

FEBRUARY 2, 1959

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 2, 1959 at 7:30 p.m.

PRESENT:

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

Reeve Emmott led in the Lord's Prayer.

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

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Prittie: "That the delegation from the Capitol Hill Ratepayers Association be heard."

CARRIED UNANIMOUSLY

Mr. Fritchett read a report that had been prepared by the Capitol Hill Ratepayers Association in which many items were dealt with, namely:

1. Restoration of former rates for bus fares, electric, gas and telephone services.
2. Unemployment.
3. Sewerage Disposal.
4. Access to Burrard Inlet foreshore.
5. Burnaby Mountain Park.
6. Street Lighting - Improvement
7. Roads. Requesting widening of Hastings Street from Esmond to Gilmore and from Willingdon to Inlet Drive. Also paving of Empire Drive and Capitol Drive out of general revenue.
8. Recommending all Paving and Sidewalk construction be carried out at cost of entire Municipality.
9. Recommending Parker Street be completed between Delta Avenue and Fell Avenue.
10. Restoration of Ward System

Moved by Councillor Brown, Seconded by Councillor Prittie: "That the report of the delegation be received with thanks and the Association be commended on the able presentation of this report."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Mather: "That the delegation of the Ratepayers Council be heard."

CARRIED UNANIMOUSLY

Mr. P. C. Munro spoke for the Ratepayers Council bringing to the Municipal Council's attention their concern with the progress being made with the B. C. Electric in the matter of public transportation in the Municipality and requesting that representative be present at future meetings of Transportation Committee.

Moved by Councillor Edwards, Seconded by Councillor McLean: "That the Chairman of the Transportation Committee be granted authority to invite representatives of public bodies to attend the Committee discussions during the second phase of the transportation considerations."

CARRIED UNANIMOUSLY

Moved by Councillor Prittie, Seconded by Councillor McLean: "That the delegation be thanked for their interest in this particular problem."

CARRIED UNANIMOUSLY

Correspondence was received and dealt with as follows:

Burnaby Art Society requesting permission for a total of four exhibits during 1959 to be held in the Municipal Hall.

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

CARRIED UNANIMOUSLY

Community Chest and Council of Greater Vancouver submitted a report on a study that had been completed re the adequacy of Social Allowances.

Moved by Councillor Mather, Seconded by Councillor MacSorley: "That this Council concurs with the report and that notice of Burnaby's support in this matter be forwarded to the Provincial Premier and to Local M.L.A.'s".

CARRIED UNANIMOUSLY

Department of Highways advised that the matter of traffic lights at Douglas -Grandview Highway and Smith; Douglas Grandview Highway and Douglas Road and Douglas Grandview Highway and Sperling could not be considered before the next quarter of their financial year.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this correspondence be received and referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report and recommendation that a grant in the amount of \$258.00 be given to the Lochdale Community Association to cover the balance for replacement of the furnace serving their Hall.

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

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the Council do now resolve itself into a Committee of the whole with the Reeve in the Chair to consider Items 6 and 7 of the Agenda."

CARRIED UNANIMOUSLY

Councillor Mather submitted a report on the Mosquito Control meeting held in Haney on January 29, 1959. It was recommended that this Council go on record as supporting the Mosquito Control Committee in urging more extensive grants from the Senior Governments.

Moved by Councillor Mather, Seconded by Councillor Edwards: "That Burnaby endorses the action of the Mosquito Control Committee."

CARRIED UNANIMOUSLY

Moved by Councillor MacSorley, Seconded by Councillor Brown: "That Council write directly to the Minister of Health explaining the negative effect on the Mosquito Control programme when the adjacent areas do not receive a similar treatment."

CARRIED UNANIMOUSLY

#### MUNICIPAL MANAGER -- REPORT NO. 5, 1959.

1. Report of the Chief Building Inspector covering the operations of the Building Department for the period December 29, 1958 to January 23, 1959.

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

CARRIED UNANIMOUSLY

2. Report of the Medical Health Officer covering the operations of his Department for the month of December, 1958.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 5, 1959 (CONTINUED)

3. Reporting on the request of the Lower Mainland Regional Planning Board of B. C. re the annual grant to the Board. It is noted that a sum of \$686.00 in excess of the amount in the Provisional Budget is required. It is recommended that this additional sum be included in the 1959 final budget.

Moved by Councillor Prittie, Seconded by Councillor Brown: "That the report be received and this item be included in the final annual budget."

CARRIED UNANIMOUSLY

4. Reporting on the request for the use of the old Fire Hall at the corner of Marine Drive and Gilley Avenue by the Esquires Rod and Custom Car Club of South Burnaby. It is recommended that the request of the Esquires Rod and Custom Car Club of South Burnaby for the use of this building be denied with regret, and that Council authorize that the building be demolished.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That the Council concurs with the recommendation of the Manager and urges that if at all feasible other Municipal property be made available for this purpose."

CARRIED UNANIMOUSLY

5. Recommending that Council authorize the acquisition of an easement over a portion of Lots 1, 5, 10, 11 and Lot 1 of Lot 2, Block 2, D.L. 58, Group 1, N.W. District for drainage purposes.
6. Recommending that Council authorize the acquisition of an easement over a portion of Lots 2 and 12 of Lot 2, of Lot 2, Block 2, of D.L. 58, Group 1, N.W. District for drainage purposes.
7. Recommending that Council authorize the acquisition of an easement over a portion of Lots 3, 4, 13 and 14, of Lot 3 of Lot 2, Block 2, of D. L. 58 (Save and Except Parcel "A", Explanatory Plan 16119) Group 1, N.W. District for drainage purposes.
8. Recommending that Council authorize the acquisition of an easement over the East 5 feet of Lots 16 and Lot 10 of Lots 4 and 5, Block 2, D.L. 206, Group 1, N.W. District, Plan 19168 for drainage purposes.

Moved by Councillor McLean, Seconded by Councillor Brown: "That the recommendations contained in Items 5, 6, 7 and 8 be approved."

CARRIED UNANIMOUSLY

9. Recommending that a Public Hearing be held on the proposed zoning by-law amendment of:

Block 62, 63, 69, 70, 71, 72, 73 and remainder "G", D.L. 122/123/124 (North-East of Willingdon - Lougheed intersection) from Residential Single Family to Commercial.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That a Public Hearing be held at 7:00 o'clock p.m. Monday, February 9, 1959 in connection with the above report."

CARRIED UNANIMOUSLY

The Manager reported verbally that a fair price had been set on the property required by the Municipality which adjoins the North Burnaby Library. The price was \$12,500.00.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That this report be received and the Manager be authorized to negotiate the purchase of this property for a sum of \$12,500.00 and failing acceptance Expropriation proceedings be instituted."

CARRIED UNANIMOUSLY

Moved by Councillor Edwards, Seconded by Councillor Jamieson: "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

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

"BURNABY TOWN PLANNING BY-LAW, 1948, AMENDMENT BY-LAW NO. 1, 1959"

and that it be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the "Burnaby Town Planning By-Law, 1948, Amendment By-Law No. 1, 1959" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor MacSorley: "That the Council do now adjourn until 7:30 p.m. February 9, 1959 and that Council meet as the Policy Committee after a ten minute recess."

CARRIED UNANIMOUSLY

#### POLICY COMMITTEE

The Policy Committee convened at 8:50 p.m.

The Manager pointed out that the Policy Committee had been constituted with all Councillors as members for this year and that a study of the relationship of the Parks Board to the Municipal Council was underway as of last year. Two of the main problems in the study were:

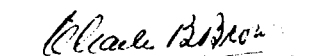
- (1) Purchasing procedure
- (2) Parks staff

It was necessary at this time to decide on the meeting times of the Policy Committee. It was agreed that the next meeting of the Policy Committee would follow the Council meeting of February 9, 1959. It was further agreed that the matter of procedure it was acceptable for the Manager to institute policy matters to the Policy Committee through the Reeve.

The meeting then adjourned.

Confirmed:

  
REEVE

  
CLERK