

AUGUST 25, 1958

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, August 25, 1958 at 7:30 p.m.

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

Reeve Emmott led in the Lord's Prayer.

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

CARRIED UNANIMOUSLY.

Secretary, North Burnaby Board of Trade, wrote requesting that a delegation from their Board be granted the opportunity to address Council with respect to the transportation situation in the Municipality and the matter of smoke nuisance arising from the operations of Kapoor Sawmills in North Burnaby.

Executive Secretary, South Burnaby Board of Trade wrote requesting that a representative from their Board be allowed to address Council in regard to the forthcoming meeting of the Canadian Chamber of Commerce to be held in Montreal between October 6th and 9th inclusive.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That since neither of the delegations are present at this moment the two requests be tabled until the delegations appear."

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That Councillor Caffferky be granted leave of absence for this meeting."

CARRIED UNANIMOUSLY.

Assistant Chief Engineer, Department of Highways, wrote advising that his Department has no immediate plans for the installation of signals at either the Grandview-Douglas Highway - Sperling Avenue intersection or at the Highway - Douglas Road intersection but that they will place both of these applications on their list to be studied and if traffic warrants them being given preferential treatment, they will advance them to the proper priority. The Assistant Chief Engineer also advised that his Department will prepare a plan of the intersection as it seems likely it will require some additional widening to the asphalt surface.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the delegation from the North Burnaby Board of Trade be heard."

CARRIED UNANIMOUSLY.

Mr. M. F. Green appeared and advised that his Board supported the request of the South Burnaby Board of Trade for financial aid to assist the joint Boards in promoting the industrial potentialities of the Municipality at the forthcoming meeting of the Canadian Chamber of Commerce in Montreal. Mr. Green added that his Board also endorsed the report of the Council Transportation Committee relative to the operation of the transit system in the Municipality and that in addition, they were also in favour of setting up a Company in opposition to the B. C. Electric Railway Company Limited which need not necessarily be municipally operated.

Mr. H. H. Stewart of the Board also appeared and requested that serious consideration be given to the installation of proper street lighting in conjunction with the Hastings Street widening programme and also that police officers be posted on Hastings Street at each of McDonald Avenue and Ingleton Avenue to assist pedestrians in making safe crossings.

Mr. Green again spoke drawing to the attention of Council the smoke nuisance along the Barnet Highway which it was alleged emanated from the Kapoor Sawmills. Mr. Green contended that the cause of this dense smoke was the use by the Company of the Rhees Burner which Council recently approved.

Mr. Green was informed that this Burner has as yet not been installed and that an agreement is to be entered into by the Company in question and the Corporation

covering the operation and use of this Burner by Kapoor Sawmills and/or any future owner.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the delegation be thanked for presenting the points of view of the North Burnaby Board of Trade in respect of the above mentioned matters."

CARRIED UNANIMOUSLY.

1
Mr. E. Regier, M.P. Burnaby-Coquitlam, submitted a letter in regard to the matter of establishing a Post Office in Burnaby enclosing therewith a portion of a letter received by him from the Postmaster General wherein reasons were set out by service from a Central Post Office to the whole municipality of Burnaby at the present time would not be as good as the existing service from both Vancouver and New Westminster. In justification of his stand on this matter, the Postmaster General contended that the growth of the Municipality has not been by expansion from a central point but rather by the development of several areas which have recently grown together at certain points and that, in fact, North and South Burnaby are still more closely connected with Vancouver in a physical way than they are with each other and also East Burnaby is still more closely connected with New Westminster than other parts of the Municipality. Mr. Regier suggested that the tenor of the Postmaster General's letter implied a need by the Municipality to use its utmost efforts to convince the Postmaster General that the time for a Central Post Office in Burnaby is now. Mr. Regier suggested, in view of this inference, that Council pursue this matter with the Postmaster General as soon as possible.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the correspondence be received and that the Postmaster General be enlightened as to the true status of Burnaby in respect of its physical characteristics and importance and the consequent need for a revision of the existing postal services and establishment of a Central Post Office to serve the entire Municipality."

CARRIED UNANIMOUSLY.

2
Mrs. Dorothy King submitted a letter of appreciation by herself and her neighbours of the weekly garbage collection programme.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the letter be received with thanks."

CARRIED UNANIMOUSLY.

3
Sutherland Construction Limited wrote requesting Council to assist him in procuring access to property owned by him and described as Part of Lot 1, Block 1, D.L.S 2157216, Plan 10936.

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

CARRIED UNANIMOUSLY

4
Acting Secretary, Public Utilities Commission, submitted a letter in connection with the application of B. C. Electric Company Limited for a transit fare increase and in particular, a suggestion of the Council that the Commission withhold its Hearing pending confirmation or otherwise of the rumoured sale of the transit system by the B. C. Electric Company advising that sale of a Utility must first receive the consent of the Commission and that to date no application for such consent has been received. The Acting Secretary further advised that the Commission will proceed with the Public Hearings on the dates set and at that time deal with any applications which may arise; which course of action will enable interested parties to apply for an adjournment either in order to enable them to prepare their replies or for reasons connected with the proposed sale.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the correspondence be received and the Reeve and Municipal Manager be authorized to attend the Hearing and oppose the application."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the matter of the feasibility of a transportation franchise be referred to the Public Utilities Committee for investigation and report."

CARRIED UNANIMOUSLY

Solicitor, B. C. Electric Railway Company Limited, submitted a letter relative to their application for an increase in transit fares on the Mainland enclosing a map

showing the Company's urban transit routes and the fare zones on the Mainland and also a statement showing the revenue, revenue miles and revenue per mile of the Mainland urban transit system by municipalities and areas. Vice-President and General Solicitor, B. C. Electric Railway Company Limited, also submitted a letter in connection with the same matter advising that it was mere coincidence that the publishing of the rumour concerning the possible sale of the Company's transportation system occurred at the same time their application was made to the Public Utilities Commission for a transit fare increase and that it was the opinion of the Company that this fact concerning possible sale was no ground for the Public Utilities Commission to fail to deal with an application made in accordance with the proper procedure. Mr. Robertson, the Vice-President and General Solicitor, suggested that if Council desires to hear a representative from their Company to explain the reasons behind the Company's application that he be notified immediately.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That both letters be received and a representative from the B. C. Electric Company Limited be invited to attend a meeting of Council on September 2nd."

CARRIED UNANIMOUSLY.

Executive Secretary, B. C. Aviation Council, submitted a circular letter inviting the Municipality to send a delegate to the forthcoming conference in Victoria on September 26th and 27th. 1

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the correspondence be received and that no delegate be appointed by Council to attend this conference."

CARRIED UNANIMOUSLY.

Kennedy Realty Corporation Limited submitted an application to purchase and develop approximately 150 acres in the North-East section of the Municipality. 2

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this matter be referred to the Municipal Manager and Director of Planning for consideration and report."

CARRIED UNANIMOUSLY.

John A. W. Drysdale, M.P., Burnaby-Richmond, submitted a letter in connection with a proposal to establish a Railway Station on the Canadian National Railway Lines in Burnaby enclosing therewith a copy of a letter received by him from the Chairman and President of the C.N.R. advising that the proposal cannot be entertained on the grounds the volume of traffic which would be offered to their passenger service in Burnaby would not be sufficient to justify the capital required for the construction of the station and the substantial annual expenditure for its operation. Mr. Drysdale contended that the C.N.R. does not indicate in its letter on what basis its conclusions are reached and that in an effort to ascertain this, he was communicating with the Railroad Company to obtain an estimate of the present traffic, the approximate traffic volume which would need to be attained before consideration could be given to the establishment of a station, and some general information as to the nature of the capital expenditure and the annual maintenance costs. Mr. Drysdale added that he had also contacted the Great Northern Railway but had not yet received a reply. 3

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the letter be received and Mr. Drysdale be lauded for his efforts in regard to this matter."

CARRIED UNANIMOUSLY.

Parry Agencies Limited submitted a letter commending the Municipality for the efficient manner in which the construction of Sperling Avenue North of Burris Street was performed. 4

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the letter be received and the Departments concerned notified of this commendation."

CARRIED UNANIMOUSLY.

Mr. Bowser of the South Burnaby Board of Trade, arrived and was allowed to speak on the request of his Board. Mr. Bowser advised of the forthcoming conference of the Canadian Chamber of Commerce and that it was the intention of both the South Burnaby and North Burnaby Boards of Trade to promote the industrial potentialities of the Municipality at this meeting. Mr. Bowser pointed out that to do so, it would require a considerable sum of money and requested that Council grant the joint Boards \$1,000.00 to assist them in achieving the objective above mentioned.

Moved by Councillor Brown, seconded by Councillor Wilson "That the application of the South Burnaby Board of Trade for a grant of \$1,000.00 be allowed."
Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE

Your Committee met on Monday, August 18, 1958 and recommend as follows:

- (1) That the Metropolitan Highway Planning Board be advised that as no provision has been made in the 1958 budget to meet additional requirements of the Board this Corporation is unable to make any additional commitment this year, but that consideration will be given to including the sum of \$3,000.00 in the 1959 Budget.

Moved by Councillor Jamieson, seconded by Councillor Wilson "That the recommendation of the Committee be adopted."

Carried Unanimously.

- (2) That the recommendations of the Planning Director respecting possible changes in legislation regarding Planning matters be taken up with the appropriate Government officials.

Moved by Councillor Brown, seconded by Councillor McLean "That the recommendation of the Committee be adopted."

Carried Unanimously.

- (3) That applications for the rezoning of the undermentioned properties to "Auto Court Zone" be tabled pending submission of individual reports by the Planning Director:

- (a) Inlet View Auto Court
- (b) El Luis Motor Court.
- (c) Rio Vista Auto Court
- (d) Flowerland Auto Court
- (3) Blue Haven Motel.

Moved by Councillor Wilson, seconded by Councillor McLean "That the recommendation of the Committee be adopted."

Carried Unanimously.

- (4) That applications for rezoning be approved for further consideration as follows:
- (a) Lot 12, Blocks 27 and 28, D.L. 98 and also Lot 11, Blocks 27 and 28, D.L. 98 and 0.627 acre portion Block 29, D.L. 98 (Sk. 5220) from Commercial to Residential Two Family.

- (b) Block 24 (Ex. plan. 8499 and Sk. 9924) D.L. 29 from Residential Two Family to Residential Multiple Family Type III

Moved by Councillor McLean, seconded by Councillor Wilson "That the recommendation of the Committee be adopted."

Carried Unanimously.

- (5) That applications for rezoning of the undermentioned properties be not approved:

- (a) Block 8 (Sk. 1506A. ex. Sk. 6960) D.L. 4 from Small Holding and Local Commercial to Auto Court zone.
- (b) Lot "A" ex. N. 52' Block 3, D.L. 119E, Plan 10580 from Residential Two Family to Commercial or Industrial.
- (c) Lot 5, Block 80, D.L. 33 Plan 13171 from Residential Two Family to Residential Multiple Family.
- (d) Lot 8, Blocks 23 and 24, D.L. 32 from Residential Two Family to Multiple Family.

Moved by Councillor Wilson, seconded by Councillor Jamieson "That the recommendation of the Committee be adopted."

- (6) That rezoning of area bounded by Springer Avenue, Broadway, Holdom Avenue and Central Arterial Highway (Lougheed) from Residential Single Family to Auto Court Zone (save and except Lot 19 of Block 4, D.L. 125 which is already zoned as Auto Court) be approved for further consideration.

Moved by Councillor Jamieson, seconded by Councillor McLean "That the recommendation of the Committee be adopted."

Carried Unanimously.

Moved by Councillor Wilson, seconded by Councillor Jamieson "That a Public Hearing be held on Monday, September 8, 1958 at 7 p.m. to consider amendments to the "Burnaby Town Planning By-law" involving the rezoning of those lands set out in Items 4 and 6 above referred to."

Carried Unanimously.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE.

Your Committee met on Tuesday, August 12 1958 and dealt with the following items:

1. Removal of Stop Signs at Crossings of Central Park Line.

Your Committee was informed by the Manager of a meeting held between the Minister of Railways, representatives from that Department, Reeve Emmott and himself, on the matter of the elimination of stop signs from the Central Park Line. The Department of Railways was of the opinion that many of the stops could be removed but that the visibility situation was such at certain crossings that retention of the stops was considered necessary in one or more directions. They also felt it would be essential to instal motor carrier stops in all cases.

The Committee was asked to review the proposal and reassess it in the light of the above suggestions. As a result, the locations were re-inspected and the entire matter again discussed to great length in order to gain full appreciation of the ramifications of the proposal.

In again weighing the entire situation, your Committee can see the need for a slight modification of its original recommendation. However, we have not altered our opinion that the signs should be removed and at this time re-affirm our previous stand, except that the signs at the Stride Avenue crossing be left, since visibility at this location is extremely poor. Your Committee recognized the desirability and need for some form of warning device at the crossings where the signs should be removed and would recommend that reflectorized warning signs be installed at each crossing in order that motorists may exercise caution when approaching the Railway line. We would point out that these warning signs will be erected at the same time the stop signs are removed.

With reference to the suggestion of the Department of Railways that motor carrier stops be installed in every case, your Committee would refer you to Section 169 of the Motor Vehicles Act wherein it states: "except at a Railway crossing where an electrical signal device or a crossing gate is erected, the driver of (a) a public vehicle, limited vehicle or private freight - vehicle, as each of these types of vehicles is defined in the Motor Carrier Act; or (b) a school bus carrying a child; or (c) a vehicle carrying explosive substances or flammable liquids as cargo, shall, before crossing a track of a railway, stop the vehicle not less than 15 feet from the nearest rail and, remaining stopped, shall listen and look in both directions along the track for an approaching train and for signals indicating approach of a train, and shall not proceed until he can do so safely". Since this provision makes it mandatory for these classes of vehicles to stop when approaching a Railway line, your Committee can see no need for the establishment of motor carrier stops.

As mentioned above, your Committee meticulously deliberated the entire subject and explored every avenue of approach to it and would now strongly recommend that Council endorse the above course of action regarding removal of stop signs from the Central Park line.

Moved by Councillor Jamieson, seconded by Councillor Seifner "That the recommendation of the Committee be adopted."

Carried Unanimously.

(2) Boundary Road Traffic Situation.

The question of Boundary Road and its attendant traffic problems came before your Committee once again; this time in connection with the present stopping arrangements on both the Vancouver and Burnaby sides. We feel some form of signing improvements is required but feel an approach to the problem should first be made by engineering technicians to determine the nature and extent of the requirements.

We would recommend that the Engineering Departments of both the City of Vancouver and Burnaby undertake a joint analysis of the Boundary Road traffic situation with a view to implementing some form of improvement.

Moved by Councillor Brown, seconded by Councillor McLean "That the recommendation of the Committee be adopted."

Carried Unanimously.

(3) Request for Crosswalk on Willingdon Avenue at Grassmere Street.

Your Committee received the above application and since this location is in close proximity to the Moscrop School, it appeared desirable to establish the crosswalk as requested. However, before doing so, we would first recommend that a count of student use be taken upon opening of the school in September and, if a reasonable volume of pedestrian traffic is indicated, that further consideration be given to the installation of the crosswalk and the usual school crossing signs.

Moved by Councillor Mather, seconded by Councillor Seifner "That the recommendation of the Committee be adopted."

Carried Unanimously.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE (continued)

4. Parking Methods.

The attention of your Committee was drawn to a situation respecting indiscriminate parking methods of vehicles, particularly commercial vehicles, throughout the Municipality. It was reported that lately there has been a considerable increase in the number of vehicles being parked in this fashion. Such a practise is not only illegal but creates a hazard for the motoring public.

It was noted that the largest single group of offenders were the drivers of commercial vehicles. It is realized that in most cases it is virtually impossible for them to pull entirely clear of the travelled portion of a road when parking their truck and making a delivery. However, in many instances advantage is not being taken of a parking strip when it is available.

The R. C.M.P. is, of course, aware of the situation and has informed your Committee that they intend to "crack down" on those persons who shown no effort to park their vehicle in a proper manner. They have suggested that where lane access is available and feasible to use that advantage be taken of it in order to relieve traffic congestion on the streets.

Moved by Councillor Jamleson, seconded by Councillor McLean "That the report be received and Council concur with the action proposed."

Carried Unanimously.

5. Grandview-Schou-Boundary Area.

Council will recall a short time ago that upon my request an amendment to the "Street and Traffic By-law" which would eliminate angle parking on the south side of Schou Street between Boundary Road and a point 120 feet east thereof was tabled pending consideration of a proposal concerning the above area. The proposal was:

1. To allow angle parking in front of those commercial premises lying on the south side of the Highway from the lane east of Boundary Road to a point approximately 300 feet east thereof.
2. To designate Schou Street one-way Westbound.
3. To establish a crosswalk on the Highway in front of the most westerly of these commercial premises.
4. To re-locate the bus stop from its present position on Schou Street to a point further past the commercial premises.

With reference to the suggestion made in (1) above, it was brought out that to permit such an arrangement would be in contravention to the Motor Vehicle Act since it would mean vehicles would be required to back onto the Highway. In addition this practice would be hazardous due to the nature of the road-layout at this point and the relatively heavy flow of traffic. As for the designation of Schou Street one-way Westbound, your Committee feel it would inconvenience traffic greatly by requiring alternate turning movements which would be extremely difficult to negotiate and would, if anything, merely create a problem for traffic merging at this turning point. Regarding the crosswalk, we would point out that its location would be on the bend of the Highway; since visibility when approaching from the west is limited due to the curve, it would be unsafe if pedestrians were invited to cross the Highway at the subject point. The relocation of the bus stop from its present position would serve no useful purpose and would merely transfer any possible problem that may exist to a point further distant.

In conclusion, your Committee would recommend that the proposal respecting the Grandview-Schou-Boundary area be rejected but that the area be kept under observation to determine the extent of parking requirements, and, if the present arrangement appears unsatisfactory consideration be given to the institution of a one-hour parking restriction in front of the commercial premises above mentioned.

Since there is no reason to delay passage of the By-law mentioned above, I would ask that it now be brought forward for further readings.

Moved by Councillor Brown, seconded by Councillor Seifner "That the recommendation of the Committee be adopted."

Carried Unanimously.

6. Suncrest School.

Your Committee was asked by Council to consider the possibility of obtaining a bus pull-off area in the vicinity of Suncrest School in order to eliminate a potential hazard occasioned by the bus being required to discharge its passengers from the travelled portion of the road. An inspection of this location was made but we were unable to perceive the problem which was purported to exist. In order that we may more intelligently consider the problem, we would ask that Council furnish some details as to the nature of the complaint.

Moved by Councillor Wilson, seconded by Councillor McLean "That this matter be tabled and Councillor Jamleson accompany the Traffic and Traffic Safety Committee to the specific area to explain the problem."

Carried Unanimously.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE (cont'd)7. Willard Avenue between Marine Drive and Trapp Road.

A request was received from the B.C. Electric Company Limited to consider the classification of the above street as a "through" street. A count was taken to determine the volume and "flow" pattern of the traffic using this road which revealed the traffic characteristics warranted the designation of this portion of Willard Avenue as a "through" street.

We would recommend then that the subject portion of Willard Avenue be classified as a "through" street, provided such designation does not conflict with any road plan of the Municipality.

Moved by Councillor Jamieson, seconded by Councillor Seifner "That the recommendation of the Committee be adopted."

8. Safety Campaign.

Carried Unanimously.

Your Committee would take this opportunity to report on the progress being made on the forthcoming Safety Campaign. A request is to be made of each proprietor of a gas station in Burnaby to lend their support to the Campaign in the form of an oral suggestion to their customers pertinent to safety on the roads. The Burnaby Bar Association has consented to stage a "Mock Trial" involving a traffic accident before school students in order to give them some understanding and appreciation of the consequences arising from accidents. The Burnaby Fire Department has agreed to inspect bicycles and apply scotch-lite tape to them during the Campaign month. Some inquiries have been made regarding the installation of banners at main entrance points to the Municipality. A request will be made of the Department of Highways for approval to erect such banners. The Boy Scout Association has agreed to deliver place mats to cafes and other similar establishments on which a map of the Municipality would be drawn indicating the streets or intersections where major traffic problems exist or where motorists should be cautious. It is thought at this time that a number of traffic regulations or hints could either be printed on these place-mats or on separate paper for distribution throughout the Municipality. The Ministerial Association has agreed to publicize the campaign and its objective in all churches in Burnaby and through religious services over the radio. The Superintendent of Motor Vehicles has consented to demonstrate the operation of the Safety Education Panel to school assemblies. The purpose of this type of panel is to acquaint people with the system of driver records, and the driver license suspension procedure. An actual case is taken from the files and at the conclusion of the discussion the answers given by the panel are compared with the decision made by the Motor Vehicle Branch.

Other promotional arrangements are being made in an attempt to utilize every media through which the Campaign can be publicized.

A further report will be made at a later date as to the results of our efforts in this regard.

Moved by Councillor Jamieson, seconded by Councillor McLean "That the report be received and the Committee be commended for their efforts in regard to the promotion of the forthcoming Safety Campaign."

Carried Unanimously.

The Policy Committee submitted a report in regard to attendance of Municipal personnel at Conventions recommending that the following policy be instituted regarding this matter:

1. That all Departments Heads continue to include in their respective budget estimates under a separate heading "Conventions" an item to cover attendance at conventions, and further that this inclusion be supported by full available information as to the nature of the convention, location, date, previous participation, topics to be discussed, et cetera.
2. That the Municipal Manager prepare for Council study a detailed report dealing with all Conventions for which requests for attendance have been submitted for the budget year.
3. That expenses incurred by Personnel be covered by the Municipality on the following basis:
 - (a) transportation up to first class air rates with limousine service at point of departure and destination.
 - (b) food and lodging at rate of \$12.00 per diem.
 - (c) full registration charges.
4. That reports covering the activity of each Convention be submitted to Council by the participants.

The Committee also reported on the matter of the attendance of Councillor Wilson at the B. C. Fire Chief's Convention in Kelowna and also the Western Canada Traffic and Parking Association Annual Meeting in Winnipeg, advising that they did not feel a matter of this kind came within their terms of reference since it involved an elected official, and was therefore being referred to Council for decision.

Moved by Councillor Brown, seconded by Councillor Seifner "That item 30 above be amended to read "Food and lodging by voucher".

Carried Unanimously.

Moved by Councillor Wilson, seconded by Councillor Jamieson "That the report of the Committee covering the future policy of Council in respect of Convention attendance be

(Policy Committee re convention attendance...cont'd.)

personnel be adopted as amended."

Carried Unanimously.

Moved by Councillor Seifner, seconded by Councillor Mather "That Councillor Wilson be authorized to attend the Annual Meeting of the Western Canada Parking and Traffic Association in Winnipeg on September 18th to 20th inclusive."

Carried Unanimously.

The Municipal Clerk brought forward an Agreement between Kapoor Saw Mills Limited and the Corporation covering the installation of a Rees Burner by the Company.

Moved by Councillor McLean, seconded by Councillor Jamieson "That the Reeve and Clerk be authorized to sign the Agreement and fix the Corporate seal thereto."

Carried Unanimously.

REPORT NO. 23, 1958 - MUNICIPAL MANAGER

Your Manager reports as follows:

1. Submitted herewith for your information is the monthly report of the Medical Health Officer covering the activities of his Department for the month of July, 1958.

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

Carried Unanimously.

2. Submitted herewith for your information is the monthly report of the Chief Building Inspector covering the activities of his Department for the period, July 14th to August 8th, 1958.

Moved by Councillor Seifner, seconded by Councillor McLean "That the report be received."

Carried Unanimously.

3. Submitted herewith for your information is the Municipal Engineer's Detailed Account of Works completed during the period, August 4th to 17th, 1958.

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

Carried Unanimously.

4. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Board of Works Division, for the period, September 1st to 14th, 1958 in the amount of \$80,900.00.
It is recommended these estimates be approved by Council.

Moved by Councillor McLean, seconded by Councillor Wilson "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

5. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Water Works Division for the period, September 1st to 14th, 1958 in the amount of \$5,695.00.
It is recommended these estimates be approved by Council.

Moved by Councillor McLean, seconded by Councillor Brown "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

6. Submitted herewith for your approval are the Municipal Engineer's Estimates for Garbage Collection Division, for the period September 1st to 14th, 1958 in the amount of \$8,700.00.
It is recommended these estimates be approved by Council.

Moved by Councillor Mather, seconded by Councillor Wilson "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

7. Submitted herewith is the Municipal Treasurer's Statement of Expenditures for the two week period ended 22 August 1958 in the total amount of \$684,779.65.
It is recommended these expenditures be approved by Council.

Moved by Councillor Brown, seconded by Councillor McLean "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

8. Submitted herewith for Council approval are particulars of Property Sales Slip #8785 and 8786 furnished me by the Property Manager - as follows:

REPORT NO.23,1958-Municipal Manager - continued

PROPERTY SALES SLIPS (cont'd)

<u>Sales No.</u>	<u>Purchaser</u>	<u>Property</u>	<u>Sales Price.</u>
8785	Pentecostal Assembly	Lot 1 pt., Block 86, D.L.127, Plan 4953	\$ 370.00
	\$100.00 cash. Balance payable \$15.00 monthly.		
8786	The Roman Catholic Archbishop of Vancouver	Lot "A" Block 2, D.L.1, Plan 3988	\$ 4,000.00.
	\$4000.00 cash.		

It is recommended these be approved by Council.

Moved by Councillor Brown, seconded by Councillor Jamieson "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

9. Re: Lot 32, Block 27, D.L.187

The Manager reported that the Property Manager had informed him the owner of the above described property, Mr. Larsen, is prepared to accept \$2,100.00 for the property and recommended that this offer be accepted, with taxes^{Cash} payable by the owner to the date of completion of the sale.

Moved by Councillor Jamieson, seconded by Councillor Brown "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

10. Re: Lot "F" Ref. Plan 14186, and Lot 33, Plan 1219, D.L.159

The Manager advised that the Building Department had received an application from the Standard Oil Company of B. C. Limited for a building permit for a gasoline service station on the above described property and since Council has under consideration at the present time, the matter of amending the Town Planning By-law to restrict in some fashion the use of commercially zoned property for gasoline service station purposes, requested guidance from Council as to whether they wish to act under authority of Section 704 of the Municipal Act and withhold the issuance of this permit for a period of 30 days or more.

Moved by Councillor McLean, seconded by Councillor Brown "That the Chief Building Inspector be authorized to issue the permit in question."

Carried Unanimously.

11. Drainage Works.

The Manager reported that on June 9th of this year Council authorized the undertaking of certain drainage projects in advance of a Drainage By-law, among which were Patterson Avenue between Rumble Street and Marine Drive and the enclosure of a water course in District Lot 132 which commences at the intersection of Cliff Avenue and Aubrey Street and continues for approximately three blocks to Halifax Street, the estimated cost of these two projects being \$35,000.00. The Manager further reported that the Engineer has advised him that the Patterson Avenue project is nearly completed, but that the other project has not begun as of this date because of the difficulty in arranging for the necessary easements and that it appears quite possible the Municipality cannot proceed with this work for some time. The Manager recommended that in order to continue with the storm sewer works and to provide advance drainage works for approved curb sidewalk projects on each of Springer Avenue and 12th Avenue, that the remaining \$17,600.00 from the original authorization of \$35,000.00 be re-allotted by Council for the installation of storm drains on Springer Avenue from Lougheed Highway to a point 650 feet south of Parker Street and for the necessary catch basins on the south side of 12th Avenue between Sixth Street and Cumberland Street.

Moved by Councillor Brown, seconded by Councillor McLean "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

12. Amendment to "Burnaby Professional Tax By-law 1939".

Moved by Councillor Jamieson, seconded by Councillor Wilson "That this item be withdrawn from the Manager's Report."

Carried Unanimously.

(continued.....)

REPORT NO. 23, 1958 - MUNICIPAL MANAGER-cont'd.

13. Re: Riverway West Park.

The Manager reported that he had investigated the question as to when work on the above Park can be commenced and discovered the School Board is of the opinion that as the School site adjacent to the Park is unsuitable for development as a play-field, it may be possible to obtain some assistance from the Department of Education and that overtures have been made to them to share the cost of its development on a 50/50 basis. The Manager added that the Park Land itself can be economically developed and that plans for its development have been drawn up by the Parks Planner and submitted to the School Board, but that development is being withheld pending a decision of the Department of Education as to the above mentioned proposal.

Moved by Councillor Brown, seconded by Councillor Jamieson "That the report of the Manager be received."

Carried Unanimously.

14. Re: Trash Containers.

The Manager reported that the matter of the possibility of the Municipality entering into an arrangement with a private individual for the placing of trash containers on Municipal streets has been the subject of discussion since 1955 but since provisions of the Municipal Act at that time made the possibility a very difficult one, nothing conclusive has been achieved to this date. The Manager further reported that the new Municipal Act appears to allow such arrangements to be undertaken and, as a result, he contacted the original applicant, Mr. Welcher, 5163 Royal Oak Avenue, who indicated he was very anxious and willing to enter into a contract with the Municipality for the supply and maintenance of trash containers to be placed in specified locations. The Manager pointed out that under no circumstances could a franchise be granted to any one individual. The Manager stated he was of the opinion there was a definite need for this type of container and that it appeared possible a contract could be arranged which would be satisfactory to all concerned, and recommended that he be authorized to negotiate this contract for the placing of trash containers at specified locations throughout the Municipality.

Moved by Councillor Wilson, seconded by Councillor McLean "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

15. DOG LICENSES AND POUND FEES.

The Municipal Manager reported that a study had been made of the situation respecting the dog license and pound fees charged by the Municipality and submitted a statement indicating the dog control operation is not quite self-supporting and is likely to be less so as costs rise. The Manager submitted a scale of fees charged by Lower Mainland Municipalities which indicated their rates were higher than those charged by Burnaby. The Manager advised that he felt an increase of fees was justified and the Manager recommended that the dog licence fees for 1959 be (a) Female dogs \$5.00
(b) Male dogs \$2.00

The Manager added that this increase in fee would produce an additional revenue of approximately \$4,000.00 per annum.

Moved by Councillor McLean, seconded by Councillor Jamieson "That the fee for male dogs be set at \$3.00 rather than \$2.00."

IN FAVOUR-Crs. Jamieson, Seifner, McLean.
AGAINST -Crs. Brown, Wilson, Mather.
MOTION LOST.

Moved by Councillor Jamieson, seconded by Councillor Seifner "That the recommendation of the Municipal Manager be adopted."

Carried,
Cr. Brown voting against.

The Manager reported on the operation of the Burnaby Pound advising that the Municipality pays \$50.00 per month plus \$4.00 for each dog picked up and that if the dog is not claimed within four days, it is destroyed and an additional fee of \$1.50 is paid to the pound-keeper, and that in addition the operator is paid \$1.50 per hour plus 10¢ per mile for services rendered respecting other animals. The Manager advised that the average cost of impounding and maintaining dogs in 1957 was \$5.75 per day and that the fees charged were (a) Tagged Dog \$3.00 (b) Untagged dog \$5.00 plus dog tag fee, and that owners of other animals pay the full cost of impounding and maintaining the animals concerned. The Manager submitted a schedule of fees charged by both Vancouver and New Westminster which indicated their rates to be higher than those charged by Burnaby. The Manager further advised that he could not see why the pound fee charged in Burnaby should be less than the costs for impoundment of a dog and recommended that pound fees for 1959 be (a) Tagged Dogs \$4.00 (b) Untagged dogs \$6.00 plus licence fee. The Manager also

(continued.....)

REPORT NO. 23, 1958 - MUNICIPAL MANAGER (continued)

recommended that from the increased revenue which will result from the adjustment of fees, a reserve of \$3,000.00 per year be set aside for the purpose of constructing a Municipal animal pound.

Moved by Councillor Jamieson, seconded by Councillor Wilson "That the recommendations of the Municipal Manager be adopted."

Carried Unanimously.

16. B. C. Association of Assessors.

The Manager reported that our Assessment Department has been quite active in the above Association in recent years but that the Association has never held its Annual Convention in Burnaby. The Manager recommended that the Association be invited to hold its 1959 Convention in Burnaby.

Moved by Councillor Wilson, seconded by Councillor Seifner "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

17. Re: Conventions.

The Manager reported having received a number of applications for permission to attend Conventions, which have been held pending consideration and adoption of a policy governing this subject, and that since Council has now indicated this policy, submitted the following recommendations:

- (a) That approval be granted to the Municipal Assessor, the Deputy Assessor, Messrs. Newbury and Brownjohn, of the Assessment Department, to attend the 1958 Conference of the B. C. Association of Assessors to be held in Chilliwack from September 10th to 12th inclusive.

Moved by Councillor Brown, seconded by Councillor Seifner "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

- (b) That the Municipal Engineer and the Board of Works Engineer be authorized to attend the Annual Convention of the Municipal Engineer's Division of the Association of Professional Engineers of B. C. to be held at Prince George, from September 18th to 20th inclusive.

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

Carried Unanimously.

- (c) That the Sewers Engineer and Mr. Chester of that Department be authorized to attend the Annual Convention of the Pacific North-West Sewage and Industrial Wastes Association to be held in Spokane, Washington, from September 24th to 27th inclusive.

Moved by Councillor Wilson, seconded by Councillor Jamieson "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

The Manager added that all the above recommendations were subject to it being possible and practical to accept the absence of these officials and employees at the time the Conferences are being held.

Moved by Councillor Wilson, seconded by Councillor Seifner "That the Municipal Manager be commended for the manner in which his reports are presented to Council".

Carried Unanimously.

The Municipal Manager submitted a verbal report in connection with the construction of the Lozells Sanitary Trunk Sewer advising of his receipt of advice from the Sewers Engineer that it will be necessary to improve the "flow" characteristics of Eagle Creek, and in general straighten out many of its meanders in conjunction with the proposed construction of a Sanitary Trunk Sewer along the general alignment of this Creek from the Great Northern Railway to Broadway, and that in view of the close relationship between the necessary works along the stream and the trunk sewer which the Greater Vancouver Sewerage and Drainage Board will be installing, it was recommended that the Sewerage Board be requested to accept the responsibility for the maintenance of this major drainage facility. The Manager advised that he concurred in the opinion of the Sewers Engineer and recommended that Council approve the above course of action.

Moved by Councillor Brown, seconded by Councillor McLean "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

The Municipal Manager submitted a verbal report advising that the Municipal Solicitor had sought permission to attend the annual meeting of the Canadian Bar Association to be held in Toronto between September 7th to 13th inclusive. The Manager recommended that the Solicitor be authorized to attend this meeting.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor McLean: "That a meeting be held to discuss resolutions to be submitted at the U.B.C.M. at a time to be arranged by His Worship Reeve Emmott."

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor McLean: "That Reeve Emmott be commended in taking the initiative on behalf of the Inspector of School and his Assistant in an attempt to improve the salary situation of both persons."

CARRIED UNANIMOUSLY.

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1958"

RECONSIDERATION AND FINAL ADOPTION.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That "Burnaby Road Acquisition and Dedication By-Law No. 1, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the By-Law be now finally adopted and that the Reeve and Clerk be authorized to sign the By-Law and affix the Corporate Seal thereto."

CARRIED UNANIMOUSLY.

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1958"

RECONSIDERATION AND FINAL ADOPTION.

Moved by Councillor Seifner, Seconded by Councillor Brown: "That "Burnaby Road Acquisition and Dedication By-Law No. 3, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That the By-Law be now finally adopted and that the Reeve and Clerk be authorized to sign the By-Law and affix the Corporate Seal thereto."

CARRIED UNANIMOUSLY.

"BURNABY LAND SALE BY-LAW NO. 10, 1958"

RECONSIDERATION AND FINAL ADOPTION.

Moved by Councillor Mather, Seconded by Councillor Brown: "That "Burnaby Land Sale By-Law No. 10, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the By-Law be now finally adopted and that the Reeve and Clerk be authorized to sign the By-Law and affix the Corporate Seal thereto."

CARRIED UNANIMOUSLY.

"BURNABY LAND ACQUISITION BY-LAW NO. 2, 1958"

RECONSIDERATION AND FINAL ADOPTION.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That "Burnaby Land Acquisition By-Law No. 2, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the By-Law be now finally adopted and that the Reeve and Clerk be authorized to sign the By-Law and affix the Corporate Seal thereto."

CARRIED UNANIMOUSLY.

"BURNABY BUILDING BY-LAW 1926, AMENDMENT BY-LAW 1958"

CONSIDERATION AND THIRD READING

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the Council go into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

The Council reconvened.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the "Burnaby Building By-Law 1926, Amendment By-Law 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

"BURNABY LAND SALE BY-LAW NO. 11, 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor McLean, Seconded by Councillor Seifner: "That leave be given to introduce "Burnaby Land Sale By-Law No. 11, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the Council go into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

The Council reconvened.

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

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the "Burnaby Land Sale By-Law No. 11, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

"BURNABY LAND ACQUISITION BY-LAW NO. 3, 1958"

1ST, 2ND AND 3RD READINGS.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the Council go into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Seifner: "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 Land Acquisition By-Law No. 3, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

BURNABY LAND SALE BY-LAW NO. 12, 1958"

1ST, 2ND AND 3RD READINGS.

Moved by Councillor Seifner, Seconded by Councillor McLean: "That leave be given to introduce "Burnaby Land Sale By-Law No. 12, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That the Council go into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

The Council reconvened.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor McLean: "That the "Burnaby Land Sale by-Law No. 12, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

"BURNABY LAND SALE BY-LAW NO. 13, 1958"

1ST, 2ND AND 3RD READINGS.

Moved by Councillor Mather, Seconded by Councillor McLean: "That leave be given to introduce "Burnaby Land Sale By-Law No. 13, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the Council go into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

The Council reconvened.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the "Burnaby Land Sale By-Law No. 13, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

"BURNABY LOCAL IMPROVEMENT SIDEWALK CONSTRUCTION BY-LAW NO. 2, 1958
AMENDMENT BY-LAW 1958"

1ST, 2ND AND 3RD READINGS.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That leave be given to introduce "Burnaby Local Improvement Sidewalk Construction By-Law No. 2, 1958, Amendment By-Law 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the Council go into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

The Council reconvened.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the "Burnaby Local Improvement Sidewalk Construction By-Law No. 2, 1958, Amendment By-Law 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

"BURNABY PARK RESERVATION BY-LAW 1958"

1ST, 2ND AND 3RD READINGS.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That leave be given to introduce "Burnaby Park Reservation By-Law 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Brown: "That the Council go into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

The Council reconvened.

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

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Brown: "That the "Burnaby Park Reservation By-Law 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Municipal Manager bring down a report on the feasibility of enforcing the Noxious Weeds By-Law and the possibility of the Municipality undertaking a weed removal programme as an alternate."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the matter of swimming pools be tabled until the next meeting on September 2nd."

CARRIED UNANIMOUSLY.

The meeting then adjourned to Tuesday, September 2nd, at 7:30 p.m.

Confirmed:

REEVE

A. Brown
CLERK