

MARCH 9, 1959

An Adjourned meeting of the Municipal Council was held at the Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 9, 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:

Mrs. Olga McLellan requested that some improvements be made on Hastings Street at Esmond Avenue.

Moved by Councillor Mather, Seconded by Councillor Edwards: "That this correspondence be received and the applicant advised that this matter will be under consideration this year."

CARRIED UNANIMOUSLY

Donn Dean Collision Ltd. renewing a previous request for permission to erect a steel business directional column on property bounded by Merritt Avenue, Imperial Street and Kingsway.

Moved by Councillor McLean, Seconded by Councillor Edwards: "That this correspondence be received and that this matter be referred to the Traffic Safety Committee for investigation."

CARRIED UNANIMOUSLY

Mr. L. B. Stevenson and others - petitioning for improvements to the Lane 4700 Block Albert between Albert and Pandora Streets.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That this petition be received and referred to the Manager for investigation and, if possible, every effort be made to complete this particular project."

CARRIED UNANIMOUSLY

Mrs. Shirley Glover and others submitted a petition requesting the construction of a full size street with sidewalk to the new Lakeview School along the allowance of 6th Street to Mayfield.

Moved by Councillor McLean, Seconded by Councillor Prittie: "That this petition be received and referred to the Reeve for reply."

CARRIED UNANIMOUSLY

The Union of B. C. Municipalities submitted a copy of a letter from J. D. Smith, M.L.A., January 29, 1959, re "Tax Incentive for Improvement of Older Homes".

Moved by Councillor MacSorley, Seconded by Councillor Edwards: "That this correspondence be received and a Council Committee formed to compile and study available information on the Municipal taxation problem with a view to bringing forward recommendations to the U.B.C.M."

CARRIED UNANIMOUSLY

Reeve Emmott appointed Councillor Jamieson as Chairman of this Committee with the power to select members of the Committee as he sees fit.

The Municipal Clerk submitted a Petition of Sufficiency for Local Improvement Paving of
BLAINE AVENUE from HALIFAX STREET to 495 FEET NORTH.

Moved by Councillor MacSorley, Seconded by Councillor Jamieson: "That this Certificate be received and referred to the Engineer for cost report."

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 3 of the Agenda."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 10, 1959.(1) Engineering Estimates.

Submitting estimates which cover works involved in the widening of Willingdon Avenue at Grandview Highway, and the replacing of a water main on Sussex Avenue in the amount of \$30,000.00.

It was recommended that these estimates be approved as submitted.

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

CARRIED UNANIMOUSLY

(2) 10th Annual Meeting of the Building Officials Conference of Canada.

Advising that the above Conference is to be held in Vancouver on April 6th, 7th and 8th, 1959.

Recommending that Council approve the request of the Chief Building Inspector for authority for his Inspection Staff to attend the portion or portions of the conference at the convenience of the Department.

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

CARRIED UNANIMOUSLY

(3) Sewer Easement in D.L. 100 as shown on Plan SG 215

Recommending that Council approve the execution of an Easement agreement to the Greater Vancouver Sewerage & Drainage District for the Stoney Creek sewer over the above property and that the Reeve and the Municipal Clerk be authorized to sign the agreement and affix thereto the Corporate Seal of the Municipality.

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

CARRIED UNANIMOUSLY

(4) Subdivision Servicing Agreement, Theo Raptis covering Lots "A" and "C", Block 5, D.L.'s 1597162, Plan 18177.

Recommending that Council authorize the execution of a subdivision service agreement in the amount of \$14,580.00 between Theo Raptis and the Corporation. A satisfactory surety bond has been deposited with the Corporation.

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

CARRIED UNANIMOUSLY

(5) Pipe Crossing - Great Northern Railway at Mile 240 Plus 35.

On October 31, 1952 the Corporation obtained a permit from the Great Northern Railway to construct a 4 inch water pipe line across their tracks at the above location. It is now necessary to increase the service that this pipe provides with 8 inch main replacement of the existing water pipe. The Railway Company have agreed to grant the new permit provided the original permit covering the 4 inch main is relinquished.

It was recommended that the new agreement respecting the 8 inch main be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto and also that the release of the agreement respecting the 4 inch main be also executed on behalf of the Corporation.

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

CARRIED UNANIMOUSLY

(6) Easement - Lot 34, D.L. 32/82, Group 1, N.W.D., Map No. 17168 (south of Buxton Street between Forglan Street and Nelson Avenue.)

The above Lot was sold by the Corporation to a Mr. Grant Perry Kylo under an Agreement of Sale. The B. C. Electric Company negotiated with the new owner to obtain an Easement to accommodate overhead electrical distribution lines.

MUNICIPAL MANAGER -- REPORT NO. 10, 1959 (CONTINUED)

Mr. Kylo has agreed to grant the required Easement but as this Corporation is still the owner in fee simple of the said land, it is necessary that we join in the granting of the Easement.

It is recommended that the Reeve and Clerk be authorized to execute this Easement on behalf of the Corporation.

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

CARRIED UNANIMOUSLY

(7) Easement through Easterly five feet of Lot 13, Block 29, D.L. 121 from James and Lettie Ormerod.

It is recommended that Council authorize the acquisition of the above Easement from the owners for the purpose of installing and maintaining concrete pipe drain. No consideration is payable by the Municipality.

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

CARRIED UNANIMOUSLY

(8) Sewer Construction - Napier Street and others.

The Manager submitted a Sketch showing an area adjoining Brentwood Park which at present is not sewered. The Sketch also showed the sewer system which has been designed to serve the area. It is the intention of the Engineering Department to include this work with the first construction programme to be presented under the proposed new sewer financing. The estimated cost of the sewer laterals is \$66,000.00 and there are 163 possible connections. It is recommended that:

- (a) The Brentwood Park Ratepayers Association be assured that the property owners will be given an opportunity to obtain sewer service at an early date.
- (b) No action be taken until the sewer refinancing has been settled one way or the other.
- (c) In the event of failure of the sewer refinancing programme that this area be given the opportunity to get the sewer under the District Local Improvement authority.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

"BURNABY BUDGET AUTHORIZATION BY-LAW, 1958, AMENDMENT BY-LAW, 1959"

RECONSIDERATION AND FINAL ADOPTION

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That "Burnaby Budget Authorization By-Law, 1958, Amendment By-Law, 1959" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Seifner: "That "Burnaby Budget Authorization By-Law, 1958, Amendment By-Law, 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

Councillor Mather reported that the Secretary of the Burnaby Historical Society, Miss Bessie E. Choate, is planning a tour to England. It is planned to visit Leicester, the birthplace of Robert Burnaby. The report recommends that the Municipal Council deputise Miss Choate to extend the greetings of Burnaby to the Lord Mayor of Leicester.

Moved by Councillor Mather, Seconded by Councillor Prittie: "That this report be adopted and that Miss Choate be invited to Council next Monday, March 16th to receive the well wishes of Council."

CARRIED UNANIMOUSLY

Councillor Prittie reported on the high standard of debate that had been conducted at the Burnaby High Schools during their recent competition. It is hoped that further recognition of this effort can be entertained next year.

The Council then adjourned to reconvene as Policy Committee.

POLICY COMMITTEE

The Policy Committee met at 9:45 p.m.


The Deputy Clerk presented a detailed report in connection with Polling Divisions for the Municipality. Considerable discussion was entered and various points clarified.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the recommendations of the Deputy Clerk as contained in his report, dated February 20, 1959, be adopted."

CARRIED UNANIMOUSLY

The meeting adjourned.

Confirmed:


REEVE


CLERK