

JUNE 5, 1961

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 5, 1961 at 7:30 p.m.

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

ABSENT: Reeve A. H. Emmott and Councillor
Edwards.

Secretary, Parkcrest Community Association, submitted a letter requesting permission to address Council with respect to the erection of an Air Raid Siren Tower at the corner of Fell Avenue and Parkcrest Drive.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Jones of the Association appeared and made reference to the letter which had been submitted by the Parkcrest Community Association in which a protest was lodged in regard to the establishment of the Air Raid Siren Tower. He added that the residents have no objection to the Siren itself but merely to its position. He suggested that the Tower could be relocated to either the Parkcrest School or to the Parkcrest Plaza Shopping Centre. Mr. Jones also stated that the residents realize Council has no authority in a matter of this kind but that it could lend its support to the request of the residents. Mr. Jones further stated that the residents would be forwarding a petition to their Member of Parliament in Ottawa requesting the removal of the Air Raid Siren Tower and he asked that Council support this request.

It was reported verbally to Council by the Acting Reeve that an inquiry had been made of local Civil Defence authorities as to what would be involved in relocating the Siren Tower. In this regard, it was stated that the regional authority could relocate such towers to points no more than 300 feet distant from the present site and that it would require the approval of a higher Civil Defence level for relocations of a greater distance. It was added that assurance had been given that an investigation would be made of the situation at hand to ascertain whether the Siren Tower could be relocated.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That the delegation be thanked for its presentation and a letter be sent by the Reeve's Office to Brigadier Bishop of the Civil Defence Organization urging him to use his endeavours to have the Siren Tower in question relocated."

CARRIED UNANIMOUSLY

Mr. D. E. Howe wrote requesting permission to hold a Tag Day for the Connie-Mac Baseball Team of North Burnaby on June 10th.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

"That permission be granted provided there will be no confliction with any other similar activity on that day."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby Dump Truckers Association, wrote requesting that Council take note of the fact that the Association was the low Burnaby tender for the truck hire contract.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the letter be received and its contents duly noted."

CARRIED UNANIMOUSLY

The matter of awarding a contract for the hire of trucks for the forthcoming year was then lifted from the table for further consideration.

MOVED BY COUNCILLOR MacSURLLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That this matter be referred to the Committee of the Whole for discussion."

CARRIED UNANIMOUSLY

REPORT OF TRANSPORTATION COMMITTEE:

(a) Use of David Drive as a bus route.

The Committee reported that it had considered a complaint of a resident of David Drive that this street was built on the Local Improvement plan and was not constructed to withstand the continuous pounding of busses and heavy traffic. The Committee advised that it received information that the minimum standard of construction of paved streets in the Municipality is such that it is capable of withstanding loads considerably higher than busses could produce. The Committee recommended that the use of David Drive as a bus route be confirmed.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(b) Delta Bus Routing via Brentlawn Drive.

The Committee reported that the B. C. Electric Company has suggested a revised plan to operate the Delta bus service

via Delta Avenue, Brentlawn Drive, and Beta Avenue instead of Delta Avenue, Ridgelawn Drive, and Beta Avenue. The Committee advised that this new route would permit better stop locations to be arranged on Beta Avenue at the north end of the Brentwood Shopping Centre and would also improve operating conditions arising from the steep grade on Beta Avenue. The Committee advised that it concurred with the suggested new routing via Delta Avenue, Brentlawn Drive, and Beta Avenue and recommended that Council approve this routing.

A petition was received from 75 residents of Ridgelawn Drive objecting to the proposed use of this street as a bus route.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Transportation Committee be tabled and the petition from the residents on Ridgelawn Drive referred to the Committee for consideration and 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. 30, 1961.

(1) Blocks "C" and "D", D. L. 163 (Dunn).

The Manager reported that an application has been received from the above noted for permission to operate a mink farm on the property described in caption. He advised that the Building Department agrees with the use of this property for the purpose requested but that the Health Department feels that it would be undesirable to permit such a use because:

- (a) A Municipality urbanizing as rapidly as Burnaby should not permit mink farms within its boundaries;
- (b) the soil formation is such that it is unsuitable for the type of operation contemplated and is likewise difficult to drain;
- (c) odour from the farm would be unavoidable and prevailing winds would carry it to the residential area to the north;
- (d) there is no Municipal water supply to the property under application;
- (e) the mink require constant attention, protection, and supervision and it would therefore be necessary that the operator live on the property housing the mink;
- (f) there is a possibility of a further application being made for an increase in the number of mink to be kept and it would be difficult to resist such an application if the current one was granted;

- (g) with the possible construction of a highway in this area, damage suits might arise should such highway construction affect the mink;
- (h) the operator of the mink farm should have considerable knowledge of, and experience with, the raising of mink.

The Manager added that the Planning Department also feels that the application should be refused since:

- (a) the current land use pattern involving market gardening and other similar uses should be maintained;
- (b) the property south of Marine Drive is zoned Heavy Industrial and, if this land is developed in accordance with the present zoning, it would be incompatible with a mink farm operation.

The Manager concluded by advising that he felt the reasons advanced by the Health Department and supported, where applicable, by the Planning Department, are valid and he therefore recommended that the application be rejected.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

(2) Juvenile Detention Home.

The Manager recommended that Council approve a new rate of \$26.98 per day for the use of the above noted Home and also, that authority be granted to execute the agreement with the City of Vancouver establishing this new per diem rate.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Miscellaneous Easements - Phase 2 of the South Slope Sewer Project.

The Manager recommended that Council authorize the acquisition of the following easements for sewer purposes:

- (a) The north 10 feet of Lot 3, S.D. 3, Block 3, D. L. 162, Plan 12513 (MacFarlane) - Consideration of \$1.00 plus restoration of easement area.
- (b) The south 10 feet of Lot 2, Block 51, D. L. 98, Plan 7864 (McHardy) - Consideration of \$1.00 plus restoration of easement area.
- (c) The south 6 feet of Lot 3, Block 50, D. L. 98, Plan 10519 (Watson) - Consideration of \$1.00 plus restoration of easement area.

He also recommended that Council authorize the execution of the easement documents.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

(4) Application for Soil Removal from a two acre portion of
Block "B", D. L. 163 (Dunn).

The Manager reported that the above noted has applied for permission to remove and sell top soil from the above described property. He cited the pertinent sections of the Soil Removal Regulation By-Law 1961 which are applicable to the application at hand and concluded by recommending that the application be approved provided the applicant furnishes a report prepared by a Consultant Soil Mechanics Engineer indicating the feasibility and proper method of the proposed soil removal.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(5) Application for Mortuary in Forest Lawn Cemetery (Lots
7C and 8C, S.D. 7 and 8, Block 5, D. L. 74S+).

The Manager reported that an application has been received for permission under Section 13(w) of the Town Planning By-Law to erect a Mortuary on the above described property. He advised that both the Building and Planning Department have indicated their approval of this proposal and that the Health Department has set out conditions to be met by the owners as prerequisite to the approval of their Department. The Manager added that these conditions have been transmitted to the applicant and that a letter has been received from them indicating their acceptance of the conditions. The Manager recommended that Council approve the application, subject to the compliance by the owners of the subject property with the conditions set out in a letter from the Municipal Manager dated May 24, 1961.

For the added information of Council, the Manager read both his letter of May 24th and the reply from the applicant dated May 26th in regard to the matter at hand.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) Annual Report of Burnaby Health Department.

The Manager submitted the 1960 Annual Report of the Burnaby Health Department, as prepared by the Medical Health Officer.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK:

"That the report be received."

CARRIED UNANIMOUSLY

(7) 1960 Financial Report.

The Manager submitted the 1960 Financial Report of the Corporation.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the report be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR DRUMMOND:

"That the matter of the mode of presentation of the surplus in the Financial Statements for the year 1960 be referred to the Policy Committee for discussion."

CARRIED UNANIMOUSLY

(8) American Public Health Association (Western Branch)

The Manager reported that he had received a letter from the Medical Health Officer containing a recommendation of the Burnaby Joint Health Committee that the Medical Health Officer be permitted to attend a Convention of the above Association being held in San Diego, California, between June 26th and June 29th, 1961.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

"That the Medical Health Officer be authorized to attend the Convention mentioned above."

CARRIED
COUNCILLOR JAMIESON-
AGAINST.

(9) Easement - 20 foot portion of Lot "B" Reference Plan 6788 except east 90 feet, S.D. 2, Block 8, D.L. 131 (Pedley).

The Manager recommended that Council authorize the acquisition of the above described easement for drainage purposes and that they also authorize the execution of the easement document.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Easement - Shamrock Holdings Subdivision in D.L. 42.

The Manager recommended that Council authorize the acquisition of the following easements for drainage purposes:

- (a) The south 15 feet of Lot "T", D.L. 42, Plan 23020 (Willcock)
- (b) The south 15 feet of Lot "U", D. L. 42, Plan 23020 (Hughes)
- (c) The east 5 feet of Lot 6; the west 10 feet of Lot 7; the south 5 feet of Lot 29; the north 10 feet of Lot 30; the west 5 feet of Lot 30; the east 10 feet of Lot 31; the west 5 feet of Lot 40; the east 10 feet of Lot 41; the west 5 feet of Lots 42 and 43; and the east 10 feet of Lots 44, 45, and 46, all of D. L. 42, Plan 23102 (Shamrock Holdings Ltd.)

He also recommended that Council authorize the execution of the easement documents.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK;

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Subdivision Servicing Agreement - Shamrock Holdings Ltd.

The Manager recommended that Council authorize the execution of the above noted agreement which covers the development of a subdivision located north of Winston Street and east of Lozells Avenue to Municipal standards.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK;

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS;

"That the Committee now rise and report."

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON;

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS;

"That leave be given to introduce
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 6, 1961"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 7, 1961"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 8, 1961"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 9, 1961"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 10, 1961"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 11, 1961"

and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee be
adopted,"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 6, 1961"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 7, 1961"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 8, 1961"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 9, 1961"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 10, 1961"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 11, 1961"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the Council resolve into Committee of the Whole to consider "BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW NO. 3, 1961"

CARRIED UNANIMOUSLY

The Municipal Manager explained verbally why he was requesting that Council give this By-law its Third Reading. In this connection, he advised that it was necessary to obtain the approval of the Department of Municipal Affairs to withdraw the sum of \$225,000.00 from the Tax Sale Account in order that this money could be made available to satisfy payments to those owners in the 4000 Block and a portion of the 4100 Block Hastings Street with whom a settlement has been reached with regard to the widening programme.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That "BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW NO. 3, 1961" be now read a Third Time."

CARRIED UNANIMOUSLY

The Acting Reeve reported verbally that he had authorized the Municipal Clerk, Mr. J. H. Shaw, to attend a Conference of the Municipal Officers' Association in Victoria between June 5th and June 7th, 1961.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the action of the Acting Reeve be ratified."

CARRIED UNANIMOUSLY

THE ACTING REEVE DECLARED A RECESS AT 8:50 P.M.

THE COUNCIL RECONVENED AT 9:00 P.M.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

It was reported verbally by a number of Councillors that complaints had been received concerning what appears to be the use of an excessive amount of oil on gravel roads.

The Council directed that a report be submitted indicating the quantity of oil being applied on our gravel streets and the degree of penetration of this oil.

Municipal Manager submitted a report in connection with a directive issued by the Municipal Engineer on August 15, 1960 concerning hired trucks and, in particular, clause 2 of this directive which stated that "it is the intention of the Corporation to hire Tandem Gravel Trucks whenever possible (not practicable but POSSIBLE)". The Manager reported that he felt this clause could have been stated in other words which would have conveyed the direction more clearly. He pointed out that this clause was misinterpreted by some of the staff members to whom the directive was issued but that this situation was immediately corrected. The Manager further reported that a more serious aspect to this clause is that it could have been construed as a "cover-up" of a mistake or shortcoming on the part of the Municipal Engineer in regard to his estimate of hired truck needs, as reported to Council in the Spring of 1960 and further, it could give the impression that a more expensive truck was being required by the Engineer and that he was therefore wasting money to defend his estimate of 90% Tandem vehicles and 10% Single Axle vehicles. The Manager reported that the Engineer is of the opinion that with the proper price per hour of Tandems, as compared with Single Axle trucks, there is an actual economy to the Corporation in utilizing Tandems where they can be used without creating an offsetting expense to the work. The Manager added that the Engineer at all times intended that his Department employ Tandems where Single Axle trucks were not dictated and that this intent was in the interests of economy which was the purpose of the directive. He added that by ensuring maximum use of Tandems in the interests of economy, the estimated ratio was being protected to the greatest extent possible. He added that the greatest saving could have been achieved if it had been possible to use Tandem vehicles 100% of the time, assuming that there was no offsetting expense in loading or other items of expense. The Manager further reported that the actual result for the year was that Tandem vehicles were used 65% of the time and Single Axle trucks the remaining 35% of the time. In conclusion, the Manager stressed that the purpose of the directive was to ensure that certain foremen would requisition Tandems where they could be used to achieve an economic advantage.

The Manager also submitted a valuation of the 1960/61 tenders based on actual experience pointing out that despite the change in ratio from 90:10 to 65:35, Durnaby had the most advantageous tender by using the Holman Trucking Company bid. He explained that actual experience during the year varied considerably from the estimate due to the adoption by Council of a sewer programme, something that was not known at the time of the tender call. The Manager further explained the effect which the alteration of the anticipated ratio had on the overall cost to the Corporation of its truck hire programme.

The Manager further submitted a schedule of trucks hired between June 6, 1960 and May 21, 1961 under the Holman Trucking Company Limited contract and also a schedule of those trucks hired in addition to the said contract for the same period.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR JAMIESON:

"That the three reports of the Municipal
Manager be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That a recommendation be forwarded to
Council that it approve the letting of
a contract to Johnson Fuel & Trucking for
the supply of trucks for the period between
June 1, 1961 and May 31, 1962 at the
following rates:

- (a) \$4.95 per hour for Single Axle Trucks
- (b) \$7.95 per hour for Tandem Axle Trucks

subject to:

- (1) the provision by the Company of an
escalated performance bond in the
amount of 50% of the contract entered
into with the Corporation;
- (2) the inclusion in the said contract of
a clause authorizing the Corporation
to retain 15% of the total bi-weekly
amounts owing for work performed under
the contract;
- (3) the Company supplying the number of
trucks that may be required by the
Corporation;
- (4) the Company complying with all other
pertinent terms of the present contract
for truck hire between the Corporation
and Holman Trucking Company Limited."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

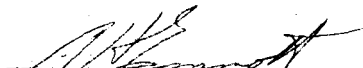
"That the Committee now rise and report."


CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

The Meeting then adjourned.

Confirmed:


REEVE


CLERK