

SEPTEMBER 10, 1962

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, September 10, 1962 at 7:30 p.m.

PRESENT: Acting Reeve Kalyk in the Chair;
Councillors Blair, Clark, Edwards,
Harper, Hicks, MacSorley and Prittie

ABSENT: Reeve A. H. Emmott

Reverend W. E. Lowe led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Minutes of the meeting held August 27, 1962 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report recommending that Councillor J. H. Edwards be appointed Acting Reeve for the period between September 11 and September 16, 1962 when both the Reeve and duly appointed Acting Reeve will be attending the U.B.C.M. Convention in Kamloops, B. C.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a further report in connection with the Burnaby Week Committee advising that a question has arisen as to the liability which might be incurred as a result of the activities involved in celebrating Burnaby Week.

He reported that this problem could be overcome by establishing the Committee as an agency of the Municipality, in which case the existing liability coverage would be extended to include the Committee.

Reeve Emmott recommended that this action be taken by Council, with the provisos:

- (a) That the Committee be chaired by a member of Council, duly appointed.
- (b) That the use of public money involved in the activities of the Committee be authorized by Council prior to the expenditure being incurred.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Reeve
be adopted."

CARRIED UNANIMOUSLY

Chairman, Publicity Committee, submitted a report recommending that Council authorize payment of accounts received in the total sum of \$2,192.81 relative to the conducting of Burnaby Week.

He advised that this amount is comprised of the following items:

Signs	\$ 306.00
Posters	108.00
Television Advertising	600.00
Mail Cancellation Stamp	23.00
Baton Twirling Competition	250.00
Creative Art Contest	90.00
Parade	500.00
Float re recognition of Burnaby athletics	100.00
Stenographic, Mailing, and other miscellaneous costs	<u>215.81</u>
	<u>\$2,192.81</u>

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

The Committee submitted the following recommendations in connection with wage adjustments for the Exempt Staff of the Corporation:

- (1) That a general increase of 2% be granted to all members of the Exempt Staff, effective January 1, 1962.
- (2) That the Separation Trust be made available, retroactive to January 1, 1962, to members of the Exempt Staff on an optional basis, with a period of three months from September 10, 1962 in which the option may be exercised.
- (3) That additional adjustments be made, as follows:
 - (a) Municipal Assessor - increase two pay grades to No. 35 - range \$763 to \$913
 - (b) Chief Building Inspector - increase one pay grade to No. 33 - range \$698 to \$837

- (c) Municipal Solicitor - Increase one pay grade to No. 39 - range \$913 to \$1,089
- (d) Parks Superintendent - increase one pay grade to No. 30 - range \$608 to \$729
- (e) Recreational Director - Increase one pay grade to No. 25 - range \$485 to \$581
- (f) Magistrate - increase one pay grade to No. 35 - range \$763 to \$913
- (g) Personnel Assistant - Increase one pay grade to No. 21 - range \$463 to \$567

The Committee pointed out that the above seven adjustments do not reflect the 2% general increase. It added that the recommended pay grade increases are to be effective January 1, 1962.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee respecting Item (1) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee respecting Item (2) be adopted."

CARRIED
COUNCILLOR HARPER -
AGAINST

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee covering Item (3) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 48, 1962.

- (1) Lot 1, Block 136, D. L. 92 (Arlington).

The Manager submitted a report recommending that Council authorize the acquisition of a truncation shown on Planning

Department Drawing A-1409 from the above described property for the sum of \$350.00.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY;

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) 3226 Willingdon Avenue.

The Manager reported that the house at the above address was purchased to facilitate the widening of Willingdon Avenue. He added that the Chief Building Inspector did not recommend the removal of this building to any location in Burnaby and that an estimate of \$175.00 to demolish the building had been provided.

He also advised that an offer has been received from a Mr. J. McVicka of \$100.00 for the house and the demolition of it.

The Manager recommended that this offer be accepted, subject to Mr. McVicka providing insurance coverage and meeting any other conditions deemed advisable by the Municipal Solicitor for the protection of the Municipality during demolition.

The Manager reported verbally that he wished to withdraw his report item because an offer has now been received to purchase the building in question and remove it.

The Manager requested authority to dispose of the subject building to the best advantage of the Corporation.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR;

"That the request of the Manager be acceded to."

CARRIED UNANIMOUSLY

- (3) Easements - (a) South 15 feet of Lot 10, Block 1, D. L. 149 N $\frac{1}{2}$ of SW $\frac{1}{4}$, Plan 1373 (Henry).
(b) East 11 feet of Lot 19, Block 14, D. L. 150, Plan 2256 (Reid).
(c) West 10 feet of Lot 3, Blocks "E" and "F", D. L. 150, Plan 15981 (Moore).

The Manager submitted a report recommending that easements be acquired over the above described properties for the following considerations:

- (a) Lot 10 - \$1.00 plus restoration of the easement area, including the fences.
(b) Lot 19 - \$65.00 plus restoration of the easement area, including fences, the clothes line pole and the lawn. It was added that this compensation also covers payment for three fruit trees and miscellaneous shrubs and bushes which would be destroyed during construction.

- (c) Lot 3 - \$1.00 plus restoration of the easement area, including the fences and the clothes line pole.

The Manager also recommended that Council authorize the execution of the necessary documents in connection with these acquisitions.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (4) Easement - West 20 feet of Lot 24 North 141.9 feet, Blocks 173, D. L. 43, Plan 3227 (Johnson).

The Manager recommended that Council authorize the acquisition of an easement over the above described property for a consideration of \$1.00 plus restoration of the easement area. He added that this easement is required in connection with sanitary sewer construction to the development of Peter's Ice Cream Limited.

He also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (5) Claim - Burnett (7419 Holly Street).

The Manager submitted a further report in connection with a claim of the above noted relative to flooding damages to his property advising that Mr. Burnett has now submitted another claim in the amount of \$42.25 for actual expenses incurred in rectifying the damage.

He added that the Municipal Solicitor has repeated that he does not feel the Municipality is liable for this claim.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the view expressed by the Municipal Solicitor in the report of the Municipal Manager be concurred in."

CARRIED
COUNCILLOR CLARK -
AGAINST

- (6) The Manager submitted a report of the Fire Chief covering the activities of his Department for the month of August 1962.
- (7) The Manager submitted a report of the Chief Licence Inspector covering the operations of his Department for the month of August 1962.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That these two reports be received."

CARRIED UNANIMOUSLY

- (8) The Manager submitted a monthly construction progress report of the Municipal Engineer for August 1962.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That this report be received."

CARRIED UNANIMOUSLY

(9) Estimates.

The Manager submitted a report of the Municipal Engineer covering special estimates of work in the total amount of \$15,890.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Mental Hygiene Section - Health Department.

The Manager advised that the expansion of the Mental Hygiene Section of the Health Department dictated an eventual need for an enlarged area to be devoted to this service. He added that an agreement by the Health Department to participate with the U.B.C. in the training of Social Work students has precipitated this need.

The Manager further reported that the Chief Building Inspector has consulted the Medical Health Officer in regard to the necessary alterations, the major portion of which can be undertaken by Municipal forces while other trades will be supervised by officials of this Corporation.

The Manager recommended that this work, which is as follows, be approved:

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(1) Removal of walls, patching, reconstruction of walls and general supervision -	\$ 950.00
(2) Heating and Ventilating alterations -	542.00
(3) Plumbing and Electrical Work	225.00
(4) Moving of the counter and floor patching -	90.00
(5) Consulting fees of Slinn, Bean & Co. Ltd. for heating and ventilation -	<u>106.00</u>
	<u>\$1,913.00</u>

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTE;

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Street Lighting Improvements.

The Manager submitted a report recommending that Mercury Vapour Lights mounted on mastarms supported from poles of the B. C. Hydro and Power Authority be installed on the following streets:

(a) Douglas Road (Grandview-Lougheed) -	22
(b) Gilley Avenue (Marine - Imperial) -	58
(c) Gilmore Avenue (Myrtle - Hastings) -	<u>54</u>

134 lights

During discussion of this item, it was suggested that the street lights on Gilmore Avenue could be extended from Myrtle Street to Eton Street rather than just to Hastings Street.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted and further, that the foregoing suggestion respecting Gilmore Avenue be also approved."

CARRIED UNANIMOUSLY

The Manager also reported that the Corporation has an obligation with the City of New Westminster in respect of lighting on 10th Avenue. In particular, he advised that the section between McBride Boulevard and Cumberland Street is of immediate concern and a cost of \$3,500.00 has been supplied

for five ornamental street lights. He added that the City would instal seven standards on its side and also that the City has agreed to use our design standards for such lights.

The Manager recommended that Council approve the installation of ornamental street lights on the Burnaby side at an estimated cost of \$3,500.00.

He further recommended that the balance of funds available in the ornamental street lighting section of the 1962 budget be used to provide such lighting on 10th Avenue west from McBride Boulevard perhaps as far as 4th Street.

He pointed out that it is likely the sum required would be about \$7,000.00.

The Manager recommended that Council authorize this installation and also the engaging of an Electrical Consultant in connection with the entire street lighting programme for 10th Avenue.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

Councillor Prittie suggested that a map should be presented when the next programme of Local Improvement works is submitted to indicate the location of the proposed works.

THE REEVE DECLARED A RECESS AT 8:15 P.M.

THE COUNCIL RECONVENED AT 8:25 P.M.

Councillor Edwards, as Chairman of the Publicity Committee, recommended that an advertisement of a similar nature to the one placed in the Burnaby Courier be also inserted in the Special Edition of the Burnaby Advertiser. He added that the estimated cost of this advertisement would be \$90.00 and that approximately forty-five hundred copies of this Edition would be produced.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That this recommendation be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNC'LLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY HIGHWAY EXPROPRIATION
BY-LAW NO. 3, 1962"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY HIGHWAY EXPROPRIATION
BY-LAW NO. 3, 1962"
be now finally adopted, signed by the
Acting Reeve and Clerk and the Corporate
Seal be affixed thereto."

CARRIED UNANIMOUSLY

The meeting then adjourned until Monday, September 17, 1962
at 7:30 p.m.

Confirmed:

Certified Correct:


ACTING REEVE


CLERK