

JULY 4, 1960

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, July 4, 1960 at 7:30 p.m.

PRESENT: Acting Reeve M. J. Harper in the Chair;
Councillors Drummond, Edwards, Jamieson,
MacSorley and Prittie

ABSENT - Reeve Emmott and Councillor
Mather.

O. and L. Magnone submitted a letter objecting to the construction by the Corporation of only a "half" turn-around at the end of the lane between Keith and Patrick Streets and requesting, in view of this partial construction, that the land conveyed by them to the Corporation for road purposes be returned. The Magnones also stated that the Municipality had not exempted them from taxes on the portion of land involved in the exchange.

The Municipal Manager reported verbally on this matter advising that the necessary land had been acquired by the Corporation for a full turn-around but that the estimate for the actual construction which was submitted to Council approximately two months ago did not include the cost of constructing the full turn-around. He explained that to undertake the complete job would require a considerable expenditure because of the configuration of the land involved. The Manager added that he felt a usable turn-around could be built within the limits of the existing road allowance; one which would be of sufficient proportions to permit the negotiation of a vehicle by a motorist with average driving skill.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That Mr. Magnone be heard."

CARRIED UNANIMOUSLY

Mr. Magnone claimed that the property which he conveyed to the Municipality was more valuable than that which the Municipality returned to him in exchange and that therefore Council should construct the complete turn-around facility.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That a turn-around of adequate standards be constructed at the end of the lane between Patrick and Keith Streets in the 5600 Block in accordance with the understanding reached at the time negotiations were conducted for the acquisition of the land required to provide a suitable turn-around."

CARRIED UNANIMOUSLY

Mr. R. William Wilding submitted a letter advising of his efforts in attempting to procure suitable land for the establishment of a Bible College by the Vancouver Bible Institute and criticizing the Planning Department for its

attitude toward him in the handling of this quest.

The Municipal Manager reported verbally that he had received a reply from the Planning Director to the statements made by Mr. Wilding in his letter. In his missive, the Planning Director pointed out that certain pertinent information had been omitted by Mr. Wilding, most important of which was that he had been informed that the Municipality had no land of its own available for the purposes desired by the Institute. The Planning Director also stressed that his Department had been informed by Mr. Wilding that the Institute had been searching for a site for the past three years and that they were interested in acquiring approximately ten acres. The Planning Director further pointed out that it had been suggested by Mr. Wilding in discussions with the Planning Department that the Institute desired a tract in the vicinity of Sperling Avenue and the Freeway.

In response to a request of Council, the Municipal Manager promised that further inquiries would be made by him to determine the validity of the statements made by Mr. Wilding and the refutations by the Planning Department.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the letter from Mr. Wilding be left in the hands of the Municipal Manager for reply and further, that a report be submitted as to the reaction received from Mr. Wilding to the reply made by the Manager."

CARRIED
COUNCILLOR EDWARDS
AGAINST

Executive Secretary, Burnaby Board of Trade, wrote advising that the Board had received a complaint from merchants in the 4500 and 4600 Blocks Hastings Street concerning the lack of police protection in their area. The Executive Secretary also submitted a copy of a letter addressed to the Board from a Mr. B. Manhas explaining the situation in more detail.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE:

"That both communications be received and the Board informed of the plans contemplated by the R.C.M.P. for the provision of additional police protection for the North Burnaby business area, as outlined by the R.C.M.P. in a report received by Council on May 16, 1960; and further, that the Board be advised that now the new contract (providing for an additional twenty men) is in force, this increase in the size of the Burnaby Detachment is expected to take place shortly."

CARRIED UNANIMOUSLY

Mr. E. Regier, Member of Parliament, Burnaby - Coquitlam, submitted a letter plus two enclosures relative to the matter of postal designation for the Municipality.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the letters be received and their contents duly noted."

CARRIED UNANIMOUSLY

Mr. F. M. Douglas submitted an application to lease a tract of land located on the South-east side of Burnaby Mountain for the purpose of establishing a Riding Academy.

The Municipal Manager reported verbally to Council that this application was receiving detailed consideration by the various Municipal officials concerned with such matters.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY;

"That the proposal advanced by Mr. Douglas in his application be approved in principle."

CARRIED UNANIMOUSLY

Secretary, Canada Day Committee, wrote advising that the Committee would not be holding a Canada Day Celebration on July 1st this year but that they intend to review this matter next year to determine whether this event can be again arranged.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR DRUMMOND:

"That the letter be received and the advice contained therein duly noted."

CARRIED UNANIMOUSLY

Minutes of a meeting of the Vancouver Target Area Civil Defence Control Committee held in Vancouver on Thursday, June 23, 1960, were submitted to Council.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That these minutes be received."

CARRIED UNANIMOUSLY

Municipal Manager reported verbally that he had received advice from the Greater Vancouver Sewerage and Drainage District that it has agreed to design, construct and finance the trunk sewers in accordance with the outline provided in our letter of June 6th, 1960 and that the Board had further agreed to undertake the financing of our sewer lateral programme for the years 1960 and 1961. The Manager also advised that the Board had indicated that it would prefer it if the Municipality obtained funds from its own bank until such time as it is appropriate to finance the projects on a long term basis.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the information conveyed by the Municipal Manager be received and duly noted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report in connection with Westridge Park advising that it was of the opinion reservation of property for Park use (as provided under Section 465 of the Municipal Act) affords much less protection against the possible future loss of parksites than the Dedication of such property (as provided under Section 466 of the Act). The Commission also advised that it had observed that the Pandora Street allowance immediately north of Westridge Park serves only as access to the Park and to the rears of five Residential properties. The Commission advised that it felt no further land development possibilities seemed to exist in this block. They recommended that the subject road allowance be reduced to a 20 foot lane and the balance of the allowance added to the parksite.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That this matter be referred to the
Municipal Manager for investigation and
report."

CARRIED UNANIMOUSLY

The matter of licences for trailer courts, as outlined in Report No. 27 of the Municipal Manager, was lifted from the table for further consideration.

Trailer Court Sub-Committee, Auto Courts and Resorts Association of B. C., submitted a letter requesting that the matter of trailer court licences be tabled until a decision has been reached at the Provincial level.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That decision be reserved on the matter
of trailer court licences until such time
as the study being conducted by the
Provincial Government and the Union of
B. C. Municipalities on this matter has
been completed."

CARRIED UNANIMOUSLY

Public Utilities Committee submitted a report advising that it had discussed the feasibility of implementing a Municipal bus service in the Gilley - Kingsway - Edmonds - Simpsons-Sears area (as proposed by the Glenwood - South Slope Ratepayers Association) and that they had concluded it would be possible to operate a bus service - either chartered, without transfer privileges, or by Municipal subsidy to the B. C. Electric, with transfer privileges. The Committee added that inquiries disclosed it would cost approximately \$65.00 per day to operate such a service during the hours between 6:00 a.m. and 6:00 p.m. The Committee pointed out that if Council did establish a service in this area, other sections of the Municipality would expect the same treatment and, in the opinion of the Committee, such requests would therefore be justifiable.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Public Utilities
Committee be received."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 30, 1960.

(1) Transit Routing.

Municipal Manager submitted a report in which he related the effect absence of paved roads would have on possible new transit routings. He provided a brief outline of the situation in this regard as it affects the individual routes involved and pointed out that implementation of only a part of the proposed new routing must, of necessity, be related to its effect on present service and also to connection and transfer services that may be involved.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Municipal Manager
be received and referred to the Public
Utilities Committee for review and report."

CARRIED UNANIMOUSLY

(2) Contract - Medical Services Association.

The Manager reported that negotiations have now been concluded with the above Association and the following agreement reached:

Effective May 1, 1960, the contract will be renewed for a period of twenty months, with the rates being:

\$3.50 per month - Single employees
\$10.50 per month - Married Employees with dependents

until December 31, 1960. During the month of October, 1960 a rate will be calculated for the twelve month period between January 1, 1961 and December 31, 1961; the rates for the year 1961 to be based on the experience of the group during the twelve month period immediately preceding October 1, 1960.

The Manager advised that the new agreement had now been signed.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON;

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

CARRIED UNANIMOUSLY

(3) Free Distribution of Canned Pork.

The Manager reported that the Federal Government has made a quantity of canned pork available for distribution free to those in need. He added that the Burnaby Civil Defence Organization is co-operating with the Social Service Department in this distribution.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

- (4) Easement - Southerly 20 feet of the East 90 feet of the North 130 feet of Block 4, D.L. 136, Plan 3053.

The Manager recommended that Council authorize the acquisition of the above easement for drainage purposes.

- (5) Easement - West 20 feet of the South 118.44 feet of Lot 7, D.L. 136, Plan 3053.

The Manager recommended that Council authorize the acquisition of the above easement for drainage purposes.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Municipal Manager for both items (4) and (5) above be adopted."

CARRIED UNANIMOUSLY

- (6) Estimates.

The Manager recommended that the Municipal Engineer's Special Estimates of work in the total amount of \$300,880.00 be approved.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

- (7) Gamma Avenue between Union Street and Venables Street.

The Manager recommended that as the subject portion of Gamma Avenue abuts a school to the west, and as the present road situation is not satisfactory, Gamma Avenue between Venables Street and Union Street be constructed to proper standards as a "Minor Street Extension" in 1961 and that funds for this purpose be included in the 1961 budget.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

The Acting Reeve then declared a recess at 9:10 p.m.

The Council reconvened at 9:20 p.m.

(8) 3/4 Yard Backhoe.

The Manager submitted a tabulation of tenders received for the supply of one - 3/4 yard Backhoe recommending that the tender of Purvis-Ritchie Limited for one Link-Belt 3/4 yard Backhoe LS 70 (with extra features, as contained in their tender) at a net price (after trade-in allowance) of \$50,379.74 be accepted.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

(9) Vancouver Sporting and Bench Rifle Club (Part of Block 11,
D.L.'s 213/214, Plan 3081.)

The Manager reported that the above Club, which leases a parcel of land comprising 14.63 acres of the above mentioned Block 11 from the Corporation, has made application for permission to construct a new firing point to replace the existing one. The Manager recommended that permission be granted to the Club to dismantle the existing firing point and construct a new one (as shown on a plan dated April, 1960 accompanying the application) and further, that the Club be requested to construct a fence along the rear of the property in question and post appropriate warning signs on the boundaries of the property.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That nominations for the election to be
held July 30th, 1960 be held at the Municipal
Hall, 4545 East Grandview-Douglas Highway,
Burnaby, on July 20th, 1960 from 10:00 o'clock
A.M. to 12:00 o'clock Noon."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That in case a poll is required Polling
Places be opened on July 30th, 1960 at the
following places:

Polling
Division:

- 1 Gilmore Avenue School, Gilmore Ave. & Triumph Street
- 2 Burnaby North High School, Willingdon Ave. & Albert St.
- 3 Capitol Hill School, Holdom Ave. & Hastings St.
- 4 Westridge School, 510 Duncan Avenue
- 5 Kitchener Street School, Gilmore Ave. & Kitchener St.
- 6 Alpha Junior High School, 4600 Parker Street
- 7 Brentwood Park School, 1455 Delta Avenue
- 8 Lochdale School, Aubrey Street & Cliff Avenue
- 9 Sperling Avenue School, 2200 Sperling Avenue
- 10 Lyndhurst School, 9847 Lyndhurst Street
- 11 Schou Street School, Grandview Highway & Gilmore Ave.
- 12 Cascade Heights School, Smith Avenue
- 13 Douglas Road School, Grandview Highway & Douglas Road
- 14 Burnaby Municipal Hall, 4545 E. Grandview-Douglas Hwy.
- 15 Seaforth School, Government Road & Piper Avenue
- 16 Inman Avenue School, Inman Avenue & Brandon Street
- 17 Marlborough Avenue School, Marlborough Avenue
- 18 Windsor School, Imperial Street & Gilley Avenue
- 19 Morley Street School, 1255 Morley Street
- 20 Burnaby Lawn Bowling Clubhouse, Central Park
- 21 Jubilee Labour Hall, Jubilee Avenue
- 22 Suncrest School, 3883 Rumble Street
- 23 Nelson Avenue School, Rumble Street & Nelson Avenue
- 24 Clinton Street School, Clinton Street & Buller Avenue
- 25 Civil Defence Building, Rear Burnaby Public Library,
Edmonds
- 26 Stride Avenue School, 1850 Stride Avenue
- 27 Edmonds Street School, Grandview Highway & Edmonds St.
- 28 Second Street School, 16th Avenue & 1st Street.
- 29 Armstrong Avenue School, Armstrong Avenue & Coldicutt
Street
- 30 Riverway West School, 4340 Carson Street
- 31 Glenwood School, Gilley Avenue & Marine Drive
- 32 Riverside School, 1190 Meadow Avenue "

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 5,
1959, AMENDMENT BY-LAW, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 6,
1959, AMENDMENT BY-LAW, 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 6, 1960"

and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 5, 1959, AMENDMENT BY-LAW, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 6, 1959, AMENDMENT BY-LAW, 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 5, 1960"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"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 reconsidered."

CARRIED UNANIMOUSLY

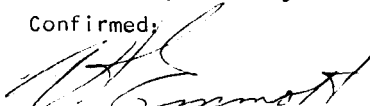
MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

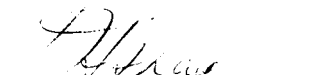
"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 7, 1960"
"BURNABY LEASE AUTHORIZATION BY-LAW NO. 8, 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 4, 1960"
"BURNABY ROAD CLOSING BY-LAW NO. 5, 1960"
be now finally adopted, signed by the Acting Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

The meeting then adjourned to 7:30 p.m. Monday, July 11, 1960.

Confirmed:


REEVE


CLERK