

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 29, 1960 at 8:20 p.m.

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

Secretary, Burnaby Art Society, wrote requesting permission to use the Municipal Hall on the following dates for the purpose of displaying its Ceramic Show:

- (1) April 16th -- 1:00 p.m. to 5:00 p.m. (erection of display only)
- (2) April 19th -- 9:00 a.m. to 5:00 p.m. (public view)
8:00 p.m. to 10:30 p.m. (official opening)
- (3) April 20th to April 23rd inclusive -- 9:00 a.m. to 5:00 p.m. (public view)
- (4) April 25th -- 9:00 a.m. to 10:00 p.m. (public view)
- (5) April 26th to April 30th inclusive -- 9:00 a.m. to 5:00 p.m. (public view)

The Secretary also inquired as to whether it would be possible to open the Municipal Hall between 9:00 a.m. and 10:00 p.m. on Easter Monday (April 18th) in order that the public may be allowed to view the exhibition on this day also.

Moved by Councillor Prittie, Seconded by Councillor Mather: "That permission be granted to display the works of the Ceramic Show on the dates and at the times above indicated, subject to the approval of the Building Manager as regards space allotments for this display and further, that since the Municipal Hall will be closed on Easter Monday, it not be made available for the purposes requested by the Art Society."

CARRIED UNANIMOUSLY

Manager, B. C. Division, Canadian Manufacturers Association, submitted a letter inquiring as to when further consideration of the Association's Brief recommending the abolition of the machinery tax will be given by Council.

Moved by Councillor Brown, Seconded by Councillor Edwards: "That the Canadian Manufacturers Association be advised that the Brief will receive further consideration at an appropriate time in the future."

CARRIED UNANIMOUSLY

Secretary, Lozells Community Association, submitted a letter advising that the Association re-establishes its original stand in regard to the relationship between it and the Lozells Civic Betterment Association as being opposed to this group. The Secretary requested that her previous letter of April 17, 1958 be replaced with this one because the original letter was constitutionally in error.

Moved by Councillor Edwards, Seconded by Councillor Mather: "That the correspondence be received."

CARRIED UNANIMOUSLY

The Municipal Clerk advised that tenders had been received for:

- (a) The purchase of Municipal properties on Napier and Curtis Streets.
- (b) The supply and delivery of water pipe

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That these tenders be opened."

CARRIED UNANIMOUSLY

The tenders were then opened and the following bids revealed:

(a) Purchase of Lots 48 and 51 to 59 inclusive, S.D. 13/16, Blocks 1/36, D.L. 129, Plan 21261

(1)	For Lot 58 or Lot 57 -	\$3900.00
(2)	For Lot 48 -	\$3900.00
(3)	For Lot 55 -	\$3850.00
(4)	For Lot 57 or Lot 56 -	\$3900.00
(5)	For Lot 59	\$3951.00
(6a)	For Lot 58	\$4026.00
b)	For Lot 53	\$3500.00
c)	For Lot 54	\$3500.00
d)	For Lot 52	\$3500.00
e)	For Lot 51	\$3500.00
f)	For Lot 55	\$3500.00
g)	For Lot 56	\$3500.00
h)	For Lot 57	\$3500.00
i)	For Lot 59	\$3500.00
j)	For Lot 48	\$3500.00

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That these tenders be referred for tabulation and report."

CARRIED UNANIMOUSLY

(b) Supply and delivery of Water Pipe.

	<u>6 inch</u>	<u>8 inch</u>	<u>10 inch</u>	<u>12 inch</u>
1.	\$49,250.00	\$76,250.00	\$20,750.00	\$28,450.00
2.	\$34,000.00	\$51,000.00	\$15,450.00	\$21,000.00
3a	\$48,500.00	\$73,500.00	\$20,050.00	\$25,900.00
b	\$50,000.00	\$75,550.00	\$20,600.00	\$26,800.00
c	\$54,250.00	\$80,500.00	\$22,050.00	\$28,450.00
4.	\$60,000.00	\$92,250.00	\$25,600.00	\$34,400.00
5.	\$37,150.00	\$52,550.00	\$16,000.00	\$21,470.00
6.	\$37,110.00	\$52,490.00	\$16,021.00	\$21,452.50
7.	\$51,000.00	\$76,000.00	\$21,250.00	\$28,100.00

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That these tenders be referred for tabulation and report."

CARRIED UNANIMOUSLY

Moved by Councillor Prittie, Seconded by Councillor Harper: "That the Council now resolve itself into Committee of the Whole to consider Report No. 8, 1960 of the Municipal Manager."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 8, 1960

- (1) Water Licence #22151 involving Lots 32, 33 and 34, Blocks 1A and 2, D.L. 159, Plan 1219.

The Manager reported that the above licence was transferred to the Corporation through a conveyance of this property from Messrs. Rogers and Harrison and that investigation discloses this licence serves no purpose for the Corporation. He recommended that Conditional Water Licence #22151 be abandoned and the Department of Lands and Forests so notified.

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

CARRIED UNANIMOUSLY

- (2) Easement over the Easterly 10 feet of Lot "D", Block 1 and Lot "A", Reference Plan 7800, Block 2, D.L. 175 N $\frac{1}{2}$ of S.W. $\frac{1}{4}$ of S.W. $\frac{1}{4}$, Plan 9315.

The Manager reported that an easement is required over the above described property from its owner, Mr. K. Papke, for the purpose of draining a road allowance being created by subdivision. He advised that the subdivider was assuming full responsibility for this work and that no consideration is payable by the Corporation for the easement. He added that the property is located on the south side of Carson Street west of Joffre Avenue. The Manager recommended that Council authorize the acquisition of this easement.

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

CARRIED UNANIMOUSLY

- (3) 1960 Local Improvement Sidewalk Construction Programme.

The Manager submitted the above programme, as follows:

COST REPORT - LOCAL IMPROVEMENT SIDEWALK SCHEDULE -1960

- (A) The lifetime of the work is twenty years.
(B) The special assessments shall be made payable in fifteen annual instalments.

4' SIDEWALKS

NO. SIDE	STREET	FROM	TO	EST LENGTH	EST. TOTAL COST	EST. PORTION OF COST	EST? CORP. PORTION OF COST
1. West	Nelson	Fern	Jubilee	827'	\$ 2944.12	\$2270.57	\$ 675.55
2. North	Bryant	EPL of 0.339 Ac. of Lt. 384, Blk. 14, DL 93	Waltham	713'	2538.28	1997.16	541.12
3. West	Chaffey	Burke	SPL Lt. 4, E $\frac{1}{2}$, Blk. 78, D.L. 33	1110'	3951.60	3219.41	732.19
4. South	Maitland	Sussex	McMurray	275'	979.00	950.88	28.12
5. South	Union	Esmond	Ingleton	510'	1815.60	1644.72	170.88
6. North	Dundas	Gilmore	Ingleton	950'	3382.00	3323.62	58.38
7. South	Aubrey	Sperling	Cliff	1300'	4628.00	2773.24	1854.76
8. West	Cliff	Aubrey	Hastings	2860'	10181.60	4633.34	5548.26

5' CURB SIDEWALK (INCLUDING LOCAL DRAINAGE AND 4' ASPHALTIC ROAD WIDENING)

9. South	Carson	WPL Lot A, Blk. 33, DL 157	Sussex	1050'	6179.25	5582.40	596.85
10. Both	11th Ave.	Cumberland	Coquitlam	1900'	11181.50	9195.67	1985.83
11. North	12th Ave.	6th Street	Grandview-Douglas	1220'	7179.70	6020.35	1159.35
12. Both	Bryant	Gilley	Lakeview	1640'	9651.40	7326.83	2324.57
13. South	Ridge Dr.	Duthie	EPL Lt. 107, Blk. 1, DL 216	800'	4708.00	4272.50	435.50
14. Both	David Dr.	Willoughby	Astor	1990'	11711.15	10388.97	1322.18

5' CURB SIDEWALK (INCLUDING LOCAL DRAINAGE AND 8' TO 11' ASPHALTIC ROAD WIDENING)

15. East	Hythe	Capitol Dr.	Dundas	1500'	9727.50	7872.79	1854.71
16. Both	Dundas	Hythe	Holdom				
		Omitting Lot 18, Blk. 72, D.L. 189					
		Lot 19, Blk. 71, D.L. 189					
		Lot 19, Blk. 70, D.L. 189					
		Lot 8, Blk. 55, D.L. 189		5482'	35550.77	10633.45	24917.32
17. West	Duthie	Barnet Rd.	SPL Lot F, Blk. 5, DL 207	1420'	9208.70	5898.76	3309.94

1960 LOCAL IMPROVEMENT SIDEWALK CONSTRUCTION PROGRAMME (CONTINUED)5' CURB SIDEWALK (INCLUDING LOCAL DRAINAGE AND 8' TO 11' ASPHALTIC ROAD WIDENING)-Continued-

18. North	Burke	Patterson	Willington	2600'	16861.00	8758.64	8102.36
19. East	Sperling	Hastings	Broadway	7500'	48637.50	27875.38	20762.12
20. West	Delta	Lougheed	Northlawn	2750'	17833.75	5564.13	12269.62
21. South	Broadway	Fell	EPL Lot 50 of 2, DL 130, Plan 15413	1700'	11024.50	10840.35	184.15

5' CURB SIDEWALK (INCLUDING LOCAL DRAINAGE)

22. South	Pandora	Willington	Alpha	670'	2814.00	277.20	2536.80
23. West	Alpha	Pandora	Albert	310'	1302.00	277.20	1024.80

5' CURB SIDEWALK (INCLUDING STORM DRAINAGE AND ASPHALTIC STREET WIDENING)

24. Both	Elmwood	Boundary	Smith	1750'	16925.00	15693.60	1231.40
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The Manager pointed out that the total amount of this programme is \$250,915.92 and that this cost would be apportioned as follows:

Property Owners' share	-	\$ 157,291.16	(62.7%)
Municipality's share	-	\$ 93,624.76	(37.3%)

He added that the total length of the works proposed amounts to 42,827 lineal feet.

Moved by Councillor Edwards, Seconded by Councillor Jamieson: "That the programme, as submitted above, be approved."

CARRIED UNANIMOUSLY

(4) Estimates.

The Manager submitted the Municipal Engineer's Special Estimates for Brushing and Ditching in the total amount of \$45,000.00 recommending that they be approved.

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

CARRIED UNANIMOUSLY

(5) Final Budget for 1959.

The Manager submitted the 1959 Budget, as finally recast, pointing out that the recast presented on October 1, 1959 indicated an anticipated surplus of \$73,926.00 whereas the actual operations for the year produced a surplus of \$197,164.00, although the final and net surplus (balance after allocations by Council) amounted to \$11,169.00. In this connection, he pointed out that these allocations consisted of the acquisition of equipment and the full payment for it, and the appropriation of funds for the D.L. 207 major road acquisitions. He advised that the usual small variations between estimates and expenditures occurred and that the most significant saving was in the Engineering Department where expenditures were \$141,810.00 less than the estimates. In summary, he advised that it was felt the operations for 1959 were very successful and resulted in the allowing of a reduction in the necessity of financing by borrowing in the amount of approximately \$175,000.00; which situation, because of existing market conditions and heavy and inevitable demands upon our borrowing power, is highly desirable. The Manager recommended that the revised Budget, as submitted, be approved.

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

CARRIED UNANIMOUSLY

(6) Expansion proposal of Tru-Fit Millwork (Canada) Limited.

The Manager reported that the above Company (located at 5776 Beresford Street) owns property on both sides of Russell Avenue south of Jermyn Street and that it is prepared to pay the Corporation the sum of \$4,050.00 for portions of Russell Avenue and Watling Street. In this connection, the Manager advised that the subject portions would need to be abandoned by the Municipality before conveying them to the Company. He added that the Company has also consented to grant the Corporation a 25 foot easement on Russell Avenue and a 20 foot easement on Watling Street. The Manager recommended that Council

consent to the abandonment of the portions of Russell Avenue and Watling Street mentioned (as outlined in red on a Plan attached to a letter dated February 16, 1960 from the Director of Planning) and to the conveying of these portions to Tru-Fit Millwork (Canada) Limited for the sum of \$4,050.00; subject to the retention by the Corporation of a 25 foot easement on the cancelled portion of Russell Avenue and a 20 foot easement on the cancelled portion of Watling Street, for sewer and drainage purposes.

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

CARRIED UNANIMOUSLY

(7) Proposed extension of Glenbrook Combined Sewer System on 10th Avenue.

The Manager reported that the Municipality had discussed with the Greater Vancouver Sewerage and Drainage District the possibility of permitting an extension of the above system in order to facilitate the installation of a storm sewer on 10th Avenue between Henley Street and Hilda Street. He advised that the Department of Public Works, in reconstructing 10th Avenue, discovered a low spot in the vicinity of Henley Street which had to be drained - apparently into the Greater Vancouver Trunk Sewer. The Manager reported that the District has indicated it would approve the extension to permit this storm sewer installation on the following conditions:

- (a) That upon the request of the District, the area be disconnected.
- (b) That provision be made to include this area in the Byrne Creek system.
- (c) That approval of the addition of this extension to the Glenbrook system be not considered a precedent for other applications of a like tenor.

The Manager advised that these conditions are considered to be acceptable and requested that Council authorize an application for the extension of the Glenbrook Sewer system to be made subject to the conditions set out above.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That authority be granted to submit the request outlined in the report of the Municipal Manager."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Edwards: "That the Committee now rise and report."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That leave be given to introduce "BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW NO. 2, 1960" and that it be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Harper: "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 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 WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW NO. 2, 1960" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That
"BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW NO. 1, 1960
"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1960"

be now reconsidered."

CARRIED UNANIMOUSLY

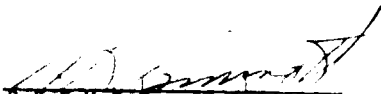
Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That
"BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW NO. 1, 1960"
"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1960"

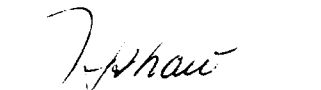
be now finally adopted and signed by the Reeve and Clerk and that the Corporate
Seal be affixed thereto."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK