

MARCH 7, 1960

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

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

Reverend R. S. M. Kennedy led in Opening Prayer.

Moved by Councillor MacSorley,
Seconded by Councillor Jamieson:

"That the Minutes of the meetings held February 15th and 22nd, respectively, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The Clerk announced that a number of Delegations were present and desired an audience with Council.

Moved by Councillor Mather,
Seconded by Councillor Edwards:

"That the Delegations be heard."

CARRIED UNANIMOUSLY

Item (a)- Brigadier John Steele of The Salvation Army spoke first and presented a comprehensive statistical statement showing the activities undertaken by the Army during 1959. He explained, in succinct terms, the work performed by the Salvation Army emphasizing that the services rendered in this connection offsets, to some extent, the Social Welfare obligations devolving upon local governments. Brigadier Steele pointed out that because of this recognition by the Army of the need for the provision of aid to unfortunate citizens of the community, the Salvation Army felt its request for financial assistance should not be treated in the light of an ordinary grant but rather, it should be considered as supplementary aid because of the reasons mentioned earlier. Brigadier Steele concluded by requesting that Council give serious consideration a maintenance grant for the Salvation Army for the year 1960.

Moved by Councillor Prittie,
Seconded by Councillor Harper:

"That the request of the Salvation Army be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

Item (b) - Mr. A. H. Hill, President, Burnaby Ratepayer's Council next spoke advising that his Organization had been desirous of joining with the Municipal Council in attending upon the Minister of Education for the Province for the purpose of having the Senior Government reconsider its stand with respect to the division of school costs between the Province and the municipalities. Mr. Hill mentioned that he had endeavoured to address Council on this matter two weeks ago but was unable to do so. He pointed out that since

that time the Provincial Government has approved its budget for the current year and therefore any attempt to seek relief from the onerous burden of education costs this year for the municipalities would now be futile.

Mr. Hill was informed by Council that efforts are being made through the Union of B. C. Municipalities to attain the objective outlined by him on the question of apportionment of school costs. It was added that a continuing study of this matter is being made by the Union of B. C. Municipalities with a view to reapproaching the Provincial Government for a revision in the present cost sharing arrangement.

Item (c) - Mr. R.T. Chambers next spoke advising he was appearing on behalf of a number of residents in the Armstrong - Cumberland area for the purpose of lodging a complaint in regard to a commercial enterprise being conducted on residential property in this area. He advised that the residents found this operation extremely obnoxious because the refuse from it was being deposited in large piles on the site and consisted, in part, of old car bodies. Mr. Chambers added that the operator of this business owned another lot in this vicinity on which he deposited rubbish. He also mentioned that the employers of this business operation park their vehicles on and around the subject site and occasionally obstruct use of the roadways serving the residential properties. Mr. Chambers contended that this entire situation not only detracted from the residential amenities because of the unsightliness but it has occasioned a potential hazard for children because of the placing of the car bodies in a precarious position atop the piles of rubbish. Mr. Chambers urged that Council exert its authority by compelling the owner to cease his commercial operation and tidying up his premises.

Moved by Councillor Prittie,
Seconded by Councillor MacSorley:

"That the complaint laid by Mr. Chambers be referred to the Municipal Manager for investigation with a view to determining the means by which the nuisance can be removed."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson,
Seconded by Councillor Edwards:

"That all Delegations be thanked for their respective presentations."

CARRIED UNANIMOUSLY

Secretary, Vancouver Heights Ratepayers Association, submitted a letter advising that her Association opposes a proposal to relocate the McGill Branch of the Burnaby Public Library from its present location to a site in Confederation Park because of the inconvenience and hazards which would be occasioned the patrons of the Library.

Secretary, Burnaby Ratepayer's Council submitted a letter expressing opposition to the proposed relocation of the North Burnaby Branch of the Public Library for the same reasons cited in the previous letter.

Moved by Councillor Jamieson,
Seconded by Councillor Edwards:

"That these letters be received and referred to the Library Board for attention and further, that they be brought forward at the meeting to be held between the Board and Council in the near future."

CARRIED UNANIMOUSLY

Minister of Social Welfare submitted a letter confirming that his Government has increased Social Allowance rates by 20% and advising that this increase is to be effective April 1, 1960.

Moved by Councillor Brown,
Seconded by Councillor Jamieson:

"That the letter be received and its contents noted."

CARRIED UNANIMOUSLY

Parks Superintendent wrote requesting that Council arrange a meeting with the Commission for the purpose of discussing the 1960 estimates of the Parks and Recreation Commission.

Moved by Councillor Jamieson,
Seconded by Councillor Edwards:

"That the correspondence be received and a meeting be arranged for 4:00 p.m. on Wednesday, March 16, 1960."

CARRIED UNANIMOUSLY

Moved by Councillor Mather,
Seconded by Councillor Prittie:

"That the Council now resolve itself into Committee of the Whole to deal with:

- (a) Report of the Reeve re 1960 Conference of the Canadian Federation of Mayors and Municipalities.
- (b) Tenders for the supply and delivery of
 - (i) Gravel
 - (ii) Steel water pipe
- (c) Report of Traffic Safety Committee
- (d) Report of Policy Committee
- (e) Report of Grants Committee
- (f) Report of Publicity Committee
- (g) Report No. 9, 1960 of the Municipal Manager."

CARRIED UNANIMOUSLY

(a)- Reeve Emmott submitted a report advising that the 1960 Conference of the Canadian Federation of Mayors and Municipalities will be held in Chicago, Illinois, between May 11th and 14th, 1960. He advised that the theme of this Conference will be "Cities and the Decade Ahead" and that the programme will include discussion of urban redevelopment, population growth and concentration, suburban and metropolitan area problems, inter-governmental

relations, and other subjects of municipal concern. The Reeve recommended that the Municipal Manager and himself be authorized to attend this Conference. He added that the necessary funds to cover expenses have been included in the budget for the current year.

Moved by Councillor Edwards,
Seconded by Councillor Jamieson:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

Item (b) - Municipal Clerk reported that tenders for the supply of:

- (i) Gravel
- (ii) Steel water pipe

had been received.

Moved by Councillor Jamieson,
Seconded by Councillor Edwards:

"That these tenders be opened."

CARRIED UNANIMOUSLY

The Clerk advised that the tender form covering the supply and delivery of gravel contained innumerable compartments for the entering of bids and that as fifteen tenders had been submitted, a great amount of time would be consumed if each bid was announced.

Moved by Councillor Jamieson,
Seconded by Councillor MacSorley:

"That only the name of the tenderers for the supply and delivery of gravel be read and that when these names have been announced, the tenders be referred to the Municipal Manager for tabulation and report."

CARRIED UNANIMOUSLY

The Clerk then read the names of the tenderers, as follows:

- (1) Highland Sand and Gravel
- (2) P. Kiewit
- (3) Evans, Coleman & Evans
- (4) Valley Ready-Mix
- (5) S. & S. Contractors
- (6) G.M.H. Contractors
- (7) Dawson, Wade & Co.
- (8) Scott Bros.
- (9) A.I. Jamieson
- (10) G.H. Phillips
- (11) Capilano Contractors
- (12) Deeks-McBride
- (13) Anglo-Canadian Ltd.
- (14) Routledge Gravel Ltd.
- (15) E.R. Taylor Construction Co.

Tenders for the supply and delivery of steel water pipe were then opened and the following bids received:

Supply and delivery of Steel Water Pipe.

	<u>16 inch</u>	<u>28 inch</u>	<u>36 inch</u>
1. Grinnell Co. of Canada Ltd.	\$ 9,067.80		
2. Armco Drainage & Metal Products of Canada Ltd.	8,464.70		
3. Victoria Machinery Depot Co. Ltd.		87,484.00	\$85,300.00
4. Ironco Products Ltd.	9,157.05	\$96,524.80	98,982.84
5. Vancouver Iron & Engineering Works Ltd.	11,138.40	93,113.40	90,072.40
6. Alcock, Downing & Wright Ltd.	9,151.10		
7. Dominion Bridge Co. Ltd.	9,716.35	83,155.18	80,549.70

Moved by Councillor MacSorley,
Seconded by Councillor Jamieson:

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

CARRIED UNANIMOUSLY

Item (c) - REPORT OF TRAFFIC SAFETY COMMITTEE

(1) Motor Vehicle Inspection Station.

The Committee reported it had received advice from the B. C. Safety Council that consideration is being given to the preparation of a Brief in support of extending compulsory motor vehicle inspections throughout the Province. The Committee advised that the Safety Council proposes to request that:

- (a) Additional permanent facilities be established in areas having sufficient density of Motor Vehicle Registrations
- (b) Consideration be given to the provision of some form of mobile testing equipment suitable for carrying out similar tests throughout the Province on a predetermined schedule.

The Committee recommended that the proposal be supported in principle, with a proviso that the stations be constructed and maintained by the Motor Vehicle Branch (or some other Provincial authority) and not by the municipalities.

Moved by Councillor Prittie,
Seconded by Councillor Brown:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(2) Hastings Street and Ellesmere Avenue.

The Committee reported that the following three requests involving the above intersection had been received:

- (a) That angle parking be permitted on both sides of Ellesmere Avenue from Hastings Street north a distance of 100 feet.
- (b) That a crosswalk be installed on Hastings Street at Ellesmere Avenue.
- (c) That a "flasher" signal be installed at this intersection.

The Committee reported that on the question of angle parking, such an arrangement would be undesirable inasmuch as the "angle parked" vehicles would be required to back into the line of moving traffic and would thus impede it. They added that this condition would be further aggravated because the street is of insufficient width to accommodate, without conflict, both angle parking traffic and moving traffic. The Committee also advised that it did not feel the parking problem at the subject location was acute. They recommended that the request be not entertained. The Committee advised that the request for a crosswalk has been referred to the Investigating Team and will be reported on at a later date. With respect to the request for a "flasher" signal, the Committee reported that the installation of such a device is not warranted since Ellesmere Avenue is a residential street. They recommended that this request also be rejected.

Moved by Councillor Harper,
Seconded by Councillor Prittie:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(3) Bus Stop at Dania Home.

The Committee reported that it had received a request from a resident of the above Home that consideration be given to improving the landing area at the bus stop nearby. The Committee advised that the applicant had not been too specific as to which stop area was of concern but that, in conducting its investigation, an inspection of both the stop on the Highway at farside Norland Avenue and the stop for the southbound bus on Norland Avenue nearside the Highway was made. They advised that this investigation disclosed the condition at both stops is normal although it was observed that no constructed landings existed. They recommended that no action be taken on the request. The Committee further advised that during its deliberations on the above matter, the subject of improving landing areas at all bus stops in the Municipality was discussed. They advised that they were aware that responsibility for providing "pull-offs" has not been settled and that this question is receiving attention from Council. The Committee reported that though it is perhaps not a subject coming within its Province, they felt from a traffic safety standpoint that it would be extremely desirable if provision could be made for adequate pull-off areas.

Moved by Councillor Prittie,
Seconded by Councillor Mather:

"That the recommendation of the Committee be adopted and the views of the Committee relative to improvement of bus stops in the Municipality noted."

CARRIED UNANIMOUSLY

(4) Aubrey School.

The Committee reported it had reviewed the matter of signing in the vicinity of the above School and had conducted a count which disclosed that:

- (a) Traffic movements were light
- (b) Eleven children used the intersection of Fell Avenue and Curtis Street on their way to Aubrey School
- (c) Sixty-two Kensington School students used this intersection.

The Committee again pointed out that the important factor at this location is the brush obscuring the entrance to the School and, as this brush is soon to be removed, they recommended that the request for signing be denied. The Committee added that it was cognizant of the fact development of this general area may alter the current situation substantially and may eventually dictate the installation of controls. They advised that they would be prepared at that time to review the situation to determine the measures required to effect such control.

Moved by Councillor Prittie,
Seconded by Councillor MacSorley:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) School sign in the vicinity of Brentwood Park School.

The Committee reported that the Principal of the above School had requested that the school sign at Beta Avenue and the lane north of Southlawn Drive be relocated to the east side of Beta Avenue at a point near Southlawn Drive. They advised that investigation revealed the sign is correctly positioned and serves the purpose for which it was intended. The Committee recommended that the request be denied.

Moved by Councillor Jamieson,
Seconded by Councillor Prittie:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(6) Beta and Gamma Avenues at Penzance Drive.

The Committee reported it had received a request from the Standard Oil Company that stop signs be installed at both Beta and Gamma Avenues at Penzance Drive. They advised that inspection of this location revealed the following factors:

- (a) Both intersections are of the T-type.
- (b) There are no view obstructions.
- (c) There have been no reported accidents in the past three years.
- (d) The total 24-hour volume count on Penzance Drive was 664 vehicles.

The Committee recommended that the request for the installation of stop signs at Beta Avenue and Penzance Drive and also at Gamma Avenue and Penzance Drive be not entertained.

Moved by Councillor Harper,
Seconded by Councillor MacSorley:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(7) Crosswalk Policy.

The Committee reported that on May 12, 1958 a crosswalk policy was introduced; it being that:

- (a) The painted crosswalk be used at signalized intersections, commercial areas where the volume of pedestrian and vehicular traffic is heavy, and at school and playground areas.
- (b) Where crosswalks are established, adequate prewarning signs be also installed.
- (c) When possible, where the painted crosswalk is installed, adequate lighting in the area of the crosswalk be provided.

The Committee advised that the reasons behind the above policy was that because of random installations prior to that time, the crosswalk was not operating as a safety device since the original intention of it had, to some extent, been lost sight of - both by the motorist and the pedestrian. They advised that the results of this misunderstanding of the purpose of the crosswalk were twofold; firstly, the motorist tended to adopt the attitude that where the crosswalk was not defined by painted lines, he was not required to yield the right-of-way to a pedestrian and secondly, the pedestrian had developed a false sense of security regarding this painted line and serious consequences often resulted. The Committee pointed out that the Motor Vehicle Act defines a crosswalk as:

- "(a) Any portion of the roadway at any intersection or elsewhere distinctly indicated for pedestrian crossing by signs or by lines or by other markings on the surface; or
- (b) The portion of a Highway at an intersection that is included within the connection of the lateral lines of the sidewalks on the opposite sides of the Highway, measured from the curbs or, in the absence of curbs, from the edges of the roadway."

The Committee reported that though the policy above outlined is, in general, reasonably satisfactory, they felt it could be improved upon and refined. They recommended that the crosswalk policy be restated, as follows:

- (1) That, when warranted in the opinion of the traffic authority, the marked crosswalk be used only at:
 - (a) signalized intersections.
 - (b) commercial areas where the volume of pedestrian and vehicular traffic is heavy.
 - (c) school, playground and institutional areas.
 - (d) unusually shaped intersections where confusion may be encountered by the pedestrian as to the place to cross.

- (2) That where marked school, playground, mid-block, or other isolated crosswalks not in a business district, are established, adequate advance warning signs be provided.
- (3) That provision be made for the lighting of marked crosswalks which may be in general use during the hours of darkness.
- (4) That at any marked crosswalk, adequate landing areas be provided to facilitate the movement from crosswalk to sidewalk or footpath.

Moved by Councillor Prittie,
Seconded by Councillor Edwards:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Item (d) - REPORT OF POLICY COMMITTEE. (MEETINGS OF MARCH 2ND AND MARCH 3RD, 1960)

Your Committee would recommend:

- (1) That a By-law in the same form and content as "Burnaby Sewer Financing By-Law 1959" be submitted to the owner-electors of the Municipality.
- (2) That a Referendum authorizing the borrowing of the sum of \$7,000,000.00 for sewer construction purposes be also submitted.
- (3) That the vote on both the above By-law and Referendum be taken on Saturday, May 7, 1960.

Moved by Councillor MacSorley,
Seconded by Councillor Brown:

"That the above three recommendations be tabled for a period of one week,"

CARRIED
COUNCILLORS JAMIESON &
EDWARDS - AGAINST

- (4) That the Plot Plan submitted by principals of the Middlegate Shopping Centre Development be approved, subject to the provision of a landscaped area on both the Salisbury Avenue and Hall Avenue sides of the parking area North of the main commercial building; such landscaped areas to be located on the private property.

President, Caledonian Leaseholds (B.C.) Limited, submitted a letter expressing the gratitude of his Company to Council and Municipal officials for the co-operation extended his Company during the deliberations on the Middlegate Shopping Centre development proposal.

Moved by Councillor Drummond,
Seconded by Councillor Harper:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Brown,
Seconded by Councillor Edwards:

"That the letter from Caledonian Leaseholds
(B.C.) Limited be received."

CARRIED UNANIMOUSLY

Item (e) - REPORT OF GRANTS COMMITTEE.

The Committee reported on the following requests for financial assistance:

- (1) Vancouver Symphony Society - The Committee recommended that the sum given last year, \$100.00, be again given this year.

Moved by Councillor Brown,
Seconded by Councillor Mather:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

- (2) Boy Scouts Association - The Committee advised that for the past several years a grant of \$700.00 has been made to this Association. They recommended that a grant in this amount be again made this year.

Moved by Councillor Jamieson,
Seconded by Councillor Edwards:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

- (3) Greater Vancouver Metropolitan Industrial Development Commission - The Committee advised that this Organization had received \$4,000.00 last year and recommended that the same amount be again given this year.

Moved by Councillor Brown,
Seconded by Councillor Edwards:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

- (4) Burnaby Historical Society - The Committee recommended that the same amount as given last year, \$300.00, be again granted this year.

Moved by Councillor Mather,
Seconded by Councillor Edwards:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(5) Burnaby Little Theatre Association -

The Committee recommended that the sum of \$300.00 be donated to this Association to assist it in covering the expenses which would be incurred in connection with the competition in the Regional Drama Finals being held in Victoria on March 21st.

Moved by Councillor Edwards,
Seconded by Councillor Jamieson:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(6) Clef Society of Burnaby -

The Committee advised that this Society has done a great deal to promote music appreciation throughout the Municipality and to assist promising local artists. They recommended that the sum donated last year, \$100.00 be again granted this year.

Moved by Councillor Jamieson,
Seconded by Councillor Edwards:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(7) Canadian Cancer Society -

The Committee recommended that the sum of \$200.00 be granted to this Society to assist in its work.

Moved by Councillor Prittie,
Seconded by Councillor Brown:

"That this application be referred back to the Committee for reconsideration."

CARRIED UNANIMOUSLY

(8) Vancouver Festival Society -

The Committee recommended that the same amount given last year, \$500.00, be again granted this year.

Moved by Councillor Jamieson,
Seconded by Councillor Edwards:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Item (f) -REPORT OF PUBLICITY COMMITTEE.

The Committee reported that the Chairman had met with representatives of the Junior Chamber of Commerce and discussed the various matters relative to the idea, construction, cost and use of the float proposed by the Chamber. The Committee advised that though it did not entirely concur with the proposal advanced by the Chamber of

Commerce, it was acceptable, with some modification, to the Junior Chamber of Commerce. The Committee advised that the float would be used on several occasions, it would be well constructed and it would carry the name of Burnaby prominently. The Committee recommended that the proposal as presented to Council on February 29th be accepted, with the modifications referred to above, be accepted and a grant of \$1,000.00 be made to the Junior Chamber of Commerce to assist in the construction of the float.

Moved by Councillor Mather,
Seconded by Councillor MacSorley:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

The Reeve declared a recess at 9:35 p.m.

The Committee reconvened at 9:45 p.m.

Item (g) - REPORT NO. 9, 1960 OF THE MUNICIPAL MANAGER.

(1) Atlas Iron and Metals Limited.

The Manager reported that the Chief Licence Inspector has advised that the above Company has applied to use property at 2450 Alpha Avenue for the purpose of carrying on the business of a scrap metal dealer. He advised that pursuant to Section 13 of the "Town Planning By-law" this type of business requires the approval of Council. He also advised that the Chief Licence Inspector has submitted an opinion that this location is eminently suited for this type of business and that he had recommended approval be granted, subject to the erection of a tight 8 foot board fence and compliance by the applicant with all other pertinent Municipal regulations. The Manager advised that though he felt the proposed business would be well located insofar as the area now stands, he had grave misgivings as to the effect this operation would have on future development of a larger area in this neighbourhood. He added that the former operation on this site was felt to have interfered with proper development and it is thought possible that the proposed business could have the same result. He advised that the site is approximately six acres in size and that it was considered that this was quite an appreciable area to have in use for any purpose which could have an adverse effect. The Manager pointed out that the business operation immediately to the north is presently an untidy one.

The Reeve informed Council that the applicant for this licence was present and desired an audience.

Moved by Councillor MacSorley,
Seconded by Councillor Drummond:

"That the applicant be heard."

CARRIED UNANIMOUSLY

Mr. M. Grossman appeared and advised that his firm proposes to handle only metal products at this particular location and that it would not be piling scrap metal but rather, would be preparing metal for shipment to mills. He added that the operation emitted no smoke and that, to the contrary, it was a quiet clean activity. He also advised that a goodly portion of the operation would be enclosed in buildings and would therefore not be offensive to neighbouring properties.

Moved by Councillor Prittie,
Seconded by Councillor Harper:

"That this matter be tabled for a period of one week and Councillor Mather be appointed a Committee of one to discuss with the applicant the matter of development proposals for this property, and more particularly, the screening methods to minimize the offensive aspect to surrounding properties."

CARRIED UNANIMOUSLY

(2) Water Main Crossing of Great Northern Railway Tracks at Boundary Road.

The Manager reported that an agreement authorizing the Municipality to make the above crossing has been prepared for execution by the Municipality. He added that a single fee of \$10.00 for the privilege granted by the agreement is payable by the Corporation. He recommended that Council authorize the execution of this agreement, referred to as Permit No. 65666, to cover the placing of an 8 inch water pipe under the Great Northern Tracks at Boundary Road.

Moved by Councillor Edwards,
Seconded by Councillor MacSorley:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Re-survey on south side of 200 and 300 blocks 17th Avenue.

The Manager reported that as a result of a petition in 1958 from residents of the above street drawing attention to difficulties in regard to property lines, Council had directed that the necessary steps be taken to initiate a special survey. He advised that the necessary application was made, including a recommendation appointing Mr. A. Hunter, B.C.L.S., to undertake the survey but that subsequently, a report was received from the Registrar, New Westminster Land Registry Office, through the Inspector of Legal Offices, Victoria, that the Registrar's office had not received any indication from the owners in question or surveyors as to any survey problems in the subject block and that therefore the Inspector of Legal Offices had requested evidence in support of the contention that difficulties had been experienced. The Manager added that the property owners were requested to supply such evidence in October of 1958 but they did not respond and that the matter virtually died until a letter was received from the Inspector of Legal Offices forwarding another report from the Registrar wherein reference was made to a re-examination of postings done by a Mr. Wong, B.C.L.S., in the subject area which indicated a Special Survey was warranted. The Manager reported that this matter was previously considered of sufficient importance for the Corporation to proceed with an application for an order of the Attorney-General for a Special Survey and that though this probably still holds true, eighteen months have elapsed since the original petition was received -- consequently, it is likely that there have been some transfers of property in the block. The Manager advised that the Special Surveys Act provides that the costs and expenses of the Survey shall be apportioned in proportion to the respective areas of the parcels comprised within the limits of the Survey, unless Council by resolution accepts the costs as a charge against the Municipality. The Manager also reported that the Inspector of

Legal Offices has now advised that if Council still desires to initiate a Special Survey, he would be pleased to so recommend to the Attorney-General. The Manager recommended that Council re-affirm its original consent to undertake the Survey and so notify the property owners involved. He further recommended that, in view of the changes in ownership since the matter was raised by Council, a period for reaction from the owners be allowed before a formal resolution is passed by Council.

Moved by Councillor Jamieson,
Seconded by Councillor Edwards:

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

CARRIED UNANIMOUSLY

(4) Parking Lot Proposal involving Alpha Lumber Company and Lots 20 and 21, Block 9, D.L. 122.

The Manager reported that the above Company is located at the south-east corner of Hastings Street and Alpha Avenue and that its lumber storage yard is on the south-west corner. He added that the Company wishes to improve its parking facilities by acquiring the above described lots. The Manager reported that a small house is presently located on these lots and is occupied by an elderly lady, with a nominal rental being charged by the Municipality. He advised that the Company is prepared to guarantee tenancy to this lady during her lifetime and that it has developed a plan for the separation of the house from the remainder of the lots by a wood fence, with access and exit from the parking area being from Alpha Avenue and Pender Street without interference to the section occupied by the house; also, landscaped setbacks of 10 feet on Alpha Avenue and 12 feet on Pender Street have been provided. The Manager reported that off-street parking is always welcomed, especially when by-laws do not specifically require it, but that concern has been expressed at the prospect of mixing parking accommodation with residences and, in this particular case, it is felt that the proposal to mix these two uses is unsatisfactory. He pointed out that the Planning Director has expressed the view that to agree to the proposal would place the Corporation in an untenable position insofar as the regulation of privately owned residential land is concerned. The Manager reported that he was in agreement with this thesis that the Corporation should exercise control where possible and that it seemed this could be achieved and off-street parking also provided by leasing the property to the Alpha Lumber Company. He suggested that when the tenant vacates the house it could be demolished and the whole of the two lots made available for parking. The Manager pointed out that the Company would be assuming a risk in that it would have the expense of developing the parking lot and, while it would be protected during the term of the lease, the Company could not be granted an option or prior right of purchase when the Municipality disposes of the lots. The Manager advised that with the provision that the lot be developed according to the plan submitted, including landscaping and the fencing off of the property containing the house, the Property Manager has suggested a fair rental value would be \$18.00 per month. He added that the lease could be for a period of five years with an option to renew for a further period of five years in the event the house still remains on the lots and, in addition to the rental charge, the lease would provide that the occupier would also be subject to an additional amount equal to the annual taxes on the land and any assessable improvements. The Manager recommended that the portions of Lots 20 and 21, Block 9, D.L. 122, not required for the house, as shown on the plan prepared by Alpha Lumber Company, be leased to the Company on the following terms:

- (a) That the lease be for a term of five years with a provision for a one year cancellation by either party.
- (b) That the lease include provision for option to renew for a further period of five years on the same terms and conditions.
- (c) That the rental be established at 7% of the current calculated assessment applicable to a business property annually.
- (d) That the occupier be subject to normal taxation on lands and improvements on the portion leased.
- (e) That the parking lot be developed with landscaping, as shown on the Sketch supplied by the Company.
- (f) That the existing house be fenced off from the parking area, as also shown on the aforementioned Sketch.

Moved by Councillor Jamieson;
Seconded by Councillor Prittie:

"That this matter be tabled for a period of one week and a report be submitted explaining the basis on which the rental value was established."

CARRIED UNANIMOUSLY

(5) Abandonment of a portion of 17th Avenue.

The Manager reported that Dominion Glass Company owns Lot 7, except Sketch 6913, Block 2, D.L. 171, Plan 992 (situated on the north side of 17th Avenue) and that they are purchasing from the B. C. Electric Company Lot 7, S.D. 1 and 7, Block 4, D.L. 171, Plan 992 (situated on the south side of 17th Avenue). He advised that the Dominion Glass Company is anxious to consolidate its holdings into one parcel and, in order to do so, it is necessary that the Corporation abandon that portion of 17th Avenue lying between the two parcels above described. He added that the Company is prepared to pay the Corporation the sum of \$1,500.00 for the subject portion of 17th Avenue. The Manager recommended that Council agree to abandon that portion of 17th Avenue above mentioned and to convey it to Dominion Glass Company for the sum of \$1,500.00, on the understanding that the portion so abandoned will be consolidated with the Dominion Glass Company holdings.

Moved by Councillor Brown,
Seconded by Councillor Edwards:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Tenders for Supply of Water Pipe.

The Manager submitted a tabulation of tenders received for the supply and delivery of water pipe. He advised that the low bidder was Ironco Products Ltd. who submitted a tender for Asbestos Cement Pipe but that the tender was subject to change for such things as variations in Marine insurance, taxes, et cetera, and, moreover, delivery of the pipe was not in accordance with tender specifications. The Manager advised that both the Municipal Engineer and Purchasing Agent had recommended acceptance of the second lowest tender (Canadian Johns Manville Co. Ltd.) since they have agreed to comply with the specifications in toto and to the supplying of the coupling preferred by the Engineering Department. The Manager recommended that the contract for the supply and delivery of Asbestos Cement Pipe be awarded to Canadian Johns Manville Co. Ltd., as follows:

Asbestos Cement Pipe:

6" - \$1.4844 per foot incl. 5% S.S. Tax.
8" - 2.0996 per foot incl. 5% S.S. Tax.
10" - 3.2042 per foot incl. 5% S.S. Tax.
12" - 4.2905 per foot incl. 5% S.S. Tax.

All as per tender submitted on February 29, 1960.

Moved by Councillor Jamieson,
Seconded by Councillor Edwards:

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

CARRIED UNANIMOUSLY

(7) Sale of Lots 43 and 51 to 59 inclusive, S.D. 13/18, Blocks
1/36, D.L. 129, Plan 21281.

The Manager submitted a tabulation of the tenders received on
February 29, 1960 for the purchase of the above described lots
recommending that:

(a) The following tenders be accepted:

Lot 55 - Walter Mattson -	\$ 3,850.00
Lot 56 - M.P. Adams -	3,900.00
Lot 57 - Hugh I. Smith-	3,900.00
Lot 58 - Block Brothers Realty -	4,026.00
Lot 59 - E. Marsden -	3,951.00

- (b) All other tenders be rejected and the deposit cheques
returned.
(c) Lot 48 be withdrawn from sale until the water course situation
has been corrected.
(d) Lots 51 to 54 inclusive be listed for sale at a price of
\$3,925.00; this amount being the average sale price received
through the call for tenders.

Moved by Councillor Edwards,
Seconded by Councillor Harper:

"That the recommendation of the Manager be
adopted."

CARRIED UNANIMOUSLY

- (8) The Manager submitted a report of the Chief Building Inspector
covering the operations of his Department for the period
between February 1 and February 26, 1960.
(9) The Manager submitted a report of the Chief Licence Inspector
covering the operations of his Department for the month of
January, 1960.

Moved by Councillor Edwards,
Seconded by Councillor Prittle:

"That the above two reports be received."

CARRIED UNANIMOUSLY

- (10) The Manager submitted the Treasurer's report on expenditures for the two week period ended February 26, 1960 in the total amount of \$299,456.43 recommending that they be approved.
- (11) The Manager submitted a report of the Parks and Recreation Commission covering their expenditures for the two week period ended February 25, 1960 in the total amount of \$15,209.66 recommending that they be approved.
- (12) The Manager submitted the Engineer's report covering special estimates of work in the total amount of \$144,034.00 recommending that they be approved.

Moved by Councillor Brown,
Seconded by Councillor Edwards:

"That the recommendations of the Municipal
Manager on the above three items be adopted."

CARRIED UNANIMOUSLY

- (13) Verbal
Municipal Manager submitted the following list of properties required for the widening of 10th Avenue recommending that authority be granted to acquire these parcels for the amounts indicated:

<u>NAME:</u>	<u>LEGAL DESCRIPTION:</u>	<u>COMPENSATION:</u>
Douglas G. & Grace E. Kaspar	The Southerly 10 feet of Lot 32, Block 1, D.L. 27, Plan 697	\$ 1,750.00
Mary Warner	The Southerly 10 feet of Lot 27, Block 1, D.L. 27, Plan 697	750.00
Dietrick R. and Ilse D. Von Renesse	The Southerly 10 feet of Lot 5, R.S.D. 1, S.D. "A", Block 2, D.L. 27, Pl. 14576	1,380.00

Moved by Councillor MacSorley,
Seconded by Councillor Mather:

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

CARRIED UNANIMOUSLY

Moved by Councillor Prittie,
Seconded by Councillor Edwards:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

Moved by Councillor Edwards,
Seconded by Councillor Prittie:

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

CARRIED UNANIMOUSLY

Moved by Councillor Mather,
Seconded by Councillor Edwards:

"That leave be given to introduce
"BURNABY LAND ACQUISITION BY-LAW NO. 1, 1960"
"BURNABY BUDGET AUTHORIZATION BY-LAW 1959,
AMENDMENT BY-LAW, 1960"
and that they be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Mather,
Seconded by Councillor Edwards:

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

CARRIED UNANIMOUSLY

Moved by Councillor Mather,
Seconded by Councillor Edwards:

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

CARRIED UNANIMOUSLY

Moved by Councillor Mather,
Seconded by Councillor Edwards:

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

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Mather,
Seconded by Councillor Edwards:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Mather,
Seconded by Councillor Edwards:

"That "BURNABY LAND ACQUISITION BY-LAW NO. 1, 1960"
"BURNABY BUDGET AUTHORIZATION BY-LAW 1959, AMENDMENT
BY-LAW, 1960"
be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Prittie,
Seconded by Councillor Jamieson:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT
BY-LAW NO. 2, 1960"
and that it be read a First Time."

CARRIED UNANIMOUSLY

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 Prittie,
Seconded by Councillor Jamieson:

"That the Committee rise and report progress."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Brown,
Seconded by Councillor Edwards:

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

CARRIED UNANIMOUSLY

The Reeve advised that he had been approached in regard to the O'Connor Transport Limited matter with a request that Council reconsider its position in respect of this subject and, specifically, the exchange or outright acquisition possibilities of it. The Reeve inquired as to whether Council desired to place an intrinsic value on the nuisance created by the operation of the Company at its place of business on Cliff Avenue, and if so, to what degree.

It was maintained that though the annoyance caused to residents in the vicinity of the operation was perhaps considerable, the amount of money involved in effecting an arrangement which would remove the nuisance could not be justified, especially when there are other items of work which are more pressing and which consequently deserve prior attention.

Moved by Councillor Jamieson,
Seconded by Councillor Mather:

"That the proposal received by the Reeve and relayed by him to Council this evening be not entertained and that Council re-affirm its former position to not pursue the matter of removing the operation of O'Connor Transport Limited from Cliff Avenue further."

CARRIED
REEVE EMMOTT &
COUNCILLOR PRITTIE -
AGAINST.

The Personnel Director submitted a verbal progress report on labour negotiations advising that:

- (a) The Vancouver Inside Union had settled for an increase of 3¼%.
- (b) The Vancouver Outside Union had rejected a proposed settlement of \$1.96 per hour (basic rate) and had applied for conciliation.
- (c) The New Westminster Inside and Outside Unions had settled for 3¼% and \$1.96 per hour (basic rate), respectively.
- (d) The Burnaby Inside Union had settled for an increase of 3¼%.

- (e) The Burnaby Outside Union had tabled the proposed settlement of \$1.98 per hour (basic rate) until March 15th and had stipulated that they receive any gains made by the Vancouver Outside Union through conciliation.

The Personnel Director advised that the Burnaby Outside Union was holding a special meeting to-morrow to reconsider the proposed settlement. He requested that Council authorize the Reeve and Manager to proceed to conciliation if the situation warrants it.

Moved by Councillor Jamieson,
Seconded by Councillor Edwards:

"That if necessary for the Corporation to go to conciliation on the matter of the proposed wage settlement with the Burnaby Outside Union then the Reeve and Manager be authorized to enter conciliation proceedings on behalf of the Corporation."

CARRIED UNANIMOUSLY

Moved by Councillor Edwards,
Seconded by Councillor Jamieson:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

Moved by Councillor Edwards,
Seconded by Councillor Jamieson:

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

CARRIED UNANIMOUSLY

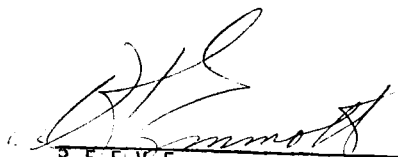
Moved by Councillor Edwards,
Seconded by Councillor Jamieson:

"That Council adjourn until 7:30 p.m. on March 14th."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE.


CLERK.