

JULY 28, 1958

A Regular Meeting of the Council was held at the Municipal Hall on Monday, July 28, 1958 at 6:15 p.m.

PRESENT: In the Chair, Reeve Emmott, Councillors Brown, Cafferky, Wilson, Seifner, McLean and Mather. Councillor W.P. Philps absent on account of illness.

Moved by Councillor Brown, Seconded by Councillor McLean: "That Councillor Jamieson be granted Leave of absence."

CARRIED UNANIMOUSLY.

The Reverend Mr. Hankinson opened the meeting with Prayer.

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

CARRIED UNANIMOUSLY.

Correspondence was received and dealt with as follows:

1  
/ A. M. Green - requesting information as to why no decision has been reached in the matter of his application on behalf of a client to have Lot 5, Block 10, D.L. 15173 rezoned for Multiple Family use.

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

CARRIED UNANIMOUSLY.

2  
/ Executive Director, Union of B. C. Municipalities, advising of the decision of the Board of Transport Commissioners for Canada in the matter of the application of the B. C. Telephone Company for increased rates.

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

CARRIED UNANIMOUSLY.

3  
/ The Honourable, the Attorney-General - advising that three additional police officers and one vehicle will be made available to the local detachment of the R.C.M.P. for period October 15th to November 15th to assist in the Burnaby Safety Campaign.

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That the letter be received and be referred to the Traffic and Traffic Safety Committee for their information."

CARRIED UNANIMOUSLY.

4  
/ Assistant-Chief Engineer, Department of Highways, advising that 10th Avenue between Kingsway and McBride Boulevard has been gazetted as an Arterial Highway.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the letter be received and the Department be requested to advise what plans are contemplated for the improvement of this Highway and when such improvements will take place."

CARRIED UNANIMOUSLY.

5  
/ J. A. Young - requesting information as to the intention of the Council in the matter of opening up 6th Street between Elwell Street and Mayfield Street.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That this letter be referred to the Municipal Manager and the Municipal Engineer for report, pointing out that with the construction of a Secondary School on Mayfield Street the opening up of 6th Street seems very necessary."

CARRIED UNANIMOUSLY.

6  
/ S. Woolgar - requesting a hearing before the Council in the matter of the footpath proposed through property adjacent to his home at 5533 Spruce Street.

Moved by Councillor Seifner, Seconded by Councillor McLean: "That Mr. Woolgar be heard."

CARRIED UNANIMOUSLY.

Mr. Woolgar then addressed the Council asking if it would be possible to have the pathway constructed on another part of the property further from his home, or alternatively that a fence be constructed to protect the privacy of his home.

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

CARRIED UNANIMOUSLY.

Department of the Provincial Secretary advising that an Orientation Course is proposed to be held on the day preceding the Union of B. C. Municipalities Convention and requesting information as to whether any elected official of this Corporation will be attending.

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

CARRIED UNANIMOUSLY.

John Drysdale, M.P. - advising that the Board of Transport Commissioners had advised they saw no reason for the provision of a station on the C.P.R. due to the sparse settlement in the vicinity of that line and also due to the fact that there are no North and South roads leading to the said line.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the letter be received and Mr. Drysdale be advised that a report on this matter will be prepared by the Planning Director and that he also be advised that the Council are more concerned with the creation of railway station on the Great Northern Railway and C.N.R. line through central Burnaby."

CARRIED UNANIMOUSLY.

Councillor Seifner - Chairman of the Transportation Committee submitted report on transportation problems and recommended that the following matters be pursued:

1. Vancouver Heights Extension to serve North-west side of Capitol Hill.
2. Capitol Hill Extension to serve the north-east side of Capitol Hill.
3. Sperling-Duthie Extension to serve the south end of Duthie and Broadway.
4. Smith Avenue and McKay to be combined thereby creating a belt-line to give North-south service.
5. Establishment of new route to serve South-east Burnaby and Royal Oak areas and connect with Central Burnaby.
6. Armstrong area to be connected with Municipal Hall, Central High School and Burnaby Hospital.
7. A route parallel to Hastings on Union incorporating Brentwood Park and Parkcrest.
8. Express services on Hastings and Lougheed Highway.
9. One fare zone for all Burnaby.
10. Increased frequency of service.
11. Bus destination signs to be so designed as to eliminate confusion to the public in similarity of signs.
12. Schedules planned for better connections at transfer points.
13. Establishment of proper bus putoffs and elimination of buses stopping in middle of intersections.
14. Better transportation equipment for Burnaby.
15. Establishment of a bus garage in Burnaby to prevent long delays in service when buses break down.
16. Rest rooms for the public at Kootenay and Edmonds Loops.

Councillor Brown drew attention to bus service to the Crest area and recommended that the 8th Avenue, New Westminster bus be routed up Chilliwack Street to 10th Avenue and return to 8th Avenue on Burnaby Street. He also suggested the Armstrong Avenue bus be routed to the shopping centre by way of Langley Street.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the report be received and that the Chairman take the matters referred to therein up with the B. C. Electric Railway Company."

CARRIED UNANIMOUSLY.

The Traffic and Traffic Safety Committee submitted report on the following matters:

- (1) Application for bus stop in the 5400 Block Kingsway. Recommended against such stop being created.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY.

- (2) Installation of traffic lights at Sperling and Grandview-Douglas Highway and also at Grandview Highway and Douglas Road. Recommended that the Department of Highways be urged to install these lights immediately.

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

CARRIED UNANIMOUSLY.

- (3) Crosswalk at 12th Avenue and 6th Street. The Committee recommended against the creation of a crosswalk at this location.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY.

1  
The Parks Commission submitted report on the matter of Valley View Community Center and recommended that a meeting be called at which Council, Parks Commission and Community Center Association representatives all be present to discuss the future of the said Centre.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the recommendation be adopted and that the matter of arranging the meeting be referred to the Municipal Manager."

CARRIED UNANIMOUSLY.

2  
The Parks Commission submitted report on matter of 16th Avenue Park advising that in 1957 the Board had submitted recommendation that a group of Municipal lots adjacent to the park be added to the Park. No decision had been reached in the matter and the Parks Board were of the opinion that these lots are vitally necessary if the park is to be of any value.

Moved by Councillor Wilson, Seconded by Councillor Mather: "That this matter be referred to the Reeve to investigate reasons for delay."

CARRIED UNANIMOUSLY.

3  
The Parks Commission wrote requesting reconsideration of their request that portion of Kitchener Street lying within the boundaries of Willingdon Heights Park be closed and be added to the Park.

Moved by Councillor Seifner, Seconded by Councillor McLean: "That this matter be referred to the Reeve for full report."

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER - REPORT NO. 19, 1958.

1. Submitted herewith for your information is the report of the Chief Building Inspector on the operations of his Department for the period, June 10th to July 11, 1958.

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

CARRIED UNANIMOUSLY.

2. Submitted herewith for your information is the Chief Licence Inspector's report on the operations of his Department for the month of June, 1958.

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

CARRIED UNANIMOUSLY.

3. Submitted herewith is the Municipal Engineer's Detailed Account of Works completed during the period July 7, 1958 to July 20, 1958.

Moved by Councillor Wilson, Seconded by Councillor Seifner: "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 August 4th, 1958 to August 17th, 1958 in the amount of \$69,700.00.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That the Estimates as submitted be approved."

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER - REPORT NO. 19, 1958 (CONTINUED)

5. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Waterworks Division for the period August 4th to August 17th, 1958 in the amount of \$7,595.00.

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

CARRIED UNANIMOUSLY.

6. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Garbage Collection Division, for the period August 4th to August 17th, 1958 in the sum of \$8,700.00.

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

CARRIED UNANIMOUSLY.

7. Submitted herewith is the Municipal Treasurer's Statement of Expenditures for the period ended July 25, 1958 in the amount of \$511,473.17.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the Expenditures as submitted be approved."

CARRIED UNANIMOUSLY.

8. Re: Investments.

The Municipal Treasurer reports that the following short-term investments have been made for various accounts as shown:

<u>Face Value</u>	<u>Security</u>	<u>Maturity</u>	<u>Price</u>	<u>Cost</u>	<u>Fund</u>
\$100,000.	B.C. Toll Highways & Bridges	2% Aug. 1/59	\$99.02	99,020.	Rotary Reserve
300,000.	do do	2% Aug. 1/59	\$99.02	297,060.	Coupon Account
300,000.	B.C. Power Commission Treasuries	Oct. 31/58	\$99.313	297,939.	Current Account
\$ 1,000,000.	do do	Oct. 31/58	\$99.455	994,550.	Current Account

It is recommended that the action taken be confirmed.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the action of the Treasurer be and is hereby confirmed."

CARRIED UNANIMOUSLY.

9. Re: Investments - U. S. Exchange Account.

<u>Par Value:</u>	<u>Security</u>	<u>Maturity</u>	<u>Price</u>	<u>Cost including Accrued Interest</u>
\$20,000.	Prov. of New Brunswick	1 July/59	\$99.50	\$ 19,904.94
26,000.	Prov. of Ontario	1 Nov./59	\$99.75	\$ 26,067.49

It is recommended that the action taken be confirmed by Council.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the action of the Treasurer be and is hereby confirmed."

CARRIED UNANIMOUSLY.

10. Re: Canada Conversion Loan

This Municipality is the holder of bonds which are eligible for conversion into the new Government of Canada issue. \$24,700.00 in bonds is involved. A complete report on the new Canada Conversion Loan and its effect on our investments is being prepared by the Municipal Treasurer. It is known that the Government of Canada desires to retire by conversion the Victory Loan issues outstanding. There is no reason why Burnaby should not co-operate by converting its holding of Victory Loan issues. In order to expedite conversion it is recommended that the following resolution be passed by Council.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That Reeve A. H. Emmott and the Municipal Treasurer B. McCafferty be and they are hereby authorized for and on behalf of the Municipality to sell, assign, and transfer the following Government of Canada Bonds:

L7-M76185 & 6    L7-V06020    P3-Z52585    P3-M63161 & 2    P5-V05113    P7-M176639"

CARRIED UNANIMOUSLY.

11. Re: Easements

The following easements are required by the Municipality for drainage purposes. No consideration is payable by the Municipality:

- (a) The Westerly five feet of Lot "C" of Lot 3, of the east one-half of District Lot 162, Group 1, New Westminster District, Plan 13972, from Henry Keith and Agnes Keith.
- (b) The Easterly 10 feet of Lot 16, Block 1 of Parcel "B", Block 1 of Lot 130, Group 1, New Westminster District, Plan 13973 from John Edward Pasternak and Betty Jean Pasternak.

It is recommended that Council authorize the acquisition of these easements.

Moved by Councillor McLean, Seconded by Councillor Brown: "That the acquisition of the above mentioned easements be and are hereby authorized."

CARRIED UNANIMOUSLY.

12. Re: Easement to Greater Vancouver Sewerage and Drainage District

Submitted herewith is an agreement between the Corporation and the Greater Vancouver Sewerage and Drainage District by which the Municipality grants to the Drainage District an easement or right-of-way over certain Municipally owned lands for sewer purposes. The consideration is nominal being the sum of \$1.00. The right-of-way is shown in red on the print of the right of way plan which is attached to the agreement. It is recommended that the agreement be executed by Council and that the Reeve and Municipal Clerk be authorized to sign the agreement and affix the Corporate Seal of the Corporation thereto.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the Easement be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER - REPORT NO. 20, 1958.

1. Display at P.N.E.

At the instruction of Council, investigation has been made of the feasibility of Burnaby having a display in the P.N.E. It has been ascertained that space is available in the Showmart Building - Rental cost \$120.00. Some modification of the exhibit displayed at the trade fair will be necessary as exhibits in the Showmart Building stress more on residential, recreational and educational exhibits. The estimated cost of changing our display would be approximately \$750.00 of which \$120.00 would be rental.

Moved by Councillor Brown, Seconded by Councillor McLean: "That this Corporation forego the placing of an exhibit this year."

CARRIED UNANIMOUSLY.

2. Re: Claim - Sheep Protection Act -Mrs. J. Holm, 550 Cliffe Avenue.

The Licence Inspector submitted a report on claim under the "Sheep Protection Act" on behalf of Mrs. J. Holm, 550 Cliffe Avenue, by Messrs. Cotton and Zunti, for compensation for loss of 22 head of poultry, recommending payment of \$36.00 in full settlement. I concur in the said recommendation.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the recommendation of the Licence Inspector be and is hereby adopted."

CARRIED UNANIMOUSLY.

3. Re: Sidewalk Tenders.

Tenders were called for the construction of concrete sidewalks under the Local Improvement programme. Tenders were called on a unit basis on all work proposed which permitted interpolation for works it is not proposed to proceed with. The tenders were opened 14th July, 1958 and referred for tabulation and report.

Submitted herewith is a tabulation of the four bids received. One of these four is from the Corporation's Engineering Department. It will be noted that selection revolves around Bid No. 3 of the Ideal Concrete Company and the bid of the Corporation when necessary. Adjustments have been made to make the bids comparable. The work of the Ideal Concrete Company has been investigated and there is no reason to believe a competent job could not be expected. Based on an empirical figure of 4.65% of bid for anticipated extras the difference in bids in favour of Ideal Concrete Company is \$136.01. It must be admitted that this empirical figure might be reduced on this programme in which

case the bid of Ideal Concrete Company would be reduced. On the other hand, consideration is due the fact that unless the Corporation obtains this work it will be necessary for it to discharge one sidewalk crew of five men. The value of flexibility of arrangements and constant control of the works would also be lost to the Corporation. It is recommended that, in view of the extreme closeness of the bids the 1958 sidewalk programme be constructed by its own forces in accordance with the bid submitted.

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

CARRIED UNANIMOUSLY.

The Municipal Manager submitted a recommendation that tenders be invited for the sale of 10 lots in the Forest Glen Replotting area and that only one lot be sold to an individual bidder.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the recommendation of the Manager be and is hereby adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor McLean: "That "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 6, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, 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.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That leave be given to introduce "Burnaby Road Acquisition and Dedication By-Law No. 3, 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 read a Second Time."

CARRIED UNANIMOUSLY./

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

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the "Burnaby Road Acquisition and Dedication By-Law No. 3, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That leave be given to introduce "Burnaby Road Acquisition and Dedication By-Law No. 4, 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 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 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 McLean: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the "Burnaby Road Acquisition and Dedication By-Law No. 4, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That leave be given to introduce "Burnaby Street Naming By-Law, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

The Council reconvened.

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

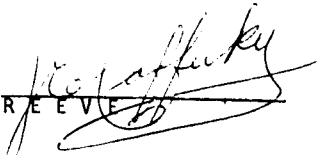
CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the "Burnaby Street Naming By-Law, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

The Meeting then adjourned.

Confirmed:

  
REEVE

  
CLERK