

DECEMBER 21, 1959

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, December 21, 1959 at 7:30 p.m.

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

Reverend G. Dobie led in Opening Prayer.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Minutes of the meetings held on November 16th, 23rd, 26th and 30th, respectively, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The Municipal Clerk advised that a Mr. Steve Bashuk desired an audience with Council relative to a drainage problem on his property.

Moved by Councillor Brown, Seconded by Councillor Edwards: "That Mr. Bashuk be heard."

CARRIED UNANIMOUSLY

Mr. Bashuk appeared and advised that during heavy runoffs drainage from the ditches adjacent to his property overflows and floods his land. He pointed out that the chief cause of this flooding was the inability of the culvert on McGregor Avenue to carry away the water.

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

CARRIED UNANIMOUSLY

Campaign Chairman, Burnaby Red Feather Appeal, wrote requesting financial assistance to offset the deficit which occurred in their residential canvass during the year 1959.

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

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Prittie: "That the Council now resolve itself into Committee of the Whole to discuss Report No. 52, 1959 of the Municipal Manager."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 52, 1959

- (1) The Manager submitted a report of the R.C.M.P. covering policing activities in the Municipality for the month of November, 1959.
- (2) The Manager submitted a report of the Medical Health Officer covering the activities of his Department for the month of November, 1959.

Moved by Councillor Mather, Seconded by Councillor Edwards: "That the above two reports be received."

CARRIED UNANIMOUSLY

(?) The Manager submitted a report of the Social Service Administrator relative to Social Allowance caseloads and disbursements for both Employable and Unemployable categories as at November 30, 1959.

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

CARRIED UNANIMOUSLY

- (4) The Manager submitted the Parks and Recreation Commission Expenditures for the two week period ending December 11, 1959 in the total amount of \$23,809.09 recommending that they be approved.

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

CARRIED UNANIMOUSLY

- (5) The Manager submitted the Treasurer's Statement of Expenditures for the period ended December 11, 1959 in the total amount of \$762,538.96 recommending that they be approved.

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

CARRIED UNANIMOUSLY

- (6) The Manager submitted the Engineer's Estimates of Work covering the construction of watermains on Joffre Avenue, Greta Street and Balmoral Street in the total amount of \$9,000.00 recommending that they be approved.

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

CARRIED UNANIMOUSLY

- (7) McPherson Avenue Industrial Development.

The Manager reported that Western Development and Power Limited have submitted a proposal for an industrial subdivision of its holdings in the area bounded by McPherson Avenue, Irmin Street, Beresford Street and the B. C. Electric right-of-way. The Manager advised that a small parcel of land approximately 8,000 square feet in area is required by the Municipality as road allowance for the Antrim - Irmin diversion and that it is not the responsibility of the subdivider to donate this allowance because it is in excess of the subdivision requirement. The Manager further reported that negotiations have been conducted with the Company with the result it has offered to sell the segment required for a price of \$11,400.00 per acre. In this connection, the Manager advised that the exact size of the parcel needed is yet to be determined by survey but preliminary examination indicates its size to be approximately .2 acres. The Manager recommended that Council authorize the purchase of the parcel in question as shown on a Planning Department drawing No. C-880 at a price of \$11,400.00 per acre for the Antrim - Irmin road diversion; the cost of which to be charged to the Land Acquisition Account.

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

CARRIED UNANIMOUSLY

- (8) Lease of Bestwood Cedar Shingle Company covering Blocks 4 to 7 inclusive, D.L. 212, Plan 3080.

The Manager reported that this property is situated on Burrard Inlet below the Barnet Highway and that it has been leased to the above Company for a great number of years with all buildings being owned by the Company. He added that at the present time the Company is in the position of an overholding tenant since the last five year lease which provided for a monthly payment of a ground rental of \$110.00 plus one-twelfth of the annual taxes that would have been levied on improvements had the land been taxable has expired. He advised that some consideration has been given to the question of whether this land (which is dedicated Park property) should be continued to be used by Bestwood Cedar Shingle Company and the conclusion reached that, as plans for its future use by the Parks Commission are indefinite and as the investment by the Company is considerable, a renewal of the lease for a period of five years was considered justifiable. He advised that the monthly levy for the year 1958 was \$472.72 and for 1959 -- \$378.59 and that the rental basis has been re-negotiated with the result the Company is now prepared to pay an annual amount equal to 7% of the assessed value of the land plus an amount equal to the taxes which would be payable on improvements if the property were taxable. This, the Manager pointed out, would yield a monthly rate of \$513.96 based on the 1959 mill rate and assessment. The Manager recommended that Council authorize a renewal of the lease to Bestwood Cedar Shingle Company Limited of the property described in caption above for a period of five years from the expiry date of the former lease; the new lease to provide for the same terms as contained in the former up to the

end of 1959 and, effective January 1, 1960, the monthly rental to be at the rate of one-twelfth of 7% of the assessed value of the land plus one-twelfth of the taxes which would be levied on the improvements if the property was taxable, subject to a further proviso that an adjustment of the 7% of the assessed value of the land be made following the Court of Revision in each year of the life of the lease.

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

CARRIED UNANIMOUSLY

(9) Interim Report on Freeway through Burnaby.

The Manager submitted an interim report prepared by the Planning Director on the above subject pointing out that this report is intended to inform Council of the negotiations which have been conducted with the Department of Highways and its Engineering Consultants (Foundation Engineering Corporation); these negotiations being in accordance with the objectives established by Council.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That the report be received."

CARRIED UNANIMOUSLY

(10) At. l. n. 0
The Manager reported verbally that a street light on Chancellor Boulevard was omitted from the last list of street lights submitted to Council. He recommended that Council authorize the addition of this street light to the list previously approved for installation by the B. C. Electric Company this year.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Council reconvened.

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

CARRIED UNANIMOUSLY

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

- (1) The report of the Returning Officer re:
 - (a) "Burnaby Drainage Works Construction By-Law, 1959"
 - (b) "Burnaby Waterworks Construction & Loan By-Law, 1959"

(2) "Burnaby Drainage Works Construction By-Law, 1959"

(3) "Burnaby Waterworks Construction & Loan By-Law, 1959"

be withdrawn."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 11, 1959" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 11, 1959" be now finally adopted and signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

The Reeve declared a recess at 8:00 p.m.

The Council reconvened at 8:10 p.m.

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That the Council now resolve itself into a Committee of the Whole."

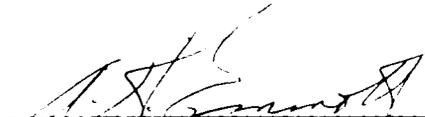
CARRIED UNANIMOUSLY

The Report of the Planning Director on the matter of the Freeway was brought forward for further discussion. The Planning Director explained its contents and enlarged on some of the points mentioned in the report. A number of plans were also submitted outlining the route to be followed.

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

CARRIED UNANIMOUSLY

The meeting then adjourned.



REEVE

CLERK