

MAY 8, 1961

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, May 8, 1961 at 7:30 p.m.

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

St. John Ambulance Association wrote advising that, in accordance with a request of Council, a delegation would be present this evening to address Council.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Hards of the Association appeared and introduced the Honourary Treasurer, Mr. W. C. Koerner.

Mr. Koerner outlined, in brief form, the activities of the Association in the Province and explained that though the Association is a member of the Community Chest, any monies received from the Chest are to cover operational expenses only. He emphasized that since this was the situation in respect of grants from the Community Chest, it was necessary that St. John Ambulance Association solicit additional funds for any capital projects which it may wish to undertake; hence they were requesting that Council donate the sum of \$5,000.00 to the Association for its Building Fund. Mr. Koerner added that the Association still requires an additional \$140,000.00 to \$145,000.00 to attain its objective for this Building Fund.

Mr. Koerner was then thanked for appearing and enlightening Council on the activities of the Association and for providing other information in respect of the specific request for a grant to the Building Fund of the Association.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Grants Committee under date of March 27, 1961 that a grant in the amount of \$2,000.00 be made to the Building Fund of the St. John Ambulance Association be adopted."

CARRIED UNANIMOUSLY

Councillor Drummond then addressed Council on the matter of recent press releases relative to Metropolitan Government proposals and, in particular, the reported statements by various elected officials of the Municipalities involved regarding the implementation of these proposals. Councillor Drummond expressed alarm at these press reports and stated that he felt the public would likely be confused by these reports and would misunderstand the text of them. He pointed

out that this Council has unofficially and tacitly agreed to wait until the findings of the Metropolitan Joint Committee are made available before committing itself on the matter at hand. Councillor Drummond stated that he was neither opposed nor in favour of Metropolitan Government for this area but, if it was to be imposed upon the municipalities, then he would object to the implementation of Metropolitan Government. He added that the Minister of Municipal Affairs is under the impression that each Council affected has studied the report of the Metropolitan Joint Committee and that the majority of the municipalities are in support of the recommendations in this report.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CLARK:

"That a letter be sent to the Minister of Municipal Affairs setting out the position of Council in regard to the report of the Metropolitan Joint Committee and also indicating our opposition to Metropolitan Government for this area until such time as we have had the opportunity of studying the said report."

IN FAVOUR - COUNCILLORS DRUMMOND &  
CLARK

AGAINST - COUNCILLORS PRITTE, EDWARDS  
HICKS, JAMIESON, HARPER  
& MacSORLEY

MOTION LOST.

REPORT OF TRAFFIC SAFETY COMMITTEE.

(1) East side of Fern Avenue between Brief Street and Beresford Street.

The Committee reported that it had received a request for a parking prohibition at the above location and that investigation of the request has led them to believe that a parking prohibition at this location would not solve the problem but merely result in it being relocated. They added that it was evident that an additional outlet from Fern Avenue and an enlargement of parking facilities, as well as street improvements and storm drainage, were required. The Committee pointed out that it understood the Engineering Department would endeavour to accomplish these improvements by the various means available. They also advised that the Parks and Recreation Commission has been approached with a request that consideration be given to the provision of additional off-street parking facilities in Bonsor Park as a means of relieving the parking problem which sometimes occurs. The Committee recommended that the request for a parking prohibition on the east side of Fern Avenue between Brief Street and Beresford Street be not entertained.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Bus Stop at end of driveway at 7591 Government Street.

The Committee reported that a request had been received from the resident at the above address for the relocation of the bus stop at the end of his driveway to the east side of Lozells Avenue. The Committee advised that investigation disclosed no hazardous condition existed that would be eliminated by relocating the bus stop in accordance with the request and they recommended that since the policy is to establish farside bus stops where practicable and as this is the situation at the subject location, the request be not entertained.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Southwest corner of Gilley Avenue and Ewart Street.

The Committee reported that in response to a complaint that a view obstruction existed at the above location, an investigation was made which disclosed that an obstruction in the form of an embankment and excessive weed and grass growth existed. The Committee advised that as a result of this inspection, the Engineering Department has undertaken to clear the boulevard area of the vegetation mentioned. They recommended that since the removal of this weed and grass growth will provide an adequate angle of vision, no further action be taken.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report in connection with Trades Licences in which he pointed out that, pursuant to Section 92(9) of the British North America Act, municipalities may collect Trades Licences for the purpose of raising revenues. The Reeve added that he considered it necessary to so advise Council because of a statement made in a previous report of Councillor Clark that it was never intended that Trades Licences be treated as a source of revenue.

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR HARPER:

"That the report of the Reeve be received and referred to the Policy Committee for consideration in conjunction with the report of Councillor Clark which had been previously submitted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 22, 1961.

- (1) Easement - The north 10 feet of Lot 7, S.D. 2, Blocks 35/37 and 52/54, D. L. 98, Plan 1597 (Lowe).

The Manager recommended that Council authorize the acquisition of the above noted easement for a consideration of \$1.00 plus restoration of the easement area and further, that authority be granted to execute the easement document.

- (2) Easement - The north 10 feet of Lot 9, S.D. 2, Blocks 35/37 and 52/54, D. L. 98, Plan 1597 (Duff).

The Manager recommended that Council authorize the acquisition of the above noted easement for a consideration of \$1.00 plus restoration of the easement area and reposting of the property be a B. C. Land Surveyor and further, that authority be granted to execute the easement document.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

- (3) Lot "G", Block 7, D. L. 96, Plan 18681 (Lowe Bros. Builders Ltd. and Gillespie Mortgage Corporation).

The Manager reported that when the Municipality owned the above described property, it constructed a sewer through this lot and later sold it without reserving a right-of-way for the sewer. He advised that a subsequent purchaser, Dayson Holdings Co. Ltd., caused the Municipality to relocate the sewer and pay damages in return for a registered right-of-way. He further advised that Lowe Bros. Builders Ltd. then purchased the property from Dayson Holdings Co. Ltd. and began construction of an apartment thereon and obtained a mortgage from Gillespie Mortgage Corporation before the right-of-way could be registered. He pointed out that this right-of-way was executed by Lowe Bros. Ltd. but, when the consent of the Mortgage Company was sought, it was discovered that the porchway of the apartment encroached upon the right-of-way whereupon the Mortgage Company consented to the registration of the right-of-way upon the condition that the Municipality grant it priority in respect of that portion of the right-of-way encroached upon by the porchway. The Manager presented this Priority Agreement, including the necessary plans, and recommended that Council authorize the execution of this document.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(4) Metropolitan Estates Limited - Portion of Block 12, D. L. 29.

The Manager submitted, in chronological order, information respecting negotiations between the Corporation and the above noted Company respecting a land exchange effected approximately eighteen months ago, and the culmination of this exchange. He concluded by emphasizing that it had been made abundantly clear to the Company that the servicing costs for the property in question were a factor in the exchange and that the fact the water main was installed prior to the money being paid to the Corporation does not alter the agreement which was entered into at the time of the said exchange.

MOVED BY COUNCILLOR PRITIE,  
SECONDED BY COUNCILLOR HICKS:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITIE,  
SECONDED BY COUNCILLOR HARPER:

"That the request of Metropolitan Estates Limited for the refund of the \$3,000.00 which it deposited with the Corporation to cover the cost of installing water to the property involved be not entertained."

CARRIED UNANIMOUSLY

(5) Lease - Portion of Lot 1, Block 7, D. L.'s 151/3, Plan 1895 (Miller).

The Manager advised that the above noted has now requested a renewal of the lease of the above described property on a month to month tenancy basis and he recommended that this request be granted.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Lot "F", Block 31, D. L. 121, Plan 17389.

At the request of the Municipal Manager, this item was withdrawn from his report.

(7) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$26,490.00 recommending that they be approved.

MOVED BY COUNCILLOR PRITIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR CLARK:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce  
"BURNABY SOIL REMOVAL REGULATION BY-LAW 1961"  
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW 1961"  
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW 1960,  
AMENDMENT BY-LAW 1961"  
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY SOIL REMOVAL REGULATION BY-LAW, 1961"  
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW 1961"  
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW 1960,  
AMENDMENT BY-LAW 1961"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY ROAD ACQUISITION & DEDICATION  
BY-LAW 1961"  
"BURNABY HIGHWAY EXPROPRIATION BY-LAW 1961"  
"BURNABY RATING BY-LAW 1961"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY ROAD ACQUISITION & DEDICATION  
BY-LAW 1961"  
"BURNABY HIGHWAY EXPROPRIATION BY-LAW 1961"  
"BURNABY RATING BY-LAW 1961"  
be now finally adopted, signed by the Reeve  
and Clerk and the Corporate Seal be affixed  
thereto."

CARRIED UNANIMOUSLY

Reeve Emmott left the Meeting.

ACTING REEVE PRITTE ASSUMED THE CHAIR.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That the Council resolve into Committee  
of the Whole to consider "BURNABY SEWER  
CONNECTION BY-LAW 1961".

CARRIED UNANIMOUSLY

In discussing this By-law, it was pointed out that Section  
4(2) did not make it amply clear that where a connection was  
to be made to a combined sewer when each of the storm and  
sanitary facilities were connected separately that the  
connection would be created as a single one and not separately,

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

"That Section 4(2) of the By-law be  
referred back to the Legal Department  
for clarification of the point mentioned  
above and that the report on this matter  
be submitted to Council at their meeting  
to-morrow afternoon at 4:00 p.m."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CLARK:

"That the Committee rise and report  
progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

A petition was received from a number of residents in the 3700 Block Warren Street requesting that the Municipality acquire the land necessary to provide a road allowance of uniform width and then pave the road. The petitioners also asked that they be supplied with information respecting the installation of sidewalks and street lighting and their approximate costs.


MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

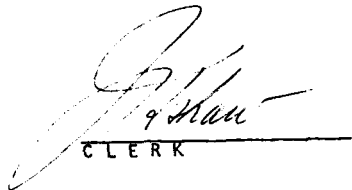
"That this petition be received and referred to the Municipal Manager for investigation and report."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

  
REEVE

  
CLERK