executive Secretary also advised that the Chamber had not yet received a reply to its letter of September 14, 1960 relative to the question of assessing industrial and commercial users for sewer service.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR JAMIESON:

"That the Chamber of Commerce be advised
of the reasons for the delay in replying to
its letter of September 14, 1960."

CARRIED UNANIMOUSLY

Secretary, Westridge Ratepayers' Association, wrote expressing support of a proposal to utilize a surplus which arose from a double levy being made to meet Water Works debt obligations, for the construction of an indoor swimming pool.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That a copy of this letter be forwarded to the Special Committee established to study and consider the swimming pool matter."

CARRIED UNANIMOUSLY

Chairman, Panel Committee, University Women's Club of New Westminster, submitted an invitation to Council to attend a Public Meeting being held to discuss the subject of the Chant Commission Report in City Hall, New Westminster, at 6:00 p.m. on March 7th.

Secretary, 637 Squadron, R.C.A.C., wrote requesting permission to hold a Tag Day on the evening of April 28th and all day on April 29th for the purpose of raising funds for the Squadron.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That permission be granted to the Squadron to conduct the Campaign described on the dates mentioned."

CARRIED UNANIMOUSLY

Mr. R.W.S. Collins submitted a letter wherein he lodged a complaint concerning the service provided by an agency known as British Patrol Service stating that, in his opinion, the organization represents its services in an extravagant fashion which constitutes fraud and that the salesman impersonate Vancouver City Police. Mr. Collins recommended that:

- (a) the licence of the firm above mentioned be revoked or not renewed
- (b) sales representatives of any Patrol Service be required by by-law to be dressed in conservative business suits while making house calls.

Secretary, Capitol Hill Ratepayers' Association, submitted a letter bringing attention to a problem at the corners of Howard Avenue and Capitol Drive and Ellesmere Avenue and Capitol Drive caused by severe grade conditions combined with the gravelled surface of the roads.

A submission of the U.B.C.M. concerning Bill 23 was then lifted from the table for further consideration.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR JAMIESON:

"That the letters from Mr. Collins and the Capitol Hill Ratepayers' Association, together with the tabled item, be laid over until consideration of the Manager's Report dealing with each of these three matters."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report recommending that Mrs. Winifred Denny, 5195 Sperling Avenue, be appointed to the Library Board to fill the vacancy created by the resignation of Mr. William Findlater.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Reeve
be adopted."

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE.

Your Committee met on Tuesday, February 21st, 1961, and recommends:

- (1) That the services of the Legal Department be made available to the Town Planning Board of Appeal, when required, to assist particularly in any complex problems of the Board.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

- (2) That a frontage tax of \$21.00 apply to all properties served with a sanitary sewer, excluding those covered by sewer rental.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

- (3) That a fixed minimum - maximum frontage rate in respect of sewers be set at 66 feet.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:


"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

- (4) That owners in Brentwood Park, Sullivan Heights and the Lake City Industrial Park, and other properties in the same category at this time, be advised that the \$21.00 charge will be reduced by the capital portion of the charge for a period of 20 years from date of installation and that owners in all other parts of the Municipality served with sewers be advised that the rate of \$21.00 will apply.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HICKS:

"That all properties within the Municipality on which the capital cost of installing sewers has either been partially or completely paid be exempted the said capital portion paid in the same fashion as is intended to apply to those properties within the Brentwood Park, Sullivan Heights, Lake City Industrial Park, and others in the same category."



Councillor Drummond then read from a prepared submission setting out his reasons for proposing the foregoing resolution. He drew specific attention to the fact that though mention was made in the literature which was circulated prior to the vote in 1959 on the matter of sewer financing as to the intention of Council to exempt the special areas above mentioned, nowhere in the literature which was issued prior to the vote in May of 1960 was the same information conveyed.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That Item 4 of the Policy Committee Report be tabled and referred back to the Committee for reconsideration."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report advising that it had discussed the matter of the Municipal surplus and that it wished to record its support of the proposed use of these monies for a Burnaby swimming pool programme.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report be received and a copy of it referred to the Special Committee of Council established to study and consider the swimming pool matter and further, that the Commission be informed that the surplus in question has been transferred to Current General Revenue and is not lying in deposit."

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE REPORT.

(1) Grandview-Douglas Highway at Valleyview Community Centre.

The Committee reported that it had received a request from the Valleyview Kindergarten Association for a crosswalk at the above location or, if this could not be granted, that the adult in charge of the Kindergarten class be supplied with a "Stop" bat such as is used by school boy patrols.

The Committee reported that crossing counts were conducted which disclosed that although traffic was moderate, no

appreciable delay was experienced nor difficulty encountered by the children and the supervisor in making the crossing. As for the use of stop bats, the Committee pointed out that such instruments are used only when a break in traffic appears which is of sufficient length to permit a crossing and is not used to create the necessary crossing time. The Committee advised that it did not consider that stop bats should be used by the supervising adult at the subject location because when a suitable gap in traffic occurs, there is sufficient crossing time and the bat is therefore not needed.

The Committee recommended that no additional controls be instituted on the Grandview-Douglas Highway at the Valleyview Community Centre as it felt adequate crossing protection was provided under the pertinent sections of the Motor Vehicle Act dealing with pedestrian rights and duties.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Holdom Avenue and Parker Street.

The Committee reported that it had received a complaint concerning the lack of school safety signs on streets leading to Aubrey Elementary School and that the complainant had emphasized that the intersection of Parker Street and Holdom Avenue was extremely hazardous for children attempting to cross.

The Committee reported that the subject intersection was inspected approximately one year ago and again when the above noted complaint was received and that both times it was observed that no difficulty was experienced by the students crossing and that all crossed in an orderly manner; also, no conflict was observed between the pupils and vehicular traffic.

The Committee recommended that Council reaffirm its previous action of a year ago to deny the request for some form of crossing protection at Holdom Avenue and Parker Street.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Clark, as representative of Council on the Fraser Valley Mosquito Control Board, submitted a report covering his attendance at a meeting of the Board on February 1st. He advised that the Board had agreed to engage Skyway Air Services, on a three year contract basis, to undertake mosquito control operations. He added that the Board had also approved the hiring of Mr. R. Brydon as Manager of the mosquito control operations at a salary of \$1,500.00 for the duration of the said operation; the amount to be paid by Skyway Air Services. Councillor Clark further advised that Mr. Brydon would be directly responsible to the member municipalities and, as regards the aforementioned contract, the Board had stipulated that the participating municipalities be provided with a copy of this contract before its execution.

In this connection, Councillor Clark reported that a copy of this contract has been examined by our Legal Department and their observations have been duly noted but, in addition, it was his own opinion that the two principle conclusions which can be observed concerning this contract are:

- (a) that any member failing in its obligations could cause an additional levy on the remaining members to the amount of the deficit.
- (b) that members of the Board who actually execute the contract could be held personally liable for the fulfillment of the contract conditions.

Councillor Clark recommended that, in light of the foregoing, the Clerk's Office, in conjunction with the Legal Department, be instructed to write the Mosquito Control Board and request that the recommendations of the Legal Department be incorporated into the contract; these recommendations, in brief form, being:

- (1) that a clause to the effect "That it is understood and agreed that the persons executing the agreement have not the authority to pledge the credit of the individual members of the Board" be added.
- (2) That a clause containing a specific release of each member by Skyway Air Service be added.
- (3) That the contractor be required to carry adequate third party liability insurance.
- (4) That clause (7) of the present contract be amended by changing the word "budget" to the word "contract".

Councillor Clark further recommended that Council go on record as supporting the decision of the Board to enter into a three year contract and programme, provided the recommendations mentioned above are accepted and incorporated into the said contract by the Board before execution of the document.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of Councillor Clark be adopted and further, that Councillor Clark be complimented for his fine report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 9, 1961.

(1) Investments.

The Manager recommended that the action of the Treasurer in making the following investment be ratified:

<u>Par</u>	<u>Security</u>	<u>Price</u>
\$46,000.00	Province of Ontario, 4%, due 15 December 1961	\$99.85 plus accrued interest

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Lot 6, Block 3, D.L. 161 (3871 Scott Street).

The Manager reported that an inspection of buildings situate on the above described property indicates that they should be demolished. He recommended that the Fire Chief be authorized to destroy the said buildings at an appropriate time.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(3) Easement - Lot 1 South 10 feet, Block 4, D.L. 154E $\frac{1}{2}$,
Plan 1501 (5250 Carson Street).

The Manager recommended that Council authorize the acquisition of the above noted easement for sewer purposes, including the execution of the easement document.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(4) Easement - Lot 9, Block "G", D.L. 127 W 3/4, Plan 1254.

The Manager recommended that Council authorize the acquisition of an easement over that portion of the above described property shown in Red on Plan No. 22250 for the accommodation of fill material in connection with the widening of that portion of Hastings Street abutting the said parcel and that authority be also granted to execute the easement document.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(5) Lot "G", Blocks 7/8, D.L. 26N, Plan 17283 (7835 Edmonds
Street).

The Manager reported that an application has been received

from Cronkhite Ltd. to use a portion of the above described property for parking purposes in conjunction with a proposal to develop a wholesale plumbing and heating supply outlet on the commercially zoned portion of the said property. He recommended that permission be granted to use the said lot for parking purposes, pursuant to Section 13 of the Town Planning By-law, subject to the following conditions:

- (a) That the Company convey the North 7 feet of the said property to the Corporation for road purposes.
- (b) That the portion of the property adjacent to Wedgewood Street be used by employees only for parking.
- (c) That a 10 foot landscaped strip be provided inside the aforementioned 7 foot widening strip on Wedgewood Street and that the said landscaping include a 6 foot high compact evergreen hedge similar to the requirements under the M-1 and G-1 zones of Burnaby Town Planning By-Law No. 1991.
- (d) That only one sidewalk crossing be allowed on Wedgewood Street and that it be oriented to favour traffic from Wedgewood Street via Sixth Street.
- (e) That a 20 foot building line be observed on Edmonds Street to accommodate future street widening.
- (f) That commercial type signs be not located so as to face Wedgewood Street.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) Complaint of R.W.S. Collins concerning British Patrol Services.

The Manager submitted a report on the above matter (reference to which is made earlier in the Minutes of this meeting) advising that the operator of this Service, Mr. W. R. Kaye, has held a licence to operate a private patrol service since June 14, 1954, and that no previous complaints against his Company have been received. The Manager added that it is a condition of the licence that all employees of the Company be thoroughly screened, including finger-printing by the R.C.M.P. and, as regards the complaint relative to the type of uniform used by employees of the Service, the Manager advised that though it does resemble the uniform of the Vancouver City Police, it is distinctly different from those worn by the R.C.M.P. He further advised that the type of service provided by the Company to an individual client is subject to the terms of the agreement between the parties.

The Manager advised that there would appear to be insufficient grounds to consider the revocation or refusal of a licence to the Company in question to operate a private patrol service.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Municipal Manager
be received and the complainant informed
of the contents of this report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That the Municipal Manager forward copies of the regulations in effect in the City of Vancouver governing the conduct of private patrol services and that he also obtain copies of the contract which is issued by the British Patrol Services to their respective clients, together with the sales literature which is distributed by the Company in promoting its services."

CARRIED UNANIMOUSLY

(7) Howard and Ellesmere Avenues at their respective intersections with Capitol Drive.

The Manager submitted a report on a suggestion of the Capitol Hill Ratepayers' Association (reference to which is made earlier in the Minutes of this meeting) that these intersections be paved so as to eliminate a problem caused by motor vehicles strewing gravel onto private property when starting from a stopped position going north on each of the two Avenues. The Manager advised that investigation discloses that northbound vehicles do dig into the gravel surface south of Capitol Drive at each of the two intersections and that it would be possible to pave the south approach to the said intersections at an estimated cost of \$100.00, which would not include grade preparation. He added that both of the subject Avenues (between Hastings Street and Dundas Street) are included in the proposed paving programme for the year 1962 and that any work done at this time would be lost during the paving programme. He recommended that the hard-surfacing of the two intersections in question be postponed until the 1962 paving programme.

Some concern was expressed by Council with the suggestion made in the report of the Manager that a decision had been made at the administrative level as to the proposed paving programmes for each of the years 1961 and 1962, although it was appreciated that there may be practical reasons for the proposed paving of certain streets at particular times.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Manager be tabled and advice be submitted as to the proposed paving programmes for both the current year and 1962 at the next meeting of Council."

CARRIED UNANIMOUSLY

(8) Bill No. 23.

The Manager submitted a report of the Municipal Treasurer relative to the above matter.

In his report, the Treasurer outlined both the present requirements pursuant to Section 310 of the Municipal Act relative to the preparation of financial statements, and the requirements which would be imposed under Bill 23. He pointed out that publication of the additional information required under items 1 to 6 of Bill 23 was discontinued in

this Municipality in the year 1910. The Treasurer advised that it has been estimated that the additional cost of compiling and printing the information required under Bill 23 would amount to approximately \$1,000.00 per annum. He added that the opportunity is available at the present time for any responsible person or agency to obtain any information whatsoever in respect of the Municipal operations and, further, if the published statements do not adequately explain any particular phase of the operation, this situation could be rectified quite readily. The Treasurer also reported that he has not been made aware of the motivation behind the introduction of Bill 23.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the action taken by the Executive Director of the Union of B. C. Municipalities asking that the Provincial Government delete all references to municipalities from Bill 23 be supported by this Council and further, that a copy of a report of the Treasurer be forwarded to the U.B.C.M. for its information."

IN FAVOUR - COUNCILLORS PRITTIE,
HICKS & MacSORLEY

AGAINST - COUNCILLORS EDWARDS,
JAMIESON, DRUMMOND,
HARPER & CLARK

MOTION LOST.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Treasurer be received and a copy of it forwarded to the U.B.C.M. for its information."

CARRIED UNANIMOUSLY

(9) Lot "A", Sketch 4673, Block 9, D. L. 33, Plan 944.

The Manager submitted a report of the Planning Director relative to an application to establish a parking lot on the above described property.

In his report, the Planning Director provided a history of zoning and land use in the vicinity of the subject parcel pointing out that the current application has been precipitated by the prospect of introducing a bowling alley into the basement space of a commercial building (Dominion Stores) lying to the south of the property in question. He pointed out that the subject site is adequate to accommodate the parking capacity desired even without the portion being offered for road purposes and another part being utilized for landscaping and screening treatment. The Planning Director advised that the dedication and construction of the two road allowances noted in the application would provide a badly needed start on developing internal street access to the super block bounded by Grange Street, Willingdon Avenue, Durke Street, and Chaffey Avenue.

The Planning Director advised that though this offer of road development is attractive, his Department was unable to recommend approval of the application because of the following factors:

- (1) The precedent which would be established by approving an ancillary parking lot which is separated from the premises it is intended to serve by an important through street.
- (2) The concern that an establishment of a parking lot on the north side of Grange Street would lead to the development of commercial premises on the north side of Grange Street plus the upsetting of the land use pattern proposed for this area.
- (3) The establishment of a parking lot at this location would create a flow of pedestrian traffic across Grange Street at a point where congestion to traffic flow would result and a hazardous situation created for pedestrians.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Planning Director be tabled for a period of one week pending receipt and consideration of information pertaining to the replotting of the super block mentioned in the report of the Planning Director at a meeting of the Policy Committee to be held to-morrow afternoon."

CARRIED UNANIMOUSLY

(10) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$49,163.00 recommending that they be approved.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Disbursements.

The Manager submitted a report of the Treasurer covering expenditures for the four week period ended January 27, 1961 in the total amount of \$510,225.71 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTEE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That a Public Hearing be hold on
Monday, March 6, 1961, at 7:00 p.m.
to receive representation in connection
with a proposed Amendment to the Town
Planning By-Law which would permit the
construction of the "high-rise" type of
apartment in Residential Multiple Family
Type 1 zones."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNADY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 1, 1961"
"BURNADY TAX-SALE MONEYS EXPENDITURE BY-LAW
NO. 2, 1961"
be now reconsidered. "

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That "BURNADY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 1, 1961"
"BURNADY TAX-SALE MONEYS EXPENDITURE BY-LAW
NO. 2, 1961"
be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

The Meeting then adjourned.

Confirmed:


REEVE


CLERK