

JANUARY 29, 1962

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, January 29, 1962 at 7:30 p.m.

PRESENT: Acting Reeve J. H. Edwards in the Chair; Councillors Blair, Clark, Hicks, Kalyk, MacSorley and Prittie

ABSENT: Reeve A. H. Emmott, Councillor Harper

Reverend G. Struthers led in Opening Prayer.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR BLAIR:

"That the Minutes of the meeting held January 15, 1962 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

A Public Hearing was held in connection with Burnaby Highway Exchange By-Law 1962 for the purpose of receiving representations for and against a proposed land exchange under this By-law. The exchange in question is one whereby Sandor Land Company Limited will convey to the Corporation the north 16½ feet of property owned by it and described as Lot 2, Block 26, D. L. 152, Plan 4932 in return for a road allowance which was formerly known as "Irvine Street" or, as recently established by the Courts, a portion of the "Kingsway" allowance.

A Mr. Dockstader, a tenant in the Medical-Dental building on the property immediately west of the subject road allowance, appeared and expressed concern that the closing of this street would result in the property of which he is a tenant being denied access to the rear. Mr. Dockstader stated that he had no objection if an alternate means of access could be provided.

Mr. W. A. Street appeared on behalf of Sandor Land Company Limited and stated that the Medical-Dental building mentioned by Mr. Dockstader does not occupy the entire property on which it is situate. He added that there is also an area on the east side of this property where vehicles can be parked and where it is possible for deliveries to be made. He also mentioned that the remnant of "Irvine Street" is currently being used as a parking area in conjunction with the aforementioned eastern part of the "Medical-Dental building" property.

As regards the concern of Mr. Dockstader, Mr. Street suggested that Mr. Dockstader determine whether a sidewalk crossing would be allowed from Kingsway at the eastern side of the "Medical-Dental building" property.

Mr. Thomas Farrington submitted a letter expressing agreement with a proposal to rezone Lot "B", Blocks 43/44, D. L. 35 (Smith Avenue Nurseries) to Multiple Family use. He also suggested that the developers extend Burke Street through to Smith Avenue as a part of the development proposal.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR CLARK:

"That the letter be received and brought forward at the Public Hearing being held on this proposed rezoning on February 5, 1962."

CARRIED UNANIMOUSLY

Mr. Thomas Farrington wrote a further letter expressing gratitude to the members of the Fire Department who rescued him from under a building which had fallen on him a short time ago.

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR HICKS:

"That the letter be received and a copy of it be sent to the Fire Chief for the attention of the men in his Department."

CARRIED UNANIMOUSLY

Mrs. Charles Brundin submitted a letter requesting that action be taken by Council with regard to the disposition of her property at 8184 Nelson Avenue, as set out in detail in a letter from her dated September 5, 1961.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That the letter be received and the matter in question be referred to the Municipal Manager for investigation and report."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report in connection with appointments to the Library Board recommending as follows:

- (a) That Messrs. T. Ryniak and L. Costley be reappointed for the term between February 1, 1962 and January 31, 1964.
- (b) That Mr. Reg Robinson, 7967 - 15th Avenue, be appointed for the term between February 1, 1962 and January 31, 1964, to fill the vacancy created by the term expiry of Mr. R. World.
- (c) That the Reeve be reappointed as the representative of Council for the term ending January 31, 1963.

The Reeve mentioned that Mr. World has completed three consecutive terms of office on the Board and, under the existing policy of Council, he is therefore not eligible for reappointment.

The Reeve further recommended that a letter be forwarded to Mr. World expressing the appreciation of Council for the services he has rendered to the Library Board.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Reeve  
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 4, 1962.

(1) 13th Annual Conference of the Electrical Inspectors'  
Association of B. C.

The Manager recommended that the Chief Building Inspector be authorized to permit the Electrical Inspectors in his Department to attend the above noted conference, which is being held in the Astor Hotel between February 22nd and 24th inclusive, at the convenience of the Department.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the  
Manager be adopted."

CARRIED UNANIMOUSLY

(2) Local Improvement Court of Revision - Sewer Utility.

The Manager recommended that Council hear appeals against the Foot-Frontage Assessment Rolls for the Sewer Utility concurrently with appeals in connection with the Local Improvement Sidewalk and Paving works on Tuesday, March 6, 1962, at 10:00 a.m.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the  
Manager be adopted."

CARRIED UNANIMOUSLY

(3) Easement - East 15 feet of Lot 7, S.D. "A", Block 47,  
D. L.'s 15173, Plan 1437 (Panar and Urquhart).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required in connection with Phase 3 of the South Slope Sewer Project, for a consideration of \$1.00 plus restoration of the easement area.

The Manager also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(4) Land Reclamation - Central Valley Area.

The Manager reported that advice has been received that the Corporation can obtain approximately 130,000 cubic yards of surplus surcharge material from the preloading of the peat areas of the Trans-Canada Highway for a price of \$1.00 per cubic yard. He advised that some 80,000 cubic yards of this material is in the vicinity of Willingdon Avenue and the Freeway while the remaining 50,000 cubic yards is in the area of Sprott Street and the Freeway. The Manager added that it is proposed to place this material on Municipal land near the Freeway, the cost of which to be borne by the Department of Highways with the Corporation clearing its property prior to the placing of the material.

The Manager opinionated that this proposal appears to produce a relatively inexpensive method of improving and reclaiming some Municipal land which, if so improved, would have a reasonably high potential value.

He further reported that there is a site approximately 10 acres in size on the east side of Willingdon Avenue adjoining the Freeway and also a site approximately 11 acres in size in the Sprott - Sperling area which could be suitable for the use contemplated. The Manager supplied details of these two areas, such as their present zoning, the proposed future use of them, and the characteristics of the sites themselves.

He pointed out that while the cost of these proposed reclamation projects would be confined to clearing, there is also the matter of land acquisition to be considered; the purpose of which would be:

- (a) To facilitate the future widening of Willingdon Avenue;
- (b) To provide comprehensive areas all under Municipal ownership and control;
- (c) To facilitate filling which could be complicated by the necessity to avoid any interference with private property and thus eliminate possible claims for trespass or injurious affection.

The Manager further advised that the estimated cost of the suggested acquisitions is \$42,480.00 while the estimated cost of a "package deal" by Fenco to clear the land and place the fill material would be \$15,500.00.

He pointed out that for an estimated expenditure of approximately \$58,000.00, the Corporation would have the opportunity of consolidating two large areas for future commercial or industrial use and obtaining material to place these sites in a more usable condition.

The Manager further reported that the Municipal Act would permit the Corporation to enter into a project of this kind and, subject to the approval of the Minister of Municipal Affairs, to also appropriate tax sale funds for the acquisition of land and expenses of developing the property.

The Manager concluded by offering the view that the Corporation is being presented with an excellent opportunity to reclaim some potentially valuable land at a bargain price. He added that the fill material will be available around April 1, 1962.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Municipal Manager be received and the proposal outlined therein be referred to the Policy Committee for further consideration."

CARRIED UNANIMOUSLY

- (5) The Manager submitted a report of the Medical Health Officer covering the operations of his Department for the month of December, 1961.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR KALYK:

"That this report be received."

CARRIED UNANIMOUSLY

- (6) The Manager submitted a report prepared by the Social Service Administrator setting out a comparison of Social Allowance Disbursements and Caseloads for select months in 1960 and in 1961.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR MacSORLEY:

"That this report be received."

CARRIED UNANIMOUSLY

- (7) The Manager submitted Property Sales Slip No. 8843, as follows:

<u>Sales No.</u>	<u>Purchaser</u>	<u>Legal and Location</u>	<u>Assessed Value</u>	<u>Sales Price</u>
8843	Pacific United Developers Ltd.	Lot 1, Blk. 40, D.L. 30, Group 1, Plan 3036, N.W.D. South side of 18th Avenue 280' west of Humphries Ave.	\$970.00	
8843	"	Lot 6, Blk. 40, D.L. 30, Gr. 1, Plan 3036, N.W.D. North side of 17th Avenue 190' west of Humphries Ave.	\$925.00	\$5,335.00
8843	"	Lot 11, Blk. 41, D.L. 30, Group 1, Plan 3036, N.W.D. North side of 18th Avenue 280' west of Humphries Ave.	\$840.00	
8843	"	Lot 6, Block 49, D.L. 30, Group 1, Plan 4497, N.W.D. South side of 17th Avenue 240' west of Humphries Avenue	\$1,115.00	

MOVED BY COUNCILLOR KALYK,  
 SECONDED BY COUNCILLOR PRITTIE:

"That this Sales Slip be approved and further, in future, an explanation be provided on reports covering sales of property as to the stated value and whether or not it includes other considerations."

CARRIED UNANIMOUSLY

(8) The Manager submitted a report of the Municipal Treasurer covering applications for allowances of percentage addition charges under Section 411 of the Municipal Act, as follows, recommending that these allowances be granted:

62-1	D.L. 187, Blk. 21, Lot 26, Plan 1282 Code 7000890	Wm. E. & S. Johnston 4443 Cambridge St., Burnaby 2, B. C. 1960 Penalty 1961 Penalty 1961 Arrears Interest	\$ 14.73 14.32  <u>.00</u>	\$ 29.93
62-2	D.L. 189, Blk. 49, Lot 22, Plan 4953 Code 7015336	J. W. Watson 125 N. Holdom Ave., Burnaby 2, B. C. 1961 Penalty		\$ 12.22
				<u>\$ 42.15</u>

MOVED BY COUNCILLOR KALYK,  
 SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) The Manager submitted a report of the Municipal Engineer covering estimates for the period between January 1st and March 31st in the total amount of \$11,000.00 recommending that they be approved.

MOVED BY COUNCILLOR PRITTIE,  
 SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

A question was raised as to whether steps could be taken to improve the condition of Sperling Avenue between Grandview-Douglas Highway and Loughheed Highway. It was suggested that rather than merely patch the road, it be completely resurfaced in those places where such treatment is necessary.

The Municipal Engineer was asked to determine whether it is possible to improve the condition of the subject portion of Sperling Avenue along the lines suggested.

Some discussion took place concerning the recent closing of that portion of Hastings Street in the vicinity of Delta Avenue and the consequent need to detour traffic via Gamma Avenue, Frances Street, and Springer Avenue. It was mentioned that there was some uncertainty as to whose responsibility it was to maintain the detour route; the uncertainty being between the Department of Highways and the contractor widening the subject portion of Hastings Street.

It was reported to Council that the condition of the detour route recently became quite deplorable and, because of the situation mentioned regarding responsibility for maintenance, Municipal work forces were deployed to improve the roads comprising the detour route.

The view was expressed by Council that the Corporation should know in advance, whenever road construction is being undertaken on Arterial Highways, what the policy will be with respect to the maintenance of detour routes.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR KALYK:

"That an enquiry be made of the Department of Highways as to its policy in regard to the matter of maintaining detour routes when Provincial Highways are closed to vehicular traffic."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce  
"BURNABY PARKS COMMISSION BY-LAW 1957,  
AMENDMENT BY-LAW, 1962"  
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Committee  
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY PARKS COMMISSION BY-LAW  
1957, AMENDMENT BY-LAW, 1962"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY TAX ABATEMENT BY-LAW, 1961"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR KALYK:

"That "BURNABY TAX ABATEMENT BY-LAW, 1961"  
be now finally adopted, signed by the Reeve  
and Clerk and the Corporate Seal be  
affixed thereto."

CARRIED UNANIMOUSLY

THE ACTING REEVE DECLARED A RECESS AT 8:35 P.M.