

JUNE 27, 1960

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby, B. C. on Monday, June 27, 1960 at 7:30 p.m.

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

ABSENT - Councillor M. J. Harper

Reverend A.D. Carr led in Opening Prayer.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That Minutes of the meeting of June 20th
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

Glenwood-South Slope Ratepayers Association wrote following a
Joint Association - Council meeting held in connection with the
need for bus service covering the Gilley - Marine Drive
district advising of a motion passed at the meeting requesting
the Council to make immediate representations to the Public
Utilities Commission to force the B. C. Electric to initiate a
bus service covering the Gilley - Marine Drive area immediately.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR PRITTIE:

"That the letter be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MATHER:

"That consideration of the introduction
of the bus service over the proposed route
advanced by the Glenwood - South Slope
Ratepayers Association be tabled pending a
further report from the Public Utilities
Committee to come forward July 4th, 1960."

CARRIED UNANIMOUSLY

M. Micholls wrote making application for employment submitting
that the form application had been filled with the Personnel
Department previously and requesting that if possible he be
assisted to obtain employment.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That the letter be received."

CARRIED UNANIMOUSLY

The Greater Vancouver Tourist Association wrote expressing appreciation for the co-operation extended by the Reeve and Councillors in entertaining a group of United States tour directors who visited the Association on June 8th.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the letter be received."

CARRIED UNANIMOUSLY

The Burnaby Ratepayers Council wrote expressing condolences on the sudden passing of Councillor Clifton G. Brown.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the letter be received with appreciation."

CARRIED UNANIMOUSLY

His Worship, the Reeve submitted a recommendation that Councillor M. J. Harper be appointed Acting Reeve for the months of July and August.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into a Committee of the Whole (7:40 p.m.)"

CARRIED UNANIMOUSLY

MANAGER'S REPORT NO. 28, 1960

- (1) The Chief Building Inspector submitted a report covering activities of his Department for the period May 23rd to June 17th, 1960.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the report be received."

CARRIED UNANIMOUSLY

- (2) The Medical Health Officer submitted a report on operation of his Department for the month of May, 1960.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the report be received."

CARRIED UNANIMOUSLY

- (3) The Municipal Treasurer submitted a statement of expenditures for the period ended June 3rd, 1960 in the total amount \$736,940.33 recommending approval.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (4) The Parks and Recreation Commission submitted a statement of expenditures for the two week period ended 8th June, 1960 in the total amount of \$14,166.86 recommending approval.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (5) The Municipal Engineer submitted a report of Works Appropriations for the period, July 1st to October 31st, 1960 in the total amount of \$461,375.00 recommending approval.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (6) Re: Joseph Ernest Pilon - Superannuation.

The Manager reported an error had been discovered in recording the age of the above noted in that his birthdate was November 4, 1904 rather than 1908 as originally submitted. It was reported that he was therefore over fifty years of age when enrolled in Superannuation on April 1st, 1958 and therefore the following resolution of the Council was necessary:

"Resolved that Joseph Ernest Pilon be included as an employee under the provision of Section 3(2) of the Municipal Superannuation Act."

It was recommended that Council adopt this resolution.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (7) Re: Acquisition of Easement - Easterly 7.5' of Lot "H" and the westerly 7.5' of Lot "J", Blocks 3 and 4, D.L. 158E½, Plan 19768.

An Easement is required on subdivision of Lots "E" and "F" Blocks 3 and 4, D.L. 158E½, Plan 19768, from Anthony Sopko, Manager, and Velma Sopko, Housewife, of 5409 Patrick Street, over the easterly 7.5' of Lot "H" and the westerly 7.5' of Lot "J", Blocks 3 and 4, D.L. 158E½, Plan 19768. The

easement is required for sewer purposes and there is no consideration payable by the Corporation. The location of the property is at 5409 Patrick Street. It was recommended that authority be granted for the acquisition of this easement.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(8) Re: Application of John and Frank DeLalla - Golf Driving Range and Customer Parking.

The Manager reported on an application of John and Frank DeLalla for permission to use the northerly 200 feet of Lot "C", Sketch 2240, Block 2 West portion of D.L. 162, Group 1, Plan 450 for customer parking purposes in conjunction with the Golf Driving Range to be located in the Heavy Industrial portion of the property. The Manager recommended that the application for establishment of the Golf Driving Range and customer parking lot be approved subject to the old house, located on the property, being demolished and further, that the applicants provide suitable access and exit points from Marine Drive with a 24 foot landscaped set-back established on that part of the property to be used for customer parking purposes.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(9) Re: Vantel Broadcasting Company Limited.

The Manager submitted an agreement for a term of ten years effective as from April 7th, 1960 with the above Company providing for access to and from their transmitter site on Burnaby Mountain obtained under lease from this Corporation and giving the right to construct, at their own expense, a roadway not exceeding 20 feet in width on a portion of Block 3, D.L. 210 as specified by the Parks and Recreation Commission. The agreement further provides that when, in the opinion of the Commission, access is available by public highway, then the agreement can be terminated upon six months' notice. The Manager recommended that the Reeve and Clerk be authorized to sign the agreement on behalf of the Corporation.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(10) Municipal Entry Signs.

The Manager submitted a report prepared by the Planning Department on the subject of Municipal Entry Signs.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That this report be referred to the
Publicity Committee for consideration
and that following its considerations
the matter be taken up by the Publicity
Committee with the Traffic Safety Committee."

CARRIED UNANIMOUSLY

(11) Re: Attendance of Municipal Treasurer at 54th Annual
Conference of the Municipal Finance Officers'
Association.

The Manager submitted a report of the Municipal Treasurer on
his attendance at the 54th Annual Conference of the Municipal
Finance Officers' Association.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR EDWARDS:

"That the report be received."

CARRIED UNANIMOUSLY

(12) Re: Estimates.

The Manager submitted report of the Municipal Engineer
covering Special Estimates of Work as follows:

Sidewalk construction - (including certain storm drainage, and asphaltic strip from edge of road - Elmwood Street)	\$136,929.20
Water main construction -	4,590.00

recommending that these estimates be approved.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(13) Investment of Funds.

The Manager submitted the following maturity of Treasury Bills,
funds which have been re-invested by the Municipal Treasurer
and recommended that the action of the Treasurer be approved:

<u>Par</u>	<u>Security</u>	<u>Gross Cost incl. Acc. Int.</u>	<u>Fund</u>
\$200,000.00	Interprovincial Steel Corp. Ltd. fully guaranteed by the Prov. of Saskatchewan 4½% 1st Dec. 1960 Yield 4.40%	\$200,593.15	Rotary Reserve \$175,000.00 Debt Retirement Reserve \$25,000.00

\$200,000.00 Interprovincial Steel Corp. Ltd. \$199,893.15 Trust Fund

fully guaranteed by the
Prov. of Saskatchewan.
4½% 1st Dec. 1961
Yield 4.74%

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(14) Re: Subdivision Servicing Agreement - Malaspina
Development Ltd.

The Manager submitted a form of subdivision servicing agreement between the Corporation and the subject Company covering subdivision of a portion of Lot "A" of Block 1 of Lot 43, Plan 7363 and a portion of Lot 1 of Blocks 1, 2 and 3 of Lot 43, Plan 3227 and Lots 5 and 6, of Blocks 1, 2 and 3 of Lot 43, Plan 3227, Group 1, N.W.D. pointing out that the agreement covered roads, water works, sanitary sewers, storm sewers and the Lozells Creek crossing. The Manager recommended authority be granted to execute this agreement by the Reeve and Clerk.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY LEASE AUTHORIZATION BY-LAW NO. 7, 1960"
"BURNABY LEASE AUTHORIZATION BY-LAW NO. 8, 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 4, 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 5, 1960"

and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee rise and report the
By-laws complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 7, 1960"
"BURNABY LEASE AUTHORIZATION BY-LAW NO. 8, 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 4, 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 5, 1960"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MATHER:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 2, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 3, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 4, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 5, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 6, 1960"
"BURNABY SPECIAL SEWER ACCOUNT BY-LAW, 1960"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 2, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 3, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 4, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 5, 1960" "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 6, 1960" "BURNABY SPECIAL SEWER ACCOUNT
BY-LAW, 1960" be now finally adopted, signed by the
Reeve and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

Councillor Mather introduced the subject of slum prevention in the Municipality, drawing attention to a recent news item in a daily paper where it indicated the sum of 75 Million Dollars was being sought in the City of Vancouver to undertake slum clearance and redevelopment. It was suggested by Councillor Mather that steps should be taken in Burnaby to ensure that slum spread did not occur necessitating costs such as this to rectify. It was suggested that an investigation should be made into the potentialities of slum spread in Burnaby to determine whether or not a problem existed in this regard.

His Worship, the Reeve suggested that Councillor Mather contact Doctor L. March of the School of Social Work, University of British Columbia and confer with him relative to housing and its related problems and how to go about analysing the situation regarding the need for a slum retardation programme.

A discussion was held with regard to the vacancy on Council membership created by the death of Councillor Clifton G. Brown and it was submitted by the Reeve that under terms of the Municipal Act a Bye-election must be held to fill the vacancy.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTE:

"That a Bye-election be held on July 30th, 1960 to fill the vacancy created by the death of Councillor Clifton G. Brown and that John H. Shaw be appointed Returning Officer for the said election."

CARRIED UNANIMOUSLY

REPORT NO. 29 OF THE MUNICIPAL MANAGER - ITEM (1) RE LOT 9,
BLOCK 12, D.L. 122, PLANT 1308 (4870 Hastings Street)

The Manager reported a portion of the above property owned by Mrs. Robina Green was required for the widening of Hastings Street and that the owner is willing to convey to the Corporation for the sum of \$1,750.00. The Manager recommended that the Council authorize purchase of the property for the sum quoted.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Re: Lot 26 of Lot 6, Blocks 1 and 2, D.L. 207.

The Manager reported the above property was held by the Director of Veterans' Land Act subject to an agreement in favour of C. D. Mitchell under the said Act. The property was required for the proposed right-of-way through D.L. 207. The appraised value of the property was \$26,000.00 and the owner was willing to accept \$20,000.00. The Manager recommended authority be granted to purchase the property for this sum.

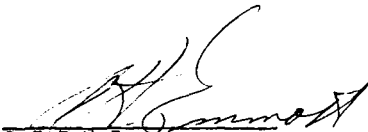
MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

The meeting then adjourned to 7:30, July 4th, 1960.

Confirmed:


REEVE


CLERK