

APRIL 4, 1961

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, April 4, 1961 at 7:30 p.m.

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

ABSENT: Councillors Prittie and Harper

Canon T. DePencier led in Opening Prayer.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR EDWARDS:

"That Councillors Prittie and Harper  
be granted leave of absence from this  
meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That the Minutes of the meetings held  
March 13th, 14th, 20th and 21st, 1961,  
respectively, be adopted as written and  
confirmed."

CARRIED UNANIMOUSLY

The following matters, which were tabled at a meeting held  
March 27th, were then lifted from the table:

- (1) Application of Pyramid Scrap Limited to use Lot 13, Block  
7, D.L. 119E, Plan 2d55 (4459 Dawson Street) as a junk  
yard.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the application of Pyramid Scrap  
Limited for a licence to operate a junk  
yard on the above described property be  
not granted."

CARRIED UNANIMOUSLY

- (2) Application for rezoning of Lots 4 and 5, Block 43,  
D.L. 189, from Residential Single Family to Commercial  
or Industrial (Hings).

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

**(3) Procedure for handling of view obstructions, as recommended by Traffic Safety Committee.**

In its report, the Committee recommended that the following procedure apply for the handling of view obstructions:

- (a) Once attention is drawn to a view 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 872 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 Committee be adopted."

CARRIED UNANIMOUSLY

**REPORT OF POLICY COMMITTEE**

Your Committee met on Tuesday, March 26th, 1961 and recommend:

- (1) That 1961 wage and salary negotiations with the Burnaby Civic Employees Local Union 23 (Outside Division, Foremen's Division and Inside Division) be finalized on the basis of the Memorandum of Understanding following a meeting of the negotiating parties held March 10th, 1961, and the supplementary understanding as recorded in a letter from the Union Negotiators, dated March 15th, 1961 all of which is recommended by the Corporation Negotiators, and that the Reeve and Clerk be authorized to sign the agreements and affix the Corporate Seal thereto.
- (2) That 1961 wage negotiations with the Burnaby Fire Fighters Union Local 32 be finalized on the basis of the interim agreement dated March 14th, 1961 between the negotiating parties, and as recommended by the Corporation Negotiators, and that the Reeve and Clerk be authorized to sign the agreement and affix the Corporate Seal thereto.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS;

"That the recommendation of the Committee  
be rejected."

IN FAVOUR - COUNCILLOR JAMIESON

AGAINST - COUNCILLORS CLARK, DRUMMOND,  
EDWARDS, HICKS & MACSORLEY

MOTION LOST.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MACSORLEY;

"That the recommendation of the Committee  
be adopted."

CARRIED  
COUNCILLOR JAMIESON - AGAINST.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MACSORLEY;

"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."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR CLARK;

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

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:10 P.M.

THE COUNCIL RECONVENED AT 8:15 P.M.

Municipal Manager submitted a suggested Local Improvement Paving Programme for the year 1961 pointing out that the total length of the works in the programme is 21 miles and that it represents an expenditure of approximately \$1,060,000.00. The Manager also presented cost reports prepared by the Municipal Engineer, as required by Section 601 of the Municipal Act, together with an additional statement providing further information respecting the proportionate costs of the various projects.

In summary, the programme consisted of:

- (a) 69,720 feet of 20 foot Interim standard paving at an annual front foot cost to the ratepayers of 40¢.
- (b) 25,050 feet of 26 foot paving at an annual front foot cost of 70¢
- (c) 2,170 feet of 30 foot paving at an annual front foot cost of 87¢

- (d) 450 feet of 46 foot paving, including concrete curbs, at an annual front foot cost of \$1.65
- (e) 600 feet of 42 foot paving, including concrete curbs, at an annual front foot cost of \$1.75
- (f) 1,500 feet of 11 foot paving at an annual front foot cost of 39¢

The Manager advised that the repayment period for the projects included under categories (a), (b) and (c), is ten years while those listed under categories (d), (e), and (f), is 15 years.

The Manager recommended that Council give consideration to this programme, as follows:

|                 |                    |  |        | 201              |                                      |   |
|-----------------|--------------------|--|--------|------------------|--------------------------------------|---|
|                 |                    |  |        | EST. TOT-AL COST | EST. CORP'S STATU-TORY SHARE OF COST | EST. CORP-ATION'S ADDIT-IONAL SHARE OF COST |
| STREET          | FROM               | TO   | LENGTH | EST. TOT-AL COST | EST. CORP'S STATU-TORY SHARE OF COST | EST. CORP-ATION'S ADDIT-IONAL SHARE OF COST |
| 1. Adair St.    | Cliff Ave.         | Sperling Ave.                              | 1,300' | 15,120.          | 1,200.                               | 9,775.52                                    |
| 2. Albert St.   | *Gamma Ave.        | Delta Ave.                                 | 710'   | 5,680.           | 1,200.                               | 928.68                                      |
| 3. Balmoral     | Griffiths          | Salisbury Ave.                             | 670'   | 7,395.           | 650.                                 | 553.75                                      |
| 4. Balmoral     | Sperling           | Colbourne Ave.                             | 1,470' | 10,290.          | 770.                                 | 5,693.73                                    |
| 5. Beta Ave.    | Pender St.         | Union Street                               | 1,030' | 8,755.           | 1,360.                               | 5,060.10                                    |
| 6. Broadway     | Sperling           | Kensington Ave.                            | 1,470' | 19,110.          | 1,300.                               | 11,112.57                                   |
| 7. Broadway     | WPL Lot 51         | 27' West of EPL Lot 63, D.L.130 Plan 15413 | 1,350' | 8,100.           | 200.                                 | 2,150.64                                    |
| 8. Brooklyn     | Dunnedin           | Union St.                                  | 670'   | 6,700.           | 1,250.                               | 1,656.50                                    |
| 9. Cambridge    | Beta Ave.          | Gamma Ave.                                 | 500'   | 4,480.           | 800.                                 | 189.12                                      |
| 10. Carnegie    | Invergarry         | WPL Lot 15, S.D. 7, D.L. 206, Plan 19007   | 730'   | 4,360.           | 60.                                  | 861.40                                      |
| 11. Colbourne   | Kingsway           | Imperial St.                               | 670'   | 8,700.           | 1,000.                               | 4,782.54                                    |
| 12. Darwin      | Fir St.            | Pine Street                                | 460'   | 2,660.           | 600.                                 | 710.40                                      |
| 13. Dawson St.  | Kensington         | WPL Lot 21, Block 10, D.L.130, Plan 15713  | 1,550' | 9,300.           | 900.                                 | 1,404.90                                    |
| 14. Dominion    | Smith Ave.         | Boundary Rd.                               | 1,030' | 13,390.          | 2,860.                               | 916.48                                      |
| 15. Dow Ave.    | x Portland         | Rumble St.                                 |        | By-Law 4063      |                                      |   |
| 16. Dubois St.  | x Boundary Rd.     | Joffre Ave.                                |        | By-Law 4071      |                                      |   |
| 17. Duncan Ave. | Carnegie St.       | Union Street                               | 350'   | 2,100.           | 640.                                 | 630.00                                      |
| 18. Dunnedin    | Cliff Ave.         | WPL Lot 33, Blk. 2, D.L.206, Plan 19729    | 640'   | 3,840.           | 660.                                 | 555.33                                      |
| 19. Dunnedin    | Kensington         | Grove Ave.                                 | 1,040' | 8,360.           | 1,040.                               | 1,630.20                                    |
| 20. Frances *   | Rosser Ave.        | Willingdon Ave.                            | 690'   | 6,900.           | 1,000.                               | ----  |
| 21. Frances     | Gilmore            | Madison Ave.                               | 1,450' | 14,500.          | 1,500.                               | ----  |
| 22. Georgia     | Gilmore            | Madison                                    | 1,450' | 14,500.          | 2,000.                               | ----  |
| 23. Georgia     | Rosser             | Willingdon                                 | 690'   | 5,520.           | 800.                                 | ----  |
| 24. Grafton     | Forglen            | Cul-de-sac                                 |        |                  |                                      |   |
| 25. Grafton     | Forglen            | Nelson Ave.                                | 320'   | 2,240.           | 700.                                 | 500.61                                      |
| 26. Grant St.*  | Kensington         | EPL Lot "D", Lot 106, D.L.132, Plan 10429  | 650'   | 6,230.           | 1,050.                               | 2,139.00                                    |
| 27. Grant St.   | WPL Lot 2, Blk.104 | EPL Lot 103, D.L.129                       | 400'   | 3,920.           | 1,100.                               | 380.80                                      |
|                 |                    |  | 270'   | 1,350.           | ----                                 | 184.32                                      |

| STREET          | FROM                 | TO   | LENGTH | EST. TOT-<br>AL COST | EST. CORP'S<br>STATU-<br>TORY<br>SHARE<br>OF<br>COST | EST.<br>CORP-<br>ATION'S<br>ADDIT-<br>IONAL<br>SHARE<br>OF COST |
|-----------------|----------------------|--|--------|----------------------|--|---|
| 28. Grassmere   | Sussex Ave.          | Willingdon   | 1,400' | 18,200.              | 1,950.   | 7,700.40  |
| 29. Greenwood   | Bainbridge Ave. West | WPL Lot 5,<br>D.L. 76  | 1,550' | 18,600.              | 1,200.   | 9,829.72  |
| 30. Grimmer     | Royal Oak Avenue     | WPL Lot 17,<br>D.L. 94   | 530'   | 7,080.               | 660.   | 2,461.89  |
| 31. Halifax     | Blaine Ave.          | Duthie Avenue  | 1,010' | 12,720.              | 1,320.   | 2,929.68  |
| 32. Holdom      | Hastings             | Pandora St.  | 840'   | 11,760.              | 2,100.   | 6,167.92  |
| 33. Huxley      | Fir St.              | Spruce St.   | 770'   | 4,620.               | 950.   | 2,590.65  |
| 34. Invergarry  | Carnegie             | Dunedin St.  | 300'   | 1,600.               | 360.   | 511.94  |
| 35. Kensington  | Winch St.            | Kitchener St.  | 750'   | 4,500.               | 1,140.   | 2,456.02  |
| 36. Kensington  | Curtis St.           | Union St.  | 1,020' | 6,120.               | 1,140.   | 3,800.72  |
| 37. Kincaid     | Royal Oak            | Grandview Hwy.   | 2,220' | 24,420.              | 1,100.   | 12,570.75   |
| 38. Kitchener   | Cliff Ave.           | Duthie Ave.  | 1,450' | 15,950.              | 550.   | 8,176.68  |
| 39. Laurel      | Douglas Rd.          | Godwin Ave.  | 800'   | 6,160.               | 490.   | 2,464.00  |
| 40. Lyndhurst   | North Rd.            | Noel Drive   | 1,430' | 17,160.              | 1,200.   | 7,330.46  |
| 41. McKee St.   | Strathearn           | Gray Ave.  | 400'   | 2,000.               | 600.   | 1,068.60  |
| 42. Mandy Ave.  | Imperial             | Hurst St.  | 730'   | 7,300.               | 1,430.   | 4,483.85  |
| 43. Martin Pl.  | Willoughby Ave. East | Cul-de-sac   | 350'   | 2,100.               | 600.   | 188.15  |
| 44. Mission     | Kingsway             | 120' South of<br>NPL Lot "A", Blk.<br>4/5, D.L. 96,<br>Plan 3049 | 1,230' | 12,300.              | 2,100.   | 6,819.12  |
| 45. Morley      | Walker               | Malvern Ave.   | 600'   | 9,600.               | 1,440.   | 6,726.24  |
| 46. Moscrop     | Boundary             | Smith Ave.   | 940'   | 14,100.              | 1,500.   | 3,135.82  |
| 47. Moscrop     | Smith Ave.           | Inman Ave.   | 1,080' | 15,900.              | 1,500.   | 9,872.64  |
| 48. Moscrop     | Inman Ave.           | Patterson Ave.   | 550'   | 7,150.               | -  | 2,915.01  |
| 49. Myrtle      | Ingleton             | Gilmore Ave.   | 1,060' | 9,540.               | 1,800.   | 1,613.70  |
| 50. Nelson      | Portland             | SPL Lot 44, Blk.<br>"R", D.L. 157,<br>Plan 3049                  | 1,300' | 10,400.              | 1,600.   | 2,306.90  |
| 51. Nursery     | Grandview            | 6th Street   | 1,180' | 17,700.              | 1,500.   | 7,713.83  |
| 52. Pandora     | Howard Ave.          | Fell Avenue  | 2,340' | 26,080.              | 6,960.   | 14,913.90   |
| 53. Phillips    | Curtis St.           | Aubrey St.   | 700'   | 3,500.               | 500.   | 2,050.62  |
| 54. Phillips    | Government           | Lougheed Hwy.  | 2,550' | 36,250.              | 3,000.   | 20,016.10   |
| 55. Pine St.    | Huxley Ave.          | Darwin Ave.  | 370'   | 2,220.               | 600.   | 585.87  |
| 56. Ramsay*     | Rosewood             | SPL Lot 6, Blk.<br>7/8, D.L. 30                                  | 240'   | 1,920.               | 400.   | 424.71  |
| 57. Rosewood*   | Mary Ave.            | Grandview Hwy.   | 1,320' | 10,560.              | 800.   | 5,165.69  |
| 58. Roslyn x    | Rumble St.           | Clinton St.  |        | By-Law 4063          |  |   |
| 59. Rosser      | Juneau St.           | Lougheed Hwy.  | 1,140' | 13,680.              | 3,120.   | 4,991.30  |
| 60. Sardis      | Nelson Ave.          | Grafton St.  | 840'   | 5,880.               | 700.   | 1,428.00  |
| 61. Sherlock    | Halifax St.          | Kitchener St.  | 1,360' | 13,800.              | 1,000.   | 4,471.02  |
| 62. Sixth St.   | Stanley St.          | Nursery Ave.   | 1,030' | 12,360.              | 1,200.   | 7,916.56  |
| 63. Sixteenth** | Britton St.          | 16th Street  |        | By-Law 4063          |  |   |
| 64. Southwood   | Southwood            | Cul-de-sac   | 320'   | 2,240.               | 350.   | 995.28  |
| 65. Southwood   | Place                |  |        | By-Law 4063          |  |   |
| 66. St. x       | Dow Ave.             | Sussex Ave.  |        |                      |  |   |
| 66. Sperling    | Walker Ave.          | NPL Lot "A", Blk.<br>1, D.L. 96                                  | 570'   | 2,850.               | 250.   | 1,866.60  |
| 67. Spruce St.  | Huxley Ave.          | WPL Lot 20, Blk.<br>2, D.L. 30, Pl. 17967                        | 300'   | 2,340.               | 300.   | 1,297.60  |
| 68. Spruce St.  | Royal Oak            | Grandview Hwy.   | 2,930' | 41,020.              | 3,600.   | 18,032.55   |
| 69. Sullivan x  | North Rd.            | Noel Drive   |        | By-Law 4063          |  |   |
| 70. Sussex      | Sardis St.           | Buxton St.   | 330'   | 4,950.               | 1,500.   | 1,825.89  |
| 71. 10th Ave*** | Langley St.          | Holmes St.   | 1,300' | 13,000.              | 1,500.   | 4,826.08  |
| 72. 10th Ave*** | 10th St.             | Kingsway   | 3,400' | 30,600.              | 2,700.   | 990.81  |
| 73. 10th Ave.x  | Newcombe             | Coquitlam St.  |        | By-Law 4063          |  |   |
| 74. Thurston    | Jersey Ave.          | Inman Ave.   | 320'   | 1,600.               | 500.   | 552.06  |

| STREET         | FROM                             | TO                               | LENGTH | EST. TOT-<br>AL COST | EST. CORP'S<br>STATU-<br>TORY<br>SHARE<br>OF<br>COST | EST. CORP-<br>ATION'S<br>ADDIT-<br>IONAL<br>SHARE<br>OF COST |
|----------------|----------------------------------|----------------------------------|--------|----------------------|--|--|
| 75. Twelfth    | Kingsway                         | Mary Ave.                        | 720'   | 9,720.               | 1,480.   | 6,453.54   |
| 76. Watling    | Dow Ave.                         | Sussex Ave.                      | 490'   | 3,920.               | 880.   | 2,061.70   |
| 77. Watling x  | Royal Oak                        | Nelson Ave.                      |        | By-Law 4063          |  |  |
| 78. Willoughby | Casewell                         | NPL Lot 11,<br>D.L. 8, Pl. 18053 | 500'   | 3,000.               | 720.   | 714.96   |
| 79. Willoughby | NPL Lot 11,<br>D.L. 8, Pl. 18053 | Lyndhurst St.                    | 250'   | 3,000.               | 600.   | 1,903.04   |
|                |                                  |                                  |        | 69,720'              | 699,410.   | 85,730.271,442.38  |

The lifetime of the work is ten years.  
The special assessments should be made in ten annual instalments.

28'

|                 |              |  |            |         |          |         |           |
|-----------------|--------------|--|------------|---------|----------|---------|-----------|
| 80. Braeside    | Bayview Ave. | North  | Cul-de-sac | 490'    | 7,850.   | 750.    | 754.20    |
| 81. Buxton      | Royal Oak    | Nelson Ave.  |            | 1,300'  | 10,400.  | 1,810.  | 2,824.80  |
| 82. Coquitlam   | 10th Ave.    | 11th Ave.  |            | 320'    | 1,920.   | 780.    | 840.32    |
| 83. Coquitlam   | 12th Ave.    | Armstrong  |            | 300'    | 2,280.   | 600.    | 774.36    |
| 84. Dubois      | Joffre       | Mandy Ave.   |            | 720'    | 6,840.   | 950.    | 1,156.90  |
| 85. Eleventh    | 6th St.      | 8th Street   |            | 1,240'  | 14,880.  | 1,200.  | 1,448.46  |
| 86. Empire      | Delta Ave.   | Hastings St.                                       |            | 2,790'  | 33,480.  | 6,690.  | 10,744.00 |
| 87. Fell Ave.   | Broadway     | Curtis St.   |            | 4,500'  | 40,500.  | 7,020.  | 23,385.16 |
| 88. Frances St. | Willingdon   | Beta Ave.  |            | 1,400'  | 13,320.  | 1,800.  | 1,246.08  |
| 89. Glynde      | Empire Dr.   | Dundas St.   |            | 950'    | 11,760.  | 2,400.  | 1,939.66  |
| 90. Hurst St.   | Boundary Rd. | Joffre Ave.  |            | 680'    | 5,940.   | 1,100.  | 1,616.22  |
| 91. Joffre      | Imperial     | Lane south of<br>Hurst Street                      |            | 810'    | 7,290.   | 2,250.  | 2,808.72  |
| 92. Pandora     | Barnet Rd.   | EPL Lot 127,<br>Bik. 1, D.L.<br>215/216, Pl. 10936 |            | 1,190'  | 10,710.  | 1,500.  | 1,712.34  |
| 93. Pandora     | Hythe St.    | Lane West of<br>Grosvenor Ave.                     |            | 1,370'  | 16,440.  | 3,220.  | 7,490.36  |
| 94. Ridge       | Ridge Dr.    | Cul-de-sac   |            | 1,370'  | 20,550.  | 900.    | 3,611.30  |
| 95. 13th Ave.   | Wright       | Cumberland St.                                     |            | 650'    | 9,350.   | 1,100.  | 732.98    |
| 96. 13th Ave.   | Newcombe     | 6th Street   |            | 2,650'  | 29,150.  | 4,510.  | 4,247.62  |
| 96A. Woolwich   | Broadway     | Halifax St.  |            | 1,950'  | 13,650.  | 2,800.  | 6,680.20  |
|                 |              |  |            | 25,050' | 256,310. | 41,580. | 76,513.68 |

The lifetime of the work is ten years.  
The special assessments should be made in ten annual instalments.

36'

|              |            |             |        |         |        |          |
|--------------|------------|-------------|--------|---------|--------|----------|
| 97. Beta Ave | Hastings   | Pender St.  | 370'   | 3,700.  | 1,360. | 1,540.77 |
| 98. Britton  | Kingsway   | Edmonds St. | 220'   | 3,300.  | 1,500. | 1,211.37 |
| 99. Hastings | Cliff Ave. | Duthie Ave. | 1,350' | 14,175. | 1,050. | 2,257.74 |
| 100 Springer | Hastings   | Capitol Dr. | 230'   | 3,450.  | 2,300. | 844.48   |
|              |            |             | <hr/>  |         |        |          |
|              |            |             | 2,170' | 24,625. | 6,210. | 5,054.36 |

The lifetime of the work is ten years.  
The special assessments should be made  
in ten annual instalments.

\* 28' WITH 5' CURB SIDEWALKS

101 Willows      Loughheed &  
     Sub-          Phillips  
     division  
     Kraft Cres. Phillips      SPL Lot 36  
     Kraft Pl.      Kraft Cres.      Cul-de-sac  
     West  
     Kraft Pl.      Kraft Cres.      Mark Cresc.  
     Mark Cres.      Kraft Pl.      WPL Lot 56  
     Chrisdale      SPL Lot 8      Kraft Cres.      By-law passed previously (#4210)

\* 32' WITH CONCRETE CURB AND GUTTER

102 Taylor Pl.      Armstrong  
     South      & Cul-de-sac      See Below -Page 756

\* 46' WITH CONCRETE CURBS

103 Beta Ave.      Loughheed      Ridgelawn Dr.      450'      11,500.      1,250.      5,282.55  
     The lifetime of the work is fifteen years.  
     The special assessments should be made in  
     fifteen annual instalments.

104 10th Ave.\*      Newcombe      Cumberland      1,500'      5,250.      420.      1,346.36  
     The lifetime of work is fifteen years.  
     Special assessments should be made in fifteen  
     annual instalments.

42' WITH CONCRETE CURBS

105 Sunset      Smith      Ingleton      600'      19,300.      3,250.      3,725.92  
     The lifetime of work is fifteen years.  
     Special assessments should be made in fifteen  
     annual instalments.

**NOTE:** x Streets that have been deleted from the previous paving programme (1959) authorized by By-law 4063 and 4071 and deleted by By-law 4162. By-law 4162 should be cancelled to reinstate the works.

\* Streets petitioned for paving which the Municipal Clerk has issued Still-active Certificates of Sufficiency.

\*\* Hold over from 1960 Construction programme.

\*\*\* 18' of width to be assessed to benefitted properties.

The Manager further recommended that Council reinstate the following list of streets which were deleted a few months ago, and that these projects be undertaken on the original cost basis:

- |                      |                            |
|----------------------|----------------------------|
| (1) Dow Avenue       | - Portland to Rumble.      |
| (2) Dubois Street    | - Boundary to Joffre.      |
| (3) Roslyn Avenue    | - Rumble to Clinton        |
| (4) Southwood Street | - Dow to Sussex            |
| (5) Sullivan Street  | - North Road to Noel Drive |
| (6) Watling Street   | - Royal Oak to Nelson      |

The cost reports of the Municipal Engineer on these projects was also submitted, as follows:

|                          |             |         |         |        |
|--------------------------|-------------|---------|---------|--------|
| 1. Dow Ave. Portland St. | Rumble St.  | 1,000'  | 5,500.  | 1,350. |
| 2. Dubois Boundary Rd.   | Joffre      | 625'    | 2,500.  | 250.   |
| 3. Roslyn Rumble St.     | Clinton St. | 700'    | 3,500.  | 1,040. |
| 4. 16th Ave. Britton     | 16th St.    | 920'    | 7,360.  | 440.   |
| 5. Southwood Dow Ave.    | Sussex Ave. | 625'    | 3,750.  | 1,035. |
| 6. Sullivan North Rd.    | Noel Dr.    | 2,575'  | 18,000. | 840.   |
| 7. 10th Ave. Newcombe    | Coquitlam   | 2,350'  | 17,800. | 2,670. |
| 8. Watling Royal Oak     | Nelson      | 1,370'  | 6,900.  | 350.   |
|                          |             | 10,105' | 65,310. | 7,975. |

The Manager pointed out that the project noted under Number 4 above (16th Avenue) had not been deleted from the previous programme but had merely not been undertaken last year.

The Manager further reported that petitions have been received and certified by the Municipal Clerk for the paving and construction of curbs and gutters on Taylor Place, and also for the installation of ornamental street lighting. The Manager advised that it is considered impractical to implement an ornamental lighting programme for this one street inasmuch as it involves the installation of only six or seven lights, and he recommended that this petition for ornamental street lighting be rejected.

The Manager submitted a cost report of the Municipal Engineer pursuant to Section 601 of the Municipal Act respecting the paving and construction of concrete curbs and gutters on Taylor Place, as follows:

The lifetime of the works is fifteen years.

The total estimated cost is \$14,400.

The Corporation's statutory portion at intersections is \$1,200.

Special assessments should be made in fifteen annual instalments. Length - 790 feet.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the 1961 Local Improvement Paving Programme, as above presented, be approved."

CARRIED UNANIMOUSLY

Reeve Emmott presented a request on behalf of Councillor Prittie that a report be provided indicating the cost of constructing, to a gravel standard:

- (a) Sixth Street between Elwell Street and Goodlad Street
- (b) Imperial Street between Griffiths Avenue and Halligan Street,

and that this report be presented at the meeting to be held this coming Saturday on the 1961 Budget.

#### MUNICIPAL MANAGER -- REPORT NO. 15, 1961.

##### (1) Job No. 2-235

In response to a request of Council on March 20th, the Manager submitted an explanation of the reason for charging the above noted job to the Land Acquisition Fund. In this regard, he advised that the lots involved (Lots 1 and 2, Blocks 8 and 29, D.L. 129, Plan 20666) had been the subject of a land exchange



- between the Corporation and A.B. Wenaus & Sons Limited some time ago and that the job in question is for the provision of drainage facilities through an easement to service the lots which were traded by the Corporation to A. B. Wenaus & Sons.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

(2) Clean-Up Campaign - April 24th to April 29th.

The Manager recommended that Council authorize and support the above noted campaign, which is being held for the purpose of encouraging citizens to clean their yards and basements. He also advised that it is planned to have the garbage dumps open to the public for two hours each evening and on Saturday, April 29th, between 6:00 a.m. and 5:00 p.m.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

The Manager was also asked to investigate a complaint lodged by one of the Councillors that a charge is still being made at the garbage dump where individual deposits of refuse are made.

(3) Course at Canadian Civil Defence College at Arnprior during the week ending April 20, 1961.

The Manager recommended that Mr. J. Lloyd Martin, Deputy Chief Building Inspector, be authorized to attend the above course which is being held for the purpose of reviewing a Technical Handbook on the problem of Radio-Active Fallout as it affects buildings. The Manager advised that all expenses incurred by Mr. Martin during his attendance at this course will be paid by the Federal Government.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(4) Licence fees - Real Estate Agents.

The Manager reported that a recent Amendment to the Real Estate Act has resulted in Municipalities no longer being able to impose a licence on a real estate agent carrying on his business unless he occupies or uses premises within a Municipality. The Manager pointed out that the effect of this Amendment will be that revenue from licence fees will be reduced by approximately \$4,000.00 per annum.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Municipal Manager  
be received.

CARRIED UNANIMOUSLY

While discussing this matter, it was suggested that there was a possibility legislation of this kind might be extended to other classes of "transient" business operations.

Council felt the entire matter required further exploration and, in this regard, Reeve Emmott appointed Councillor Clark a Committee of one to examine the overall licensing situation as it affects the type of business above described. Councillor Clark was also directed to submit a report indicating his findings on this matter.

- (5) The Manager submitted the report of the Chief Building Inspector covering the activities of his Department between February 27th and March 24th, 1961.
- (6) The Manager submitted the report of the R.C.M.P. covering policing of the Municipality for the month of February, 1961.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That both of the above two reports be  
received."

CARRIED UNANIMOUSLY

(7) Estimates.

The Manager submitted the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$2,850.00 recommending that they be approved.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott advised Council that some time ago the Parks and Recreation Commission began construction of a baseball diamond in Burnaby Park near the foot of Elwell Street. He mentioned that the Commission was desirous of proceeding with the work at this time because of the impending baseball season. The Reeve recommended that the Commission be permitted at this time to proceed with this project which, he understood, was estimated to cost between \$5,000.00 and \$7,000.00.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

"That the Parks and Recreation Commission be  
authorized to proceed with the construction

of the baseball diamond mentioned above."

CARRIED UNANIMOUSLY

(8) Final Recast of 1960 Budget.

The Manager submitted the above noted budget pointing out that its three main purposes are that:

- (a) It brings the budget into conformity with actual revenues and expenditures for the year.
- (b) It provides an opportunity for Council to allocate the operating surplus for the year.
- (c) It includes the official recast of the Water Works Utility, as required by Council decision.

The Manager pointed out that, exclusive of the Water Utility, the Municipality operated in 1960 at a surplus of \$103,661.00. He advised that the recast budget reflects a recommendation of himself that \$53,000.00 of this surplus be allocated to the Land Acquisition Account, with the balance of this surplus being shown in the recast as "Surplus or Contingency". He pointed out that this balance of \$50,681.00 would normally become part of the general surplus but he was recommending that it be brought forward into the 1961 budget.

He further pointed out that most of the remainder of the budget merely reflects reasonable deviations in both revenues and expenditures, although the account for the Municipal share of sundry debtor works was exceptional in that the Corporation was required to absorb approximately \$46,000.00 due to various special circumstances not anticipated or predictable at the time of estimating.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That all of the recommendations of the  
Municipal Manager dealing with the final  
recast of the 1960 budget be adopted."

CARRIED  
COUNCILLORS HICKS,  
DRUMMOND & CLARK -AGAINST

In addition, the Municipal Treasurer was asked to take under advisement the matter of the direct distribution of overhead costs shown under Nos. 55, 56, and 65, of the budget recast.

The Reeve directed that Council meet as a Committee of the Whole on Saturday, April 8th, at 9:00 a.m. to discuss the 1961 budget.

(9) Easement - South 10 feet of Lot 7, Block 4, D.L. 158E½,  
Plan 1501 (McDell).

The Manager recommended that Council authorize the acquisition of the above noted easement for a consideration of \$1.00 and the restoration of the easement territory and also the execution of the easement document.

(10) Easement - South 10 feet of Lot 5, Block 4, D.L. 158E, Plan 1501 (Williams).

The Manager recommended that Council authorize the acquisition of the above noted easement for a consideration of \$1.00 and the restoration of the easement territory and also the execution of the easement document.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

(11) Applications for Building Permits on:

- (a) Lot 10, Block 1, D.L. 90, Plan 1384 (J.B. McRae - 5542 Mavis Street)
- (b) Lot 7, S.D. "A", Blocks 4/5, D.L. 90, Plan 2066 (Sinser and Kieler - 6858 Royal Oak Avenue).

The Manager reported that both of the above noted properties lie within the area bounded roughly by the B.C.E. right-of-way, Macpherson Avenue, Imperial Street, and Nelson Avenue, on which consideration is being given by Council to the rezoning of all land in this area from Light Industrial to Residential. He advised that two inquiries have been received by the Building Department for the use of the lots in question for Light Industrial purposes and that these inquiries are being referred to Council under Section 707 of the Municipal Act which, in part, permits Council to withhold the issuance of a Building Permit for a period of 30 days from the date of application whenever an amendment to the Zoning By-law is being considered.

The Manager advised that it is desirable that Council give direction as to whether it wishes to apply the powers contained in Section 707 in view of the recent decision to advance the rezoning mentioned above to Public Hearing.

A letter from one of the applicants, William Sinser Realty Ltd., was also received. The Company outlined the circumstances surrounding its position in regard to the use for Light Industrial purposes of the above noted Lot 7.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That, pursuant to Section 707 of the Municipal Act, the issuance of any Building permits for either of the above described properties be withheld until after April 11, 1961."

CARRIED UNANIMOUSLY

(12) Outdoor Dances at Service Station on Kingsway at Boundary Road.

The Manager reported that a request has been received from the owner of a Service Station at the above location for permission to hold square dances on his property beginning in the month of May and continuing during the summer on Saturday nights. He pointed out that the applicant has indicated that monies raised from the dances will be turned over to different organizations such as the "Pec-Wec" baseball clubs, Burnaby Christmas Cheer Fund, etc., and that he has further indicated that all

Municipal regulations which may be involved will be complied with. The Manager reported that the Chief Licence Inspector was skeptical about the advisability of the dances and that the R.C.M.P. has expressed concern that such dances would attract an undesirable element. He advised that though this type of dance is not specifically mentioned under the Town Planning By-Law, it is felt that since dance halls are, special Council permission should be granted for this use of the property in question.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR DRUMMOND:

"That permission be granted to the proprietor of the Central Park Service Station at Kingsway and Boundary Road to conduct outdoor dances in accordance with the outline provided above on a three month trial basis and further, that the applicant provide an audited statement of this business activity at the end of the said three month period."

CARRIED  
COUNCILLOR CLARK-AGAINST

(13) 10th Avenue between Cumberland Street and McBride Boulevard.

The Manager reported that the Clerk has received and certified a petition for the paving to a width of 11 feet of the above noted portion of 10th Avenue. He pointed out that if the petition is accepted by Council, this would provide the necessary authority on the Burnaby side of 10th Avenue for the paving to a full width of 21 feet between Newcombe Street and Coquitlam Street. He added that the City of New Westminster has indicated its approval to pave its side, subject to the installation of concrete curbs. The Manager further advised that the City has produced an estimate of the cost of constructing a 42 foot roadway between McBride Boulevard and Cumberland Street of \$11,825.00; which cost would be shared on a 50/50 basis by each Municipality.

The Manager recommended that this Municipality enter into an agreement with the City of New Westminster to construct a 42 foot pavement on 10th Avenue between McBride Boulevard and Cumberland Street at an estimated cost of \$11,825.00, as set out in a letter from the City Engineer dated March 17, 1961.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) Request of M. M. and A. F. Chase for construction of a lane.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce  
"BURNABY LEASE AUTHORIZATION 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 LEASE AUTHORIZATION BY-LAW  
NO. 2, 1961" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That "BURNADY ROAD CLOSING BY-LAW NO. 2,  
1961" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNADY ROAD CLOSING BY-LAW NO. 2,  
1961" be now finally adopted, signed by the  
Reeve and Clerk and the Corporate Seal be  
affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce  
"BURNADY BUDGET AUTHORIZATION BY-LAW, 1960  
AMENDMENT BY-LAW, 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."

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

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 "BURNADY BUDGET AUTHORIZATION BY-LAW 1960,  
AMENDMENT BY-LAW, 1961" be now read a Third  
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the meeting adjourn until Monday,  
April 10th, at 7:30 p.m."

CARRIED UNANIMOUSLY

Confirmed:

  
REEVE

  
CLERK