

FEBRUARY 9, 1959

An Adjourned meeting of Council was held at the Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 9, 1959 at 7:30 p.m.

PRESENT: Councillor C. G. Brown in the Chair;
Councillors Mather, McLean, Seifner,
MacSorley, Jamieson, Edwards and Prittie

Correspondence was received and dealt with as follows:

Armstrong Recreation Association requested Council's views on the proposal to locate a swimming pool in their area.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That this matter be referred to the Parks and Recreation Commission for consideration with their study of the overall needs in the Municipality for this type of recreation."

CARRIED UNANIMOUSLY

Reverend William J. Selder commencing Council on their stand in regards hospital sweepstakes.

Moved by Councillor Mather, Seconded by Councillor Prittie: "That this correspondence be received."

CARRIED UNANIMOUSLY

Jessie M. & William Cook and others expressing their deep concern with the proposal for sewer financing.

Moved by Councillor McLean, Seconded by Councillor MacSorley: "That this correspondence be received."

CARRIED UNANIMOUSLY

Lord Mayor, Melbourne, Australia expressing his regret at being unable to meet Miss Gayle Bancroft of Burnaby when she called at his office.

Moved by Councillor MacSorley, Seconded by Councillor Jamieson: "That this correspondence be received."

CARRIED UNANIMOUSLY

Yvonne M. & Richard W. Bell expressing their concern with the proposal to create a shopping centre in the Parkcrest area.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this correspondence be received and the writers advised that the particular area to which they have referred has been zoned for a neighbourhood shopping service for some years."

CARRIED UNANIMOUSLY

The Clerk advised of invitations to the V.O.N. annual meeting to be held on the 19th of February, 1959 and the 57th annual meeting of the Children's Aid Society also to be held 19th February, 1959.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the respective Organizations be thanked for their invitation and as many Councillors as may be able to will attend."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor MacSorley: "That Council do now resolve itself into a Committee of the Whole with Councillor Brown in the Chair to consider Items 2 and 5 of the Agenda."

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE -- REPORT NO. 2, 1959.

1. Imperial - Jubilee Intersection.

After considerable study your Committee would recommend that the following actions be taken:

- (1) That concrete or asphalt sidewalks and landing areas be constructed at the following locations:
 - (a) On the North-Easterly side of Jubilee Avenue crossing the B.C. Electric tracks to Imperial Street.
 - (b) On the North side of Imperial Street at the extension of the West line of Jubilee Avenue Southerly part.
 - (c) On the South side of Imperial Street at a location directly South of the South-East corner of Jubilee Avenue North part.
 - (d) On the South side of Imperial Street from the Southerly portion of Jubilee Avenue continuing in an Easterly direction past the B.C. Electric tracks.
 - (e) On the East side of Jubilee Avenue South part.

Moved by Councillor Prittie, Seconded by Councillor Mather: "That the recommendation of the Committee be adopted and be referred to Municipal Manager for implementation."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That a further check be made of the traffic flow at this intersection particularly on Fridays and Saturdays."

CARRIED UNANIMOUSLY

(2) Albert Street and Rosser Avenue.

Your Committee was in agreement with the recent action of the Reeve which located a Stop Sign at the above intersection.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the action of the Reeve be ratified."

CARRIED UNANIMOUSLY

(3) Shopping Centre - Kingsway and Willingdon.

Committee advised of the results of discussions held with the principals of the shopping centre and the support that they had received in response to suggestions that had been made to improve the traffic flow situation on this site.

Moved by Councillor Prittie, Seconded by Councillor Mather: "That this information be received."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 6, 1959.

1. Hypothecation of Taxes.

Recommending that Council authorize the preparation of a By-Law for the Hypothecation of Taxes in the amount of \$1,750,000.00 to provide for temporary borrowing from the Bank against the collection of 1959 taxes.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 6, 1959 (CONTINUED)

2. Government Guarantee for Waterworks By-law Debenture Issue - \$410,000.00

The Treasurer proposes to put the Burnaby Waterworks Construction and Loan By-law 1958 in a position for sale of the debentures. The issue is eligible for a guarantee of principal and interest under the provisions of the "Municipalities Assistance Act". It is recommended that Council authorize an application to the Provincial Government for a guarantee under the provisions of the "Municipalities Assistance Act".

Moved by Councillor Mather, Seconded by Councillor McLean: "That an application be made to the Province of British Columbia for a guarantee under the provisions of the "Municipalities Assistance Act" of the principal and interest of a loan of \$410,000.00 authorized by the "Burnaby Waterworks Construction and Loan By-law 1958" and that the Reeve and the Clerk be authorized to sign and affix the Corporate Seal of the Corporation to the said application."

CARRIED UNANIMOUSLY

3. Easement over the Westerly 10 feet of Lots "B" and "C", Block 24, D.L. 29, Group 1, N.W.D. (1049 - 14th Avenue)

Recommending that Council authorize the acquisition of a drainage easement over this property on subdivision.

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

CARRIED UNANIMOUSLY

4. Estimates of Work.

Submitting for approval the Municipal Engineer's Estimates of work for two special work orders in the total amount of \$4,639.00. The first item covers work which is part of the Municipality's responsibility in the Forest Glen Replotting Scheme. The second item covers improvements necessary at the North Burnaby Library. Recommending that the estimates as submitted be approved in the amount of \$4,639.00.

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

CARRIED UNANIMOUSLY

5. Van Port Motel - 4115 Kingsway. Lot "C" and "D", Block 33, D.L. 34.

Recommending that Council approve, pursuant to Section 13(y) of the "Burnaby Town Planning By-Law", the alteration of the Van Port Motel from ten units to eighteen units, provided:

- (1) The eight units containing the existing kitchens be recognized as housekeeping units, and the eight new units created be recognized as sleeping units, pursuant to Auto Court By-Law No. 3878.
- (2) Lots "C" and "D" be consolidated into one parcel.

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

CARRIED UNANIMOUSLY

6. Deputy Approving Officer.

Recommending that Mr. A. Evans be appointed Deputy Approving Officer for this Municipality effective Friday, 6th February, 1959.

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

CARRIED UNANIMOUSLY

7. Cross connections between District Water Supply system and any other water supply system or source of water supply.

Recommending that Section 33 of By-Law No. 3325 be amended to provide:

"Where any connection or cross connection is made between the District Water Supply and any other water supply system or source of water supply, there shall be installed a device or devices to prevent water from the alternate source from entering the district mains. The design, workmanship and material used must be approved by the Engineer. The system of maintaining the device or devices must also be approved by the Engineer.

If, after installation, the maintenance procedures are not carried out, or if, in the opinion of the Engineer the device or devices do not provide adequate protection, the Engineer may order repairs, replacements, adjustments, or the permanent physical separation of the two systems."

Recommending that Council instruct the Municipal Solicitor to prepare an amendment to By-Law No. 3325 to provide for the implementation of the Engineer's proposal.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

TENDERS FOR MUNICIPAL PROPERTY:

Lot "B" of Lots 5 and 6, Block 20, D.L. 122
(4820 Frances Street)

Moved by Councillor Seifner, Seconded by Councillor Mather: "That the tender for the above property be opened, and that the Property Manager's recommended upset price of \$5,500.00 be the minimum acceptable price for this property."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the tender for this property be rejected."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Seifner: "That this property be offered for sale at the public counter for a price not less than that recommended by the Property Manager."

CARRIED UNANIMOUSLY

Municipal Clerk submitted Certificates of Sufficiency with regards to the following Local Improvement Paving Petitions:

- (a) Price Street from Rowan Avenue to approximately 550' West.
- (b) Pioneer Avenue from Grassmere Street to Wildwood Street.
- (c) Maitland Street from Nelson Avenue to Forglan Drive.
- (d) Canberra Avenue from Albert Street to Dundas Street.
- (e) Cliff Avenue from Broadway to Halifax Street.
- (f) Sardis Street from Booth Avenue to Elsom Avenue.

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That these Petitions be referred to the Municipal Engineer for a cost report."

CARRIED UNANIMOUSLY

"BURNABY TOWN PLANNING BY-LAW, 1948, AMENDMENT BY-LAW NO. 1, 1959"
RECONSIDERATION & FINAL PASSAGE

Moved by Councillor Mather, Seconded by Councillor Edwards: "That "Burnaby Town Planning By-Law, 1948, Amendment By-Law No. 1, 1959" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Edwards: "That "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 1, 1959" be now finally adopted, and that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY LAND SALE BY-LAW NO. 17, 1958, AMENDMENT BY-LAW, 1959"
1ST, 2ND AND 3RD READINGS

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That leave be given to introduce "Burnaby Land Sale By-Law No. 17, 1958, Amendment By-Law, 1959" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That "Burnaby Land Sale By-Law No. 17, 1958, Amendment By-Law, 1959" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Prittie: "That consideration be given to the possibility of moving the seat of Provincial Government to the Mainland."

VOTING FOR: COUNCILLORS
PRITTE, Seifner & Mather.
VOTING AGAINST: COUNCILLORS
McLean, MacSorley, Jamieson
and Edwards

MOTION DEFEATED.

Moved by Councillor Seifner, Seconded by Councillor Mather: "That leave be given to hear Mr. Bert Hill."

CARRIED UNANIMOUSLY

Mr. Hill requested that an explanation of the recent condition of the water be published in the Press.
Councillor Jamieson explained the reasons for this temporary situation and noted that the Press had previously printed statements on this subject.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the Policy Committee to be held after the present Council meeting be open to the public."

VOTING FOR: COUNCILLORS
Mather and McLean.
VOTING AGAINST: COUNCILLORS
Seifner, MacSorley, Jamieson,
Edwards and Prittie.

MOTION DEFEATED.

Council was declared adjourned.

POLICY COMMITTEE

The Policy Committee met in the Committee Room at 9:00 p.m.

The Manager outlined and reviewed the history and pointed out possible future difficulties of an administrative nature between the Parks Commission and the Council. The Parks Superintendent outlined his position and a general discussion ensued.


Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Manager and Parks Superintendent be directed to draft two separate documents:

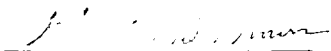
- (1) Outlining the areas of administration of the Parks Commission
- (2) Preparation of job descriptions for Parks personnel and that these draft proposals be reported to Council for further consideration."

CARRIED UNANIMOUSLY

The meeting adjourned.

Confirmed:


REEVE


CLERK