

DECEMBER 31, 1962

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, December 31, 1962 at 7:30 p.m.

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

ABSENT: Councillor Blair

Reverend R. McKay Esler led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the minutes of the meetings held
November 26th, December 3rd, 10th and
17th, 1962, be adopted as written and
confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That all of the below listed cor-
respondence be received,"

CARRIED UNANIMOUSLY

Recording Secretary, Burnaby Fire Fighters Association, submitted a letter giving notice that the Association desires to reopen the working agreement with the Corporation to negotiate terms for the year 1963.

Division Manager, Transportation, B. C. Hydro and Power Authority, submitted a letter dealing with the matter of providing a bus service to the Burnaby General Hospital indicating that the Authority will be able to divert the "Smith Avenue" bus route to serve the Hospital by using the following route:

- (a) In the northbound direction - Smith Avenue, Kincaid Street, Ingleton Avenue, Sunset Street, and Smith Avenue.
- (b) In the southbound direction - Smith Avenue, Sunset Street, Ingleton Avenue, Kincaid Street, and Smith Avenue.

The Division Manager added that this diversion would be in effect on all trips throughout the day and evening.

He also requested that Council approve this routing change.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR KALYK;

"That the routing change outlined in
the letter be approved."

CARRIED UNANIMOUSLY

Secretary, The Associated Chambers of Commerce of the Lower Mainland, submitted a letter soliciting the comments of Council in respect of the matter of forming a Regional Parks Authority for the Lower Mainland.

The Secretary also forwarded a copy of a letter from the Minister of Recreation and Conservation in which his views were expressed on the subject matter.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY;

"That this matter be referred to the
Policy Committee for further consideration."

CARRIED UNANIMOUSLY

THE COUNCIL RESOLVED INTO COMMITTEE OF THE WHOLE AT 7:45 P.M.

The matter of a "Reserve for Future Expenditures" (Item #12 of Report #70 of the Municipal Manager) was then lifted from the table.

MUNICIPAL MANAGER -- REPORT NO. 72, 1962

(7) Reserve for Future Expenditures.

The Manager submitted a supplementary report in connection with the above noted matter advising that his original report should be amended by adding the following items:

Budget
Code No.

182	Enlarge electrical system at the Nursery - completion of the job has been delayed because it was not realized that the panels for a 600 amp. service which is now required have to be housed in a separate room designed for the purpose	\$ 3,500.00
182	Tram shelter - sum to assist the Burnaby Historical Society to erect a shelter over the tram at the Police Station. Historical Society has not yet produced their final plans.	1,000.00
162-55	Mosquito Sprayers - design is being awaited from the Provincial Entomologist	500.00
23-422	Halifax Street Widening	40,000.00

The Manager pointed out that since his last report certain of the uncompleted items have either been finished or more funds have been expended on them, with the result that the following summary is now applicable:

Original list	\$ 107,536.00	\$ 56,205.00 (up to December 23, 1962)
Completed items	<u>17,350.00</u>	<u>19,397.00</u>
	\$ 90,186.00	\$ 36,808.00
Less: Work Completed	<u>36,808.00</u>	
	<u>\$ 53,378.00</u>	

The Manager recommended that the Municipal Treasurer be instructed to set up a fund to be known as "Reserve for Future Expenditures" and to place in this fund the monies required to undertake those projects recited in the first report plus those four submitted this evening, totalling in all, \$83,500.00. He also recommended that the Treasurer be directed to also include in this Fund the monies required to complete those projects on which some work has been done, reference to which was made in the first report submitted on December 17th and amended by the second report presented this evening, totalling in all \$53,378.00.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

(1) Lot 79, Blocks 14 - 21, D. L. 11, Plan 21666.

The Manager reported that the notice advertising the sale of the above described property plus others in the vicinity of Endersby Street inadvertently omitted the said Lot 79 and, as a result, it was advertised for sale later but no bids were received.

The Manager recommended that the Land Agent be authorized to sell the property in question at a minimum price of \$3,800.00, the figure set by Council on March 12, 1962.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the subject lot not be sold at
this time but instead be included in
the next authorized sale of Municipal
lands."

CARRIED UNANIMOUSLY

(2) 14th Avenue between Wright Street and Cumberland Street.

The Manager reported that when the construction of a five foot curb sidewalk plus four feet of asphaltic road widening was commenced on the above noted portion of 14th Avenue, it was discovered that there was a sanitary sewer only instead of a combined sewer. He pointed out that it will therefore be necessary to install a portion of storm sewer at an estimated cost of \$4,900.00 to complete the project.

The Manager recommended that Council authorize the construction of a storm sewer on the subject portion of 14th Avenue at an estimated cost of \$4,900.00.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(3) Easement - South 10 feet of Lot "A" West Half, Block "A",
D. L. 149 S.E. 1/4, Plan 6041 (Gush).

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

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

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

(4) Estimates.

The Manager submitted a report of the Municipal Engineer covering special estimates of work in the total amount of \$58,000.00 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(5) The Manager submitted a report of the Medical Health Officer covering the activities of his Department during the month of November 1962.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That this report be received."

CARRIED UNANIMOUSLY

(6) Estimates.

The Manager submitted a report of the Municipal Engineer covering special estimates of work relative to the 1962 Local Improvement Sidewalk Programme in the total amount of \$293,202.00 recommending that they be approved.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Reserve for Future Expenditures.

(This item was previously dealt with - see earlier part of these Minutes)

REPORT OF POLICY COMMITTEE

(1) D. L. 4 Area.

The Committee reported that the Planning Director had presented a report to it on an application to rezone a portion of District Lot 4, which is located north of Lougheed Highway and west of North Road. The Committee pointed out that the area involved comprises 88 acres, with the developer having options on portions of seventeen parcels totalling 39 acres. It added that the Planning Director had also presented a preliminary plan of resubdivision of the 46 properties involved, including a combined school - park site consisting of approximately eleven acres.

The Committee reported that the general zoning in the subject area is Small Holdings, although a Local Commercial strip exists along North Road and there are two spot zones. It added that sewer service is available from the trunk of the Greater Vancouver Sewerage and Drainage District in the vicinity of the Freeway.

The Committee also advised that the developer has reached the point where some firm indications are required from the Corporation. Also, the School Board has acquired land for a school site and, it is felt, the Corporation should acquire an additional five acres for park purposes. It was also reported by the Committee that servicing requirements would be normal and would include roads, lanes, watermains and storm and sanitary sewers. It pointed out that, in order to provide sanitary sewers, the Corporation would be required to determine whether a cost of extending the trunk from the Sewer Board line

to the area in question would be borne by the Sewer Utility, in addition to accepting the cost of oversized mains through the subdivision. The Committee pointed out that the trunk system would be capable of sewerage a larger area north and south of the proposed subdivision.

It was reported by the Committee that the zoning of the area should be changed to Residential Single Family with a low density Multiple Family zone on the east side along North Road and also on the southern portion fronting Lougheed Highway; Commercial areas on North Road would serve the area.

The Committee reported that the Planning Director had informed them that an alternate route linking the Stormont Interchange with Clarke Road along a route west of Stoney Creek was planned and future widening of North Road could not be expected, which would thus avoid expensive land acquisitions. It added that the District of Coquitlam has no plans for widening North Road and it was suggested by the Planning Director that a meeting should be held with officials of the District of Coquitlam to discuss the future use of North Road, including land use on its side.

The Committee further advised that the Planning Director had indicated there is a possibility the plan of development proposed may not materialize due to possible financial problems and that therefore a Community Plan might be considered an appropriate alternative to zoning. The Committee added that the Planning Director had indicated that the preliminary plan presented by his Department was done with the suggestion that some flexibility should occur in the layout.

The Committee recommended that:

- (a) Negotiations be authorized to acquire the five acre area required for the combined park - school site. (The Committee pointed out that the Parks and Recreation Commission has expressed concurrence with this proposal).
- (b) The policy respecting the extension of sewer trunks and oversized mains apply in the development proposed on the condition that at least 50% of the area included in the scheme (exclusive of the school - park site) is developed in accordance with the desires of the Corporation.
- (c) The proposed rezoning or Community Plan for the subject area be referred to the 1963 Council, with a suggestion that arrangements be made for a meeting with the District of Coquitlam for the purpose of discussing common problems along North Road.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the recommendations of the
Committee be adopted."

CARRIED UNANIMOUSLY

- (2) (a) North 20 feet of Lot 9E $\frac{1}{2}$, Block 3, D. L. 206, Plan 1071, except the East 33 feet and also except a 0.465 acre portion (Martin).
- (b) North 20 feet of Parcel "A", Reference Plan 3033, S.D. 7, Block 3, D. L. 206, Plan 1071.
- (c) North 20 feet of Parcel "B", Reference Plan 2169, S.D. 7, Block 3, D. L. 206, Plan 1071.
- (d) North 20 feet of Lot 6E $\frac{1}{2}$, Block 3, D. L. 206, Plan 1071
- (e) North 20 feet of Lot 6W $\frac{1}{2}$, Block 3, D. L. 206, Plan 1071.

(Canada Safeway Limited)

The Committee recommended that Council authorize the acquisition of the above described properties, which are required for the widening of Hastings Street between Fell Avenue and Cliff Avenue, for the following considerations:

- (a) The "Martin" property - \$1,279.60
- (b) The "Canada Safeway Limited" property - \$1.00

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

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Committee
be adopted."

CARRIED UNANIMOUSLY

- (3) Block 73 Except the Southwest 98 feet by 165 feet, D. L. 33, Plan 3398 (Ingham).

The Committee recommended that the South half of the above described Block 73 be acquired for a consideration of approximately \$8,200.00, with \$5,000.00 being for a 56 foot lot fronting Chaffey Avenue and the remainder being for the rear 154 feet by 116 feet. (The exact size of this rear portion is to be determined by survey and paid for at the rate of eighteen (18¢) cents per square foot, and the subdivision is to conform more or less with Plan No. E 1066).

Of the total amount, the \$5,000.00 is to be charged to the Land Acquisition Fund of the Corporation and the balance to the Land Acquisition Fund of the Parks and Recreation Commission.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(4) Public Hearing.

The Committee recommended that a Public Hearing be held on Tuesday, January 8, 1963, at 7:30 p.m. to receive representations in connection with those latest group of rezoning applications that were approved for further consideration.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY WATERWORKS FINANCING BY-LAW, 1962" be now reconsidered."

CARRIED UNANIMOUSLY


MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY WATERWORKS FINANCING BY-LAW, 1962" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."


CARRIED UNANIMOUSLY

The Meeting adjourned at 8:10 p.m.

Confirmed:


REEVE

Certified Correct:


CLERK