

FEBRUARY 16, 1959.

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby, on Monday, February 16, 1959 at 7:30 p.m.

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

Major Church led in Opening Prayer.

Reeve Emmott welcomed the delegation from the West Burnaby United Church Young Peoples Association.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the minutes of the previous meeting be adopted as corrected."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the delegation from the Retail Merchants Association of North Burnaby be heard."

CARRIED UNANIMOUSLY

Mr. Rigby distributed a brief that had been prepared by the Association and read the brief to Council.

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That the delegation be thanked for their submission and that the matter be tabled until the discussion period on the By-Law amendment which is Item 8 of the Agenda."

CARRIED UNANIMOUSLY

Correspondence was received and dealt with as follows:

Mrs. Ruth M. Armstrong and Mrs. Joyce Y. Burlin stated their appreciation for the prompt action which resulted in the gravel footpath on 6th Street road allowance being constructed.

Moved by Councillor Mather, Seconded by Councillor Prittie: "That this correspondence be received with thanks."

CARRIED UNANIMOUSLY

Chairman of the Deer Lake Crest Ratepayers Association requesting consideration for the establishment of a Park - Playground in their area.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That this matter be referred to the Burnaby Park and Recreation Committee for investigation."

CARRIED UNANIMOUSLY

Mr. M. F. Green expressing concern of the proposal which would close the East Hastings office of the Royal Canadian Mounted Police.

Moved by Councillor Seifner, Seconded by Councillor Edwards: "That the correspondence be received and the applicant advised of the results of an investigation that had been completed by the R.C.M.P. on this particular matter."

CARRIED UNANIMOUSLY

Inspector I. C. Shank, O.C. New Westminster-Sub/Division, R.C.M.P. advising of the proposal to close the North Burnaby office and the reasons pertaining thereto.

Moved by Councillor Seifner, Seconded by Councillor Edwards: "That this matter be tabled for a two week period for further consideration."

CARRIED UNANIMOUSLY

Union of B. C. Municipalities advising of a supply of the U.B.C.M. finance policy statement which is published in booklet form.

Moved by Councillor Prittie, Seconded by Councillor Mather: "That this correspondence be received, and the booklet is to be made available to all interested Ratepayer Organizations".

CARRIED UNANIMOUSLY

V. L. & Muriel W. Love expressing concern of the manner in which a culvert is being put in by the Great Northern Railway adjacent to their property.

Moved by Councillor Brown, Seconded by Councillor McLean: "That this matter be referred to the Manager for consideration and whatever action is deemed necessary."

CARRIED UNANIMOUSLY

Fred Welsh Antenna System advising that they are continuing to survey parts of the Municipality for the purpose of a community antenna system. The Company advised that the final antenna site would be located on commercially zoned property.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That this correspondence be received."

CARRIED UNANIMOUSLY

J. Donald Smith, M.L.A. advising of a proposal for enabling legislation in connection with a "Tax Incentive Improvement for Older Homes".

Moved by Councillor Prittie, Seconded by Councillor McLean: "That this correspondence be received and copies circulated to Council members for consideration."

CARRIED UNANIMOUSLY

The North Burnaby Lions Club requesting permission to hold an Annual Carnation Day Tag on the afternoon of Friday, May 8th and Saturday, May 9th, 1959.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That approval be granted to this request."

CARRIED UNANIMOUSLY

Fraser Valley Municipal Association advising of the annual meeting of the Association to be held in the Assembly Room, City Hall, New Westminster, at 8:00 p.m., Tuesday, March 17th, 1959.

Moved by Councillor McLean, Seconded by Councillor Brown: "That this correspondence be received and all those Councillors who can attend be asked to do so."

CARRIED UNANIMOUSLY

The Lozells & District Civic Betterment Association expressing concern of the manner in which the work is being done in vicinity of Eagle Creek through Lozells Park.

Moved by Councillor MacSorley, Seconded by Councillor Jamieson: "That this matter be referred to the Manager for appropriate action."

CARRIED UNANIMOUSLY

George W. Sewell expressing considerable concern of the condition of Pender Street.

The Manager reported Local Improvement Petition has been received covering portion between Beta and Delta and that balance of street would be included in next initiative programme.

Moved by Councillor Seifner, Seconded by Councillor Prittie: "That the correspondence be received and the applicant advised of the action that is being taken."

CARRIED UNANIMOUSLY

John A. Drysdale, M.P. and E. Regier, M.P. expressing appreciation of the opportunity to distribute the gift wallets to the Members of Parliament on behalf of the Burnaby Council and Board of Trade.

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That the correspondence be received and that the Burnaby Board of Trade be notified of these statements."

CARRIED UNANIMOUSLY

Moved by Councillor MacSorley, Seconded by Councillor McLean: "That Councillor Jamieson be appointed Acting Reeve for the months March and April, 1959."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the Council do now resolve itself into a Committee of the Whole to consider Item 6 of the Agenda."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 7, 1959.

1. Submitting report of the Officer in Charge, Burnaby Detachment, R.C.M.P. for the month of January, 1959.
2. Submitting report of the Fire Chief for the month of January, 1959.
3. Submitting the report of the Chief License Inspector for the month of January, 1959.

Moved by Councillor McLean, Seconded by Councillor Mather: "That Items 1, 2 and 3 be received."

CARRIED UNANIMOUSLY

4. Submitting report of the Property Manager covering Property Sales Records Numbers 8801 to 8803 inclusive.

Sales No.	Purchaser	Legal & Location	Sales Price
8801	Anton George Ebner & Annie Louise Ebner (Joint Tenants)	Lot 3, Blk. 7, D.L. 116/186 Plan 1236. (3820 Albert St.)	\$4,650.00
	TERMS OF SALE: \$1,162.50 Cash, balance payable in quarterly payments.		
8802	B.C.T.F. Co-Operative Assn.	Lot "G" of Lots 21, 22 and 23, Blk. 62, D.L. 122/188/189, Plan 19792 (4811 Pandora Street)	\$7,056.00
	TERMS OF SALE: \$1,764.00 Cash, bl. in semi-annual payments.		
8803	Alvin Gerald Lawrence & William Graham Kidd	Lot "B" of Lots 1 and 2, Blk. 23, D.L. 187, Plan 19793. (290 North Carlton Avenue)	\$5,000.00
	TERMS OF SALE: \$1,250.00 Cash and bl. payable in three equal annual payments.		

Moved by Councillor MacSorley, Seconded by Councillor Seifner: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY

5. Submitting the Parks Board Report of Parks Expenditure for the period 13th December to 31st December, 1958 in the total amount of \$11,557.53 and recommending that these expenditures be approved."

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

CARRIED UNANIMOUSLY

6. Submitting the Municipal Treasurer's list of persons who have made application for allowance of percentage addition charges on their property under Section 411 of the Municipal Act and recommending that these allowances be approved.

#58-14	D.L. 25E Blk. 2/3 S.D. 1, Lot 13, Code #1012805	Thomas Fisher, 385-13th Ave. Burnaby 3 1958 Penalty	\$9.46
#58-32	D.L. 158E½ Blk. 13 Lot 10E½ Code #6007682	Reginald Garbutt, 5391 Clinton St., Burnaby 1 1958 Penalty	1.77
#59-1	D.L. 94N Blk. 8 Lot 4 Code #3024290	Reginald Pitman, 6470 Selma Ave., Burnaby 1 1957 Penalty \$10.92 1957 Interest <u>6.01</u>	16.93
#59-2	D.L. 98 Blk. 49 Lots 2 & 3 Code #4004510	H.A. McKenzie, 5090 Victory St., Burnaby 1 1958 Penalty	15.08
#59-3	D.L. 187 Blk. 21 Lot 26 Code #7000890	Wm. E. Johnston, 4443 Cambridge St., Burnaby 2 1957 Penalty 10.68 1957 Interest <u>4.59</u> Credit to 1958	15.27
#59-4	D.L. 208 Blk. 3 Lot 6W½ Code #7028304	Arthur L. Vance, 6534 Hastings St., Burnaby 2 1958 Penalty	15.00
#59-5	D.L. 158E½ Blk. 13 Lot 12E½ Code #6007690	Mary J. Hopkins, 5343 Clinton St., Burnaby 1 1957 Penalty 6.98 1957 Interest <u>1.78</u> Credit to 1958	8.76
#59-6	D.L. 117W½ Blk. 15 Lot 2E 2/3 Code #4013310	James F. Ross, 3854 Sackville St. Burnaby 2 1958 Penalty (Allow on 1959)	5.34
			<u>\$87.61</u>

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

CARRIED UNANIMOUSLY

7. Submitting the Municipal Treasurer's Statement of Expenditures for the following periods in the amounts shown:

Period ended 31st December, 1958 -----	\$979,333.64
Period ended 9th January, 1959 -----	72,551.81
Period ended 23rd January, 1959-----	418,058.86

recommending that these expenditures be approved.

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

CARRIED UNANIMOUSLY

8. Submitting the Municipal Engineer's Estimate of Works for the Water Works Division in the amount of \$23,100.00. These estimates cover works necessary under By-Law No. 3658 and No. 3659. Recommending that the Engineer's estimates in the amount of \$23,100.00 be approved.

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

CARRIED UNANIMOUSLY

9. Submitting the Municipal Engineer's Estimate of Works for the Board of Works Division in the amount of \$3,000.00. This estimate covers work which is part of the Municipality's responsibility in connection with the Forest Glen Replotting Scheme and renovations to the 4-bay garage adjacent to Civil Defence South Sub-division Headquarters at 7272 Kingsway of which the Government's participation will be 50% of the cost up to the amount shown, namely, \$2,400.00. Recommending the Engineer's estimate in the amount of \$3,000.00 be approved.

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

CARRIED UNANIMOUSLY

10. Re: B. C. Aviation Council.

Recommending that Burnaby renew its membership for 1959 in the B. C. Aviation Council.

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

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Prittie: "That Item 11 of the Manager's report be tabled for consideration jointly with a report that had been prepared for submission later in this meeting."

CARRIED UNANIMOUSLY

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12. Re: Boat Rental Concession - Deer Lake Park

Advising that the Burnaby Parks and Recreation Commission have reached an agreement with the Burnaby Fish and Game Club whereby the said Club will be granted the right and privilege to conduct or operate a boat rental concession on Deer Lake. It is recommended that the Reeve and Clerk be authorized to sign the said agreement and to affix the Corporate Seal thereto.

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

CARRIED UNANIMOUSLY

13. Re: Easement - Lot 1, Block 44, D.L.'s 32/82

Recommending that Council authorize the acquisition of an easement for drainage purposes over the Southerly 5 feet of Lot 1, Block 44, D.L.'s 32/82.

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

CARRIED UNANIMOUSLY

14. Re: 1959 Public Relations Policy

Requesting Council direction in the matter of a Public Relations Policy for the year 1959.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the matter of an exhibit by the Corporation at the Pacific National Exhibition be referred to the Manager for cost estimate."

CARRIED UNANIMOUSLY

Moved by Councillor Edwards, Seconded by Councillor MacSorley: "That advertising space in the Burnaby Winter Club programme for its second annual bonspiel in the total sum of \$100.00 be purchased."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Mather: "That advertising space in the Financial Post in the total sum of \$392.00 for a 10 inch 4 column ad in the 14th Annual Report on B. C., be purchased."

CARRIED UNANIMOUSLY

15. Re: Salisbury - Kingsway property - Kelly-Douglas Development.

A history of the negotiations and present status was outlined in the report. The latest offer of Kelly-Douglas Company was noted.

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the offer of Kelly-Douglas as noted in the Manager's Report No. 7, 1959 is acceptable to the Corporation of the District of Burnaby."

Moved by Councillor Edwards, Seconded by Councillor Jamieson: "That this Motion be tabled until a further investigation had been made and that the Reeve be authorized to bring the original Motion forward at his discretion."

VOTING FOR: COUNCILLORS
PRITTIE, EDWARDS, JAMIESON,
MCLEAN AND MATHER
VOTING AGAINST: COUNCILLORS
SEIFNER, BROWN AND MacSORLEY
MOTION CARRIED.

16. Re: Oak Theatre Site - 5000 Kingsway,
Lot "A", Block 27, D.L. 152, Map 5847

Recommending that Council approve above property as a site for a Hotel pursuant to Section 13 of Town Planning By-Law.

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

CARRIED UNANIMOUSLY

17. Submitting the Annual Report of the Fire Chief covering the operations of his Department for the year 1958.

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

CARRIED UNANIMOUSLY

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That the Committee of the Whole do now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Reeve Emmott then declared a 10 minute recess.

"BURNABY LAND SALE BY-LAW NO. 17, 1958, AMENDMENT BY-LAW, 1959"
RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor Mather, Seconded by Councillor McLean: "That "Burnaby Land Sale By-Law No. 17, 1958, Amendment By-Law, 1959" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor McLean: "That "Burnaby Land Sale By-Law No. 17, 1958, Amendment By-Law, 1959" be now finally adopted, and signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY TOWN PLANNING BY-LAW, 1948, AMENDMENT BY-LAW NO. 2, 1959"
1ST, 2ND AND 3RD READINGS

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That leave be given to introduce "Burnaby Town Planning By-Law, 1948, Amendment By-Law No. 2, 1959" and that it 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 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 do now rise and report the By-Law complete without amendment."

VOTING FOR: COUNCILLORS
McLEAN, SEIFNER, MacSORLEY,
JAMIESON, EDWARDS AND BROWN
VOTING AGAINST: COUNCILLORS
PRITTE AND MATHER.
MOTION CARRIED.

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 McLean: "That the "Burnaby Town Planning By-Law, 1948, Amendment By-Law No. 2, 1959" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That leave be given to introduce "BURNABY TEMPORARY LOAN BY-LAW NO. 1, 1959" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

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 do now resolve itself into a 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 do now rise and report the By-Law complete without amendment."

The Council reconvened.'

CARRIED UNANIMOUSLY

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 "Burnaby Temporary Loan By-Law No. 1, 1959" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Brown: "That Item 11 on the Manager's Report be received and adopted."

CARRIED UNANIMOUSLY

Councillor Mather submitted a detailed report on pre-natal classes.

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

CARRIED UNANIMOUSLY

Reeve Emmott introduced Mr. Kaller, who recently joined the Engineering staff as Administrative Engineer to the Council.

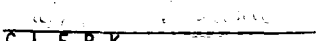
Moved by Councillor Edwards, Seconded by Councillor Mather: "That the Council do now adjourn until Monday, 23rd February, 1959."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK