

FEBRUARY 15, 1960

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 15, 1960 at 7:30 p.m.

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

Mr. W. Eadie wrote and enclosed a petition signed by 62 residents of the Municipality protesting the proposed closing of Fell Avenue between Curtis Street and Hastings Street.

The Municipal Manager brought forward a letter addressed to Mr. Eadie from the Planning Director in connection with this matter advising that this question arose during consideration of the school development and expansion in this general area. The Planning Director pointed out that the Parks and Recreation Commission is interested in this development because most of the area in question is scheduled for park development in the future and that although the Commission does not have detailed plans of it, the officials have been concerned over the shape and usability of the lands which would remain under their jurisdiction on the east side of Fell Avenue after the proposed school site is taken from the larger parcel. The Planning Director advised that the elimination or relocation of Fell Avenue would permit a better use to be made of the park area but that it has been recognized by all concerned that this street should not be eliminated at this time and further, that some other alternate access should be provided. He pointed out that there is no intention to proceed with this matter in the immediate future and, if action was to be taken to close the street, it would be done by the Municipal Council; in which case notice of intention to close the street would be served upon the owners affected.

Moved by Councillor Mather, Seconded by Councillor Edwards: "That the letter and petition from Mr. Eadie together with the letter from the Planning Director be received and the petitioners advised that in the event the Corporation does decide to take action along the lines described in the Planning Director's letter, advice of the proposal to be undertaken in this regard will be conveyed to the people concerned."

CARRIED UNANIMOUSLY

Secretary-Manager, North Fraser Harbour Commissioners, submitted a copy of the financial statement of the Commission for the year ended December 31, 1959.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That this statement be received and those Councillors interested in examining it in detail do so at their leisure."

CARRIED UNANIMOUSLY

Mr. H. Griffin wrote expressing his appreciation of the treatment accorded him by Council in acting upon his complaint concerning work undertaken preparatory to the paving of the 100 Block North Ellesmere Avenue and commending Mr. J. Naylor of the Municipal Works Department for his diligence in rectifying the condition of his driveway.

Moved by Councillor Prittie, Seconded by Councillor Mather: "That the letter be received and a copy of it forwarded to the Municipal Engineer so that the commendation can be made known to Mr. Naylor."

CARRIED UNANIMOUSLY

Mr. A. C. Franklin submitted a letter advising that he felt the Assessment Court of Revision erred in dealing with an appeal against the assessment of a certain parcel of land.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That this letter be received and an invitation be extended to the Municipal Assessor to attend a meeting to acquaint Council, in a general way, with assessing methods and principles so that a better understanding of this subject may be had."

CARRIED UNANIMOUSLY

The 1959 Annual report of the Fire Department was lifted from the table for further consideration.

Moved by Councillor MacSorley, Seconded by Councillor Edwards: "That the report be received and all items outlined therein involving expenditures be referred to the 1960 budget meetings for further consideration."

CARRIED UNANIMOUSLY

Moved by Councillor Edwards, Seconded by Councillor Brown: "That the Fire Department be commended for the assiduous manner in which it performs its duties."

CARRIED UNANIMOUSLY

The Reeve announced that, in response to his request, Mrs. Appell, proprietor of the Sunnyslope Kennels, was present to answer complaints received in connection with the operation of her dog kennels on Marine Drive.

Moved by Councillor Prittie, Seconded by Councillor Mather: "That Mrs. Appell be heard."

CARRIED UNANIMOUSLY

Mrs. Appell presented a sketch plan showing the layout of her enterprise pointing out that the dogs are housed behind tight board fences and screens at the rear of the property. She admitted that at certain times of the day, such as feeding time, the dogs do bark excessively but emphasized that this barking is spasmodic. Mrs. Appell also pointed out that apart from the barking which occurs during these times, the dogs are sometimes provoked into barking by the presence of strangers and by other distractions. Mrs. Appell advised that she had contacted her immediate neighbours and, in this connection, produced a number of letters from these neighbours stating that they were not bothered or annoyed by the barking and that they had no objection to the presence of the kennels. She refuted the claim of Mr. Scratchley that her dogs were responsible for ruining shrubs at the motel and disputed the claim that photographs were taken of the barking dogs since, in this latter respect, she contended that a bark cannot be captured on film. She also disclaimed the validity of the tape recording of the dogs barking which Mr. Scratchley claimed to have taken from some of his motel units pointing out that even if the sounds recorded were, in fact, those of her dogs barking, the noise from passing heavy vehicular traffic would be greater and would likely give more cause for annoyance. As regards night barking, Mrs. Appell advised that the dogs are brought inside a properly constructed building and that as a consequence, there is seldom any barking at night and, if some should occur, it is quickly quelled. Mrs. Appell advised that she is presently erecting a high board fence to shield visitors from the view of dogs and that she felt these measures would eliminate the cause of the barking which occurs.

Moved by Councillor Mather, Seconded by Councillor Edwards: "That Mrs. Appell be thanked for her enlightening and extensive presentation and advised that if she proceeds on the basis of the development programme outlined in her presentation, then no further action on the noise complaint will be taken."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That a Public Hearing be held on Monday, February 29, 1960 at 7:00 p.m. to consider the following applications for rezoning:

- (1) FROM RESIDENTIAL TWO-FAMILY TO LIGHT INDUSTRIAL -- Lot 1 E $\frac{1}{2}$ except West 75 feet, Block 14, D.L. 70 East 50 acres of West half.
- (2) FROM RESIDENTIAL MULTIPLE FAMILY TYPE II TO RESIDENTIAL MULTIPLE FAMILY TYPE I -- Lot 5, Block 10, D.L.'s 151/3.
- (3) FROM RESIDENTIAL TWO FAMILY TO COMMERCIAL -- Portions of Lot "B" Sketch 12375 and Lot 3F, Blocks 2/4, D.L. 28 North.
- (4) FROM RESIDENTIAL TWO FAMILY TO COMMERCIAL -- Portion of Block 4, D.L. 97
- (5) FROM COMMERCIAL TO RESIDENTIAL TWO FAMILY -- Portions of Lots 5 and 6, Block 12, D.L. 93
- (6) FROM COMMERCIAL TO RESIDENTIAL TWO FAMILY -- Lots 1 and 2, Blocks 135/136, D.L. 92 "

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 6, 1960

(1) Metropolitan Joint Committee.

The Manager reported that the Metropolitan Joint Committee has requested the sum of \$1,046.82 as the first installment of its levy for the year 1960. The Manager advised that the sum of \$4,187.00 was included in the 1960 Provisional Budget for this item of expenditure and recommended that the account in the amount of \$1,046.82 be approved for payment.

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

CARRIED UNANIMOUSLY

(2) General Borrowing and Hypothecation of Taxes for 1960.

The Manager reported that it is necessary to make arrangements for temporary borrowing from The Royal Bank of Canada to meet the current operations of the Municipality and that it is expected to commence such borrowing on February 22nd and to repay the loan from time to time up to July 15, 1960. He advised that an estimate of the amount required is \$1,950,000.00 and that an application for this amount has been made to the Bank. He pointed out that the By-law covering this type of borrowing last year authorized the sum of \$1,750,000.00 but that due to fortuitous circumstances, the total amount outstanding to the Bank at any one time was kept to \$1,180,000.00. The Manager recommended that Council approve the borrowing of \$1,950,000.00.

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

CARRIED UNANIMOUSLY

(3) Proposed Animal Clinic at 4929 Kingsway.

The Manager reported that Doctor J. H. McLean, Veterinary Surgeon, who is presently operating an animal hospital at 4431 Lougheed Highway, has applied for a licence to operate an animal clinic at the above location. The Manager pointed out that a clinic differs from a hospital in that only diagnostic and minor treatment is involved in the former operation. He advised that the Chief Sanitary Inspector and Chief Licence Inspector inspected the premises and have reported that they consist of one store approximately 12 feet in width and 50 feet in length situated in a single storey commercial block and that the premises to the east are presently occupied by the Board of Trade and a Travel Bureau while the lot to the west is vacant. The Chief Inspectors reported that the Secretary of the Board of Trade has stated he would have no objection to the animal clinic provided the requirements outlined by the Chief Inspectors were complied with. The Manager advised that these Inspectors were recommending that the application be approved subject to the following conditions being observed:

- (a) That the clinic be a day and evening operation only.
- (b) That animals be not left overnight.
- (c) That diagnostic and minor treatments only be administered.
- (d) That the clinic be operated only so long as it is connected with the Veterinary Hospital operated by Dr. McLean.
- (e) That a capable attendant be present during all hours of operation.
- (f) That there be no living quarters.
- (g) That all Health, Licence, Building, and Fire Department regulations be complied with.

The Manager advised that he concurred in the findings of the Chief Sanitary and Chief Licence Inspectors and recommended that the application be approved.

Moved by Councillor MacSorley, Seconded by Councillor Mather: "That the recommendation of the Municipal Manager be adopted, subject to the conditions above outlined, and further provided that approval of this licence be conditional upon the absence of complaints from all tenants in the immediate area of the premises in question."

CARRIED UNANIMOUSLY

(4) Easement over portions of Lots 13, 14, 15 and "A", D.L. 15.

The Manager reported that an easement is required from Regan Holdings Limited over the southerly 15 feet of Lot 28, the northerly 10 feet of Lot 30, the westerly 15 feet of Lots 37, 38, 39, 46 and 47, and the southerly 10 feet of Lot 48 on subdivision of the above described property in order that all lots within the subdivision may be serviced with sewer. He advised that the property is located on the south-west corner of North Road and Broadway and that no consideration is payable by the Corporation. The Manager recommended that Council authorize the acquisition of these easements.

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

CARRIED UNANIMOUSLY

(5) Lot 6, Subdivision 1, Blocks 1 and 2, D.L. 207, Plan 4032.

The Manager reported that this property, located at the north-east corner of 5th Avenue and the new Barnet Highway, is owned by the Municipality and a small dwelling is situated thereon. He advised that in 1953, negotiations were conducted with the Provincial Government in connection with the right-of-way for the new Highway and, on September 1, 1953, the parcel was sold to them. He added that at this time, it was believed by all concerned that the Provincial Government was acquiring the whole of the subject property but that since then it has been discovered that the Provincial Government only acquired the amount of land necessary for the new road which means that a triangular portion (including the old building) is left in Municipal ownership. The Manager advised that this building has been the source of complaint to both the property and Fire Departments because of its appearance and condition and that inspections confirm that the building has no material value and is definitely an eyesore. The Manager recommended that the Fire Department be authorized to demolish this building.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Edwards: "That leave be given to introduce "BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1960"
"BURNABY TEMPORARY LOAN BY-LAW NO. 1, 1960"

and that they be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Edwards: "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 LEASE AUTHORIZATION BY-LAW NO. 1, 1960" and "BURNABY TEMPORARY LOAN BY-LAW NO. 1, 1960" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Prittje: "That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1960" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1960" be now finally adopted and signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

Councillor Prittie introduced the matter of the adequacy of Social Assistance allowances pointing out that within the past year or so support was given to a brief of the Community Chest and Council of Greater Vancouver and also to a submission by the B.C. Association of Social Workers that Social Assistance benefits be increased by 30%. He advised that it is now reported in the press that the Provincial Government proposes to increase Social Allowances by 20% this year and that he felt even though some attempt is being made to improve the financial situation of Social Assistance recipients, the proposed increase should be as recommended by the two aforementioned Organizations.

Moved by Councillor Prittie, Seconded by Councillor Mather: "That this Council inform the Minister of Finance of its hope that the increased budget for Social Welfare will include an increase to Social Assistance cases in the amounts recommended by the Community Chest and Council of Greater Vancouver and the B. C. Association of Social Workers; that is, approximately 30%; and that if the increases now contemplated are not of this percentage, the Minister consider the introduction of supplementary estimates to raise the increases to this percentage."

CARRIED UNANIMOUSLY

Councillor Harper brought up the matter of placing posters, placards, etc., on utility poles suggesting that regulations be introduced to prohibit this practice. Councillor Harper was requested by Council to determine the regulations in effect in both the City of Vancouver and the Township of Richmond covering this matter.

A complaint was lodged that, in certain instances, contractors and the like aggravate flooding problems by their use of Municipal property (such as roads) during periods of construction. It was alleged that these people seldom take precautions to avoid the possibility of adjacent lands being flooded during periods of heavy runoff while in the process of building, with the result undue and unnecessary damage and inconvenience is sometimes experienced by property owners in the vicinity of the area where work is being performed.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the Municipal Manager investigate the means by which the Municipality can control the use of Municipal property by contractors during construction processes."

CARRIED UNANIMOUSLY

The Reeve declared a recess at 9:20 p.m.

The Council reconvened at 9:30 p.m.

Municipal Manager submitted a list of properties from which portions are required in connection with the 10th Avenue widening project. He recommended that Council authorize the acquisition of the parcels described for the amounts indicated, as follows:

<u>NAME</u>	<u>LEGAL DESCRIPTION</u>	<u>COMPENSATION</u>
1. Charles A. & Constance L. Craigen	The Southerly 10 feet of Lot 12, Block 2, D.L. 27, Plan 697	\$ 725.00
2. Winifred Harvie	The Southerly 10 feet of Lot 15, Block 2, D.L. 27, Plan 697	\$ 500.00
3. Reginald F. & Constance Greenwood	The Southerly 10 feet of Lot 14, Block 2, D.L. 27, Plan 697	\$ 650.00
4. Gordon F. & Beverly M. Marshall	The Southerly 10 feet of Lot 6, R.S.D. 1, S.D. A, Block 2, D.L. 27, Plan 14576	\$ 925.00
5. Norman B. & Lorene M. Severn	The Southerly 10 feet of Lot 26, Block 1, D.L. 27, Plan 697	\$ 600.00
6. Melville R. Hand	The Southerly 10 feet of Lot 24, Block 1, D.L. 27, Plan 697	\$ 750.00

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

CARRIED UNANIMOUSLY

Municipal Manager submitted a list of properties required in connection with the D.L.'s 207 and 135 road proposal recommending that authority be granted to acquire the parcels

listed for the amounts indicated, as follows:


<u>NAME</u>	<u>LEGAL DESCRIPTION</u>	<u>COMPENSATION</u>
Anna Lehto	Lots 20, 21 and 22, S.D. 5, Blocks 1 and 2, D.L. 207, Plan 4032	\$ 30,000.00 Plus \$4,500.00 for moving costs plus one residential lot
G. & L. Frankforth	Lot 4, Block 8, D.L. 135, Plan 15980	\$ 17,500.00
W. & S. Kozak	Block 27, D.L. 135, Plan 3234	\$ 50,000.00

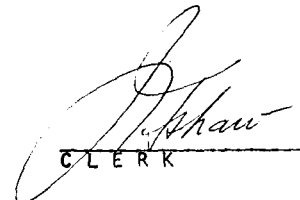
Moved by Councillor Prittie, Seconded by Councillor Edwards: "That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK