

MAY 2, 1960

A Regular meeting of Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, May 2, 1960 at 7:30 p.m.

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

ABSENT - Councillors Brown and
Drummond

Reverend N. D. McInnes led in Opening Prayer.

Councillor Brown submitted a letter advising that he had received an assignment from the Federal Department of Northern Affairs as Chairman of a Committee on Education to survey the educational system of Yukon. He advised that this work would take approximately three months and requested that he be granted leave of absence from Council for this duration.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That Councillor Brown be granted leave of absence from meetings of Council for the period specified in his request."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Minutes of the meetings held April 7th and April 11th, respectively, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

L. C. and O. Magnone wrote requesting that the Corporation either construct a "turn-around" at the rear of their property or reconvey to them that land which the Municipality acquired from them approximately two years ago for lane purposes. His Worship, the Reeve reported that the Manager had advised him that this request had been investigated and, as a result, the Manager was recommending that the project in question be undertaken as a lane maintenance item.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation presented by the Reeve on behalf of the Manager be concurred in."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter from the Magnones be received."

CARRIED UNANIMOUSLY

Secretary-Treasurer, District Council of Carpenters, submitted a letter requesting that immediate steps be taken to eliminate all level Railroad crossings which transect main thoroughfares and replace them with either an underpass or overpass arrangement.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the letter be received."

CARRIED UNANIMOUSLY

Chairman, Burnaby Lions Carnation Day Committee, wrote requesting permission to conduct Carnation Tag Days on the evening of May 6th and all of May 7th in the South Burnaby area.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That permission be granted, provided there is no conflict with other Tag Days."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITIE:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 17, 1960.

- (1) The Manager submitted the report of the Chief Building Inspector covering the operations of his Department for the period between March 28th and April 22nd, 1960.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the report be received."

CARRIED UNANIMOUSLY

- (2) The Manager submitted the report of the Medical Health Officer covering the activities of his Department for the month of March, 1960.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTIE:

"That the report be received."

CARRIED UNANIMOUSLY

- (3) The Manager submitted a report of the Municipal Treasurer listing those applications for allowance of percentage addition charges under Section 411 of the Municipal Act recommending that these allowances in the total amount of \$88.11 be granted.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (4) The Manager submitted a report of the Treasurer covering expenditures for the period ended April 22, 1960 in the total amount of \$292,198.18 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (5) The Manager submitted a report of the Parks and Recreation Commission covering expenditures for the two week period ending April 8, 1960 in the total amount of \$22,519.16 recommending that they be approved.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted and a request be made of the Commission that in the future it provide a more descriptive explanation of its expenditures to enable Council to determine the exact nature of them."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -REPORT NO. 17, 1960 (CONTINUED)

- (6) The Manager submitted the Engineer's report of Special Estimates for the period up to and including September 30, 1960 in the total amount of \$75,859.00 recommending that they be approved.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That Item 1-20 be tabled pending submission of an explanation as to the accounting procedure employed in the treatment of this type of expenditure and that the remainder of the items be approved."

CARRIED UNANIMOUSLY

- (7) Investments.

The Manager recommended that the action of the Municipal Treasurer in making the following investment be confirmed:

<u>Par</u>	<u>Security</u>	<u>Gross Cost</u>
\$200,000.00	Govt. of Can. Treasury Bills Due 22 July 1960 Yield 3.37%	\$198,351.50

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Westridge Park.

The Manager reported that the Parks and Recreation Commission has requested that a parcel of land recently acquired for addition to the above park site, together with the existing site, be dedicated for park purposes. The Manager pointed out that passage of a Park Dedication By-law imposes stringent conditions upon the Municipality whereas a Reservation By-law does not and still provides satisfactory protection for the park property. The Manager recommended that the entire Westridge Park Site, including the aforementioned newly acquired parcel, be reserved for park purposes.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (9) Local Improvement Financing.

The Manager reported that the Royal Bank of Canada has consented to provide credit to the Municipality up to an amount of \$750,000.00 for the temporary financing of Local Improvement works pending sale of debentures. The Manager advised that when the debentures covering works completed in 1958 and 1959 are sold, the Local Improvement Fund will be made available for the temporary financing of Local Improvement works. He added that with this assurance of

funds from the Bank, instructions have been issued to proceed with all approved programmes.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That the report be received."

CARRIED UNANIMOUSLY

(10) Medical Services Association.

The Manager reported that some progress has been made in discussions with the above Association relative to the provision of a medical service plan for employees of the Municipality and that it appears a satisfactory resolution of the problem will occur in the very near future.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report be received."

CARRIED UNANIMOUSLY

(11) Concession Agreements - Deer Lake Park and Confederation Park.

The Manager submitted the above Concession agreements covering the operation of the refreshment stands at each of these two parks for the 1960 season.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That authority be granted to execute these two agreements."

CARRIED UNANIMOUSLY

(12) Sewer Agreement - Lake City Industrial Corporation Ltd.

The Manager reported that some time ago the above Company undertook to accept the carrying charges on a sub-trunk from the Burnaby Lake North Interceptor to its property on the understanding that the Company would be relieved of its responsibility as the Municipality made use of the sub-trunk but that to date the Company had been unable to utilize this sub-trunk due to a delay in the completion of the interceptor sewer. He advised that the agreement which was to have been entered into was not executed because of the above situation and that consequently a new agreement had been prepared which makes it the responsibility of the Lake City Industrial Corporation Limited to pay an annual charge of \$6,750.00 for the use of the sub-trunk at such time as the facilities are made available by the Municipality to the Company. The Manager recommended that Council authorize the execution of this agreement.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Councillor Harper presented a copy of a letter addressed to Timber Preservers Limited from the Postmaster, New Westminster, advising that the Company should add "New Westminster" to its

address to ensure speedier delivery of its mail.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That copies of this letter be forwarded
to each of our Members of Parliament."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee now rise and report."

The Council reconvened.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
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. 5, 1960"
"BURNABY BUDGET AUTHORIZATION BY-LAW, 1960"
"BURNABY RATING BY-LAW, 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 resolve into Committee
of the Whole to consider the By-laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee now 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. 5, 1960"
"BURNABY BUDGET AUTHORIZATION BY-LAW, 1960"
"BURNABY RATING BY-LAW, 1960"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 4,
1960" be now reconsidered."

CARRIED UNANIMOUSLY

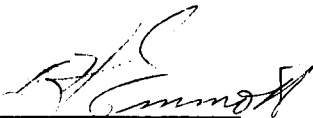
MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 4,
1960 be now finally adopted and signed by the
Reeve and Clerk and that the Corporate Seal be
affixed thereto."

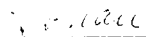
CARRIED UNANIMOUSLY

The meeting then adjourned to May 9, 1960 at 7:30 p.m.

Confirmed:



REEVE



CLERK