

FEBRUARY 23, 1959.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, February 23, 1959 at 7:30 p.m.

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

Correspondence was received and dealt with as follows:

Mrs. Marian F. Jordan wrote requesting that consideration be given to the widening of Fir Street between Halley and Darwin Streets to its full 66 foot width. It was contended the existing travelled portion of the road was located too close to their premises. 1

The Manager reported that paving of the adjacent block was pending and that subdivision in the block in question was possible, all of which would have a direct bearing on the improvement of the subject portion of road.

Moved by Councillor MacSorley, Seconded by Councillor Jamieson: "That the letter be received and an explanation be sent to the complainant."

CARRIED UNANIMOUSLY

The Minister of Health and Welfare wrote with reference to Council's request for financial support of the Mosquito Control programme advising this was not a health problem and that the Department of Agriculture had given certain assistance in past years. 2

The Fraser Valley Mosquito Control Board wrote requesting that the Council urge both the Federal and Provincial Governments to assist in the Mosquito Control programme in the Fraser Valley. 3

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That the letters from the Minister of Health and Welfare and the Fraser Valley Mosquito Control Board be received and that the Council urge the Federal and Provincial Government authorities to support the Mosquito Control programme as requested by the Fraser Valley Board."

CARRIED UNANIMOUSLY

The Glenwood Ratepayers Association wrote protesting the Council's decision to hold policy meetings in camera. 4

Moved by Councillor Brown, Seconded by Councillor McLean: "That the letter be received."

CARRIED UNANIMOUSLY

The Canadian Federation of Mayors and Municipalities wrote requesting that resolutions for the forthcoming Federation convention at North Bay, Ontario be submitted by March 31st. 5

Moved by Councillor Prittie, Seconded by Councillor Brown: "That the letter be received."

CARRIED UNANIMOUSLY

G.H. & M. C. Patterson wrote requesting a refund of taxes paid on a 5 foot portion of land previously assessed with their lot described Lot 3 of Lot "C" Part, Block 16, D.L. 99, Sketch 11246, Map 8448. It was submitted that a reduction in assessment had been granted by the Court of Revision in 1958 and that therefore a refund of taxes should be made for that year and previous years. 6

Moved by Councillor McLean, Seconded by Councillor Mather: "That the letter be received and the complainant be advised the reimbursement of taxes as requested was beyond the powers of the Council."

CARRIED UNANIMOUSLY

The City of North Vancouver wrote requesting Council's endorsement of a resolution passed by that Council aimed at rejecting the 1959 budget of the Lower Mainland Regional Planning Board of B. C. on the grounds that the Provincial Government was gradually withdrawing its financial support of the Board and requesting that support be given to their approach to the Provincial Government with a view to an increase in the Government's grant proportionately to the increase in the Board's budget.

Moved by Councillor Seifner, Seconded by Councillor Prittie: "That the letter be received and the writer advised the budget item for the Lower Mainland Regional Planning Board of B. C. for 1959 has already been provided for in the current estimates."

CARRIED UNANIMOUSLY

Messrs. Hannesson & Johnson, Barristers and Solicitors, wrote requesting that the Council give grants in aid equivalent to the taxes payable on properties of the following Rest Homes:

- (a) The Swedish Canadian Rest Home Association
- (b) The Norwegian Old Peoples Home Association
- (c) The Danish Old Peoples Home

Moved by Councillor Mather, Seconded by Councillor McLean: "That the letters be received and the request for grants in aid be denied."

*****ERRATA*****

CARRIED -COUNCILLOR EDWARDS VOTING AGAINST

The Clef Society of Burnaby submitted an application for a grant in support of their activities for the current year.

Moved by Councillor Brown, Seconded by Councillor Mather: "That the letter be received and referred to Committee on Grants."

CARRIED UNANIMOUSLY

The Woman's Christian Temperance Union wrote protesting the proposal to establish another liquor outlet in conjunction with the Hotel being planned on property at Kingsway and Marlborough Avenue.

A. D. Naud wrote protesting the proposed Hotel location on property at Kingsway and Marlborough and Bennett Streets, pointing out that the establishment of licensed premises at this location would have a deteriorating effect on the Park property to the rear and would create a traffic hazard.

It was moved by Councillor Mather, Seconded by Councillor Edwards: "That the letters of the Woman's Christian Temperance Union and Mr. A. D. Naud be received and that the writers be advised of the Council's position in the location of the proposed Hotel and the intention to investigate the traffic problems involved."

CARRIED UNANIMOUSLY

The Brentwood Park Ratepayers' Association wrote further with reference to the shopping centre proposal at Wittingdon Avenue and Lougheed Highway again endorsing the project and urging the Council to take whatever steps are necessary to preserve the privacy of the Brentwood area from a traffic viewpoint.

Moved by Councillor Edwards, Seconded by Councillor MacSorley: "That the letter be received."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 8, 1959.

1. Municipal Manager submitted a report on an application by O. Kenzie on behalf of Mr. Menzie to purchase Lot 13, 14 and 15, Blocks 41/43, D.L. 33, Plan 2220 to consolidate with his present holdings, Lot "A" and the North 100 feet of Lot "B" in the same Blocks. In reviewing some background of this property it was noted that the three Municipal Lots had been the subject of purchase applications previously and had been turned down due to the existence of a diagonal natural water course. Furthermore the Health Department had considered the properties unsuitable for building purposes until sewers served the area. It was recommended the three lots be placed in a sale position for inclusion into the proposed subdivision of the whole and that the selling price be \$2300.00 and further the sale be subject to subdivision per plan prepared by the Municipal Planning Department No. A914 (revised) dated December 11, 1958.

***** ERRATA *****

Moved by Councillor Edwards, Seconded by Councillor Prittie: "That the motion be tabled pending a hearing with Solicitors for the applicants."

TABLING MOTION LOST.
IN FAVOUR: COUNCILLORS EDWARDS & BROWN

AGAINST: PRITTIE, SEIFNER, COUNCILLORS JAMIESON, MacSORLEY, McLEAN,

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

CARRIED UNANIMOUSLY

The Manager submitted a verbal item showing a total of \$2,294.53 spent under the heading of "public relations" during 1958 covering various items including Trade Fair Exhibit, Financial Post advertisement, etc. In addition to this the sum of \$55.50 was spent under this budget heading for advertising in school publications during the same year.

Moved by Councillor Prittie, Seconded by Councillor McLean: "That the report of the Manager be received."

CARRIED UNANIMOUSLY

The following motion tabled from the Council meeting of February 16th was lifted from the table:

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the offer of Kelly-Douglas as noted in the Manager's Report No. 7, 1959 is acceptable to the Corporation of the District of Burnaby."

The Manager read a report of the Director of Planning wherein assessed values as prepared by the Assessment Department were given amounting to \$21,300.00 in respect of properties at the East and West approaches of Balmoral Street to the Kelly-Douglas site. It was submitted that these could not be considered as appraisals bearing inflationary trends as a result of the proposed commercial development by the Kelly-Douglas Company. It was also submitted that the cost of acquiring property and developing the street connection between the Eastern end of Balmoral Street at Walker Avenue and Edmonds Street would amount to an estimated \$52,400.00. After considerable discussion on the Company's offer and various aspects of the problem a vote was taken on the motion which was carried with Councillors McLean and Jamieson opposed.

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

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

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

and that they be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Laws."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the Committee rise and report the By-Laws complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That "BURNABY LAND SALE BY-LAW NO. 1, 1959" and "BURNABY ROAD DEDICATION BY-LAW NO. 1, 1959" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor MacSorley: "That "BURNABY TEMPORARY LOAN BY-LAW NO. 1, 1959" be now reconsidered."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 2, 1959" be tabled pending consideration of the proposed shopping centre by Webb and Knapp Company on property at Lougheed Highway and Willingdon Avenue."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That the Council resolve into Committee of the Whole with the Reeve in the Chair."

CARRIED UNANIMOUSLY

The Director of Planning referred to his report on the shopping centre proposal dated February 9th and stressed particularly the statement that the site was not well suited to relate with other important elements of the community including the freeway, tentative major street system and a possible Governmental social precinct centered on the Municipal Hall. Reference was also made to the confliction with the existing trade area in North Burnaby. It was pointed out that the forthcoming freeway development had changed the traffic concept in that the major traffic flow would be diverted through the centre of the Municipality. It was suggested a development of the nature proposed would serve as a core for a central commercial centre and cited the Planning Department's alternate proposal for such location at Sperling Avenue and Sprott Street. It was submitted that in order to use this site however trunk sewer facilities needed to be installed, Sperling Avenue was in need of widening, the extension of water supply was necessary. However, the proximity to a freeway exchange added to the potential of the Sperling - Sprott site. It was submitted however that if the Company did not locate on the Willingdon - Lougheed site the centre would certainly be established in Vancouver in the vicinity of Cassiar Street and would possess the same detrimental features insofar as traffic and effect on trade areas in Burnaby were concerned and in addition would forestall any further development in the centre of Burnaby. From a traffic viewpoint it was submitted the Department of Highways preferred the Sperling - Sprott site in view of its close association with the freeway interchange and while there would be a second interchange at Willingdon Avenue the Sperling ramp would be less used at this time. The meeting was advised a Traffic Engineer was being employed by the principals for the Company who would work with the Corporation on traffic matters. It was also reported that the Company was prepared to bear the sum of \$24,000.00 toward downstream drainage work to be generated by the proposed development, and also was prepared to dedicate and develop 33 feet of land from their site for widening of Willingdon Avenue. The Company was also working with the representatives of the Brentwood area on access ways to that area.

On being questioned on the advisability of locating a shopping centre remote from a freeway exchange, principals for the Company advised that a recent inspection of three centers in San Francisco had revealed that none were located near a freeway exchange and that therefore this was not considered an important factor. Mr. West of T. Eaton Company, principal tenants for the shopping centre, advised the meeting that the Sprott-Sperling site was considered to be too close to New Westminster where an important merchandising competitor was established. Market surveys indicated that the centre would draw considerably from the surrounding area and perhaps from the North Shore although strong competition at that location would influence the degree to which customers would visit the subject centre.

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

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Brown, Seconded by Councillor McLean: "That "BURNABY TOWN PLANNING BY-LAW, 1948, AMENDMENT BY-LAW NO. 2, 1959" be now finally adopted, and signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

Councillor Prittie reported that it had come to his attention the Mayor of the City of Vancouver had appointed a Committee to handle arrangements for the Pan-American Games in Vancouver in the year 1963. It was suggested this might be another opportunity to encourage development of Burnaby Lake as a logical location for rowing events. It was suggested these Games would be on a par or larger than the British

Empire Games and that in view of the special interest in Burnaby the Mayor be asked to include a delegate from Burnaby on his Committee.

Moved by Councillor Prittie, Seconded by Councillor McLean: "That the Reeve contact Mayor Alsbury with a request that a Burnaby delegate be added to his Committee being organized to discuss the Pan American Games in Vancouver."

CARRIED UNANIMOUSLY

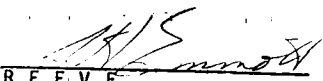
The Burnaby Courier wrote drawing attention to a dangerous traffic situation existing on Kingsway at McMurray Avenue where a crossing is located to permit pedestrians access to the Simpsons-Sears shopping centre from the North side of Kingsway. It was submitted that a series of accidents had occurred at this crossing, the latest of which happened very recently and it was suggested early attention be given to the installation of a traffic warning light as soon as possible.

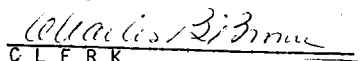
Moved by Councillor McLean, Seconded by Councillor Seifner: "That the letter be received, and be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REVE


CLERK