

SEPTEMBER 15, 1958

An Adjourned Meeting of the Council was held at the Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby, on September 15, 1958 at 7:30 p.m.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That Councillor C. G. Brown act as Chairman."

CARRIED UNANIMOUSLY

PRESENT: Councillor C. G. Brown in the Chair;
Councillors Wilson, Jamieson, McLean,
Seifner and Mather.

Correspondence was received and dealt with as follows:-

B. C. Timing Association - applying for permission to hold a parade on September 21st, 1958 commencing at Willingdon and Hastings, following Hastings to Gilmore, South to Grandview, West to Smith, South to Kingsway and East to Simpsons-Sears. 1

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That this matter be referred to the Traffic and Traffic Safety Committee with power to act."

CARRIED UNANIMOUSLY

Archie F. Proctor Co. Ltd. - requesting rezoning of Lots 2 and 3, S.D. "E" and "D" West half, Block 7, D.L. 125 (5395 Goring Avenue) for Auto Court purposes. 2

Moved by Councillor Wilson, Seconded by Councillor McLean: "That this matter be referred to the Municipal Manager for report to next meeting."

CARRIED UNANIMOUSLY

B. C. Electric Railway Company - advising that due to the Company losing the use of privately owned property used as a turn around for busses at Hastings and Warwick Avenue it is necessary to obtain another turn around point and advising that the only possible place was at Hythe Avenue and Hastings Street which would necessitate passengers for points between Hythe Avenue and Warwick Avenue transferring. The Company requested approval of the Council to this change in turn around point. 3

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That this matter be referred to the Traffic and Traffic Safety Committee for report."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the Clerk notify the R.C.M.P. that in future where matters of policy is concerned on requests for approval of matters within the jurisdiction of the Traffic and Traffic Safety Committee be referred direct to the Committee without comment to the applicants."

CARRIED UNANIMOUSLY

John Drysdale, M.P. Burnaby-Richmond - forwarding letter from J. Waldo Monteith, Minister of National Health and Welfare, giving approval of an additional Federal grant of approximately \$205,592.00 towards the cost of new construction as well as alterations at the Burnaby General Hospital, Burnaby, B. C. 4

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the letter be received and Mr. Drysdale be thanked for his assistance in this matter."

CARRIED UNANIMOUSLY

John Drysdale, M.P. Burnaby-Richmond - advising that he wished to go on record as to the steps taken by him in the matter of securing a Federal Building, with Post Office, for Burnaby, and regretting that his efforts in this connection had not been laid before the Council. 5

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That this correspondence be referred to the Municipal Manager for report."

CARRIED UNANIMOUSLY

September 15, 1958 -continued.

J. E. Brown, Deputy Minister of Municipal Affairs - submitting his thoughts in connection with the changes in Legislation suggested by the Burnaby Planner as contained in report of the Planner dated August 1, 1958.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the letter be received and filed."

CARRIED UNANIMOUSLY

Hilda and Charles H. Martin - in connection with proposal to pave MacDonald Avenue from William Street to Union Street requesting that consideration be given to charging their property which has flankage on MacDonald Avenue with a total of 66 feet only, being 50 feet on Venables and 16 feet on MacDonald Avenue.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That this matter be referred to the Municipal Manager for report."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor McLean: "That His Worship the Reeve, the Municipal Manager and the Clerk be requested to take under advisement matters of correspondence addressed for the consideration of the Council being referred direct to the Manager for report to the Council."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 26, 1958

1. Re: Re-survey of Lots on South side 17th Avenue in 200 - 300 Block.

Petition of residents owning property on the south side of 17th Avenue between 4th Street and 2nd Street requesting the Council institute proceedings under the Special Surveys Act to have a re-survey of this property authorized. The Manager reported that the condition complained on was a serious one and suggested verbally that proceedings under the Special Survey Act were desirable and recommended that the necessary steps to initiate a Special Survey be undertaken.

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

CARRIED UNANIMOUSLY

2. Request of Edmonds Branch No. 12 O.A.P. for sidewalks on

(a) School Road between Edmonds and Vista Crescent.

(b) Edmonds Street (North side) From School Road and Grandview-Douglas Highway.

The Manager advised that as School Road is in fact only a 20 foot lane it should not be developed for pedestrian use until such time as widening of same becomes possible. With regard to item (b) the Manager advised that the Engineer was including the laying of a 5' wide sidewalk on the North side of Edmonds Street from Linden Avenue to the Grandview Douglas Highway in the next Local Improvement sidewalk program.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendations of the Manager on these matters be adopted."

CARRIED UNANIMOUSLY

3. Re: St. Paul's United Church

The Manager reported that the Board of Stewards has submitted a request that they lease property described as South half of Lot 3, Blocks 34/36, D.L. 35 to provide off-street parking and recommended that the property be leased for a period of five years or until such time as sewer service is available to the property at an annual rental of \$240.00 per annum.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

4. Re: Retaining Walls.

The Manager reported that it was possible to construct retaining walls as part of a

Item No. 4 - Municipal Manager, Report No. 26, 1958 - continued.

sidewalk construction work and that in future where retaining walls were required same would be included in the details of work proposed to be done. In the case of sidewalks already authorized and for which no provision for retaining walls was made he recommended that the Engineer be required to supply a statement in details of location and estimated cost of retaining walls that in his opinion are essential. Council may then be in a position to order the installation of the said retaining walls or alternatively abandon the proposal to construct the sidewalk.

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

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Municipal Manager be requested to report on the feasibility or otherwise of making provision to supply street grades to builders prior to the erection of buildings."

CARRIED
AGAINST: COUNCILLOR WILSON.

5. Re: Turn arounds at ends of dead-end and Cul-de-Sac streets and feasibility of providing lane allowance south of and parallel to Hastings Street from Delta Avenue to Sperling Avenue.

The Manager recommended that the Traffic and Traffic Safety Committee be asked to consider the advisability of an amendment to the Traffic By-law to prohibit parking within the turn about area of a cul-de-sac and preferably for a distance of ninety feet from the end of any dead-ended pavement. With regard to the provision of the lane south of and parallel to Hastings Street from Delta Avenue to Sperling, the Manager reported that such a lane was considered essential and would be secured in the ordinary course of subdivision of land. In the event of the lane allowance not being secured by subdivision then at the appropriate time consideration may have to be given to provide an alternative road parallel to Hastings.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That report as far as the first item is concerned be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the report as regards lane be received and filed."

CARRIED UNANIMOUSLY

6. Re: Brentwood Park Street Lighting.

The Manager reported that an error had been made in his report No. 24 relative to this matter in that the maintenance and operation costs were shown as .64 cents per annum, instead of \$6.40. Since making report No. 24 further information has been requested and received and the entire financial picture of the suggested Local Improvement scheme was reviewed in the light of all information now at hand. It has now been calculated that the capital construction cost would be approximately \$9.90 per lot per year and the corrected figure for maintenance and operation costs is \$5.70 per lot per year. The Manager now recommends that maintenance and operation costs be divided 50-50 between property owners and Corporation and the resultant cost per lot to the property owner would then be \$12.75 per annum. He also advised that the President of the Ratepayers Association had been advised of the new basis.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the report be received and the recommendation as to maintenance and operation costs be adopted."

CARRIED UNANIMOUSLY

7. Re: Proposed Swimming Pool at Forest Glen Park.

The Manager submitted details of proposal to submit a by-law to the electors in the Forest Glen Area (as defined in report of November 1927) and recommended that a By-law be prepared to provide the sum of \$95,000.00 for the construction of the pool and bath house.

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

CARRIED UNANIMOUSLY

8. Re: General Drainage Improvement By-Law 1958.

The Manager submitted report from the Municipal Engineer recommending that a By-law to raise the sum of \$216,631.00 to carry out certain general drainage works be submitted for the assent of the electors at the forthcoming Municipal Election, and recommended adoption.

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

CARRIED UNANIMOUSLY

9. Re: B. C. Bottlers of Carbonated Beverages.

The Manager reported on the complaint of the above noted respecting license fee charged, and advised that it was his intention to bring down report recommending that business of this type of classed as wholesalers and the licence fee be according to the number of employees.

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

CARRIED UNANIMOUSLY

10. Re: B. C. Electric Pole Line

The Manager submitted report of the Planner concerning the request of the B. C. Electric for pole line location and easement in which the Planner recommended that the route as shown on the plan accompanying the report be approved and that this Corporation grant to the Company the necessary easements through Municipally owned property. The Manager recommended that the recommendations of the Planner be adopted.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the Director of Planning submit a report on the feasibility and practicability of the eventual installation of underground transmission lines."

CARRIED UNANIMOUSLY

11. Re: By-Law No. 3980 being "Burnaby Trades License By-Law 1950, Amendment By-Law No. 2, 1958"

The Manager reported further regarding his recommendation that the following be provided for

- (a) a new category of construction or industrial equipment deal (new) with a fee of \$100.00 every six months.
- (b) a new category of construction or industrial equipment dealer (used) with a fee of \$50.00 for every six months.
- (c) deleting the words "Real Estate Agent" in paragraph 58 and substituting "Real Estate or Insurance Agent".

The Manager reported that the fees respecting items (a) and (b) were comparable with New Westminster and Vancouver.

With regard to item (c) the Manager advised there was some difficulty in the matter of authority to charge licence fee for Insurance Agent due to the wording of the "Insurance Act" and that insofar as Real Estate Agents are concerned the existing license fee seems adequate. Neither New Westminster or Vancouver charge an additional licence fee to Real Estate Agents who also act as Insurance Agents.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the By-Law be brought down for consideration at the next meeting of the Council."

CARRIED UNANIMOUSLY

12. Re: Chancellor Subdivision.

The Manager submitted report on the following matters which had been raised by the Ratepayers and residents of the Chancellor subdivision:

(1) Access to Lougheed from Access Road - advising that the Department of Highways had advised that it was their intention to continue to permit access to the Lougheed Highway as at present.

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

CARRIED UNANIMOUSLY

- (2) That standard street be provided at a point approximately 1625 feet east of Fell Avenue, between access road and Broadway.

The Manager advised that this request involved the acquisition of two lots and that there did not appear to be any necessity for a 66' road at this location which would justify the expenditure required to acquire these lots, in view of the Municipality's other needs and requirements:

Mr. Brown representing the residents requested permission to address Council on this matter and on motion of Councillor McLean, Seconded by Councillor Mather: he was permitted to speak.

Mr. Brown then requested further consideration claiming that the opening up of Kensington Avenue would eliminate a hazard to school children.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That this item be referred back to the Manager for further investigation as to any alternative proposal which would adequately serve the area."

CARRIED UNANIMOUSLY

- (3) That standard road be provided on the access road with sidewalk, roadway and ditch.

The Manager advised that the travelled portion of the access road conformed as nearly as possible to standard road but due to width it was not possible to provide sidewalk.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That item (3) of the report be adopted."

CARRIED UNANIMOUSLY

- (4) That north line of the access road be straightened.

The Manager advised that this involved the construction of a street to greater than normal width by changing the offset of the ditch and making use of a boulevard, also the construction of retaining walls which would entail considerable expense on the owners of abutting land.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That this item be referred back to the Manager for further consideration and study."

CARRIED UNANIMOUSLY

- (5) Placing of guard rail in line with poles rather than so far into the access road.

The Manager advised that a guard rail will probably be necessary as part of Municipal construction to separate the Loughheed from the frontage road in a safe manner and that rail will be placed as near as possible to the pole line except that it will be placed on Municipal right of way rather than on the Loughheed Highway.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this item be adopted."

CARRIED UNANIMOUSLY

- (6) Warning signs at foot of lane and Loughheed bank.

The Manager advised that standard "T" intersection symbol in checkerboard on signs at the foot of the lane and at foot of Fell Avenue leading to the access road will be placed.

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

CARRIED UNANIMOUSLY

- (7) That turn around at east end of access road be provided.

The Manager advised that as access to major roads at both ends of the access road is now assured no necessity will exist for the provision of a turn around.

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

CARRIED UNANIMOUSLY

(8) Provision for lights at all corners.

The Manager recommended that the B.C. Electric Railway Company be requested to install lights at (a) Fell Avenue and access road (b) Broadway and Fell.

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That this item be referred back to the Manager for further consideration."

CARRIED UNANIMOUSLY

(9) Street naming at Fell, Kensington, extension and east end of access road.

The Manager advised that street names would be erected as soon as possible and suggested that it would be necessary to provide a name for the access road. Mr. Currie representing the residents was of the opinion that the name Lougheed Highway should be used also for the access road.

Moved by Councillor Mather, Seconded by Councillor Wilson: "That in view of the contentious matter of the street name the Council name a Committee to confer with a committee of the residents."

LOST.
AGAINST: COUNCILLORS
SEIFNER, JAMIESON AND
McLEAN

(10) Remove earth at entrance to access road which now obscures view of approaching traffic.

The Manager reported that examination does not substantiate that this pile of earth is a traffic hazard. The pile is on private property.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That report of the Manager on this item be adopted."

CARRIED UNANIMOUSLY

13. Re: Municipal Superannuation.

The Manager submitted a report in connection with the conversion from various pension plans to the new Municipal Superannuation Scheme advising that it would be necessary for Council to pass a number of Resolutions authorizing these conversions.

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the eligibility of the following employees for purposes of the Municipal Superannuation Act be hereby approved:

William A. Armitage
William W. Brooks
Ernest G. Burnett
Alec A. G. Chatt
Austin O. Howard
Lorn D. Howatt
Oscar Jensen
Peter A. C. Kalvik
George Lacey
Jerry A. Lacny
Norman A. McClelland
Edward H. Newton
Edgar J. Parsons
William Ramshaw
Gilbert E. Weir
Johan M. Westby
Barbara A. Hamilton (Mrs.)
L. Hislop Tucker
Evelyn M. N. Anderson (Miss)
Frank M. Price
William G. Roaf
Peter B. Smith
Edward R. Barnett
Harry Pennington
Edward J. B. Jay
Cuthbert Westgarth
John H. Gamble
Elsie G. Williams (Mrs.)

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That Charles Clare Bell, Police Magistrate, be brought within the scope of the Municipal Superannuation Act, effective April 1st, 1958."

CARRIED UNANIMOUSLY

September 15, 1958 (continued)

Municipal Manager - Report No. 26, 1958 - item No. 13 continued.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That all employees who have completed a satisfactory probationary period be brought within the scope of the Municipal Superannuation Act."

CARRIED UNANIMOUSLY

Parks Superintendent reported on the proposed Forest Glen Swimming Pool project advising that the Parks Commission had provided the preliminary plans and estimates for this undertaking on September 3rd. The Parks Superintendent requested that Council take whatever action they deemed necessary to place a District Improvement By-Law covering the construction of the pool and other facilities before the property owners affected.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the necessary By-Law be brought down in accordance with the reports of both the Municipal Manager and the Parks Superintendent."

CARRIED UNANIMOUSLY

Municipal Manager reported verbally that he had received advice from the Chief Building Inspector of an application to operate a Feather Reduction Plant on property described as Lot "C", Block 37, D.L. 166A, Plan 7398 and the Building Inspector had informed him that the area was suitably zoned for such use and that the building proposed to be utilized appeared to be very well suited for the Reduction process. The Manager further advised that Section 13 (i) of the Town Planning By-Law requires that Council's approval be obtained for the operation of any use entailing the reduction of animal remains and recommended that such approval be granted, provided applicant makes satisfactory arrangements for the disposal of any trade waste and further, that the applicant obtain all necessary construction Permits.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

"BURNABY STREET AND TRAFFIC BY-LAW 1954, AMENDMENT BY-LAW NO. 4, 1958"

3RD READING

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the Council go into Committee of the Whole 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 Seifner: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the "Burnaby Street and Traffic By-Law 1954, Amendment By-Law No. 4, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

Municipal Clerk requested authority to execute a contract between the Corporation and Imperial Paving Limited covering the application of asphaltic concrete paving on sundry streets in the Municipality.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the necessary authority be granted."

CARRIED UNANIMOUSLY

1
Municipal Clerk brought forward a resolution proposed to be submitted at the forthcoming U.B.C.M. Convention asking that the Union of B. C. Municipalities approach the Provincial Government to amend the Municipal Act to provide that persons entitled to vote on by-laws and other submissions who require the assent of the owner-electors shall be such persons who qualify as owner-electors for one month immediately preceding date of voting.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That authority be granted to submit this Resolution to the U.B.C.M. and a sufficient number of copies prepared for distribution to each delegate at the Convention."

CARRIED UNANIMOUSLY.

The Meeting then adjourned.

Confirmed:

REEVE

Wm. B. Burns
CLERK