

OCTOBER 20, 1958

A Regular meeting of the Council was held at the Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, October 20, 1958 at 8:00 p.m.

PRESENT: Reeve A. H. Emmott in the Chair; Councillors Brown, Jamieson, Wilson, McLean, Cafferky and Seifner

The meeting opened with the Lord's Prayer.

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

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That Councillor Mather be granted leave of absence."

CARRIED UNANIMOUSLY

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

RECONSIDERATION & FINAL ADOPTION

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That "Burnaby Highway Exchange By-Law No. 3, 1958" be now reconsidered."

CARRIED UNANIMOUSLY

The Clerk reported that it had been duly advertised that the "Burnaby Highway Exchange By-Law No. 3, 1958" would be considered by Council on this date and that persons deeming themselves affected by the By-Law would be given a hearing.

No one appeared.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the "Burnaby Highway Exchange By-Law No. 3, 1958" be now finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

Correspondence was received and dealt with as follows:

1 / Burnaby Ratepayers Council requesting that By-laws being considered by the Council which affect the general public be made available to the Ratepayers Council prior to the passage thereof.

Moved by Councillor Seifner, Seconded by Councillor Cafferky: "That the request of the Burnaby Ratepayers be acceded to."

CARRIED UNANIMOUSLY

2 / Burnaby Ratepayers Council requesting that they be advised as to the reply of the B. C. Electric Railway Company to the brief submitted by the Council Committee regarding transportation.

Councillor Seifner advised that the matter had been discussed with the Company and that it was expected that their report would be forthcoming in the near future.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That the letter be received and filed and that the writer be advised of the present situation."

CARRIED UNANIMOUSLY

3 / William Nicolson requesting that the unpaved portion of Springer Avenue between Capitol Drive and Hastings Street be black-topped.

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

CARRIED UNANIMOUSLY

4 / Public Utilities Commission advising that a public hearing has been arranged for November 4, 1958 at the Vancouver Library - to deal with natural gas rates and that any organizations desiring to submit briefs must advise the secretary of the Commission on or before that date and be in attendance.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the notification be received and that the Reeve and the Manager be authorized to attend."

CARRIED UNANIMOUSLY

Mrs. V. K. Naud - complaining of the drainage conditions adjacent to her apartment house on Sunset Street.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That this matter be referred to the Municipal Manager to take appropriate action."

CARRIED UNANIMOUSLY

Labour Relations Branch - Department of Labour - submitting explanation of the matter of the certification of the United Steelworkers of America Local No. 3376 as the bargaining agent for employees of Sierra Development Limited.

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

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Reeve be requested to make such overtures to the Department of Labour and/or Sierra Development Limited, as may be in the best interests of this Corporation."

CARRIED UNANIMOUSLY

J. Derhousow - advising that he wished to address Council on matter of cost pertaining to obtaining approval of a subdivision plan of 89.3 feet of Lot 36, D.L. 123.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That consideration of this matter be tabled until the Municipal Manager's Report (Item No. 20) is before the meeting."

CARRIED UNANIMOUSLY

Burnaby Civic Employees' Union - Local No. 23 - advising they desired to reopen their existing contracts with this Corporation.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this matter be tabled pending consideration of Item No. 11 on the Manager's Report."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 31, 1958

1. Submitting report of the Chief Building Inspector on the operations of his Department for the period September 8th to October 3rd, 1958.

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

CARRIED UNANIMOUSLY

2. Submitting report of the Fire Chief covering operations of the Fire Department for the month of September, 1958.

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

CARRIED UNANIMOUSLY

3. Submitting report of the Chief License Inspector covering the operations of his Department for month of September, 1958.

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

CARRIED UNANIMOUSLY

4. Submitting report of the Municipal Engineer as to details of expenditure Board of Works for the period September 29th to October 12th, 1958.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 31, 1958 (CONTINUED)

5. Submitted Board of Works Estimates of work for period October 27th to November 9th, 1958 amounting to \$51,250.00.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the Estimates as submitted be approved."

CARRIED UNANIMOUSLY

6. Submitting Estimates of work - Waterworks Department for period October 27th to November 9th amounting to \$19,995.00.

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That the Estimates as submitted be approved."

CARRIED UNANIMOUSLY

7. Submitting Estimates of work for the Garbage Department covering period October 27th to November 9th, 1958 in the sum of \$8,700.00.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the estimates as submitted be approved."

CARRIED UNANIMOUSLY

8. Submitting statement of Parks Expenditures submitted by the Burnaby Park Board for the two week period ending October 3rd, 1958 in total sum of \$6,797.30.

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

CARRIED UNANIMOUSLY

9. Submitting Treasurer's statement of expenditures for the period ending October 17th, 1958 in the total amount of \$347,508.11.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the statement be approved."

CARRIED UNANIMOUSLY

10. Submitting recommendation of the Municipal Engineer that Street Lights as follows be installed:

1. 1st Street and 19th Avenue
2. Buckingham and Clayton Avenue - Southwest corner.
3. Yale Street and Carleton Avenue - Northeast corner.
4. 13th Avenue and Davie Street.
5. Lee Street and Holmes Street.
6. Gibson Street and Paulus Street - Northwest corner
7. Ranelagh Avenue and Cambridge Street - Southeast corner.
8. Wright Street and 14th Avenue
9. 3900 Block Southwood Street - last pole west - South side.
10. Still Creek Avenue - pole east of 5040.
11. Grafton and Pioneer Streets.
12. Broadway and Woolwich Streets.
13. Broadway and Fell Avenue.
14. Fell Avenue and Lougheed Highway
15. Lougheed and Lane East of Fell Avenue.
16. Lougheed at entrance to Chancellor Subdivision.
17. Union Street and Duncan Street - Southeast corner.
18. Invegarry and Dunnedin Streets - Southwest corner.
19. Carnegie and Invegarry Streets, Southwest corner.
20. Carnegie and Duncan Streets - Southeast corner.
21. Cliff Avenue and Dunnedin Street.
22. Cliff Avenue and Karen Street - Southeast corner.
23. Smith Avenue and Linwood Street - Southeast corner.
24. Belcarra and Inlet Drive.
25. Ridge Drive East of No. 7292.
26. Ridge Drive, East of driveway at No. 7346.
27. Inlet Drive and Malibu Street - Northwest corner.
28. Fell Avenue and Sumas Street - Northeast corner.
29. Manor Street and Westminster - Southeast corner.
30. Still Creek Avenue and Douglas Road.
31. Belleville Avenue opposite No. 4961.
32. Brandon Street and Belleville Avenue - Southwest corner.
33. Smith Avenue and Hertford Street - Northeast corner.
34. Hertford Street and Inman Avenue.
35. Hertford Street opposite No. 3908.
36. Holmes Street and 10th Avenue.

MUNICIPAL MANAGER -- REPORT NO. 31, 1958 (CONTINUED)

Item No. 10 re Street Lights - continued:

37. 11th Avenue and 17th Street.
38. Parkwood Crescent and Parkwood Avenue.
39. 12th Avenue and Burgess Street.
40. Kensington and Grant Street - Northeast corner.
41. Karen Street and Yeovil Street.
42. Eilerslie Avenue and Broadway - Southwest corner.
43. Darwin Avenue and Fir Street.
44. Spruce Street and Huxley Avenue.
45. Pine Street and Huxley Avenue.
46. Fir Street and Huxley Avenue.
47. Stanley Street East of No. 704.
48. 11th Avenue opposite No. 285 East.
49. McMurray Street at No. 6016.
50. McMurray Street at No. 6222.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That location at Colborne Avenue and Bryant Street be added as Item 51."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the street lights as per the report of the Engineer as amended by addition of Colborne Avenue at Bryant Street be approved subject to such further investigation as is necessary by the Engineer and the Manager."

CARRIED UNANIMOUSLY

11. Re: Contracts with Local No. 23

Advising that a letter has been received from the Civic Employees' Union advising the Union desired to reopen agreements, and recommending that the letter be referred to Committee of the Whole for consideration and discussion.

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That letter from the Civic Employees' Union, Local No. 23 be received."

CARRIED UNANIMOUSLY

12. Re: Building Inspectors' Association of B. C.

Recommending that the Chief Building Inspector be authorized to attend weekly study group sessions arranged by the Building Inspectors Association of B. C. to discuss details of the National Building Code with a view to establishing uniformity of interpretation, etc.

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

CARRIED UNANIMOUSLY

13. Re: Property Sales Slip #8790 - Sale of Lot 26, D.L. 32/82, Plan 17168.

Reporting on the matter of Sales Slip No. 8790 dealing with sale of Lot 26, D.L. 32/82, Plan 17168 advising that the difference in assessed value between this lot and lots on Forglan Avenue was due to the work on Grafton Street not having been carried out at the time the assessment for 1958 was made, but that the work on Grafton Street was completed prior to the sale of above lot hence the difference between the selling price and the assessment. The Manager recommended that the sale be approved and be included in the next Land Sale By-Law.

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

CARRIED UNANIMOUSLY

14. Re: Application to establish a billiard hall at 4220-22 E. Hastings Street.

Submitting report on the matter of issuance of a Trades License for a Billiard Hall at 4220-22 East Hastings Street - advising that investigation had disclosed that the applicant had a favourable record. The Manager recommended the applied for license be granted.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That consideration of this Item be tabled for one week."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 31, 1958 (CONTINUED)

15. Re: Agreement - Corporation and Burnaby Civic Employees' Local Union 23 - Outside Workers' Division.

Submitting an agreement between the Corporation and the Burnaby Civic Employees' Local Union No. 23 (Outside Workers Division) respecting scale of wages for Equipment Operators, which sets out the following scale:

Equipment Operator I	\$1.91 $\frac{1}{4}$
Equipment Operator IV	2.14 $\frac{1}{4}$
Equipment Operator IVA	2.30 $\frac{1}{4}$
Equipment Operator V	2.50 $\frac{1}{4}$

Equipment Operator IV-a includes five cents (.05c) per hour spread over the entire year in lieu of special services performed because of the present lack of foremen personnel.

The Manager recommended that the agreement be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

16. Re: Metropolitan Television Limited.

Reporting on a letter received from Metropolitan Television Limited in which they request that Council reconsider the condition placed on the extension of the agreement between Metropolitan Television Limited and Burnaby respecting repurchase of land in D.L. 147. The Company wished to be relieved of the responsibility of paving the access road which is estimated to cost \$12,500.00.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this matter be referred to the Municipal Manager and Engineer for report as to:

- (a) Ownership of land through which access road will build and
- (b) Necessity for black-topping the said access road."

CARRIED UNANIMOUSLY

17. Re: Chancellor Subdivision.

Reporting on three matters referred at meeting of Council on September 12th:

- (1) A standard street at a point approximately 1625 feet east of Fell Avenue to Broadway be provided for. Estimated cost of acquiring land necessary is \$6,600.00 and construction cost estimated at \$2,050.00 -- Total estimated cost \$8,700.00.
- (2) Matter of straightening out north line of the access road. Estimated cost \$8,750.00 for distance of 1400 feet. Ditch on north side of access road would require piping.
- (3) Installation of street lights. These are included in Report under Item No. 10.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That the Council resolve into a Committee of the Whole with Councillor Cafferky in the Chair to consider the report."

CARRIED UNANIMOUSLY

Moved by Reeve Emmott, Seconded by Councillor Jamieson: "That the improvements referred to in Item No. 2 be approved subject to the affected owners paying the sum of \$2.00 per foot frontage towards cost of piping the ditch, and that consideration of Item (1) be tabled for further consideration."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the Committee do now rise and recommend the resolution as adopted by the Committee be adopted by Council."

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 31, 1958 (CONTINUED)18. Re: Proposed Land Exchange of Municipal property on 10th and 11th Avenues for private property on Oakland and Royal Oak.

Recommending that consideration be given to exchanging land owned by G. Treit and Associates in vicinity of Oakland Street, for land owned by the Corporation in D.L. 25. East of Newcombe Street between 10th Avenue and lane North of 11th Avenue, subject to the following conditions only:

- (1) That 11th Avenue not be diverted south to 10th Avenue but be continued West past the boundary of the property to be exchanged.
- (2) That property in question be consolidated into three parcels by the elimination of the internal property lines.

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

CARRIED UNANIMOUSLY

19. Re: Cariboo Road Engineering Study.

Recommending that the offer of Foundation Company of Canada Engineering Company to carry out engineering study and sub-surface exploration for the provision of engineering data for the design of Cariboo Road between Lougheed Highway and the proposed Stormont exchange on a 50/50 basis. Total estimated cost - \$2,000.00.

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

CARRIED UNANIMOUSLY

20. Re: Mr. J. Derhousow - Servicing costs of D.L. 132, Block 36, E. 89.3'

Advising that the only matter considered by him last May was the cost of installing water to the subdivision.

Mr. Derhousow wrote advising that it was his understanding that the cost of installing water was the only servicing cost required and that he had paid the sum requested by the Corporation and now desired approval of his subdivision plan, without the payment of an additional sum of \$600.00 to provide for opening up road and lane.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the letter from Mr. Derhousow be received."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the Engineer review the total cost of work necessary to service the subdivision including, water, road and lane construction and that Mr. Derhousow be advised that he will be required to pay the total cost of such work."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Council meet at 9:00 a.m. Saturday, October 25th to discuss recast of annual Budget."

CARRIED UNANIMOUSLY

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 9, 1958"
1ST, 2ND AND 3RD READINGS

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That leave be given to introduce "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 9, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That "Burnaby Town Planning By-Law 1946, Amendment By-Law No. 9, 1956" be now read a Third Time."

CARRIED UNANIMOUSLY

1
Moved by Councillor Cafferky, Seconded by Councillor Brown: "That the Council do now resolve into a Committee of the whole with the Reeve in the Chair, to consider matter of School Referendum."

CARRIED UNANIMOUSLY

Councillor Cafferky laid before the Committee proposal of the School Board to submit School By-law to the electors at the forthcoming Municipal Election and recommended that the Council support the principle of the By-Law."

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That the principle of the proposed School Board Referendum be adopted."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

2
The Chairman, Safety Committee submitted a report relative to the use of fire fighting equipment for purposes other than the fighting of fires advising that this matter was thoroughly discussed with the Municipal Manager, Fire Chief, Treasurer and Personnel Manager and it was revealed that the members of the Fire Department staff would be protected by compensation liability insurance in the event of an accident occurring at any time they were injured on Municipal duty regardless of whether it be their usual type of work. The Chairman added that both the Fire Chief and Manager shared his opinion that the use of fire fighting equipment for purposes other than that for which it is purchased and maintained is undesirable. The Chairman pointed out that the present strength of equipment and manpower in the Department is below the standard set by the Fire Writers Association and also he felt the efficiency of the equipment may be impaired due to delays encountered by having to restore equipment to its normal usage before proceeding to a conflagration. The Chairman reported it was his opinion that fire fighting equipment should be maintained at peak efficiency and in readiness at all times in the interest of the life and property of the citizens of the Municipality and that all practical steps should be taken to ensure that nothing interferes with that efficiency. He recommended that the use of fire fighting equipment owned by the Corporation for purposes other than the fighting of fires be prohibited except in the case of emergency where life and property may be endangered by circumstances other than that occasioned by fire.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the Council resolve itself into Committee of the whole to discuss this report."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the use of fire fighting equipment for purposes other than the fighting of fires be not permitted, except in cases of emergency, where life and property may be endangered by circumstances other than that occasioned by fire or, after written application for sanction by the Council."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the Committee do now rise and report the above resolution as approved by the Committee to Council.

CARRIED UNANIMOUSLY

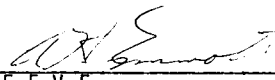
The Council reconvened.


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

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK