

MARCH 6, 1961

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 6, 1961 at 7:30 p.m.

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

ABSENT - Councillor Jamieson

Reverend D. Forbes led in Opening Prayer.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That Councillor Jamieson be granted
leave of absence from this meeting."

CARRIED UNANIMOUSLY

It was pointed out that the Minutes of a meeting held February 27th indicated that a Motion be Councillor Drummond, Seconded by Councillor Hicks, respecting the exemption of all properties from payment of either a part or the whole of the capital cost of installing sewers, had been recorded as being Carried Unanimously when such action had not been taken on this Motion.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the words 'Carried Unanimously'
be deleted after the Motion mentioned
in the Minutes of the February 27th
meeting and the said Minutes adopted,
as amended."

CARRIED UNANIMOUSLY

The following wrote requesting permission to address Council on certain matters:

- (a) Mr. W. Marks re proposed Sewer By-law
- (b) Newcombe Realty Limited re application to use Parcel "A", Sketch 4873, Block 69, D.L. 33, Plan 944 for parking purposes.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the delegations be heard."

CARRIED UNANIMOUSLY

(a) Mr. Marks appeared and advised that he was appearing on behalf of the Old-Age Pensioners in the Municipality to express opposition to a proposal of Council to exempt certain areas in the Municipality from payment of the full levy for

sewer service. He claimed that such treatment was unfair and discriminatory. Mr. Marks also expressed his objection to the imposition of a flat levy of \$21.00 to every property, regardless of the frontages of the properties.

(b) Mr. J. C. M. Viner appeared on behalf of Newcombe Realty Limited and pointed out that the proposed parking lot would not, in effect, be an extension of existing commercial development lying between Kingsway and Grange Street but, instead it was only to provide additional parking facilities for both employees and patrons of the said commercial development.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

St. Thomas More High School wrote requesting permission to hold a Church parade at 10:00 a.m. on March 19th commencing at the corner of Kingsway and 12th Avenue and proceeding southerly along Kingsway to the Church at 10th Avenue.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That permission be granted to conduct the parade in accordance with the request."

CARRIED UNANIMOUSLY

President, Willingdon Heights Community Centre Association, wrote applying for permission to hold a parade on June 10th at 12:00 Noon and commencing at Madison Avenue and William Street; thence north on Madison Avenue to Union Street; thence east on Union Street to Rosser Avenue; thence south on Rosser Avenue to William Street; thence west on William Street to Willingdon Heights Park.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That permission be granted to the Association to conduct its parade in accordance with its request."

CARRIED UNANIMOUSLY

Campaign Chairman, Red Cross Campaign Committee, The Canadian Red Cross Society, submitted a letter applying for permission to conduct a house-to-house canvass during the month of March and, in particular, during the period between March 16th and March 31st.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR DRUMMOND:

"That permission be granted to the Committee to conduct its canvass in accordance with the request."

CARRIED UNANIMOUSLY

Secretary, Joint Executive Council to the Burnaby Hospital Auxiliaries, submitted a letter applying for permission to hold their Annual Tag Day on June 2nd between 6:00 p.m. and 9:00 p.m. and also on June 3rd between 9:00 a.m. and 6:00 p.m.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That permission be granted to the Hospital Auxiliaries to conduct the Tag Day in accordance with their request."

CARRIED UNANIMOUSLY

Mr. A. Wood wrote requesting an explanation of the reason why Land and Improvement assessments have risen since 1956 and why there seems to be an assessment anomaly between his property and his neighbours.

The Municipal Assessor submitted a report in response to the queries raised by Mr. Wood explaining the situation in respect to the two matters mentioned.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That both the letter from Mr. Wood and the report of the Municipal Assessor be received and the explanations contained in the said report be conveyed to Mr. Wood."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B. C. wrote asking that Council make provision in its budget for a share of the cost of a comprehensive housing study for the lower mainland municipalities.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the amount in question (\$1,172.00) be entered in the budget for the current year."

CARRIED UNANIMOUSLY

Secretary, Public Utilities Commission, forwarded a copy of a letter addressed to the Burnaby Ratepayers Council explaining the problems involved in attempting to envoke legislation, or other measures, designed to most equitably apportion the cost of installing high voltage transmission lines underground.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the subject matter of the letter be brought forward at such time as consideration is given by Council to the submission of resolutions to the U.B.C.M. Convention this year."

CARRIED UNANIMOUSLY

The following motion of Councillor Drummond, Seconded by Councillor Hicks:

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

was lifted from the table together with Item 4 of the Policy Committee Report of February 24, 1961.

The question was then called on the motion of Councillor Drummond and the following vote taken.

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

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That recommendation No. 4 of the Policy Committee Report dated February 24th, 1961 be adopted."

