

OCTOBER 14, 1958

An Adjourned meeting of the Council was held at the Municipal Hall on Tuesday, October 14, 1958 at 8:35 p.m.

PRESENT: Reeve Alan Emmott in the Chair;
Councillors Jamieson, McLean, Seifner,
Cafferky, Mather and Wilson

Correspondence was received and dealt with as follows:

1
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Radio Station C.K.N.W. requesting permission to hold their Tag Day for the Christmas Fund for Orphan Children on Saturday, December 13th.

Moved by Councillor Cafferky, Seconded by Councillor Mather: "That permission be granted."

CARRIED UNANIMOUSLY

2
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North Burnaby Lions Club - requesting permission to conduct a house to house sale of Light Bulbs October 16th to 31st.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That permission be granted subject to the provision that the use of Loud Speaker be held to a minimum."

IN FAVOUR: COUNCILLORS
JAMIESON AND McLEAN
AGAINST: COUNCILLORS WILSON,
SEIFNER, CAFFERKY & MATHER
MOTION LOST

3
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Secretary, Fraser Valley Municipal Association advising that the next meeting will be held at the City Hall, New Westminster on October 23rd at which the principal business will be discussion of the proposed sale of the B.C. Electric Railway Transit system.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the notice be received and as many of the Council as can do so appear."

CARRIED UNANIMOUSLY

4
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His Worship, the Reeve, submitted report on the problem of winter employment which had been brought before the convention of the Union of B. C. Municipalities and recommended:

1. That the Municipal Manager consider the practicability of re-scheduling and instituting works to be carried out during the winter season.
2. That the U.B.C.M. be requested to make representation to the Provincial Government for provision of aid to the Municipalities seeking to implement the suggestion of the Federal Government for increased winter works, and that this request be forwarded by the Provincial Government to the Federal Government for its consideration.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the recommendations of His Worship, the Reeve be adopted."

CARRIED UNANIMOUSLY

5
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His Worship, the Reeve, submitted report on matter of public ownership of basic monopolistic utilities and recommended that the Council request that the Union of British Columbia Municipalities undertake an extensive and detailed study of the practicability of public ownership of essential utilities with special reference to electric power, mass transportation, and communications.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the recommendation of His Worship the Reeve be adopted."

CARRIED UNANIMOUSLY

6
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The Special Committee appointed to consider the application of Sidney Angell and Associates submitted report recommending that as the proposals submitted require a very extensive acquisition of property - virtually the whole of Burnaby Mountain - including the Dedicated Park, and that due to the engineering information available on the soil structure a very careful study must be made of the whole area. The

Committee recommended that the proposals submitted by Mr. Angell and Associates be not approved.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the report be received and the recommendations be adopted."

During the discussion Councillors Seifner and Wilson left the meeting; Councillor Wilson later returning with Councillor Seifner at 9:20 p.m. Councillor Seifner again withdrew and the motion was then put and carried.

CARRIED
AGAINST: COUNCILLOR WILSON

Councillor Seifner then returned to the meeting.

Councillor Wilson submitted report on his attendance at the meeting of the Western Canada Traffic and Parking Association held in Winnipeg September 18th, 19th and 20th and recommended that at the appropriate time this Corporation support the Association by taking an active membership.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the report be received."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor McLean: "That this Council take active membership in the Western Canada Traffic and Parking Association."

CARRIED UNANIMOUSLY

Councillor Mather submitted report on behalf of the Committee appointed to consider ways and means of presenting pros and cons of fluoridation to the public prior to the vote on this matter, and recommended:

That three public meetings be held on the same day in the Municipality at which persons desiring to speak either for or against fluoridation be given the opportunity and that public advertisement of the meetings be given by publication of a notice in the Press. The Committee recommended that an expenditure of \$100.00 be approved to pay for Janitor service at the schools at which the meetings will be held and to pay for the cost of advertising.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the report and recommendations of the Committee be adopted and that an appropriation of \$150.00 be set up to defray expenses, and that the Committee be authorized to contact the School Board with a view to having publicity of the date of the meetings given through school children."

CARRIED UNANIMOUSLY

The Municipal Clerk submitted report on the supplementary paving program as listed below:

STREET	FROM	TO	NO. OF OWNERS	NO. OF OBJECTIONS	TOTAL ASSESSED	TOTAL
					VALUE OF LAND	PETITIONERS ASSM.
1. Alpha Ave.	Union St.	Hastings St.	14	0	\$ 13,900.	\$ 0
2. Barker Ave.	Fir St.	Approx.400'N.	14	0	12,715.	0
3. Belleville Ave.	Brandon St.	Approx.500'N.	14	1	13,725.	980.
4. Bond St.	Sussex Ave.	Nelson Ave.	17	0	21,160.	0
5. Broadway	Kensington	W.app.1070'	16	1	30,425.	9,300.
6. Bryant St.	Dufferin Ave.	Waltham Ave.	23	4	24,435.	4,075.
7. Chaffey Ave.	Grange St.	N.P?L.of Lot 4,Blk.77,DL33	28	2	38,660.	3,005.
8. Clayton Ave.	Buckingham	N.E.app.300'	7	0	8,720.	0
9. Chaffey Ave.	Kingsway	Grange St.	5	0	76,670.	0
10. Davies St.	13th Ave.	12th Ave.	12	0	11,735.	0
11. Dominion St.	Westminster	Royal Oak Ave.	25	19	24,220.	10,355.

<u>STREET</u>	<u>FROM</u>	<u>TO</u>	<u>NO. OF OWNERS</u>	<u>NO. OF OBJECTIONS</u>	<u>TOTAL ASSESSED VALUE OF LAND</u>	<u>TOTAL PETITIONERS ASSESSMENT</u>
12. Ellesmere Ave.	Dundas St.	Cambridge	24	0	\$ 20,060.	0
13. Empire Dr.	Gamma Ave.	Delta Ave.	20	1	16,110.	800.
14. Empress Ave.	Oakland St.	S.P.L. Lot 1 Blks 85/86 D.L. 92	14	0	13,680.	0
15. Gamma Ave.	Hastings	Penzance Dr.	39	1	39,550.	1,425.
16. Georgia St.	Madison Ave.	Rosser Ave.	32	0	22,760.	0
17. Glynde Ave.	Pandora St.	Dundas St.	24	17	20,490.	16,165.
18. Halley Ave.	Moscrop	Spruce St.	31	0	31,910.	0
19. Halligan St.	Griffiths	Salsbury	13	2	14,500.	1,505.
20. Hilda St.	12th Ave.	14th Ave.	27	0	22,635.	0
21. Kathleen Ave.	Beresford	Maywood St.	24	0	47,370.	0
22. Kincaid St.	McDonald Ave.	E.P.L. of Lot 39, S.D. "A&G" Blk. 1, D.L. 39 E. 1/2	11	0	14,785.	0
23. McDonald Ave.	William St.	Union St.	17	4	17,730.	4,155.
24. McKay Ave.	Carson St.	portland St.	9	0	11,055.	0
25. McKay Ave.	Portland St.	Southwood St.	11	0	12,225.	0
26. McKay Ave.	Rumble St.	Southwood St.	7	0	10,060.	0
27. McKee St.	Roslyn Ave.	McPherson	11	0	17,085.	0
28. McKee St.	McGregor	Royal Oak	14	0	12,710.	0
29. Malvern Ave.	Haszard St.	Burris St.	11	0	17,310.	0
30. Merritt Ave.	Beresford	Imperial St.	24	0	52,345.	0
31. Ranelagh Ave.	Pandora St.	Dundas St.	27	0	20,065.	0
32. Roslyn Ave.	Ewart St.	McKee St.	4	0	4,980.	0
33. Stratford Ave.	Dundas St.	Cambridge	22	3	17,960.	6,335.
34. 13th Ave.	Newcombe St.	Wright St.	24	0	21,330.	0
35. Walker Ave.	Strawson St.	Burris St.	6	0	11,500.	0
36. Highfield Dr. and Warwick Ave.	Dundas St.	Sea Avenue	30	1	23,735.	960.
37. Winch St.	Fell Ave.	Kensington	27	2	37,890.	2,840.
38. Yale St.	Gilmore Ave.	Carleton	28	3	23,045.	3,870.
39. Delta Ave.	Lougheed Hwy.	Hastings	62	1	175,005.	5,520.

The Municipal Clerk advised that out of 39 proposed works two had a sufficient number of objections to prevent the Council from proceeding with the work, namely:

Number 11 - Dominion St. Westminster Avenue to Royal Oak Avenue.
Number 17 - Glynde Ave. Pandora Street to Dundas Street

The Clerk verbally reported that in the case of Job Number 5 - Broadway from Kensington Avenue 10/0 feet West, one owner had requested permission to address the Council and that he had suggested that the said owner be heard on Monday, October 20th.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the report of the Clerk be received and that he be instructed to bring down Local Improvement Construction By-law to cover all items except Numbers 5, 11 and 17 and that the owner of property on Broadway be invited to attend the Council meeting on October 20, 1958."

CARRIED UNANIMOUSLY

Councillor Mather addressed the Council with reference to an item in the Social Assistance Administrator's report for the month of September dealing with the extension of medical services and hospitalization to new recipients of Social Assistance. The Social Assistance Administrator's report revealed that new applicants for Social Assistance would be covered for medical services by special arrangement during the first three months but would be deprived of hospitalization and drug supplies during this period. Councillor Mather reported having discussed the matter with the Social Assistance Administrator and had expressed the Council's concern. It was submitted that the Social Assistance Administrator would shortly be attending a meeting of Regional Social Assistance administrators when this problem would be discussed.

Moved by Councillor Wilson, Seconded by Councillor Mather: "That a report be obtained from the Social Assistance Administrator following the Regional meeting and that the matter be further considered by the Council in Committee with the Social Assistance Administrator present."

CARRIED UNANIMOUSLY.

"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That leave be given to introduce "Burnaby Highway Exchange By-Law No. 3, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the report of the Committee be adopted."

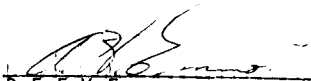
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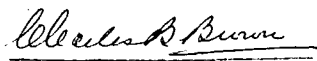
Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the "Burnaby Highway Exchange By-Law No. 3, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

The meeting then adjourned to Monday, October 20, 1958.

Confirmed:


REEVE


CLERK