

OCTOBER 29, 1962

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

PRESENT: Reeve A. H. Emmott in the Chair;
Councillors Blair, Clark, Edwards,
Harper, Kalyk, MacSorley and Hicks (7:40)

ABSENT: Councillor Prittie

The following indicated that they wished an audience with Council;

- (a) President, Burnaby Chamber of Commerce re grant
- (b) President, Capitol Hill Ratepayers Association re water rates.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That representatives of each of these bodies be heard."

CARRIED UNANIMOUSLY

Mr. J. Emmett Cafferky, President, Burnaby Chamber of Commerce, appeared and presented a Brief outlining the present and future activities proposed by the Chamber in connection with the promotion of Burnaby. He concluded by requesting that Council make a grant in the amount of \$3,000.00 to the Chamber to assist it in achieving the objectives of both the Chamber and the Corporation.

COUNCILLOR HICKS ARRIVED AT THE MEETING.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the request of the Burnaby Chamber of Commerce for a grant in the sum of \$3,000.00 be acceded to."

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the application of the Burnaby Chamber of Commerce for a grant be tabled for a period of one week."

CARRIED UNANIMOUSLY

Mr. J. Dally, President, Capitol Hill Ratepayers Association, appeared and presented a submission opposing the proposed

Increase of \$5.00 per annum in the water rates and asking that the waterworks programme intended to be undertaken following the increase be amended, otherwise the Association would be compelled to take the necessary action requiring Council to submit the Waterworks Construction and Loan By-law to the owners-electors for their assent.

Mr. Dailly stressed that the proposed increase in the water rates to industrial and commercial consumers is disproportionate to that proposed for the residential consumer.

He added that the Association was not opposed to the waterworks programme per se but merely to the aforementioned disproportionate increase.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR EDWARDS:

"That a list of the works proposed for construction under Burnaby Waterworks Construction and Loan By-law 1962 be published with the statutory notice in the newspaper."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

Mr. W. R. Marks wrote opposing the proposed borrowing of \$500,000.00 for waterworks construction and also a proposal of Council to increase the water rates by \$5.00 per year.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That Reeve Emmott reply to this letter explaining the situation in regard to the subject matter of it."

CARRIED UNANIMOUSLY

B. C. Safety Council submitted a notice advising of its Annual General Meeting to be held on November 15, 1962 in Vancouver, B. C.

Reeve Emmott stated that he would be attending as a representative of the Union of B. C. Municipalities.

Councillor MacSorley indicated that he would be attending as Chairman of the Traffic Safety Committee.

Mrs. B. Bradley wrote and forwarded other correspondence relative to the matter of development possibilities for her property, legally described as Block 21, Sketch 12444 Except Reference Plan 14890, D. L. 35, Plan 799.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR HARPER:

"That this correspondence be referred to the Planning Committee for consideration and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That Councillor Edwards be appointed as Chairman of the Planning Committee and further, that Councillor Clark be appointed as a member of this Committee."

CARRIED UNANIMOUSLY

Cumming, Bird & Purvis, Barristers and Solicitors, submitted a letter on behalf of the Hairdressers' Association of B. C. requesting an Amendment to the Shops Closing Regulations to permit hairdressing establishments to remain open until 9:00 p.m. on Friday evenings.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CLARK:

"That this letter and Burnaby Shops Closing By-law 1958, Amendment By-Law, 1962 be tabled for a period of one week."

CARRIED UNANIMOUSLY

President, Lochdale Ratepayers Association, wrote expressing support of a request of the Burnaby Ratepayers Council to use the Municipal Hall as a meeting place.

It was pointed out by Council that it is the policy of the Corporation to restrict the use of meeting rooms in the Municipal Hall to municipally sponsored groups.

It was added that accommodation is available in some of the schools, free of charge, and that contact should be made with the School Board to determine whether suitable arrangements could be made by ratepayers groups to use the school facilities as meeting places.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Lochdale Ratepayers Association be informed of the policy of the Corporation and that the opportunities available to ratepayers groups to use schools be also mentioned to the Association."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE

Sewering of Parkcrest Area.

The Committee reported that it had considered the matter of providing sewer service to the Parkcrest area and, in particular, the question of whether Municipal work forces should undertake this project or whether tenders by private contractors should be invited. The Committee pointed out that the design of the system has been completed and that the estimated cost of the project is \$260,000.00.

It was also reported by the Committee that information was presented that sufficient sewer construction work is available to maintain Municipal work forces until approximately the year end and, after that time, it will be necessary to lay off the bulk of these forces.

The Committee advised that, at the present time, the Municipality is undertaking between one-quarter and one-third of the total sewerage programme while the remainder is being done by private forces. It added that construction of the "Parkcrest" system by Municipal forces would maintain this private - municipal work force balance.

The Committee recommended that the Parkcrest sewer be proceeded with as the next Sewer Utility project and that the work be carried out by Municipal forces.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

REPORT OF GRANTS COMMITTEE

The Committee reported that it had considered a request of the Burnaby Community Council for a grant in support of the continuance of its work.

In view of the excellent work done by the 65-member agencies of the Community Chest and the realistic goal which has been set, the Committee recommended that the sum of \$2,400.00 be granted to the Burnaby Community Council.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report recommending that Councillor W. R. Clark be appointed Acting Reeve for the months of November and December 1962.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report on the subject of this Municipality becoming a City. He related the reasons why this matter could not be seriously considered in the past.

Reeve Emmott also outlined the procedure which would need to be followed to effect a change in status for this Municipality. He mentioned that, in his opinion, the only additional financial burden that Burnaby could expect if it became a City is in the matter of maintaining Provincial Highways. In this connection, he reported that information has been received from the Provincial Department of Highways that the cost might approximate one-third of a mill, or about forty to fifty cents per capita annually. Reeve Emmott emphasized that the benefit to be derived from becoming a City is one of recognition, a state that is impossible to assess in terms of money.

The Reeve also reported that he felt the majority of the citizens of Burnaby are in support of this Municipality becoming a City since it is no longer a large amorphous entity characterized principally by rural development.

Reeve Emmott recommended that a Referendum be placed before the owner-electors at the forthcoming annual election to solicit their views on the matter at hand.

He added that it should be understood that Council, in the event of a favourable response from the owner-electors, should give serious consideration to the inclusion in the new Letters Patent of conditions which would adequately protect the Municipality, particularly with reference to drainage rights.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Reeve be adopted."

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the report of the Reeve be tabled for a period of one week."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:55 P.M.

THE COUNCIL RECONVENED AT 9:05 P.M.

COUNCILLOR HICKS WAS ABSENT FROM THE MEETING.

MUNICIPAL MANAGER -- REPORT NO. 59, 1962

- (1) Easement - Westerly 10 feet of Lot "A", S.D. 89, Block 1, D. L. 216, Plan 17342 (Cowling).

The Manager recommended that Council authorize the acquisition of an easement over the above described property, which is required for sanitary sewer purposes, for a consideration of \$1.00 plus restoration of the easement area.

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

- (2) Water Main - Douglas Road and Great Northern Railway.

The Manager reported that an agreement has been negotiated with the Great Northern Railway Company covering the installation of a ten inch water main under its right-of-way at Douglas Road. He added that the consideration payable by the Corporation for this privilege is \$10.00.

The Manager recommended that Council authorize the execution of the agreement.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That the recommendations of the Manager respecting Items (1) and (2) be adopted."

CARRIED UNANIMOUSLY

- (3) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$32,500.00 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

The Municipal Engineer was directed to advise as to the actual cost in reconstructing a culvert under Burris Street at Buckingham Avenue (Job No. 6-757) when this work is completed.

- (4) Subdivision Pattern - Block 6 of D. L. 207.

The Manager reported that a petition had been received from

thirteen property owners in the above noted block requesting a change in the proposed subdivision plan for their area from a "O" pattern to two parallel streets connecting Duthie Avenue with the proposed extension of Sherlock Avenue. He pointed out that the reasons for this request are;

- (a) The plan currently favoured would result in an uneconomical use of land and would thereby cause considerable financial loss to the property owners.
- (b) It would be necessary for special sewer easements beyond the road allowance.

The Manager related other reasons advanced by the petitioners for opposing the proposed street pattern pointing out that the petitioners felt any planning for their area should be undertaken with the knowledge and co-operation of the property owners concerned.

The Manager submitted a report of the Planning Director on this request containing comments on the points of view expressed by the petitioners.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the subject matter of the report be referred to the Planning Committee for further consideration and recommendation."

CARRIED UNANIMOUSLY

(5) Parkcrest Sanitary Sewer Project.

The Manager reported that the lane east of Fell Avenue between Chancellor Boulevard and Broadway is scheduled for immediate paving and, since part of the Parkcrest Sanitary Sewer project is scheduled for construction early in 1963, it is desirable to instal this sewer in the subject lane at this time so that the paving can proceed.

He advised that the estimated cost of constructing the portion of the sanitary sewer in question is \$1,400.00 and that this would be ultimately charged to the Parkcrest Sanitary Sewer project.

The Manager recommended that the work indicated be authorized at an estimated cost of \$1,400.00 on the basis that it be charged to the Sewer Utility.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Estimates.

The Manager submitted a report of the Municipal Engineer covering Estimates of Work relative to the South Slope Sewer project (Phase 3) in the total amount of \$579,079.30

recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) 1962 Recast Budget.

The Manager submitted copies of the above noted Budget, including a special report prepared by himself.

In this report, the Manager pointed out that the austerity programme instituted by the Federal Government has had its effect on our Budget in that certain anticipated programmes of the Corporation have been delayed to protect our cash position as a result of the upset in the bond market.

He also pointed out that unseasonal weather conditions in 1962 had an impact on the budget, the most dramatic effect being in the Water Utility budget where the wet summer reduced the gallonage to be purchased from the Greater Vancouver Water District to the extent that the profit for this year has increased from the anticipated amount of \$6,305.00 to \$48,645.00.

The Manager also pointed out that the Corporation entered into a financial arrangement with the Provincial Government for the use of idle funds, an arrangement that was highly satisfactory since it permitted the employment of these funds for each day they were idle. In particular, he advised that this arrangement, coupled with the drastic increase in interest rates in the early part of this year, has resulted in the return of interest on idle current funds amounting to \$76,000.00 compared with an estimate of \$40,000.00.

The Manager further reported that the budgeted surplus of \$90,053.00 remained intact until Typhoon Frieda arrived. He advised that as a result of the first nine month's operations, a surplus of \$168,000.00 has resulted, although offsetting this surplus are decisions of Council respecting an extension of the Hastings Street widening programme and the purchase of a fire truck at a cost of \$11,000.00 in excess of the estimate.

He pointed out that the operating surplus makes possible a consideration of other expenditure items which were deleted from the original budget. He added that rapid progress in the completion of drainage works provided by the Sewer Utility borrowings will leave the Corporation with no reserve for emergency drainage.

The Manager advised that the Recast Budget includes the following new items:

Storm Damage	\$ 30,000.00
Hastings St. Widening Reserve	75,000.00
Police Station Parking Lot	12,000.00
Emergency Drainage	25,000.00
Whiteprint & photographic miniaturation equipment) for Engineering Drawings)	- 10,000.00

Police Radar Equipment and)	
replacement of special)	
Constables motor-bike)	\$ 4,783.00
Increased cost of Fire Truck	11,232.00

He pointed out that with these allocations and normal fluctuations in the operating accounts within the Budget, resulting in reductions totalling \$35,570.00, there remains a residual Contingency Fund in the amount of \$19,933.00.

He added that in previous years, it was not possible for the Corporation to set aside appropriated sums if the work involved had to be delayed at the year end but, it is now possible to do this by resolution.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Municipal Manager and the Recast Budget for the year 1962 be received."

CARRIED UNANIMOUSLY

The Council also directed that a statement be filed at the next meeting indicating the final costs involved in constructing the swimming pool at Sperling Avenue and Sprott Street.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

Reeve Emmott reported verbally that the current sidewalk construction programme includes, under the heading "Concrete Curb with 8' or more of asphaltic road widening", both sides of Ingleton Avenue between Hastings Street and Albert Street. He pointed out that the work proposed for this street should have been a concrete curb only.

Reeve Emmott recommended that this item be deleted from the programme:

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY BUDGET AUTHORIZATION BY-LAW 1962
AMENDMENT BY-LAW 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY BUDGET AUTHORIZATION BY-LAW
1962, AMENDMENT BY-LAW 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That leave be given to introduce
"BURNABY WATERWORKS FINANCING BY-LAW, 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED
COUNCILLOR KALYK -
AGAINST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED
COUNCILLOR KALYK -
AGAINST

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY WATERWORKS FINANCING
BY-LAW, 1962" be now read a Third Time."

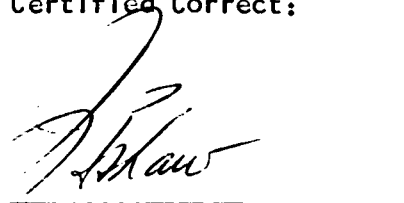
CARRIED
COUNCILLOR KALYK -
AGAINST

The meeting then adjourned until Monday, November 5th, 1962
at 7:30 p.m.

Confirmed:

Certified Correct:


REEVE


CLERK