

APRIL 20, 1959

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, April 20, 1959 at 7:30 p.m.

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

1
Secretary, Burnaby Southview Ratepayers and Citizens Association wrote in regard to the discharging of firearms on the Flats below Marine Drive requesting that steps be taken to curtail this practice, which they claimed is quite hazardous at times in this area.

Moved by Councillor Brown, Seconded by Councillor Mather: "That this matter be referred to the Traffic Safety Committee for investigation and report."

CARRIED UNANIMOUSLY

5
Willington Heights Community Centre Association submitted a request for permission to conduct a Parade on its Annual Community Day to be held Saturday, June 13th.

Moved by Councillor MacSorley, Seconded by Councillor Brown: "That permission be granted and further that it be suggested they contact the Civil Defence authorities for possible assistance in policing the route."

CARRIED UNANIMOUSLY

Councillor Jamieson arrived at the meeting.

Secretary, Conquer Cancer Campaign, submitted an application for a donation to their annual campaign to assist in carrying on the work of the Cancer Society.

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

CARRIED UNANIMOUSLY

4
Secretary, Burnaby Lions Club, submitted an application for permission to conduct its annual Carnation Tag Day in South Burnaby on May 8th and 9th.

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

CARRIED UNANIMOUSLY

5
District Engineer, Department of Highways, wrote advising that his Department was not able to comply with a request of this Municipality for the installation of ornamental lighting on Kingsway between 10th Avenue and Edmonds Street.

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

CARRIED UNANIMOUSLY

6
Secretary, Brentwood Park Ratepayers Association, submitted a letter in connection with a proposal of Council to instal curbed sidewalks on Midlawn Drive suggesting that the Municipality should have first approached them in regard to this matter so that they could have been familiarized with it. The Secretary requested that should a similar occasion arise in the future that the Ratepayers Association be notified so that the members may have the opportunity of having advance notice of Council's intention. Included in the letter were a number of questions in connection with the construction of sidewalks.

Moved by Councillor Seifner, Seconded by Councillor MacSorley: "That the letter be received and the information requested by the Ratepayers Association relayed to them."

CARRIED UNANIMOUSLY

7
Secretary-Treasurer, Burnaby School Board, wrote requesting funds from the Municipality for the fiscal year of 1959 in the amount of \$3,403,552.00.

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That the letter be received and the request for funds be complied with."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor MacSorley: "That the mill rate for the year 1959 be established as follows:

1. If the vote to be taken on April 25th on the Sewer Financing Question is favourable then the rate be
25.984 (General) Plus 19.016 (School) equals 45 mills
2. If the aforesaid vote is not favourable then the rate be
26.584 (General) Plus 19.016 (School) equals 45.6 mills

CARRIED UNANIMOUSLY

Minister of Citizenship and Immigration submitted a letter advising that she felt a contribution of \$1500.00 towards the cost of the Fraser Valley Mosquito Control Programme should be approved by the Indian Affairs Branch of the Federal Government.

Moved by Councillor Mather, Seconded by Councillor Brown: "That the letter be received with appreciation."

CARRIED UNANIMOUSLY

Fraser North Shore Highway Association submitted a notice of their annual meeting to be held on May 2nd at the Haney Hotel in Haney, B. C.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the notice be received and as many Councillors as possible attend this meeting."

CARRIED UNANIMOUSLY

Messrs. Ballantyne and Beasley submitted a letter requesting that consideration be given by Council to the waiving of a water service cost of \$780.00 for the subdivision of their two lots, described as Lots 8 and 9, Block 13, D.L. 99, in favour of an Easement through Lot 8 to serve Lot 9. They added that a like arrangement had been made some time during 1956 and 1957 in regard to Lots 10 and 11 in the same Block.

Moved by Councillor Seifner, Seconded by Councillor Prittie: "That this matter be tabled and a full report submitted by the Municipal Manager on this matter."

CARRIED
COUNCILLORS JAMIESON AND
MCLEAN AGAINST.

Principal, Windsor Street School, wrote in connection with a number of traffic improvements contemplated by the Municipality for Imperial Street in front of the School requesting that reconsideration be given to some of the proposals in this connection which had been advanced previously.

Moved by Councillor Prittie, Seconded by Councillor Brown: "That this matter be referred to the Traffic Safety Committee for consideration and report."

CARRIED UNANIMOUSLY

Municipal Clerk brought forward the matter of the Local Access Road to the Cancellor Suburb which had been tabled from the previous meeting.

Moved by Councillor McLean, Seconded by Councillor MacSorley: "That the spokesman for this group be heard."

CARRIED UNANIMOUSLY

Mr. J. H. Currie appeared and requested that measures be taken by Council to improve the road in question in order to allow a greater travelable width for traffic. Mr. Currie also asked that further attention be directed to the other matters involving this subdivision which were contained in their original submission many months ago, namely:

- (a) Improvement of the lane immediately North of the Access Road to the maximum possible width in order to facilitate the movement of traffic.
- (b) The provision of an additional North-South access point from the road in question to Broadway.
- (c) All other matters in the brief which have not as yet been reported on.

Moved by Councillor Seifner, Seconded by Councillor McLean: "That a report be obtained as to the cost of grading the Access Road to the full available width, including the provision of an open ditch abutting the Northern edge of the subject road allowance."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the Municipal Manager be requested to submit a further report on the provision of those improvements requested in the original submission of the Chancellor Sub Division Committee."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Mather: "That Councillor G.H.F. McLean be appointed Acting Reeve for the months of May and June, 1959."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 16, 1959

1. Municipal Officers' Association of B. C.

Municipal Manager reported that the Annual Conference of the above Association will be held in Victoria on May 25th to May 27th inclusive and that this Municipality had been asked to provide a Co-Chairman for a discussion on "punch card, machine and manual accounting" to take place on the afternoon of May 26th. The Manager further reported that the Municipal Treasurer had nominated the Deputy Treasurer, Mr. H. Karras, to attend in his stead and recommended that Council approve the attendance of Mr. Karras at this particular session of the Conference.

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

CARRIED UNANIMOUSLY

2. Waterworks Convention.

The Manager reported that the Annual Convention of the Pacific Northwest section of the American Waterworks Association will be held in Vancouver on April 22nd to April 24th inclusive and recommended that the Waterworks Engineer, Mr. N. Goode, and the Waterworks Superintendent, Mr. L. Francis, be authorized to attend this Convention. The Manager added that the Municipal Engineer also proposes to send other members of his staff to selected sessions and lectures, provided it will not be necessary to pay registration fees.

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

CARRIED UNANIMOUSLY

3. Entry of an Exhibit at the P.N.E. by Burnaby.

The Municipal Manager reported that it had been determined in discussions with a representative from the P.N.E. that Burnaby would have a space made available in the Manufacturers' Building of a size 15'X 15'; which space was larger than that used at the Trade Fair and that therefore this difference in the display area would not allow use of the exhibit we have on hand. The Manager further reported that the Public Relations Officer had estimated it would cost approximately \$1,000.00 to enlarge the present exhibit, and to cover rental and other incidental expenses in connection with this display. The Manager reported that he felt the P.N.E. is of greatest value for manufacturers exhibits and entertainment and that therefore the theme of our display would be difficult to integrate with the great majority of other exhibits. He concluded that it would be difficult to justify the expenditure of \$1,000.00, especially since the budget for the Public Relations Department is a limited one and also, because better use could be made of this sum of money. The Manager recommended that the Municipality not enter an exhibit at the P.N.E.

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

CARRIED UNANIMOUSLY

Moved by Councillor MacSorley, Seconded by Councillor Prittie: "That the matter of the Burnaby Parks Board participating in conjunction with other Lower Mainland Park Boards in the presentation of an exhibit at the P.N.E. this year be referred to Councillor McLean and further, that a sum not to exceed \$1,000.00 be made available for this purpose."

CARRIED UNANIMOUSLY

4. Burnaby Evacuation Plan.

The Municipal Manager reported that the Burnaby Civil Defence Co-Ordinator had prepared a new plan of evacuation for this area; which plan was integrated with others for the Greater Vancouver Target Area. The Manager added that the Target Area Co-Ordinator, Air Vice-Marshal Heakes, the New Westminster Co-Ordinator, Mr. McKelvey, the Burnaby Co-Ordinator, Mr. Fountain and his Deputy, Mr. E. L. Coughlin, had been invited to this meeting to explain the plan and answer any questions in connection with it.

The Reeve introduced Mr. Heakes and the other Civil Defence authorities to Council. Mr. Fountain spoke first and briefly explained the contents of the report which Council had received at the previous meeting.

Mr. Heakes next spoke and elaborated on the evacuation plan and answered a number of questions which the members of Council asked of him.

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That the Civil Defence representatives be thanked for their presentation."

CARRIED UNANIMOUSLY

5. Easement - Southerly 10' of Lots 24 and 25, Block 16, D.L. 29

The Manager reported that an Easement is required for sewer purposes from John Orlando Davies and Eva Davies over the above described property which is located on Davies Street. The Manager added that no consideration is payable by the Municipality for this Easement. The Manager recommended that Council authorize the acquisition of the Easement in question.

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

CARRIED UNANIMOUSLY

6. Easements - Portions of Lots 3 and 4, Block 44, D.L. 189

The Municipal Manager reported that in January, 1957 an Easement was granted by the Municipality to Thurba Drysdale Cushing and Honor Emily Cushing over a portion of Lot 3 above for use as a driveway and that a rental of \$12.00 per annum had been established for this right. The Manager further reported that the Municipality now requires an Easement over the Southerly 5' of Lot 4 for drainage purposes and that it is proposed to cancel the Easement agreement of January, 1957 and redraw it in favour of the new owners, Donald Manning Moore and Mary Scott Moore, excluding the annual rental charge, in return for which the Moores will grant the 5' Easement over Lot 4 to the Municipality. The Manager recommended that Council approve the transaction as related above and authorize the execution of the necessary documents required in connection with it.

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

CARRIED UNANIMOUSLY

7. Tax Sale Certificate.- Lot 16, Block 20, D.L. 29

The Manager reported that the Treasurer had received an application from a Mrs. Rose Drewicki to purchase the above Tax Sale Certificate for the upset price of \$558.89 plus interest to date. The Manager added that in 1952 Mrs. Drewicki sold this property under an agreement for sale and that the holder of this agreement had allowed the taxes to lapse to the extent that it was sold at the last Tax Sale in 1958. The Manager further reported that Mrs. Drewicki wishes to protect her interest by purchasing the Tax Sale Certificate. The Manager recommended that Council authorize the sale of the subject Tax Sale Certificate to Mrs. Rose Drewicki for the above stated amount.

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

CARRIED UNANIMOUSLY

8. New Westminster May Day Parade.

The Manager reported that the Public Relations Officer had informed him that with the co-operation of the Burnaby Junior Chamber of Commerce arrangements had been made to conduct the Burnaby May Queen and her attendants plus Miss Burnaby in two cars decorated with suitable banners in the New Westminster May Day Parade at a cost of \$30.00. The Manager recommended that this action be approved by Council.

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

CARRIED UNANIMOUSLY

9. Gas Trunk Main from Huntingdon to Near Nichol Road in Surrey.

The Manager reported that the Municipality had received advice that the B. C. Electric Company Limited has applied to the Public Utilities Commission to amend the Certificate of Public Convenience and Necessity relating to the construction and operation of the above Main to authorize an increase in its outside diameter between the points mentioned above. The Manager added that since Burnaby is not involved in the area where the larger size pipe would be constructed there would seem to be no reason why the Corporation should register an objection.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

10. Sale of property at Kingsway and Salisbury Avenue to Kelly-Douglas & Co. Limited.

The Manager submitted a form of agreement between the Corporation and the above Company covering the sale of certain lands situate at the corner of Salisbury Avenue and Kingsway advising that this Company had deposited a cheque in the sum of \$120,800.00 which, coupled with the initial deposit of \$11,200.00, made a total payment of \$132,000.00, which sum represents one-quarter of the total selling price. The Manager added that the agreement provided for a 50 foot public road to be built at the expense of the Company including paving, curbing, ornamental lighting and a six foot concrete sidewalk and that this road will separate the proposed shopping centre from the proposed apartment area. The Manager added that the agreement also provided that should the Company acquire title to lands known as Block 14 S $\frac{1}{2}$, D.L. 95, it shall on the request of the Municipality dedicate as a road the Easterly 33 feet of the aforesaid Block 14 S $\frac{1}{2}$ and to provide parking to the agreed ratio. The Manager also reported that in order to facilitate development and financing, the agreement provides for the issuance of separate Certificates of Title for the two lots to be created, subject to the proportional payment of the total purchase price, but without relieving the Company of its overall obligation under the agreement. The Manager added that it is a condition of the agreement that construction be commenced not later than the 1st day of June, 1959 and that the shopping centre portion be completed to the extent of 75% by the 31st day of May, 1960, with the remainder of the shopping centre and apartment area to be completed by the 31st day of May, 1962. The Manager further reported that the agreement contains the usual protective clauses against strikes, disputes, etc., and that an Easement over Parcel "B" of the lands has been reserved for sewer purposes. The Manager recommended that Council authorize the execution of the agreement.

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

CARRIED UNANIMOUSLY

11. Easement - Block 46, D.L.'s 32/62, Plan 1/168

The Manager reported that the B. C. Electric Company Limited has applied for an Easement 12' X 20' on the above described lot to accommodate a pole anchor and that investigation revealed the Easement area requested was excessive with the result a plan was prepared indicating a triangular Easement 10' X 15' with the anchor positioned along the hypotenuse of the triangle would serve the purpose without interfering with access to the lot. The Manager advised that it has been determined this is the best possible location for the anchor and that the Company has offered a consideration of \$25.00 for this Easement. The Manager recommended that Council authorize the granting of this Easement to the B. C. Electric Company Limited.

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

CARRIED UNANIMOUSLY

12. (Verbal Item)

The Municipal Manager distributed copies of Part II of a report entitled: "A Study on Highway Planning" produced by the Technical Committee for Metropolitan Highway Planning

Moved by Councillor Brown, Seconded by Councillor McLean: "That a meeting of Council be arranged to discuss this report and other matters pertaining to the present and future road system of the Municipality."

CARRIED UNANIMOUSLY

The Manager reported verbally that long range weather forecasts indicate that there will be below normal precipitation for the next two months and that it would therefore seem feasible to initiate the dust laying programme for 1959 immediately. He added that it was intended to use the same oil mixture as used last year and requested that Council authorize the preparation of gravel roads in readiness for the application of the oil palliative and also, that Council grant permission to allow for the necessary arrangements to be made for the calling of tenders for the supply of this oil mixture.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the necessary approval be granted."

CARRIED UNANIMOUSLY

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

The Council reconvened.

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Brown: "That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

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

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That leave be given to introduce "Burnaby Town Planning By-Law, 1948, Amendment By-Law No. 3, 1959" and that it 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 go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

A letter was received from C. M. Osborne in opposition to the proposed rezoning of property located at the South-west corner of Kitchener Street and Sperling Avenue.

It was reported to Council that another opponent to this proposed rezoning was in attendance and desired an audience.

Moved by Councillor McLean, Seconded by Councillor Frittie: "That the Solicitor for Mrs. E. Foreman, the person in question, be heard."

CARRIED UNANIMOUSLY

Mr. E. M. Zunti, Barrister and Solicitor, appeared and advised that the owners residing on the North side of Kitchener Street were objecting to the type of development contemplated and not necessarily the rezoning. He added that it was feared by these people that Kitchener Street would be relegated to the role of a "lane" with the result that the stores to be built would back onto this street. He added that he understood three alternate plans had been presented for this development, one of which was felt to be acceptable to the residents. Mr. Zunti requested that some assurance be given by Council that the most favourable of the three plans be accepted and the developer required to implement this particular plan.

Councillor Frittie spoke and expressed a wish that he wished it recorded that he would be abstaining from voting on this particular rezoning proposal. The By-Law was then dealt with as follows:

Clause 2 - Parcel 1, Reference Plan 16550 of Block 2, D.L. 120.
Moved by Councillor Brown, Seconded by Councillor MacSorley: "That this Clause be approved."

CARRIED UNANIMOUSLY

Clause 3 - (k) - Lot 10, Block 4, D.L.'s 121/187.

Moved by Councillor Brown, Seconded by Councillor Mather: "That this Clause be approved."

CARRIED UNANIMOUSLY

(l) - Lots 19, 20 and 20A, Block 12, D.L. 68

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this Clause be deleted."

CARRIED
COUNCILLORS MATHER AND
SEIFNER AGAINST

Clause 4 - Lot 80 and the Easterly 50 feet of Lot 79, D.L. 132

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this Clause be withdrawn and the subject rezoning brought down in a separate By-law."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Committee rise and report the By-Law complete with amendments."

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 Mather: "That "BURNABY TOWN PLANNING BY-LAW, 1946, AMENDMENT BY-LAW NO. 3, 1959" be now read a Third Time."

CARRIED UNANIMOUSLY

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

RECONSIDERATION & FINAL PASSAGE

Moved by Councillor Mather, Seconded by Councillor Seifner: "That "Burnaby Land Acquisition By-Law No. 1, 1959" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the By-Law be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

The Reeve submitted a report advising that a request had been received from the Optimist Club of Burnaby asking that the week of April 20th to April 27th inclusive be proclaimed: "Bicycle Safety week". The Reeve added that it is intended to carry out quite an extensive campaign in connection with this Safety week, with such things as bumper strips being distributed and bicycles being inspected for mechanical defects. The Reeve recommended that the week of April 20th to April 27th be proclaimed "Bicycle Safety Week".

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

CARRIED UNANIMOUSLY


It was submitted to Council that a severe hardship was being worked upon pedestrians, particularly those residing in the New Vista development, who use School Street from Edmonds Street to Vista Crescent. It was pointed out that the narrowness of this street, the fairly heavy use of it by vehicular traffic and its poor condition for walking purposes causes considerable discomfort, especially to the elderly persons from the Senior Citizens development.

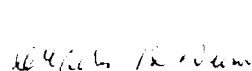
Moved by Councillor Mather, Seconded by Councillor Seifner: "That the Manager be requested to have the necessary work undertaken to the street in question to bring its condition to an acceptable standard for pedestrian traffic."

The meeting then adjourned.

CARRIED UNANIMOUSLY

Confirmed:


REEVE


CLERK