

MARCH 2, 1959

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

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

Reverend I. Cumming led in Opening Prayer.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That Councillor Brown be granted leave of absence."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Mr. H. E. Martin requested an opportunity to address the Council.

Moved by Councillor MacSorley, Seconded by Councillor Seifner: "That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Martin was in attendance and addressed the Council expressing his concern over the proposed sewer financing scheme, particularly as it would affect property owners on McKay Avenue.

Moved by Councillor Prittle, Seconded by Councillor Edwards: "That the remarks of the delegation be received with thanks."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Edwards: "That Item 8 of the Agenda be brought forward at this time."

CARRIED UNANIMOUSLY

Moved by Councillor MacSorley, Seconded by Councillor Jamieson: "That the tenders for debentures re the Waterworks By-law No. 4006 be opened."

Five Tenders were opened.

CARRIED UNANIMOUSLY

Moved by Councillor MacSorley, Seconded by Councillor Edwards: "That the tenders be received and referred to the Treasurer and Manager for report to this meeting."

CARRIED UNANIMOUSLY

Correspondence was received and dealt with as follows:

Capitol Hill Ratepayers Association submitted a petition re the flooding of the sidewalk at the corner of Warwick Avenue and Pandora Street.

Mrs. May Fuller expressing concern with the above situation.

The Engineer reported verbally the condition would be rectified through normal maintenance.

Moved by Councillor Edwards, Seconded by Councillor McLean: "That the correspondence and petition be received and the writers advised of the action to be taken by the Engineering Department."

CARRIED UNANIMOUSLY

R.C. & Helen Hirst expressing their concern with the proposal of the B.C. Electric Company which proposes an Easement right-of-way for the construction of a 250 K.V. Transmission Line from their Barnard Station to Hill Avenue.

Moved by Councillor Edwards, Seconded by Councillor Jamieson: "That this correspondence be received and referred to the Municipal Manager to ascertain what power poles are fenced in this Municipality and further what action can be taken to have the right-of-way properly fenced."

CARRIED UNANIMOUSLY

H. Pegg requesting refuse receptacle at bus stop at Smith and Sunset Intersection.

Moved by Councillor Mather, Seconded by Councillor Edwards: "That this matter be referred to the Municipal Manager for investigation and report."

CARRIED UNANIMOUSLY

Minister of Agriculture advised that the Provincial Government will follow its past policy and continue to give a grant to the Fraser Valley Board for 1959 mosquito control programme.

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

CARRIED UNANIMOUSLY

Burnaby Council of Women requesting permission to hold monthly meetings at the Municipal Hall.

Moved by Councillor Mather, Seconded by Councillor Edwards: "That this correspondence be received and the applicants advised that accommodation is not available in the Municipal Hall at this time."

CARRIED UNANIMOUSLY

The Optimist Club of Burnaby requesting permission to hold a parade along Kingsway from Central Park to Oak Theatre commencing 2:00 p.m., Saturday, March 7th, 1959.

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That this request be received and permission granted, subject to the R.C.M.P. approval."

CARRIED UNANIMOUSLY

Executive Council, Burnaby Hospital Auxiliary, requesting permission to hold a Tag Day on Friday evening, May 29th and all day Saturday, May 30th.

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

CARRIED UNANIMOUSLY

U.B.C.M. requesting suggestions re the best means of increasing the services of the U.B.C.M. to members.

Moved by Councillor McLean, Seconded by Councillor MacSorley: "That this correspondence be received and the information requested be forwarded when available and further, that it be a suggestion, the U.B.C.M. compile a file of regulatory by-laws existent throughout the municipalities for the information of the Municipalities."

CARRIED UNANIMOUSLY

Capitol Hill Ratepayers Association protesting the proposed reduction of B.C.E. bus service.

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

CARRIED UNANIMOUSLY

The Principal, Burnaby North High School, extending an invitation to attend the Annual Inter-School Debates - Burnaby South, Burnaby Central and Burnaby North - Friday, March 6th at 1:45 p.m. and requesting that one Councillor speak at the different schools.

Moved by Councillor Edwards, Seconded by Councillor Jamieson: "That the correspondence be received and that the following Councillors be authorized to speak at the respective schools.

Councillor Edwards at Burnaby North High School.
Councillor Prittie at Burnaby South High School.
Councillor McLean at Burnaby Central High School."

CARRIED UNANIMOUSLY

British Columbia Aviation Council requesting support in the presentation of a brief to the Provincial Cabinet requesting the creation by the Government of a Departmental Branch to deal with the development of Aviation in the Province of British Columbia.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That this correspondence be received and that this Council endorse the proposal as submitted."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a recommendation that Mr. Robert J. McCarthy be appointed as a member of the Traffic Safety Committee. Mr. McCarthy would represent the Amalgamated Association of Street, Electric Railway and Motor Coach Employees of America.

Moved by Councillor Selfner, Seconded by Councillor McLean: "That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE -- REPORT NO. 3, 1959.

(1) Pedestrian Crossing - Kingsway and McMurray.

Your Committee recommends that the Municipal Council request that the Department of Highways conduct a pedestrian count at this location, which information would be necessary to justify the installation of a pedestrian actuated traffic control light.

Moved by Councillor Seifner, Seconded by Councillor MacSorley: "That this recommendation be adopted."

CARRIED UNANIMOUSLY

(2) Imperial Street and Jubilee Avenue.

Upon the request of Council a supplementary study has been made of the above intersection. The study included a Friday evening count from 5:00 p.m. to 9:30 p.m. on February 13, 1959 with additional observation on Saturday, February 14, 1959 from 10:00 a.m. to 11:00 a.m. and from 2:45 to 3:45 p.m. Results of this study is as follows:

- (a) Friday evening peak occurs at the normal time, that is between 4:30 p.m. and 5:30 p.m. and is about 11% higher than the count taken for the same times on a Thursday.
- (b) During the early hours of the count the Traffic was found to be moderate. Traffic volumes decreased steadily from the peak hour.
- (c) That considerable indiscriminate use of the intersection by pedestrians adds to the general confusion occasioned by the unusual shape of the intersection.

Your Committee would reaffirm the recommendations contained in Report No. 2, 1959 submitted to Council February 5, 1959.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That Council concurs with the recommendations contained in Report No. 2, 1959."

CARRIED UNANIMOUSLY

(3) Traffic Control Light - Patterson - Kingsway Intersection.

Your Committee has been concerned with the fact that the Traffic Light at the above intersection is not plainly visible because of advertising signs which makes the traffic light indistinct. Your Committee would recommend that the Department of Highways be requested to consider a traffic light backing board at the Patterson - Kingsway intersection.

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

CARRIED UNANIMOUSLY

NORTH BURNABY POLICE SUB-OFFICE (TABLED FROM MEETING OF FEBRUARY 16, 1959)

Moved by Councillor McLean, Seconded by Councillor Edwards: "That the Municipal Council concurs with the proposal to close the North Burnaby Police Office and that the Inspector be requested to ensure that a comparable standard of policing be maintained for North Burnaby area."

CARRIED UNANIMOUSLY

The Manager reported on the tenders for debentures - Waterworks By-Law No. 4006.

1. Thomas B. Read Company Ltd.	Dawson Hannaford Ltd. of Toronto & Montreal	\$94.94
2. McLeod, Young, Weir & Company Limited	Mills Spence & Co. Ltd.	94.41
3. James Richardson & Sons, Nesbitt Thomson & Co. Ltd.	Odium Brown Investments Ltd. Gairdner & Co. Ltd.	95.07
4. Pemberton Securities Ltd. Bell Gouinlock & Company	The Royal Bank of Canada	95.03
5. A.E. Ames & Co. Limited Wood, Grundy & Co. Ltd.	Dominion Securities Corp. Ltd. The Canadian Bank of Commerce	95.19

It is recommended that the tender of A.E. Ames and Company Limited on behalf of A.E. Ames & Company Limited, Wood Grundy & Co. Ltd., Dominion Securities Corporation Ltd. and Canadian Bank of Commerce for \$397,000.00 at 4 3/4% Serial Debentures due 1961 to 1979 at \$95.19 per \$100.00 be accepted subject to the concurrence of the Deputy Minister of Municipal Affairs.

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

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That Council do now resolve itself into Committee of the Whole with the Reeve in the Chair to consider Item 9 of the Agenda."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 9, 1959.

1. Submitting for information the report of the Chief Building Inspector covering the operations of his Department for the period, 26th January to 20th February, 1959.
2. Submitting for information the report of the Medical Health Officer covering operations of his Department for the month of January, 1959.
3. Submitting for information the report of the Social Service Administrator giving a comparison of cost pertaining only to Social Allowance disbursements for month of December, 1958 as against January, 1959.
4. Submitting for information the report of the Property Manager covering Property Sales for the year 1958 as compared with such sales in 1957.

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

CARRIED UNANIMOUSLY

5. Submitting the report of the Parks Board covering Parks Expenditures for following periods in the undernoted amounts:

January 1, 1959 to January 9, 1959-----	403.34
Two week period ended 23 January, 1959-----	\$ 7,441.63
Two week period ended 6th February, 1959-----	\$ 9,978.07

recommending that these expenditures be approved.

6. Submitting the report of the Municipal Treasurer covering Expenditures for the following periods in the undernoted amounts:

For the period ended 6th February, 1959-----	\$ 437,568.37
For the period ended 20th February, 1959-----	\$ 239,129.37

recommending that these expenditures be approved.

Moved by Councillor McLean, Seconded by Councillor MacSorley: "That Items 5 and 6 as recommended by the Manager be approved."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 9, 1959 (CONTINUED)

7. Submitting herewith is a copy of letter dated 25th February, 1959 from the Deputy Minister of Municipal Affairs establishing rules and conditions which have been applied by the Government for the marketing of Municipal Debentures which have been guaranteed by the Province.

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

CARRIED UNANIMOUSLY

8. Recommending that Mr. Fred Blake, the Burnaby Fire Department Training Officer, be authorized to attend the Civil Defense Radiation Course to be held in Arnprior, Ontario, March 9th to 14th inclusive. All expenses, except salary, are payable by Civil Defense.

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

CARRIED UNANIMOUSLY

9. Re: Final Recast - 1958 Budget.

Submitting a revised Statement "A" for approval of Council which is the Final Recast of the 1958 Budget.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That this Recast of the 1958 Budget be received."

CARRIED UNANIMOUSLY

10. Re: Advertisement - Trade & Commerce Journal.

Recommending that Council approve the placing of a one page advertisement at \$175.00 in the Report on British Columbia issue of the Trade & Commerce Journal.

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

CARRIED UNANIMOUSLY

The Municipal Manager requested authorization for the expenditure of \$125.00 to cover purchase of art work and engraving for a new advertising cut.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the request of the Manager be approved."

CARRIED UNANIMOUSLY

11. Recommending that Council authorize the execution of an Easement agreement which applies to an Easement over Lot "C" of Lot 26, Block 8, D.L. 40, Group 1, N.W.D., Plan 5274.

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

CARRIED UNANIMOUSLY

12. Re: John Derhousow and Subdivision of Lot 36, D.L. 132, Group 1, N.W.D., Plan 2640.

Recommending that the Municipality should refuse to refund the \$600.00 to Mr. Derhousow and let him commence action to recover it if he wishes.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Municipal Council concurs with the Manager's recommendation."

CARRIED UNANIMOUSLY

The Manager submitted a verbal item in connection with the Engineering costs that would be necessary to meet the Municipality's responsibility for construction work on Willingdon at Grandview Highway, estimated to be \$7,000.00.

Moved by Councillor MacSorley, Seconded by Councillor Prittie: "That the funds necessary to complete this work as noted in the Engineer's estimates be introduced into the 1959 Budget."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor McLean: "That

"BURNABY LAND SALE BY-LAW NO. 1, 1959" and

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

be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Edwards: "That "BURNABY LAND SALE BY-LAW NO. 1, 1959" and "BURNABY ROAD DEDICATION BY-LAW NO. 1, 1959" be now finally adopted, and that the By-Law be signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That leave be given to introduce "BURNABY BUDGET AUTHORIZATION BY-LAW, 1958, AMENDMENT BY-LAW, 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 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 McLean: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

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 BUDGET AUTHORIZATION BY-LAW, 1958, AMENDMENT BY-LAW, 1959" be now read a Third Time."

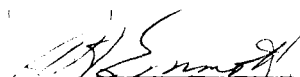
CARRIED UNANIMOUSLY


Councillor Jamieson brought to the attention of the Council his request that consideration be given to the construction of a bus stop shelter at the Boundary and Kingsway intersection.

Councillor Prittie requested that the letter of D. Smith, M.L.A. re Tax Incentive on Older Homes be brought forward on the Agenda for the next Council meeting.

The meeting then adjourned to 7:30 p.m. March 9, 1959.

Confirmed:


R. E. E.


CLERK