

SEPTEMBER 8, 1958

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, September 8, 1958 at 7:55 p.m.

PRESENT:

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

Reverend G. Struthers lead in Opening Prayer.

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

CARRIED UNANIMOUSLY

Secretary, North Burnaby Kinsmen Club, submitted an application for permission to conduct their annual "Kingsmen Apple" canvas in the North Burnaby district for the two week period commencing September 15th.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That permission be granted."

CARRIED UNANIMOUSLY

Assistant Deputy Minister, Department of Highways, submitted a letter in connection with 10th Avenue between Kingsway and McBride Boulevard advising that this section has recently been designated as an arterial Highway but that his Department will be unable to undertake any improvement of this street this year due to an upward revision of the estimate of such work but that this project would be placed in their estimates for the next fiscal year. The Assistant Deputy Minister also requested that consideration be given to prohibiting parking throughout the route.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Reeve and Municipal Manager be empowered to make personal representations in concert with the City of New Westminster to the Department of Highways to have this section of 10th Avenue improved this year and further, that the importance of this traffic artery be stressed to the Senior Government."

CARRIED UNANIMOUSLY

Minister of Recreation and Conservation submitted a letter advising that it would be against the policy of his Department to assist Burnaby in providing recreational facilities within our boundaries and particularly in reference to the development of Burnaby Lake.

Moved by Councillor Cafferky, Seconded by Councillor Seifner: "That the Council have prepared a plan in co-operation with the Parks and Recreation Commission and the Board of Trade as to the ways and means by which Burnaby Lake can be developed and further, that it be suggested to our members in the Legislative Assembly that they act in concert by using their offices in furthering and supporting this project and further, that such plan be submitted to the Provincial Government with the request for its implementation."

CARRIED UNANIMOUSLY

General Manager of Transportation, B.C. Electric Railway Company Limited, submitted a letter advising that his Company has no objection to relocating the bus stop in front of 5615 East Hastings Street to a farside position but that due to the existence of a considerable business development at the farside location suggested this latter area be designated as a bus zone.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the letter be received and referred to the Traffic and Traffic Safety Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

Mrs. Marie C. Dawson wrote requesting that the bus stop in front of her store at 2973 Walker Avenue be relocated to a farside position.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this request be also referred to the Traffic and Traffic Safety Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

Secretary, Fraser Valley Municipal Association, wrote advising that the next meeting of the Association will be held in the Matsqui Municipal Hall on September 17th at 8:00 p.m.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the letter be received and as many Councillors as possible attend the meeting."

CARRIED UNANIMOUSLY

The Reeve submitted a report on an application from the Clef Society of Burnaby for financial assistance advising that he had reviewed the Society's activities and as a result was of the opinion a substantial cultural contribution was being made by this Group in helping to create a sense of identity to Burnaby. The Reeve recommended that a grant of One Hundred Dollars (\$100.00) be made to the Clef Society.

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

CARRIED UNANIMOUSLY

Municipal Clerk requested authority to execute an agreement between the Corporation and Achiele Missine and Marie Missine covering the subdivision of Lot "A", Block 8, D.L. 76, Plan 5029.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 25, 1958

1. Submitted herewith for your information is the report of the Officer in Charge, Burnaby Detachment, R.C.M.P. covering the activities of that Department for the month of July, 1958.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the report of the R.C.M.P. for the month of July, 1958 be received."

CARRIED UNANIMOUSLY

2. Submitted herewith for your information is the report of the Fire Chief covering the activities of his Department for the month of August, 1958.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the report of the Fire Chief for the month of August, 1958 be received."

CARRIED UNANIMOUSLY

3. Submitted herewith for your information is the Municipal Engineer's Detailed Account of Works completed during the period, August 18th to August 31st, 1958.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the Engineer's Detailed Account of Works covering the period August 18th to August 31st be received."

CARRIED UNANIMOUSLY

4. Submitted herewith are the Estimates of the Municipal Engineer for the Board of Works Division for the period, 15th September to 28th September, 1958 in the total amount of \$80,478.00. It is recommended these estimates be approved by Council.

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

CARRIED UNANIMOUSLY

5. Submitted herewith are the Estimates of the Municipal Engineer for the Water Works Division for the period, 15th September to 28th September 1958 in the total amount of \$5,695.00. It is recommended these estimates be approved by Council.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER - REPORT NO. 25, 1958 (CONTINUED)

6. Submitted herewith are the Estimates of the Municipal Engineer for the Garbage Collection Division for the period, 15th September to 28th September 1958 in the total amount of \$8,700.00. It is recommended these estimates be approved by Council.

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

CARRIED UNANIMOUSLY.

7. Submitted herewith is the Parks Board report of Parks Expenditures for the two week period, ended 11th July 1958, in the total amount of \$12,682.31. It is recommended these expenditures be approved by Council.

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

CARRIED UNANIMOUSLY

8. Submitted herewith is the Parks Board report of Parks Expenditures for the two week period ended 25th July 1958, in the total amount of \$17,503.41. It is recommended these expenditures be approved by Council.

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

CARRIED UNANIMOUSLY

9. Submitted herewith is the Parks Board report of Parks Expenditures for the two week period ended 8th August 1958 in the total amount of \$15,901.84. It is recommended these expenditures be approved by Council.

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

CARRIED UNANIMOUSLY

10. Submitted herewith is the Municipal Treasurer's Statement of Expenditures for the period ended 5th September 1958 in the amount of \$229,846.13. It is recommended these expenditures be approved by Council.

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

CARRIED UNANIMOUSLY

11. The Municipal Treasurer has submitted advice that applications for allowances under Section 411 of the Municipal Act in the total amount of \$102.28 have been received. Attached hereto is the Treasurer's list of the said applications. It is recommended that the allowances be granted as applied for.

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

CARRIED UNANIMOUSLY

12. Submitted herewith for Council approval are particulars of Property Sales Slips #'s 8787 to 8792 inclusive, furnished me by the Property Manager. It is recommended these be approved by Council.

ERRATA:

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That all of the above listed property Sales Slips be approved with the exception of #8790 and that the Manager be directed to inquire as to why the sale price on the lot covered by this latter Property Sales Record is lower than the selling price of the other lots, especially in view of the fact that its assessment is so much higher."

CARRIED UNANIMOUSLY

PROPERTY SALES SLIPS

<u>Sales No.</u>	<u>Purchaser</u>	<u>Property</u>	<u>Sales Price.</u>
8788	Gerald Morgan Caldwell \$900.00 Cash and the balance payable \$75.00 monthly	Lot 33, D.L. 32/82, Pl. 17168 Forest Glen Replotting Area	\$ 3,600.00
8789	Loraine Patricia Harris and Kenneth Watson Harris (joint Tenants) \$3,400.00 cash and balance in 90 days.	Lot 32, D.L. 32/82, Pl. 17168 Forest Glen Replotting Area	\$ 3,862.00
8790	Gordon Benson and Shirley Irene Anderson (Joint Tenants) \$810 Cash and the balance payable \$70.00 monthly	Lot 26, D.L. 32/82, Pl. 17168 Forest Glen Replotting Area	\$ 3,207.00
8791	Grant Perry Kylo \$885.00 Cash -balance payable \$75.00 monthly.	Lot 34, D.L. 32/82, Pl. 17168 Forest Glen Replotting Area	\$ 3,528.00
8792	Therese Emma Nash and Thomas Alfred Nash (Joint Tenants) \$970.00 Cash and balance payable \$85.00 monthly.	Lot 31, D.L. 32/82 Pl. 17168 Forest Glen Replotting Area	\$ 3,862.00
8787	Kathleen Carol Bidoka and John Bidoka (Joint Tenants)	Lot 28, D.L. 32/82, Pl. 17168 Forest Glen Replotting Area	\$ 3,300.00

"BURNABY PARK RESERVATION BY-LAW 1958"

RECONSIDERATION AND FINAL ADOPTION

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That "Burnaby Park Reservation By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Cafferky: "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 LOCAL IMPROVEMENT SIDEWALK CONSTRUCTION BY-LAW NO. 2, 1958, AMENDMENT BY-LAW 19

RECONSIDERATION AND FINAL ADOPTION

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That "Burnaby Local Improvement Sidewalk Construction By-Law No. 2, 1958, Amendment By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, 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 STREET AND TRAFFIC BY-LAW 1954, AMENDMENT BY-LAW NO. 3, 1958"

RECONSIDERATION AND FINAL ADOPTION

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That "Burnaby Street and Traffic By-Law 1954, Amendment By-Law No. 3, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "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 STREET AND TRAFFIC BY-LAW 1954, AMENDMENT BY-LAW NO. 4, 1958"

1ST, 2ND READINGS

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That leave be given to introduce "Burnaby Street and Traffic By-Law 1954, Amendment By-Law No. 4, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 7, 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Brown, Seconded by Councillor McLean: "That leave be given to introduce "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 7, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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 Cafferky, Seconded by Councillor Jamieson: "That Clause 2-(h) of the By-Law be deleted and the Manager and Planner be directed to investigate the submission made by petitioners opposing the rezoning of the property covered by this Clause."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the Committee rise and report the By-Law complete as amended."

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 Wilson: "That the "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 7, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the Council do now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That authority be granted to purchase a number of billfolds of the type proposed to be distributed by the Board of Trade at their forthcoming Conference sufficient to supply each member of Parliament and also each member of the Legislative Assembly at an estimated cost of 70 cents each and further, that our M.L.A.s and M.P.s be asked to distribute these billfolds to their respective associates."

CARRIED
AGAINST: Councillor Cafferky.

1,
Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the Public Relations Officer arrange to have a design prepared and costs obtained for a new type of sign to replace the present entrance "Population" signs and further, that he inquire as to the desirability and costs of erecting a stand at various entrance points to the Municipality indicating the Service Clubs within our boundaries."

CARRIED UNANIMOUSLY

2
Moved by Councillor McLean, Seconded by Councillor Brown: "That a request be made of the Department of Highways to have Burnaby associated with both Vancouver and New Westminster on the Highway "mileage" signs which are erected at various intervals between the United States border and Vancouver."

CARRIED UNANIMOUSLY

3
Post Office submitted a letter outlining a proposal respecting the numbering and naming arrangement on the Grandview Highway, Douglas Road and Grandview-Douglas Highway, suggesting that certain changes be made to eliminate confusion which presently prevails.

Moved by Councillor Cafferky, Seconded by Councillor Seifner: "That the matter of the Grandview Highway, Douglas Road, Grandview-Douglas Highway, naming and numbering be referred to the Municipal Manager and Director of Planning for consideration and report."

CARRIED UNANIMOUSLY

4
Municipal Manager submitted a verbal report on a proposal of Messrs. Stanfield, Treit and Stanfield involving an exchange of property located in D.L. 94 for other Municipal land in D.L. 25 advising that the Municipal Planner had informed him that it might be advantageous to negotiate such an exchange.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the Municipal Manager be authorized to negotiate the exchange of the parcels in question, subject to the final approval of Council."

CARRIED UNANIMOUSLY

5
Municipal Manager submitted a verbal report on the matter of the construction of an outfall on Hastings Street which is required in connection with the Hastings Street widening project advising that this work is scheduled to commence almost immediately and that therefore it is desirable to construct this outfall concurrently with the widening project. The Manager requested authority from Council to expend the sum of \$16,500.00 to provide this outfall.

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

CARRIED UNANIMOUSLY

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

The Council reconvened.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY.

The meeting then adjourned.

Confirmed:

R E E V E

C L E R K

B. Brown