

MARCH 12, 1962

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 12, 1962 at 7:30 p.m.

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

Canon T. DePencier led in Opening Prayer.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the Minutes of the meetings held
February 19th and 26th, 1962 be adopted
as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That all of the below listed correspondence
be received."

CARRIED UNANIMOUSLY

City Clerk, City of North Vancouver, submitted a letter requesting the views of Council with respect to a recent suggestion of the Premier of this Province that the transit operation in the Lower Mainland area be made a Municipal responsibility.

Reeve Emmott announced that a meeting is to be held this coming Thursday between representatives of all Lower Mainland municipalities affected by the transit system to discuss the proposal advanced by the Premier.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR PRITTIE:

"That the request of the City of North
Vancouver be tabled pending the holding
of the meeting mentioned by the Reeve
and the arising therefrom of any
statement on the subject matter."

CARRIED UNANIMOUSLY

Executive Director, Canadian Federation of Mayors and Municipalities, forwarded a copy of a letter addressed to the Royal Commission on Banking and Finance in which the Federation indicated its support of our submission relative to the matter of interest rates on short term borrowings by municipalities.

Executive Secretary, The Canadian Red Cross Society, wrote requesting permission to conduct a house to house canvass during the period between March 19th and March 31st, 1962 for the purpose of raising funds with which to carry on its work.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That permission be granted to the
Canadian Red Cross Society to conduct
this Campaign during the period mentioned."

CARRIED UNANIMOUSLY

Secretary, Executive Council, Burnaby Hospital Auxiliaries,
wrote seeking permission for the two Burnaby General Hospital
Auxiliaries to hold a Tag Day on June 1st and June 2nd, 1962.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That permission be granted to the Hospital
Auxiliaries to conduct this Campaign on the
dates mentioned."

CARRIED UNANIMOUSLY

President, The Parents and Friends Mutual Society for
Handicapped Children, submitted two letters containing an
explanation of the objects of the Society.

The Municipal Clerk explained that these letters were submitted
as a result of complaints lodged by citizens to the R.C.M.P.
regarding the legitimacy of the operations of the subject
Society and that the purpose in these letters was to clarify
the status of the Society.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That a report be submitted by the
Social Service Administrator indicating
the information on hand in his Department
respecting the operations of the Society
in question."

CARRIED
COUNCILLORS CLARK AND
PRITTIE - AGAINST

Victorian Order of Nurses submitted an invitation to attend
the 49th Annual Meeting of the Burnaby Branch of the Order
being held on March 15th at 7:30 p.m. in the Burnaby Central
High School.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE

(1) Alterations to, and furnishings for, the Municipal Hall.

The Committee reported that it had received advice that the sum
of approximately \$43,678.00 remains on hand from the fund
established in connection with the recent addition to the

Municipal Hall.

The Committee submitted an accounting of the revenues and expenditures of this fund and added that a proposal was submitted to it that the following additional works be undertaken:

(a) Ground floor alterations to Parks Offices and Print Shop -	\$12,000.00
(b) Alterations to Medical Health wing, including changes to venting and heating system -	5,000.00
(c) Alterations to Deputy Treasurer's Office	200.00
(d) Changes in Fire Alarm system -	<u>300.00</u>
TOTAL	\$17,500.00

The Committee also reported that it was proposed that furnishings amounting to \$11,508.00 be purchased for a number of offices in the Municipal Hall. They added that included in this amount is a sum of approximately \$4,100.00 to cover furnishings for the Councillors' offices.

The Committee also advised that it was suggested that the sum of \$8,350.00 be used to provide a paved parking lot on the former tennis court of the Valley View Community Centre.

The Committee noted that the total of the above noted proposed expenditures is approximately \$38,000.00 and they recommended that this sum be appropriated from the \$43,878.09 on hand to undertake the works mentioned and further, that the balance of approximately \$5,878.00 be returned to the Tax Sale Moneys Trust Account.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
be adopted."

CARRIED
COUNCILLOR CLARK -
AGAINST.

(2) Proposed 1962 Budget - Parks and Recreation Commission.

The Committee reported that it had met with members of the Parks and Recreation Commission to discuss its proposed budget for the current year and that it had noted in the budget that an item "Park Land Purchase Fund" had been included. The Committee advised that the intention in having this item provided is that money will be available in the event it is deemed necessary to acquire land for Park purposes during the year.

The Committee advised that it felt each proposal of the Commission to acquire land with the money available in the "Park Land Purchase Fund" should be submitted to Council for approval and they recommended that this course of action be followed by the Parks and Recreation Commission.

The Committee added that the proposed budget of the Commission will receive further consideration during discussions on the annual budget of the Corporation for this year.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee
be adopted."

CARRIED
COUNCILLORS CLARK &
KALYK - AGAINST.

(3) Courtesy Parking Cards.

The Committee reported that it had considered a proposal to
institute the following two types of Courtesy Parking Cards:

(a) GUEST OF
BURNABY
BRITISH COLUMBIA

(Name of Convention)

(dates)

COURTESY PARKING CARD

VISIT BURNABY MOUNTAIN PARK

This card would be used for persons attending Conventions in the
Municipality. The size would be about 6" x 3", gummed on one
side, to be attached to the lower left hand corner of the
windshield. The main printing on the sticker would be blue and
the name and dates of the Convention would be in red.

(b) BURNABY
BRITISH COLUMBIA

COURTESY PARKING CARD

This Vehicle is parked in contravention
to our Traffic By-law.

We would like you to enjoy your visit to
our Municipality and would appreciate
your observance of our traffic regulations.

Visit Beautiful Burnaby Mountain Park.

Can we assist you?

Municipal Hall - CY 9-7211

R.C.M. Police -LA 2-1611

This Courtesy Parking Card would be approximately 3" x 6" in
size and would be used by the Traffic Division of the Police
Department for parked vehicles bearing out-of-province licence
plates which were observed parking in contravention of our
Traffic By-law.

The Committee recommended that the Courtesy Parking Cards outlined above be approved and further, that authority be granted to arrange for the printing of these cards.

The Committee added that it is understood a report would be submitted to Council from time to time indicating the forms which have been supplied for Conventions.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

REPORT OF COMMITTEE OF THE WHOLE

The Committee reported that it had considered a report of the Planning Committee relative to an appeal of a Mr. George H. F. McLean against subdivision servicing requirements involving property legally described as Lot 5 except South 20 feet, S.D. "B" and "C", Block 2, D. L. 38, Plan 18760.

The Committee reported that two points of view arose from deliberations of the Planning Committee, they being:

- (a) That the dedication of 20 feet of land for Local Improvement purposes in 1959 does not prejudice the right of the Approving Officer to require an additional 13 feet of land to complete the road allowance of Fir Street to its standard 66 foot width on subdivision, notwithstanding that no written notice to this effect was given to Mr. McLean following the 20 foot dedication.
- (b) That since no written notice of the additional 13 foot requirement was given, it was logical for Mr. McLean to assume that the 20 feet of land dedicated in 1959 for Local Improvement road purposes completed the road requirements from his land by the Municipality and, therefore, this Corporation owes Mr. McLean a duty in respect of further servicing requirements under the circumstances.

The Committee advised that after due consideration, it had adopted the second point of view of the Planning Committee and that it was therefore recommending that this Corporation recognize that it owes Mr. McLean a duty and that his appeal should be settled on this basis.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Committee be adopted."

IN FAVOUR - COUNCILLORS EDWARDS, KALYK,
MacSORLEY, HARPER & CLARK

AGAINST - REEVE EMMOTT, COUNCILLORS
PRITTIE, HICKS & BLAIR

MOTION CARRIED

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the foregoing matter be referred to the Solicitor to negotiate on the question of quantum of damages, or to advise in what manner the matter should be resolved."

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC SAFETY COMMITTEE

(1) Angle Parking - Burnaby Hotel.

The Committee reported that Hotel Burnaby Limited had now requested that consideration be given to the reinstatement of angle parking on 14th Avenue east of Kingsway.

The Committee advised that it had reviewed the matter of angle parking but it was of the same opinion as before that angle parking should not be entertained at the subject location since the street in question does not possess the prerequisites demanded for angle parking treatment.

The Committee reported that the prerequisites mentioned are that:

- (a) Abutting property must be developed for commercial use.
- (b) No off-street parking facilities must exist.
- (c) The need for parking and deparking must be essential.
- (d) The owner(s) of abutting property must be willing to bear the cost of developing a suitable width of pavement to accommodate angle parking; this cost may include additional right of way.
- (e) The road allowance must be such that it satisfies the design warrants which have been established for angle parking.

The Committee advised that in addition to the foregoing requirements, angle parking can be permitted:

- (a) On local streets where the average 24 hour two-way traffic volume is under 700 vehicles and no independent lanes are required for through movement.
- (b) On local streets where the volume is more than 700 vehicles per day and two independent lanes are required for through movement.
- (c) On collector streets where provision is made for two independent lanes for through movement of traffic and the average 24 hour two-way traffic volume does not exceed 2,000 vehicles per day.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTE:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Courtesy Parking Cards.

The Committee reported that it had examined the Courtesy Parking Cards which were presented to the Policy Committee and

that it concurred with the proposal to use these types of cards.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee be received."

CARRIED UNANIMOUSLY

(3) Grandview-Douglas Highway and Mayfield Street.

The Committee reported that its attention had been drawn to a situation at the above noted location where, it was contended, a hazardous condition exists for school children crossing the Highway at this point.

The Committee advised that it was requested to consider:

- (a) The construction of a sidewalk on the Highway between Morley Street and Haszard Street.
- (b) Having the R.C.M.P. institute more active patrols at the crosswalk between the hours of 3:30 a.m. and 9:00 a.m. and also between 2:00 p.m. and 4:00 p.m.
- (c) Placing the existing road signs in better positions to advise motorists of their approach to the crosswalk.

The Committee reported that it was informed that a footpath exists on the east side of Grandview-Douglas Highway at the present time which is quite satisfactory for pedestrian movement. It added that the R.C.M.P. also reported that the crosswalk in question receives a great deal of attention and that observations made at the scene indicate that no difficulty is being experienced either by the children crossing or by the motorists in knowing of the approach to the crosswalk.

The Committee recommended that no action be taken on any of the requests outlined above and that the applicant be advised of the existing facilities and protective measures at the subject location and further, that they be informed that a new school is expected to be in operation in the vicinity of Burriss Street and Grandview-Douglas Highway this coming September.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Grandview-Douglas Highway (Schou Street School).

The Committee reported that it had received a request that the speed limit on Grandview-Douglas Highway be reduced from 40 m.p.h. to 30 m.p.h., it being implied in the letter that the concern was principally with that portion of the Highway near Schou School.

The Committee advised that information was received from the R.C.M.P. that speed checks have been made on the Highway in this area which have indicated that the prevailing speed is

less than 30 m.p.h. most of the time even though the legal speed limit is 40 m.p.h. The Committee reported that it was explained that a combination of the traffic signal arrangements nearby on the Highway and road conditions accounted for this lower rate of speed.

The Committee recommended that no action be taken on the request in view of the remarks expressed by the R.C.M.P.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:15 P.M.

THE COUNCIL RECONVENED AT 9:25 P.M.

REPORT OF GRANTS COMMITTEE

The Committee recommended that grants in the amounts indicated be made to the following Organizations:

- | | |
|---------------------------------------|------------|
| (1) Burnaby Historical Society | \$300.00 |
| (2) Canadian Heart Fund - | \$100.00 |
| (3) Clef Society of Burnaby - | \$200.00 |
| (4) Salvation Army - | \$1,250.00 |
| (5) Vancouver Art Gallery - | 100.00 |
| (6) Vancouver Symphony Society - | 100.00 |
| (7) Vancouver International Festival- | 500.00 |

The Committee also recommended that the use of the Centennial Pavilion by the Festival Society during the period between July 29th and August 10th, 1962 be underwritten to the extent of \$650.00.

- | | |
|---|------------|
| (8) Greater Vancouver Visitors
and Convention Bureau - | \$6,000.00 |
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MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Committee covering item (1) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee covering item (2) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee covering Item (4) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee covering Item (5) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee covering Item (6) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee covering Item (7) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee covering Item (8) be adopted."

CARRIED
COUNCILLOR HICKS-AGAINST

REPORT OF SWIMMING POOL COMMITTEE

The Swimming Pool Committee recommended that the following additions to the Swimming Pool at Sperling Avenue and Sprott Street be approved:

Additional to Contract Price

(1) One inch by one inch Japanese tile in the pool replacing Marcite	\$ 1,586.00	(Adjusted Price)
(2) Two aluminum diving boards	842.00	
(3) Formica applied to walls of swimming pool room where not glazed or behind grandstand	1,785.00	
(4) Quarry tile on pool deck in place of ceramic specified	170.00	
(5) Additional plastic paint to walls in various areas of dressing rooms	97.00	
(6) Boarding to walls of room numbers 11, 12, 31 and 32 to relate them to lobby and entrance walls	469.00	
(7) Brick paving in room numbers 31 and 32 similar to lobby	340.00	
(8) Change in 1" x 4" siding to conform to other materials	48.00	
TOTAL EXTRAS RECOMMENDED	\$ 5,337.00	

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED
COUNCILLOR CLARK -
AGAINST

MUNICIPAL MANAGER -- REPORT NO. 12, 1962

- (1) Easement - Westerly 10 feet of Lot 4, Block 102 West 1/2, D. L. 129, Plan 149 (Back).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required for drainage purposes in connection with a subdivision, for no consideration.

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

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (2) Easements - (a) West 15 feet of Lot 11, Block 46, D.L. 151, Plan 1437 (Lakoduk)
(b) West 15 feet and North 10 feet save and except the West 15 feet of the West halves of Lots 19 and 20, Block 48, D.L. 151, Plan 1437 (Wood).

The Manager recommended that Council authorize the acquisition of the above described easements, which are required for sewer purposes, for the following considerations:

- (a) Lakoduk - \$1.00 plus restoration of the easement territory
(b) Wood - \$700.00 plus restoration of the easement area and replacement of a brick incinerator.

The Manager also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager respecting the "Lakoduk" easement be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager respecting the "Wood" easement be adopted."

CARRIED UNANIMOUSLY

(3) Attack Warning Sirens.

The Manager recommended that Council authorize the execution of agreements covering the following attack warning siren installations:

- (a) North-west corner of Union Street and Duthie Avenue
(b) The lane immediately north of the Lougheed Highway approximately 50 feet west of Willingdon Avenue
(c) The triangular area at the intersection of Kingsway and Imperial Street
(d) The south-east corner of McGill Street and Esmond Avenue

A question was raised by Council as to whether it was legally necessary for the Federal Government to obtain the approval of this Corporation to instal these sirens.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That a report be submitted by the Municipal Solicitor advising as to the range of authority of the Governments involved in these siren installations."

CARRIED UNANIMOUSLY

(4) Pedestrian Walkway - B. C. Electric right-of-way and Dow Avenue.

The Manager reported that the Burnaby School Board desires to have a pedestrian walkway on the B. C. Electric right-of-way

from Dow Avenue east to a School site.

He advised that the Company has consented to grant an easement to provide a 10 foot wide walkway on the following conditions:

- (a) That the annual rental payable by the Corporation will be \$5.00 as from February 1, 1962.
- (b) That the Municipality will reimburse the Company for the cost of constructing the walkway, which has been estimated at \$1,200.00.
- (c) That the Municipality will reimburse the Company for the cost of providing watchmen for a 24-hour period each year when the walkway is required to be closed.
- (d) That the Municipality will not expend or permit to be expended any public money on the said easement.

The Manager recommended that Council authorize the execution of the agreement covering the subject walkway and embodying the terms set out above.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(5) Lane between Walker Avenue and Leibly Avenue.

The Manager submitted a further report in connection with a request from a number of residents in the above noted area for the construction of Leibly Avenue to a 66 foot standard and the opening of the lane noted in caption advising of the situation in regard to the probability of subdivision of the parcels involved and also the extent of an alleged traffic hazard at Burris Street and Leibly Avenue.

With regard to the matter of subdivision probability, the Manager advised that some activity in this respect has been shown although there is quite a number of properties from which land would be required for lane purposes.

Concerning the matter of a traffic hazard, he advised that the Traffic Division of the Engineering Department can see no justification for widening the present 33 foot allowance of Leibly Avenue at Burris Street since traffic volumes on the former are lower than the average on residential streets and no reported accidents have occurred in the last two years.

The Manager added that the installation of Mercury Vapour street lights on Burris Street has provided better illumination at the subject intersection.

He also advised that the cost of construction of the subject street and lane would be:

(a) Leibly Avenue	\$2,400.00
(b) Lane	<u>7,500.00</u>
Total	\$ 9,900.00

He further reported that to this figure would need to be added the costs of acquisition and a detailed survey to determine the degree of possible encroachment of existing improvements on the

various allowances required.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR PRITTE:

"That a report be obtained on the cost of acquiring the necessary land required for street and/or lane purposes, including the cost of removing any improvements which may encroach on the allowances."

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the foregoing Motion be tabled pending consideration and resolution of a policy respecting the matter of lane constructions."

CARRIED UNANIMOUSLY

(6) Proposed Local Improvement Sidewalk Programme - 1962.

The Manager submitted cost reports of the Municipal Engineer prepared in accordance with Section 601 of the Municipal Act, together with a special analysis of the Municipal Treasurer, relating to a proposed Local Improvement Sidewalk Programme for the current year, as follows:

The Manager pointed out that the total lengths of the works is 69,318 feet and the cost is \$542,034.00. He advised that this estimated cost exceeds the suggested limit for sidewalks of \$500,000.00 but the mortality of the programme, when offered to the property owners, will undoubtedly reduce it to a point well within the limits.

He recommended that the programme, as above submitted, be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED
COUNCILLOR KALYK -
AGAINST.

(7) Policy - Local Improvement Programme 1962.

The Manager reported that it is considered that a limit of \$2,000,000. should be set for created debt in 1962, exclusive of the Sewer Utility. He advised that \$300,000. is already committed for the Parks Development By-law, which leaves \$1,700,000. for Local Improvements - \$500,000. for sidewalks and \$1,200,000. for paving.

He added that should by chance a final programme in excess of the suggested limits result, a system of priority will be set up to control construction this year.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR HICKS:

"That the proposal set out by the Municipal Manager respecting the matter of created debt for this year be concurred in."

CARRIED UNANIMOUSLY

(8) Proposed Sale of Municipal Land at Endersby Street and 16th Avenue.

The Manager reported that the Municipality owns the following parcels which it is proposed be sold for the prices indicated:

Lot	Blocks	D.L.	Plan	Suggested Selling Price
20	1, 2, 9, 10, 11, 12, 13, 14	11	16871	\$ 3,800.00
73	14 -21 & of Parcel "E"	11	21666	4,075.00
74	14 -21 & of Parcel "E"	11	21666	3,825.00
75	14 -21 & of Parcel "E"	11	21666	3,825.00
76	14 -21 & of Parcel "E"	11	21666	3,625.00
77	14 -21 & of Parcel "E"	11	21666	3,660.00
78	14 -21 & of Parcel "E"	11	21666	3,660.00
79	14 -21 & of Parcel "E"	11	21666	3,800.00
80	14 -21 & of Parcel "E"	11	21666	3,800.00
81	14-21 & of Parcel "E"	11	21666	4,075.00
82	14 -21 & of Parcel "E"	11	21666	3,960.00
83	14- 21 & of Parcel "E"	11	21666	3,960.00

He pointed out that the cost of servicing these 12 lots is \$20,550.00,

or \$1,712.50 per lot.

The Manager advised that the Lands Servicing Revolving Fund was established to permit the servicing of Municipal lands contiguous to privately developed subdivisions and, though some of the funds so expended would be in use for some time pending the sale of the lands, the majority of expenditures are recovered through an early sale of the properties. He added that in the event the land is sold under an Agreement for Sale, the downpayment has been 25%, or the cost of servicing, whichever was the greater. He pointed out that it would be most impracticable to carry on our books two accounts receivable - one for reimbursing the Service Fund and the other for deposits to the Tax Sale Moneys Trust Account. He concluded that the Revolving Fund should therefore be restricted to developments where cash recovery in full may be made.

In the case at hand, he advised that it would appear \$1,712.50 is too large a downpayment to expect on an Agreement for Sale.

The Manager reported that a solution to the problem would be to pass a By-law pursuant to Section 304 of the Municipal Act appropriating \$20,550.00 from the Tax Sale Fund for development of a project pursuant to Section 465 of the Act. He added that this By-law should provide that the full proceeds of the sale of the land revert to the Tax Sale Fund.

The Manager recommended that:

- (a) A by-law be passed pursuant to Section 304 of the Municipal Act to provide \$20,550.00 from the Tax Sale Fund for the services involved in the subject sale;
- (b) A by-law be passed pursuant to Section 465 of the said Act to develop the property and to provide that as and when the lands are sold, the full proceeds of the sale revert to the Tax Sale Fund;
- (c) Authority be granted to construct the services to the properties in question at an estimated cost of \$20,550.00;
- (d) Authority be granted to the Land Agent to call tenders for the sale of the said properties after the services have been installed, with the minimum price being the suggested selling prices indicated above.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

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

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the foregoing Motion be tabled
until the next meeting."

CARRIED UNANIMOUSLY

(9) School Site - D. L. 86.

The Manager reported that the School Board is anxious to proceed with the development of a School Site in the above noted District Lot since it wishes to have the School in operation the next term. He advised that it is necessary that the Board acquire portions of certain lots owned by the Corporation for the School

Site.

The Manager recommended that Council:

- (a) Approve an exchange of that portion of Lot "C" Explanatory Plan 14143, Blocks 106 and 107 and 119 and 120, D. L. 86, Plan 1423 (which is owned by the School Board) for that portion of Lot 15, Blocks 106 and 107 and 119 and 120, D.L. 86, Plan 1423, as shown on a Plan prepared by the Planning Department No. C-1243.
- (b) Authorize the sale of those portions of Lots 9 to 11 inclusive and Lot 14, all of Blocks 106 and 107 and 119 and 120, D. L. 86, Plan 1423, shown on the Plan mentioned, to the School Board for the sum of \$10,500.00.
- (c) Authorize the execution of the necessary documents required in connection with this matter.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

- (10) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between January 29th and February 23rd, 1962.
- (11) The Manager submitted a report of the Fire Chief covering the activities of his Department for the month of February 1962.
- (12) The Manager submitted a report of the Chief Licence Inspector covering the operations of his Department for the month of February 1962.
- (13) The Manager submitted a report of the Municipal Assessor setting forth a summary of the 1962 Assessment Roll, as compiled in accordance with the provisions of the Municipal Act, the Assessment Equalization Act, and all Amendments thereto, and as confirmed by the Court of Revision.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the above four reports be received."

CARRIED UNANIMOUSLY

(14) Expenditures.

The Manager submitted a report of the Municipal Treasurer covering expenditures for the period ended February 23, 1962 in the total amount of \$1,074,850.84 recommending that they be approved.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(15) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$202,818.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(16) Investments.

The Manager recommended that Council ratify the actions taken by the Municipal Treasurer in transferring the following securities from and to the funds mentioned:

FROM	TO	PAR	PRICE	ACCRUED INTEREST
Property Acquisition Reserve	Trust Reserve	PGE 15 Dec. to 6 Mar. \$25,000.	\$25,062.50	277.39
Swimming Pool Reserve	Parks Rotary Reserve	BC Toll 1 Feb. to 6 Mar. 12,000.	12,075.00	8.22
Servicing Land Reserve	Parks Rotary Reserve	B.C. Power 15 Feb. to 6 March 12,000.	12,045.00	31.23
Current	Waterworks By-Law No. 4006	B.C. Toll 65,000.	65,406.25	44.52
Current	Municipal Hall Reserve	B.C. Toll 43,000.	43,268.75	29.45
Current	Rotary Reserve	B. C. Toll 40,000.	40,250.00	27.39
Current	Hospital Reserve	B.C. Toll 21,000.	21,131.25	14.38
Current	Property Damage Reserve	B.C. Toll 14,000.	14,087.50	9.58
Current	Dog Pound	B.C. Toll 6,000.	6,037.50	4.10
Coupon	Waterworks By-law #3658	B.C. Toll 15,000.	15,093.75	10.27
Coupon	Waterworks By-law #3659	B.C. Toll 15,000.	15,093.75	10.27
Coupon	Tax Sale Trust Fund	B.C. Toll 70,000.	70,437.50	47.94

All of these securities are parity bonds bearing a coupon of 5%. The Transfers were effected at the following yields:

Maturity Date - PGE	15/9/62	Yield 4.987
- B.C. Toll	1/8/64	Yield 4.968
- B.C. Power	15/8/63	Yield 4.981

The Manager also recommended that Council ratify the action of the Treasurer in accepting the tender of Nesbitt, Thomson & Co. Ltd. for the purchase of bond #7004 in the amount of \$100,000. at a price of \$100.35, and that a special resolution effecting the sale of this bond be passed.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(17) Easement - West 10 feet of Lot 26, S.D. "B", Block "G" D. L. 127 West 3/4, Plan 17411 (Mattila).

The Manager recommended that Council authorize the abandonment of the above described easement since it is no longer required.

He also recommended that Council authorize the execution of the necessary documents required in connection with this matter.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That Council authorize the execution of the necessary documents required in connection with this matter."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(18) Easements - (a) South 15 feet of Lot 3, Block 15, D.L. 156, Plan 1507 (Shibicky)
(b) South 15 feet of Lot 6, Block 15, D.L. 156, Plan 1507 save and except that part included in Parcel "C", Explanatory Plan 10412 (Flaherty).

The Manager recommended that Council authorize the acquisition of the above described easements, which are required for sewer purposes, for the considerations noted:

- (a) Shibicky - \$1.00 plus restoration of the easement area.
- (b) Flaherty - \$1.00 plus restoration of the easement area and, in the event there is damage, it will be assessed and compensation will be required.

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

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

(19) Lots 4 South $\frac{1}{2}$ and 5 North $\frac{1}{2}$, S. D. 7, Block 4, D. L. 206 (Parking Lot).

The Manager reported that an application has been received on behalf of W. H. Malkin Ltd. for permission to extend the customer parking lot onto the above described properties, which are located on the east side of Clare Avenue south of Hastings Street.

The Manager advised that the Planning Department considers the extension of this non-residential use into a Residential zone is not truly desirable but feels that this parking lot use could provide a suitable transition between the Industrial zone on the west and the Residential zone to the east, if properly designed and landscaped.

The Manager suggested that, if the residential character of the street is to be preserved, it will be necessary to keep the proposed use back from Clare Avenue by means of providing a 20 foot landscaped setback.

The Manager recommended that Council grant permission under Section 13 of the Town Planning By-law to use the subject lots for parking purposes in conjunction with the commercial operation on adjoining property, subject to:

- (a) A 20 foot landscaped setback being provided along the Clare Avenue frontage;
- (b) A 6 foot landscaped buffer strip with an evergreen hedge being installed on both the south and east sides of the lots in question, as shown on a plan prepared by Mr. Allan Menzies, Architect, dated March 5, 1962.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the Reeve and Treasurer be and they are hereby authorized for and on behalf of The Corporation of the District of Burnaby to sell, assign and transfer the following securities namely:

Pacific Great Eastern Railway Parity
Bonds Five (5%) per cent due 15th
September 1962, No. DAR7004 in the
amount of \$100,000."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETIRED FROM THE MEETING.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 2, 1962" be now
reconsidered."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY
TYPE III.

Lot "B", Blocks 43/44, D. L. 35, Plan 4526

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

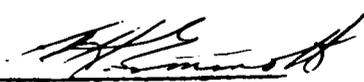
"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 2, 1962" be now finally
adopted, signed by the Reeve and Clerk and
the Corporate Seal be affixed thereto."

CARRIED
COUNCILLOR CLARK -
AGAINST

The meeting then adjourned.

Confirmed:

Certified Correct:


REEVE


CLERK