

JANUARY 26, 1959

An Adjourned meeting of Council was held at the Municipal Hall on Monday, January 26, 1959 at 7:30 p.m.

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

Correspondence was received and dealt with as follows:

Brentwood Park Ratepayers Association requesting the installation of sewers in the 45-4600 Blocks Napier Street.

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

CARRIED UNANIMOUSLY

Buell, Ellis, Sargent & Russell wrote advising that they had been retained by John and Marjory Derhousow in connection with the subdivision of Lot 36, D.L. 132 requesting refund of \$600.00 paid in order to obtain subdivision approval.

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That this correspondence be referred to the Municipal Solicitor for his opinion as to the Municipality's position in this matter."

CARRIED UNANIMOUSLY

Brentwood Ratepayers Association expressing concern over the numerous robberies that have occurred in the Brentwood Park area recently and suggesting increased patrols. The Association further suggested Civilian Patrols.

Moved by Councillor Brown, Seconded by Councillor Edwards: "That the correspondence be received and that the Association be advised that every effort is being made to provide a solution to this problem. It was also expressed that the Reeve would be willing to discuss the matter of Civilian Patrols in this area with the Association.

CARRIED UNANIMOUSLY

The Manager read a brief to the Royal Commission on Education concerning the educational and vocational needs of handicapped children and adults that had been prepared by the Community Chest and Council of Greater Vancouver, Social Planning Section, Division for Guidance of Handicapped and advised the Community Chest had requested support of Council by endorsement of the brief.

Moved by Councillor Prittie, Seconded by Councillor Mather: "That the Municipal Council of Burnaby endorse this brief."

CARRIED UNANIMOUSLY

The Municipal Clerk submitted his Certificate of Sufficiency in connection with a Petition for street paving under the Local Improvement plan of Winch Street from Holdom Avenue to Fell Avenue.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That this Petition be referred to the Municipal Engineer for cost report."

CARRIED UNANIMOUSLY

Tenders for undernoted property were received as follows:

NAME	290 N. Carlton Ave.	4811 Pandora St.	3820 Albert St
1. LARSEN, Frank M.	\$3,955.00	\$5,615.00	\$3,555.00
2. MOJELSKI, Fred	\$2,500.00	\$2,500.00	\$2,500.00
3. EBNER, A.G.			\$4,650.00
4. <u>B.C.T.F. CO-OPERATIVE ASSN.</u>		\$7,056.00*	\$4,056.00

Tenders (continued)

NAME	290 N. Carlton Ave.	4811 Pandora St.	3820 Albert St.
5. MARKHAM, Dennis	\$1,650.00	\$3,150.00	\$1,650.00
6. BATTILANI, John			\$3,575.00
7. DesLAURIERS, Mrs. E.	\$4,500.00		
8. CLAYTON, T.J.			\$2,700.00
9. SMITH, J. V.			\$1,800.00
10. SMITH, J. V.		\$3,000.00	
11. MOERIKE, Mr. & Mrs. Geo.	\$1,525.00		
12. MacMILLAN, Hugh		\$2,100.00	
13. MILLAR, Mrs. H.			\$1,500.00
14. RHODES, Mr. C. J.	\$2,000.00		
15. PEDROTTI, Mr. Sergio			\$3,575.00
16. NUTTALL, Mr. George			\$3,000.00
17. BECKETT, Mr. D. L.	\$3,000.00		
18. ZILLI, Mr. F.	\$4,750.00		
19. <u>BURRARD BROKERAGE COMPANY</u>	<u>\$5,000.00*</u>	\$5,200.00	\$3,500.00
20. ORESKOVICH, Mr. Joe			\$2,900.00
21. ROSE, Elsa		\$3,555.00	\$2,555.00

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the high tenders be accepted for each property."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That the Council do now resolve itself into Committee of the Whole with the Reeve in the Chair to consider Item 5 of the Agenda."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 4, 1959.

1. Reporting the results of an investigation on the business tax situation in Burnaby. The Manager advised that he could see no justification for lowering the present fee for Doctor's licenses in Burnaby.

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

CARRIED UNANIMOUSLY

2. Application by Sandor Land Company Limited to exchange portion of Irving Street opposite Lot 13, Blocks 26/27, D.L. 152, Plan 11718 for 0.051 acre portion of Lot 2, Blocks 26/27, D.L. 152, Plan 11932. After thorough investigation the Manager recommended that the above application to exchange properties be not favourably entertained.

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

CARRIED UNANIMOUSLY

3. Re: Purchase of a portion of Lot "A", Blk. 1, D.L. 175E $\frac{1}{2}$  of St

It is proposed that the Municipality purchase from the owner that portion of his property which is required to protect the Municipality's future plans. The

Municipal Manager -- Report No. 4, 1959 (continued)

Item No. 3

....price determined was \$10,280.00 with the Municipality bearing the estimated cost of a water connection less the usual connection fee (\$350.00 less \$60.00). The owner would then be in a position to proceed with his subdivision upon payment of the estimated service costs of \$1,720.00 and the purchase of the portion required by the Municipality would be subject to the owner preparing a registrable deed to the portion of land required by it.

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

CARRIED UNANIMOUSLY

4. Re: Gravel Crushing Contract.

Advising that the present contract with G.M.H. Contractors for crushing gravel at the Stride Avenue Pit expired 31st December, 1958. It is recommended that Council authorize the extension of the present contract with the G.M.H. Contractors until the 30th of September, 1959 or such earlier date that the Municipal Engineer certifies that there is no further material in the Pit for crushing. Terms and conditions to be the same as those in the contract which expired 31st December, 1958.

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

CARRIED UNANIMOUSLY

5. Recommending that Council authorize the acquisition of an Easement over the westerly 10 feet of Lots 4 and 7 which result from a subdivision of Blocks A, B, C, Plan 18177 and Lot 2, Block 4, Plan 10888, of D.L. 159 and 162.

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

CARRIED UNANIMOUSLY

6. Recommending that Council authorize the acquisition of the following easements for Sanitary Sewer purposes:

- (a) From William Lyttle Shannon over the northwesterly 10 feet of Lot 32, Block 5, of Lot 28, Group 1, Plan 274, having a frontage of 10 feet on Sixth Street, by the full depth of the said lot and adjoining Lot 3, N.W.D.
- (b) From Samuel Patrick and Evelyn Patrick over the southerly 10 feet of Lot 11, Block 4, D.L. 28, Group 1, Plan 274, N.W.D. as shown outlined in red on Plan with By-Law filed 38731.

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

CARRIED UNANIMOUSLY

7. North Burnaby Public Library.

It has been found that the Library Building is encroaching on Lot 25, Block 8, D.L. 121, Group 1, N.W.D., Plan 1054. The owner of Lot 25 is Mr. Gianchiglia of 4144 East Hasting Street.

It is recommended that Council authorize the acquisition of Lot 25 of Block 8 of D.L. 121, Group 1, N.W.D. according to registered plan 1054 at a price to be negotiated. Failing satisfactory negotiation of this price, it is further recommended that Council instruct that the property be expropriated.

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

CARRIED UNANIMOUSLY

8. Lozells Trunk Sewer.

Easements through Lot "C", Blocks 1 and 2, D.L. 42 and Lot "C", except Sketch 7544, Block 8, D.L. 40 and Lot "B", Block 8, D.L. 40. It is recommended that approval of the easements in principle be granted and that permission to proceed with construction be granted.

Municipal Manager -- Report No. 4, 1959 (continued)

Item No. 8

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

CARRIED UNANIMOUSLY

9. Estimates of Work re By-Law 3659

It is recommended that the estimates in the amount of \$6,500.00 covering work to be done under By-Law 3659 be approved.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That approval be granted for these estimates in the amount of \$6,500.00."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor McLean: "That the Council do now resolve itself into a Committee of the Whole to consider Item 4 of the Agenda."

CARRIED UNANIMOUSLY

Moved by Councillor Selfner, Seconded by Councillor Prittie: "That leave be given to hear Mr. Hill on the above matter."

CARRIED UNANIMOUSLY

Mr. Hill advised that the Labour Committee is in support in principle of the proposed sewer financing programme. It was further requested that the Committee be given the right to discuss further this matter at such time as appropriate legislation has been granted.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That a further delegation be heard."

CARRIED UNANIMOUSLY

It was suggested that the only equitable means of charging for sewers was on a frontage basis.

The Motion of January 19, 1959 as Moved by Reeve Emmott, Seconded by Councillor MacSorley: "That the Council petition the Provincial Government for enabling legislation to implement the proposal with respect to sewer financing as contained in the report of the Manager and Treasurer under date of January 19, 1959" was then put.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the Manager be directed to prepare information on how real property can be improved without raising the property assessment. This information to be distributed with the tax notice."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Prittie: "That this Council go on record as favouring legislation to legalize sweepstakes in Canada to aid hospitals in Canada - and that our Burnaby Members of Parliament and Legislature be notified of our action."

Moved by Councillor Edwards, Seconded by Councillor Brown: "That this matter be tabled for further consideration."

IN FAVOUR: COUNCILLORS  
EDWARDS AND BROWN  
AGAINST: COUNCILLORS  
MATHER, PRITTIE, SEIFNER,  
MacSORLEY, McLEAN AND  
JAMIESON  
MOTION DEFEATED.

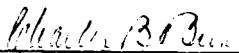
The original motion was then put to Council.

IN FAVOUR: COUNCILLORS  
MATHER AND PRITTIE  
VOTING AGAINST: COUNCILLORS  
EDWARDS, SEIFNER, MacSORLEY,  
BROWN, McLEAN AND JAMIESON  
MOTION DEFEATED.

The meeting was declared adjourned.

Confirmed:

  
REEVE

  
CLERK