CARRIED,
COUNCILLOR DRUMMOND OPPOSED

A recommendation of the Planning Director that an application of Newcombe Realty Limited to use Parcel "A", Sketch 4873, Block 69, D.L. 33, Plan 944, as a parking lot, be not entertained, was then lifted from the table.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Planning Director be adopted."

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

MOTION NEGATIVED

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the matter of the procedure which must be followed in the disposition of the application above mentioned be referred to the Municipal Solicitor for advice."

CARRIED UNANIMOUSLY

Councillor Hicks then introduced the matter of developing golf courses in Burnaby suggesting that this Municipality should make a site available to the City of Vancouver for development, on a joint basis, as a golf course. He pointed out that the City has no area left which could be utilized for such purposes and that there was a need for additional golf course facilities in the lower mainland area.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTE:

"That a request be made of the Parks and Recreation Commission to advise as to the feasibility of the City of Vancouver developing a park site in Burnaby on a long term lease basis for use as a golf course."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That a request be made of the Department of Highways that favourable consideration be given to the construction of pull-off areas on the portion of the Barnet Highway skirting the north side of Burnaby Mountain for use by the public as view points."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report requesting that a meeting be arranged between Council and the Commission to discuss the 1961 estimates of the Commission.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Parks and Recreation Commission be received and its request concurred in."

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE

Your Committee met on Tuesday, February 26th and discussed the fee for Consulting Engineers' services in respect of the first stage of the West Burnaby Storm Sewer programme covering the area bounded by Patterson Avenue, Imperial Street and the B.C.E.R. Central Park Right-of-Way in the light of information that the fee would be based on 3.3% of the cost of the project estimated at \$300,000.00, vice a flat rate of \$6,000.00, as previously approved.

The Committee therefore recommends that approval be granted for design work to be undertaken for the first stage of the West Burnaby Storm Sewer programme by Mr. Martin Dayton, Consulting Engineer, at a fee of 3.3% of the total cost of the project (estimated at \$300,000.00), and that the recommendation of the Committee of the Whole adopted by the Council on February 20th, 1961, that this work be undertaken at an estimated cost of \$6,000.00 be rescinded.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Committee
be adopted."

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 8:40 P.M.

THE COUNCIL RECONVENED AT 8:50 P.M.

MUNICIPAL MANAGER -- REPORT NO. 10, 1961.

(1) Canadian Federation of Mayors and Municipalities.

The Manager recommended that the account in the amount of \$980.00 from the above Federation representing our 1961 Membership fee be paid.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Assessment Errors.

The Manager advised that Orders-in-Council Nos. 181 and 359 authorizing Council to refund excess taxes levied as a result of assessment errors (reference to which was made in his report of January 9, 1961) have been received. He recommended that the Municipal Treasurer be authorized to rebate the said excess taxes in accordance with the Orders-in-Council.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(3) Lane allowance along south boundary of Richmond Park.

The Manager reported that a further petition has now been received from property owners adjoining the above noted lane allowance requesting that the said allowance be returned to them to form a part of their respective properties. He pointed out that Council had considered a request in September of 1960 from the same property owners for permission to fence and use the lane allowance and, at that time, the request had been denied because the Parks and Recreation

Commission had expended money on the lane allowance and were therefore utilizing it. The Manager advised that it is considered the Corporation should retain the 10 foot lane allowance for future development.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That the report of the Manager be tabled for a period of one week and information be brought forward at that time as to whether any money was deposited at the time the properties in question were subdivided for the construction of the lane, and whether any conditions were attached to the subdivision then."

CARRIED UNANIMOUSLY

(4) Provincial Supplementary Social Allowances.

The Manager reported that the legislature is proposing a change in the method of granting the above noted allowances to the extent that the amount of aid is to be determined on a "need" or budgetary basis. He added that, as a consequence of this proposal, the Old-Age Assistance Board is undertaking a preliminary survey of cases presently receiving these supplementary allowances and that a similar survey is to be undertaken in Burnaby by members of the Pension Board staff. The Manager advised that pensions will not be reduced except in cases where unreported property disposals or new sources of income are revealed so there is no reason for the pensioner to be apprehensive when the representative of the Old-Age Assistance Board visits him.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR PRITTIE:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(5) Re: Lot 3, Block "A", D.L. 162, Plan 450 (9051 Royal Oak Avenue).

The Manager advised that an application has been received for permission to use a 24 foot by 40 foot building located on the above described property as a Club House for the Esquire Car Club. He recommended that permission be granted pursuant to Section 13 of the Town Planning By-law, subject to the following conditions:

- (a) That a brick chimney or an approved metal chimney be installed.
- (b) That the building be equipped with 1 - 15 pound CO-2 or dry chemical fire extinguisher.
- (c) That spray painting be prohibited in the building.
- (d) That a properly constructed pit privy be provided for each sex and the privies plainly identified.
- (e) That noise be kept to a minimum and not become the cause of complaints.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) Re: Block "A", D.L. 147, Plan 17984. (Metropolitan
Television Limited).

The Manager reported that the agreement between the above noted Company and the Corporation provided that the purchaser would be responsible for payment of all taxes levied against the above described property from the date of purchase to the date of repurchase by the Corporation. He advised that the Corporation exercised this option to repurchase on August 10, 1960 and that the portion of the annual taxes for the period between August 10 and December 31, 1960 was \$278.09. He recommended that the Company be rebated the amount of \$278.09 in accordance with the terms of the agreement.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) Liability Insurance.

The Manager presented certain information concerning insurance coverage carried by adjoining municipalities in response to a request of Council on February 20th. He also submitted a statement showing the number of times since 1953 that the Corporation has increased its insurance coverage.

In discussing this matter, it was felt by Council that an attempt should be made to negotiate with the insurance Company providing the coverage to determine whether it is possible to reduce the amounts of the premiums to be paid by the Corporation for the insurance coverage outlined in the report of the Manager.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the subject of increasing our
present liability insurance be tabled
until such time as the results of the
negotiations mentioned above are made
known to Council."

CARRIED UNANIMOUSLY

(8) Easement - East 10 feet of Lot 3, Block 26, D.L. 186,
Plan 1124 (Gardner).

The Manager recommended that Council authorize the acquisition of the above noted easement for sewer purposes and the execution of the easement document. He added that the consideration for this easement was \$1.00 plus restoration of the easement area.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(9) Bill 22.

The Manager submitted a report of the Municipal Assessor explaining the effects the above Bill, which amends the Assessment Equalization Act, will have upon taxpayers of Burnaby.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR EDWARDS:

"That both the report of the Manager
and the Assessor be received."

CARRIED UNANIMOUSLY

- (10) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between January 30th and February 24th, 1961.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the report be received."

CARRIED UNANIMOUSLY

- (11) The Manager submitted a report of the Parks and Recreation Commission covering expenditures for the following periods in the amounts indicated:

- (a) Two week period ended January 27th - \$13,679.48
(b) Two week period ended February 10th - 16,032.02

recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (12) The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$6,220.00 recommending that they be approved.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(13) Re: Lots 3 and 4, Block 20, D.L. 117E $\frac{1}{2}$, Plan 1222.

The Manager reported that the owner of the above described Lot 3 desires to sell this lot but, before doing so requires water service. In this regard, the Manager advised that it will be necessary to provide such service by constructing a six inch main from Gilmore Avenue to the property at an estimated cost of \$1,460.00. He pointed out that the installation of this water main would also provide service to the Corporation owned Lot 4 and will thus enable the Municipality to offer this lot for sale. He further advised that the owner, Mr. W. G. Holness, has agreed to pay the sum of \$960.00 as his share of the construction of the water main. The Manager recommended:

- (a) That the Corporation accept the sum of \$960.00 for the construction of a water main to service Lot 3, Block 28, D. L. 117E $\frac{1}{2}$, Plan 1222.
- (b) That Council authorize an expenditure of \$500.00 as the Corporation's share of constructing the subject water main.
- (c) That the aforementioned Lot 4 be offered for sale by tender in the usual manner at a minimum price of \$3,800.00.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(14) Apartment Site North of Middlegate Shopping Centre.

The Manager reported that Caledonian Leaseholds (B.C.) Ltd. has indicated that it desires to construct two apartment buildings on the above noted site with a total of 68 units whereas the agreement between the Corporation and the Company calls for 100 units approximately. The Manager advised that he has ascertained that circumstances have radically changed since the proposal for 100 units was first made in that the site area has been considerably reduced. He added that the zoning of the site is Multiple Family Type II and, even under Type I zoning, less than 80 units only could be accommodated. The Manager further advised that the Planning Department has expressed its satisfaction with the proposal to erect 68 units. The Manager recommended that Council approve the construction of two apartment buildings containing a total of 68 units as being a satisfactory compliance with those terms of the agreement respecting the construction of apartment buildings.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(15) 1961 Assessment Roll.

The Manager submitted the Municipal Assessor's summary of the 1961 Assessment Roll, as confirmed by the Court of Revision.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That both the Manager's Report and the
Assessor's summary be received."

CARRIED UNANIMOUSLY

(16) Disbursements.

The Manager submitted the Treasurer's Report covering expenditures for the period ended February 24th in the total amount of \$1,265,117.12 recommending that they be approved.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR EDWARDS:

"That these expenditures be tabled for a period of one week in order to allow the Councillors the opportunity of examining the report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the meeting adjourn until March 13th at 7:30, p.m."

CARRIED UNANIMOUSLY

Confirmed:


REEVE


CLERK