

DECEMBER 15, 1958

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, December 15, 1958 at 7:30 p.m.

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

Reeve Emmott led in the Lord's Prayer.

Moved by Councillor Cafferky, Seconded by Councillor Seifner: "That the Minutes of the previous meeting be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Seifner: "That Councillor Wilson be granted leave of absence."

CARRIED UNANIMOUSLY

Edward M. Zunti wrote on behalf of Victor Lloyd, 4438 Dawson Street, requesting that he be given the opportunity to address Council in respect to the occupancy of a trailer on this property.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Zunti appeared and stated that the By-law was very clear on this particular point but that in view of the unusual circumstances obtaining it was felt that there was justification to warrant an extension of time which would allow Mr. Lloyd's father to occupy this trailer until the 1st of May, 1959.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this request be referred to the Health and Building Departments for investigation and report and that permission be granted to continue occupancy of the trailer until these reports have been made."

CARRIED UNANIMOUSLY

Correspondence was received and dealt with as follows:

MacMillan & Bloedel (Alberni) Limited requesting that consideration be given to supplying the sprinkler system at Red Band Division Plant corner of Boundary Road and Kent Street, D.L. 161 with Municipal water by way of extension of 8 inch main from Scott Street with an alternate supply by way of pumping from Fraser River.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this matter be tabled and that the Water Engineer be asked to investigate this request and report his findings."

CARRIED UNANIMOUSLY

B. C. Electric Company, Limited requesting that the stop sign at Nelson Avenue and their Central Park Line be re-installed.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this matter be referred to the Reeve for appropriate action."

CARRIED UNANIMOUSLY

Sandor Land Company Limited offering to exchange a .051 acre portion fronting on 4996 Kingsway for a .034 acre portion of land on Irving Street.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That this matter be referred to the Manager and Planning Director for investigation and report."

AGAINST: COUNCILLORS
CAFFERKY AND SEIFNER

CARRIED

North Burnaby Branch No. 26, Old-Age Pensioners Organization, Vancouver Heights Branch No. 22, B. C. Old-Age Pensioners, Edmonds Branch No. 10, Senior Citizens Association requesting a grant in aid of the annual Christmas dinner. The Clerk advised of an adjustment necessary to the grant made to Branch No. 12, Old-Age Pensioners.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That grants be made as follows:

Edmonds Branch No. 10 - Senior Citizens Association	\$ 77.25
Branch No. 22 -- B.C. Old-Age Pensioners	34.75
Branch No. 26 -- Old-Age Pensioners Organization	91.75
Branch No. 12 -- Old-Age Pensioners Organization (adjustment)	14.75

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Council do now resolve itself into a Committee of the Whole with the Reeve in the Chair to consider Items 5, 6, 7 and 8 of the Agenda."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER'S REPORT NO. 38 REGARDING DRAINAGE - LOT 5, BLOCK 2, D.L. 39 (TABLED FROM DECEMBER 8, 1958 MEETING)

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the recommendation of the Manager be approved."

An amendment was Moved by Councillor Cafferky, Seconded by Councillor Mather: "That the cost distribution on these drainage works be shared on a basis of 75% to the Corporation and 25% to the owner and that the payment by the Corporation's share be made at such time as the Municipal lot is to be prepared for sale."

COUNCILLORS JAMIESON,
SEIFNER, McLEAN AND REEVE
EMMOTT VOTING AGAINST
AMENDMENT MOTION LOST

The original motion was then put and Carried.

COUNCILLORS BROWN, MATHER
AND CAFFERKY VOTING AGAINST

ITEM NO. 8 - MUNICIPAL MANAGER'S REPORT NO. 38, 1958 RE 3856 SUNSET STREET (TABLED FROM DECEMBER 8, 1958 MEETING)

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this matter be table pending further investigation and report from the Municipal Engineer as to how this drainage problem can be resolved."

CARRIED UNANIMOUSLY

Chairman, Burnaby Centennial Committee, submitted a detailed account of the activities of this Committee for the years 1956 and 1957.

Moved by Councillor Cafferky, Seconded by Councillor Mather: "That this report be received with thanks, and the Committee to be commended for a job well done."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the Corporation underwrite the deficit outlined in the report in the sum of \$1,228.34."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the recommendation that Mr. Karrass be appointed Auditor of the Committee's accounts be approved."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the Burnaby Centennial Committee be dissolved as of December 31, 1958."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 39, 1958.

1. Report of the Social Service Administrator giving a comparison of costs pertaining to Social Allowance, Boarding and Nursing Home disbursements from January 1st to November 30, 1958.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That this report be received."

CARRIED UNANIMOUSLY

2. Report of the Chief Building Inspector covering activities of his Department for the period, November 3rd to November 28, 1958.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That this report be received."

CARRIED UNANIMOUSLY

3. Report of the Fire Chief covering activities of his Department for the month of November, 1958.

Moved by Councillor Seifner, Seconded by Councillor McLean: "That this report be received."

CARRIED UNANIMOUSLY

4. Report of the Chief License Inspector covering activities of his Department for the month of November, 1958.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this report be received."

CARRIED UNANIMOUSLY

5. The Municipal Engineer's Detailed Account of Works for the period November 24th to December 7th, 1958.

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

CARRIED UNANIMOUSLY

6. Report of the Parks Board covering Parks Expenditures for two week period ending 28th November, 1958.

Moved by Councillor McLean, Seconded by Councillor Brown: "That this report be approved."

CARRIED UNANIMOUSLY

7. Report of the Municipal Treasurer covering expenditures for the period ending 12th December, 1958.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the report of the Treasurer be adopted."

CARRIED UNANIMOUSLY

The Treasurer wrote in connection with the Parks Budget.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this matter be referred to the Committee of the Whole in camera."

CARRIED UNANIMOUSLY

Councillor Jamieson advised of the sidewalk problem on Sunset Street.

Moved by Councillor McLean, Seconded by Councillor Mather: "That this matter be referred to the Engineering Department for investigation and report."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the Committee do now rise and report as above."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That the report of the Committee of the Whole be adopted."

CARRIED UNANIMOUSLY

The Returning Officer submitted a report on:

"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW, 1958"
"BURNABY WATERWORKS CONSTRUCTION AND LOAN BY-LAW, 1958"

advising that both these By-laws had received assent of Electors.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the report of the Returning Officer be received."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the following By-laws be now reconsidered."

"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW, 1958"

"BURNABY WATERWORKS CONSTRUCTION AND LOAN BY-LAW, 1958"

"BURNABY LAND ACQUISITION BY-LAW NO. 7, 1958"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 3, 1958"

"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW, 1958"

"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW NO. 2, 1958"

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That "Burnaby Drainage Works Construction By-Law, 1958 " "Burnaby Waterworks Construction and Loan By-Law, 1958" "Burnaby Land Acquisition By-Law No. 7, 1958" "Burnaby Local Improvement Construction By-Law No. 3, 1958" "Burnaby Local Improvement Debenture By-Law, 1958" "Burnaby Local Improvement Debenture By-Law No. 2, 1958" be now finally adopted, that they be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

1ST, 2ND AND 3RD READINGS

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That leave be given to introduce

"BURNABY DISTRICT IMPROVEMENT BY-LAW NO. 1, 1958"

"BURNABY LAND SALE BY-LAW NO. 20, 1958"

and that they be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the "Burnaby District Improvement By-Law No. 1, 1958" "Burnaby Land Sale By-Law No. 20, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Mather: "That this meeting do now adjourn to reconvene as a Committee of the Whole with the Reeve in the Chair at 9:05 p.m. in the Committee Room."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the Municipal Hall be closed to the public at 12:00 Noon on the day before Christmas and the Day before New Year's."

CARRIED UNANIMOUSLY

The Reeve advised of discussions held with Mr. Drysdale and Mr. Regier on the matter of a general meeting to be held at the Burnaby Hall January 3, 1959 at which time the various M.L.A.s, Councillors and School Board representatives will be invited to discuss matters of mutual concern to all. It is also hoped that Department Heads of the Provincial and Federal Governments may be able to attend. It is further suggested that Mr. John Prior chair this meeting.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That this Corporation pursue deligently through the Members of the Legislative Assembly and by all other means at its disposal the establishment of a temporary Motor Vehicle License office within Burnaby and that space be made available by the Corporation of Burnaby for this purpose."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Mather: "That the funds required to meet the Parks over expenditure \$3,500.00 be transferred from the contingency appropriation."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the Committee do now rise and report on the above items."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK