

NOVEMBER 30, 1959

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

PRESENT:

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

The Canadian Institute on Sewage and Sanitation submitted a letter together with a resolution relative to the question of pollution abatement in which support was sought to a programme aimed at intensifying measures for the abatement of pollution of lakes, streams and tidal waters in Canada.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the correspondence be received and the objective of the proposal concurred in."

CARRIED UNANIMOUSLY

Mrs. Mather arrived.

Chairman, Executive Committee, Vancouver Festival Society, wrote requesting that a grant be made to his Society for its 1960 operations.

Moved by Councillor Edwards, Seconded by Councillor MacSorley: "That this application be referred to the Grants Committee of the 1960 Council for consideration and recommendation."

CARRIED UNANIMOUSLY

Mr. and Mrs. F. R. Rota submitted a letter expressing their sincere appreciation to Council and staff for the consideration shown and the courtesy received in connection with the enclosing of the drainage ditch adjoining their property.

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

CARRIED UNANIMOUSLY

Executive Director, Union of B. C. Municipalities, submitted a summary of the disposition of all resolutions endorsed by the 1959 Convention of the Union.

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

CARRIED UNANIMOUSLY

Mr. H. Thompson submitted a letter together with an outline entitled: "An Integrated System of Surface-Subsurface Transportation" in which certain suggestions were made with respect to the provision of inter-municipal transit facilities. Mr. Thompson requested that an effort be made to achieve such a goal and that this Municipality use its endeavours in this connection.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That the letter and brief be received and any Councillors interested obtain a copy of the brief for their consideration."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That John H. Shaw be and is hereby appointed Returning Officer to take the vote of the owner-electors on: "BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1959"

"BURNABY WATERWORKS CONSTRUCTION & LOAN BY-LAW 1959"

with power to appoint his own Deputy Returning Officers."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Seifner: "That Polling places be opened at the same times and places as the Municipal Elector for the purpose of taking the vote of the owner-electors on:

"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1959"

"BURNABY WATERWORKS CONSTRUCTION & LOAN BY-LAW 1959"

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Prittie: "That the Council now resolve itself into a Committee of the whole to deal with:

- (a) Report of the Reeve re grants to Old-Age Pension and Senior Citizens Organizations.
- (b) Report of Councillor Mather re Christmas Bonuses.
- (c) Report of Traffic Safety Committee.
- (d) Report No. 48, 1959 of the Municipal Manager.
- (e) Any other matter that may arise."

CARRIED UNANIMOUSLY

Item (a) :

Reeve Emmott submitted a report on the applications which have been received for grants to assist certain Old-Age Pension and Senior Citizen Organizations in holding their annual Christmas dinners recommending that grants in the amounts indicated be made to the following groups:

Old Age Pensioners' Organization, Edmonds Branch No. 12 - 250 members	\$62.50
Old Age Pensioners' Organization, Royal Oak Branch No. 13 - 238 members	59.50
Old Age Pensioners' Organization, Central Park Branch No. 19 - 76 members	19.00
Old Age Pensioners' Organization Vancouver Heights Branch No.22 - 166 members	41.50
Sr. Citizens' Association Edmonds Branch No. 10 - 306 members	76.50
Sr. Citizens' Association North Burnaby Branch No. 41 - 163 members	40.75
Old Age Pensioners' Organization North Burnaby Branch No. 26 - 341 members	85.25
	\$ 305.00

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

CARRIED UNANIMOUSLY

Item (b)

Councillor Mather submitted a report in connection with the payment of Christmas bonuses advising that her study as to the possibility of increasing the amounts paid revealed that the following two alternatives were feasible:

- (a) That there be no change in the bonus to single persons but that families receive the original amount of \$5.00 plus the sum of \$2.00 for each child. Councillor Mather pointed out that this would result in an additional cost to the Municipality of approximately \$1600.00 and would assist 600 children or dependents.
- (b) That the present amounts of \$2.00 for single persons and \$5.00 for families be doubled. Councillor Mather advised that this would result in an additional cost to the Municipality of approximately \$2,000.00 and would assist approximately 1300 people.

Councillor Mather added that Council has already endorsed a brief submitted by the Community Chest in which a recommendation was made that a 30% increase in the Social Allowance scale be made. Councillor Mather recommended that since considerably more people would be assisted by the proposal described under (b) above that Council approve it.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That this report be tabled for a period of one week and a report obtained from the Municipal Manager as to whether funds to meet the expenditure proposed by Councillor Mather in her report are available."

CARRIED
COUNCILLORS PRITTIE, MATHER
& MACSORLEY AGAINST

Item (c) - REPORT OF TRAFFIC SAFETY COMMITTEE(1) Membership in B. C. Safety Council

The Committee reported that it had been invited to take out membership in the B. C. Safety Council. They pointed out that this group comprises representation from traffic agencies and various business and public organizations throughout the Province and performs a very useful and co-ordinative role in promoting not only traffic safety but safety in other fields where this factor is of paramount importance. The Committee advised that it had been informed the membership fee would be \$25.00 and that it felt representation on the Safety Council would be extremely worthwhile and beneficial. The Committee recommended that Council approve membership of the Traffic Safety Committee in the B. C. Safety Council.

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

CARRIED UNANIMOUSLY

(2) Traffic Safety Campaign

The Committee reported that the recent traffic safety campaign was, from all accounts, a successful one and that though it was on a smaller scale than last years, the impact of it was nevertheless just as noticeable. The Committee reported that the activities undertaken during the Campaign this year consisted of:

- (a) The distribution of 25,000 place-mats to all dining establishments in the Municipality.
- (b) The distribution of 2200 traffic safety colouring books to grade one pupils in the schools of the Municipality.
- (c)
 - (i) Daily announcements on traffic safety were made over the public address systems in every school of the Municipality.
 - (ii) Similar announcements were made by those business establishments in Burnaby with public address systems.
 - (iii) Announcements were made by radio stations in the Metropolitan area.
- (d) The selection of seven drivers who exhibited safe and courteous driving practices while using the streets of Burnaby. Council will recall that on November 16th, your Chairman presented Certificates of Appreciation to those seven drivers.
- (e) The inspection of 610 bicycles and the application of scotch-lite to them by members of the Fire Department and the Burnaby Centre District of the Boy Scouts Association.
- (f) The issuing of sermons with a traffic safety theme by Ministers of the various churches in Burnaby.

The Committee advised further that it had arranged with the Reeve to have letters sent to all those who co-operated with them in publicizing the Campaign, thanking those persons for their efforts in this regard.

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

CARRIED UNANIMOUSLY

(3) Traffic Situation in the Vicinity of Brentwood Park School.

The Committee reported that the Brentwood Park Parent-Teacher Association had requested that steps be taken to remedy what they considered to be a serious hazard at the above location. The Committee advised that the Association felt the speed limitation signs on Delta Avenue for the school are positioned in such a way that because of the hill, motorists are not given sufficient advance warning, or, are disinclined to pay heed to the signs; all of which, they contended, has created a hazardous condition for children walking along or across Delta Avenue to the school. The Committee reported that the Association had suggested the ultimate solution would be the installation of a sidewalk but that in the meantime, the speed limitations signs should be placed further apart, or, alternatively, additional signs with the wording "Caution - School Children" should be installed at the corners of Union Street and Delta Avenue and also at Ridgeway Drive and Delta Avenue. The Committee reported that it felt the signs presently in place are positioned in the correct location as they are visible for a considerable distance in advance of the school zone and therefore, motorists should have no difficulty in discerning them when approaching from either direction. The Committee advised that it had observed children attending Brentwood School walking on the travelled portion of the road rather than on the shoulder; this, they felt, constitutes a hazardous practice and one that should be discontinued. The Committee advised that it concurred with the proposal regarding the sidewalk installation since there is no question that sidewalks do provide the means by which school children (and other pedestrians as well) can walk in safety. The Committee recommended:

- (a) That the request for a re-positioning of the existing school signs and/or the installation of additional signs for the Brentwood Park School be not entertained.
- (b) That a request be made of the School Board to have the Principal of the school in question instruct the children to use the shoulders of the road while walking to and from school and, that an identical request be made of the Catholic School on the East side of Delta Avenue in the vicinity of the Brentwood school.
- (c) That a concrete sidewalk be constructed on Delta Avenue adjacent to Brentwood Park School.

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That recommendation (a) be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That recommendation (b) be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Traffic Safety Committee investigate the feasibility of someone from the Traffic Detail addressing school children as to their responsibilities in the field of traffic safety."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Edwards: "That recommendation (c) be referred back to the Committee for clarification as to the length and extent of the sidewalk desired."

CARRIED UNANIMOUSLY

(4) Douglas Road at its approach to Grandview-Douglas Highway.

The Committee reported it had received a request to erect signs at the above location for the protection of children attending Douglas Road School. The Committee advised it felt the situation warrants some treatment and recommended that pavement markings indicating the approach to the school be installed on Douglas Road at an appropriate distance north from the Grandview-Douglas Highway.

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

CARRIED UNANIMOUSLY

(5) Albert Street and Gilmore Avenue.

The Committee reported it had received a recommendation from the Coroner's Jury which inquired into the death of a young child who died when he was crushed under a vehicle from which he was thrown after this vehicle was in collision with two others at the above intersection that a stop warning sign be placed on Albert Street or, a flasher signal installed at the intersection. The Committee advised it had received an oral account as to the cause of this accident which revealed that the type of signing in place was not a contributing factor to the accident. The Committee added that apart from this factor, investigation confirmed that the present traffic control arrangements at this corner are adequate and therefore no further control devices are warranted. The Committee recommended that no changes be made in the present traffic control arrangements at the intersection of Albert Street and Gilmore Avenue.

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

CARRIED UNANIMOUSLY

(6) View Obstruction at Grandview-Douglas Highway and Stanley Street.

The Committee reported that inspection of this location revealed a view obstruction existed in the form of cedar tree branches overhanging the Highway south of Stanley Street together with a mail box and carrier box on the east side of the Highway north of Stanley Street. They advised that steps have now been taken to trim the branches of the cedar trees so as to eliminate the obstruction from that corner but that since the Municipality has no jurisdiction over the postal boxes, they recommended that postal authorities be requested to relocate the mail and carrier boxes to a point further north or, alternatively, further from the edge of the Highway to a point where they do not interfere with the vision of drivers entering the Highway from Stanley Street.

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

CARRIED UNANIMOUSLY

(7) Bus Stop Relocations.

The Committee reported it had received a request from the B. C. Electric Railway Company Limited for approval of the following bus stop relocations:

- (1) The present northbound bus stop on 2nd Street nearside 12th Avenue to a farside position.
- (2) The present westbound bus stop on 12th Avenue nearside 2nd Street to a position around the corner southbound on 2nd Street farside 12th Avenue.
- (3) The present southbound bus stop on Cumberland Street nearside 12th Avenue to a position around the corner westbound on 12th Avenue farside Cumberland Street.
- (4) The present northbound bus stop on Sussex Avenue nearside Imperial Street to a position around the corner westbound on Imperial Street farside Sussex Avenue.

The Committee advised it had inspected these locations and felt the proposed stops were suitable. They recommended that approval be given to these relocations.

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

CARRIED UNANIMOUSLY

(8) North side of Kingsway west from Edmonds Street.

The Committee reported that its attention had been drawn to an undesirable situation caused by the parking of vehicles at the above location. They advised that inspection revealed motorists occasionally violated the By-law by parking within the corner clearance area and that parking in such a location has resulted in conflict of movements between traffic turning off Edmonds Street onto Kingsway and vehicles departing from the "clearance" area and, as well, it hampers the movement from the east on Kingsway. The Committee reported it had observed a mail and parcel box within the clearance area which contributes to the hazard caused by the conflicting movements. The Committee recommended that the existing clearance zone on the North side of Kingsway at Edmonds Street be extended six feet further west and the prohibition changed from a parking to a stopping one. They also recommended that postal authorities be requested to relocate their mail and parcel box as far west as possible in the extended clearance area.

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

CARRIED UNANIMOUSLY

(9) Request for stop sign at Southwood Street and McKay Avenue.

The Committee reported that upon investigating this request, they discovered the grade of McKay Avenue north of Southwood Street was approximately 10% while to the south it was roughly 14% and that they had also observed a serious view obstruction in the form of a hedge at the north-east corner of the subject intersection. The Committee advised it felt a stop sign is not necessary at this corner because the severity of the grade on McKay Avenue is in itself a sufficient indication to exercise caution and because the traffic is of a local nature only. The Committee recommended that no action be taken with regard to the installation of a stop sign and that the owner of the property at the north-east corner of McKay Avenue and Southwood Street be requested to remove the view obstruction caused by the untrimmed hedge.

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

CARRIED UNANIMOUSLY

(10) View Obstruction at Brantford Avenue and Stanley Street.

The Committee reported that inspection disclosed view obstructions existed in the form of

- (a) weeds
- (b) a large stump
- (c) a carrier mail box
- (d) a power pole
- (e) a high bank on the south-east corner
- (f) a fence and vines on a low bank on the south-west corner

at the above intersection. They added that a check of accident statistics indicated two reportable accidents occurred in 1959; both being right angle collisions attributable to the view obstruction on the south-east corner. The Committee recommended:

- (a) That the Engineering Department be directed to remove the stumps mentioned above and to lower the height of the high bank.
- (b) That postal authorities be asked to relocate the carrier box to a position which would not interfere with the vision clearance of drivers approaching the intersection.
- (c) That the owner of the property on the south-west corner be requested to remove the view obstruction thereat.

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

(11) Relocation of Bus Stop at Douglas Road and Hardwick Street.

The Committee reported it had been informed that some improvements were to be made to the landing at the present nearside bus stop at the above location but that before this work was initiated, it was realized it might be more desirable to relocate this stop to a farside position and construct a proper landing area at this latter location. The Committee advised that inspection revealed the farside position is suitable for this purpose and that as it is policy to establish farside bus stops wherever practicable, they recommended that the existing eastbound bus stop on Douglas Road nearside Hardwick Street be relocated to a farside position after a suitable landing area at this latter location has been constructed.

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

CARRIED UNANIMOUSLY

(12) 10th Avenue and Kingsway.

The Committee reported it had received a request for a study of the above area to determine whether additional signing or other means of controlling the movement of traffic was warranted. They advised that a count of school children was conducted which disclosed that 78 pupils crossed 10th Avenue at Kingsway while seven crossed 10th Avenue at Henley Street and 16 crossed 10th Avenue between Kingsway and Henley Street. The Committee pointed out that though the heaviest incidence of crossing was at Kingsway, they did not feel this was a desirable location at which school children should cross but rather they felt all crossings should be made at Henley Street - preferably at the east crosswalk. They advised that this crosswalk is opposite the school entrance and also, a sidewalk is situated on the south side of 10th Avenue. The Committee advised that since Henley Street is in the City of New Westminster, they contacted the Engineer of that City to obtain his reaction to the installation of a crosswalk on 10th Avenue at Henley Street and had been informed he did not favour such an installation as it was his opinion all crossings should be made at Kingsway and 10th Avenue where a traffic signal will eventually be installed. The Committee recommended that in view of this situation, no action be taken with respect to crosswalk installations in the subject area until such time as a traffic signal is installed at 10th Avenue and Kingsway. They added that a further study would be made then to determine whether the situation warrants further attention. The Committee further reported that during the course of inspection, they observed several vehicles entered the school grounds and discharged the children, with the drivers then proceeding to negotiate their vehicles on the grounds among throngs of children. The Committee advised that it felt turning movements of this kind should be discouraged and recommended that this matter be brought to the attention of the Principal of the school in question (Our Lady of Mercy Church School).

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

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the Traffic Safety Committee investigate the intersection of Burke Street and Barker Crescent to determine whether some form of signing is warranted thereat."

CARRIED UNANIMOUSLY

The Chairman reported verbally on the recent meeting held with representatives from Lower Mainland municipalities on the subject of standardization of traffic signs. He mentioned the study made by the joint committee and the Canadian Good Roads Association which culminated in the production of the new Manual on Uniform Traffic Control Devices for Canada and the interest evinced by those present at the meeting in the matter of achieving uniformity of traffic signs. He submitted the following three resolutions which emanated from this meeting and requested that Council approve them:

- (1) That a Committee, to be called the Lower Mainland Co-ordinating Traffic Safety Committee, be formed to deal with traffic matters of common concern and further, that this Committee meet quarterly.

- (2) That one voting member from each municipality in the Lower Mainland area be appointed to this Committee but that each representative be allowed as many advisory members as it desires.
- (3) That the Chairman of the Burnaby Traffic Safety Committee be appointed as Chairman of a Steering Committee to prepare an agenda for the next meeting and that he be given authority to enlist the aid and guidance of others in the compilation of this agenda.

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That the above three resolutions be approved."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 48, 1959

(1) Investment of Funds.

The Manager reported that the Treasurer had invested idle tax sale funds, as follows:

<u>Par Value</u>	<u>Security</u>	<u>Due Date</u>	<u>Cost</u>
\$275,000.00	Govt. of Canada Treasury Bills - Yield 4.37%	18 December 1959	\$274,071.00

recommending that the action of the Treasurer in making this investment be confirmed by Council.

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

CARRIED UNANIMOUSLY

(2) Closing of certain streets for Sleighing.

The Manager reported that on February 6, 1957, Council had approved a request from the Burnaby Park Board to have nine selected streets closed to vehicular traffic and made available for sleighing for the children of the Municipality whenever suitable conditions arose. He added that this decision carried with it no indication that approval apply to any particular year and that it was therefore assumed this policy would be a continuing one. The Manager advised that changing traffic patterns and the like have dictated a review of the actual streets which were to be made available for the subject purpose and, in this connection, since application of the policy would be effective at a time when Engineering crews would be directing its efforts toward street clearance, a discussion was held with the Parks Superintendent to ascertain whether his Department would be in a position to handle the task of the physical closing of the streets. The Manager pointed out that it was mutually agreed that this matter should be a parks department responsibility adding that this Department is now in a position to accept such a responsibility. The Manager recommended:

- (a) That the Parks Superintendent, in collaboration with the Municipal Engineer, prepare a list of suggested streets to be made available for sleighing purposes; this list to be prepared in October of each year.
- (b) That the list of suggested streets be submitted to the Traffic Safety Committee for approval, or amendment, and direction as to the requirements for re-routing of traffic to ensure the safest possible movements.
- (c) That the Parks Department be responsible for the barricading of such streets and the removal of the barricades when no longer needed.

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

CARRIED UNANIMOUSLY

(3) Houses No. 4 and No. 13 - Barnet Village.

The Manager reported that the above houses (owned by the Corporation) have become vacant and that the Chief Building Inspector has advised that inspection indicates both buildings should be demolished at the earliest convenience. The Manager added that the Fire Chief has mentioned the destruction of these houses by the Fire Department would be useful for training purposes. The Manager recommended that Council authorize the Fire Chief to burn both houses when the weather is suitable.

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

CARRIED UNANIMOUSLY

(4) Service Pay - Fire Department Supervisory Personnel.

The Manager reported that the payment of service pay to employees covered by the Fire Department Union Contract has narrowed the differential between the Senior Fire Captains (who are members of the Union) and the Training Officer and Fire Prevention Officer to \$13.00 per month. The Manager advised that prior to approval of the service pay the differential in question was \$23.00 per month and that the present differential of \$13.00 per month would be further reduced as the service of the Senior Fire Captains increase. The Manager recommended that in order to maintain the differential which existed prior to the granting of service pay to the unionized employees that the service pay benefit be granted to the following Officers of the Fire Department:

- (a) Fire Chief
- (b) Deputy Fire Chiefs
- (c) Fire Prevention Officer
- (d) Training Officer

effective September 1, 1959. The Manager added that this service pay is on the basis of \$2.50 per month for every five years of service and that it would commence at the completion of ten years of continuous service and further, that an additional \$2.50 per month for each completed five year period of service would be paid thereafter; with this service pay being remitted from the 1st day of the month next following the completion of the qualified period of service.

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

CARRIED UNANIMOUSLY

(5) Employee Past Service Credits for Superannuation Purposes.

The Manager reported that a regulation of the Municipality requires that all monthly paid employees be enrolled in the Municipal Superannuation plan after the completion of six months service. He advised that on April 1, 1956 a new Provincial Statute governing Municipal Superannuation became effective and that one of the requirements of this new Statute was to make it necessary for the records of the Municipal Superannuation Branch to be reconciled with the records of the Municipality as to the length of pensionable service for each employee prior to April 1, 1956. The Manager advised that in reconciling these records, it was discovered that some employees were not enrolled in the superannuation scheme after six months of service. The Manager recommended that in order to treat all monthly paid employees alike, that is; each employee would receive credit in the Municipal Superannuation scheme for all service after six months of service with the Municipality, that the following resolution be considered by Council:

"Resolved that whereas there is a difference in the amount of Past Service on the records of the Superannuation Commissioner and the actual Past Service earned by the following named employees for service prior to April 1, 1956, that the additional service be granted for purposes of the Municipal Superannuation Act, as indicated:

NAME	PAST SERVICE AS SHOWN BY SUPER-ANNUATION RECORDS		ADDITIONAL SERVICE GRANTED		TOTAL PAST SERVICE	
	Yrs.	Mos.	Yrs.	Mos.	Yrs.	Mos.
G. Adamson	6	11	0	0	6	11
J. Anderson	3	1	0	1	3	2
A. Broomfield	3	8	0	7	3	3
D. Collingwood	9	10	0	4	10	2
R. Constable	9	3	0	7	9	10
J. Cousins	7	6	0	8	7	2
E. Grist	11	10	0	9	12	7
F. Kinzie	6	9	0	6	6	3
D. MacFarlane	2	11	0	4	2	3
C. J. Martin	21	8	3	1	24	9
N. Rogers	18	4	1	10	20	2
J. F. Simpson	11	10	2	9	14	7
H. G. Taylor	5	-	-	7	5	7
E. A. J. Ward	10	9	-	3	11	-
F. Wall	-	9	-	5	1	2
S. Davies	15	-	-	3	15	3
J. Day	7	4	-	7	7	11
J. Harley	2	10	-	6	2	6
H. Merritt	9	7	-	7	10	2
D. Ritchie	2	0	-	6	3	6
L. G. Williams	7	-	-	6	7	6
E. Sanders	11	6	4	2	15	0
J. Scambler	6	8	-	7	7	3
A. L. Stone	22	3	3	0	25	11
S. H. Thompson	10	1	9	11	20	-

Moved by Councillor McLean, Seconded by Councillor Edwards: "That, whereas there is a difference in the amount of Past Service on the records of the Superannuation Commissioner and the actual Past Service earned by the following named employees for service prior to April 1, 1958, that the additional service be granted for purposes of the Municipal Superannuation Act, as indicated:

NAME	PAST SERVICE AS SHOWN BY SUPER-ANNUATION RECORDS		ADDITIONAL SERVICE GRANTED		TOTAL PAST SERVICE	
	Yrs.	Mos.	Yrs.	Mos.	Yrs.	Mos.
G. Adamson	8	11		0	9	7
John Anderson	3	1	1	-	4	1
A. Broomfield	3	8		7	4	3
D. Collingwood	9	10		4	10	2
R. Constable	9	3		7	9	10
J. Cousins	7	6		8	8	2
E. Grist	11	10		9	12	7
F. Kinzie	6	9		6	7	3
D. Macfarlane	2	11		4	3	3
C. J. Martin	21	8	3	1	24	9
N. Rogers	10	4	1	10	20	2
J. P. Simpson	11	10	2	9	14	7
H. G. Taylor	5	-	-	7	5	7
E. A. J. Ward	10	9	-	3	11	-
F. Wall	-	9	-	5	1	2
S. Davies	15	-	-	3	15	3
J. Day	7	4	-	7	7	11
J. Marley	2	10	-	8	3	6
H. Merritt	9	7	-	7	10	2
D. Ritchie	2	8	-	6	3	2
L. G. Williams	7	-	-	6	7	6
E. Sanders	11	6	4	2	15	8
J. Scambler	6	8	-	7	7	3
A. L. Stone	22	3	3	8	25	11
S. H. Thompson	10	1	9	11	20	-

CARRIED UNANIMOUSLY

(6) B. C. Association of 7th Day Adventists.

The Manager reported that the above Association is the registered owner of Lots 41 to 45 inclusive, Block 1, D.L. 28 South part, Plan 274 and that it operates a private school on this property. He advised that in 1958, the Association sought exemption from payment of taxes and, though Council concurred in this request, the Department of Municipal Affairs did not. The Manager reported that as a result of representations made to the Minister of Municipal Affairs during October, 1959 by the Solicitor for the Association, that Department has now advised it is prepared to forward a petition to the Lieutenant-Governor-in-Council for approval of this exemption, provided the Municipality is prepared to refund the outstanding taxes. In this connection, the Manager advised the amount of taxes unpaid on October 22, 1959 was \$637.36. The Manager recommended that Council approve the rebate of the unpaid taxes and authorize the Municipal Solicitor to prepare the petition and forward it to the Department of Municipal Affairs for approval of the Lieutenant-Governor-in-Council.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That all taxes outstanding as at December 31, 1959, including all penalties and interests, on property described as Lots 41 to 45 inclusive, Block 1, D.L. 28 South part, Plan 274, and registered in the name of the B.C. Association of Seventh Day Adventists, be rebated and further, that the Lieutenant-Governor-in-Council be petitioned to approve this rebate."

CARRIED UNANIMOUSLY

(7) Cancellation of the portion of Roslyn Avenue between Ewart Street and Carson Street involving Lots 8 and 9, Block 5 and Lots 11 and 12, Block 6, both of D.L. 1506.

The Manager reported that on August 26, 1959, our Legal Department represented the Corporation at a Hearing before the Registrar in the Land Registry Office, New Westminster, opposing the above application for cancellation of the portion of Roslyn Avenue described. The Manager advised that the Registrar exercised his discretion against the Municipality and allowed the cancellation but stipulated that easements for the benefit of the Municipality for water works, sewers, drainage purposes, etc., be granted. The Manager advised that the following easements have now been prepared and executed by the respective owners:

- (a) From Alexander Thomas White Allen, Anne Allen, Russell Gordon Gerow and Beverly Joan Gerow to Burnaby over the east ten feet of Lot "C", Block 5 and 6, of the east half of Lot 150, Group 1, New Westminster District, Plan _____.
- (b) From Leslie Glover and Margaret Agnes Glover to Burnaby over the west ten feet of Lot "D" of Blocks 5 and 6, of the east half of Lot 150, Group 1, New Westminster District, Plan _____.
- (c) From John Ruskin Wright and Margaret May Wright to Burnaby over the west ten feet of Lot "E" Blocks 5 and 6, of the east half of Lot 150, Group 1, New Westminster District, Plan _____.
- (d) From William Wesley Marskell and Bertha Geraldine Marskell to Burnaby over the east ten feet of Lot "F" of Blocks 5 and 6, of the east half of Lot 150, Group 1, New Westminster District, Plan _____.

The Manager reported that no costs were involved in these easements and that the costs of registration are to be borne by the petitioners. He recommended that Council authorize the execution of these easements by the Corporation.

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

CARRIED UNANIMOUSLY

(8) Subdivision of L. J. Ross in D.L. 86.

The Manager reported that this subdivision involves the Municipality in that certain properties owned by the Corporation would be served by the installation of services to the subdivision of Mr. Ross. The Manager advised that the total estimate for servicing is \$33,650.00 plus \$2,400.00, if blacktop is included; which estimate is based on the provision of 66 foot roads. He pointed out that the provision of such a road width would not be possible unless the Corporation dedicated 33 feet from its property. The Manager reported that the Municipal Engineer calculates the Corporation's share of servicing at \$16,460.00 to which would be added a portion of the paving costs if the subdivider elected to proceed with the paving. The Manager advised that the Municipal property in question faces Stanley Street and the new street which would be created by the subdivision and that only those blocks which front on Stanley would be immediately available for sale but that though those properties facing the new street would be affected by the overall road pattern in D.L. 86, it has been ascertained that it would be possible to subdivide the Municipal property facing the new street, and thereby release these lots for sale. He added that it is estimated eleven lots could be created by the Municipality and serviced for the sum mentioned above. The Manager reported that Council has set up a revolving fund of \$10,000.00 for Municipal participation in servicing costs where Corporation lands benefit from a proposed subdivision. He added that at the present time part of this fund is presently invested in a subdivision on Napier Street which is expected to be completed within the next two or three weeks. He advised that this fund was created originally to meet a specific situation and that it would be necessary to increase it considerably should Council accede to the request of Mr. Ross that we contribute toward the cost of servicing in his subdivision. The Manager recommended that the revolving fund for defraying the Municipal portion of servicing costs, where Municipal lands are benefited, be increased to \$30,000.00 and that the Municipality participate in the servicing costs of the Ross subdivision to the amount of \$16,460.00, subject to the paving on a shareable basis of the streets to be constructed.

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

CARRIED UNANIMOUSLY

(9) Fraser Valley Milk Producers Association Development at Sperling Avenue and Lougheed Highway.

The Manager reported that the Director of Planning has advised that there are two road allowance stubs which project into the above site (Lots "A" and 2, Blocks 1/4 and Lot "C", Block 3, D.L.'s 44 and 76 and 131 and 136, Plans 11366 and 14553, respectively) which could be utilized for exchange purposes. In this connection, the Manager advised that the total area of these two allowances is 10,444 square feet and that the area of the land required by the Municipality for the widening of Greenwood Street is 14,664 square feet. The Manager recommended that Council convey the two road allowance stubs to the Association in exchange for the property required for the widening of Greenwood Street. He added that the Association has expressed its approval to this exchange proposition.

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

CARRIED UNANIMOUSLY

Reeve Emmott reported that he had been informed that the wife of Sub-Inspector Macdonald had passed away and that he felt it would be proper for the Council to offer its sympathies to the Inspector.

Moved by Councillor Frittle, Seconded by Councillor Mather: "That a letter of condolence be sent to Sub-Inspector Macdonald and a floral tribute to his wife arranged."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 9, 1959"
- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 10, 1959"
- "BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 6, 1959"
- "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1959"
- "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 4, 1959"

and that they be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

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 LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 9, 1959"
- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 10, 1959"
- "BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 6, 1959"
- "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1959"
- "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 4, 1959"

be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Edwards: "That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 11, 1959" and that it be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Letters with regard to the development and rezoning proposals for the Government Road - South Burquitlam District were received from the following:

- (a) Ferguson Truck and Equipment Company Limited wrote commending Council and the Planning Department for their efforts in the preparation of the proposed community plan for this area and expressing opposition to the proposed service road between Piper and Phillips Avenue.
- (b) Mr. William C. McConnell of the firm of Boughton, Anderson, McConnell and Dunfee submitted a letter on behalf of R. A. and E. Pitre advising of the general concurrence by the Pitres to the land use and rezoning proposals for this area and suggesting that provision be made so as to not exclude certain processes such as drop forging, extrusion, rolling, etc., where these processes may be incidental to a principle use.
- (c) Pacific Steel Erectors Limited submitted a letter advising of its general acceptance of the land use and rezoning proposals for the Government Road - South Burquitlam area and suggesting that a review be made of the proposed regulations covering the storage of equipment by contractors and also those proposed to control the use of such pieces of equipment as punch presses.
- (d) Strongheart Limited wrote expressing its satisfaction with the regulations proposed for the area in question.
- (e) Russell and DuMoulin submitted a letter on behalf of Continental Can Company Limited inquiring as to whether the two new zoning categories are to be applicable only to the Government Road - South Burquitlam area and, if so, suggesting that this in itself constitutes discriminatory treatment insofar as the owners of industrial property within the subject area are affected.

The Planning Director suggested that a clause could be inserted in the preamble of both the Manufacturing I and General Industrial regulations to permit uses where they are incidental or accessory to the principle operation. He mentioned that if this were done, it would be necessary to define accessory use in the by-law. The Planning Director recommended that such a clause be incorporated into the by-law.

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

CARRIED UNANIMOUSLY

Moved by Councillor Edwards, Seconded by Councillor Mather: "That consideration be given by the Planning Department, in collaboration with the Municipal Solicitor, to the representations made at the Public Hearing and to Council this evening in order that the points raised and suggestions made may be clarified and, if modifications or refinements are deemed necessary, the By-law be drawn accordingly and further, that both submit concurrent reports as to their conclusions on each matter raised."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Edwards: "That
"BURNABY TAXATION EXEMPTION BY-LAW NO. 1, 1959"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1959"
be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Edwards: "That
"BURNABY TAXATION EXEMPTION BY-LAW NO. 1, 1959"
"BURNABY TAXATION EXEMPTION 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

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 10, 1959" be now reconsidered."


CARRIED UNANIMOUSLY

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That "BURNABY TOWN PLANNING BY-LAW, 1948, AMENDMENT BY-LAW NO. 10, 1959" be now finally adopted and signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED
COUNCILLORS SEIFNER
& MACSORLEY VOTING AGAINST

The meeting then adjourned.

Confirmed:


REEVE


CLERK