

MARCH 28, 1960

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 28, 1960 at 7:30 p.m.

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

The Reeve advised that he had received a letter from the Burnaby Unit of the Canadian Cancer Society informing him that the month of April had been selected as "Conquer Cancer Month" in British Columbia and that Sunday, April 3, 1960, had been chosen as "Conquer Cancer Sunday" in Burnaby.

The Reeve proclaimed Sunday, April 3, 1960 as "Conquer Cancer Sunday".

Mr. F. Carlson submitted a letter in connection with a recent order of Council to remove the buildings from the south shore of Burrard Inlet requesting that Council provide alternate accommodation for him when he is required to vacate his waterfront cabin.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTIE:

"That the letter be received and the request referred to the Social Service Administrator for consideration and report."

CARRIED UNANIMOUSLY

City Clerk, City of Port Moody, submitted a letter in regard to the administrative procedures to be followed in connection with the B.A. Oil Marketing Terminal development advising that his Council had approved these procedures except for the following amendments:

- (a) That the assessing of improvements be performed by the office of the Assessment Commissioner, including the apportionment of the assessment amounts; and that the costs incurred in this connection be shared equally between both municipalities on the basis of the apportionment.
- (b) That both municipalities be jointly responsible for the provision of adequate fire protection.
- (c) That both municipalities be jointly responsible for the provision of adequate police protection.

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR JAMIESON:

"That the letter be received and the amendments suggested accepted."

CARRIED UNANIMOUSLY

Chairman, Sponsoring Committee, Royal Canadian Air Cadets, No. 637 Squadron, wrote requesting permission to hold a Tag Day on Saturday, April 30th for the purpose of raising funds for the activities of the Squadron.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That permission be granted."

CARRIED UNANIMOUSLY

B. C. Aviation Council submitted an account in the amount of \$10.00 covering the membership fee for this Municipality for the year 1960.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the account be paid."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B.C., wrote advising that the Budget tentatively adopted by the Board on January 21st has now been ratified by a majority of the member municipalities and therefore becomes the official Budget for the current year.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the letter be received."

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE REPORT:

Your Committee met on Thursday, March 24, 1960 and would recommend:

"That the 1960 Budget of the Burnaby School Board, as submitted to Council on March 14, 1960, be adopted, and further, that Council express its confidence in the competence of the School Board."

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

A submission was presented to Council on the question of the formula employed by the Provincial Government in apportioning education costs. It was contended in this submission that the present formula results in the imposition of a disproportionate burden of education costs upon the municipalities and that this has had an extremely detrimental affect on the economic position of the municipalities. It was submitted that Council should register its protest in accepting the 1960 Budget of the Burnaby School Board but, at the same time, ensure that it is made amply clear that this protest is in no way a reflection upon the competence of the Board.

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR JAMIESON:

"That Council record its protest in accepting the 1960 Budget of the Burnaby School Board and convey this action, including the reasons therefor, to the Provincial Government together with a request that it seriously consider a revision of the current cost-sharing formula for education costs."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 12, 1960.

(1) Waterworks Convention.

The Manager reported that the Annual Conference of the Pacific Northwest Section of the American Waterworks Association will be held in Portland, Oregon, on May 4th to 6th inclusive. He recommended that the Waterworks Engineer, Mr. N. J. Goode, and the Waterworks Superintendent, Mr. L. Francis, be authorized to attend this Conference.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

(2) 1960 Assessment Roll as Confirmed by Court of Revision.

The Manager submitted a summary of the above Roll adding that a recent amendment to the Municipal Act respecting developments under the "Elderly Citizens' Housing Aid Act" will affect the current assessment roll but that, to date, this effect has not been fully determined. He advised that a detailed report on this effect will be submitted at a later date.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

(3) Street Lights.

The Manager submitted a list of proposed new street light installations recommending that this list be approved for installation.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR BROWN:

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

CARRIED UNANIMOUSLY

Reeve Emmott vacated the Chair.

Acting Reeve Drummond assumed the Chair.

MOVED BY REEVE EMMOTT,
SECONDED BY COUNCILLOR BROWN:

"That the Manager be directed to supply
an estimate of the cost of providing
improved street lighting facilities on the
following streets:

- (1) All of Rumble Street
- (2) Willingdon Avenue from Kingsway to Burrard
Inlet (Standard Oil property)
- (3) All of Royal Oak Avenue
- (4) All of Sperling Avenue
- (5) All of Marine Drive
- (6) Patterson Avenue from Kingsway to Marine Drive
- (7) Delta Avenue from Lougheed Highway to Hastings
Street
- (8) All of Imperial Street
- (9) All of Union Street
- (10) Edmonds Street from 20th Street to Kingsway."

CARRIED UNANIMOUSLY

The Reeve resumed the Chair.

(4) Estimates.

