

MARCH 14, 1960

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 14, 1960 at 7:30 p.m.

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

The Reeve announced that a number of members of the Order of deMolay were present. He advised that the week, March 14 - 20, was being declared deMolay week.

Mr. McKay of the Order briefly explained the purpose and function of the group. In this regard, he advised that the main object was to improve the quality and character of boys so that they would be well adjusted when they became adults. Chairman, Burnaby Ratepayer's Council (Parks Committee) wrote requesting the opportunity to present a number of recommendations in regard to the 1960 estimates of the Parks and Recreation Commission.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the delegate from the Ratepayer's Council be heard."

CARRIED UNANIMOUSLY

Mr. J. Gordon appeared and presented, in oral form, a number of recommendations in connection with the park development programme proposed for the current year.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MATHER:

"That Mr. Gordon be thanked for his presentation."

CARRIED UNANIMOUSLY

Secretary, Brentwood Park Ratepayers Association, wrote advising that the members of his Association wished it to be recorded that they are opposed to the installation of any overhead high tension wires in the Brentwood Park area.

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR MacSORLEY:

"That the letter be received."

CARRIED UNANIMOUSLY

Secretary, North Burnaby Commerce and Community Bureau, wrote requesting that a special constable be assigned to patrol the Hastings Street business district during the hours of darkness.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR BROWN:

"That the letter be received and a report obtained from the R.C.M.P. on the matter of the alleged increase in robberies and breaking and entering incidences in the subject area."

CARRIED UNANIMOUSLY

Secretary, North Burnaby Commerce and Community Bureau, submitted a letter requesting that Council undertake certain measures in connection with the widening of Hastings Street. Reeve Emmott submitted a report on this subject reviewing the history of it and outlining the action taken by Council in its attempt to resolve the problem.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MATTHEW:

"That both the letter from the Commerce Bureau and the report of the Reeve be received and a copy of the report forwarded to the Bureau for its enlightenment."

CARRIED UNANIMOUSLY

Secretary, North Burnaby Commerce and Community Bureau, wrote advising that the Bureau ~~opposes~~ the introduction of trading stamps into the Province of British Columbia and requesting that Council take similar action in this matter.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR BROWN:

"That the letter be received."

CARRIED UNANIMOUSLY

Secretary, North Burnaby Commerce and Community Bureau, submitted a letter advising that the Bureau is opposed to the proposed relocation of the North Burnaby Public Library.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MATHER:

"That the letter be received and the Bureau advised that this subject will be discussed at a meeting between Council and the Library Board."

CARRIED UNANIMOUSLY

S. & A. Maleszewski and three other property owners in the vicinity of Lakeview School submitted a petition requesting that the portion of Mayfield Street adjacent the School be constructed to proper standards and, in addition, water service provided.

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR PRITTIE:
That this petition be referred to the Municipal Manager for investigation and report."

CARRIED UNANIMOUSLY

Mr. T. Woodward submitted a letter requesting that consideration be given to the remedying of a drainage problem in front of 3730 Pender Street.

Municipal Engineer submitted a report on this matter advising that his Department could only offer to pipe the ditch in front of the subject property at the normal cost to the owner of \$2.00 per foot. He added that this would only be an interim measure with the ultimate solution to the drainage problem in this general area being the installation of a combined sewer system.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That both the letter from Mr. Woodward and the report of the Municipal Engineer be received and the contents of the report conveyed to Mr. Woodward."

CARRIED UNANIMOUSLY

Mrs. B. W. Punnett of the Douglas Road Parent-Teacher Association wrote requesting that action be taken to control marauding dogs. She pointed out that these activities by the dogs are apt to cause a health and safety menace because in their forays the dogs upset garbage cans and scatter the refuse about.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the letter be received and the subject matter therein referred to the Municipal Manager for investigation and, in this regard, he also ascertain the situation as to the differences between Vancouver and this Municipality in the legislation governing the controlling of dogs by means of leashes."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby School Board, submitted the annual estimates of the Burnaby School District for the 1960 fiscal year.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR BROWN:

"That the letter and attached estimates be received and consideration of the estimates tabled until such time as a meeting between the Board and Council can be arranged."

CARRIED UNANIMOUSLY

Director of Adult Education, Vancouver School Board, submitted a letter extending an invitation to Council to attend a public forum being held in Sir Winston Churchill Secondary School on March 16th at 7:30 p.m.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the letter be received."

CARRIED UNANIMOUSLY

The Council then resolved itself into Committee of the Whole.

The report of the Policy Committee dated March 4th dealing with the sewer question was lifted from the table.

Reeve Emmott submitted a report on this matter advising that it has now been learned from the Department of Municipal Affairs that the assumption by the Corporation of the full cost of sewer trunks would not offend the proposed sewer utility and further, the Corporation could make available to the utility funds for the construction of sewers; which funds could be repaid over a 40-year period rather than the usual 20-year period. The Reeve pointed out that in effect the Municipality would be subsidizing the utility and would thereby increase the participation of the **unsewered sections of the Municipality. He recommended that as the above variations only affect the distribution of sewer charges and not the basic principle involved, the recommendations of the Policy Committee now before Council be adopted.**

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MATHER:

"That the report of the Reeve be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BROWN:

"That the report of the Policy Committee be tabled for a further week."

CARRIED UNANIMOUSLY

Councillor Mather submitted a report in connection with an application of Atlas Iron and Metals Limited to operate a scrap metal business at 2450 Alpha Avenue advising that she had inspected the present establishment of the Company in Vancouver and found it as tidy and attractive as could be expected. Councillor Mather added that the subject of tree planting or landscaping of the site at 2450 Alpha Avenue was broached by her and an assurance given by the owners of the Company that they would co-operate in this regard. Councillor Mather recommended that a licence be granted to Atlas Iron and Metals Limited.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MATHER:

"That permission be granted pursuant to Section 13 of Burnaby Town Planning By-Law No. 1991 to Atlas Iron and Metals Limited to use property at 2450 Alpha Avenue for the purpose of carrying on the business of a scrap metal dealer."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 10, 1960.

(1) Investments.

The Manager reported that the Treasurer, following the sale of debentures for Waterworks By-Law No. 4036, had made the undernoted investment:

<u>Par</u>	<u>Security</u>	<u>Gross Cost</u>
\$500,000.00	Pacific Great Eastern Railway Company 5% Parity Development Bonds 15 September 1962.	\$500,693.50
	Yield 4.94%	

The Manager recommended that the action of the Treasurer in making this investment be confirmed.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR BROWN:

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

CARRIED UNANIMOUSLY

(2) Estimates.

The Manager submitted the Municipal Engineer's Special Estimates of Work in the total amount of \$41,000.00 for the period up to and including June 30, 1960 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BROWN:

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

CARRIED UNANIMOUSLY

(3) Lot 3, Block 10, D.L. 121.

The Manager reported that the above described property which is located at 4214 Hastings Street was purchased by the Municipality in order to eliminate an old building and acquire the necessary land for the widening of Hastings Street. He advised that the property had been withheld from sale until such time as all work and improvements involved in the widening programme for this area had been completed. The Manager recommended that the subject property be sold by public tender and that a minimum price of \$16,000.00 be set on it.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BROWN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Low Bed Truck and Trailer.

The Manager reported that the Corporation has received an offer from Williams Construction Company to sell a Low Bed Tractor and Trailer for \$13,650.00, including S.S. Tax. The Manager recommended that the Corporation purchase this item of machinery at the price quoted.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Municipal Manager be not accepted."

IN FAVOUR- COUNCILLORS
JAMIESON & DRUMMOND
AGAINST -COUNCILLORS
BROWN, HARPER, MacSORLEY, MATHER & PRITTE
MOTION LOST

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED
COUNCILLORS
JAMIESON & DRUMMOND
AGAINST

Councillor Jamieson absented himself from the meeting.

(5) Steel Water Pipe.

The Manager submitted a tabulation of the tenders received for the supply and delivery of various sizes of steel water pipe. He recommended that Council authorize the purchase of the pipe, as follows:

- (a) Dominion Bridge Company Limited - 4,840 ft. of 36 inch
- 6,220 ft. of 28 inch
- (b) Alcock Downing & Wright Limited - 1,190 ft. of 16 inch

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

Councillor Jamieson returned to the meeting.

(6) Burnaby - New Westminster Boundary Revision.

The Manager reported that the staff committees of both Burnaby and New Westminster who are dealing with a situation involving that portion of the Burnaby - New Westminster boundary lying between Holmes Street and North Road have now recommended the relocation of this section of the boundary to an alignment known as alternative No. 5 on a Burnaby Engineering Department drawing No. E.237. He added that the City of New Westminster has expressed its concurrence with this proposed realignment. The Manager recommended that Council approve the boundary revision mentioned above and authorize the carrying out of the necessary procedures to establish and define the new boundary.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

Municipal Manager submitted a list of properties required for the widening of 10th Avenue, as follows:

<u>NAME:</u>	<u>LEGAL DESCRIPTION:</u>	<u>COMPENSATION</u>
Ralph C. & Donna i. Moore	The Southerly 10 feet of Lot "A", S.D. 3, Blk. 1, D.L. 25, Plan 16368	\$ 800.00
Gordon C. & Dora Tudge	The Southerly 10 feet of Lot 13, S.D. 3, Block 1, D.L. 25, Plan 1169	\$ 450.00
Marshal R. & Elizabeth R. Gardecki	The Southerly 10 feet of Lot 28, Block 1, D.L. 27, Plan 697	\$ 750.00

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITIE:

"That authority be granted to acquire the
above mentioned properties for the sums
quoted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR HARPER:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITIE:

"That leave be given to introduce
"BURNABY LAND ACQUISITION BY-LAW NO. 2, 1960"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTIE:

"That "BURNABY LAND ACQUISITION BY-LAW NO. 2, 1960"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY LAND ACQUISITION BY-LAW NO. 1, 1960"
"BURNABY BUDGET AUTHORIZATION BY-LAW 1959,
AMENDMENT BY-LAW, 1960"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BROWN:

"That "BURNABY LAND ACQUISITION BY-LAW NO. 1, 1960"
"BURNABY BUDGET AUTHORIZATION BY-LAW 1959,
AMENDMENT BY-LAW, 1960"
be now finally adopted and signed by the Reeve and
Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

The Reeve advised that Mr. William F. Meal, former employee of the Corporation, had passed away. He suggested that Council send its condolences to Mrs. Meal.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR MATHER:

"That Council extend its condolences to
Mrs. Meal on the passing of her husband."

CARRIED UNANIMOUSLY

Mrs. Mather advised that a Mr. Mortimer Lamb had purchased a painting done by Mr. J. Shadbolt and that Mr. Lamb was desirous of presenting it to the Municipality.

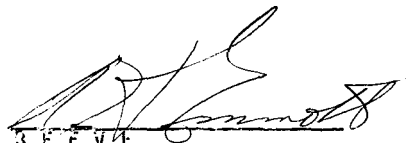
MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR PRITTIE:

"That Council accept the painting in question."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK