

MARCH 27, 1961

An Adjourned meeting of the Council was held in the Committee Room, Burnaby Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 27, 1961 at 7:30 p.m.

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

His Worship the Reeve issued the following Proclamation regarding Burnaby Juvenile Soccer Day:

"WHEREAS the game of Soccer Football has enjoyed international popularity for many years, and
WHEREAS Soccer Football is a game in which virtually all school boys participate, and
WHEREAS, skill and good sportsmanship are prominently shown in the playing of the game,
NOW THERE, I, ALAN H. EMMOTT, REEVE FOR THE CORPORATION OF THE DISTRICT OF BURNABY, am pleased to proclaim,
Saturday, April 1st, 1961, as:

BURNABY JUVENILE SOCCER DAY

and call upon our citizens to recognize the value of this sport and to attend the Burnaby Zone Provincial Cup Finals to be held during the day at Central Park, commencing at 12 Noon."

DELEGATIONS:

Mr. William Turner, Burnaby Communist Party of Canada re sewer financing.

Mr. Turner was not present and it was decided that this item be laid over pending Mr. Turner's arrival.

Mr. R. Sullivan, The Boy Scouts Association, Burnaby Centre District re grant for current year.

His Worship the Reeve advised the meeting that he had discussed the Boy Scouts Association grant with Mr. Sullivan, informing him that the Committee had already dealt with the application and that under the circumstances Mr. Sullivan had withdrawn his request to appear before the Council.

ORIGINAL COMMUNICATIONS:

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR JAMIESON:

"That the correspondence be received."

CARRIED UNANIMOUSLY

D. Elder, Corresponding Secretary, Clinton-Glenwood Recreation Association wrote expressing hope that in the Council's budget deliberations favourable consideration would be given to the Parks Board budget.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR DRUMMOND:

"That this letter be brought forward during budget discussions."

CARRIED UNANIMOUSLY

D. Elder, Secretary, Clinton-Glenwood Recreation Association wrote expressing his Association's favour to the proposal to construct an olympic size swimming pool for Burnaby.

Mrs. Marie Godfrey wrote protesting the proposal to construct an olympic swimming pool and suggesting that community pools in North, Central and South Burnaby should be considered.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That these letters be received and referred to the Swimming Pool Committee."

CARRIED UNANIMOUSLY

The Burnaby Lions Carnation Committee submitted a request for permission to hold their Annual Carnation Tag Day on Friday evening, May 12th and Saturday, May 13th.

MOVED BY COUNCILLOR JAMIESON,
D SECONDED BY COUNCILLOR DRUMMOND:

"That permission be granted as requested."

CARRIED UNANIMOUSLY

The Honourable P. A. Gaillard, Minister of Highways, wrote advising that his Department would consider the construction of view-points on the Barnet Highway on the North side of Burnaby Mountain.

Mr. William Turner attended and addressed the Council on behalf of the Communist Party of Canada, Burnaby Constituency. Mr. Turner protested the proposed annual \$21.00 charge for sewer service pointing out that of 13,100 lots in 1959, 11,225 property owners paid less than \$20.00 in sewer tax. Mr. Turner also submitted that the proposed minimum - maximum arrangement for levelling out the sewer charge was out of line with general methods of taxation. Mr. Turner suggested that Council rescind the \$21.00 annual charge and replace the financing method with the following:

- (1) The frontage tax be levied against residential properties
- (2) Industrial and Commercial properties be charged on a frontage tax basis or on a meter basis whichever is the greater.
- (3) Those areas where sewers are paid up be charged only for maintenance and upkeep. (4) The immense cost of sewers only serves to increase the tax load and it was suggested that the Municipality should go to the Federal Government and ask for a financing loan on a 2% basis.

A letter was brought forward and read by the Clerk addressed to the Minister of Municipal Affairs, signed by Mr. Turner, as representative of the Burnaby Ratepayers Council, wherein approval was expressed to the Sewer Utility plan and the flat rate charge.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That Mr. Turner be thanked for his presentation on behalf of the Burnaby Constituency Communist Party."

CARRIED UNANIMOUSLY

TABLED MATTERS:

Estimates submitted by Board of School Trustees, District No. 41 (Burnaby) for the year 1961 were brought forward for consideration. Following a general discussion held between the Council and the School Board members during the week previous.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the estimates as presented be approved."

CARRIED UNANIMOUSLY

Swimming Pool Reports.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That this item be dealt with in conjunction with the Manager's Report."

CARRIED UNANIMOUSLY

Application for rezoning of Lots 4 and 5, Block 43, D. L. 189 (Hings)

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That this item be dealt with in conjunction with the Manager's Report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That this item be tabled for a period of one week."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That the Council now resolve into a Committee of the whole (7:55 p.m.)"

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC SAFETY COMMITTEE:

(1) Empire Drive and Hythe Avenue.

In response to a query of the Committee on why Empire Drive was selected as a through street in preference to Hythe Avenue, the

Committee advised that the Engineer had submitted that although Empire Drive possessed characteristics conducive to through street treatments, the traffic volumes on Hythe Avenue were greater and the Department was of the opinion the stop signs should be reversed to favour traffic on Hythe Avenue. The Committee recommended that stop signs at this intersection be removed from Hythe and placed on Empire Drive.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(2) View Obstructions.

The Traffic Safety Committee recommended the following procedure for the handling of view obstructions:

- (a) Once attention is drawn obstruction on the recommendation of the Traffic Safety Committee, an investigation be made by the Engineering Department to verify that it is serious enough to warrant treatment.
- (b) If it does, the extent of the obstruction be ascertained, with precise data collected as to the degree of removal which is required.
- (c) Once this has been determined, an informal approach by personal contact be made by the Engineering Department to the owner asking him to co-operate in eliminating that which constitutes the obstruction.
- (d) If not successful, then the Council be so informed. A recommendation will also be submitted by the Committee as to how the view obstruction should be treated.
- (e) If Council concurs with the recommendation, then a by-law be passed invoking the powers conferred upon Council under Section 672 of the Municipal Act to provide for the elimination of the obstruction.
- (f) If the work is undertaken by the Corporation (Engineering Department or, possibly, the Parks Commission) the cost of same be collected by this Department and, if not paid by December of the year in which the work is done, then notification be sent by the Department performing the work to the Tax Collector so that the latter can add the charge to his tax roll.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Traffic
Safety Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That the report be tabled and that
the Solicitor be asked to attend and
discuss any possible complications
arising out of the adoption of the
proposed procedure and to clarify
certain Municipal Act sectional authorities

mentioned in the report."

CARRIED UNANIMOUSLY

The Grants Committee submitted the following recommendations;

- (1) That a grant of \$750.00 be made to the Boy Scouts Association.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER;

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (2) That a grant of \$300.00 be made to the Burnaby Historical Society.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS;

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (3) That a grant of \$150.00 be made to the Cliff Society of Burnaby.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS;

"That the recommendation of the Committee be adopted."

An Amendment was MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR PRITTIE:

"That the figure \$150.00 be changed to \$200.00 and the recommendation be adopted according."

IN FAVOUR - COUNCILLORS HICKS &
PRITTIE
AGAINST - COUNCILLORS CLARK, HARPER,
DRUMMOND, MacSORLEY,
EDWARDS & JAMIESON

MOTION LOST

The original Motion was then put and Carried Unanimously.

- (4) Greater Vancouver Tourist Association. It was recommended that the sum of \$5,000.00 be granted to this Association for the current year.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER;

"That the recommendation of the Committee be adopted."

**CARRIED
COUNCILLOR HICKS OPPOSED**

- (5) Greater Vancouver Metropolitan Industrial Development Commission. It was recommended that a grant of \$4,000.00 be made to this Commission.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (6) Salvation Army. It was recommended that a grant of \$1,000.00 be made to the Salvation Army.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (7) St. John Ambulance Association. It was recommended that a grant of \$2,000.00 be made to St. Johns Ambulance Association.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That this recommendation be tabled pending a report on the activities of St. Johns Ambulance Association in Burnaby to be submitted by the Executive Assistant to the Manager."

CARRIED UNANIMOUSLY

- (8) United Church Home for Girls. The Committee recommended that the sum of \$500.00 be granted to this Home.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (9) Vancouver International Festival. The Committee recommended that the sum of \$500.00 be granted to this Society.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (10) Vancouver Symphony Society. The Committee recommended that a grant of \$100.00 be made to this Society.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

A proposal that all applicants for grants over a certain figure be required to make personal representation to the Council and to submit financial reports on the organization's activities was left in the hands of His Worship the Reeve to investigate.

MUNICIPAL MANAGER -- REPORT NO. 13, 1961.

(1) Investments.

In order to release funds in the Trust Account, the Municipal Treasurer has sold the following securities of the Trust Account to the Reserve for Future Debt Retirement:

<u>Par Value</u>	<u>Security</u>	<u>Price</u>
\$50,000.	Pacific Great Eastern Railway 5% - 15 September 1962	100 $\frac{1}{4}$ plus accrued Interest

The investment in the Reserve for Future Debt Retirement will earn a total of \$3,635.69 to maturity for a yield of 4.94%.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Re: Pacific Northwest Purchasing Agents Conference.

The Manager submitted a recommendation that Mr. H. S. Jeboult be authorized to attend the Conference of the Pacific Northwest Purchasing Agents to be held in Victoria on April 6th to 8th.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the matter of staff attendances
at conferences be referred for discussion
in Policy Committee."

CARRIED UNANIMOUSLY

(3) Re: Radiation Monitoring Instructors' Course.

The Manager recommended that Mr. George Armson, Chief Sanitary Inspector, be authorized to attend the above course to be held at Civil Defence College, Arnprior, Ontario, from April 17th to 28th. All expenses are paid by the Federal Government.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED
COUNCILLOR HICKS OPPOSED

(4) "Burnaby Expropriation By-Law No. 1, 1960" ; being By-Law No. 4205.

The Manager reported that negotiations to acquire the right-of-way from Thomas Ridgway Bolsover over the west 10 feet of the west 169 feet of the north 555.5 feet of Block "A" of Lot 83, Group 1, Plan 4678 had continued since passage of the above Expropriation By-law and that the owner was now prepared to grant the easement for the consideration of \$100.00. The Manager recommended that the Corporation acquire this easement for the sum of \$100.00 and that the Reeve and Clerk be authorized to sign the documents on behalf of the Municipality.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(5) Re: Patrol Services.

The Manager referred to a complaint of R.W.S. Collins as reported previous (Item 6, Manager's Report No. 9, 1961) and the Council's desire for comment on the value of these agencies to the Municipality. The Manager submitted that seven private patrol agencies were licenced in Burnaby. One weakness could be found in the present licencing practices in that new employees are not screened and finger-printed in the usual manner although operators and employees are initially screened and finger-printed by the R.C.M.P. It was recommended that this weakness be rectified. These agencies are not approved in any sense of the word by the R.C.M.P. No rights or powers are handed down by the R.C.M.P. The Police Force acts only in an informative capacity in its relationships with the licence department. The value of the agencies was difficult to assess. The services do not relieve the police of their responsibility for protection of persons and property. On the other hand this service seems to be demanded by persons, firms or corporations enabling the patrol services to stay in business. The matter then resolves into a matter of control. In this connection the City of Vancouver has recently adopted new regulations for licencing of private patrol agencies. The question of similarity of colour of uniform had not arisen and only one complaint had been received against these agencies in Burnaby. It remained then a question of whether or not the Vancouver regulations as amended to suit Burnaby's requirements should be made at this time or await further justification by complaint.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That this Corporation adopt the
recommendation regarding the screening
of new employees as related in the Manager's
Report."

CARRIED UNANIMOUSLY

Councillor Prittie was appointed by His Worship the Reeve a Committee of One to meet with the Municipal Solicitor and discuss the various aspects of this matter and report back to the Council.

(6) Sewer Extension on Bainbridge to serve Royal City Foods.

The Municipal Manager submitted a recommendation that a sewer connection be extended along Bainbridge Street a distance of 200 feet from Government Road to provide a 12 inch sanitary sewer connection to the Royal City Foods plant situated at the intersection of Bainbridge Street and Government Road on the understanding that the Royal City Foods would bear the cost established at \$2,640.00 subject to a refund being made when the Municipal sewer line on Bainbridge Avenue is extended northwards.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) Hastings Street Widening.

The Municipal Manager reported that pursuant to "Burnaby Highway Expropriation By-Law No. 5" authorizing expropriation of a portion of Lots 7, 9, 10 and 11, Block "G" of the West 3/4 of Lot 127, Plan 1254, Plans and Specifications of the work involved have been filed with the Municipal Clerk and it was necessary for the Council to pass a formal resolution pursuant to Section 403 of the Municipal Act as follows:

"RESOLVED that plans and specifications of the work required pursuant to the passage of Burnaby Highway Expropriation By-law No. 5, 1960, being By-law No. 4212, be filed with the Municipal Clerk in line with Section 483 of the Municipal Act."

It was recommended that the Council pass this resolution.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(8) Acquisition of Easements - District Lot 43 re drainage facility - Colleen-Chutter Street area.

The problem of drainage in the Colleen-Chutter Street area was reported to Council by your Manager in Item No. 9, Report No. 54, 1960 and since that time negotiations have been carried on in an effort to acquire easements for the facility through the following properties:

- (a) North ten feet Lot 25 and 23, Parcel "0", Lots 9, 10, and 11, Blocks 1, 2, and 3, D.L. 43, Group 1, Plan 20025, N.W.D. Owner - Bailey and Williams Construction Co. Ltd.
- (b) North ten feet Lots 24, 26, 28 and 30, Parcel "0", of Lots 9, 10 and 11, Blocks 1, 2 and 3, D.L. 43, Group 1, Plan 20025, N.W.D. - Owner, Farwest Investments Ltd.
- (c) South five feet, Lot 14, Parcel "0", Lots 9, 10, 11, Blocks 1, 2, 3, D.L. 43, Group 1, Plan 20025, N.W.D. Owners - Alex Frederick Ferguson and Irene Anne Mari Ferguson.

- (d) North five feet Lot 27, Parcel "0", Lots 9, 10 and 11, Blocks 1,2 and 3, D.L. 43, Group 1, Plan 20025, N.W.D. Owners - William John Johnstone and Doris Virginia Johnstone.

The necessary documents have been prepared by the Legal Department and in each case the consideration is for the sum of \$1.00. It was recommended that authority be granted for the Reeve and Clerk to execute these easements, on behalf of the Corporation.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS;

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (9) Pacific Northwest Section, American Water Works Association
Convention - Victoria, B.C. - April 26 - 28, 1961.

The Municipal Manager recommended that Mr. N. Goode and Mr. L. Francis be authorized to attend the aforementioned Conference.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That this recommendation be tabled pending
the discussion in Policy Committee of the
general topic of staff attendances at
Conferences."

CARRIED UNANIMOUSLY

THE REEVE DECLARED AT TEN MINUTE RECESS AT 9:00 P.M.

THE COUNCIL RECONVENED AT 9:10 P.M.

- (10) Re: Application for Junk Dealers Licence - Pyramid Scrap
Ltd. 357 W. King Edward Avenue, Vancouver, B. C.

The Manager reported that an application for a licence to operate a junk yard on Lot 13, Block 7, D. L. 119E, Map 2566 located at 4459 Dawson Street, had been received. This property is located in Heavy Industrial zone and is a single lot 66' x 141'. Private residences are on either side and across the street with an office building located at the rear. The Manager quoted Section 452 of the Municipal Act which provided that the Council may by unanimous vote of all the members present refuse in any particular case to grant request of an applicant for a licence. The Manager submitted that the Chief Licence Inspector recommended the application be refused and that the Manager concurred in the recommendation.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation be adopted."

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR PRITTIE:

"That the Motion to adopt the recommendation
be tabled for a period of one week."

CARRIED UNANIMOUSLY

(11) Re: Street Lights.

The Municipal Manager submitted the following list of street lights to be installed during 1961, for approval:

- (1) Acacia Avenue at 6776 or 6700.
- (2) Yale Street and Boundary Road (Southeast corner)
- (3) Fell Avenue and Curtis Street (Southeast corner)
- (4) Dickens Street between 6125 and 6133.
- (5) Curragh Avenue and Neville Street.
- (6) Plum Avenue and Rumble Street.
- (7) Plum Avenue and Neville Street.
- (8) Boxer Street and McKay Avenue.
- (9) Selma Avenue at 6230.
- (10) Elwell Street at 7780.
- (11) Goodlad Street at 7796.

The following additional light was added to the list as recommended:

Shepherd Street between Sussex and Nelson Avenue.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager be adopted and that the list of lights as presented, be ordered for installation in 1961."

CARRIED UNANIMOUSLY

(12) Liability Insurance.

The Manager submitted a report on a prior recommendation made 20 February, 1961 to Council that limits on Public Liability and Municipal Fleet and Auto non-owned policies be raised to:

- | | | |
|-----|------------|-----------------|
| (a) | \$200,000. | one person |
| (b) | \$500,000. | one occurrence |
| (c) | \$500,000. | property damage |

The Manager also presented the previous table of costs showing present costs, increase costs and the term. The recommendation had been tabled and the Council requested additional information concerning the insurance coverage carried by adjoining municipalities and how often since 1940 Burnaby had increased its coverage.

The Manager submitted that this information had been presented to the Council on March 8, 1961 and a request had been made that an attempt be made to negotiate with the insurance company to determine whether it was possible to reduce the amount of premiums to be paid for the increased coverage. The Manager advised that the insurance broker had presented the following information:

"Further to your enquiry re increase of automotive and

municipal liability. Your present auto policy covers \$200,000.00 inclusive limits. The suggested limits are \$200,000.00 one person, \$500,000.00 one accident, and \$500,000.00 property damage. The increase in rate is brought about by the fact that under the present policy the total liability is \$200,000.00. The suggested increase is \$1,000,000.00 in other words, five times."

MUNICIPAL LIABILITY

"The present policy covers \$100,000.00 one person, \$200,000.00 one accident, and \$100,000.00 property damage. The suggested limits would be \$200,000.00, \$500,000.00, \$500,000.00. Under the present policy the total limits of liability would be \$300,000.00. Under the new suggested limits the total liability could cost the company \$1,000,000.00. By raising the liability limits to \$200,000.00 and \$500,000.00 the increase in premium is \$737.00 for three years. By raising the property damage to \$500,000.00 the additional premium would be \$977.00 for three years. You can appreciate that the increase in rate is brought about by the additional liability that could be incurred."

"You might also note that this rate is extremely competitive and considering the additional amount of premium, I would think you would be well advised to place it."

"If there is any further information that you may require, I shall be pleased to endeavour to furnish same."

It is worthy of note that the price for three years for Municipal Liability coverage for the new limits totals \$7,414.00 as compared to \$9,800.00 for the original coverage as bid by the other tendering company.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
as submitted to the Council on 20th February,
1961 be adopted."

CARRIED UNANIMOUSLY

(13) Estimates.

Submitted herewith for your approval is a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$19,003.00. The Manager recommended these estimates be approved.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(14) Works Appropriations - April 1 to June 30, 1961.

Submitted herewith for your approval is a report of the Municipal Engineer covering Works Appropriations for the period, April 1 to June 30, 1961, in the total amount of \$437,300.00. The Manager recommended these appropriations be approved.

MOVED BY COUNCILLOR HICKS,
 SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted subject to final approval of the annual budget."

CARRIED UNANIMOUSLY

(15) Acquisitions - Hastings Street Widening.

The Manager submitted a report of the Property Manager covering acquisitions of property in connection with the widening of Hastings Street as follows:

<u>NAME:</u>	<u>LEGAL</u>	<u>AREA</u>
Katherine Klaih	That portion of Parcel A (Expl. Pl. 10950) of Lot 2, Block 90, D.L. 127, Plan 4953, Group 1, NWD	Southerly 21½'
Yvonne Sanders	That portion of Parcel A (Expl. Pl. 10950) of Lot 2, Block 90, D.L. 127, Plan 4953, Group 1, NWD	
Garry Sanders		Southerly 21½'

The Manager recommended that the property as listed be acquired.

MOVED BY COUNCILLOR PRITTIE,
 SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

The Special Committee appointed to consider the construction of a swimming pool in the Municipality submitted a report advising several meetings had been held, visits had been made of pools in surrounding districts and staff members had formed part of discussions. Meetings had been held with the School Board and the Parks and Recreation Commission and in addition interviews with six architects had been conducted. Generally speaking, all the architects interviewed agreed a pool could be constructed for approximately \$225 to \$250 Thousand Dollars. Reasonably detailed estimates were submitted by Carleberg-Jackson and Associates for a self-contained building housing a 25 meter by 42 feet six swim lane pool, auxiliary locker and shower rooms, bleacher spectator area, lobby and administration area for an estimated cost of \$239,000.00. Details of size and construction were given.

Discussions with the School Board indicated that favourable consideration would be given to a schedule of swimming classes for the various schools if the proposed pool is constructed. It was submitted that implementation of such a plan by the School Board would be a great financial assistance to making the pool self-supporting.

The Parks and Recreation Commission had indicated its favour to the scheme but submitted that it should not be adjacent to a school where the project would be regarded by the public as a school pool rather than a community pool. It was submitted that from an architectural point of view the optimum development of the Burnaby Central High School property and the area immediately adjacent had already been reached. The Chief Sanitary Inspector also pointed out there exists a serious drainage problem at this

High School site.

The Committee considered the Harwood Park Site and this had been rejected because of the cost of facilities for sewerage and drainage. Additional property would also have to be purchased.

The third site considered was situated at Sprott Street and Sperling Avenue. This site had the following advantages:

- (a) Central location
- (b) Close to one of our largest schools
- (c) The proposed pool could be sewerage in 1962
- (d) Temporary facilities for sewerage and drainage could be constructed at a minimum cost
- (e) The pool will be recognized as a public pool, not as a school pool
- (f) The pool would not be dominated by students of any particular school

Under Winter Works the Committee submitted that the highest estimate (\$250,000.00) would break down to a Municipal cost of \$156,250.00 with the balance being borne by Federal and Provincial Governments. The Committee recommended the following:

- (1) That architects be retained or appointed immediately to design such a pool.
- (2) That the same method of retaining or appointing architects be used as was used at the time the plan for the new addition to the Municipal Hall was considered.
- (3) That the pool when completed should be administered and operated by the Parks Commission.
- (4) That the site of the pool be that which is described above as Sprott and Sperling.
- (5) That the Planning Department be directed to give consideration to the area required at Sprott and Sperling with regard to the size of the area that should be allocated for the proposed pool.

It was proposed by His Worship the Reeve that the Committee's report on type and construction of the pool be considered separately from the site in view of the difference of opinion on this aspect within the Committee members.

Following the reading and consideration of the report of the Committee it was

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That approval in principle be granted to the proposal to construct a pool of the calibre and size of that proposed in the report of the Special Committee dated March 15, 1961."

CARRIED
COUNCILLORS DRUMMOND &
CLARK - OPPOSED

The minority report of Councillor Hicks on the location of the indoor swimming pool was then read. It was submitted by Councillor Hicks that according to a report done by Haddon, Davis and Brown, Consulting Engineers for the City of Winnipeg,

In 1959 the best location for indoor swimming pools is:

- (a) near good public transportation
- (b) convenient parking facilities
- (c) high density residential surrounding area
- (d) adjacent to a high school, college or athletic facilities (because the habit pattern to and from these locations is established, patronage of the pool benefits).

Councillor Hicks submitted that he endorsed this study in regard to location and compared two proposed sites for the Burnaby pool; the first being the site situated between Central Burnaby High School and the Municipal Hall and the second being the site at Sprott Street and Sperling Avenue. It was submitted that site 1 was near good transportation service, was in or near convenient parking areas, was adjacent to a high school, athletic facilities and a winter club and therefore left only the criterion relating to high density residential surrounding area as a drawback to the site.

Site 2, however, did not meet criteria (a), (c) or (d) and it was considered that the nearness of transportation, high school or athletic facilities to the pool was an important consideration in keeping the pool self-supporting.

In discussing the siting it was submitted that the Sprott Street site was central - there was an early availability of sewers, it was the least expensive from the Municipal viewpoint, and fairly good transportation facilities were available. In considering the Harwood Park Site it was felt that an additional \$100,000.00 would be needed to round out the site.

The Chief Sanitary Inspector suggested that from the viewpoint of his Department it was essential that sewerage facilities should be available.

The Chief Building Inspector expressed the view that considering the ancillary additions to the pool for sunbathing, access and parking the area available between the Municipal Hall and the Central Burnaby High School was insufficient to accommodate the pool development.

The Director of Planning requested an opportunity to present his views in writing in one or two week's time. This request as made to provide opportunity to round out the intricate siting problem.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the Sprott Street - Sperling Avenue site be chosen as the site for location of the proposed enclosed swimming pool."

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the motion be tabled for a period of two weeks."

IN FAVOUR - COUNCILLORS PRITTIE & HICKS
AGAINST - COUNCILLORS CLARK, HARPER,
DRUMMOND, MacSORLEY, EDWARDS,
AND JAMIESON
MOTION LOST

Vote was then taken on the original motion.

CARRIED
COUNCILLORS HICKS & PRITTE
OPPOSED

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the Committee do now rise and
report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That Tuesday, April 11, 1961 at 7:00
p.m. be established as a date for a
Public Hearing into the proposed Amendment
to the Town Planning By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY ROAD CLOSING BY-LAW NO. 2, 1961"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the By-law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into Committee
of the Whole to consider the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY ROAD CLOSING BY-LAW NO. 2, 1961"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY ROAD CLOSING BY-LAW, 1961"
"BURNABY LEASE AUTHORIZATION BY-LAW, 1961"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY ROAD CLOSING BY-LAW, 1961"
"BURNABY LEASE AUTHORIZATION BY-LAW, 1961"
be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

The Council then adjourned.

Confirmed:


REEVE


CLERK