

SEPTEMBER 3, 1963.

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, September 3, 1963 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Clark, Kalyk, Blair,
Wells and Drummond.

ABSENT Councillors MacSorley, Cafferky and Harper.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR WELLS:

"That the original communications be received."

CARRIED UNANIMOUSLY

The Burnaby School Board wrote with reference to the purchase of portions of Lots 5 and 6, Block 46, D.L. 153 for the Maywood School site, advising their Board had been in direct negotiation with the owners of these properties and that one owner expected to be compensated for the land as though it were rezoned for apartment purposes and that the value to him would be approximately \$27,500.00. The Board could institute expropriation proceedings, however, the Board did not consider this to be a desirable course of action and it was therefore submitted that the Board would raise no objection, should the Council choose to rezone the two parcels of land in question, as requested by the owners.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR DRUMMOND:

"That the letter be received and the remainder of Lots 5 and 6, Block 46, D.L. 153 be approved for further consideration and be submitted to a Public Hearing in accordance with the normal procedures for land rezonings."

CARRIED
REEVE EMMOTT AND
COUNCILLOR BLAIR -
AGAINST

The International Brotherhood of Electrical Workers wrote deploring a move by the B. C. Hydro and Power Authority to reduce its standby emergency Electrical Trouble Crews in the Vancouver area, suggesting that such reduction would not be in the public interest.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR BLAIR:

"That the letter be received and a copy be forwarded to the B. C. Hydro and Power Authority with a request for information on the reasons for the reduction in Electrical Trouble Service as related by the Electrical Workers Local Union 213."

CARRIED UNANIMOUSLY

Hirtle's Loughheed Motel Limited wrote forwarding a letter submitted to the Minister of Highways protesting the continual upset of highways through construction in the Lower Mainland area which, it was contended, was interfering with the tourist flow and affecting his Motel business. The Motel owner asked that the Council give earnest consideration to the matter. During discussion attention was drawn to the fact that the Chamber of Commerce has under study the matter of signing at highway entrances to the Municipality in the interests of encouraging and informing tourists and that the matters raised in the letter from Hirtle's Loughheed Motel was of Provincial concern.

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

TABLED MATTER:

- (8) Municipal Manager's Report No. 46, 1963
re Delmond Construction Company Tender
on the Grassmere Sewer Project.

A letter was read from the Sanitary Engineer pointing out that while the Packerhead type pipe may be quite acceptable, the clay pipe was considered to be superior in that there was no question as to its durability while the Packerhead type was still more or less in the experimental stage. The Municipal Engineer submitted that there had been no experience with the Packerhead type and no information was noted whereby comparisons could be made with the life of the two pipes. His Department was recommending the use of the clay pipe.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

"That the use of clay pipe in this contract be adopted."

CARRIED
COUNCILLOR BLAIR
AGAINST

With regard to the considerations of the use of the side casting construction method versus the "clean" method, the Engineer advised that investigations had been made into the suggested possible savings in using the side casting method for a portion of the project and it was submitted there would be no substantial savings to the side casting method as had previously been suggested and the contractor would prefer to use the "clean" method throughout.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

"That the contract be awarded to the Delmond Construction Company per Item 8 of the Manager's Report No. 46 on the understanding that the "clean" method of construction would be used throughout the entire contract."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

Your Committee met on August 19th, 1963 and would recommend as follows:

- (1) That an invitation be extended to the Union of D. C. Municipalities during the forthcoming Convention at Dawson Creek to hold the 1964 U.B.C.M. Convention in Burnaby.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

Your Committee met on August 26th, 1963 and would recommend as follows:

- (1) That an appeal be lodged against the award of A. W. Johnson, Arbitrator, in the matter of an arbitration between the Corporation of the District of Burnaby and John Conrad, owner of Parcel "A", Explanatory Plan 8801, Lots 23 and 24, Blocks 1, 2 and 3, D.L. 43, Plan 3227 following the expropriation of a sewer right-of-way over the West 20' of the said Parcel "A".

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

- (2) That this Corporation participate in a land use study of lands forming the perimeter of the Simon Fraser University Site, bounded by Barnet Highway, North Road, Lougheed Highway and Duthie Avenue, and that up to one-third of the cost, estimated at \$10,440.00 by Project Planning Associates, Toronto, be accepted as this Corporation's share.

Your Committee understands the University Authority has arranged for the services of the Provincial Department of Highways to undertake a road layout for the University site, and it should be relayed to the Planning Consultants to be engaged for the perimeter land planning study, that due regard be extended to the Department representatives on the roads design.

It is further recommended that the Planning Consultants be supplied a copy of the Government Road - South Burquitlam unofficial Community Plan for review in conjunction with the area study to the north.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

- (3) That the Planning Consultant firm of Project Planning Associates, Toronto, be engaged to undertake the planning study of the perimeter lands surrounding the Simon Fraser University site.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee
be adopted."

CARRIED
COUNCILLORS DRUMMOND
AND WELLS
AGAINST

- (4) That separate estimates of cost be obtained from Project Planning Associates for:

- (i) An overall guide plan for the Municipality
- (ii) A major road study for the Municipality.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

- (5) That a Planner be engaged to head up the Planning Department, that the position be boarded and advertised, and that the firm of Lamond, Dewhurst & Associates Ltd., Personnel and Management Consultants, Vancouver, be engaged to submit recommendations from amongst the applicants as a suitable appointee.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Committee
be adopted."

CARRIED
COUNCILLOR KALYK
AGAINST

MUNICIPAL MANAGER -- REPORT NO. 48, 1963

(1) Acquisition of Easements - Grassmere Sanitary Sewer Project No. 1

The Manager reported easements were required in connection with the above sewer project as follows:

- (a) From Kenneth Morison Pope and Winifred Pope, over land at 5512 Chaffey Avenue, according to right-of-way plan filed under 25793 for a consideration of \$1.00;
- (b) From Robert Savage and Agnes Daff Savage, over property at 5538 Chaffey Avenue, according to right-of-way plan filed under 25793 for the sum of \$1.00;

both plus restoration of the easement area including fences and a

clothes line pole in the case of the Savage easement.

It was recommended that authority be granted to acquire these easements and the Reeve and Clerk be authorized to sign the easement agreements on behalf of the Corporation.

(2) Boundary Road and Crossing of G.N.R. Tracks

The Manager drew attention to the Freeway construction at Boundary Road south of the Great Northern Railway, advising that overpasses at this point would connect on the west side of Boundary Road to the existing pavement north of the Railway. This would necessitate a new crossing of the railway tracks on the Vancouver side of Boundary Road and it was necessary to apply to the Board of Transport Commissioners for such authority. The policy over the years has been that the City of Vancouver and Burnaby share equally in the improvement of Boundary Road. The application would be made by the City on behalf of Burnaby and the City as equal partners and equal shares of the cost of the new crossing and revised signal installation would be accepted. The Railway will accept the normal share of the signal installation and application would be made to have the Railway Grade Crossing Fund share in the cost. Of the total cost of \$38,000.00, the Railway Company will share \$1,520.00, the balance, less any contribution from the Railway Grade Crossing Fund would be shared equally by Burnaby and Vancouver, resulting in an estimated net cost to Burnaby of \$18,240.00. The estimated annual maintenance of the signals would be \$1,700.00, to be apportioned between the three parties by the Board Order. It was recommended;

- (i) That Burnaby concur in an application by the City of Vancouver on behalf of Burnaby and the City for authority to construct the proposed crossing.
- (ii) That Burnaby agree to accept 50% of the net cost of the project with the City of Vancouver providing the funds required for the project pending settlement of net cost figures.
- (iii) That the Municipal Engineer be authorized to work with the City Engineer of Vancouver in the making of suitable arrangements for carrying out this work.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Central Park Pool - Finalization of Extras

The Manager reported that approval had been granted by Council for extras on the Central Park Swimming Pool to a limit of \$5,000.00, and of this, \$3,566.00 was specifically approved for two extras. Work on the contract was complete and the Committee of Burnaby and Vancouver officials established to examine extras to the contract had completed its examination for all applications. Extras approved and recommended for approval were:

Extra # 1	\$ 716.00	• Bath-house - roofing
Extra # 2	\$ 1962.90	- Fill material
Extra # 3	\$ 1839.57	- Raising Pool level re Sanitary Sewer
Extra # 4	\$ 987.00	- Removal of unacceptable soil material
TOTAL	<u>\$ 5507.47</u>	

The Contingency sum in the Contract was \$2,000.00 and specific charges against this Contingency amounting to \$1,450.62 have been accepted, leaving a balance of \$549.38.

Expenditures of an extraordinary nature then on this Contract were:

Extras approved to limit	-	\$5,000.00
Contingency in Contract	-	<u>2,000.00</u>
		\$7,000.00
Extras recommended for acceptance	-	\$5,505.47
Contingency items accepted	-	<u>1,450.62</u>
		6,956.09
Net Difference Under		<u>\$ 43.91</u>

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR WELLS:

"That the extras presented be approved and the necessary accounts be paid and the information contained in the report be conveyed to the Parks and Recreation Commission and the Central Park Committee for information."

CARRIED UNANIMOUSLY

A suggestion came from Council that the portion of Boundary Road between Loughheed Highway and Hastings Street should be improved, pointing out that new businesses were located along this road and that the only detractor to this industrial area was the existing road condition.

It was submitted that the problem was under surveillance and improved conditions were being considered. It was pointed out that a peat soil condition between Loughheed Highway and 1st Avenue would cause some problems.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR DRUMMOND:

"That the improvement of Boundary Road between Loughheed Highway and Hastings Street be referred to the Policy Committee for consideration."

CARRIED UNANIMOUSLY

(4) Partial 1963-64 Local Improvement Program

The Manager submitted the Certificate of Sufficiency of the Municipal Clerk concerning the 20-foot and 28-foot Local Improvement pavements extracted from the 1963-64 Program and submitted separately. The Clerk's Certificate indicated that the Council is estopped from proceeding with Item No. 26 - Hazard Street from Grandview to Buckingham. Item No. 33 - Sanders Street from Marlborough to Royal Oak Avenue received a sufficient number of objections against to estop construction but the percentage of assessment so represented is insufficient.

The Manager submitted, in accordance with Council's direction, a summary of reasons given for objecting to some of the works. It was recommended

that a Construction By-law for all items except Item No. 26, be adopted by the Council.

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted and the necessary Construction
By-law be brought down,"

CARRIED UNANIMOUSLY

Attention was drawn to the portion of Wedgewood Street fronting on Burnaby Park and the suggestion was made that the Parks and Recreation Commission were anxious to relocate the road allowance in its proper position and this may be done by Local Improvement. However, as the next program may be some time in the future, it was felt that this perhaps should be dealt with separately. Some reluctance to submit the matter as a Local Improvement was expressed as it was felt the residents would not approve as a row of fine trees would be destroyed. The Engineer reported that it was very likely possible that the road could be relocated without destroying the trees. The matter was left in the hands of the Engineer.

(5) Investments

The Municipal Treasurer advised that he had been able to secure as a current fund investment, \$1,090,000.00 in the new B. C. Hydro and Power Authority, 5% Parities dated 15th August, 1963, maturing 15th August, 1967.

The Manager recommended that this investment be confirmed by Council.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) B. C. A. A. Conference and School for Assessors

The Manager reported that the 14th Annual Conference of the B. C. Association of Assessors and Provincial Assessment Commissioner's School for Assessors would be held in Trail on September 17th to 20th inclusive. Authority was requested for the Deputy Municipal Assessor and one Realty Appraiser to attend this School and the Manager so recommended.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) Disbursements

The Manager submitted a report of the Municipal Treasurer covering

expenditures for the period ended August 11, 1963 in the total amount of \$2,470,172.82, recommending that the expenditures be approved.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

His Worship the Reeve reported as Chairman of the Grants Committee and recommended that the Chamber of Commerce be granted the sum of \$4,000.00 in support of their work for the community with the stipulation that the sum of \$1,000.00 be set aside for publicity purposes.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Reeve
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR BLAIR:

"That the Committee do now rise and
report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That leave be given to introduce
"BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 9, 1963"
and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"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 KALYK:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That "OURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 11, 1963"
be Tabled for a period of one week."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:40 P.M.

THE COUNCIL RECONVENED AT 8:50 P.M.

MOVED BY COUNCILLOR DLAIR,
SECONDED BY COUNCILLOR CAFFERKY:

"That the Engineer be asked to explore the possibility of providing a suggestion box to receive suggestions from the Municipal staff to be considered as part of an incentive program,"

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA

MUNICIPAL MANAGER -- REPORT NO. 49, 1963

(1) Lot 1, Block 25, D.L. 122, Plan 1308 - 820 Willingdon Avenue

This property is on the south-east corner of Willingdon Avenue and Union Street, measuring 32.9' x 122' with frontage on Union Street. A non-basement stucco bungalow with matching garage is located on the property which is owned by Mr. I. D. Arnold, a member of the R.C.M.P., transferred by the Force.

Under Council policy, acquisitions of properties on the east side of Willingdon Avenue were to be considered as they become available

to accommodate the widening of Willingdon Avenue to 99'.

Negotiations were conducted with Mr. Arnold who is prepared to accept \$9,250.00 as complete compensation with adjustments for taxes, and rentals effective 1st September, 1963. Assessment on the land indicates a market value of \$9,300.00. The property was rented for \$75.00 per month but the Corporation would obtain vacant possession.

It was recommended that Council authorize the acquisition of Lot 1, Block 25, D.L. 122 from Mr. I. D. Arnold at \$9,250.00 with adjustments for taxes and rentals as of September 1st, 1963.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR KALYK:

"That an offer of \$8,500.00 be made for the acquisition of this property."

CARRIED
REEVE EMMOTT AND
COUNCILLOR CLARK
AGAINST

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That copies of the new Town Planning By-law be supplied to the members of the Advisory Planning Commission and the Zoning Board of Appeal for study and comment to the Municipal Council with the enjoiner that the information contained with the By-law be kept in strictest confidence."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR WELLS:

"That the following words contained within a motion passed by the Council on August 26th dealing with future meetings of the Council be rescinded: "and that the next statutory meeting of Council be held on September 16th, 1963 and the following ones on every second Monday thereafter."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR WELLS:

"That the next regular meetings of the Council be on Wednesday, September 18th, 1963 and on Monday, September 30th, 1963 and on each alternate Monday thereafter."

CARRIED UNANIMOUSLY

The meeting adjourned at 9:20 P.M.

Confirmed:

REEVE

Certified Correct:

CLERK