

FEBRUARY 19, 1962

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 19, 1962 at 7:30 p.m.

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

ABSENT: Councillors Edwards and Hicks

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the correspondence listed
below be received."

CARRIED UNANIMOUSLY

Community Planning Association of Canada, Fraser Valley Branch,
submitted an invitation to the Members of the Council to attend
a meeting at the Matsqui Room, Park Hotel, Abbotsford at which
time the report of the Lowe Mainland Regional Planning Board
relating to Industrial Land Prospects in the Lower Mainland of
British Columbia would be discussed. The invitation was received
and those Members of the Council who were able were asked to
attend.

Willingdon Heights Community Centre Association wrote requesting
permission to hold their Annual Community Day Parade on Saturday,
June 9th in the North Burnaby area.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That permission be granted subject
to the approval of the R.C.M.P. and
the Municipal Engineer in accordance
with the Street and Traffic By-Law."

CARRIED UNANIMOUSLY

St. John Ambulance Association of New Westminster extended an
invitation to the Council to attend the Annual Review of its
brigades and divisions from Burnaby, New Westminster and Surrey
and the District of Coquitlam to be held in the Arenex, Queens
Park, on the 20th of February.

The invitation was received and noted by the Members of the
Council.

Community Planning Association of Canada, B. C. Division, wrote
advising of an orientation course in Community Planning to be
held at the University of British Columbia from May 14th to 19th
to cover a wide variety of subjects and case studies involving
Municipal planning problems. The fee for the course was \$35.00.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That the invitation be received and that the registration fee be paid out of Municipal funds for any Members of the Council planning to attend this course."

CARRIED UNANIMOUSLY

L. A. Christensen and others wrote protesting a proposal to move an old house onto property situated between 6535 and 6541 East Georgia Street on the grounds that the location of this home on this property would depreciate surrounding properties.

The Manager presented a report of the Chief Building Inspector which detailed the circumstances and which advised that the application for moving permit was first made on January 19th, 1962 and that the Department had considered carefully the architectural compatibility of this home on the proposed new site.

The home was constructed in 1946 and a feature of the building characteristic of the date it was built, was found in the presence of flush eaves at the gables and the pitch of the roof was slightly greater than that of some of the bungalow type homes currently built. Other than this, it would be difficult to determine the age of this home if it were redecorated on the outside.

The Department further submitted that the Assessment Department had been asked to give an opinion of the effect on values this home would have when placed on the site and it was the Assessment Department's opinion that no detrimental effect on values would result. Arrangements had been made for the home to be placed as low as possible and to maintain the general low line of the bungalow style homes on the street. Plans indicated that all trim and stucco would be refinished or repainted, that the main floor elevation would be kept in line or below the main floor elevation of existing neighbouring homes and the basement windows all around would be replaced with aluminum sash. It was further submitted by the Department that the alarm presented by the residents in the neighbourhood was understandable in that the removal of any home takes on an untidy appearance until the reconstruction is well advanced and that in most cases the finished product was quite acceptable. It was further pointed out that if the Department had received an application for Building Permit to build this home as a new structure there would have been no reason to refuse it.

The Manager presented pertinent details of the Building By-Law concerning the removal of buildings in the Municipality for the information of the Council.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE:

"That the essence of the By-Law and the report of the Building Department be forwarded to the petitioners with appropriate explanations concerning the issuance of permits for the removal of this building."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the Council resolve into
Committee of the Whole at 7:50 p.m."

CARRIED UNANIMOUSLY

TABLED ITEMS:

- (a) Proposed 1962 Budget of Lower Mainland Regional Planning Board. This item tabled from the meeting of February 12th was lifted from the table.

Councillor Prittie, Chairman of the Lower Mainland Regional Planning Board gave a brief resume of the activities of the Board during 1961 and plans for the year 1962. Councillor Prittie drew attention to the fact that there were two portions to the request of the Board for budgetary considerations;

- (1) that specific approval be given to the inclusion of the Board's staff under the Provincial Superannuation scheme and,
- (2) that the 1962 Budget, as outlined, be adopted necessitating an assessment upon this Corporation of \$4,453.00.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That this Corporation approve the
proposal of the Lower Mainland Regional
Planning Board to include its staff under
the Municipal Superannuation scheme."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the Budget for the Lower Mainland
Regional Planning Board in the gross amount
of \$57,460.00 for the year 1962 be adopted
and that this Corporation's assessment
pursuant to this Budget of \$4,453.00 be
approved for payment."

CARRIED UNANIMOUSLY

- (b) Letter from Shell Oil Company of Canada Limited re complaint of the Westridge Ratepayers' Association. This item was tabled from the meeting of February 12th and was lifted from the table.

A letter was read from the Shell Oil Company, accompanied by a copy of a reply to the Westridge Ratepayers' Association in response to a complaint by the Association of odours and smoke nuisance emanating from the Plant recently. The Company advised that a recent emergency condition necessitated some flaring of gas and smoke and that apart from this the record of the Company had been extremely good in this respect. The odour problem was one that was under continuous study by the Company in the interests of safeguarding against similar occurrences.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the correspondence be received and the Company be commended for the action taken to date on the elimination of odour and smoke nuisances from the Plant and further that the Council trusts that further efforts in this regard will lead to complete success."

CARRIED UNANIMOUSLY

- (c) Membership fee in the Greater Vancouver Metropolitan Industrial Development Commission. This item was tabled from the Council meeting of February 12th when His Worship the Reeve submitted a recommendation that the membership fee in the Commission for the year 1962 be paid in the sum of \$4,886.50, representing the regular basis of 5¢ per capita.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That this Corporation's membership in the Industrial Development Commission of Greater Vancouver be continued for the year 1962 and that the fee of \$4,886.50 be paid."

CARRIED UNANIMOUSLY

- (d) Item No. 1 of Report No. 6 of the Municipal Manager re Supplementary Social Assistance - Old-Age Assistance. This item was tabled from the meeting of February 12th and was lifted from the table.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That this report be included in the Agenda of the next Policy Committee meeting and that the Social Service Administrator be invited to attend this meeting."

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE.

Your Committee met on Tuesday, February 13th, 1962, jointly with the Board of School Trustees to consider the Budget presented for School District #41 (Burnaby) for the year 1962.

A full discussion was held on the three major components of the Budget:

- (1) Instruction Account - including expenses of the teaching staff.
- (2) Other Operating Expenses - including maintenance and supply.
- (3) Special Services - Health, Dental, etc.

The Board submitted that during past years the per pupil cost of education in Burnaby was lower than the Provincial average. Increases in the Budget are due primarily to growth of the system and teacher service negotiations. Total staff is about

800, reflecting an increase of 51 in teaching staff this term.

The teaching staff is operated on a six category certification basis ranging from "Elementary Conditional" to "Professional Advanced". Certification within these categories coupled with length of service, in the main, governs the salaries paid. Burnaby's reputation for teacher services is high due to the adoption of this system.

Maintenance expenses are accepted as shareable by the Provincial Government up to 2% of the plant value (\$18,000,000) and the current Budget reflects close conformity to this percentage.

Your Committee is of the opinion the operation of the school system has been conducted in a careful manner and the current Budget indicates a continuation of this practice.

Your Committee would recommend the adoption of the 1962 estimates as presented by the Board of School Trustees, School District #41 (Burnaby) on February 1st, 1962, in the total sum of \$8,217,544.00.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Policy Committee be adopted."

CARRIED UNANIMOUSLY

REPORT OF PUBLIC UTILITIES COMMITTEE.

(1) Transit Service - Broadway Area

Your Committee has given consideration to a petition from 219 residents in the Parkcrest area requesting bus service in the area of the Lougheed Highway and Holdom Avenue and points east and north.

We also received a letter from the B. C. Electric Company Limited in which approval was sought for a diversion of the "Kitchener" bus route to meet the request of the petitioners.

The Company advised that its proposal is to divert the Kitchener bus which operates westbound on Halifax Street to route via Halifax Street, Fell Avenue, Broadway, and thence north on Holdom Avenue. The Company pointed out that this diversion would be from 6 a.m. to approximately 6 p.m. daily, except Sundays; the reason for this type of service being that there is insufficient operating time after 6 p.m. and on Sundays to permit the diversion at these times.

The Company further mentioned that this re-routing would mean that regular passengers on the "Kitchener" bus would be carried an additional .40 miles and that each trip would require approximately two minutes additional running time. They pointed out that the diversion can only be made permanent if an average of three passengers board or alight each bus at the stop on Fell Avenue at Broadway; if this volume is not attained, then it is planned to revert to the present regular routing.

Your Committee feels the proposal of the Company is acceptable so we would therefore recommend that the request of the B. C. Electric Company Limited to divert the Kitchener bus service along the route above outlined on a trial basis, be approved.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Public
Utilities Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 8, 1962.

(1) 1962 Conference of Canadian Building Officials.

The Municipal Manager recommended that Mr. M. J. Jones, Chief Building Inspector, be authorized to attend the Conference of Canadian Building Officials to be held in Calgary, Alberta, from April 25th to April 27th.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED
COUNCILLOR CLARK -
OPPOSED.

(2) Tenders for Supply and Application of Asphalt Concrete Paving.

The Manager reported that tenders had been called for the supply and application of asphalt concrete paving for the contract period 1st March 1962 to 28th February 1963. Tenders were opened on February 5th. The Engineer's specification called for prices on approximately 20,000 tons of asphalt. Since the plants operated by bidders are in different locations, the bidders were required to establish Haul Rates and Zones within their bids.

It was recommended that the low tender of Jack Cewe Ltd. be accepted as follows:

Price per laid ton	\$4.49
Haulage rates - Zone 1	.90 per ton
- Zone 2	1.00 per ton
- Zone 3	1.15 per ton
- Zone 4	1.25 per ton

including all applicable taxes.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

Councillor Clark submitted the opinion that the Corporation should tender for the road preparation work in conjunction with its paving programme. While it was realized the supply of gravel and the supply and laying of the asphalt material was already done under contract, it was felt that the Corporation could cut costs by tendering for the road preparation work.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That a test of this Corporation's costs on road preparation work be conducted by tendering out selected road preparation jobs within the road paving programme and that this Corporation submit a sealed bid in accordance with the tender call."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That a test of this Corporation's costs on sidewalk construction be also conducted by calling for tenders on selected sidewalk jobs and that this Corporation submit a sealed tender in accordance with the tender call."

CARRIED
HIS WORSHIP REEVE
EMMOTT & COUNCILLOR
PRITTIE - OPPOSED.

(3) Acquisition of Easement - South Slope Sewer Project #3.

The Municipal Manager submitted a recommendation that authority be granted to acquire an easement from Edgar Edwin Collicutt and Phyllis Mabel Collicutt over the west 15 feet of Lot 18, Block 48, D. L. 151, Plan 1437 - 6749 Willingdon Avenue for a consideration of \$25.00 plus restoration of the easement area and that the Reeve and Clerk be authorized to execute the required agreements.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Allowances.

The Municipal Manager submitted a report prepared by the Municipal Treasurer covering applications received for allowance of percentage addition charges under Section 411 of the Municipal Act in the total amount of \$68.93, as follows:

62-3	D.L. 127/218, Blk. 84 Lot 3, Plan 4953 Code 7016945	F. Martin 326 Ranelagh Ave. Burnaby 2, B.C. 1961 Penalty	\$10.25
62-4	D.L. 149NE½, Blk. "F", Pl. 13321 Code 5036914	J. & A. Gionco, 4329 Hurst St., Burnaby 1, B.C. 1961 Penalty	\$36.19

62-5 D.L. 34, Blk. 27, S.D. 13/14, Lot 21, Plan 14554 Code 2004876	R.H. & K.A. Stewart, 4149 Bond Street, Burnaby 1, B.C. 1960 Penalty \$14.74 1961 Interest on 1960 Taxes 7.50 1962 Interest on 1960 Taxes <u>.25</u>	\$22.49 \$68.93
---	--	--------------------

The Manager recommended that the allowances as applied for be granted.

MOVED BY COUNCILLOR PRITTIE,
 SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Expenditures.

The Manager submitted a report prepared by the Municipal Treasurer covering Expenditures for the period ended 26 January 1962 in the total amount of \$808,926.09, recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
 SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$39,273.00, recommending that they be approved.

MOVED BY COUNCILLOR CLARK,
 SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Estimates.

The Manager submitted a report of the Municipal Engineer covering estimates for the period to 31 March 1962 in the total amount of \$1,900.00, recommending that they be approved.

MOVED BY COUNCILLOR BLAIR,
 SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Licence Application - Henderson's Western Jamboree Enterprises Ltd.

The Manager submitted a report that an application had been received from this Organization to utilize a building formerly occupied by the Post Office for auditorium purposes. It was submitted that the operations would be in support of Henderson's Handicapped Association which Association performs charitable works for physically handicapped persons.

It was recommended that approval be granted pursuant to Section 13 of the Town Planning By-law to operate an auditorium on property at 4521 Kingsway, subject to the following conditions:

- (a) that the applicant comply with all Provincial and Municipal regulations applicable to the building;
- (b) that satisfactory written assurance be presented to the Council that adequate off-street parking will always be available.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Investments.

The Municipal Treasurer advises that he has made the following transfer of securities to provide cash in the Coupon Account to meet debenture service requirements:

<u>Security</u>	<u>Par</u>	<u>Price</u>	<u>Transferred</u>		<u>Earnings</u>
			<u>From</u>	<u>To</u>	<u>to</u> <u>Maturity</u>
B.C. Toll Highways & Bridges Authority 5% 1 Aug. 1964	\$130,000.	\$100.50	Coupon a/c	Rotary	\$16,250.

Yield: 4.98%

The Manager recommended that Council approve this transfer of investments.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Financing Agreement with the Greater Vancouver Sewerage and Drainage District.

The Manager advised that the Municipal Solicitor has submitted By-law No. 4320 and the Agreement scheduled to the By-law.

The purpose of this By-law and Agreement is to authorize Burnaby to borrow and the Sewerage District to lend the sum of \$1,500,000. for certain sewerage and drainage works as authorized by Council.

The Manager recommended that:

- (a) Council authorize the Reeve and Clerk to execute the Agreement;

(b) By-Law No. 4320 be given three readings.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That the report on Fire-Fighters'
demands for the year 1962 be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the Committee do now rise and report."

CARRIED UNANIMOUSLY

COUNCIL THEN RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That leave be given to introduce
"BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 2, 1962"
"BURNABY ROAD CLOSING BY-LAW, 1962"
"BURNABY SEWER FINANCING BY-LAW, 1962"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That "BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 2, 1962"
"BURNABY ROAD CLOSING BY-LAW, 1962"
"BURNABY SEWER FINANCING BY-LAW, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the Council resolve into a Committee
of the Whole at 9:35 p.m."

CARRIED UNANIMOUSLY