

APRIL 11, 1960

An Adjourned Meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, April 11, 1960 at 7:30 p.m.

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

Mr. A. Brown-John submitted a letter in which he claimed that he was being discriminated against under the truck hiring practices employed by the Municipality requesting that Council take steps to remedy this problem.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the letter be received and considered in conjunction with Item 11 of the Municipal Manager's Report."

CARRIED UNANIMOUSLY

Mrs. C. J. Payne wrote requesting that steps be taken to restrict the incineration of garbage on Tuesdays to Fridays during the months of May to September.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTIE:

"That the letter be received and the question raised by Mrs. Payne considered at the time of deliberation on Burnaby Fire Prevention By-Law, 1936, Amendment By-Law, 1960."

CARRIED UNANIMOUSLY

B. C. Pure Water Association submitted a letter in connection with fluoridation requesting that Council forward a communication to the Minister of Health for the Province urging an immediate cessation of all further fluoridation within the Province.

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR JAMIESON:

"That the letter be received."

CARRIED UNANIMOUSLY

Parade Marshal, The Burnaby Junior Chamber of Commerce, submitted a copy of a letter addressed to the Commanding Officer, Burnaby Detachment, R.C.M.P., requesting permission and assistance in connection with the May Day Parade to be held on May 21st commencing at Imperial Street and Royal Oak, thence north to Kingsway, thence west to Central Park.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That permission be granted to the Junior Chamber of Commerce to conduct this Parade on the date mentioned and along the route described, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITIE,
SECONDED BY COUNCILLOR BROWN:

"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 14, 1960.

(1) Civil Defence Training.

The Manager reported that the recruiting and training programme of the Civil Defence Department is being accelerated by the Senior Governments. He recommended that Council support this accelerated programme.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Combined Civil Defence and Armed Forces Rally.

The Manager reported that Burnaby has been invited to join with the New Westminster Civil Defence Unit in conducting a combined Civil Defence and Armed Forces Rally to be held in the New Westminster Arena on Saturday, September 24th for the purpose of demonstrating to the general public that Civil Defence is a large active Organization and that it works closely with the Armed Forces. He recommended that the Civil Defence Co-Ordinator for Burnaby be authorized to have his Unit co-operate with the City of New Westminster in the above mentioned event.

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(3) Civil Defence Co-Ordinator for the Greater Vancouver Target Area.

The Manager reported that Air Vice Marshall Heakes has resigned as Civil Defence Co-ordinator for the Greater Vancouver Target Area effective May 1, 1960.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITIE:

That the report be received."

CARRIED UNANIMOUSLY

(4) Air Raid Siren Installations.

The Manager reported that there are fourteen air raid sirens mounted in various locations in the Municipality, with the siren system linked by a telephone relay service to the main control centre at the No. 1 Fire Hall. He advised that on September 1, 1959, the Canadian Army resumed responsibility for the installation, maintenance, and operation of the Civil Defence warning system in Canada and that on April 1, 1960, the Army assumed responsibility for the air raid siren system in the Greater Vancouver Target Area. The Manager pointed out that it would now be necessary for the Municipality to enter into an agreement with Her Majesty the Queen, represented by the Minister of National Defence, for the assumption by the Department of National Defence of the aforementioned responsibilities. He added that the Corporation would receive the sum of \$1.00 per siren per year under this agreement and that eventually our siren system would be activated by the Provincial warning centre command with the result that responsibility for such activation would be removed from the Reeve, the Manager and Civil Defence officers. The Manager recommended that Council authorize the execution of the agreement mentioned above.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal
Manager be adopted."

CARRIED UNANIMOUSLY

(5) Lot 14, S.D. 8/10, Block 2, D.L. 206, Plan 2731
(815 Grove Street).

The Manager reported that the dwelling situated on the above described Municipally-owned property is now vacant and that the Building Department recommends demolition. The Manager recommended that the Fire Chief be authorized to destroy the dwelling and outbuildings on the subject property by fire at the first suitable opportunity.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager be
adopted."

CARRIED UNANIMOUSLY

(6) Lots 7 to 11 inclusive, Block 11, D.L. 161, Plan 1742

The Manager reported that the above described lots are owned by the Municipality and are located on the west side of Alfred Avenue north of Brechin Street. He advised that Mill and Timber Products Limited, owners of the property on the south side of Brechin Street, have applied to lease the subject lots for purposes of a lumber storage area. He recommended that the Corporation lease the parcels in question for a period of five years to Mill and Timber Products Limited for the sum of \$250.00 per annum plus the annual tax levy applicable in accordance with Section 334 of the Municipal Act.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Municipal Manager
be adopted."

CARRIED UNANIMOUSLY

(7) 12th Avenue School - Park Site.

The Manager reported that Metropolitan Holdings Limited has now delivered to the Municipality a conveyance of all that portion of Parcel "G", Block 11, D.L. 29, as shown on a plan prepared by A. J. Tolliday, B.C.L.S., dated December 2, 1958; which parcel represents that property discussed during exchange negotiations which took place last year between the Corporation and the Company in question. The Manager recommended that Council accept the conveyance referred to above from Metropolitan Holdings Limited and authorize the conveying to this Company of Lots 26 to 32 inclusive and Lots 43 to 45 inclusive, Block 12, D.L. 29, Plan 3035.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BROWN:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(8) 5th Annual Conference of the Building Inspectors' Association of B. C.

The Manager reported that the above Conference was being held on April 28th and 29th in Nanaimo and recommended that the Chief Building Inspector, Mr. M. J. Jones, and one Building Inspector to be selected by him, be granted permission to attend this Conference.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(9) Temporary Land Use.

The Manager reported that the Technical Planning Board had given consideration to the desirability of the Municipality providing some method whereby permission could be granted for the use of land on a temporary basis and for a purpose other than that for which the property is zoned. The Manager outlined the points considered by the Board in connection with the subject matter emphasizing that though there is no legislative provision by which such a use could be permitted, the Board nevertheless pursued the subject to determine whether there was any merit in obtaining enabling legislation. The Manager advised that the Board was opposed to the principle of temporary land use.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That the report be received."

CARRIED UNANIMOUSLY

(10) Dust laying Requirements for 1960.

The Manager reported that quotations had been received from the following four companies for the supply of a quantity of road oil required by the Municipality this year for dust laying purposes and the application of this oil on streets to be

designated by the Municipal Engineer:

- (a) Hi-Way Transport Ltd. \$0.1624 per gallon.
- (b) Imperial Paving Ltd. 0.1599 per gallon.
- (c) Johnny Saba Ltd. 0.16 per gallon.
- (d) Scotland & Adamson Paving Ltd. - 0.1581 per gallon.

The Manager recommended that the quotation of Scotland & Adamson Paving Ltd. in the amount of \$0.1581 per gallon be accepted.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(11) Truck Hiring Procedures.

The Manager presented a report submitted to him by his Executive Assistant outlining the history of negotiations between the Corporation and the Committee set up by the truckers to handle matters involving the truck hiring policy and procedures of the Municipality.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTE:

"That the reports of the Municipal Manager and the Executive Assistant be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That Mr. Brown-John be informed that the allegations made by him in his presentations have received full consideration but that as no evidence was educed in support of these allegations, the Council is unable to take any action on his case."

CARRIED UNANIMOUSLY

Mr. Brown-John was present and requested the opportunity to address Council.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR EDWARDS:

"That Mr. Brown-John be heard."

CARRIED UNANIMOUSLY

Mr. Brown-John advised that he merely wished to express his thanks to Council for its indulgence and for the consideration given to his problem.

(18) Hired Truck Requirements.

The Manager reported that he had considered it desirable to arrange for the calling of tenders for the supply of gravel in advance of submitting any recommendations covering future truck haulage requirements for the Corporation on a tender - contract basis. He advised that cursory examination of the requirements

Indicate the Corporation may need to hire from one to sixteen tandem-axle trucks and very few single axle trucks. He recommended that Council authorize the immediate calling for tenders for the anticipated hired trucking requirements of the Municipality during the year May 1, 1960 to April 30, 1961.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTEE:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(12) Tenders on Municipal Properties.

The Manager submitted a tabulation of tenders received for the purchase of the following properties:

- (a) Lots 14, 15, 23 and 35, D.L.'s 32/82, Plan 17168
- (b) Lot "F", S.D. 18, Blk. 2, D.L. 25, Plan 19120
- (c) Lots 4 and 5, Blk. 19, D.L. 117E $\frac{1}{2}$, Plan 1222

He recommended that the highest bid in each case be accepted, namely:

- (a) Lot 14 - \$4,505.00 - George O. Kummer
- (b) Lot 15 - \$4,505.00 - George O. Kummer
- (c) Lot 23 - \$4,850.00 - D. M. Martin
- (d) Lot 35 - \$5,225.00 - D. M. Martin
- (e) Lot "F" - \$9,100.00 - Grelish Construction Company Ltd.

The Manager also recommended that the deposit cheques which accompanied the tenders be returned to the unsuccessful bidders. He further advised that no bids were received on the aforementioned Lots 4 and 5 and that a further report would be submitted to Council when a desirable method for the demolition of the buildings on these parcels has been determined.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR BROWN:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(13) Street Lights - Sullivan Heights Area.

The Manager submitted a list of proposed new street light installations for the above area recommending that this list be prepared and the installation of them authorized.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(14) Estimates.

The Manager recommended that estimates of the Municipal Engineer in the amount of \$291,360.00 be approved.

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Municipal
Manager be adopted."

CARRIED UNANIMOUSLY

(15) Metropolitan Joint Committee.

The Manager recommended that an account from the above
Committee in the amount of \$1,046.82, representing the second
quarterly instalment of our levy for this year, be approved for
payment.

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal
Manager be adopted."

CARRIED UNANIMOUSLY

(16) Radiation Monitoring Training for Civil Defence.

The Manager reported that an article appeared in a Vancouver
Daily newspaper on April 6th claiming that the Vancouver Fire
Department had instituted a programme of training firemen in
the techniques of radiation monitoring and that this course was
the first of its kind in Canada. The Manager pointed out that
the Burnaby Civil Defence Department had instituted such a
programme over two years ago.

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(17) Horticultural Display at Pacific National Exhibition.

The Manager reported that the Parks Superintendent has advised
that he feels a joint Horticultural Display submitted by the
North Burnaby Horticultural Society, the South Burnaby Garden
Club and the Parks and Recreation Commission, could be produced
at an estimated cost of \$2,000.00. The Manager advised that the
Parks Superintendent has requested a decision by Council as to
whether the Commission should proceed with the special display
at the cost indicated.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BROWN:

"That the display in question be not proceeded
with."

CARRIED UNANIMOUSLY

(19) Easement - Lot 2, R.S.D. 25, S.D. 3, Blocks 1 and 2,
D.L. 207.

The Manager reported that an easement is required over the
westerly 20 feet of the above described parcel for sewer
purposes. He recommended that Council authorize the acquisition
of this easement.

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal
Manager be adopted."

CARRIED UNANIMOUSLY

(20) Street Lighting - Selected Major Streets.

The Manager submitted estimates of the cost of improving the street lighting on certain selected major streets in the Municipality advising that these figures were prepared on a unit basis and should therefore not be considered too accurate.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the report be received and brought
forward for consideration during budget
deliberations."

CARRIED UNANIMOUSLY

(21) 1960 Budget.

The Manager submitted the proposed budget for the year 1960 pointing out that the "General" portion of it indicates an increase in the mill rate from 26.584 to 27.047. He pointed out that the "School" portion of the budget is expected to be available later this week. The Manager recommended that Council arrange a time-table for discussion of the budget.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Municipal
Manager be adopted."

CARRIED UNANIMOUSLY

The Council then set Wednesday, April 20th, at 9:30 a.m. as the first date for discussion of the budget.

The Manager reported verbally on the rezoning applications covering the "Peter's Ice Cream" property and the "Wagon Wheel Auto Court" property, respectively, recommending that no action be taken with respect to the application for the Peter's Ice Cream proposal until concrete information is received on the matter of site selection and further, that the "Wagon Wheel Auto Court" parcel be rezoned to Commercial, save and except the westerly 160 feet, and that the Municipality accept an option to purchase the south 33 feet of the entire parcel for the sum of \$1.00.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BROWN:

"That the recommendation of the Municipal
Manager on the "Peter's ice Cream" application
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager on the "Wagon Wheel Auto Court" property be adopted and the application approved for further consideration."

CARRIED UNANIMOUSLY

(23)

The Manager reported verbally on the matter of the new North Burnaby High School site recommending that Council authorize the conveying of Lot "D", S.D. "B", Block 2, D.L. 205, Plan 21546 to the Crown Provincial in return for Lots 9 to 16 inclusive, Block 2, D.L. 205, Plan 3328, save and except the north 20 feet thereof. He explained the purpose of this exchange and the overall proposal involving the lands in question and other property adjacent thereto.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Municipal Manager be adopted and the proposal outlined approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That a Public Hearing be held on Monday, May 2, 1960, at 7:00 p.m."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the Council go into Committee of the Whole to consider "BURNABY FIRE PREVENTION BY-LAW 1936, AMENDMENT BY-LAW, 1960"

CARRIED UNANIMOUSLY

The Fire Chief was present to explain the purpose of this Amendment By-Law. In this connection, he pointed out that the intent of this By-law was to permit of the exercise of control over the lighting of fires for periods of time and under conditions to be determined by the Fire Department.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR HARPER:

"That the Committee now rise and report progress."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That the By-law be referred back to the Municipal Solicitor for inclusion in it of a clause enabling the Fire Chief to issue permits for burning for any number of times during a year and for any specified length of time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce "BURNABY SEWER FINANCING BY-LAW, 1960" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council go into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee do rise and report the By-Law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY SEWER FINANCING BY-LAW, 1960" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 2, 1960"
"BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT
BY-LAW NO. 2, 1960"
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 3, 1960"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 2, 1960"
"BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT
BY-LAW NO. 2, 1960"
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 3, 1960"
be now finally adopted and signed by the Reeve and
Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY REFERENDUM AUTHORIZATION BY-LAW, 1960"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY REFERENDUM AUTHORIZATION BY-LAW, 1960"
be now finally adopted and signed by the Reeve and
Clerk and that the Corporate Seal be affixed thereto."

CARRIED
COUNCILLOR DRUMMOND -
AGAINST.

A complaint was lodged that the lack of a traffic control device at the Grandview-Douglas Highway - Sperling Avenue intersection results in congestion on Sperling Avenue and accordingly undue delay being occasioned that movement of traffic. It was suggested that there might be some merit in assigning traffic officers to point duty during rush hours so as to regulate the flow of traffic.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR HARPER:

"That the matter of instituting the type of
service above described be referred to the
Traffic Safety Committee for consideration."

CARRIED UNANIMOUSLY

The Reeve left the meeting.

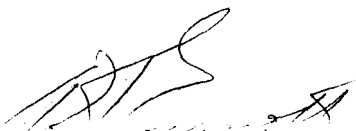
Acting Reeve Drummond assumed the Chair.

Information was received that the boat launching proposal for Byrne Road and the North Arm of the Fraser River was being advertised as being in existence at the present time. The Municipal Manager reported verbally that the Parks and Recreation Commission had given its approval to this project but that as yet no reply had been received from the Planning Department as regards its reaction to this proposal.

The Manager was directed to submit a report as to the progress being made in connection with this proposal and also to conduct an investigation to determine the source of the advertising alluded to above and to squelch it.

The meeting then adjourned to 7:30 p.m. Tuesday, April 19, 1960.

Confirmed:


REEVE.


CLERK.