

DECEMBER 30, 1963

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

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

ABSENT: Councillor Harper

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

New Westminster Harbour Commissioners submitted a letter and a copy of a Brief, which it had sent to the Minister of Public Works for the Dominion of Canada, dealing with the deficiencies in the present navigable channel in the Fraser River.

Imperial Oil Limited submitted a copy of a letter addressed to Fire Chief Menzies expressing the appreciation of the Marketing Department of the Company for the manner employed by Burnaby firemen when extinguishing a blaze in the Loughheed Terminal building of the Company on December 17, 1963.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR MacSORLEY:
"That a copy of the letter of acknowledgement to the Company be sent to the Fire Department for its attention."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 73, 1963

Municipal Manager's Report No. 73, 1963, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Use of Walkway on 6th Street for Equestrian Uses.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CLARK:
"That the Burnaby Lake Riding Stable be advised that Council is prepared to consider the matter of providing a route for the horses parallel to the existing walkway within the 6th Street road allowance."

CARRIED UNANIMOUSLY

(2) Reserve for Uncompleted Budget Projects.

The Manager stated that the sum shown under his second recommendation should be changed from \$431,254.00 to \$459,254.00.

He added that the amount shown in brackets after the second recommendation should also be changed from \$103,391.00 to \$106,225.00.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR MacSORLEY:
"That the changes mentioned by the Manager be made in his report and the said report, as altered, be adopted."

CARRIED UNANIMOUSLY

(3) Portions of Russell Avenue and Watling Street (Tru-Flit Millwork (Canada) Ltd.)

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Councillor Kalyk stated that Mr. Greensword had now served six months in the position of Approving Officer and it was now in order for Council to consider the matter of confirming him in that position.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CLARK:
"That Mr. L. H. Greensword be confirmed in his position as Approving Officer for the Corporation."

CARRIED
REEVE EMMOTT & COUNCILLOR
MacSORLEY - AGAINST

Expressions of thanks and remarks of good will were then made by and to those Councillors whose terms of office expire on December 31, 1963.

THE COUNCIL THEN SAT IN CAMERA AT 8:00 P.M.

MUNICIPAL MANAGER -- REPORT NO. 74, 1963

Municipal Manager's Report No. 74, 1963, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Lot 6 West 33 feet, Block 11, D. L. 11GN $\frac{1}{2}$, Plan 1236
(McDaniel).

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CLARK:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR CAFFERKY:
"That the Committee now rise and report."

THE COUNCIL RECONVENED CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CLARK:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

Mr. E. E. Olson, Work Study Analyst, made a verbal final progress report on the organization of the Engineering Department. He displayed a chart showing the existing structure and described, in broad terms, the functions which attend this type of hierarchy.

Mr. Olson also exhibited a chart showing an arrangement which he felt would produce greater efficiency in the Department.

He explained that the current structure is based on the concept of a utility division, e.g., Sewers, Waterworks, etc. and it has as its main disadvantage the effect of creating over-specialization in each of the various utility fields.


Mr. Olson stated that he felt a functional organization would be preferable and, to this end, he advised that it was planned to introduce a system for the Engineering Department which would be divided into Operations, Design, and Construction. He explained the general purpose of each of these three Divisions and stressed that the chief benefit that would accrue to the Corporation if this scheme was implemented would be that it would allow greater diversification and flexibility in carrying out the work of the Engineering Department.

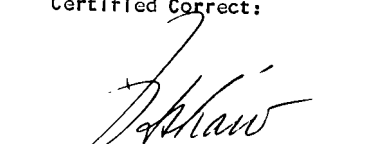
Mr. Olson concluded by suggesting that Council issue some direction at this time as to whether the proposal which he favoured was acceptable.

The meeting then adjourned sine die.

Confirmed:

Certified Correct:


REEVE


CLERK

THE CORPORATION OF THE DISTRICT OF BURNABY

24 December 1963

REPORT NO. 73, 1963.

His Worship, the Reeve,
and Members of the Council.

Gentlemen and Madam:

Your Manager reports as follows:

1. Re: Use of Walkway on 6th Street for Equestrian Uses.

As a result of several complaints from parents of use of this walkway by riders, signs were posted prohibiting such use and a letter was written to the Burnaby Lake Riding School asking them to instruct their patrons not to use the footpath.

The Burnaby Lake Riding School has now written to Council asking for permission to use the Walkway for the passage of horses and riders on Saturdays, Sundays, School Holidays, and on other days during hours when school is not in session, excluding 1½ hours before and after school hours.

The use of this type of walkway by horses causes damage and fouling, and instigated the passage of an amendment to the Street and Traffic By-law denying walkways for use other than for pedestrian purposes.

It is recommended the request of Burnaby Lake Riding School be denied.

2. Re: 1963 Budget and Reserve for
Uncompleted Budget Projects.

Each year there are projects provided for in the budget which for one reason or another either cannot be completed within the calendar year or cannot be undertaken until the year following.

In 1962 it was possible to set up funds for the completion of certain works by Resolution of Council. This prevents distortion of budgets through bringing such funds forward into the next year through Surplus and then restating the projects in the same budget.

Council, in 1962, took advantage of this opportunity and an accounting of the funds so set up is submitted herewith. It is noted that there is an amount of \$5,967.00 available for Surplus Account in 1963.

The 1963 budget has been examined and a list made of uncompleted and deferred projects. This list is submitted herewith for the consideration of Council. In addition to the list, a further item of \$450. has been received from the Parks Department for Landscaping of Laurel Street Boulevard in front of the Works Yard.

It is recommended:

1. The sum of \$5,967.00 be transferred from the Reserve for Uncompleted Budget Projects to Revenue Fund Surplus Account.
2. That the sum of \$431,254.00 be set up under the Reserve for Uncompleted Budget Projects as per list submitted.

(.....2)

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24 December 1963.

(Item 2....re Uncompleted Budget Projects....continued)

(2) ...continued

(Of this sum \$103,391.00 has been spent to date of
statement, 8th December 1963, on works in progress).

Respectfully submitted,



H. W. Balfour,
MUNICIPAL MANAGER.

HB:eb

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 Supplementary to
 Report NO. 73,1963
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3. Re: Tru-Fit Millwork(Can.) Ltd.

In 1960 the Corporation abandoned a portion of Russell Avenue south of Jermyn Street to Watling Street and a portion of Watling Street from Russell Avenue eastward for a distance of approximately 406.53 feet.

The above mentioned Company desires to purchase the abandoned portions but wants permission to construct a building over an easement area to be retained by the Corporation along the old Watling Street portion.

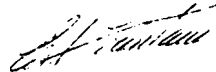
It is recommended that the abandoned portions of Russell Avenue and Watling Street referred to be placed in a sale position subject to:

- (a) A minimum price of \$4,050.00.
- (b) The parcel being consolidated with Lot "A" Block 23, D. L. 97, Group 1, Plan 3993 and Lot "G" DL 97, Group 1, Plan 18415.
- (c) The purchaser to grant the Corporation a 25 ft. wide easement on the east side of the cancelled portion of Russell Avenue for \$1.00.
- (d) The purchaser to grant the Corporation a 20 ft. wide easement on the south side of the cancelled portion of Watling Street for \$1.00. The purchaser to have the right to construct a building over the easement area subject to terms and conditions to be negotiated with the Company and acceptable to the Corporation.

There is a drainage problem from the properties located on the west side of Buller Avenue and north of Watling Street. Water from these properties flows over the property to be sold by the Corporation. The estimated cost to correct this drainage problem is \$2,600.00.

Since one of the conditions of sale is consolidation and only the owners of Lot "A" Block 23, D. L. 97, Group 1, Plan 3993 and Lot "G" DL 97, Group 1, Plan 18415 are in a position to meet this condition, the property could be placed in a sale position by posting.

Respectfully submitted,



E. A. Fountain,
 EXECUTIVE ASSISTANT
 TO MUNICIPAL MANAGER.

EF:eb

THE CORPORATION OF THE DISTRICT OF BURNABY

REPORT NO. 74, 1963 (IN CAMERA)

30 December 1963.

His Worship, the Reeve,
and Members of the Council.

Gentlemen and Madam:

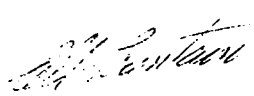
Your Manager reports as follows:

1. Re: Hastings Street Widening - 3800 and 3900 Blocks.
J. & B. McDaniel - West 33 feet of Lot 6, Block 11, D.L.116N⁴, Group 1, Plan
1236.

The minimum asking price by the owners of the above mentioned property was \$24,000.00. On December 2, 1963 Council authorized an offer of \$22,500.00. The owners are prepared to accept \$22,625.00 as full price for the property. The additional \$125.00 is 50% of the penalty of \$250.00 for prepayment of the mortgage.

It is recommended that the property be acquired for \$22,625.00; effective date to be December 31, 1963.

Respectfully submitted,



E. A. Fountain,
EXECUTIVE ASSISTANT
TO MUNICIPAL MANAGER.

EF:eb