

JUNE 20, 1960

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby, B. C. on Monday, June 20, 1960 at 7:30 p.m.

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

ABSENT - Councillors ~~Edwards~~ and
Brown.

Doctor Bonnell of the Kiwanis Club of Burnaby South attended with reference to the proposed low rental housing project of the Club for widowed mothers submitting that two houses had been obtained from the Provincial Government for removal from the Freeway land and that these houses were of good quality and would be compatible with adjacent houses on the two Napier Street lots upon which the houses would be erected. The Club preferred to lease the land in view of the financial position of the Organization and the improvements would be turned over to the Municipality at the expiration of the lease.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MATHER:

"That the lease arrangement be approved in principle and that the Club representatives arrange to meet with the Manager and other officials concerned to draw up terms of the lease."

CARRIED UNANIMOUSLY

G. H. Dumbrell appeared and spoke with reference to his reapplication for zoning Lot 2, S.D. 2, Block 1, D.L. 59 and 136/137, Plan 10302. Mr. Dumbrell submitted that he could not appreciate the reasons given previously for denial of his application in that from a traffic viewpoint the flow of vehicles on and off the property would not create a problem and the business was not the type that would be affected by the lack of complete services.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTIE:

"That this matter be referred to the Committee of the Whole portion of the Agenda for further consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the delegations be thanked for their presentations."

CARRIED UNANIMOUSLY

The Department of Highways, Province of British Columbia, wrote asking if there was any objection by the Council to the declassification of Edmonds Street as an Arterial Highway

in view of the recent reconstruction of 10th Avenue from McBride Boulevard to Kingsway as an Arterial road.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the letter be received and referred to the Traffic Safety Committee for report."

CARRIED UNANIMOUSLY

Union of B. C. Municipalities submitted official notice of the 1960 Annual Convention of the Union to be held in New Westminster, B. C. September 21st, 22nd and 23rd, 1960. The Accommodation Committee of the U.B.C.M. Convention wrote submitting registration forms and requesting early registration of delegates to the Convention.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTIE:

"That these letters be received."

CARRIED UNANIMOUSLY

Apr
C.R. EDWARDS ATTENDED

E. Regier, M.P., wrote drawing attention to a letter written to the Honourable Minister of Transport, Ottawa, with regard to the formula for construction of grade separations to eliminate level crossings. The Member of Parliament noted that the present formula provided that the Federal Fund shall pay 80% with qualifications of the cost of separations where such cost is not more than \$650,000.00, the Railway Company paying 15% and the Highway authority paying 15%. It was pointed out that in Burnaby this could create considerable hardship since there were four north - south roads crossing the Great Northern - C.N.R. tracks and this could run to considerable expense for the Municipality. It was also pointed out that there are five main highways in the Municipality all running in an east - west direction parallel to the Railway. It was suggested that in view of these circumstances another cost sharing formula should be determined in the interests of relieving municipalities.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR DRUMMOND:

"That the correspondence be received and the stand of Mr. Regier, M.P. be encorsed."

CARRIED UNANIMOUSLY

Notice of the Provincial Civil Defence Orientation course No. 19 to be held following the U.B.C.M. Convention in New Westminster on 24th of September, 1960 was submitted for the information of the Council.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That the letter be received and that the Civil Defence Co-Ordinator prepare a list of those to attend this Conference."

CARRIED UNANIMOUSLY

The Burnaby Junior Chamber of Commerce wrote advising that the week July 4th to 9th has been designated as "Salute the Tourist" Week, with Friday, July 8th being Burnaby's special day. Plans include registration of all tourists at the Simpsons-Sears parking lot and the transportation of interested tourists to and from the Simpsons-Sears parking lot and Burnaby Mountain. Highlight of the day would be entertainment of a tourist family. The Chamber of Commerce requested approval of the shuttle bus service to Burnaby Mountain and the staging of a giant outdoor barbeque and fashion show on the Mountain under the auspices of a commercial firm. The request was made that the commercial firm be permitted to display automobiles on the Mountain.

The Parks and Recreation Commission wrote with reference to the plans for this "Salute the Tourist" Week advising the Commission had approved the use of the Park as outlined in the application subject to the following conditions:

- (1) The catering manager of the Centennial Pavilion be given an opportunity to provide catering services for the proposed barbeque.
- (2) No objection was made to the proposed display of automobiles provided advertising is kept to an absolute minimum and details of such advertising receive the approval of the Superintendent of the Parks and Recreation Commission.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR HARPER;

"That the correspondence be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Parks and Recreation Commission be concurred in and the Burnaby Junior Chamber of Commerce be so advised."

CARRIED UNANIMOUSLY

Lozells Community Association, Committee on Zoning, wrote deploring the passage of Burnaby Subdivision Control By-law, 1955, Amendment By-law, 1960 since it was submitted such By-law would detract from the authority of the elected members and would place some of the authority of Council in the hands of the Approving Officer.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR MATHER:

"That the letter be received."

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE

Your Committee met on Monday, June 13th, 1960 and would recommend that the following resolution be approved:

"WHEREAS the institution of a Sewer Utility pursuant to the approval given by the owner-electors at the vote taken 7th May,

Report of Policy Committee (continued)

1960 requires the adoption of a policy by the Municipality with respect to the installation of sewers in subdivisions, and

WHEREAS the Council has considered and weighed the following factors in determining such a policy:

- (a) It is desirable to have as much uniformity as possible in the application of the total frontage tax of \$21.00.
- (b) The funds available under authority granted by the voters on 7th May; namely, \$7,000,000, provide only a total sum of \$500,000 for the provision of sewers other than those in presently unsewered built-up areas at \$100,000 per year.
- (c) The known and anticipated requirements for providing sewers in subdivisions where sewer trunks are available would greatly exceed the sum available.
- (d) The intent of the submission of the borrowing By-law to the electors was to make funds available for a progressive program of providing sewers in unsewered built-up areas.
- (e) The cost of installation of a sewer by the subdivider where such is possible is not sufficiently higher than the cost of providing a sewage disposal field method of caring for sewage to be of importance.
- (f) The availability of sewers could permit more economical use of land in some cases and remove the need for some building restrictions which are imposed from time to time due to sewage disposal difficulties, thus benefitting the subdivider.
- (g) The possibility of using the available monies each year toward extensions of lateral systems and sub-trunks to make common sewers available to more subdividable property.

THEREFORE BE IT RESOLVED:

- (1) That this Council establishes a policy that subdividers be required to instal at their own expense, sewers in subdivisions where access to an outfall is available.
- (2) That in such cases where the subdivider is required to instal the sewers, the property be subject to the full frontage tax as applied by the Sewer Utility, from the time the service is available.
- (3) That the Sewer Utility will use the appropriation of \$100,000.00 per year toward the installation of extensions of the sewer system toward subdivisions approved and for acceptance of responsibility for costs of oversize sewers which may be required in servicing specifications."

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Policy Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTE:

"That the Council resolve into a Committee of the Whole (8:15 p.m.)"

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE REPORT

(1) Lanes behind Armstrong Avenue and Crest Drive leading to Cariboo Park.

The Committee reported having investigated complaints of speeding in the subject lanes and had determined that the cause for the complaint was unwarranted, recommending that the complainants be advised the speed limit in lanes is 15 m.p.h. and that the area in question will periodically be patrolled in an effort to control the alleged speeding.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Ingleton Avenue at Myrtle Street.

The Committee reported on a request for installation of caution signs in the interests of safety to children on the subject portion of Ingleton Avenue advising that investigations had revealed the traffic movements on this portion of Ingleton Avenue were light and that the safety of the children seemed to be a matter of parental control. The Committee recommended that the request for "Children at Play" signs be not entertained.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

ITEM 15 OF MANAGER'S REPORT NO. 26, 1960 RE BURNABY SUBDIVISION CONTROL BY-LAW 1955, AMENDMENT BY-LAW, 1960 (TABLED FROM THE MEETING OF JUNE 13TH WAS LIFTED FROM THE TABLE.

The Manager presented for the Council information a comparison of present authority under the Land Registry and Municipal Acts, indicating that the authorities granted by the two Acts were somewhat synonymous particularly insofar as the new powers contained in the proposed Amending By-law were concerned.

An opinion was expressed that upon a cursory look at the two authorities there appeared to be additional authority granted to the Approving Officer pursuant to Section 708(1) of the Municipal Act.

His Worship, the Reeve appointed Councillor Edwards as a Committee of one to enquire into the proposed Amending By-law and the powers being granted to the Approving Officer thereby and report to the Council.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That this item be tabled pending the report of Councillor Edwards."

CARRIED
COUNCILLOR PRITTIE
AGAINST.

ITEM NO. 21 OF MANAGER'S REPORT NO. 26, 1960 RE THE APPLICATION OF BURNABY FUNERAL DIRECTORS FOR APPROVAL OF LOT 23, BLOCK 10, D.L. 121, PLAN 1054 FOR CUSTOMER PARKING PURPOSES. (TABLED FROM MEETING OF JUNE 13, 1960).

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager that the use of this property for parking lot purposes be denied be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 27, 1960

(1) Bank Collections.

The Manager reported that there was sufficient Burnaby clientele at the Bank of Nova Scotia, 1st Street and 8th Avenue, New Westminster, to warrant establishing an agency for the collection of property taxes and utility bills and that the Bank had requested permission to make such collections. It was recommended this branch of the Bank of Nova Scotia be appointed as Agents for the Corporation of the District of Burnaby for the acceptance of payments of property taxes, utility accounts, dog tax and other such accounts.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Pipeline Crossing Agreements with Great Northern Railway Company.

The Manager submitted a form of agreement between the Corporation and the Great Northern Railway Company with respect to the installation of a 28 inch water pipe under the G.N.R. right-of-way at Gilmore Avenue. Consideration for the agreement was \$10.00. The Manager recommended that the Council authorize the execution of the agreement by the Reeve and Clerk in consideration of a fee of \$10.00 to be paid by The Corporation to the Railway Company.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Sewer Utility Work Orders.

The Manager submitted a list of Work Orders in the total amount of \$85,913.00 covering completion of the Brentwood sewer system and miscellaneous small projects noting that these Orders were the first to be issued under the Sewer Utility programme for Burnaby. The Manager recommended that these Work Orders in the amount of \$85,913.00 be approved by the Council.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Estimates.

The Manager submitted the Municipal Engineer's Special Estimates of Work in the total amount of \$14,761.00 recommending that these estimates be approved.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) McPherson Park Junior High School Site.

The Manager reported the Burnaby School Board had advised having completed acquisition of the Feidstein property on the north side of Watling Street completing the High School site and that the portion of Watling Street east of McPherson Avenue to a point 385 feet plus or minus east of Royal Oak Avenue was now redundant and could be closed. The Manager recommended the Council approve the closing of this portion of Watling Street and that the appropriate Municipal officials be instructed and authorized to proceed.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted subject to turn-arounds being constructed at the dead-end of Watling Street and Main Street where they abut the High School site."

CARRIED UNANIMOUSLY

(6) Re: 1042 Edmonds Street.

The Manager reported on the circumstances of a complaint against the issuance of a building permit for construction and operation of an automotive body and paint shop on these premises advising that while no application had been received at the time a delegation appeared before the Council for a building to be used as an auto body shop there were cars stored on the property, contrary to Section 10 of the Town Planning By-law. The Manager reported a notice to discontinue the storage of wrecked automobiles on this property had been sent to Mr. Moss.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTE:

"That the report of the Manager be received and the complaints be advised."

CARRIED UNANIMOUSLY

(7) Re: Water Rates.

The Manager reported that a review of the 0.75¢ rate per hundred cubic feet of water delivered in excess of 2,000,000 cubic feet per month under the monthly meter rates as established by By-law No. 4111 had been made and it was considered that this rate, known as the run-off rate, was resulting in an excessive profit factor to Burnaby and was defeating the cost of water factor in the run-off rate which should be established to take care of the actual cost of water plus a reasonable profit margin. The Manager recommended that the Council approve of an Amendment

to By-law No. 4111 to provide for a run-off rate for water in excess of 2,000,000 cubic feet per month of "the cost of water as charged by the Water District to the Water Utility plus $\frac{1}{2}$ ¢ per 100 cubic feet, with provision that rates be adjusted retroactively whenever the Water District adjusts its rate upwards or downwards."

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(8) Re: Land Exchange - Paul Matthews Papove and Florence Papove.

The Manager reported that in March, 1960 the Council approved a land exchange between the Corporation and Mr. and Mrs. Papove whereby the Corporation would convey to the Papoves certain Municipal properties after services had been installed to the satisfaction of the Municipal Engineer. It was further reported that these services had been installed satisfactorily and it was recommended that the Reeve and Clerk be authorized to sign a conveyance on behalf of the Corporation for the following lands and that the Solicitor be instructed to retain the conveyance to one lot until the Municipal Engineer is satisfied with the services:

Lots 15 and 16, Block "J" of the West 3/4 of Lot 127, Group 1,
Plan 217 $\frac{1}{2}$ 8 and

Lots 15 to 28 inclusive of Block "K" of the West 3/4 of Lot
127, Group 1, Plan 217 $\frac{1}{2}$ 8.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(9) Re: Salvation Army.

The Manager reported the Salvation Army had requested Tax Exemption for property at 4202 East Hastings Street for 1960 pointing out that such exemption was not due the Salvation Army since the property had not been acquired until January, 1960 and exemptions such as this must be dealt with before 30th November of the preceding year. Upon advising the Salvation Army an application was made for a grant from the Council equal to the 1960 taxes amounting to \$1,471.23. The Manager further reported the letter from the Salvation Army could be construed as an application for exemption for 1961 taxes.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That this application be tabled for
consideration at the recast of the
Municipal budget during the month of
October."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

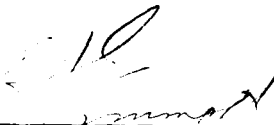
"That favourable consideration be given
to an exemption of these lands and
premises from 1961 taxes."

CARRIED UNANIMOUSLY

During consideration of Item 10 of the Manager's Report,
the Reeve interrupted and announced the sudden death of
Councillor C. G. Brown.

The Council then adjourned to 2:00 p.m., Wednesday, June
22, 1960.

Confirmed:



REEVE



CLERK