A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, April 4, 1960 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Brown, Drummond, Edwards, Harper, Jamieson, MacSorley, Mather and Prittie Reverend E.G. Byers led in Opening Prayer.

> MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR JAMIESON:

"That Minutes of the 14th and 21st of March be adopted as written and confirmed."

## CARRIED UNANIMOUSLY

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The Burnaby Board of Trade wrote requesting an opportunity to speak to the Council in connection with a grant to assist the Board's current industrial programme. Mr. Hughes attended and presented a brochure entitled: "Industrial Burnaby on Parade" publicizing an Industrial exhibition to be held at the Central Burnaby High School during the month of May. Mr. Hughes requested that favourable consideration be given to their application for a grant to assist in this programme and also to provide for suitable gift presentation to be made at the forthcoming Junior Chamber of Commerce in Calgary, similar to that made at other conventions in Eastern Canada.

His Worship the Reeve advised the Grants Committee had discussed this application informally and it was felt the Committee would be in a position to recommend favourably.

> MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR DRUMMOND:

"That the request of the Burnaby Board of Trade for a grant of \$2,000.00 to assist in its industrial programme be approved."

## CARRIED UNANIMOUSLY

<u>Mr. A. Brown-John</u> requested an opportunity to appear before the <u>Council in connection with the truck hiring policy.</u> <u>Mr. Brown-John appeared and presented certain figures portraying</u> payments made to truckers for trucking work carried out for the Corporation of Burnaby during the years 1950 and 1959. The figures indicated Mr. Brown-John received less truck hauling work from the Corporation than the others listed. Mr. Brown-John condemned the truck hiring policy and appealed to the Council for fair play, pointing out that he was a long time resident of the Municipality and a citizen of some standing. Mr. Brown-John pointed out the Stride List no longer existed and demanded that Burnaby use his trucks in the future. The Executive Assistant outlined the procedures followed in the truck hiring operation at the time the Stride Pit was in operation, pointing out that the Stride List had been established through the efforts of a joint committee of truckers and corporation officials. Since discontinuation of the Stride Pit drawn for the purpose of placing the gravel hauling requirements out to public tender. Mr. Brown-John made certain allegations directed at His Worship the Reeve which were denied by the Reeve and the meeting was adjourned.

The meeting reconvened within a few minutes time.

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MOVED BY COUNCILLOR JAMIESON. SECONDED BY COUNCILLOR EDWARDS:

"That the submission of Mr. Brown-John be tabled pending a report from the Municipal Engineer on specifications for truck hiring to come forward in one week."

#### CARRIED UNANIMOUSLY

The Ladies Auxiliary to the George Derby Health & Occupational Centre extended an invitation to His Worship the Reeve and members of the Council to an Open House to be held at the Derby on May 11th from 2:00 to 4:30 p.m.

MOVED BY COUNCILLOR MATHER. SECONDED BY COUNCILLOR PRITTIE:

"That the invitation be received and accepted."

CARRIED UNANIMOUSLY

North Burnaby Lions Club submitted an application to hold its Carnation Tag Day on Friday, May 6th and Saturday, May 7th.

> MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR JAMIESON:

"That the request of the Lions Club be granted."

CARRIED UNANIMOUSLY

Vancouver Housing Association submitted an invitation to attend the Association's Annual meeting to be held at the Hotel Vancouver on Wednesday, April 6th.

MOVED BY COUNCILLOR BROWN, SECONDED BY COUNCILLOR EDWARDS:

"That the invitation be received and accepted and that the appropriate departments be also advised."

CARRIED UNANIMOUSLY

Letters of appreciation and acknowledgement for grants received were presented by the following Organizations:

- The Vancouver Symphony Society (a)
- (Ь)
- The Clef Society of Burnaby Burnaby Little Theatre Association (c) ď
- Burnaby Boy Scouts Association Vancouver Festival Society
- (e) (f)
- Burnaby Historical Society

# MOVED BY COUNCILLOR PRITTIE, SECONDED BY COUNCILLOR EDWARDS:

"That these letters be received."

CARRIED UNANIMOUSLY

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#### **REPORT OF POLICY COMMITTEE:**

Your Committee met on Monday, March 20th, 1960 and recommends:

 That the Agreement with The Burnaby Fire-Fighters Union Local 323 of the International Association of Fire-Fighters covering wages and working conditions as negotiated by Mr. N. Nemetz for the term ending February 28th, 1961, be endorsed, and that the Reeve and Clerk be authorized to execute the said Agreement, and affix the Corporate Seal thereto.

> MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR PRITTIE:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

The Council resolved into a Committee of the Whole at 7:55 p.m.

#### **REPORT OF GRANTS COMMITTEE:**

The Grants Committee submitted recommendations that the following grants be made:

(1) Salvation Army ----- \$1,000.00

MOVED BY COUNCILLOR MATHER, SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation be adopted."

CARRIED UNANIMOUSLY

(2) Canadian Cancer Society \$ 300.00

MOVED BY COUNCILLOR PRITTIE, SECONDED BY COUNCILLOR BROWN:

"That the recommendation be adopted."

CARRIED UNANIMOUSLY

(3) New Westminster and District Band Society \$ 100.00

> MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation be adopted."

CARRIED UNANIMOUSLY

 (4) Greater Vancouver Tourist Association \$3.0

\$3,000.00

## MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR BROWN:

"That the recommendation be adopted."

#### CARRIED UNANIMOUSLY

## REPORT OF TRAFFIC SAFETY COMMITTEE:

The Traffic Safety Committee submitted a recommendation that bus stops be installed for both eastbound and westbound bus travel in suitable positions but clear of the Spear and Jackson Plant driveways on Rumble Street.

> MOVED BY COUNCILLOR PRITTIE, SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Traffic Committee be approved."

CARRIED UNANIMOUSLY

## REPORT OF PUBLICITY COMMITTEE:

The Publicity Committee submitted a recommendation that Public Relations assistance be engaged for the purpose of preparing publicity for the forthcoming Sewer Financing By-law and Referendum and that a sum up to \$1,200.00 be appropriated for this purpose.

> MOVED BY COUNCILLOR MATHER, SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

#### REPORT NO. 13 OF THE MUNICIPAL MANAGER:

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- (1) Fire Chief's report for the month of March, 1960.
- (2) Chief Building Inspector's report for the period 29th February to March 25, 1960.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:

"That the monthly reports of the Fire Chief and Chief Building Inspector be received."

CARRIED UNAN! MOUSLY

(3) Municipal Treasurer's Statement of Expenditures for the period ended 25th March, 1960 in the total amount of \$521,939.67 recommended for approval.

> MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

(4) Municipal Engineer's Special Estimates of Work in the total amount of \$110,025.00 recommended for approval.

> MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

## CARRIED UNANIMOUSLY

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(5) The Manager recommended that the Municipal Treasurer be authorized to attend the 54th Annual Conference of the Municipal Finance Officers Association of United States and Canada to be held on June 5th - 9th, 1960 in New York City.

> MOVED BY COUNCILLOR BROWN, SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

#### CARRIED UNANIMOUSLY

#### MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BROWN:

"That the Municipal Manager be requested to bring down a report on the attendance of Department Heads and other employces at Conferences and Seminars during the year 1959 and estimates of such attendances for the year 1960."

## CARRIED UNANIMOUSLY

(6) The Manager recommended that the actions of the Treasurer in investing the following funds be confirmed by the Council:

<u>Par</u> \$150,000.	Security Govt. of Canada Treasury Bills due 14 Apr. 1960 Viold 2 000	<u>Gross Cost</u> \$149,566.00	Fund Waterworks By-law
	Yield 3.90%		No. 4086.

\$150,000. Pacific Great Eastern Railway Co. 5% Parity development. Bonds due 15 March 19ú2. Yield 4.94%

\$150,229.80

Property Acquisition Reserve \$ 50,000. Trust \$100,000.

# MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager be adopted."

## CARRIED UNANIMOUSLY

(7) A report by Mr. E. Laks on his attendance at the Traffic Engineering Seminar held at the Traffic Institute, Northwestern University, Evanston, Illinois from March 7th to

25th, 1960 was presented.

# MOVED BY COUNCILLOR PRITTIE, SECONDED BY COUNCILLOR EDWARDS:

"That the report be received."

#### CARRIED UNANIMOUSLY

(8) The Manager submitted an Amendment to the "Burnaby Fire Prevention By-law 1936" prepared by the Municipal Solicitor which effected a change in the establishment of procedures for permitting outdoor fires, repealing sections dealing with the setting up of certain fire limits and substituting a system of permits to be issued by the Fire Chief for the setting of outdoor fires at any time.

The By-law also repealed Section 3 dealing with the right-of-way of Fire Department apparatus and Section 10 which empowers the Fire Prevention Officer to order buildings to be torn down when considered necessary to prevent the spread of fire. The Solicitor submitted that both these sections were ultra vires, the former due to the fact that this matter was now dealt with in the Motor Vehicle Act.

> MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR DRUMMOND:

"That the report be received."

#### CARRIED UNANIMOUSLY

(9) The Manager submitted a report on Municipally owned land at 6564 Royal Oak Avenue presently leased to the Salvation Army

for \$240.00 per year. The Salvation Army expressed a desire to purchase the site and the Property Manager placed a value of between \$6,000.00 and \$6,500.00 and a compromise value at 16 x \$240.00 plus the 1959 assessed value or \$5,435.00 (the 16 determined from the remaining 16 year life of the lease). The offer of the Army of \$1,750.00 had been made some time previously and it had been suggested the existing lease appeared to offer the best terms and protection. However, the Army had renewed its request and agreed to give up ten feet required for lane purposes. Having regard to the present and proposed use of the property and the terms of the Municipal Act coupled with the tendering policy of the Council it was recommended the property be placed in a sale position.

MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager be adopted and that the floor price for the property be set at \$5,435.00."

### CARRIED UNANIMOUSLY

(10) The Municipal Manager submitted a comprehensive report on the variation of construction costs as opposed to estimated costs of Local Improvement works for 1959 specifically involving By-laws Nos. 3947, 4016 and 4062 (pavement) pointing out that the constructed costs had proved considerably greater than the estimated costs and requesting the authority of the Council to pass a By-law pursuant to Section 596(a) of the Municipal Act accepting a percentage of the costs as calculated for each By-law as a charge upon the General Revenue of the Corporation.

Similar material was given in regard to sidewalk works as authorized by Construction By-Laws Nos. 4035 and 4061.

The Manager gave full details of the reasons for the variation in costs and advised of steps being taken to correct future cost accounting procedures.

> MOVED BY COUNCILLOR BROWN, SECONDED BY COUNCILLOR EDWARDS:

"That the report be received."

CARRIED UNANIMOUSLY

(11) The Municipal Manager submitted a further report

consequent upon ltcm No. 4 of Municipal Manager's Report No. 9, 1960 dealing with a rental agreement for a portion of Lots 20 and 21, Block 9, D.L. 122 to the Alpha Lumber Company. The Manager submitted comparisons of lease arrangements entered into in the Municipality of Richmond and the City of Vancouver which compared very favourably with the recommended lease fee in this instance of 7% of the assessed value of the land plus the current taxes on land and improvements in accordance with Section 334 of the Municipal Act.

> MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR BROWN:

"That the report be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR BROWN:

"That the rental agreement as recommended in Item No. 4 of the Municipal Manager's Report No. 9, 1960 be approved."

CARRIED UNANIMOUSLY

The Council recessed for ten minutes at 9:20 p.m.

(12) The Manager submitted a number of zoning applications for consideration in accordance with the accompanying report from the Planning Department dated March 31, 1960.

> MOVED BY COUNCILLOR MATHER, SECONDED BY COUNCILLOR PRITTIE:

"That the Planning and Rezoning reports as submitted under Planning Department Report dated March 31, 1900 be received."

# CARRIED UNANIMOUSLY

The Council then proceeded to deal with the property rezonings contained in Town Planning By-Law Amendment Nos. 1 and 2, 1960 as detailed in Page 2 of the report of the Planner dated March 31, 1960 entitled: "Rezoning Applications". The Director of Planning commented on Items 1 to 8 as follows:

<u>Item 1</u> -- Lot  $1E_2^{\frac{1}{2}}$  except West 75 feet, Block 14, D.L. 70 East 50 ac. of West  $\frac{1}{2}$ , Plan 3024 save and except the south 20 feet thereof.

The Planner advised the architect for the applicant had submitted that the conditions laid down in the report of the Planner, No. 94/59, had been complied with.

Item 2 -- Lots 2C, 3D, 3E, Sketch 12375, Blocks 2/4, D.L. 28N, Plan 2162 save and except the North 7 feet and the South 31 feet and Lot 3F, Blocks 2/4, D.L. 28N, Plan 2164 save and except the North 7 feet and the South 125 feet.

The Planner reported that written consent to the conditions contained in his report, Reference No. 84/59 had been complied with.

<u>Item 3</u> -- Block 4 except part shown on By-laws 30078, D.L. 97, Plan 824 save and except the North 20 feet thereof.

The Director of Planning commented on the remarks of Mr. Carlyle, owner of Lots 5 and 6, Block 12, D.L. 93 and the contention that arrangements had been made for subdivision of the property and rezoning of the South 200 plus or minus feet for commercial purposes. The Director of Planning submitted that he had no record or recollection of a discussion regarding the commercial zoning of the South part of this property (Planning Reference 89/59).

Item 4 -- Lot "H", Block 12, D.L. 151/153, Plan 10218.

It was submitted by the Planner that the applicant had requested withdrawal in view of the heavy estimated cost of providing services as stipulated in the rezoning recommendation. (Planning Reference 98/59)

<u>Item 5</u> -- Lots 1 and 2, Block 39, D.L. 151/153, Plan 2884.

The Planner recommended that these two lots be consolidated since the area of the two existing lots was not sufficient to enable rezoning for Multiple Family Type I purposes. It was pointed out this was not a spot zoning but was an extension of an existing zone and could be considered further on evidence of consolidation.'

Items 6

and 7 -- Lots 6 to 12 inclusive, Block 8, D.L. 151/153, Plan 2155 and Lots 2 to 9 inclusive, Block 9, D.L. 151/153 Plan 2072.

The Planner submitted a development plan of a plant development involving land to the south legally described, Lots 5 and 10 of Blocks & and 9, D.L. 151/3 and discussion ensued on the merits or demerits of rezoning the land to the north for Multiple Family purposes in view of this development particularly in relation to the establishment of an industrial plant on Lots 5 and 10 aforesaid; one of which was located north of a lane allowance which was considered to be a good buffer between the industrial and residential areas. The general feeling was that the proposed rezonings for Multiple Family purposes in Blocks 8 and 9 should be withheld.

Item 8 --Lot 5, Block 10, D.L. 151/3, Plan 1214.

It was submitted by the Planner that the applicant desired to withdraw his application. The Planner suggested that the recommendation of his Department still stood but the possibility of acquiring the lane stipulated in the Planner's report (Planning Reference No. 1/60) was somewhat remote in view of the withdrawal action of the owner.

It was decided that an Adjourned Meeting of the Council be held at 7:00 p.m. on Thursday, April 7th, 1960.

MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR PRITTIE:

"That consideration of the rezoning applications listed under headings A and B of the Report of the Planner, entitled "Rezoning Applications" dated March 31, 1960 be dealt with at the Adjourned meeting to be held Thursday, April 7, 1960."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

The Council then reconvened.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR EDWARDS:

"That tenders received for property on: (a) 13th Avenue east of 1st Street (b) Forglen Drive (c) Napier Street east of Ingleton Avenue be opened."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce "BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW NO. 2, 1960" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR EDWARDS:

"That the Council go into Committee of the Whole to consider the By-law."

MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR EDWARDS:

"That the Committee do rise and report the By-law complete."

CARRIED UNANIMOUSLY

The Council then 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 ÉDWARDS:

"That "BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW NO. 2, 1960" be now read a Third Time."

## CARRIED UNANIMOUSLY

## MOVED BY COUNCILLOR MATHER, SECONDED BY COUNCILLOR PRITTIE:

"That leave be given to introduce "BURNABY FIRE PREVENTION BY-LAW NO. 1936, AMENDMENT BY-LAW, 1960" and that it be read a first Time."

#### CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER, SECONDED BY COUNCILLOR PRITTIE:

"That the By-Law be read a Second Time,"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER, SECONDED BY COUNCILLOR PRITTIE:

"That the Council go 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 progress."

## CARRIED UNANIMOUSLY

The Council then reconvened.

MOVED BY COUNCILLOR PRITTIE, SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce "BURNABY REFERENDUM AUTHORIZATION BY-LAW 1960" and that it be read a First Time."

MOVED BY COUNCILLOR PRITTIE, SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE, SECONDED BY COUNCILLOR JAMIESON:

"That the Council go into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTLE, SECONDED BY COUNCILLOR JAMIESON:

"That the Committee do now rise and report the By-law complete."

CARRIED COUNCILLOR DRUMMOND WAS OPPOSED

The Council then reconvened.

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MOVED BY COUNCILLOR PRITTIE,

"That the report of the Committee be adopted."

CARRIED COUNCILLOR DRUMMOND WAS OPPOSED

MOVED BY COUNCILLOR PRITTIE, SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY REFERENDUM AUTHORIZATION BY-LAW 1960" be now read a Third Time."

> CARRIED COUNCILLOR DRUMMOND WAS OPPOSED

MOVED BY COUNCILLOR MATHER, SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LUCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1960" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER, SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1960" be now finally adopted and signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR PRITTIE:

"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 2, 1960" "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 3, 1960"

and that they be read a First Time."

CARRIED UNANIMOUSLY

## MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR PRITTIE:

"That the Council go into Committee of the Whole to consider the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

The Council then reconvened.

MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON, SECONDED BY COUNCILLOR ÉDWARDS:

"That "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 2, 1960" "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 3, 1960" be now read a Third Time."

CARRIED UNANIMOUSLY

Tenders for the 13th Avenue, Forglen Drive, Napier Street properties were presented to the Council.

MOVED BY COUNCILLOR MATHER, SECONDED BY COUNCILLOR MacSURLEY:

"That these tenders be referred to the Manager for tabulation and report."

The Chairman, New Westminster Library Week Committee, extended an Invitation to the Reeve and members of the Council to attend an Open House at the New Westminster Library on Wednesday, April 6th.

MOVED BY COUNCILLOR PRITTIE, SECONDED BY COUNCILLOR EDWARDS:

"That the invitation be received and accepted."

CARRIED UNANIMOUSLY

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The meeting adjourned to 7:00 p.m. Thursday, April 7th, 1960.

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Confirmed:

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