

DECEMBER 12, 1960

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, December 12, 1960 at 7:30 p.m.

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

ABSENT - Councillors Mather and MacSorley

Reverend E. G. Byers led in Opening Prayer.

Reeve Emmott presented Certificates of Appreciation to the following persons for demonstrating safe driving practices during Traffic Safety Week, October 31st to November 6th:

- (1) Mr. Joseph Fuller
- (2) Mrs. Aurilia A. Dyson
- (3) Mr. Kenneth Archie Hedges
- (4) Mrs. Mary E. McMichael
- (5) Mrs. Elsie M. Uhl
- (6) Mrs. Margaret S. Stone

A Certificate of Appreciation was also awarded to Mr. Thomas Madokoro, who was not present to receive it this evening.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR DRUMMOND:

"That Councillors Mather and MacSorley be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report in connection with a request of the Clinton - Glenwood Recreation Association for the reservation of land north and west of Glenwood School for Park purposes advising that it concurred with this request for the following reasons:

- (a) The land in question is owned by the Municipality.
- (b) Generally speaking, the south slope area is deficient in neighbourhood park sites.
- (c) Retention and development of the site in question is in accord with a report prepared by the Planning Department in 1958 entitled "Report on Park Site Needs".
- (d) The topography of the site is such that development would be confined to providing accommodation for small children and persons wishing to engage in the more passive forms of activity.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the land referred to by the Parks and Recreation Commission in its report be reserved for Park purposes."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report relative to the proposed National Print Show at the Burnaby Centennial Pavilion advising that it favoured the use of the Pavilion for

events of this kind but, because the Pavilion could not be made available free of charge for the 25-day period suggested by the Art Society in its brief, a rental fee of \$50.00 for each 24-hour period should therefore be charged. In this connection, the Commission pointed out that it was possible the Art Society may realize a profit from the provision of dining service during the period of the Show and that this profit could be utilized to reimburse the Corporation. The Commission recommended that Council consider the underwriting of the Pavilion rental at the rate of \$50.00 per day for the duration of the National Print Show, with the understanding that any net profit from the proposed outdoor dining service be used to reduce the amount of this rental.

President, Burnaby Art Society, wrote requesting that a representative from the Society be allowed to address Council on the matter of using the Centennial Pavilion next summer for a National Print Show.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the delegate from the Burnaby Art Society be heard."

CARRIED UNANIMOUSLY

Mr. J. Dobereiner appeared and presented a Brief on behalf of the Society in which they outlined their proposal with respect to the provision of dining facilities; the upshot of it being that they expected to derive sufficient revenue from the sale of meals to offset the rental fee mentioned by the Parks and Recreation Commission. The Society also emphasized in its Brief that apart from the monetary consideration, the National Print Show would represent a substantial contribution to the cultural status of the Municipality.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That it be recommended to the 1961 Council that the request of the Burnaby Art Society that the Municipality underwrite the cost of the use by the Society of the Centennial Pavilion during a National Print Show to be held during a three-week period in the summer be entertained, on the understanding that the Society will reimburse the Corporation up to an amount of \$1,300.00 (the rental fee involved) from proceeds received on the sale of meals during the period in question."

CARRIED
COUNCILLOR DRUMMOND
AGAINST

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 53, 1960.

(1) Extension of Burnaby Lake Trunk Sewer Interceptor.

The Manager reported that an inquiry has been received as to whether the above trunk will be extended as far west as Bainbridge Avenue by May 1, 1961; the reason for the inquiry being that an industry proposing to establish on a site at the corner of Bainbridge Avenue and Government Street wishes assurance that this sewer will be available around the date just mentioned. The Manager recommended that the Greater Vancouver Sewerage and Drainage District be requested to consider this need for the trunk sewer and arrange for the construction of it to Bainbridge Avenue by May 1, 1961 if at all possible.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Municipal Welfare Society.

The Manager submitted a copy of the financial report of the Burnaby Municipal Welfare Society for the fiscal year ended August 31, 1960. He also outlined some of the significant features of the Society's operations during the period in question.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the financial report of the Society,
together with the covering report of the
Municipal Manager, be received."

CARRIED UNANIMOUSLY

(3) Report of Fire Chief for the month of October.

In response to a request of Council that further information be provided relative to a loss of \$12,070.00 indicated on the above report, the Manager advised that this fire occurred to a truck on October 5th on the new Freeway approximately two blocks east of Willingdon Avenue and was caused when the hydraulic lines burst and sprayed oil on the hot exhaust pipe.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Municipal
Manager be received."

CARRIED UNANIMOUSLY

(4) Prepayment of Taxes.

The Manager recommended that Council consider the passage of a By-law, pursuant to Section 378 of the Municipal Act, authorizing the acceptance by the Collector of moneys to be applied at a future date in payment of taxes and that the interest rate for the period (1961) be $4\frac{1}{2}\%$.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (5) Bus Stops - (a) Government - North Road Route.
(b) Government - Cumberland Route.

The Manager recommended that Council approve the following bus stops:

- (a) Bainbridge Avenue - south of Loughheed Highway to Government Road at:

Greenwood Street
Hillview Street

- (b) Government Road east to Loughheed Highway at:

House No. 7307
House No. 7260
House No. 3750 (Phillips Avenue)
Lozells Avenue
Piper Avenue
House No. 8017
Lakedale Avenue
Brighton Avenue
Cariboo Road
House No. 8786
House No. 8866
Keswick Avenue
House No. 9321
House No. 9336

- (c) Cariboo Road - south of Government Road at:

Government Road
Avalon Avenue
Stormont Avenue
B.C.E. right-of-way
Buena Vista Avenue
Mona Street
Erin Avenue
15th Avenue
Wilberforce Street

- (d) Armstrong Avenue - west of Cariboo Road to Cumberland Street at:

Cariboo Road
Langley Street
Coquitlam Street
Cumberland Street

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR EDWARDS:

"That the Municipal Manager be directed to include a sum in the 1961 Preliminary Budget to cover the cost of paving, out of General Revenue, the remaining sections of those streets proposed to be used as bus routes, but that it be expressly understood that this item of expenditure in no way represents a departure from existing Local Improvement policy; this being a subject for discussion by the Policy Committee."

CARRIED UNANIMOUSLY

- (6) Easement - Lots 38 and 40, Blocks 4/6, D. L. 80 and Block "C", D. L. 83, Plan 21699.

The Manager recommended that Council authorize the abandonment of the above mentioned easement (more particularly outlined on right-of-way Sketch 7940), which was originally required by the Corporation for drainage purposes, and is now no longer required because a proper storm sewer system has been installed.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That this item be tabled until later in the evening."

CARRIED
COUNCILLOR PRITTIE
AGAINST

- (7) "Burnaby Soil Removal Regulation By-Law, 1960".

The Manager submitted the above By-law for the consideration of Council.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR DRUMMOND:

"That the By-law be received and referred to the Policy Committee for consideration."

CARRIED UNANIMOUSLY

- (8) Land Exchange - Cascade Drive-In Theatre.

The Manager reported that in processing the above noted exchange (which was originally approved by Council on April 25, 1960) it was noted that Lot 11, Block 6, D. L. 68 (one of the lots to be sold to the above Company) was dedicated for park purposes. He advised that the Parks and Recreation Commission has consented to the sale of this lot provided:

- (a) The Company conveys to the Corporation a 15 foot strip along the south side of their present site for park purposes.
- (b) The Corporation cancels the allowance of Avondale Street from Smith Avenue to the easterly extremity of the present park site and add this allowance to the said site.

The Manager recommended:

- (1) That Council pass the necessary By-law to sell the aforementioned Lot 11, subject to the approval of the Lieutenant-Governor in Council.
- (2) That Council consent to the cancellation of the above mentioned Avondale Street allowance and to the inclusion of this cancelled portion in the park site.
- (3) That Council accept the 15 foot strip of land above mentioned for a consideration of \$1.00 and add this strip to the park site.

The Municipal Manager added verbally that he had received a late report from the Planning Department advising that, in their opinion, the Lot 11 in question was required by the Corporation for the purpose of achieving a satisfactory subdivision layout for the general area.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR DRUMMOND:

"That this item be tabled for a period
of one week."

CARRIED UNANIMOUSLY

(9) Kensington Diversion.

The Manager submitted certain information in respect to the development of the above diversion.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That this report be received."

CARRIED UNANIMOUSLY

(10) Lakeview Drive and Burns Street (Whittet)

The Manager submitted a report of the Municipal Engineer relative to a number of requests of the above noted for improvements to the intersection mentioned in caption. The points in issue were shortening of the "Island" at the subject intersection, drainage from Stanley Street flowing into the intersection in question, and the problem in the lane west of Burns Street. The Engineer reported that it is proposed to widen the channel behind the "Island" by eight feet at a cost of \$500.00 next year. As regards the drainage problem, the Engineer advised that the ditch on the south side of Stanley Street east of Lakeview Avenue has been piped for half a block with an additional catch basin installed at the lane on the end of this piping. With respect to the matter of the lane, the Engineer reported that it was originally built above existing ground elevations and has never been lowered. He added that the abutting lots have also been filled and have thus created differences in the elevation between the lane and themselves.

The Reeve announced that Mr. Whittet was present to address Council on the foregoing matters.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR PRITTIE:

"That Mr. Whittet be heard."

CARRIED UNANIMOUSLY

Mr. Whittet advised that an additional eight feet of pavement had been constructed at the Island within the past week and that the drainage problem had also been inspected and some work done. He referred to a letter dated March 12, 1959 which he had sent to Council and in which an indication was given that the lane in question had been reconstructed to proper standards. Mr. Whittet added that he has recently been informed that the garbage trucks will no longer pick up his garbage unless the cans are put in the lane. He concluded by suggesting that the northern "point" of the "Island" should be shortened by eight feet to allow proper turning movements.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That, in view of the anticipated northward extension of Lakeview Avenue next year, no action be taken in regard to altering the "Island" at the intersection of Lakeview Avenue and Burns Street."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the Municipal Manager submit a report explaining the design required in, and the cost of, solving the drainage problem affecting the lane in question."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the Municipal Solicitor submit a report advising as to whether or not any liability devolves upon the Municipality after roads are constructed by a subdivider and approved by the Municipal Engineer."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:30 P.M.

THE COUNCIL RECONVENED AT 9:35 P.M.

- (6) Drainage Easement - Lots 38 and 40, Blocks 4/6 of D.L. 80, Group 1, and of Block "C" of D.L. 83, Group 1, Plan 21699.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (11) Trampoline Centre - 1576 Edmonds Street.

The Manager reported that it was the Solicitor's opinion that, without a By-law, Council could not legally require an applicant for a Trades Licence to take out public liability insurance and, even if the applicant failed to do so, the

Municipality would in no way be legally liable in the event of injury.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

- (12) The Manager submitted the report of the Fire Chief covering the activities of his Department for the month of November, 1960.
- (13) The Manager submitted the report of the Chief Licence Inspector covering the activities of his Department for the month of November, 1960.
- (14) The Manager submitted the report of the Chief Building Inspector covering the operations of his Department for the period between November 7th and December 2nd, 1960.
- (15) The Manager submitted the report of the R.C.M.P. covering policing activities for the month of November, 1960.
- (16) The Manager submitted a report of the Municipal Engineer covering construction progress for the month of November, 1960.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the above five reports be received."

CARRIED UNANIMOUSLY

(17) Estimates.

The Manager submitted the Municipal Engineer's report covering Special Estimates of Work in the total amount of \$12,414.00 recommending that they be approved."

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(18) Disbursements.

The Manager submitted the Treasurer's report covering expenditures for the period ended November 18th in the total amount of \$468,792.55 recommending that they be approved.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(19) Parks Expenditures.

The Manager submitted a report of the Parks and Recreation Commission covering expenditures for the periods ended November 4 and November 18 in the total amounts of \$9,987.05 and \$9,723.60, respectively, recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(20) Christmas and New Years Holidays.

The Manager submitted a copy of an Order-in-Council (No. 2678) from the Provincial Government in which Tuesday, December 27, 1960 and Monday, January 2, 1961, were proclaimed as holidays. He added that Tuesday, January 3, 1961, is the date for the annual statutory meeting of Council.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Manager be
received."

CARRIED UNANIMOUSLY

(21) Sanitary Land Fill Proposal (Haywood).

The Manager submitted a Brief of the above noted outlining a proposition for the use of his property as a sanitary land fill site. The Manager supplied certain background information and first view reactions to the proposal pointing out that it envisages the disposal of pre-compacted garbage. He added that garbage is compressed, baled, and then covered with sand. The Manager also pointed out that the object in this operation is to enable the land in question to be utilized for the purpose of constructing industrial buildings thereon. He emphasized that the submission of Mr. Haywood (prepared by Associated Engineering Services Limited) contains no information relative to the technical aspects of such an operation. The Manager concluded by advising that the applicant was seeking approval in principle from Council and that it was the desire of the applicant to present his proposal to the Vancouver City Council on December 16th, 1960.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That both the report of the Manager
and the Brief of Mr. Haywood be
received."

CARRIED UNANIMOUSLY

It was learned that Mr. Haywood was present to address Council on his proposal.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That Mr. Haywood be heard."

CARRIED UNANIMOUSLY

Mr. Haywood explained the contents of his Brief emphasizing that this method of land fill was superior to that which employs mill waste. He stated that insufficient sand fill was available from the river to cover the entire Big Bend Area and that his method of land filling would augment the filling process and, at the same time, not prove to be offensive or undesirable. Mr. Haywood added that though this method of land fill has never been tested in any other community, some experimentation was being conducted in the United States.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the applicant be informed that Council is seized of his proposal for the purposes of further study."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce "GURNABY PARK DEDICATION BY-LAW 1955, AMENDMENT 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 resolve into Committee of the Whole to consider the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Committee rise and report progress."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY EXPROPRIATION BY-LAW NO. 1,
1960"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW
NO. 4, 1960"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY EXPROPRIATION BY-LAW NO. 1,
1960"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW
NO. 4, 1960"
be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:



REEVE



CLERK