

OCTOBER 5th, 1959.

An Adjourned Meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 E. Grandview Douglas Highway, on Monday, October 5th, 1959, at 7.30 p.m.

PRESENT: Reeve A. H. Emmott in the Chair; Councillors Jamieson, Mather, MacSorley, Prittie, McLean, Seifner, Edwards.

Secretary, Victorian Order of Nurses submitted a letter requesting that Council review the formula governing services rendered by the Victorian Order of Nurses to residents of the Municipality. The Secretary pointed out that with a 13% decline in the number of visits made during the past year, a corresponding decrease would result with the present formula of \$1.56 per visit being applied.

Moved by Councillor Jamieson, seconded by Councillor Prittie "That this matter be referred to the Municipal Manager for consideration and report."

Carried Unanimously.

President, Metropolitan Television Limited, wrote requesting Council to approve in principle the granting of a competitive independent television licence for the Greater Vancouver area.

Moved by Councillor McLean, seconded by Councillor MacSorley "That this request be tabled until after the meeting with the City of Vancouver on October 6th to discuss the general question of commercial television stations in the Lower Mainland area, had been held."

Carried Unanimously.

Mr. F. Hartley submitted a letter on behalf of himself, D. Baxter, A. Iannuci and H. Clayton thanking the Reeve for addressing them recently on the matter of Hastings Street Widening, suggesting that a meeting be arranged with authorities in Victoria to determine whether some joint action could be undertaken which would relieve the problem.

Moved by Councillor Edwards, seconded by Councillor Prittie "That the Municipal Manager be directed to submit a report as to the ratio of tax returns which have accrued to the Municipality as a result of widening the other portion of Hastings Street, and that following receipt of this information, a meeting be arranged between representatives of the North Burnaby merchants and Council so that an exchange of views can be made with respect to the Hastings Street widening question."

Carried Unanimously.

Councillor Edwards absented himself from the meeting.

Edwards, Edwards and Edwards wrote requesting that Council give further consideration to an application to rezone Lots 15 and 16, Sk.10410, Block 6S $\frac{1}{2}$, DL 74 (El Luis Motel) to Auto Court use.

Moved by Councillor McLean, seconded by Councillor Jamieson "That this matter be tabled until next Tuesday evening at which time a report on the application will be submitted by the Planning Department."

Carried Unanimously.

Executive Director, Lower Mainland Regional Planning Board of B. C., wrote inquiring as to whether Council is likely to require the services of his staff during the year 1960.

Moved by Councillor McLean, seconded by Councillor Mather "That the letter be received and the writer informed that a report will be made shortly as to future requirements for planning studies."

Carried Unanimously.

Community Arts Council of Vancouver submitted an invitation to attend the opening of the ~~Street Furniture Exhibition~~ on October 6th together with a circular letter advising that this exhibit will be displayed for the two week period between October 7th and 22nd.

Moved by Councillor Mather, seconded by Councillor Prittie "That the invitation be received and the Community Arts Council advised of the commitment by this Council with the New Westminster Council on October 6th, and that our members will endeavour to inspect the display some time during the aforementioned two week period."

Carried Unanimously.

Secretary, Burnaby Ratepayers' Council wrote inquiring as to the situation respecting the installation of overhead transmission lines and suggesting that Council impel itself to seek legislative changes in order to overcome the financial burden which is presently imposed on the Municipality by virtue of existing legislation.

Moved by Councillor Edwards, seconded by Councillor Prittie "That the letter be received, and the Ratepayers' Association informed that the Public Utilities Commission has not made known its decision with regard to the route of the overhead installation to be followed by the B.C. Electric Company in the Vancouver Heights

(continued.....)

(Burnaby Ratepayers' Council....continued)

District and further, that copies of the letter be made to each member of Council."

Carried Unanimously.

J. F. Bateman submitted a letter suggesting that Ingleton Avenue between the lane south of Parker Street and Douglas Road be developed for vehicular traffic. The Municipal Manager submitted a report he had received from the Municipal Engineer on this matter advising that the usefulness of this street as a means of access to abutting properties is insignificant, and its value as a traffic route is only minor since there are good paved roads (McDonald Avenue and Gilmore Avenue) close by. It was further reported that it is doubtless that the subject street remained unopened due to a lack of capital funds, that it is still difficult to justify such capital expenditures in the face of the heavy demand for improvement of services throughout the Municipality, and therefore the obvious solution would be to turn to Local Improvement methods for improving the road in question.

Moved by Councillor Jamieson, seconded by Councillor Edwards "That this matter be tabled for one week and a report be obtained as to the estimated cost of constructing the subject road."

Carried Unanimously.

Secretary, Lozells Community Association, submitted a letter inquiring as to what action would be taken with respect to permanent improvement of Greenwood Street, Phillips Avenue and Brighton Avenue.

A report was received from the Municipal Engineer on this matter advising that his Department could recommend that only the following streets be considered for Local Improvement Initiative paving:

(a) Phillips Avenue from Government Street to Lougheed Hwy.

(b) Greenwood Street from Bainbridge Avenue west to Block 5, D.L.78.

The report added that road foundation conditions are exceptionally poor for the remaining portion of Greenwood Street to Sperling Avenue and the road allowance is also of insufficient width, and therefore, it was felt that the land acquisition and road construction costs which would be required to improve the road to a satisfactory standard could not be justified. The Engineering Department further reported that development of the Freeway and interchanges will result in the disruption of a Brighton Avenue link between Cariboo Road and Lougheed Highway, and that it would not be considered advisable to encourage traffic onto that Street for this reason, plus the fact that it is only thirty-three feet wide, and because a hazardous situation exists at the intersection with Lougheed Highway.

Moved by Councillor MacSorley, seconded by Councillor Edwards "That the letter be received and the writer advised of the situation as related in the report of the Municipal Engineer and further that the portions of Phillips Avenue and Greenwood Street above mentioned be included in the next initiative paving programme."

Carried Unanimously.

~~Parks and Recreation Commission submitted a copy of a Brief which is intended to be presented to the Provincial Cabinet and in which an appeal is being made by Recreation Commissions in the Lower Mainland Area for additional financial contributions from the Provincial Government for recreational facilities. The Brief pointed out the inadequacy of the present method of granting financial aid to Local recreation commissions. The Burnaby Recreation Commission requested that Council endorse the stand taken by the Local Recreation Commission in the Brief.~~

Moved by Councillor Prittle, seconded by Councillor MacSorley "That this Council lend its support to the proposal as outlined in the aforementioned Brief."

Carried Unanimously.

Councillor Mather submitted a report with regard to the benefits which accrue to Burnaby as a result of collections made by the NW Orphans' Christmas Fund advising that in December, 1958, this fund issued clothing gift certificates to 331 Burnaby children; each certificate being worth \$10.00, and the recipients being children of families on Social Welfare. Councillor Mather added that the Orphans' Christmas Fund does not confine its activities to the Christmas Season and in fact, sponsors an annual Picnic in the summer. She also advised that she would have no hesitation in giving commendation to the philanthropic activities of this Organization.

Moved by Councillor McLean, seconded by Councillor MacSorley "That the report be received."

Carried Unanimously.

Moved by Councillor McLean, seconded by Councillor Prittle "That the Council now resolve itself into a Committee of the Whole to discuss (a) Report of the Traffic Safety Committee; (b) Report of the Parks and Recreation Commission on the Burnaby Centennial Pavilion; (c) Report on Local Improvement Initiative Sidewalk Programme (d) Report No. 38, 1959 of the Municipal Manager (e) any other matters that may arise."

Carried Unanimously.

(a) Report of Traffic Safety Committee.

(1) View obstructions caused by "Gas War".

The Committee reported that its attention had been drawn to a practice of many service station operators of displaying prominent signs advertising the price of gasoline at strategic locations on their lots. The Committee advised that they felt some of these signs have created hazards because of the locations at which they have been placed. They added that in many cases the signs have been erected on public property beyond the limit of a service station property while in other cases, the signs have been placed at the corners of the lots. The Com-

(continued....)

(a) Report of Traffic Safety Committee (continued...)
(Item T...continued)

mittee reported that it was of the opinion that steps should be taken immediately to eliminate this practice and recommended that service station operators should be requested to co-operate by placing their signs in positions that do not create view obstructions. They added that they felt Council should determine the means by which this can be best be achieved. The Chairman reported verbally that subsequent to this matter coming before the Committee he had ascertained that the problem referred to was in hand and that therefore Council need not take any action on it.

Moved by Councillor Prittie, seconded by Councillor MacSorley "That the report be received."

Carried Unanimously.

2. Request for "School" signs on McKay Avenue near Riverway West School.

The Committee reported it has received a complaint that commercial vehicles making deliveries of building materials to a number of new homes constructed in the area around the 8000 Block McKay Avenue had created a hazard to students attending the above school. The Committee advised that a pedestrian count was made on September 18th which disclosed that 97 vehicles travel along or cross McKay Avenue between Portland Street and Boxer Street between 8.00 a.m. and 9.00 a.m. and that during the same time, 14 vehicles used McKay Avenue. They pointed out that of these 14, 3 were commercial, 4 were private vehicles bringing children to school, and the remaining 7 were presumed to belong to local residents. The Committee purported that all in all, traffic is quite light in this area and is of a purely local nature, and also no conflict was observed between the pupils making the crossing and the vehicles. The Committee recommended that in view of the situation, the request be denied.

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

Carried Unanimously.

(b) Report of Parks and Recreation Commission.

The Parks Superintendent submitted a report advising that in his report of September 25th relative to the Operation of the Centennial Pavilion, an error was made in the financial statement. He advised that the last paragraph of this section should read as follows "Should the above amendment be made, the net loss for the year's operation would reduce from \$3181.20 to \$2181.20."

Moved by Councillor McLean, seconded by Councillor Mather "That the report be received."

Carried Unanimously.

(c) Local Improvement Initiative Sidewalk Construction Programme.

The Acting Deputy Municipal Clerk submitted a report advising that in accordance with Section 589 of the Municipal Act, Notice of Intention to construct concrete sidewalks of the widths indicated on the following streets was published in a newspaper circulating in the Municipality and also served upon the owners of property affected and that objections against the proposed works had been received, as noted:

Street	No. of owners	50% reqd.	No. of objections	Total assessed value-land	50% reqd.	Total Petitioners Assessment
4 foot T. N. side Bryant, Gilley to EPL of 3/4 Sk. 11975 Blk. 14, D.L. 93	26	14	15	\$26,260.	\$13,130.	\$14,090.
2. S. side Pender-Willingdon-Beta	30	16	0	23,485.	11,743.	0
3. N. side Union-Boundary-McDonald	30	16	12	26,705.	13,353.	11,390.
4. S.W. side-Cariboo Rd., Armstrong to NPL 3/22/13	19	10	0	18,495.	9,248.	0
5. N. side Lyndhurst St. Noel- North Rd. 9	9	5	4	19,590.	9,795.	7,460.
6. N. side Cameron-Noel to North Rd	22	12	12	37,260.	18,630.	21,525.
7. S. side Sanders-Royal Oak to Nelson	13	7	2	15,715.	7,858.	2,670.
8. W. side Gilmore-Norfolk to Clydesdale	6	4	1	5,395.	2,698.	970.
9. N. side Halifax, Holdom to Sperling	39	20	27	68,265.	34,133.	48,375.
10. S. side 15th from WPL 4/16/28C to 4th St	13	7	0	11,240.	5,620.	0
11. N. side Pandora-Rosser to W 11.12	12	7	7	12,640.	6,320.	6,715.
12. N. side Hastings and NW side Inlet Dr. from WPL 11/5/5/ 206 Expl. 15900 to SPL 4/1/142 DL 207	15	8	1	26,045.	13,023.	1,840.
13. W side Chaffey from Burke to SPL 4E 1/78/33 and e. side Chaffey from Burke to 2R x 4 x 2 x 2 x 2 Grange Street	33	17	17	46,235.	23,118.	26,370.
14. W. side Buller from Kingsway to Beresford ex. 5/10/8 & 17/97	8	5	6	18,665.	9,333.	10,265.

(Local Improvement Initiative Sidewalk Construction Programme....continued)

Street	No. of owners	51% reqd.	No. of objections	Total assessed Value-Land	50% reqd.	Total Petitioners Assessment.
15. W. side McPherson, Kingsway to Imperial	4	3	0	\$28,030.	\$14,015.	0
16. W. side McPherson, Short to Rumble	6	4	1	38,410.	19,205.	22,850.
17. N. side Victory, Royal Oak to Antrim	10	6	0	16,505.	8,253.	0
18. S. side Imperial, Sperling to Griffiths	14	8	5	16,160.	8,080.	5,365.
19. E. side Humphries-18th to Elwell	11	6	9	18,380.	9,190.	9,850.
20. N. side 18th Ave. from 6th to Douglas and EPL 9/33/30 to Humphries, and S. side 18th from 6th St. to Humphries	88	45	53	83,550.	41,775.	52,265.
21. N. side Lister - Smith to EPL "B" 4-5/34-36/35	1	1	0	3,350.	1,675.	0
22. N. side Imperial, Waltham to Gilley	15	8	1	16,025.	8,013.	1,260.
<u>5 Foot</u>						
23. S.W. side Grandview Douglas Highway from Gilpin to NPL 7/10/79S	1	1	0	2,655.	1,328.	0
24. S.W. side Grandview Douglas from SPL 8/79S to NPL 3/10/79S	2	2	0	54,390.	27,195.	0
<u>28.</u>						
<u>5 foot curb (Including Local Drainage).</u>						
25. Both sides Coquitlam from 10th Ave. to Armstrong Ave	15	8	7	16,260.	8,130.	8,170.
26. S. Side Hastings-Duthie-Cliff	19	10	0	25,440.	12,720.	0
27. Both sides Taylor Place from Armstrong to ends of cul de sacs	15	8	1	14,715.	7,358.	1,000.
<u>5 foot Curb (incl. Local drainage and asphaltic road widening).</u>						
28. Both sides of Karrman Ave. from Cumberland to Coquitlam	28	15	1	26,515.	13,258.	910.
29. S. side Carson St. from Sussex to EPL 7/33/157	22	12	12	25,535.	12,768.	13,040.
30. N. side Kincaid from EPL 58/13/68 to Boundary Road	10	6	6	10,425.	5,213.	6,240.
31. E. Side Chaffey Ave. from Kingsway to Grange St.	1	1	0	55,975.	27,988.	0

Moved by Councillor McLean, seconded by Councillor Prittie "That the report be received and a By-law brought down covering project numbers 2,3,4,5,7,8,10,12,15,16,17,18, 21, 22,23,24,25,26,27,28 and 31."

Carried Unanimously.

(d) REPORT NO: 38 - MUNICIPAL MANAGER.1. Pacific North West Sewage and Industrial Waste Association.

The Manager reported that the Medical Health Officer has recommended that Mr. B. Williams, Sanitary Inspector, of his Staff attend the annual convention of the above Association which is being held in Coos Bay, Oregon, on the 29th to 31st of October. The Manager added that it has been the custom to send one of the Sanitary Inspectors to the Convention when it is held within a reasonable distance from this Municipality.

The Manager recommended that Council authorize the attendance of Mr. Williams at this Convention.

Moved by Councillor Edwards, seconded by Councillor Prittie "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

2. Extension of Central Valley Trunk Sewer to Block 21, D.L.43.

The Manager reported that a prospective industry and one which definitely requires sewer service, has sought assurance as to the date when sewer service might be expected for the property on which it proposes to locate. The Manager advised that to provide sewer service to this property would involve the extension of the north central interceptor sewer and that no lateral system would be essential to the servicing of the particular parcel desired by the prospective industrialist. He added that the next stage in the north Interceptor System is known as C.18 and it would extend from Piper Avenue to Phillips Avenue, approximately 3207 feet, with a rough estimate of the cost of this construction being \$368,750.00. The Manager advised that irrespective of the proposed industry he felt this North Interceptor Sewer is fundamental to future sewer servicing, and recommended that the Greater Vancouver Sewer District be requested to proceed with the construction of Section C.18 of the North Interceptor Sewer.

(d) REPORT NO.38-MUNICIPAL MANAGER (continued)

Item 2 - continued.....

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

Carried Unanimously.

3. Hastings Street Widening.

The Manager reported that negotiations have been carried on for some time with the owner, Robert Alfred Orr, of the property described as Lots 1 and 2, Block 9, DL 122, and situated on the south-east corner of Willingdon Avenue and Hastings Street for the north twenty feet. The Manager added that a store is located on this property which must be demolished and the building provided with a new outside wall. He further reported that the Municipal Solicitor had received a conveyance to the property upon condition that it not be registered until the sum of \$24,000.00 has been paid; this sum representing the negotiated price. The Manager recommended that Council authorize the purchase of the north twenty feet of the above described Lots for the widening of Hastings Street at a price of \$24,000.00.

Moved by Councillor Edwards, seconded by Councillor MacSorley "That the recommendation of the Municipal Manager be adopted."

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Carried Unanimously.

4. Re: Mushroom Farm - Louis and Alois Hlavach - 2303 Cariboo Road.

The Manager reported that the above noted had contacted the Building Department for permission to re-establish on adjoining property of which they are also the owners, certain sheds which are now located on property being acquired by the Provincial Highways Department for the Freeway. The Manager advised that pursuant to Section 13 (ff) of the Burnaby Town Planning By-law No. 1991, this would require Council approval. He added that several discussions had been held with the Health Department from which emanated the following points:

- (1) This business has been in operation for approximately 29 years.
- (2) Even with the loss of the major portions of the two lots on which there are sheds located, the owner would still have roughly 8 acres remaining.
- (3) The area is sparsely settled and will adjoin the Freeway.
- (4) The South East Burnaby Ratepayers' Association has requested assurance that the premises, if alterations are permitted, will be brought to a satisfactory standard of sanitation and their appearances will not detract from the neighbourhood, although the Association does not desire to deprive Mr. Hlavach of his livelihood.
- (5) The existing dwellings and mushroom sheds are definitely substandard and the proprietor has been advised that the Health Department is not prepared to have him continue to conduct the operation in its present manner.

The Manager recommended that Council approve the application to re-establish the mushroom sheds subject to the following conditions:

- (a) that the proprietor comply with all Provincial and Municipal legislation governing the operation of mushroom farms.
- (b) that all mushroom sheds, curing sheds, manure storage and outbuildings required for the growing of mushrooms be confined to Lot 1, Sk. 11218, Block 22, D.L.13, Plan 3046.

Moved by Councillor Prittie, seconded by Councillor Jamieson "That the recommendation of the Municipal Manager be adopted."

Carried Unanimously.

5. Subdivision Servicing Agreement - Block 47, D.L.132.

The Manager submitted for execution a subdivision servicing agreement covering the above subdivision and advised it had been executed by the applicant, Elsie Osborne. He recommended that the agreement be executed by the Reeve and Clerk.

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

Carried Unanimously.

6. Subdivision Servicing Agreement - Lot "B" and Lot 1, except the south 152 feet of Lot 4, District Lot 136, Plans 3053 and 8977.

The Manager submitted for execution a subdivision servicing agreement covering the above subdivision and advised it had been executed by the owners, Myron Joseph Golden and Shiela Archeck. He recommended that the Agreement be executed by the Reeve and Clerk.

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

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor McLean "That the Committee do now rise and report."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Jamieson, seconded by Councillor McLean "That the report of the Committee be now adopted."

Carried Unanimously.

Moved by Councillor MacSorley, seconded by Councillor Jamieson "That leave be given to introduce:

- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.6, 1959"
- "BURNABY LAND ACQUISITION BY-LAW NO.5, 1959"
- "BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW NO.2, 1959"

and that they be read a first time."

Carried Unanimously.

Moved by Councillor MacSorley, seconded by Councillor Edwards "That the By-laws be read a Second Time."

Carried Unanimously.

Moved by Councillor MacSorley, 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 MacSorley, seconded by Councillor Jamieson "That the Committee rise and report the By-laws complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Councillor MacSorley, seconded by Councillor Edwards "That the report of the Committee be adopted."

Carried Unanimously.

Moved by Councillor MacSorley, seconded by Councillor McLean "That

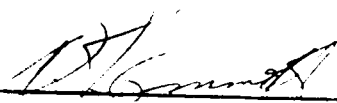
- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.6,1959"
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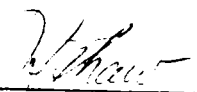
be now read a Third Time."

Carried Unanimously.

The meeting then adjourned.

CONFIRMED:


 REEVE _____

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 CLERK. _____