

JANUARY 11, 1960

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, January 11, 1960 at 7:30 p.m.

PRESENT:

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

Reverend P. O. Hauge led in Opening Prayer.

Moved by Councillor MacSorley, Seconded by Councillor Prittie: "That the Minutes of the meetings held December 7th, 14th, 21st, 28th and 30th, 1959 and also January 4, 1960, respectively be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Mr. John A.W. Drysdale, M.P., submitted a letter in which he suggested the possibility of establishing a Wax Museum in Burnaby and also certain material in respect of such a project.

Moved by Councillor Brown, Seconded by Councillor Edwards: "That the correspondence be received and Mr. Drysdale be thanked for bringing this matter to the attention of Council."

CARRIED UNANIMOUSLY

Recording Secretary, Burnaby Fire Fighters Association (Local 323), submitted notice that the Fire Fighters Union wishes to re-open the working agreement between the Corporation and the Union in order to negotiate for the year 1960.

Moved by Councillor Edwards, Seconded by Councillor MacSorley: "That the letter be received and referred to the Reeve and Personnel Director for attention."

CARRIED UNANIMOUSLY

Councillor Jamieson arrived at the meeting.

Union of B. C. Municipalities submitted an account covering the annual dues of the Corporation for the year 1960 in the amount of \$900.00.

Moved by Councillor Brown, Seconded by Councillor Edwards: "That the account be approved for payment, subject to final acceptance of the Provisional Budget."

CARRIED UNANIMOUSLY

Deputy Minister of Municipal Affairs wrote advising that his Department is not prepared to recommend any change in the Motor Vehicle Act which would permit municipalities to impose a speed limit in lanes because it is felt the motoring public is entitled to be informed by signs of speed restrictions other than the standard speed limit provided by the aforementioned Act.

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

CARRIED UNANIMOUSLY

Deputy Provincial Secretary submitted a letter enclosing a certified copy of Order-in-Council No. 2927/59 which conferred upon the Council the power to rebate certain tax amounts which resulted from the occurrence of manifest errors in assessment.

Moved by Councillor Edwards, Seconded by Councillor Mather: "That the correspondence be received and Council hereby exercise the authority granted by this Order-in-Council to rebate the tax amounts covered by it."

CARRIED UNANIMOUSLY

Assessment Commissioner submitted a letter enclosing a copy of Order-in-Council No. 2814 which set the dates of sittings for the 1960 Court of Revision.

Moved by Councillor Mather, Seconded by Councillor Harper: "That the correspondence be received."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the Council now resolve itself into Committee of the Whole to deal with:

- (a) Report of Traffic Safety Committee
- (b) Report No. 1, 1960 of the Municipal Manager."

CARRIED UNANIMOUSLY

(a) REPORT OF TRAFFIC SAFETY COMMITTEE

Gilmore Avenue and Union Street.

The Committee reported it had reinvestigated the above intersection to determine whether it warrants some additional form of signing and that, as a consequence, both volume counts and examination of the accident records indicate some type of signing is demanded. The Committee advised that it had considered the following three proposals:

- (a) A flashing red and amber beacon.
- (b) A four-way stop.
- (c) A fixed time traffic control signal.

They pointed out that of the three, the first two are generally installed as intermediate or temporary measures, with the ultimate view in mind (provided traffic volumes increase as anticipated) of installing the type of device referred to under (c). The Committee advised that at the present time, its survey indicates four-way stop treatment is warranted. The Committee recommended:

- (a) That stop signs be installed at the North and South approaches of Gilmore Avenue at Union Street.
- (b) That "Stop Ahead" signs be installed at an appropriate distance in advance of the stop signs for a temporary period of sixty days.

The Committee added that this intersection will be kept under observation to ascertain when or whether a traffic control signal is warranted.

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

CARRIED UNANIMOUSLY

(b) MUNICIPAL MANAGER -- REPORT NO. 1, 1960

- (1) The Manager submitted the report of the Chief Licence Inspector covering the operations of his Department for the month of December, 1959.
- (2) The Manager submitted the report of the Chief Building Inspector covering the operations of his Department for the period November 30 to December 31, 1959 and also, a brief report and analysis of building figures for 1959; including some of the major jobs underway and expected to commence in 1960.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the above reports be received."

CARRIED UNANIMOUSLY

- (3) The Manager submitted the report of the Municipal Engineer covering Works Appropriations for the period between January 4 and March 31, 1960 (both dates inclusive) in the total amount of \$460,900.00 recommending that these Appropriations be approved.

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

CARRIED UNANIMOUSLY

- (4) The Manager submitted expenditures of the Parks and Recreation Commission for the two week period ending December 25, 1959 in the total amount of \$9,522.06 recommending that they be approved.

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

CARRIED UNANIMOUSLY

- (5) The Manager submitted the report of the Municipal Treasurer covering expenditures for the period ending December 25, 1959 in the total amount of \$762,880.44 recommending that they be approved.

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

CARRIED UNANIMOUSLY

(6) Burnaby General Hospital.

The Manager reported that there have been four Hospital Grant By-laws (of which the Municipality is concerned with three) which are not "closed" and that the three in question authorized debenture issues of \$80,000.00, \$680,000.00 and \$235,000.00, and permitted grants to the Hospital Board in the amounts of \$70,000.00, \$667,000.00 and \$220,000.00, respectively. The Manager advised that the first By-law realized more than the amount required by the Hospital Board but the other two realized less and that though the Board received its requirements from the first By-law in 1955, by arrangement, funds required from the other two were requisitioned from time to time as the need arose. The Manager added that as a consequence, by judicious investment of these Capital Funds, and due to the time lag, sufficient interest was earned to bring the account up to requirements and beyond to a surplus of some \$45,000.00. The Manager reported that pursuant to Section 281 of the Municipal Act, such surplus monies may be used either for the reduction of the debenture debt or for further hospital capital purposes. He advised that under ordinary circumstances, the full requirement of the Board would have been paid to them to the extent of monies available; in which case investment earnings would have accrued directly to the Board but that under the arrangement made, the investment earnings were made by the Municipality to the credit of the Hospital Account and, therefore, it is necessary that a By-law be passed to pay out any monies to the Hospital Board from this surplus. The Manager further advised that during 1959, the Hospital Board requested certain works totaling \$3,727.23 to be done by the Corporation and that arrangements were made by the Treasurer to carry these accounts until the end of 1959 when they would be paid from Hospital resources (if possible) or the Board would request the Municipality to make a grant out of surplus Hospital debenture monies to pay the accounts. The Manager advised that the Hospital was unable to finance these accounts and has now requested an additional grant for the amount above stated. He reported that a By-law has been prepared to authorize the granting of this sum to the Burnaby Hospital Society from the surplus monies in By-Law No. 3238 (which amount to \$6,897.00) to pay the accounts which are due the Municipality. The Manager recommended that this By-law, which requires the approval of the Inspector of Municipalities, be approved by Council.

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

CARRIED UNANIMOUSLY

(7) Waterworks Debenture By-law 1959.

The Manager reported that the two final steps concerning the above By-law are the submission of a Statutory Declaration by the Municipal Clerk at the required time, and a resolution of Council requesting the Provincial Government to guarantee the principal and interest on the debentures. The Manager submitted a resolution in this connection and recommended that it be passed by Council.

Moved by Councillor Edwards, Seconded by Councillor MacSorley:

"WHEREAS By-law No. 4086 entitled "Burnaby Waterworks Construction and Loan By-law 1959" has been adopted by the Council on December 28th, 1959;
AND WHEREAS the said By-law authorizes Capital Waterworks Construction at an estimated total cost of \$693,350.00 creating a debt therefor of \$721,000.00;
AND WHEREAS the said By-law has received the approval of the Inspector of Municipalities, the provisional approval of the Provincial Health Officer, and the assent of the owner-electors;
AND WHEREAS the said By-law provides for the issue and sale of 20 year debentures of The Corporation of the District of Burnaby in the principal amount of \$721,000.00 bearing interest at the rate of 6% per annum;
AND WHEREAS the Corporation holds a subsisting Certificate of Self-Liquidation in respect of its Waterworks Utility;
THEREFORE BE IT RESOLVED, that application be made to the Lieutenant-Governor-in-Council, under provisions of the Municipalities Assistance Act, being Chapter 33 of the Statutes of British Columbia, 1958, to guarantee payment of principal and interest on the sinking fund debentures to be issued and sold under By-law 4086 of The Corporation of the District of Burnaby to a total amount of \$721,000.00, proceeds of which will be used for waterworks construction."

CARRIED UNANIMOUSLY

(8) Drainage By-Law.

The Manager reported that work under the above By-Law (No. 3998) in the amount of \$223,000.00 was performed by the Municipality and financing undertaken by the Greater Vancouver Sewerage and Drainage District; the District having paid the face value of the By-law to Burnaby. He advised that some of the work was done under the winter works incentive programme with the result that there was a return to the Municipality of \$13,308.49; which sum represents the Federal contribution toward direct labour costs. The Manager submitted a statement of receipts and disbursements for this By-law which revealed and excess of receipts over disbursements in the amount of \$35,308.82. He pointed out that the cost of the works performed (total of disbursements) amounted to \$216,703.91 and that the Municipality received \$223,000.00 from the Sewer District. He advised that, technically, the difference of \$6,296.09 should be refunded to the District and also, the appropriation from the 1958 budget of \$14,766.16 which was advanced to this work prior to the sale of debentures by the Sewer District should be returned to the current account of the Corporation. The Manager further reported that in the preparation of the Drainage By-law which was voted upon on December 17, 1959, it was felt that the total sum available under By-law No. 3998 should be utilized for drainage works and, in this connection, a project involving the installation of enclosed drainage on (a) Clinton Street, (b) Plumb Avenue, (c) Easement through Western Power and Development property, (d) Daisy Avenue from Clinton Street School to Beresford Street, fitted the amount which might be made available. The Manager added that the total cost of these works was \$38,889.00, of which Western Power and Development Company have agreed to contribute \$4,200.00, with the result that the balance, \$34,689.00, falls within the sum of money remaining in By-law No. 3998. The Manager reported that discussions were held with both the Sewer District and the Department of Municipal Affairs and assurance received from the District that should Council so desire, he would be willing to recommend authorization of the above work and the use of the aforementioned \$6,296.09 in constructing it, while the Department of Municipal Affairs advised that they would consider a By-law passed under Section 242 of the Municipal Act; which section provides permissive powers to amend a By-law for the contracting of debts by borrowing money. The Manager recommended that Council give initial readings to the amendment to By-Law No. 3998 to include the Western Power and Development project in the list of works covered by this By-law and then have it submitted to the Sewer District and subsequently to the Department of Municipal Affairs.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the report of the Municipal Manager be received and the necessary By-law prepared for consideration by Council."

CARRIED UNANIMOUSLY

(9) Capitol Hill Community Hall.

The Manager reported that no formal agreement exists between the Corporation and the Capitol Hill Community Hall Association for the use, operation and maintenance of the above Hall. He pointed out that this Hall is situated on a dedicated park site and was built by the Association some years ago with funds raised in the community and supplemented by a \$2,500.00 grant from the Municipality. The Manager advised that the Parks and Recreation Commission has discussed the situation with the Association and both bodies have expressed a desire to have a formal agreement executed. The Manager reported that a draft lease has been prepared by the Municipal Solicitor and approved by both of the groups above mentioned and that it contains the following conditions and provisions:

- (a) It is a one year lease with a provision for termination of it by either party on three months written notice.
- (b) It provides for an annual rental of \$1.00.
- (c) Provision is made for the maintenance and repair by the Capitol Hill Community Hall Association of the building and inspection of it by the Municipality.
- (d) It provides that the Hall be used for public pleasure, recreation and community activity and that no activity considered by the Corporation to be a nuisance is to be permitted.
- (e) It contains a clause to indemnify the Corporation from all claims, losses, demands, costs, damages, liens, actions, suits, et cetera resulting from the operation of the Hall.
- (f) It provides that following expiration of the lease, the Corporation may accept rent with tenancy being on a month to month basis.

programme covers three projects -- one for burning, brushing and general forest cleanup in Central Park, another for trail improvement work in Burnaby Park and the third for trail construction in Burnaby Mountain. The Manager advised that there are two distinct problems in financing this programme which would arise; the first being the acceptance by Council of an expenditure of \$32,142.00 from the emergency Drainage Account in the Provisional Budget and the second being the raising of the 1959 Parks Board Budget to provide funds for the Parks work. In this latter connection, the Manager advised that it is anticipated that the 1959 operations can stand this additional appropriation. The Manager further reported that so far as the work which can be undertaken under the 1959 By-laws is concerned, the amount depends upon completion of temporary or permanent financing of the By-laws although it is anticipated that by the time approvals are received and materials available, this question will be resolved but, notwithstanding, no work on these By-laws can be commenced on the winter works programme before these arrangements are completed. The Manager recommended that the winter works incentive programme for the 1959 - 60 year, as set out above, be approved.

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

CARRIED UNANIMOUSLY

(14) Easement over the Northerly 10 feet of Lots 13 and 14, Block 22, D.L. 117E $\frac{1}{2}$, Plan 1222.

The Manager reported that an easement is required over the above described property for sewer purposes and added that no consideration is payable by the Corporation for this easement. He recommended that Council authorize the acquisition of this easement.

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

CARRIED UNANIMOUSLY

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

Council reconvened.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW, 1948, AMENDMENT BY-LAW NO. 1, 1960" and that it be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the Committee rise and report progress."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That leave be given to introduce "BURNABY ROAD DEDICATION BY-LAW NO. 1, 1960"
"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1958,
AMENDMENT BY-LAW, 1960"
"BURNABY HOSPITAL GRANT BY-LAW 1952, SURPLUS FUNDS EXPENDITURE
BY-LAW, 1960"

and that they be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Edwards: "That

"BURNABY ROAD DEDICATION BY-LAW NO. 1, 1960"

"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1958, AMENDMENT BY-LAW, 1960"

"BURNABY HOSPITAL GRANT BY-LAW 1952, SURPLUS FUNDS EXPENDITURE BY-LAW, 1960"

be now read a Third Time."

CARRIED UNANIMOUSLY

The Municipal Clerk brought forward the Provisional Budget for the year 1960 which Council received at its meeting on January 4th.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That this budget be approved."

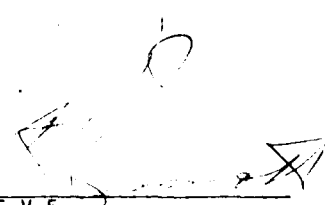
CARRIED UNANIMOUSLY

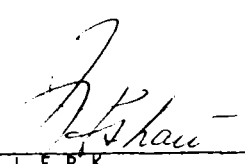
Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That Council adjourn until Monday, January 16, 1960 at 7:30 p.m."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK