

MARCH 16, 1959

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby, B. C. on Monday, March 16, 1959.

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

Reverend Tanner led in Opening Prayer.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the minutes of the previous meeting be adopted as circulated."

CARRIED UNANIMOUSLY

Moved by Councillor MacSorley, Seconded by Councillor Jamieson: "That the delegation from the Old-Age Pensioners' Organization be heard."

CARRIED UNANIMOUSLY

1
Mr. William Jackson, President of the Old-Age Pensioners' Organization, expressed his appreciation for this opportunity to address the Reeve and Council. The problem of the Old-Age Pensioner and his difficulty in meeting the rising level of taxation was explained in detail. It was proposed that this Council take the matter up with the U.B.C.M. in an effort to devise a plan to stabilise taxes within some level of the ability of the Old-Age Pensioner to pay. It was further suggested that if a Council Committee were set up to study this problem, representatives from the Old-Age Pensioners' Organization would be pleased to assist in any way possible.

Moved by Councillor Mather, Seconded by Councillor MacSorley: "That the delegation be thanked for their presentation and advised that the Municipality has little opportunity to make tax exemptions and it appears that the only logical way for help to the Old-Age Pensioner would be through Provincial or Federal assistance."

CARRIED UNANIMOUSLY

Reeve Emmott presented the Green, "History of Burnaby" and a letter of introduction to the Mayor of Leicester on behalf of the people from Burnaby to Miss Bessie Choate, Secretary of the Burnaby Historical Society.

Correspondence was received and dealt with as follows:

2
Minister of Citizenship and Immigration advised that although contributions were made by the Indian Affairs Branch in previous years in the Fraser Valley Mosquito Control programme it was decided that no further contributions toward the cost of the programme could be approved.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That this correspondence be received and the Federal Members of Parliament for the Lower Fraser Valley be apprised of the problem in order that they may make representations to the Department prior to the Department's next annual budget."

CARRIED UNANIMOUSLY

4
Hean, Mylie, Hyde, Marshall and Dixon submitted a claim for compensation under Section 710 of the Municipal Act for a seven foot strip of land required on the subdivision of portion of Parcel "A" of the westerly half of Lot 2, D.L. 162, Group 1, N./D.

Moved by Councillor Edwards, Seconded by Councillor Jamieson: "That the correspondence be received and referred to the Municipal Solicitor for consideration and report."

CARRIED UNANIMOUSLY

7
British Columbia Association of Social Workers submitted a resolution passed by a general meeting of the Greater Vancouver area branch of the British Columbia Association of Social Workers, concerning the present inadequate rate of Social Allowances.

Moved by Councillor MacSorley, Seconded by Councillor Seifner: "That the correspondence be received and the applicant advised of the previous action taken by this Municipal Council."

CARRIED UNANIMOUSLY

Hannesson & Johnson, Barristers and Solicitors, requested that consideration be given to a tax exemption by-law on behalf of:

- (1) The Swedish Canadian Rest Home Association
- (2) The Danish Old-Peoples Home.
- (3) Norwegian Old Peoples Home Association

under Section 326 (1) (c) of the Municipal Act.

Moved by Councillor Mather, Seconded by Councillor Prittie: "That this correspondence be received and the applicant advised that the Council cannot accede to the request for exemption of taxes as requested."

CARRIED UNANIMOUSLY

The Brentwood Park Ratepayers Association requesting that the lane on Northlawn from Midlawn to Delta Avenue and also South side of Brentlawn from Willingdon to Beta Avenue be paved.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the correspondence be received and referred to the Manager and Engineer for report."

CARRIED UNANIMOUSLY

Gordon and Grace Holtz submitted a complaint in connection with unsightly storage on a neighbouring property. The Reeve submitted report advising that the area was zoned for Industry and that complaint was against a contractor's yard. Steps have been taken to erect a building to house offending equipment.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the correspondence be received and the applicants advised of the action that has been taken."

CARRIED UNANIMOUSLY

The Department of Highways advised that they are proceeding with the installation of a backboard to the traffic light at Kingsway and Patterson intersection.

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

CARRIED UNANIMOUSLY

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

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

CARRIED UNANIMOUSLY

Burnaby May Day Association requested permission to hold a Parade on Saturday, May 16, 1959 on Kingsway from Royal Oak Avenue to Patterson Avenue, between the hours of 12:30 and 1:15 p.m.

Moved by Councillor MacSorley, Seconded by Councillor Mather: "That permission be granted to this request provided that the Chief of Police and Highway Department accedes to this request."

CARRIED UNANIMOUSLY

The Canadian Red Cross Society requested permission to hold their Annual Fund Raising Drive through the remainder of March and in addition a door to door blitz on April 16, 1959.

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

CARRIED UNANIMOUSLY

Burnaby School Board submitted the annual estimates of School District No. 41 for the fiscal year, 1959.

Moved by Councillor Brown, Seconded by Councillor Edwards: "That these estimates be received and tabled pending a meeting to be held with the School Board on March 20, 1959."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Council do now resolve itself into a Committee of the whole to consider Items 5 and 6 of the Agenda."

CARRIED UNANIMOUSLY

The Reeve declared a ten minute recess.

TRAFFIC SAFETY COMMITTEE -- REPORT NO. 4, 1959.

(1) Donn Dean Collision Ltd.

Your Committee studied the request of the above and noted that this Company had previously requested approval for the construction of a directional sign to be located on Municipal property bounded by Merritt, Imperial and Kingsway. This previous request was not entertained. The Committee noted that approval of the present request would be contrary to present Municipal policy which prohibits use of Municipal land for a singular private purpose. The Committee was quite concerned with the traffic problems that this intersection obtains and felt that in the public interest every effort should be made to maintain the present feeling of "openness". It was recommended that this request be not entertained.

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That the recommendation of the Committee be approved."

CARRIED UNANIMOUSLY

(2) Sidney Roofing & Paper Company Request - Wiggins and Marshland.

The above Company requested that consideration be given to improvements at the right angle turn on Marshland, a few hundred feet North of the Plant site. The Committee studied this situation carefully and found that the right angle turn on Marshland can only be negotiated comfortably at speeds below 30 m.p.h. Both approaches to this turn have been signed by red and white checkerboards which are considered to be of a sufficiently outstanding nature so as to advise of the unusual condition warranting caution at this turn.

Your Committee recommends that no further action be taken on this request.

Moved by Councillor Prittie, Seconded by Councillor MacSorley: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Standard Oil Company of B. C. Limited.

The above Company had requested that stop signs be located on Gamma and Beta Avenue at Penzance Drive. It was further requested that signs be installed advising of the "No Through Road" situation that exists on Penzance Avenue and on Willingdon Avenue below Eton Street. Your Committee investigated and noted the following:

1. There are presently a great number of signs of different types located on the Willingdon road allowance at Eton.
2. Many of the signs could be eliminated if the area were signed to an acceptable Municipal standard. The signs would indicate the existing parking prohibition and of the "No Through Road" situation.

The Committee recommended for the Willingdon area that:

1. All non-Municipal signs be removed or relocated to private property.
2. That the existing parking prohibition on the East side of Willingdon be properly signed with standard "No Parking" signs.
3. That a "No Through Road" sign be installed on Willingdon near the North property line of Eton.

Investigation of the Penzance - Gamma and Beta intersections indicated, although no mechanical counts were taken, that there was not sufficient warrant for stop sign control under those suggested warrants of the Manual on Uniform Traffic Control Devices or the Traffic Engineering Handbook.

TRAFFIC SAFETY COMMITTEE - REPORT NO. 4, 1959 (CONTINUED)

Your Committee recommends that no further action be taken on the request for stop signs at Gamma and Beta on Fenzance.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER - REPORT NO. 11, 1959.

- (1) Submitting the report of the Chief License Inspector covering the activities of this Department for the month of February, 1959.
- (2) Submitting the report of the Fire Chief covering the activities of his Department for the month of February, 1959.

Moved by Councillor Mather, Seconded by Councillor Edwards: "That Items 1 and 2 of the Manager's report be received."

CARRIED UNANIMOUSLY

- (3) Submitting the Municipal Treasurer's Statement of Expenditures for the period ending 6 March, 1959 in the total amount of \$381,686.95. Recommending that these expenditures be approved.

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

CARRIED UNANIMOUSLY

- (4) Submitting the Parks Board report of Parks Expenditures for two week period ending 20 February, 1959 in the total amount of \$11,065.68. Recommending that these expenditures be approved.

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

CARRIED UNANIMOUSLY

- (5) Submitting the Municipal Engineer's Estimate of Works in the amount of \$350.00. These estimates cover drainage work in the Springer - Parker area. Recommending that the estimates be approved in the amount of \$350.00.

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

CARRIED UNANIMOUSLY

(6) Dominion Stores Property - Kingsway and Willingdon.

The Corporation entered into an agreement with one Alice Kate Mayne, whereby permission was granted to her to construct and maintain a crossing for vehicles from Block 3, D.L. 153, Group 1, N.W.D., Map No. 783 to Kingsway. This agreement is filed under Filing Number 53592 as a charge against the property. Dominion Stores Limited are now the present owners of this property and have requested that a release of the said agreement be executed by this Corporation. It is recommended that the necessary documents of release be executed by the Reeve and Clerk to the present owners - Dominion Stores Limited.

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

CARRIED UNANIMOUSLY

(7) 1959 Assessment Commissioner's School for Assessors.

It is recommended that Council authorize Messrs. Ree and Collingwood of the Municipal Assessor's Department to attend the 1959 Assessors Course in Victoria on April 1st, 2nd and 3rd and that Mr. Greensword, the Municipal Assessor, be authorized to attend for 2nd of April.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER - REPORT NO. 11, 1959 (CONTINUED)

(6) Easement over Lot 33, S.D. 6/7/8, Block "D", D.L. 96, Plan 1740.

Recommending that Council authorize the acquisition of an easement for the installation of a storm sewer over the westerly 11 feet of the above Lot. No consideration is payable to or by the Corporation.

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

CARRIED UNANIMOUSLY

(9) Easement over Easterly 10 feet of Lot 10, Lots 9 to 11, Blk. 1 to 3, D.L. 43.

Recommending that Council authorize the acquisition of an easement for drainage purposes over the Easterly ten feet of the above Lot and that authority be granted to execute the Easement agreement. No consideration is payable either by or to the Corporation. The Easement documents have been prepared by the subdivider and have been approved by the Municipal Solicitor.

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

CARRIED UNANIMOUSLY

The Municipal Manager submitted a verbal item in connection with property known as 6502 Imperial Street. It was recommended that the building on the property be demolished and that it be offered for sale by tender subject to the approval of the Municipal Engineer.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1959"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Seifner, Seconded by Councillor McLean: "That leave be given to introduce "Burnaby Road Acquisition and Dedication By-Law No. 1, 1959" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor McLean: "That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1959" be now read a Third Time."

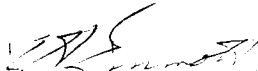
CARRIED UNANIMOUSLY


Moved by Councillor Edwards, Seconded by Councillor McLean: "That authorization be granted to taking a vote of the Municipal Electors in connection with the proposed sewer financing programme."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK