

OCTOBER 27, 1958

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, October 27th, 1958 at 7:30 p.m.

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

Correspondence was received and dealt with as follows:-

South East Burnaby Ratepayers Association advising that their membership were opposed to the increase in telephone rates requested by the B. C. Telephone Company.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the letter be received and the Association be advised of the action taken by the Council on this matter."

CARRIED UNANIMOUSLY

Executive Director, Union of B. C. Municipalities advising that the resolution of this Council relative to study of desirability of Public Ownership of Utilities has been referred to the Executive of the Union.

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the letter be received and filed."

CARRIED UNANIMOUSLY

Executive Director, Union of B. C. Municipalities acknowledging receipt of resolution re Federal Government assistance in matter of winter employment and advising that matter has been taken up by the Canadian Federation of Mayors and Municipalities with representatives of the Federal Government.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the letter be received and filed and that the Union of B. C. Municipalities be commended for their efforts in this connection."

CARRIED UNANIMOUSLY

Chairman, Fraser Valley Mosquito Control Board giving a resume of work of the Board for 1958 and urging that all Municipalities participate in the year 1959.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the letter be received."

CARRIED UNANIMOUSLY

Executive Secretary, Canadian Legion Branch 148 - requesting approval of holding Armistice Day parade in conjunction with Branch 83 (South Burnaby) on November 11th and a Church parade on Sunday, November 2nd.

Moved by Councillor McLean, Seconded by Councillor Mather: "That the approval of this Corporation be granted."

CARRIED UNANIMOUSLY

Mr. D. B. Turner, Deputy Minister of Recreation & Conservation advising he had arranged for Mr. Brooks of his department to visit Burnaby Lake area in company with Mr. Cedric Cox, M.L.A. at which meeting Reeve Emmott is invited to attend. Date and time of meeting to be arranged by Mr. Brooks.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the letter be received with appreciation."

CARRIED UNANIMOUSLY

Superintendent of Motor Carriers - advising that a public hearing will be held on November 4th at 1740 West Georgia Street to deal with application of the Pacific Stage Lines and West Vancouver Municipal Transportation system for increase in fares.

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

CARRIED UNANIMOUSLY

Construction Equipment Owners Association - expressing dissatisfaction at the manner in which negotiation regarding Stride Avenue pit truckers has been dealt with by the Manager.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That the Association be advised that Council is in accord with the procedure as carried out by the Municipal Manager."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair to consider items 2, 3, 4 and 5 of the Agenda."

CARRIED UNANIMOUSLY

Acting Chairman and Superintendent of Parks submitted report regretting that a news report had incorrectly reported that the Parks Board had purchased equipment under the Lease Rental Plan intimating that the cost of same was being charged against Park expenditure. The Board advised that the Board had not at any time purchased capital equipment on the Lease rental plan and that all machinery hired by the Board was paid for at the usual rates for such equipment. An agreement however was made to the effect that if the Board wishes to purchase the equipment at a later date then monies paid as rental will be applied towards such purchase price.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the matter came before the Council as a result of an inquiry made at a Council meeting and reported on to the Council at the following meeting and that there was no intention to embarrass the Board in any way."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor McLean: "That the matter of Lease Rental policy be referred to the Policy Committee for consideration."

CARRIED UNANIMOUSLY

The report of the Municipal Manager on the application to obtain a Trades License to operate a Pool Hall at 4220-22 East Hastings Street was discussed and letters were received from Mrs. M. J. Jenns; Charles G. Roe; Dr. S.W.N. Gibson, Dr. J. R. Siddell, Drs. H. Brooke, W. M. Tait, R. R. Bonnell and C. S. Bowlsby opposing the granting of a license for this type of business at the proposed location due to its proximity to the Medical Dental offices.

Moved by Councillor McLean, Seconded by Councillor Mather: "That the letters be received."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Mather: "That persons desiring to speak on this matter be permitted to do so provided points already included in the above letters are not reiterated."

CARRIED UNANIMOUSLY

Dr. Siddell and Mr. Roe addressed the meeting.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That the Committee do now rise and the Council reconvene."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the application for Trades licence to operate a Pool Hall at 4220-22 East Hastings Street be rejected."

IN FAVOUR: COUNCILLORS  
JAMIESON, McLEAN, BROWN  
AND MATHER  
AGAINST: COUNCILLORS WILSON  
AND SETFNER, REEVE EMMOTT.

As motion required unanimously approval it was declared "LOST".

The Council then reconvened as a Committee of the Whole with the Reeve in the Chair.

MUNICIPAL MANAGER -- REPORT NO. 32, 1956

1. Submitting report on matter of Financing for Waterworks in which it was advised that if the Council desired to take advantage of the provision for Government backing of debentures it would be necessary to place the Waterworks Department on a self liquidating basis and to this end it would be necessary to amend the Burnaby Waterworks Regulation By-Law 1953 to provide for a Fire service charge to be levied by a mill rate on the assessed value of land and improvements in sum of \$50,000.00 per annum. That provision be made in the annual fire estimates to cover this amount.

Moved by Councillor Seifner, Seconded by Councillor McLean: "That the recommendations of the Manager in this connection be adopted."

CARRIED UNANIMOUSLY

2. Re: Proposed Waterworks By-law 1958.

The Manager recommended a By-law be brought down to provide for the borrowing of \$392,600.00 to carry out work of replacements and extensions of Watermains, and that all steps necessary to obtain approval of Department of Municipal Affairs and Health Department be taken by the appropriate officials.

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

CARRIED UNANIMOUSLY

3. Re: Servicing of Municipal Lots.

The Manager recommended that an appropriation of \$10,000.00 be set up in the 1959 Estimates to provide funds to enable the Corporation to contribute towards the cost of servicing privately owned property being subdivided in cases where such services make it possible to provide service to Municipally owned land, said sum of \$10,000.00 to be repaid as and when the Corporation owned land is sold.

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

CARRIED UNANIMOUSLY

4. Re: Burnaby School Board Land Acquisition Program - N. 177' of Block 55, save and except Expl. Plan 10390, D. L. 132, Group 1, N.W.D., Plan 1493.

The Manager reported that the exchange of certain lots in the Forest Glen Replotting area for land owned by a Mr. Phillips and described as North 177 feet of Block 55 (Save and except ptn. on Explanatory Plan No. 10390), D.L. 132 had fallen through as Mr. Phillips was now unwilling to make the exchange on the original basis, namely that sum of \$2,520.00 paid by him be retained by this Corporation as part consideration of the sale price of the lots in Forest Glen Replotting area. The Manager further advised that as the Board of School Trustees were very anxious to secure the land presently owned by Mr. Phillips, and in due time would purchase same from the Corporation, he recommended that the exchange of lands be made without the additional consideration of \$2,520.00 which sum had been returned to Mr. Phillips.

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

CARRIED UNANIMOUSLY

5. Re: Combined Park and Recreation Commissions.

The Manager advised the Burnaby Parks Commission and the Burnaby Recreation Commission which are composed of the same personnel had requested that the said Commissions be amalgamated and to this end the Manager recommended:

- (a) Repeal of Burnaby Recreation Commission By-Law 1957.
- (b) Passage of a By-law delegating to the Parks Commission the powers of the Recreation Commission.

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

CARRIED UNANIMOUSLY

The Committee then adjourned at 9:05 p.m. to reconvene at 9:20 p.m.

MUNICIPAL MANAGER -- REPORT NO. 32, 1958 (CONTINUED)6. Re: "Plans Cancellation Act" - Lane North of Grandview Highway, West of Sumner Avenue.

The Manager reported on matter of provision of a North and South lane 87 feet West of Sumner Avenue between Grandview Highway and Norfolk Street which was a condition relative to consolidation of Lots 10 to 13 inclusive of Block 7, D. L. 70 E.½ and recommended that the owners only be required to dedicate a Lane between the existing Lane in said Block 7 and Norfolk Street.

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

CARRIED UNANIMOUSLY

7. Re: Union Bus Sales.

The Manager submitted recommendation that property described as South 149 feet of Block 21, D. L. 98 be acquired from Union Bus Sales at a price of \$10,000.00 for highway purposes.

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

CARRIED UNANIMOUSLY

8. Re: Recast of Estimates - 1958.

The Manager submitted recast of the 1958 budget and recommended the necessary By-law to ratify same be brought down.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That the recast Estimates as submitted be approved and that necessary By-Law be brought down."

CARRIED UNANIMOUSLY

His Worship the Reeve submitted letters received from a number of Oil Companies commending the suggestion that the name of Burnaby be displayed more prominently on maps of British Columbia distributed by Gasoline Service Stations. The Reeve also submitted a letter from the Windsor Junior Chamber of Commerce thanking the Municipality for one of the billfolds which was presented to them at a recent Board of Trade Convention.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the letters be received and filed."

CARRIED UNANIMOUSLY

His Worship the Reeve advised he had received a request from Inter-High School Swim Championships to have the Corporation take space in a brochure being published in connection with their programme. The Reeve suggested that a complimentary advertisement be placed in the brochure at a cost of \$17.50.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That approval be given to the placing of an advertisement in the Swimming brochure at a cost of \$17.50."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

VERBAL ITEM

The Manager reported verbally that recent high winds had damaged the roof of the Machinery Sheds in the Works Yard. He recommended that an

Verbal Item (continued)

appropriation of \$3,000.00 be set up from contingency to defray cost of repairs including the renovation of remaining roofs to a 15 year bonded gravelled standard.

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

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson: "That date and time of Public Hearing on By-Law to rezone property described as a portion of Lot "K" Block 49, D. L. 35 to Multiple Family Type II be set at 7:00 p.m., November 10th, 1958"

CARRIED UNANIMOUSLY

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 9, 1958"

RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor Wilson, Seconded by Councillor McLean: "That "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 9, 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor McLean: "That "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 9, 1958" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY LAND SALE BY-LAW NO. 16, 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Brown, Seconded by Councillor Seifner: "That leave be given to introduce "Burnaby Land Sale By-Law No. 16, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the "Burnaby Land Sale By-Law No. 16, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY BUDGET AUTHORIZATION BY-LAW 1958, AMENDMENT BY-LAW, 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That leave be given to introduce "Burnaby Budget Authorization By-Law 1958, Amendment By-Law 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

"BURNABY BUDGET AUTHORIZATION BY-LAW 1958, AMENDMENT BY-LAW 1958" (continued)

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the "Burnaby Budget Authorization By-Law 1958, Amendment By-Law 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

  
REEVE

  
CLERK