The Manager submitted the Municipal Engineer's report covering
Works Appropriations for the period between April 1st and June
30th in the total amount of \$333,150.00 recommending that they be
approved.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

(5) Easement - Block 101, D.L. 129.

The Manager reported that an easement is required over the
northerly 33 feet of the above described property for drainage
purposes. He recommended that Council authorize the acquisition
of this easement.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTE:

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

CARRIED UNANIMOUSLY

(6) William C. Downs and Thomas H. Williams.

The Manager reported that the local Magistrate had dismissed a charge laid by the Municipality against the above parties for conducting a use on their property not permitted by the Town Planning By-law. The Manager advised that the Municipal Solicitor is desirous of appealing this decision and, in this connection, he reported that security for costs of this appeal would need to be deposited by the Municipality. The Manager recommended that Council authorize the taking of an appeal to the County Court against the decision of the local Magistrate.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED
COUNCILLORS DRUMMOND
& MacSORLEY-AGAINST

(7) Land Exchange - P.M. and F. Papove.

The Manager submitted an agreement between the Corporation and the above noted authorizing an exchange of those lands set out in his report of September 8, 1959 recommending that Council authorize the execution of this agreement.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

(8) Lease for Transmitter Site.

The Manager submitted a lease between the Corporation and Vantel Broadcasting Company Limited for the site of the proposed Transmitter of the Company recommending that Council authorize the execution of this lease.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

(9) Easement - Lot 17, Block 32, D.L. 97, Plan 1312.

The Manager reported that an easement is required over the westerly 15 feet of the above described property for the purpose of accommodating the construction of a 30 inch diameter storm sewer. He advised that the owners of the subject property have demanded compensation in the amount of \$1,000.00 for the granting of this privilege to the Municipality. The Manager recommended that the Corporation acquire this easement for the sum of \$1,000.00; \$250.00 representing the cost of relocating the disposal bed of the septic tank and \$750.00 representing consideration for the easement, the inconvenience to the owners during the relocation of the disposal field, and the general disturbance and

inconvenience during construction.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

(10) Gravel Tenders.

The Municipal Manager submitted a tabulation of the tenders received for the supply and delivery of gravel to the Municipality recommending that the tender of Scott Bros. (1958) Limited be accepted and further, that the Corporation-owned lot with open foreshore on the Fraser River be made available to this Company, through a leasing arrangement for the purpose of stock-piling and that this lease permit the contractor to supply, through the leased lot, other users of gravel than Burnaby.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR BROWN:

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

CARRIED UNANIMOUSLY

(11) Social Allowances.

The Manager reported that advice has been received that Social Allowances are to be increased by 20% effective April 1, 1960 and that this increase is expected to cost the Municipality approximately \$15,702.00 for the nine month period of this year. The Manager recommended that Council approve the new rates as established by the Department of Social Welfare.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

(12) Marauding Dogs.

The Manager reported that the present By-law requires owners of dogs to keep them under proper control and that therefore the presence of marauding dogs is a result of their owners failing to comply with the requirements of the By-law. He added that the City of Vancouver has no "leash" law and that though such legislation would undoubtedly improve the situation, its enforcement would be expensive inasmuch as additional staff would be required.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR DRUMMOND:

"That the report be received and the
Poundkeeper instructed to continue his
constant roundup of dogs and further, that
dog licences be furnished, at the time

licences are issued, with an excerpt of "Durnaby Dog Tax and Pound By-Law" in order that they may be made aware of their responsibility in connection with the care and custody of dogs."

CARRIED UNANIMOUSLY

The manager was also requested to take under advisement the matter of hiring additional staff next year to assist the Poundkeeper in his duties.

MOVED BY COUNCILLOR BROWN,
SECONDED BY COUNCILLOR JAMIESON:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 2, 1960" "BURNABY SEWER CONNECTIONS REGULATION BY-LAW 1945, AMENDMENT BY-LAW, 1960" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 2, 1960" "BURNABY SEWER CONNECTIONS REGULATION BY-LAW 1945, AMENDMENT BY-LAW, 1960"

be now finally adopted and signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR BROWN:

"That leave be given to introduce "BURNABY LEASE AUTHORIZATION BY-LAW NO. 3, 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 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 PRITTE:

"That "BURNABY LEASE AUTHORIZATION BY-LAW
NO. 3, 1960" be now read a Third Time."

CARRIED UNANIMOUSLY

The Reeve vacated the Chair.

Acting Reeve Drummond assumed the Chair.

MOVED BY REEVE EMMOTT,
SECONDED BY COUNCILLOR MacSORLEY:

"That the matter of publicizing the
forthcoming Sewer Financing By-Law and
Referendum be referred to the Publicity
Committee for study and recommendation."

CARRIED UNANIMOUSLY

The Reeve resumed the Chair.

The meeting then adjourned.

Confirmed:


REEVE


CLERK