

JANUARY 12, 1959

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, January 12, 1959 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Mather, McLean, Seifner, MacSorley, Brown, Edwards and Prittie.

Major Douglas Church led in Opening Prayer.

Correspondence was received and dealt with as follows:

Burnaby Historical Society reporting the achievements of the Society for the year 1958. The Society also submitted a request for a renewal of the 1958 grant in the amount of \$300.00.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the report of the Burnaby Historical Society be received."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the request for financial support be referred to the Grants Committee."

CARRIED UNANIMOUSLY

City Clerk, City of Vancouver, advising that their Board of Administration re finance matters had forwarded a recommendation which was adopted by the Vancouver Council in connection with the C.N.R. - C.P.R. Interchange charges in the Greater Vancouver area.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this correspondence be received and the City Clerk be advised that the Corporation of the District of Burnaby is on record as being party to the application to the Board of Transport Commissioners in this matter."

CARRIED UNANIMOUSLY

C. Johnson forwarded suggestions in connection with the employment situation.

Moved by Councillor MacSorley, Seconded by Councillor Prittie: "That this correspondence be received and the writer advised that the Corporation has made considerable progress with a winter employment works programme."

CARRIED UNANIMOUSLY

Kinsmen Club of North Burnaby advised of their intention to hold its annual "Mothers March-Porch Light" Campaign on the evening of Saturday, January 31, 1959 in the North Burnaby area.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the correspondence be received and the Council approve of this Campaign."

CARRIED UNANIMOUSLY

Duthie-Sperling Ratepayers Association requesting information on the progress of proposed golf courses to be located on Burnaby Mountain. It was also requested that an additional bus route be established between the North and South Burnaby areas.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the request for information in connection with the golf courses be referred to the Parks Board for report and that the request for consideration in connection with the bus route be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

Mrs. G. E. Gold advising of a problem in connection with the McKay Shuttle Bus and of the deplorable conditions of Sussex Avenue (track to Imperial Street). The Manager reported verbally that in company with the Engineer he had conducted a field inspection of this street. He noted that Telford Avenue was also in the same

condition as Sussex in this area.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That Sussex and Telford Avenues (track to Imperial Street) be noted for consideration on the Initiative Local Improvement programme and that the matter of the McKay Shuttle Bus be referred to the Transportation Committee."

CARRIED UNANIMOUSLY

The Lower Mainland Park Advisory Committee requesting support of a brief to be submitted to the Minister of Lands and Forests and the Minister of Recreation and Conservation in connection with the proposed industrial development at Boundary Bay.

Moved by Councillor Edwards, Seconded by Councillor MacSorley: "That this matter be tabled for a one week period in order that Council members may thoroughly familiarize themselves with the subject."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor McLean: "That the Council do now resolve itself into a Committee of the Whole with the Reeve in the Chair to consider Item 4 of the Agenda."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 2, 1959.

1. The Chief Licence Inspector's report for the month of December, 1958.
2. Report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering policing activities for the month of November, 1958.
3. Report of the Medical Health Officer for the month of November, 1958.
4. Report of the Chief Building Inspector for the period December 1st to December 26, 1958.
5. Report of the Fire Chief for the month of December, 1958.
6. Municipal Engineer's Detailed Account of Works completed during the period December 8th - 31st, 1958.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That Items 1, 2, 3, 4, 5 and 6 be received."

CARRIED UNANIMOUSLY

7. Recommending that expenditures as outlined in the Municipal Treasurer's Report for the period ending 26 December 1958 in the total amount of \$384,348.42 be approved.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That these expenditures be approved."

CARRIED UNANIMOUSLY

8. Outlining a detailed report of the review by the Municipal Engineer's Department of the tenders received for water pipe requirements that were opened in Council 29th December, 1958.

It was recommended that the tender of Canadian Johns-Manville Company for the supply of asbestos - cement pipe as follows be accepted:

5,000 feet - 4"	.765 per foot
45,000 feet - 6"	\$1.24 per foot
30,000 feet - 8"	1.74 per foot
9,000 feet - 10"	2.715 per foot
15,000 feet - 12"	3.75 per foot (all prices quoted subject to 5% S.S. Tax)

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

CARRIED UNANIMOUSLY

9. Detailed Report on the quotations received for the supply of reinforced concrete sewer pipe for the drainage by-law construction programme. The advantages of the spun 8 foot length type of pipe were stated.
It is recommended that the quotation of the B. C. Concrete Company be accepted:

(Prices per lineal foot including delivery and not 5% tax)

Supplier	Type of Pipe	30" (Incl.gaskets)	24"	21"	18"	12"
B. C. Concrete	Spun 8' lengths C76-57T C1.11 rings (Reinforced)	5.23 .56	3.78	(22") 2.74	2.32	1.53

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

CARRIED UNANIMOUSLY

10. Recommending that Council authorize the discharge of an easement over the North 10 feet of Lot 2, Block 85, D.L. 122 - 127, Group 1, New Westminster District, Plan 4953.

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

CARRIED UNANIMOUSLY

11. Recommending that Council authorize the acquisition of an easement over Lot 19, Block 112 of Lots 122, 123 and 124, Group 1, N.W.D., Plan 15924, for sewer purposes.

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

CARRIED UNANIMOUSLY

12. Recommending that Council authorize the acquisition of an easement over a portion of Parcel "C" (Ref. Plan 15235) of Lot "B", Block 5, Plan 3347 and of Lot 20, Block 4, Plan 3520 of Lot 125, Group 1, N.W.D. for future storm and sanitary sewers.

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

CARRIED UNANIMOUSLY

13. Recommending that Council authorize the sale of \$8,000.00 in debentures authorized by By-law 4004, bearing interest at 5% and payable on the second day of January, 1960 to the Burnaby Municipal Welfare Society at par value.

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

CARRIED UNANIMOUSLY

14. Recommending that the Medical Health Officer, Dr. Sunderland, be authorized to attend a Refresher Course for Medical Health Officers to be held at the Provincial Department of Health Building, Vancouver during the period January 19th to 23rd, 1959.

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

CARRIED UNANIMOUSLY

15. Recommending that an assessment in the amount of \$900.00 from the U.B.C.M. for Burnaby's 1959 dues be approved for payment.

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

CARRIED UNANIMOUSLY

16. Recommending that estimates in the total amount of \$42,400.00 as submitted by the Municipal Engineer covering estimates of work, sewer maintenance, house connections, and sanding and snow removal be approved by Council.

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

CARRIED UNANIMOUSLY

17. Recommending that estimates in the total amount of \$87,500.00 for special purposes as outlined in the report of the Municipal Engineer be approved by Council.

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

CARRIED UNANIMOUSLY

18. Recommending that the Municipal Council appeal an assessment in the total amount of \$10,724.10 as levied by the Chief Auditor for Commissioner Social Service Tax, Department of Finance, Victoria, B. C. be appealed under Section 9 of the "Gasoline Tax Act, 1958".

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the recommendation of the Manager be adopted and the Manager and Treasurer be commended for the excellent report that was submitted on this matter."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

The Reeve directed that the Council do now adjourn for a ten minute period to reconvene in the Committee Room.

Moved by Councillor Mather, Seconded by Councillor Brown: "That the Reeve and Clerk be and are hereby authorized and empowered to petition the Lt. Governor-in-Council to abandon that portion of Highway adjoining Lots 7, Block 9, D.L. 159, Group 1, N.W. District, Plan 2103, more particularly described in By-law No. 4003, being the "Burnaby Road Closing By-Law No. 2, 1958" and to vest title thereto in Leslie Charles Magnone and Olga Magnone the owners in fee simple of the said Lot 7 and to abandon that portion of Highway adjoining Lot "G", Block 9, D.L. 159, Group 1, N.W. District, Plan 14550, more particularly described in the said By-law No. 4003 and to vest title thereto in Ernest Filthuth and Inger Filthuth the owners in fee simple of the said Lot "G"."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Seifner: "That leave be given to introduce

"BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1959"

and "BURNABY LEASE AUTHORIZATION BY-LAW NO. 2, 1959"

and that the By-Laws be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the By-laws 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-Laws."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the "Burnaby Lease Authorization By-Law No. 1, 1959" and "Burnaby Lease Authorization By-Law No. 2, 1959" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Brown: "That a Public Hearing on the following rezoning applications be held Monday, January 26, 1959 - 7:00 p.m.

- (1) Lot D, S.D. 1, Blk. 1, D.L. 25W, Lots A and D, S.D. 2, Block 1, D.L. 25W (FROM RESIDENTIAL SINGLE FAMILY TO RESIDENTIAL MULTIPLE FAMILY)
- (2) Lot 11, 12, 13 and 14, Blk. 7, D.L. 8 from SMALL HOLDINGS TO MULTIPLE FAMILY TYPE III
- (3) Lots A and B of Lots 21 and 22, Block 6, D.L. 28 Central (FROM RESIDENTIAL TWO FAMILY TO RESIDENTIAL MULTIPLE FAMILY TYPE III)"

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor McLean: "That Councillors MacSorley and Edwards be hereby appointed to the Transportation Committee."

CARRIED UNANIMOUSLY

Councillor Brown took the Chair.

Moved by Reeve Emmott, Seconded by Councillor Mather: "That Councillor Brown be hereby appointed to the Metro Health and Burnaby Health Committee."

CARRIED UNANIMOUSLY

Reeve Emmott resumed the Chair.

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the Traffic and Traffic Safety Committee be directed to investigate the reinstallation of stop signs on Imperial Street at the Jubilee Intersection."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the matter of the Traffic Lights to be installed at the intersection of Smith Avenue and Grandview Highway be referred to the Reeve for investigation and report."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Edwards: "That this Council do now meet In Camera to discuss a matter which in the opinion of this Council no persons other than the Municipal Council should be in attendance."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

REEVE

Bleasman
CLERK