

NOVEMBER 27, 1961

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

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

Reverend G. Struthers led in Opening Prayer.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Minutes of the meetings held
November 13th and November 20th, 1961
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Manson Bros. (1959) Ltd. submitted a letter advising that on July 5, 1961 it forwarded a cheque for taxes due on properties situated at 7087 MacPherson Avenue and 5557 Short Street but that according to the Tax Office, the cheque was never received with the result that a five percent penalty was added on July 17, 1961.

The Company added that the envelope containing its cheque and accompanying tax notices bore a return address but was not returned to their office. They therefore contended that the possibility of the envelope and its contents going astray in the Tax Office were as great as the same thing happening in the mails.

The Company further advised that it is prepared to submit its synoptic showing the cheque numbers in numerical order month by month to prove that a cheque was in fact issued on July 5, 1961 for the current taxes.

They also advised that the original cheque has since been cancelled and a new one issued to cover the current taxes plus the penalties.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the letter be received and consideration
of the matter mentioned therein deferred until
Item 2 of the Municipal Manager's Report this
evening."

CARRIED UNANIMOUSLY

Okanagan Helicopters Ltd. wrote advising of a proposal to operate a Helicopter service from this Municipality to the Vancouver Airport and to other Heliports in the local industrial areas.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the letter be received and a
suggestion be made to the Company
that it confer with the Planning
Department to obtain the views of

this Department as a preliminary to further consideration by Council of the proposal."

CARRIED UNANIMOUSLY

Miss Florence M. Strachan, Physical Education Department, Burnaby North High School, submitted a letter inviting the Members of Council to attend the first Homecoming being held on Friday, December 1, 1961, between 7:30 p.m. and 12:00 p.m. in the Auditorium of the new Burnaby North High School.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received and the invitation accepted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 63, 1961.

(1) Christmas Bonuses.

The Manager recommended that Council approve payment of a supplementary Social Allowance in the amount of \$2.00 for a single person and \$5.00 for each head of a family payable to both Employables and Unemployables, with the cost of this bonus to be shared between the Provincial Government and the Corporation on a 90/10 basis, respectively.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Municipal Manager be adopted and further, that an additional sum in the same amounts mentioned above be paid to those in receipt of Social Assistance, the total cost of which to be borne by the Municipality."

CARRIED UNANIMOUSLY

(2) Tax Payment - Manson Bros. (1959) Ltd.

The Manager submitted a report on the matter mentioned in a letter from the above noted Company (reference to which is made earlier in the Minutes of this meeting) advising that though the cheque may have gone astray in the Tax Office, this situation has never occurred in the past.

The Manager explained that the Municipal Act makes no provision for the abatement of penalties in cases of this kind but that an application could be made for an Order-in-Council from the Provincial Government if a manifest error on the part of a Municipal employee had occurred. He pointed out that there is no proof that this happened in the case at hand - only a

suggestion that it did.

The Manager concluded by suggesting that if Council feels that the case of Manson Bros. (1959) Ltd. is a deserving one, the circumstances of it could be related to the Department of Municipal Affairs for a ruling.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the action suggested in the last paragraph of the Municipal Manager's Report be taken by Council."

CARRIED UNANIMOUSLY

(3) Assessment Appeal - Standard Oil Company Limited.

The Manager recommended that Council authorize the execution of a Release discharging the Standard Oil Company of B. C. Limited from any further action arising from costs payable by the Company pursuant to the direction of the Assessment Appeal Board of B. C., as contained in the Board's reasons for judgment dated June 14, 1961.

The Manager added that a cheque in the amount of \$1,000.00 has been received from the Company, as directed by the Assessment Appeal Board.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

(4) Brentwood Street.

The Manager reported that the above noted street is situated between Curtis Street and Hastings Street east of Duthie Avenue. He advised that the Brentwood Shopping Centre wishes to have a telephone listing for its Centre similar to that in use at the Oakridge Shopping Centre but that this arrangement is not acceptable to the B. C. Telephone Company because the said Company has subscribers on Brentwood Street.

The Manager advised that Officials of the Shopping Centre have asked that consideration be given by Council to renaming Brentwood Street.

The Manager recommended that this be done.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Municipal Manager be adopted and that Brentwood Street be renamed to Burnwood Street."

CARRIED UNANIMOUSLY

(5) Poultry Farm - 6511 East Broadway.

The Manager submitted a further report on a complaint involving the above noted poultry farm advising that the Medical Health Officer has now indicated that the operation of this farm has

greatly improved since October 6, 1961. The Manager added that it was the opinion of the Medical Health Officer that there is no public health nuisance caused by the subject poultry farm and that he had requested that Council not act as a Local Board of Health on the matter but instead leave any subsequent action to the Health Department.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) Hammar skjold Drive between Hastings Street and Kensington Avenue.

The Manager submitted a cost report prepared by the Municipal Engineer under Section 601 of the Municipal Act relating to the construction of a five-foot sidewalk on the above noted street.

He recommended that this project be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the cost report of the Municipal
Engineer be received and the recommendation
of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(7) Easement - East 10 feet of Lot 19, Block "G", D. L. 127 West 3/4, Plan 1254 (Dyer).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required to accommodate drainage from a lane to be built south of Hastings Street between Delta Avenue and Springer Avenue, for a consideration of \$1.00 plus restoration of the easement area.

He further 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

(8) Flooding claims - Murdoch and Erwin (552 South Boundary Road).

The Manager submitted a report outlining the circumstances relating to the flooding of the above noted premises in June of this year advising that claims had been received from both of the above noted persons in the amounts of \$314.65 and \$400.00 to \$450.00, respectively.

He recommended that these claims be settled in full, as follows, subject to the necessary releases being obtained:

- (a) Miss D. D. Murdoch - \$250.00
- (b) Mrs. T. A. Erwin - \$400.00

MOVED BY COUNCILLOR HICKS,
 SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

(9) Property Sale.

The Manager submitted Property Sales Slip No. 8841, as follows:

| <u>PURCHASER</u> | <u>LEGAL DESCRIPTION</u> | <u>SALES PRICE</u> |
|------------------|---|--------------------|
| John Chomick | Lot F, S.D. 39, Block 31, D.L. 121 Group 1, Plan 17389, N.W.D. Northside of the 4200 block Parker Street; 234' east of Carleton Avenue Size: 30' x 122'; subject to a 20' easement | \$1,000. |

MOVED BY COUNCILLOR PRITTIE,
 SECONDED BY COUNCILLOR JAMIESON:

"That this report be received."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR CLARK,
 SECONDED BY COUNCILLOR MacSORLEY:

"That the report be received."

CARRIED UNANIMOUSLY

(11) Drainage - Adair Street.

The Manager submitted a report on a complaint from a Mr. H. W. Armstrong regarding flooding of his property at 6870 Adair Street advising that this is another case of an owner having a natural drainage course within his property. He added that the Corporation installed a culvert under Adair Street, which merely by-passed the drainage collecting from the properties of the north side of the street, into the natural drainage course in the immediate area. He also reported that this situation is not unusual and, in the absence of storm sewers, the use of natural drainage is the only means available for disposal of surface runoff.

The Manager also advised that where such natural drainage courses are on private property, they may at times present problems to the owner who must develop his property in such a manner that he can accommodate the downhill drainage without suffering any damage and without causing any blockages.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report be received and a further report submitted setting out the cost involved in correcting the drainage situation outlined."

CARRIED UNANIMOUSLY

(12) Refresher Course in Paediatrics.

The Manager recommended that the Medical Health Officer, Dr. W. F. Sunderland, be authorized to attend the above noted Course which is being held at the Vancouver General Hospital between November 29th and December 1st, 1961. He added that the fee for this Course is \$25.00.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

Councillor Jamieson advised that a cursory inspection of the work done in connection with the addition to the Municipal Hall revealed that a number of items had not been satisfactorily completed.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Chief Building Inspector, in company with the Architect and the Contractor, make a thorough inspection of the work performed with a view to correcting all items of construction which had not been properly built and further, that final payment to the Contractor be withheld pending completion of any work that may be required as a result of the inspection."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the Reeve be empowered to make grants for Christmas dinners to the Old-Age Pensioners Organizations in accordance with the established practice which has been in effect for a number of years, viz; 25¢ per member head."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 23, 1961" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 23, 1961" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 6, 1961"
"BURNABY TAXATION EXEMPTION BY-LAW, 1961"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1961"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 3, 1961"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 4, 1961"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 5, 1961"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 6, 1961"
"BURNABY TAXATION EXEMPTION BY-LAW, 1961"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1961"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 3, 1961"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 4, 1961"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 5, 1961"
be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:25 P.M.

THE COUNCIL RECONVENED AT 8:35 P.M.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY