

MAY 9, 1960

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, May 9, 1960 at 7:30 p.m.

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

ABSENT - Councillors Brown and
MacSorley

The Honourable L. R. Peterson, Minister of Education,
submitted a letter in connection with educational costs
pointing out that the overall increase to this Municipality
is not too great.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the letter be received."

CARRIED UNANIMOUSLY

Connie Mac Baseball League of North Burnaby wrote requesting
permission to conduct a Tag Day on May 14th for the purpose
of raising funds.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That permission be granted."

CARRIED UNANIMOUSLY

Mrs. L. V. Tysse wrote requesting that access be provided to
either Halley Avenue, Fir Street, or Spruce Street and that
her lane be oiled and speed limitation signs posted in the
lane.

Reeve Emmott reported verbally that he had investigated all of
the matters raised by Mrs. Tysse and explained the situation
in each case.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the letter be received."

CARRIED UNANIMOUSLY

Councillor Jamieson presented a letter from a Mr. J. C.
Buckthorpe relative to a Spring Clean-Up Campaign in the
City of Vernon. In his letter, Mr. Buckthorpe suggested
that this Municipality undertake a programme of this sort
as well.

The Reeve referred this matter to Councillor Mather to
determine the procedure followed by the City of Vernon and
the cost involved in conducting such a campaign.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the letter from Mr. Buckthorpe be
received and he advised that the subject
matter is being ~~considered~~ considered by Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 19, 1960.

(1) Assessments.

The Manager submitted a report of the Municipal Assessor containing certain assessment statistics and comparisons.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the report be received."

CARRIED UNANIMOUSLY

(2) Printing.

The Manager reported that a letter had been received from Royal Printers and Stationers requesting that they be favoured with an opportunity to quote on either office stationery or printing. The Manager pointed out that in 1951, the Council had adopted a policy that printing services be only obtained from shops displaying the proper allied printing trades label and that since the Royal Printers and Stationers Ltd. was not such a shop, the Purchasing Agent had been unable to entertain any offer from them in regard to printing services.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR MATHER:

"That the policy in regard to the procurement
of printing services be reaffirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the matter of stationery purchases
be referred to the Municipal Manager for
clarification of the policy governing such
purchases."

CARRIED UNANIMOUSLY

(3) Sixth Canadian Fire Investigations School.

The Manager recommended that the Fire Prevention Officer, Mr. H. H. Chapman, be authorized to attend the above course being held at the R.C.M.P. Barracks, Regina, Saskatchewan, between May 30th and June 3rd.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(4) Sick Leave Benefits.

The Manager reported that the 1960 Civic Union contracts provide that the sick leave pay, for which the Corporation is solely liable, shall be paid through the Burnaby Municipal Welfare Society according to the formula of the Society from time to time in effect. He recommended that Council accept an arrangement whereby the Society will, on behalf of the Corporation, pay the first three day sick leave to an employee covered by the Civic Employees' Union contracts, and to pay a premium rate for this service of 1% of the gross payroll of those employees covered by these contracts; all on the understanding that this premium rate will be reviewed and, if necessary, adjusted every three months so as to ensure that sufficient funds are provided to cover the actual disbursements made by the Society for the Corporation.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) John and Marjory Derhousow.

The Manager reported that the Solicitor for the above noted has now submitted an offer on behalf of them to pay the sum of \$100.00 toward road servicing costs rather than the \$600.00 demanded by the Municipality. The Manager pointed out that the Municipal Solicitor had previously recommended that Council refuse to refund the \$600.00 to Mr. Derhousow.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITIE:

"That this item be tabled for one week pending determination as to whether the Municipal Solicitor has examined the submission made by Mr. Russell last November on the subject matter."

CARRIED UNANIMOUSLY

(6) Road Abandonment - Strathearn Avenue south of Carson Street.

The Manager recommended that as the above portion of Strathearn Avenue is considered to be redundant that it be abandoned and title vested in the name of the Corporation.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

(7) Road Abandonment - Lane adjacent the East side of Lot 17, Blocks 16 and 17, D.L. 93, Plan 1127.

The Manager reported that in April, 1957, the above lane allowance was acquired but that subsequently it was felt to be not needed and instead the south 10 feet of the above lot was acquired and dedicated for road purposes. The Manager recommended that Council authorize the abandonment of the subject lane allowance.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Land Exchange involving portions of D.L.'s 155A and 173.

The Manager reported that the owner of Lot 8 except Sketches 6852 and 6854, Block 2, D.L. 173, Plan 1034, John L. Hudson, has made overtures to the Municipality to acquire a .347 acre portion of a five acre portion of D.L. 155A in return for a .5789 acre portion of his parcel. The Manager pointed out that Mr. Hudson's house encroaches on the Municipally-owned land afore described and that the parcel which the Municipality would receive from Mr. Hudson contains a ravine and water course. He recommended that Council approve the exchange of those parcels above described, more particularly outlined on a plan prepared by Mr. K.K. Wong, B.C.L.S., dated March 21, 1960, subject to the acceptance by Mr. Hudson of all costs incurred in connection with this transaction.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Tenders for purchase of Local Improvement Debentures.

The Manager reported that the above tenders are being called and that it is considered desirable to open these tenders prior to a Council meeting so that a tabulation of them can be made available to Council quickly. He recommended that Council authorize the Treasurer and Municipal Clerk to open the subject tenders in public at 4:00 p.m. on a Monday and to submit a tabulation to Council that evening.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Burrard Inlet Squatters.

The Manager reported that a request has been received from the legal firm of Rankin & Dean, on behalf of a number of residents in the above settlement, for an extension of the eviction date from July 2, 1960 to July 2, 1961. The Manager advised that he concurred with the opinion of the Solicitor for the Canadian Pacific Railway Company that the people concerned have had ample warning to vacate the property and that therefore the request should be denied.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTE:

"That this item be tabled for a period of one week and, in the meantime, Councillor Mather determine from the Municipal Solicitor whether there is any substance to the application by

Rankin & Dean and further, that the Social Service Administrator submit a report as to the steps which have been taken toward rehabilitation of any Social Allowance cases involved in the eviction."

CARRIED
COUNCILLORS JAMIESON & HARPER
AGAINST

(11) Locational Study for Boat Launching Station.

The Manager reported that since receipt by Council last Monday evening of the above report he had been requested by the Planning Director to determine the method Council wishes to select in discussing the contents of the report.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be received and the report from the Planning Director referred to the Parks & Recreation Commission for comment."

CARRIED UNANIMOUSLY

(12) I.B.M. Course.

The Manager recommended that the Deputy Treasurer, Mr. H. Karras, be granted permission to attend the above course being held in San Jose, California between May 23rd and May 27th.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Oakland Street Extension to Sperling Avenue.

The Manager reported that some years ago Council had approved a proposal for the continuation of Oakland Street between Brantford and Sperling Avenues and that since then a considerable amount of this road allowance had been obtained through subdivision - the only portion remaining being that which lies adjacent Block 97, D.L. 92. He advised that the owner of this property now wishes to relocate his home and subdivide his parcel, with the result that it is necessary for the Corporation to acquire the allowance for the Oakland Street extension. The Manager reported that preliminary negotiations had been conducted in this regard but that there was quite a variance between the value placed by the owner and the Corporation on the subject property. He recommended that Council authorize the negotiation for the acquisition of the road allowance in question and, if negotiations should fail, that expropriation proceedings be instituted.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (14) Lot 3 except North 20 feet, Block 10, D.L. 121, Plan 1054.

The Manager recommended that as no bids were received for the purchase of the above described property that the Property Manager be authorized to negotiate the sale of this lot at a price not less than \$16,000.00.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

The Reeve reported verbally that a request had been received from the Burnaby May Day Committee for a grant of \$750.00. He mentioned that there was some urgency to this matter and that as Council had favoured the Committee in past years with a financial contribution, he felt it would be in order to accede to the request.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR EDWARDS:

"That a grant of \$750.00 be made to the Burnaby May Day Committee."

CARRIED UNANIMOUSLY

It was reported to Council that the City of Vancouver had completed the construction of its portion of Scenic Drive up to the boundary of Burnaby and that it would be desirable if we could provide a continuous route for traffic travelling east into Burnaby. In this connection, it was pointed out that Boundary Road would need to be extended northwardly to approximately Edinburgh Street.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the Municipal Manager investigate the feasibility and determine the cost of constructing Boundary Road from its present termination to the point where Scenic Drive connects."

CARRIED UNANIMOUSLY

Advice was received by Council that the Provincial Government Electrical Inspector had ordered that the lower steps on the B. C. Electric power towers be removed so as to make it more difficult to climb the towers. The view was expressed that this would not effectively deter anyone who was anxious to climb such towers and that instead, it would appear that a more desirable solution would be to place the conductors further away from the towers. It was mentioned that this proposal had at one time received the attention of the B.C. Electric Company but lately had seemingly been abandoned.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That as the measures taken by the Electrical Inspector of the Provincial Government are not deemed to be satisfactory, the Municipal Manager investigate the feasibility of relocating the

conductors in the fashion above outlined."

CARRIED UNANIMOUSLY

A letter was laid before Council from the Secretary of the Public Utilities Commission relative to a recent request of Council that the Commission order a work stoppage on the proposed overhead transmission line installation in the Barnard - Hill Avenue area. In his letter, the Secretary inquired as to whether Council wished to rescind its previous approval and reconsider the installation as a new application or whether it wished to attach conditions to the approval. Mr. G. Dowding, representative for a number of residents in the Sullivan Heights area, was present and requested an opportunity to address Council on the subject matter.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That Mr. Dowding be heard."

CARRIED UNANIMOUSLY

Mr. Dowding advised that the people whom he represented were expressly concerned with the portion of the transmission line right-of-way lying between Government Road and the Barnard Station on Broadway and that it was not their desire to have the previous approval granted by Council revoked by the Commission but merely to attach conditions governing the installation itself.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That a request be made of the Public Utilities Commission that it consider relocating the portion of the subject transmission line lying between Government Road and the Barnard Sub-Station on Broadway in such a fashion, and to a position, as to effectively screen the said line from the view of adjacent residents."

CARRIED UNANIMOUSLY

It was reported to Council that the Department of Highways was proposing to close Sperling Avenue between Grandview-Douglas Highway and the Freeway. The feeling was expressed that such a closure would seriously affect the traffic circulation flow for north - south traffic in the Municipality. It was also pointed out that the Department of Highways had recently installed a traffic signal on Grandview-Douglas Highway at Sperling Avenue and that it would appear rather peculiar that this should be done if the subject portion of Sperling Avenue was to be closed.

It was resolved that Councillor Prittie and the Municipal Engineer take the matter of the proposed closing of Sperling Avenue under advisement with a view to effecting an arrangement which would permit Sperling Avenue to remain open to all traffic for as long a period as possible and further, that they determine the reasoning of the Department of Highways in regard to the installation of a traffic signal on Grandview-Douglas Highway at Sperling Avenue.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"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 MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LEASE AUTHORIZATION BY-LAW
NO. 5, 1960"
"BURNABY PARK DEDICATION BY-LAW 1950, AMENDMENT
BY-LAW 1960"
"BURNABY BUDGET AUTHORIZATION BY-LAW, 1960"
"BURNABY RATING BY-LAW, 1960"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LEASE AUTHORIZATION BY-LAW
NO. 5, 1960"
"BURNABY PARK DEDICATION BY-LAW 1950, AMENDMENT
BY-LAW 1960"
"BURNABY BUDGET AUTHORIZATION BY-LAW, 1960"
"BURNABY RATING BY-LAW, 1960"
be now finally adopted and signed by the Reeve
and Clerk and that the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

The Returning Officer submitted results of the Sewer
Financing By-Law and Referendum poll held on May 7, 1960,
as follows:

(1) "Burnaby Sewer Financing By-Law 1960"

| | | |
|-----------|---|--------|
| In Favour | - | 10,679 |
| Against | - | 5,430 |
| Rejected | - | 120 |
| Blank | - | 17 |

Three-fifths required - 9,747

(2) "Burnaby Referendum Authorization By-Law, 1960"

| | | |
|-----------|---|--------|
| In Favour | - | 10,685 |
| Against | - | 5,448 |
| Rejected | - | 99 |
| Blank | - | 20 |

Three-fifths required - 9,751

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Returning Officer
be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
 SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY SEWER FINANCING BY-LAW, 1960"
 be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
 SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY SEWER FINANCING BY-LAW, 1960"
 be now finally adopted and signed by the Reeve
 and Clerk and that the Corporate Seal be affixed
 thereto."

CARRIED UNANIMOUSLY

Councillor Mather left the meeting.

Municipal Manager submitted a report recommending that Council
 pass the following resolution:

"Resolved that authority be and is hereby granted to acquire
 from the undernoted persons by good and sufficient deed in
 fee simple, for road purposes, those lands and premises
 shown, in consideration of the sums indicated:

| <u>Legal Description</u> | <u>From Whom Acquired</u> | <u>Consideration</u> |
|--|-----------------------------------|----------------------|
| Lot 27, D.L. 135 Group 1, N.W.D. Plan 3234 | William Kozak and Sophie Kozak | \$ 50,000.00 |
| Lot 13, Block 6, Lots 1 and 2, D.L. 207, Group 1, N.W.D., Pl.4032 | Mabel Vivian Berry | \$ 13,000.00 |
| Parcel "B" of Lot 1, Block 17, D.L. 131, Pl. 3052 and Lot 2 of D.L.130, Pl. 3071, Gr. 1, N.W.D. | Samuel Custovich | \$ 10,000.00 |

MOVED BY COUNCILLOR EDWARDS,
 SECONDED BY COUNCILLOR JAMIESON:

"That the resolution, as set out above,
 be approved."

CARRIED UNANIMOUSLY

Municipal Manager submitted a report recommending that
 Council authorize the acquisition of the following
 properties for the amounts indicated:

| <u>NAME</u> | <u>LEGAL DESCRIPTION</u> | <u>COMPENSATION</u> |
|--|---|---------------------|
| Allen Alexander & Jessie Elizabeth Findlay | South-Easterly 10 feet of Lot 16, Blk. 2, D.L. 27, Pl. 697 | \$ 500.00 |
| Robert Leslie | South-Easterly 10 feet of Lot 1, Block 3, D.L. 27, Plan 13975 | \$ 500.00 |


MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:


"That authority be granted to acquire
the above listed parcels, as recommended."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK