

JANUARY 25, 1960

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, January 25, 1960 at 7:30 p.m.

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

Reverend N. Tannar led in Opening Prayer.

Moved by Councillor MacSorley, Seconded by Councillor Jamieson: "That the Minutes of the meetings held January 11th and 18th, 1960, respectively be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Kinsmen Club of North Burnaby wrote requesting permission to use nine loudspeakers for a period of three hours between 3:30 p.m. and 6:30 p.m. on Saturday, January 30th, in the North Burnaby area for the purpose of advertising the commencement of the "Mothers March" Campaign.

South Burnaby Kinsmen Club also wrote requesting permission to conduct the annual "Mothers March on Polio" Drive on January 30th.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That permission be granted to both of the above organizations to conduct the campaigns described."

CARRIED UNANIMOUSLY

B. C. Electric Company Limited submitted a letter advising that the total number of street light breakages during the year 1959 was 1149 and, in this connection, enclosed a list of locations where lamps were broken during December of last year.

Moved by Councillor Mather, Seconded by Councillor Prittie: "That the letter and attachment be received and the contents of both duly noted."

CARRIED UNANIMOUSLY

Secretary, Brentwood Park Ratepayers' Association, submitted a letter advising of a situation which occurred in attempting to develop the Brentwood Park area last year and requesting that, as the project was not accomplished, it be given definite priority this year.

Parks Superintendent submitted a report in regard to this matter explaining that the Commission, after receiving a delegation from the Brentwood Park Ratepayers on February 4th, included the sum of \$2,000.00 in its budget to cover the cost of ripping, removal of roots and stones, grading and harrowing of the Park area. He advised that the delegation expressed a willingness to organize volunteer workers from the area to assist with the hand raking of the land after cultivation. The Parks Superintendent added that as this request arrived later than all others, it was placed lowest on the priority list of works and because the Commission felt many other areas had greater need for Park development. He continued by advising that because of this position on the priority list, work was started late in the season and deteriorating weather conditions made its completion economically impractical. The Parks Superintendent also reported that the Commission is fully aware of the fact that the Park (in its present half - completed state) is unsightly and quite unusable and, as a consequence, it has made provision for completion of the initial work, installation of drainage, and grassing, in the 1960 preliminary estimates and further, the Commission is also considering the installation of playground equipment if funds may be made available. It was noted that a copy of this letter from the Parks Superintendent had been forwarded to the Brentwood Park Ratepayers' Association.

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That both the letter from the Ratepayers' Association and the report of the Parks Superintendent be received and the fact that the request of the Ratepayers Association was the last received be emphasized to them and further, that they be advised there are many other Parks in the Municipality requiring development and that this work can only progress in a manner commensurate with the financial ability of the Municipality."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B. C. wrote advising that the Board has just completed a housing study for Central Mortgage and Housing Corporation. The Executive Director also submitted two copies of the report prepared in this regard together with ten copies of a compendium on this matter.

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That both the letter and enclosures be received and their contents duly noted."

CARRIED UNANIMOUSLY

Executive Director, Canadian Federation of Mayors and Municipalities, submitted a Letter in connection with the National - Municipal programme being fostered by the Federation and enclosed a number of revised copies setting out this programme in detail.

Moved by Councillor Brown, Seconded by Councillor Edwards: "That the letter and booklets be received."

CARRIED UNANIMOUSLY

The Reeve submitted a report recommending that the following persons be re-appointed to the Burnaby Library Board for the term ending January 31, 1962:

Mr. T. Ryniak, 5681 Highfield Drive.
Mr. L. Costley, 4532 Venables Street.
Mr. R. World, 861 Haszard Street.

He advised that it is also necessary to appoint the Reeve or other Council representative to the Board at this time as well. The Reeve further recommended that the following persons be re-appointed to the Parks and Recreation Commission for the term ending January 31, 1962:

Mr. L. Clay, 4210 Cambridge Street.
Mr. A. Blair, 730 - 15th Avenue.
Mr. D. Herd, 4751 Clinton Street.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the recommendations of the Reeve be adopted and further, that the Reeve be appointed as Council representative to the Library Board and also to the Greater Vancouver Metropolitan Industrial Development Commission for the term ending December 31, 1962."

CARRIED UNANIMOUSLY

Moved by Councillor Edwards, Seconded by Councillor Brown: "That the Council now resolve itself into Committee of the whole to deal with:

- (a) Report No. 3, 1960 of the Municipal Manager
- (b) Report of the Parks and Recreation Commission re the Centennial Pavilion
- (c) Report of Councillor Prittie re the Lower Mainland Regional Planning Board "

CARRIED UNANIMOUSLY

(a) MUNICIPAL MANAGER -- REPORT NO. 3, 1960

- (1) The Manager submitted the report of the Medical Health Officer covering the operations of his Department for the month of December, 1959.
- (2) The Manager submitted the report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P., covering policing activities for the month of December, 1959.

Moved by Councillor Mather, Seconded by Councillor Prittie: "That both of the above reports be received."

CARRIED UNANIMOUSLY

- (3) The Manager submitted expenditures of the Parks and Recreation Commission for the two week period ending January 15, 1960 in the total amount of \$1,918.11 recommending that they be approved.

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

CARRIED UNANIMOUSLY

- (4) The Manager submitted the report of the Municipal Treasurer covering applications for allowance of percentage additions in the total amount of \$72.74 recommending that the allowances be granted.

60-1	D.L. 99, Blk. 15, Lot 20 Code No. 4005680	Donald Phipps, 4549 Watling St. Burnaby 1 1959 Penalty	\$13.13
60-2	D.L. 29, Blk. 4, Lot 30 Code No. 1018441	Amy Myton, 1467-12th Avenue Burnaby 3 1959 Penalty	7.56
60-3	D.L. 33, Blk. 64, S.66.57ft. Code No. 2003014	James V. Hackett, 5549 Willingdon Ave., Burnaby 1 1959 Penalty	9.56
60-4	D.L. 206, Blk. 3, S.D.6½ Code No. 7028304	Arthur L. Vance, 6534 Hastings St. Burnaby 2 1959 Penalty	39.75
60-5	D.L. 121, Blk. 21, Lot 16 Code No. 4020182	Hilda Evans, 4470 E. Georgia St. Burnaby 2 1959 Penalty	2.74
			<u>\$72.74</u>

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

CARRIED UNANIMOUSLY

- (5) The Manager submitted the Treasurer's report covering disbursements for the period ended January 15, 1960 in the total amount of \$145,547.05 recommending that they be approved.

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

CARRIED UNANIMOUSLY

(6) Local Improvement Court of Revision.

The Manager reported that the Assessment Department has prepared twenty Tax Assessment Rolls pursuant to By-laws Nos. 4061, 4062, 4063, 4071, 4077, 4078, 4093 and 4094 and amendments thereto and that it is necessary that a Court of Revision be held to deal with these Rolls. The Manager recommended that the Court of Revision for the above works be held on Tuesday, March 29, 1960 at 2:00 p.m. in the Municipal Hall.

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

CARRIED UNANIMOUSLY

(7) Vending Machines for the sale of Contraceptives.

The Manager reported that a tentative application has been received by the Licence Department for permission to instal vending machines for the sale of contraceptives in the men's washrooms of Beer Parlours, Cocktail Lounges and similar establishments. He advised that the sale of these articles is not illegal but that it is felt sale of them in the manner requested is a matter for Council decision. He added that the City of Vancouver prohibits the use of these vending machines.

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That this matter be referred back to the Manager to ascertain whether the Medical Health Officer would have any objection of health grounds to the sale of contraceptives in the establishments mentioned and by the manner described and further, the reasons for the action taken by the City of Vancouver be also determined."

CARRIED UNANIMOUSLY

(8) Civil Defence Rally.

The Manager reported that the North Burnaby Kiwanis Club is sponsoring a Burnaby Civil Defence Rally being held in the North Burnaby High School Auditorium on

Friday, February 19th, at 8:00 p.m. He advised that the Burnaby Civil Defence Band will provide a two hour musical programme augmented by other entertainment and that Civil Defence equipment and services will be displayed by the various units. The Manager reported that the Civil Defence Co-Ordinator has extended an invitation to the members of Council, their families, and the general public to attend this Rally.

Moved by Councillor Edwards, Seconded by Councillor Brown: "That this report be received."

CARRIED UNANIMOUSLY

(9) Abandonment of a portion of Douglas Road and acquisition of a portion of Lot "A", Blocks 3 and 4, D.L. 91 Centre, Plan 7076, for widening of Imperial Street.

The Manager reported that an application has been made to subdivide the above Lot and that in processing the application, it was discovered that there is a redundant portion of Douglas Road adjacent to this property which the applicant wishes to acquire. The Manager advised that the Municipality is interested in acquiring a portion of the property owned by the applicant (Albert and Ida Nelson) for the widening of Imperial Street. The Manager recommended that the Corporation convey to the owners of the aforementioned Lot "A" that portion of Douglas Road outlined in red on a Surveyor's Plan prepared by G. K. Burnett dated August, 1959 in return for which the owners will convey to the Corporation that portion of their property outlined in green on this Surveyor's Plan for the widening of Imperial Street. The Manager also recommended that the Solicitor be instructed to prepare the necessary By-law.

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

CARRIED UNANIMOUSLY

(10) Sale of Municipal lands under Agreements-for-sale.

The Manager reported that he felt it desirable that a policy be adopted by Council for the handling of Agreements-for-Sale for properties on which the Municipality has made a contribution for servicing costs. In this connection, he proposed the following procedure:

- (1) That the Agreement document be drawn in such a manner as to indicate the full cost of the property, including service costs (if any), with the cost of each to be shown separately.
- (2) That the down payment on property being sold by the Corporation be calculated at either 25% of the total cost (including service costs), or the full amount of the service costs plus \$100.00; whichever is the larger sum.
- (3) That the full value of the servicing costs be repaid to the Fund advancing the said costs and the balance of the down payment be placed in the Tax Sale Account.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the report of the Municipal Manager be received and the procedure outlined above approved."

CARRIED UNANIMOUSLY

(11) Municipal Property on Napier & Curtis Streets.

The Manager reported that the Municipality owns eleven lots on the North side of Napier Street and one on the South side of Curtis Street, all between Fell and Kensington Avenues and that at the request of property owners on the South side of Napier Street, the Municipality had participated in the servicing costs of subdivision involving lands on this side of Napier Street since Municipal property would be benefitted and made available for sale as serviced property. He advised that the sum of \$5,725.00 was expended by the Municipality for these servicing costs plus an additional \$240.00 for survey expenses and that it is estimated a further sum of \$2,380.00 will be required to construct a lane to service the Municipal lots. He advised that with the completion of the lane, ten of the twelve lots in question could be sold as serviced lots, with the servicing cost per lot being \$884.50. The Manager further reported that this subdivision was prepared by the Planning Department and approved for Single Family use by the Sanitation Department. He recommended:

- (a) That Council, by resolution, authorize the listing for sale of Lots 48 and 51 to 59 inclusive, Subdivision 13/18, Blocks 1/36, D.L. 129, Plan 21261, at a minimum price of \$3,800.00 per lot.
- (b) That authority be granted to transfer the sum of \$2,380.00 from the Property Development Revolving Fund for the construction of the lane above mentioned.

Moved by Councillor Edwards, Seconded by Councillor Mather: "That this item be tabled for a period of one week in order to allow further study of it to be made by Council."

CARRIED UNANIMOUSLY

(12) Central Park Joint Management Agreement.

The Manager reported that an agreement between the Corporation of Burnaby and the City of Vancouver covering the control, management, maintenance and development of Central Park has been prepared and examined by the Parks and Recreation Commission who have recommended that Council authorize the execution of it. The Manager submitted the body of the agreement in question.

Moved by Councillor Harper, Seconded by Councillor Mather: "That authority be granted to execute the agreement, as presented by the Municipal Manager."

CARRIED UNANIMOUSLY

(13) Estimates.

The Manager submitted the Municipal Engineer's Report covering special estimates of work in the total amount of \$71,104.00 recommending that they be approved.

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

CARRIED UNANIMOUSLY

(b) REPORT OF PARKS AND RECREATION COMMISSION RE CENTENNIAL PAVILION.

The Parks and Recreation Commission submitted a report in response to a request of Council for consideration of certain suggestions relative to the operation of Burnaby Mountain Park and the Centennial Pavilion advising that the points raised by Council were dealt with by the Commission, as follows:

(a) Supervision of traffic and parking.

The Commission advised that arrangements have been made with the Civil Defence Police to provide traffic and parking supervision at any time a traffic problem appears imminent; the patrol to be summoned by the resident park caretaker after checking with the Parks Superintendent or such administrative officers as may be designated.

(b) Operation of Refreshment Concession.

The Commission advised that arrangements have been made to have this Concession in operation at times when large crowds are present in the area. They pointed out that past experience has indicated that public use of this service is quite disappointing but that, in the future, signs advising the public of the Concession operation will be placed in prominent locations in the Park.

(c) Ice on upper floor near telescope.

The Commission advised that this condition resulted from an oversight by their maintenance staff in the Park and that steps have been taken to ensure that the area in question will be cleared of snow and ice in the future.

Moved by Councillor Prittie, Seconded by Councillor Brown: "That the report be received."

CARRIED UNANIMOUSLY

Councillor Jamieson reported verbally that the Traffic Safety Committee had been approached with a request that it investigate the possibility of instituting a bicycle licencing programme for the Municipality. He explained that the R.C.M.P. collects a considerable number of lost bicycles and that at present there is virtually no means by which the ownership of such bicycles can be traced. Councillor Jamieson advised that he felt the problem has reached such proportions that there is a need to introduce a registration system in order to facilitate the

return by the police of the bicycles which are collected by them.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That a report be submitted by the Chief Licence Inspector (through the Municipal Manager) as to the feasibility of instituting a bicycle licencing system in the Municipality."

CARRIED UNANIMOUSLY

Item (c) REPORT OF COUNCILLOR PRITTIE RE LOWER MAINLAND REGIONAL PLANNING BOARD.

Councillor Prittie reported verbally that the Lower Mainland Regional Planning Board is comprised of 28 member municipalities and that its chief objectives are:

- (1) The undertaking of regional planning studies in the area which it represents.
- (2) The undertaking of local planning studies (on a fee basis).
- (3) The undertaking of an industrial land survey to indicate the requirements for such land and the availability of it.

Councillor Prittie listed a number of major studies which the Board has undertaken in the past, including the one to which reference was made earlier this evening by the Executive Director of the Board in a letter to Council.

Moved by Councillor Prittie, Seconded by Councillor Mather: "That the verbal report of Councillor Prittie be received."

CARRIED UNANIMOUSLY

A complaint was registered that one of the Councillors had been unable to obtain certain information from the Municipal Engineer and that instead, he had been directed to approach the Municipal Manager with his request. He inquired as to whether this was common practice under the present administrative structure and stated that if this was the policy for the procurement of information by Councillors then perhaps the desirability of continuing with this procedure ought to be questioned.

Moved by Councillor Edwards, Seconded by Councillor Drummond: "That the matter raised be referred to the Policy Committee."

CARRIED
COUNCILLORS JAMIESON
& PRITTIE AGAINST

Moved by Councillor Mather, Seconded by Councillor MacSorley: "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

REPORT OF THE POLICY COMMITTEE

Your Committee met on Wednesday, January 20th, 1960 and would recommend:

That in view of the cessation of gravel supply operations from Stride Avenue Gravel Pit, the truck haulers priority Lists known as "Stride Lists numbers 1 and 2" be discontinued forthwith and that the Manager be requested to bring down a recommendation to the Council covering future truck haulage requirements for the Corporation on a tender - contract basis.

Moved by Councillor Jamieson, Seconded by Councillor Harper: "That the recommendations of the Policy Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That leave be given to introduce "BURNABY ROAD CLOSING BY-LAW NO. 1, 1960" and that it be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the By-law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-law."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the Committee rise and report the By-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That "BURNABY ROAD CLOSING BY-LAW NO. 1, 1960" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor MacSorley: "That leave be given to introduce "BURNABY TENTH AVENUE WIDENING EXPROPRIATION BY-LAW 1960" and that it be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the By-law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the Committee rise and report the By-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That "BURNABY TENTH AVENUE WIDENING EXPROPRIATION BY-LAW 1960" be now read a Third Time."


CARRIED UNANIMOUSLY


Moved by Councillor Edwards, Seconded by Councillor Jamieson: "That the Council adjourn until 7:30 p.m. next Monday evening, February 1st."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK