

APRIL 19, 1960

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, April 19, 1960 at 7:30 p.m.

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

Councillor Brown was absent.

Reverend David Forbes led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That the Minutes of March 28th and  
April 4th be adopted as written and  
confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MATHER:

"That leave of absence be granted Councillor  
Brown from this meeting."

CARRIED UNANIMOUSLY

The Great Northern Railway Company wrote in response to a letter from the Council written as a result of representations by letter from the Lozells Community Association requesting protective steps by the Railway Company in regard to its Spur Line Crossing over Government Road into the Lake City area. The Company advised that the train movement over this crossing is light and moderate traffic movements are noted on Government Road so that the crossing did not warrant any additional protection other than that now provided by the standard railway crossing saw-buck sign. Any other protection would be the responsibility of Lake City Industrial Corporation.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MATHER:

"That the letter be received."

CARRIED UNANIMOUSLY

Mr. J. L. Mosdell wrote submitting a proposal for a floating airplane runway and airdrome for Burnaby Lake for consideration by the Council.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That the submission be received."

CARRIED UNANIMOUSLY

The Shell Oil Company wrote in regard to the plans of their Company to include a Burnaby identification on all future road

maps printed for their Company.

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR MATHER:

"That the letter be received."

CARRIED UNANIMOUSLY

Lucy and H.O. Johnson wrote drawing attention to the need for  
tighting and other measures along the 3100 Block Leibley Avenue  
to eliminate dark and hazardous conditions allegedly present in  
this block.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the letter be received and referred  
to the Municipal Manager for attention."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That John H. Shaw be and is hereby appointed  
Returning Officer to take the vote of the owner-  
electors on "BURNABY SEWER FINANCING BY-LAW, 1960"  
and on the questioned authorized by "BURNABY  
REFERENDUM AUTHORIZATION BY-LAW, 1960", with power  
to appoint his own Deputy Returning Officers."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR MATHER:

"That the following Polling Places be opened  
on Saturday, May 7th, 1960, between the hours of  
8:00 o'clock a.m. and 8:00 o'clock p.m. for the  
purpose of taking the vote of the owner-electors on  
"BURNABY SEWER FINANCING BY-LAW, 1960" and on the  
question authorized by "BURNABY REFERENDUM  
AUTHORIZATION BY-LAW, 1960"

POLLING : : :  
DIVISION

- 1 GILMORE AVENUE SCHOOL, Gilmore Ave. & Triumph Street
- 2 BURNABY NORTH HIGH SCHOOL, Willingdon Ave. & Albert St.
- 3 CAPITOL HILL SCHOOL, Holdom Ave. & Hastings St.
- 4 WESTRIDGE SCHOOL, 510 Eilerslie Ave., Lochdale.
- 5 KITCHENER STREET SCHOOL, Gilmore Ave. & Kitchener St.
- 6 ALPHA JUNIOR HIGH SCHOOL, 4600 Parker Street
- 7 BRENTWOOD PARK SCHOOL, 1455 Delta Avenue
- 8 LOCHDALE SCHOOL, Aubrey Street & Cliff Avenue
- 9 SPERLING AVENUE SCHOOL, Sperling Avenue
- 10 LYNDHURST SCHOOL, Lyndhurst Street
- 11 SCHOU STREET SCHOOL, Grandview Highway & Gilmore Ave.
- 12 CASCADE HEIGHTS SCHOOL, Smith Avenue
- 13 DOUGLAS ROAD SCHOOL, Grandview Highway & Douglas Road.
- 14 BURNABY MUNICIPAL HALL, 4545 E. Grandview-Douglas Hwy.
- 15 SEAFORTH SCHOOL, Government Road & Piper Avenue
- 16 INMAN AVENUE SCHOOL, Inman Avenue & Brandon Street
- 17 MARLBOROUGH AVENUE SCHOOL, Marlborough Avenue.
- 18 WINDSOR SCHOOL, Imperial Street & Gilley Avenue.
- 19 MORLEY STREET SCHOOL, 1255 Morley Street

POLLING  
DIVISION

- 20 BURNABY LAWN BOWLING CLUBHOUSE, Central Park.
- 21 JUBILEE LABOUR HALL, Jubilee Avenue.
- 22 SUNCREST SCHOOL, Rumble Street.
- 23 NELSON AVENUE SCHOOL, Rumble Street & Nelson Avenue.
- 24 CLINTON STREET SCHOOL, Clinton Street & Buller Ave.
- 25 CIVIL DEFENCE BUILDING (Rear Burnaby Public Library)  
Edmonds.
- 26 STRIDE AVENUE SCHOOL, Stride Avenue.
- 27 EDMONDS SCHOOL, Grandview Highway & Edmonds Street
- 28 SECOND STREET SCHOOL, 16th Avenue & 1st Street
- 29 ARMSTRONG AVENUE SCHOOL, Armstrong Ave. & Coldicutt St.
- 30 RIVERWAY WEST SCHOOL, 4340 Carson Street.
- 31 GLENWOOD SCHOOL, Gilley Avenue & Marine Drive.
- 32 RIVERSIDE SCHOOL, 1190 Meadow Avenue. "

CARRIED UNANIMOUSLY

The Council resolved into a Committee of the Whole at 7:45 p.m.

MUNICIPAL MANAGER - REPORT NO. 15, 1960.

- (1) Submitting report of the Officer in Charge, Burnaby Detachment, R.C.M.P. covering the policing activities in the Municipality for the month of March, 1960.
- (2) Submitting report of the Chief Licence Inspector covering the operations of his Department for the month of March, 1960.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the above two reports be received."

CARRIED UNANIMOUSLY

- (3) Submitting progress report on the construction work of the Engineering Department during January, February and March, 1960.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR EDWARDS:

"That the report be received."

CARRIED UNANIMOUSLY

- (4) Submitting report prepared by the Property Manager covering Property Sales Records #'s 8811 to 8818 inclusive.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

"That the report be received."

CARRIED UNANIMOUSLY

- (5) Submitting report of the Expenditures of the Parks and Recreation Commission for the two week period ending 25 March 1960, in the total amount of \$18,032.16.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (6) Submitting report of Municipal Treasurer covering Expenditures for the period ended 8 April 1960 in the total amount of \$670,353.99 and recommending these expenditures be approved.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (7) The Manager reported on the necessity to repeal "Burnaby Professional Tax By-Law 1939" due to changed legislation and that a new "Burnaby Trades Licence By-Law Amendment" had been prepared which set up a schedule of fees in that By-law identical to that contained in the prior "Professional Tax By-law". It was recommended the By-law be approved.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) The Manager reported on a proposed subdivision by Block Bros. in D.L. 43 involving the installation of a major culvert on Lozells Creek at a cost estimated by the Greater Vancouver Sewerage and Drainage District of \$10,000.00. The Engineer recommended the culvert be installed and it was recommended that the Council authorize a formal request to the Greater Vancouver Sewerage and Drainage District to construct twin culverts of suitable dimensions at an estimated cost of \$10,000.00.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (9) The Manager submitted a report on an Amendment to Section 134 of the Motor Vehicle Act establishing a 20 mile per hour speed limit in school and playground zones, suggesting that in order to implement this new regulation the Council should either amend the "Street and Traffic By-Law" to fix the speed in these zones at 15 m.p.h. or accept the new 20 m.p.h. limit and have the existing street signs changed accordingly.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That the 15 m.p.h. speed limit in school zones and playground areas be retained and that the necessary Amending By-law be brought down accordingly."

CARRIED UNANIMOUSLY

- (10) The Manager presented a "Street and Traffic By-Law Amendment establishing a speed limit of 15 m.p.h. in all lanes in the Municipality prepared pursuant to the passage of new legislation this year.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITIE:

"That the report be received."

CARRIED UNANIMOUSLY

- (11) The Manager reported on an advice from the Vancouver Juvenile Detention Home of a new per diem rate for inmates of \$26.97 for the term May 1st, 1960 to April 30th, 1961. It was submitted there was no available substitute for this essential service and a recommendation made that an agreement be entered into with the City of Vancouver for provision of this service at the new rate during the subject term.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (12) The Manager submitted advice that the Treasurer had made the following security purchases on August 19th, 1959:

| <u>Par</u>                               | <u>Security</u>                            | <u>Gross Cost</u> |
|------------------------------------------|--------------------------------------------|-------------------|
| \$100,000.                               | Govt. of Can., 3%, due<br>15 December 1960 | \$ 96.310         |
| \$100,000.                               | Govt. of Can., 3%, due<br>15 December 1960 | \$ 96.510         |
| On April 11, 1960 we sold the following: |                                            |                   |
| \$100,000.                               | Govt. of Can., 3%, due<br>15 December 1960 | \$ 99.800         |
| \$100,000.                               | Govt. of Can., 3%, due<br>15 December 1960 | \$ 99.800         |

On April 11, 1960 we purchased the following:

|            |                                                  |             |
|------------|--------------------------------------------------|-------------|
| \$200,000. | P.G.E. 5% Parity Bonds<br>due 15 September 1962. | \$ 200,000. |
|------------|--------------------------------------------------|-------------|

This transaction enabled us to improve our position, and at the same time extended our term of investment at a favourable rate.

We also purchased:

|            |                                                 |            |
|------------|-------------------------------------------------|------------|
| \$ 50,000. | P.G.E. 5% Parity Bonds<br>due 15 September 1962 | \$ 50,000. |
|------------|-------------------------------------------------|------------|

and recommending that Council confirm the Treasurer's action in regard to these investments.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

A discussion was held on the present methods of jobbing out sidewalk and road pavement work for the Corporation.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the Manager submit a report to the Council on the placing of public tender calls for all sidewalk and paving works for the current year."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the Committee do now rise and report to the Council."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTE:

"That leave be given to introduce "BURNABY STREET AND TRAFFIC BY-LAW 1954, AMENDMENT BY-LAW, 1960" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

"That "BURNABY STREET AND TRAFFIC BY-LAW 1954,  
AMENDMENT BY-LAW 1960" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce  
"BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT  
BY-LAW 1960"  
"BURNABY PARK DEDICATION BY-LAW 1950, AMENDMENT  
BY-LAW 1960"  
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW, 1960"  
"BURNABY ADVANCED POLL BY-LAW, 1960"  
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into Committee  
of the Whole to consider the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TRADES LICENCE BY-LAW 1950,  
AMENDMENT BY-LAW 1960"  
"BURNABY PARK DEDICATION BY-LAW 1950, AMENDMENT  
BY-LAW 1960"  
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW, 1960"  
"BURNABY ADVANCED POLL BY-LAW, 1960"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY FIRE PREVENTION BY-LAW 1936,  
AMENDMENT BY-LAW 1960" be now read a Third  
Time."

CARRIED UNANIMOUSLY

Reference was made to a letter received from Mr. M. G. Allan,  
of Armstrong Holdings Ltd., dated February 9, 1960, copies of  
which were supplied to each member of the Council. It was  
suggested a report on the allegations made in this letter  
should be submitted.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the Manager be asked to bring  
down a report on the matters raised in  
the letter from Armstrong Holdings Ltd.,  
dated February 9, 1960."

CARRIED UNANIMOUSLY

The Manager reported on a Council request for information on  
the proposed sewer easement over the west 20 feet of Lot 2,  
S.D. 3, Blocks 1 and 2, D.L. 207 owned by V. and L. Garris



involved in a subdivision within an area bounded roughly by Hastings, Pandora and Duthie Avenues, submitting that the sewer to be installed through this easement would be constructed by the subdivider as a servicing cost and that insofar as the general sewer plan was concerned the charges payable would be treated in the same manner as those for the Brentwood Park and Sullivan Heights areas.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

Reference was made to a prior request of Council for a report on the overall storm drainage situation in the South Slope area and it was suggested that the answer to the problem could only be found in the installation of a storm drainage system for the entire area. It was suggested that flood damage was still occurring due to the lack of storm drainage facilities in the vicinity of the Joffre trunk and that a report should be prepared on the possibility of a storm system in this area.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MATHER:

"That the Manager be requested for a report and cost estimate on the installation of storm sewers to drain the area in the vicinity of the Joffre trunk and that the By-law item covering the installation of this trunk be delayed pending receipt of this report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

The Manager submitted a report on negotiations conducted for the acquisition of the following properties recommending that these lands be purchased for the D.L. 27/135 and 10th Avenue rights-of-way:

| <u>NAME:</u>                 | <u>LEGAL</u>                                                        | <u>ADDRESS</u>        | <u>AREA</u>                   | <u>COMPENSATION</u> |
|------------------------------|---------------------------------------------------------------------|-----------------------|-------------------------------|---------------------|
| Mary Elsie<br>LUKE           | Lot 34S $\frac{1}{2}$ , D.L. 135,<br>Plan 3234                      | 1270 Duthie<br>Avenue | 1 lot                         | \$13,638.24         |
| Douglas<br>John<br>Pappajohn | Lots 1, 2 and 3,<br>of Lot "B" of Blk.<br>3, D.L. 27, Plan<br>13975 | 103 E. 10th<br>Avenue | South-<br>easterly<br>10 feet | \$ 1,000.00         |

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

The Manager reported verbally on a proposal advanced by the Provincial Department of Highways that Municipal property adjacent and to the west of Grandview Acres Golf Driving Range be reserved for possible acquisition by the Department of Highways to be utilized as an alternate site for the Golf Driving Range in connection with the necessary acquisition of the back portion of the Driving Range property. The merits of such a proposal were weighed, particularly the value of this land as a first-class industrial site as opposed to the utilization of same for golf driving range purposes.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee do now rise and report"

The Council reconvened.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

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

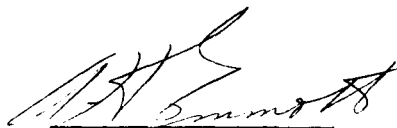
CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the meeting adjourn to Monday, April 25th, 1960 at 7:30 p.m."

CARRIED UNANIMOUSLY

Confirmed:

  
REEVE

  
CLERK