

APRIL 13, 1959

A Regular meeting of the Municipal Council was held in the Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, April 13, 1959 at 7:30 p.m.

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

Reverend D. W. More led in Opening Prayer.

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

CARRIED UNANIMOUSLY

Mr. J. H. Currie wrote requesting an audience with Council to speak on certain matters relative to the Chancellor Suburb development.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Currie appeared and advised that the matter of realigning the Northern boundary of the Access Road had as yet not been resolved. He reviewed the past history pertaining to this question, pointing out that under the Subdivision Control By-law of the Municipality, a subdivider was obligated to complete all road facilities (among other things) to the satisfaction of the Municipal Engineer. Mr. Currie contended that the road in question had obviously been approved and that therefore it fell to the Municipality to correct any situation which may have occurred upon subdivision and was not detected.

The Municipal Manager reported verbally that the road in question had been constructed to the same standards as any other road of a like nature in the Municipality but that because of its uniqueness, it might appear that the road was not a completed facility. He pointed out that if the present open ditch were piped and enclosed, it would result in a greater travelable width for traffic. The Manager mentioned that this suggestion had been made at an earlier Council meeting, including reference to the fact that the property owners affected would be required to pay the sum of \$2.00 per foot for this work.

Moved by Councillor Seifner, Seconded by Councillor Mather: "That this matter be tabled until next Monday evening in order to allow the new Councillors an opportunity to acquaint themselves with the situation."

CARRIED UNANIMOUSLY

Secretary, Burnaby Ratepayers Council, submitted a letter requesting that a delegation from his Organization be allowed to address Council with respect to the proposed sewer financing plan.

Moved by Councillor Prittie, Seconded by Councillor Brown: "That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. A. Hill spoke on this matter advising that the Ratepayers Council endorsed the "equalization" aspect of the policy respecting financing of all sewer projects. Mr. Hill expressed the view that some ratepayers were concerned that the Seven Million Dollar borrowing programme to be authorized by the Referendum By-law would be embarked upon at one time although he himself understood it authorized Council to borrow this sum over an extended period of five years. Mr. Hill requested clarification on this point and was assured by Council that money would be borrowed to finance each sewer scheme as the need arose and that the aggregate total would not be borrowed at one time. It was added that this borrowing programme would be confined to a five year period and that any further proposals to raise additional sums of money for sewer construction would need to be first submitted to the electorate. Mr. Hill concluded by requesting that Council seek Federal aid, through the Members of Parliament representing Burnaby, in their borrowing programme in order to gain advantage of low interest rates, claiming that this would result in the cost of such projects being lessened.

Mr. Turner was also present and requested an opportunity to address Council on the matter of the proposed sewer financing scheme.

Moved by Councillor Seifner, Seconded by Councillor Mather: "That Mr. Turner be heard."

CARRIED UNANIMOUSLY

Mr. Turner reiterated the statements made by Mr. Hill and laid particular emphasis on the suggestion regarding the enlisting of support from the "Burnaby M.P.'s", pointing out that since the Senior Governments are virtually exempt from taxation, they should be expected to contribute in some way to the proposed sewer programme. Mr. John Higman wrote requesting an opportunity for the Burnaby Labour Committee to present a brief to Council in connection with the sewer financing plan.

Moved by Councillor Prittie, Seconded by Councillor Mather: "That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Higman appeared and advised that his Organization had been set up under the auspices of the Vancouver and District Labour Council. He further advised that his group was opposed to the proposed Seven Million Dollar borrowing programme and suggested that a different rate be applicable to those persons who have already paid for their sewers since it was considered to be unfair to make a further financial imposition on such persons. Mr. Higman also requested that Council approach the Federal Government with a view to them creating a capital revolving fund from which municipalities could draw for the purpose of financing various projects. He further proposed that the Municipality should undertake all the projects to be authorized by the Referendum By-law themselves and that all materials used in connection with such works should be obtained from only those businesses employing union labour.

Moved by Councillor Prittie, Seconded by Councillor McLean: "That all delegations be thanked for their presentations."

CARRIED UNANIMOUSLY

Deputy Inspector of Municipalities wrote advising that the Federal Government had extended its Municipal Winter Works Incentive Programme to May 31st and requesting that we make new applications for any projects which we may wish to implement under this programme. The Municipal Manager reported verbally that he had this matter under advisement.

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That the letter be received and the subject matter referred to the Municipal Manager for appropriate action in a manner consistent with the past policy of Council respecting the programme in question."

CARRIED UNANIMOUSLY

Brigadier, The Salvation Army, submitted a letter requesting permission to conduct a Capital Appeal Campaign in Burnaby during the month of May.

Moved by Councillor Edwards, Seconded by Councillor Mather: "That permission be granted."

CARRIED UNANIMOUSLY

Secretary, Canada Day Committee submitted an application for a grant of \$1,800.00 to assist their Organization in staging its Annual Community Celebration on July 1st.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That this application be referred to the Committee on Grants for consideration and recommendation."

CARRIED UNANIMOUSLY

Secretary, Brentwood Park Ratepayers Association, wrote requesting that Council investigate the air pollution problem resulting from smoke and fumes emanating from oil refineries on Burrard Inlet.

Moved by Councillor Edwards, Seconded by Councillor McLean: "That this letter be received and the question of air pollution and control referred to the Metropolitan Joint Committee for its attention."

CARRIED UNANIMOUSLY

Secretary, Brentwood Park Ratepayers Association, submitted a further letter requesting that the Municipality replace certain boulevard trees in the Brentwood Park area.

Moved by Councillor McLean, Seconded by Councillor Prittie: "That the letter be received and the correspondent advised that the Municipality has no funds available for such undertakings."

CARRIED UNANIMOUSLY

Secretary, Brentwood Park Ratepayers Association, submitted a letter inquiring as to the disposition of a brief submitted by the Burnaby Ratepayers Council on the subject of transportation in the Municipality and advising that their Association is in support of any move toward an improved transportation system. The Municipal Manager reported verbally that a meeting was to be arranged with B. C. Electric officials to discuss the contents of the subject brief in greater detail and that since its receipt by Council, the brief had received considerable attention by both Municipal and B. C. Electric Company officials.

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That the letter be received."

CARRIED UNANIMOUSLY

The Reeve submitted a report as Chairman of the Grants Committee recommending that grants be made to the following Associations in the amounts noted:

Boy Scouts Association.....	\$ 700.00
Burnaby Historical Society	300.00
Clef Society	100.00
Womens' Grass Hockey Association	100.00
Vancouver Symphony	100.00
Vancouver Art Society	100.00
Greater Vancouver Metropolitan Industrial Development Commission	\$4,000.00

The Reeve added a footnote that the Committee felt the above Organizations had made and are making a contribution from which Burnaby receives a direct or indirect benefit and in the case of the Grass Hockey Association, this particular application was for a special grant to help the current overseas tour.

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

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That the Council now resolve itself into Committee of the whole."

CARRIED UNANIMOUSLY

The Clerk then brought forward an application for the rezoning of Lot 6, Block 68, D. L. 33 which had been tabled from a meeting of April 6, 1959. Councillor Edwards expressed his wish to refrain from participating in any discussion or decision on this matter.

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That the applicant be heard."

CARRIED UNANIMOUSLY

Mr. R. Edwards appeared in support of the application advising that it was felt the subject property had lost its residential character due to commercialization on the South side of Grange Street. In this connection, he pointed out that the volume of traffic on Grange has increased considerably since the establishment of the businesses on the South side of Grange and also due to the extension of Grange to McKercher Avenue. Coupled with this attractiveness of Grange as a secondary major road is the importance and significance of Willingdon Avenue as a main North-South traffic artery. In response to a suggestion that the site in question might be most suited for apartment use, Mr. Edwards stated that the establishment of an apartment on the site would be even more unsuitable than a Gasoline Service Station since the building would need to be located

close to the street in order that ample space would be left at the rear for off street parking facilities. He added that he was of the opinion the centre line of Grange Street was an improper line of demarcation and not suited as a "buffer" between Commercial development on the South side and any form of Residential development on the North side. Mr. Edwards suggested that Council appoint a Committee to investigate the entire matter of land use on the North side of Grange Street between Willingdon Avenue and Chaffey Avenue.

The Director of Planning was present and reported verbally that the "super block" bounded by Chaffey Avenue, Burke Street, Willingdon Avenue and Grange Street presented somewhat of a problem insofar as existing subdivision pattern is concerned and that it was currently being studied to determine the best method by which it could be most sensibly redeveloped.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That further consideration of the subject application be deferred and that a detailed proposal be submitted by the Planning Department regarding development of the area bounded by Grange Street, Chaffey Avenue, Burke Street and Willingdon Avenue."

IN FAVOUR: COUNCILLORS JAMIESON,
PRITTIE, MATHER AND
MCLEAN
AGAINST: COUNCILLORS BROWN,
MacSORLEY AND SEIFNER
MOTION CARRIED

REPORT NO. 15, 1959 - MUNICIPAL MANAGER

1. Submitting Fire Chief's Report of the operations of his Department for the month of March, 1959.
2. Submitting Chief Licence Inspector's report of the operations of his Department for the month of March, 1959.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That the above two reports be received."

CARRIED UNANIMOUSLY

3. Submitting Parks Board report of Parks Expenditures for the two week period ended 20th March 1959 in the total amount of \$10,073.46 recommending that these expenditure: be approved.

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

CARRIED UNANIMOUSLY

4. Submitting Municipal Treasurer's Statement of Expenditures for the period ended 3rd April 1959 in the total amount of \$355,969.91 and recommending that these expenditures be approved.

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

CARRIED UNANIMOUSLY

5. Submitting special Estimates of Work submitted by the Municipal Engineer covering works as set out in the Municipal Engineer's report, in the total amount of \$9,252.00 and recommending that these expenditures be approved.

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

CARRIED UNANIMOUSLY

6. Re: Assessment Analysis

Municipal Manager submitted a report of the Assessor showing an analysis of the taxable assessment burden over the past four years.

Moved by Councillor MacSorley, Seconded by Councillor McLean: "That this report be received."

CARRIED UNANIMOUSLY

7. Re: Acquisition of Easements:

The Municipal Manager submitted a report recommending that Council grant authority to acquire easements over the following properties:

MUNICIPAL MANAGER -- REPORT NO. 15, 1959 (CONTINUED)

(a) Westerly 5 feet of Lot 17, R.S.D. 1, S.D.A., Block 3, D.L. 156 AND Westerly 10 feet of the remainder of Lot 3, D.L. 156, Plan 14380. The Manager reported that the easement would be obtained from the owner of the properties concerned, Mr. N. Boxer, and was required for drainage purposes. He added that the subject parcels were located between Carson Street and Marine Drive west of McKay Avenue and that no consideration was payable by the Corporation.

(b) Northerly 5 feet of Lots 1 and 4, Block 132S $\frac{1}{2}$, D.L. 92. The Manager reported that this easement is being obtained from D. C. Treleaven and K. Plowright for drainage purposes and that no consideration was payable by the Corporation. He added that the property is located 140 feet North of and parallel to Stanley Street and east of Sperling Avenue.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the recommendation of the Municipal Manager with respect to the above two easements be adopted."

CARRIED UNANIMOUSLY.

8. Re: 1959 Union Contracts

The Manager reported that negotiations have now been concluded and agreement reached between the Unions and the Council Negotiation Committee on the matter of working agreements between the Corporation and the Union for the year 1959. The Manager recommended that authority be granted to execute the following agreements:

The Burnaby Civic Employees' Local Union No. 23 (Inside Workers' Division):

The Burnaby Civic Employees' Local Union No. 23 (Foremens' Sub-Local)

The Burnaby Civic Employees' Local Union No. 23 (Outside Workers' Division)

The Burnaby Fire Fighters' Union, Local 323.

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

CARRIED UNANIMOUSLY

9. Re: Miscellaneous Rezoning Applications

The Manager submitted a report of the Planning Director in connection with an application to rezone four parcels on the North side of Lougheed Highway between Bell Avenue and Government Street advising that this report was intended to replace a report submitted earlier and listed as Item 11 (g) of Report No. 14, 1959. The Manager also submitted a location map showing the sites concerned in Items 11 (a) to (g) of said Report No. 14 showing the relationship of the sites to one another.

Moved by Councillor Edwards, Seconded by Councillor Prittie: "That the substitute report together with the location map be received."

CARRIED UNANIMOUSLY

The Manager also submitted a report of the Planning Director covering an application to rezone the westerly portion of Lot 17, S.D. "B", Block 13, D.L. 130 from Local Commercial to Residential Single Family. In his report, the Planning Director advised that the site was located at the North-East corner of Broadway and Holdom Avenue and that it had a frontage on Broadway of 132 feet and a depth of 45.8 feet on Holdom Avenue. The Planner further reported that this application was being initiated by his Department as a result of a subdivision application of the whole of Lot 17 and that it was felt use of the parcel under application for rezoning for a separate Commercial development would not form a logical land use pattern, would prejudice the amenity of established residences to the West and East and would not be practical due to the absence of sewers. The Director of Planning added that the whole of Lot 17 was rezoned for Local Commercial purposes approximately three years ago at which time his Department had recommended to the Town Planning Commission that the westerly appendage of Lot 17 (the parcel in question at the moment) be not included as a part of a shopping centre site but instead be retained as a Residential lot. The Planner mentioned that the Commission had felt this part of the Lot might be used as ancillary open space to the main development and had therefore recommended that the whole of Lot 17 be rezoned for Local Commercial use. The Planning Director recommended that the subject parcel be rezoned to Residential Single Family for the foregoing reasons.

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

Municipal Manager submitted a report of the Municipal Engineer setting out the costs of the following Local Improvement Sidewalk Construction Projects:

5 FT. CURB SIDEWALKS INCLUDING LOCAL DRAINAGE

<u>SIDE</u>	<u>STREET</u>	<u>FROM</u>	<u>TO</u>
North	Dubois	Mandy Avenue	Joffre Avenue

5 FT. CURB SIDEWALKS INCLUDING LOCAL DRAINAGE & STREET WIDENING WITH ASPHALTIC CONCRETE

Both	11th Avenue	Coquitlam Street	Langley Street
Both	12th Avenue	Coquitlam Street	Langley Street

4 FT. SIDEWALKS

North	Laurel Street	Royal Oak	Douglas
N.W.	16th Avenue	1st Street	Cumberland
West	Sussex	Lane/N. Kingsway	Grange Street
South	Bryant Street	Russell Avenue	Waltham Avenue
East	Marlborough	Newton Street	Dover Street
South	Imperial Street	Gilley Avenue	Sperling Avenue
West	Willington Avenue	Graveley Street	Lougheed Highway
West	Langley Street	12th Avenue	Armstrong Avenue
North	Grange Street	Patterson Avenue	Elsom Avenue
		Booth Avenue	Sussex Avenue

5 FT. SIDEWALKS

North	Edmonds Street	NPL Lot 3, Blk. 1 D. L. 30	NPL W 1/2 Lot "A" Blk. 22, D.L. 30 Omitting Lots 12 & 13, Blk. 7, & Lot 6, Blk. 22, D.L. 30
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8 FT. SIDEWALKS

South	Hastings Street	Willington	Delta Avenue
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Moved by Councillor Edwards, Seconded by Councillor McLean: "That the cost report be received and a By-law be brought down covering these items of construction."

CARRIED UNANIMOUSLY

Municipal Manager submitted a letter from the Minister of Industrial Development, Trade and Commerce extending an invitation to Council to attend an Industrial and Trade Conference to be held on May 11th and 12th at the University of British Columbia.

Moved by Councillor McLean, Seconded by Councillor Prittie: "That the invitation be accepted."

CARRIED UNANIMOUSLY

Municipal Manager distributed copies of a report entitled: "The Burnaby Municipal Evacuation Plan".

Moved by Councillor Edwards, Seconded by Councillor MacSorley: "That the report be received."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

"BURNABY LAND ACQUISITION BY-LAW NO. 1, 1959"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That leave be given to introduce "Burnaby Land Acquisition By-Law No. 1, 1959" and that it be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That "BURNABY LAND ACQUISITION BY-LAW NO. 1, 1959" be now read a Third Time."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

R E E V E

H. W. B. B.

C L E R K