

APRIL 25, 1960

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, April 25, 1960 at 7:30 p.m.

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

Secretary-Treasurer, Burnaby School Board, submitted a letter conveying the sincere appreciation of the Board for the expression by Council of its confidence in the operation of the Board.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received."

CARRIED UNANIMOUSLY

General Superintendent of City Lines Operations, B. C. Electric Company Limited wrote advising that his Company was of the opinion that it would be uneconomical to institute a bus service on Gilley Avenue between Marine Drive and Kingsway and that therefore they would be unable to provide such a service.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTIE:

"That the letter be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MacSORLEY:

"That the letter from the B. C. Electric Company be forwarded to the Public Utilities Committee and further, that a copy of the same letter be sent to the Glenwood Ratepayers Association."

CARRIED UNANIMOUSLY

Mr. John A.W. Drysdale, Member of Parliament, Burnaby-Richmond, submitted a copy of a letter received by himself from the Postmaster General relative to the matter of mail addressing for residents of the Municipality.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the letter and attachment be received and letters of appreciation sent to both Members of Parliament for their tireless efforts in attempting to gain more adequate postal recognition for the Municipality."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott submitted a report recommending that Councillor R. W. Prittle be appointed Acting Reeve for the months of May and June, 1960.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

A criticism was made that the tender call which had been issued by the Corporation for the hiring of trucks precluded individual truckers from entering a bid inasmuch as the tender requires that a maximum of 16 trucks be made available for use by, and at the request of, the Corporation.

It was explained to Council that the aim of the Corporation was to place itself in a position where it could be assured the use of any number of trucks up to a maximum of sixteen. It was pointed out that individual truckers could form an association (or similar organization) and thereby place themselves in a position to qualify for the tender call.

It was felt by Council that perhaps the truckers were not aware of this avenue or, if they were, they had not ample time to make arrangements for grouping together as an association.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the date for the return of tenders for truck hiring be extended from May 2nd to May 16th."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 16, 1960.

(1) Lots 4 and 5, Block 19, D.L. 117E½, Plan 1222 (3933 Napier Street)

The Manager recommended that Council authorize the Fire Department to demolish the buildings located on the above described property at such time as conditions are satisfactory and also, that the lots be listed for sale at a price of \$4,500.00 subsequent to the demolition of the building.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the buildings be demolished in the manner described and that tenders be again invited for purchase of the subject properties after demolition of the buildings."

CARRIED UNANIMOUSLY

- (2) Lots 15 to 17 inclusive and also Lots 22 to 24 inclusive, S.D. 2 and "C", Blocks 1736, D.L. 129, Plan 19465.

The Manager reported that the above lots are located on Dunlop Avenue approximately 107 feet south of Curtis Street and that the cost of servicing these lots would be \$7,220.00. He recommended that Council approve sale of these lots by public tender and that the minimum price be set at \$4,400.00, which sum will include the cost of servicing, and further, that the services be installed after all six lots have been sold.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (3) Easement - Central 20 feet of Lot 3, Block 11, D.L. 129.

The Manager recommended that Council authorize the acquisition of the above easement for drainage purposes.

MOVED BY COUNCILLOR PRITTEE,
SECONDED BY COUNCILLOR BROWN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (4) Request for opening of 5800 and 6200 Blocks Laurel Street.

The Manager reported that a petition had been received requesting that the above mentioned work be undertaken as a means of ensuring that adequate access is provided to the subject area from Douglas Road. The Manager advised that the petitioners had been informed that suitable access will be provided at Spratt Street and at Douglas Road, both of which will overpass the Freeway.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report be received."

CARRIED UNANIMOUSLY

- (5) Easement abandonment - Reference Plan 7940 of Lots 2 and 3, Block "G", D.L. 83.

The Manager recommended that Council authorize the abandonment of the above easement since it is considered to be redundant with the implementation of the second stage of the Mainland Estates subdivision in this area.

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Use of Municipal Property and Roads by Contractors and others during construction processes.

The Manager submitted a report outlining the legal position of the Municipality with respect to the above matter. In this connection, he pointed out that the Municipal Act provides Council with the necessary authority to compel the abatement of any nuisance caused by any person through his negligent operations on public highways or as a trespasser on Municipal lands but that it would be most difficult to control or prohibit such activities because of the extensive policing which would be required.

MOVED BY COUNCILLOR DROWN,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Municipal Manager be received and a suitable notice be prepared expressing the concern of Council on the subject matter and requesting that contractors and others co-operate by taking precautions to avoid causing the situations which have occurred in the past during construction processes and further, that this notice be distributed by both the Building and Licence Departments."

CARRIED UNANIMOUSLY

(7) Agreement - Stanley Gsadczuk.

The Manager recommended that Council authorize the execution of an agreement with the above noted person allowing him to leave his out-buildings on a nine foot portion of the 13th Avenue road allowance for a period of ten years or until such time as the Corporation requires the land for Municipal purposes.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITIE:

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

CARRIED UNANIMOUSLY

(8) Land Sale - Steele - Johnson Amusements Limited.

The Manager reported that the above Company is interested in acquiring certain Municipal properties adjacent to the western boundary of the existing theatre site so as to enable them to protect the trees on the Municipal land which are presently being destroyed by vandalism and which act as a screen for the noise created by the theatre operations. He advised that negotiations had been conducted with a representative of the Company and agreement reached on the following points:

(1) The Corporation will:

- (a) Convey Lots 10 and 11, Block 3, D.L. 68 and also Lot 11, Block 6, D.L. 68 to the Company.
- (b) Agree to abandon and convey that portion of the lane lying between the aforementioned Lots 10 and 11 (Block 3) to the Company.
- (c) Agree to abandon and convey that portion of Linwood Street south of Lot 11, Block 3, D.L. 68 to the Company.

- (d) Agree to abandon and convey that portion of the lane north of Lot 11, Block 6, D.L. 68 to the Company.

(2) The Company will:

- (a) Pay the Corporation the sum of \$3,000.00.
- (b) Convey the west 40 feet of Lot "A" East 80 feet, Block 6, D.L. 68, Plan 10962, to the Corporation.
- (c) Consolidate the properties conveyed by the Corporation (including the abandoned road and lane allowances) with Parcel "B", Reference Plan 5054, D.L. 68 North-east part.
- (d) Grant the Corporation a 20 foot easement for storm and sanitary sewer purposes along the western boundaries of Lot 11, Block 6; the east 40 feet of Lot "A" east 80 feet, Block 6; Lot 11, Block 3; and thence in a north-easterly direction from the northern boundary of Lot 11, Block 3, through the present site to its northern boundary at a point to be determined by the Municipal Engineer.
- (e) Pay the costs of any surveys which may be required and also the cost of consolidation.
- (f) Reimburse the Corporation for any costs involved in connection with the abandonment of the above mentioned portions of lane and road allowances.

The Manager recommended that Council approve the above agreement.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BROWN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Contract - Medical Services Association.

The Manager reported that advice has been received from the above Association that, effective May 1, 1960, the monthly premium rate would be increased, as follows:

- (a) Single person - \$3.10 per month to \$3.82 per month.
- (b) Family unit - \$9.30 per month to \$11.46 per month.

The Manager advised that the total annual cost of this increase would amount to \$12,000.00; which sum would need to be paid on a 50 - 50 basis by the Corporation and the employees. The Manager added that explorations have been conducted to determine whether other medical service plans exist which would provide the same benefits at a lesser cost. He recommended that Council authorize him to conclude a satisfactory agreement for the purpose of providing a medical service plan for the employees on or before April 30, 1960.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

(10) Municipal Officers' Association Conference.

The Manager recommended that the Municipal Clerk be authorized to attend the above Conference being held in Victoria between May 30th and June 1st.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

(11) Lot 7 North 20 feet, Block 10, D.L. 121, Plan 1054 (Taylor).

The Manager reported that the above described property is required for the widening of Hastings Street and recommended that the Municipality pay the sum of \$1,750.00 for this parcel.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

(12) Hastings Street widening programme for 1960.

The Manager reported that advice has been received from the Department of Highways that a design will be completed and plans available to the Corporation in three weeks time for the widening of that portion of Hastings Street between Gamma Avenue and Holdom Avenue and that the Department hopes it will be able to include this section in its 1960 programme. The Manager added that, in the meantime, steps are being taken to acquire the necessary land for this project.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the report be received."

CARRIED UNANIMOUSLY

(13) Street Lighting for Hastings Street between Boundary Road and Gilmore Avenue.

The Manager reported that the Department of Highways is currently surveying the above section of Hastings Street and that this would enable the Municipality to instal street lighting and sidewalks in permanent positions. The Manager added that he had suggested to the Department that should no funds be available in their budget for work in the subject section of Hastings Street, he would be prepared to recommend to Council that the Municipality advance the necessary funds which would be repaid by the Department of Highways from its next fiscal budget but that the Department had advised it is not likely funds would be available this year for the installation of curbs and drainage in the section of Hastings Street in question.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTE:

"That the report be received."

CARRIED UNANIMOUSLY

(14) Billboard Control on Freeway.

The Manager reported that considerable concern has been expressed as to the desirability of controlling the erection of signs and billboards in the general vicinity of the Freeway and that in this connection, it was felt that Councils of the Municipalities involved should approach the Provincial Government with a request that it initiate a Committee comprising representation from the Provincial Government, the municipalities of Vancouver, Coquitlam, Fraser Mills, and Burnaby, with power to co-opt representatives of other municipalities affected by throughway developments, to study the matter of securing legislation to control the erection of the above mentioned devices adjacent to the type of highways in question. The Manager added that the object in forming such a Committee was that it, after completing its study, could request (through the respective Councils) the Provincial Government to enact such legislation.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTE:

"That representation be invited from the Lower Mainland Regional Planning Board to the Committee alluded to in the Manager's Report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR PRITTE:

"That the approach outlined in the report of the Manager in regard to the creation of a Committee for the purposes mentioned be endorsed."

CARRIED UNANIMOUSLY

(15) Municipal Manager reported verbally that Tuesday, May 3, 1960 had been selected as the date for a Civil Defence operation to be known as "Exercise Tocsin 1960". He explained that this operation would commence at 12:01 a.m. and continue for a period of 24-hours and that the role to be played by Council consisted of assembling at the Municipal Hall within two hours after the alarm is sounded for the purpose of assessing a simulated attack situation and deciding on a plan for the continuation in the operation of the Municipal Government. The Manager added that all Department Heads would be gathered here at the same time and that the Civil Defence Co-Ordinator would be presenting a brief to Council then. The Manager inquired as to whether, and to what extent, Council wished to participate in this operation.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the proposal, as outlined by the Manager, be supported to the fullest extent."

CARRIED
COUNCILLOR MATHER
AGAINST.

Burnaby Historical Society wrote requesting permission to place a plaque commemorating Robert Burnaby on a wall of the Municipal Hall. The Society also extended an invitation to Council to attend a dinner meeting at Burnaby Mountain Pavilion this coming Wednesday evening, April 27th.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR BROWN:

"That permission be granted to the Society
to erect the plaque at the location mentioned."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BROWN:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

Council reconvened.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce
"BURNABY LEASE AUTHORIZATION BY-LAW NO. 4, 1960"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR HARPER:

"That the By-law 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-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee do now rise and report
the By-Law 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. 4, 1960"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR BROWN:

"That "BURNABY STREET AND TRAFFIC BY-LAW 1954,
AMENDMENT BY-LAW, 1960"
"BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT
BY-LAW, 1960"
"BURNABY FIRE PREVENTION BY-LAW 1936, AMENDMENT
BY-LAW, 1960"
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO.2,
1960" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR BROWN:

"That "BURNABY STREET AND TRAFFIC BY-LAW 1954,
AMENDMENT BY-LAW, 1960"
"BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT
BY-LAW, 1960"
"BURNABY FIRE PREVENTION BY-LAW 1936, AMENDMENT
BY-LAW, 1960"
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 2,
1960"
be now finally adopted and signed by the Reeve and
Clerk and that the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

The Traffic Safety Committee was directed to consider the
matter of publicizing the new lane speed limit regulation.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

The Manager announced that in accordance with the wish expressed
by Council on April 20th, he was proposing the following mill
rate for the current year:

School	- 19.975
General	- <u>26.525</u>
	46.5

He advised that in addition he had obtained more details on the
following items:

(1) 144-51 -Maintenance of and additions to Law Library

The Manager produced a letter from the Solicitor in which he
provided an inventory of his Law Library and explained the
reasons for requesting the sum of \$2,000.00 for the current
year. The Manager pointed out that subsequent discussion with
the Solicitor indicated that the sum of \$1500.00 would likely
be sufficient to meet the Library needs for this year.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That item 144-51 of the budget be reduced
from \$2,000.00 to \$1,500.00."

CARRIED UNANIMOUSLY

(2) 162-12- Mental Health Staff.

The Manager presented a letter from the Medical Health Officer explaining the purpose of his request for the services of a full time psychologist and a part time psychiatrist.

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR MATHER;

"That Item 162-12 of the budget be approved."

CARRIED UNANIMOUSLY

(3) 166-11- Salaries for Technical Staff of Engineering Department.

The Manager read a report from the Administrative Engineer explaining how the new Civil Engineer, as requested in the budget, was to be employed.

Reeve Emmott vacated the Chair.

Acting Reeve Drummond assumed the Chair.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That Item 166-11 of the budget be approved."

CARRIED UNANIMOUSLY

Reeve Emmott returned and resumed the Chair.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the budget for the year 1960, as presented to the Committee of the Whole on April 20th and as amended at that time and as above, be adopted."

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER;

"That the budget of the Parks and Recreation Commission for the year 1960 be set at \$413,000.00."

IN FAVOUR - COUNCILLORS BROWN,
PRITTIE & HARPER
AGAINST - COUNCILLORS JAMIESON,
MacSORLEY, DRUMMOND, EDWARDS &
MATHER

MOTION LOST

The original Motion was then put and Carried Unanimously.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"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

The meeting then adjourned to Monday, May 2nd, 1960.

Confirmed:



REEVE



CLERK