

MARCH 19, 1962

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

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

ABSENT: Councillors Prittie and Hicks

The following wrote requesting an audience with Council:

- (a) Mr. G. L. Burnett re lane south of Richmond Park and flooding claim.
- (b) Mr. R. B. Murphy re Red Cross Campaign.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR EDWARDS:

"That the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. G. L. Burnett re lane south of Richmond Park and flooding claim.

Mr. Burnett appeared and reviewed the matter of the desire of those owners abutting a lane allowance adjacent Richmond Park to incorporate this allowance into their respective properties. Mr. Burnett also mentioned that last Fall his property was flooded because, he contended, the tile contained in an easement which the Municipality has over the westerly portion of his lot did not adequately handle the run-off. Mr. Burnett stated that the centre beam in his house settled as a result of this flooding beneath the house and that an estimate supplied to him indicates that it would cost approximately \$94.00 to reposition this beam. He added that it would cost him an additional sum for other repairs and certain decorating which have become necessary as a result of the beam settling.

Mr. Burnett claimed that there were other means of draining both the park property and a wading pool situated on the Park which, if implemented, would be just as satisfactory as the present method. Mr. Burnett also complained that work forces of the Municipality recently reduced the size of the pipe in the easement from eight inch to a six or seven inch and that therefore this action would only serve to aggravate the run-off problem.

Mr. Burnett concluded his presentation by claiming that he was entitled to redress in connection with the flooding of his property last Autumn.

The Municipal Manager informed Council that last year neighbours of Mr. Burnett fenced in the 10 foot lane allowance at the rear of their properties and also filled in the ditch which was on this allowance. The Manager stated that it is the opinion that this action by these owners in eliminating the ditch was a contributing cause to the subsequent flooding of Mr. Burnett's

property.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR KALYK:

"That this Corporation recognize an obligation to Mr. Burnett in connection with the flooding of his property and therefore reimburse him for the damages stated in his presentation this evening."

IN FAVOUR - COUNCILLORS  
CLARK & KALYK.

AGAINST - COUNCILLORS  
EDWARDS, BLAIR,  
MacSORLEY & HARPER

MOTION LOST.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the matter of complaint by Mr. Burnett be treated as a claim for flooding damages and, as such, it be referred to the Municipal Solicitor to determine the extent of liability of this Corporation."

CARRIED UNANIMOUSLY

(b) Mr. R. B. Murphy, Campaign Chairman, Burnaby Division, Canadian Red Cross Society, appeared and advised that the Red Cross Society was conducting a Campaign for funds. He mentioned that slightly more than \$7,000.00 was collected in this Municipality last year by the Red Cross Society but that this figure was still far below the quota set.

Mr. Murphy added that approximately 300 youths are currently soliciting for funds in connection with this Campaign.

He requested that Council give consideration to a grant to the Burnaby Division of the Canadian Red Cross Society.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR EDWARDS:

"That the request be referred to the Grants Committee for consideration and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR EDWARDS:

"That the below-listed correspondence be received."

CARRIED UNANIMOUSLY

Secretary, Fraser Valley Municipal Association, submitted notice that the Annual Meeting of the Association will be held on April 11, 1962 at 8:00 p.m. in the Centennial Lodge, Queen's Park,

New Westminster, B. C.

Guardian Secretary, International Order of Job's Daughters, wrote advising of the postponement of the proposed "Peanut Drive" on March 6th to 8th inclusive and requesting that instead permission be granted to hold this Drive from May 1st to May 3rd, 1962 between the hours of 6:30 p.m. and 9:00 p.m.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That permission be granted to the Order to conduct this Campaign on the dates and at the times mentioned."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

The matter of a proposed sale of Municipal lands on Endersby Street at 16th Avenue (reference: Item No. 8 of Report No. 12 of the Municipal Manager) was then lifted from the table for further consideration.

In the report of the Manager submitted to Council on March 12th on this matter, he recommended that:

- (a) A by-law be passed pursuant to Section 304 of the Municipal Act to transfer the sum of \$20,550.00 from the Tax Sale Fund to construct the services mentioned in the report;
- (b) A by-law be passed pursuant to Section 465 of the said Act to develop the subject property and to also 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 in question at an estimated cost of \$20,550.00;
- (d) The Land Agent be authorized to call tenders for the sale of the subject properties after the services have been installed, with the minimum sale price to be the figures indicated in the report of the Municipal Manager.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED  
COUNCILLOR KALYK-AGAINST

#### REPORT OF POLICY COMMITTEE.

##### (1) Library Board Budget - 1962

The Committee reported that it met with members of the Burnaby Library Board on March 13, 1962 to consider the 1962 budget of

the Board. They advised that certain statistics relating to the operation of the Library Board for the year 1961 were provided.

The Committee recommended that the budget of the Library Board be received and included for consideration with the Annual Budget of the Corporation.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Temporary Financing.

The Committee recommended that:

- (a) A Temporary Loan By-law be passed authorizing a temporary bank borrowing of \$1,500,000.00 for current purposes, repayable on or before July 20, 1962 at an interest rate of 5½%.
- (b) A temporary borrowing of \$740,000.00 for sewer purposes be authorized, such borrowings to be on the basis of the issuance of promissory notes on the open market at an effective interest rate not to exceed 4% and on the understanding that three dealers, to be selected on a rotation basis, will be requested to bid on the supply of the open market money and that the lowest bid in this regard will be accepted; this borrowing to be effective pending the issuance of debentures by the Greater Vancouver Sewerage and Drainage District during the latter part of this year when, it is expected, funds will be available to the Corporation for sewer purposes under authority of By-law No. 4320.
- (c) A temporary borrowing of \$200,000.00 for Local Improvement works be authorized for projects scheduled to commence April 30, 1962, pending the issuance of Local Improvement Debentures in May or June of this year; such borrowing to be on the promissory note - open market basis described under item (b) above.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Proposed replotting in D. L. 86 (Ralston and Janzen).

The Committee reported that it had considered a proposal whereby a portion of the proposed D. L. 86 replot involving lands in the vicinity of Stanley Street and Buckingham Avenue, (as projected) would be undertaken. They advised that the two above noted owners desire to proceed with the subdivision of their respective properties and that in order to facilitate this subdivision and at the same time effect a portion of the proposed replot, it is considered that an exchange of some of their lands for Municipal property should be made.

In this regard, the Committee provided the following particulars

in connection with the proposed exchange:

(a) "Ralston" Property.

Total value of three lots to be offered by the Cor- poration after resubdivision takes place -	15,750.00
Net value of Ralston property under the existing subdivision pattern -	\$13,300.00
Allowance for partially cleared existing lot as opposed to an uncleared lot which he would receive after resubdivision -	<u>350.00</u> 13,650.00
Difference payable to Corporation	\$ 2,100.00

(b) "Janzen" Property.

Net Value of existing property -	\$ 35,470.00
Net value of five lots to be offered by the Corporation after resubdivision -	<u>31,125.00</u>
Difference payable by Corporation	\$ 4,345.00

The Committee reported that the foregoing proposal is acceptable to both parties, subject to the following conditions:

- (a) That a definite time be stated as to when the services will be installed to the proposed subdivision. The Committee pointed out that, in this regard, a time of six months was suggested which seemed to meet with the approval of both owners.
- (b) That both property owners be supplied with copies of Plan No. C-1279.
- (c) That the standard of services proposed for the subdivision be clarified.

The Committee reported that the proposed exchange and resubdivision would generally be undertaken in accordance with the aforementioned plan and would involve servicing expenditures totalling \$51,856.00 by the Corporation and would include the extension of both Buckingham Avenue and Stanley Street to the minimum service standards plus the installation of water mains and storm sewers.

The Committee recommended that the exchange of lands, as proposed, be effected and that the necessary authority be obtained to pass a By-law authorizing funds amounting to \$51,856.00 to be taken from the Tax Sale Moneys Account to carry out the proposed development, subject to the proceeds from the sale of ten Municipal lots to be created by the

subdivision being returned to the Tax Sale Moneys Trust Account.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

REPORT OF PUBLIC UTILITIES COMMITTEE.

(1) Bus Service - Central Park Garden Village Area.

The Committee reported that it had given consideration to a request of a number of residents in the Central Park Garden Village area for the provision of bus service therein.

They advised that a proposal was received from the B. C. Electric Company Limited whereby it would operate a bus route northbound on Willingdon Avenue, west along Burke Street, north along Gilpin Crescent, and then east along Wildwood Crescent to Willingdon Avenue.

The Committee advised that it felt this route would serve the subject area quite satisfactorily and they therefore recommended that it be approved.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the  
Committee be adopted."

CARRIED UNANIMOUSLY

(2) Bus Stop - Brentlawn Drive and Fairlawn Drive.

The Committee recommended that a westbound bus stop be established on Brentlawn Drive at Fairlawn Drive as a convenience for persons alighting from the bus and desiring to enter the middle portion of the Brentwood Shopping Centre.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(3) Bus Stops - Kitchener Diversion Route.

The Committee recommended that the following three bus stops, which are required in connection with the institution of the above noted diversion route, be approved:

- (a) Southbound on Fell Avenue farside Sumas Street.
- (b) Southbound on Fell Avenue farside the Shopping Centre driveway.
- (c) Northbound on Holdom Avenue farside Sumas Street.

The Committee added that the foregoing bus stop proposals were considered by the Traffic Engineering Division which recommended approval.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the  
Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 13, 1962.

(1) Vancouver Cemetery Site.

The Manager submitted a report outlining the Reasons for Judgment given by Mr. Justice Whittaker in dismissing an action by the City of Vancouver for a declaration that it was entitled to use certain lands in this Municipality for Cemetery purposes.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Manager be  
received."

CARRIED UNANIMOUSLY

(2) Sanitary Sewer Crossing - B. C. Electric Company Right-of-Way (Edmonds Branch Line), and Buller Avenue.

The Manager recommended that Council authorize the execution of an agreement with the B. C. Electric Company Limited permitting the Corporation to cross the Edmonds Branch of the Company's right-of-way at Buller Avenue with a sanitary sewer.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(3) Agreement - Sewer Connection - (Seifner).

The Manager recommended that Council authorize the execution of an agreement with the above noted covering the installation of a special sewer connection to his property at the south-east corner of Hastings Street and Springer Avenue from the sewer trunk on the north side of Hastings Street.

The Manager pointed out that this agreement provides that the applicant will:

- (a) Pay all costs of the connection and save harmless the Corporation from any and all claims.
- (b) Abandon the connection when the subject premises are capable of being connected to the Central Valley Sewer System.
- (c) Discontinue the connection when requested by the Municipal Engineer whenever the sewer on Hastings Street becomes overloaded.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(4) Courtesy Parking Cards.

The Manager submitted a report advising that 125 Courtesy Parking Cards were supplied to the Ex-Service Women's Annual Reunion held in the North Burnaby Canadian Legion Headquarters on March 17, 1962.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be  
received."

CARRIED UNANIMOUSLY

(5) Angle Parking Warrants - Industrial Areas.

The Manager submitted a report in response to an inquiry by Council as to whether warrants for angle parking in industrial areas could be developed.

He related the reasons which gave rise to the establishment of angle parking warrants, pointing out that it is not considered that any policy that would permit the establishment of angle parking on public rights of way in industrial areas could be justifiably recommended nor would it be in the best interests of the Corporation, the public, and public safety.

The Manager summarized the differences between commercial and industrial areas, in terms of parking requirements, as follows:

<u>Commercial</u>	<u>Industrial</u>
-Primarily customer parking.	-Primarily employee parking.
-short term parking.	-All day parking.
-Parking and deparking is made singly or spread over an entire day not coinciding with peak hours.	-Parking and deparking occurs primarily at peak hours a.m. and p.m., each time "en masse".
-Health of business primarily depends on customer parking.	-Health of business depends only to a small degree on customer parking.

The Manager reported that the Traffic Safety Committee had indicated that it concurred with the views and conclusions set forth in the report submitted to Council this evening.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Manager be  
received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR EDWARDS:

"That a report be submitted indicating the cost of opening Antrim Avenue from its present termination south to Watling Street."

CARRIED UNANIMOUSLY

(6) Contract - Medical Services Association.

The Manager recommended that he be authorized to execute a renewal rider of the above noted Contract under which rates payable for services rendered by the Association will be increased effective January 1, 1962, as follows:

- (a) Single employee - from \$3.88 to \$4.04 per month
- (b) Employee with dependents - from \$11.64 to \$12.12 per month

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (7) Easements - (a) West 15 feet of Lot 20, S.D.  
"A", Block 47, D. L.'s 15173,  
Plan 1437 (McNicol).  
(b) West 15 feet of Lot 19, S.D.  
"A", Block 47, D. L.'s 15173  
Plan 1437 (Tough).

The Manager recommended that Council authorize the acquisition of the above described easements, which are required in connection with South Slope Sewer Project No. 3, for considerations of \$1.00 each plus restoration of the easement areas and, in the case of Mr. McNicol, plus the replacement of a five year old pear tree if the present one is damaged.

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

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

(8) Gravel Contract.

The Manager reported that a call for tenders for the supply and delivery of gravel, sand, and aggregates resulted in the receipt of eight bids which, when tabulated, indicated the following offers:

Tender #4 -Scott Bros. Gravel Co. Ltd.	\$454,419.00
Tender #6- C. E. Barker Ltd.	488,939.00
Tender #5- Scott & Stromgren Gravel Ltd.	504,169.00
Tender #8 -Diamond Construction Co. Ltd.	506,217.00
Tender #3 -Mid Island Construction Co. Ltd.	517,095.00
Tender #2 -Indian Arm Sand & Gravel Co. Ltd.	530,772.00
Tender #1 -Valley Ready Mix Ltd.	540,891.00
Tender #7 -C.S.C. Services Ltd.	583,879.00

The Manager advised that 90% of the total expected tonnage for the 1962 programme is represented by:

No. 1 1" minus crushed gravel	280,000 tons.
No. 2 2" minus crushed gravel	150,000 tons.
No. 3 4" minus crushed gravel	50,000 tons.
No. 6 Screened Sand (1" Max. size)	40,000 tons.
No. 7 Bank Run Sand (4" Max. size)	114,000 tons.

He pointed out that the two lowest tenders were examined to determine the effect it would have on the tender prices when the remaining materials were added. In this regard, he advised that the calculation showed a cost of \$52,533.00 for the "Scott Bros." tender and \$49,657.00 for the "Barker" tender, both on the basis of the first year's quantities. He reported that the tenders of these two companies would, as a result of the addition of the remaining materials, be:

(a) Scott Bros. Gravel Co. Ltd. -	\$ 506,952.00
(b) C. E. Barker Ltd. -	<u>538,596.00</u>

Difference - \$ 37,644.00 per year or 6.3%

He further advised that Scott Bros. Gravel Co. Ltd. also tendered an alternate bid on materials 6 and 7, which was \$0.35 per ton loaded on the basis of the sand in question being screened to a one inch maximum size.

The Manager also pointed out that a comparison was made between the 1962 low bid and the 1961 prices which indicated that a saving of \$71,000.00 per year would be effected if the Contract was on a two-year basis.

The Manager recommended:

- (a) That the tender of Scott Bros. Gravel Co. Ltd. for the supply and delivery of gravel, sand, and aggregates, for a two-year period, for materials Nos. 1 to 5 inclusive and 8 to 16 inclusive, as tabulated and in accordance with the tender call, be accepted.
- (b) That the alternate bid of this Company for the supply of materials Nos. 6 and 7 screened to a one inch maximum size, at a rate of \$0.35 per ton loaded be accepted, with the application of the applicable zone haulage rates to this base price.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Financing of Sewer Works through Greater Vancouver Sewerage and Drainage District.

The Manager reported that pursuant to By-law No. 4203, the Greater Vancouver Sewerage and Drainage District in the year 1961 advanced to the Municipality the sum of \$2,200,000.00 on the following repayment terms:

That the District be paid by the Corporation, in each of the years 1962 to 1986 inclusive, sinking fund amounts of \$53,365.79 and interest amounts of \$122,235.68, at an effective interest rate of 5.56%.

The Manager advised that since it is necessary to incorporate this information in By-law No. 4340, the Solicitor has obtained preliminary approval to this Amending By-law, which is being presented this evening.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(10) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$6,950.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Verbal Item re Attack Warning Sirens.

The Manager reported that he had been advised by the Municipal Solicitor that it is necessary for the Federal Government to obtain our consent to instal the attack warning sirens on road allowances within the Municipality.

The Manager added that during the past week consideration has been given to alternate sites for some of the proposed installations. In this regard he stated that the following are the sites desired for the siren installations:

- (a) The lane immediately east of Duthie Avenue approximately 210 feet north of Union Street.
- (b) The lane immediately north of the Lougheed Highway approximately 50 feet west of Willingdon Avenue.
- (c) The lane immediately north of Kingsway approximately 23 feet west of Russell Avenue.
- (d) The lane immediately south of McGill Street approximately 40 feet west of Esmond Avenue.

The Manager recommended that Council authorize the execution of agreements with the Department of National Defence respecting these four siren installations.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager  
be adopted."

CARRIED  
COUNCILLOR CLARK  
AGAINST.

(12) Verbal Item re Proposed Four Foot Sidewalk Project -  
Duthie Avenue between Union Street and Broadway.

The Manager reported verbally that re-examination of the above  
noted proposed sidewalk project revealed that the cost of  
installing storm sewers in conjunction with this project was  
considerable. He recommended that this project be deleted  
from the 1962 Local Improvement Sidewalk Construction  
Programme.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

"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 HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That leave be given to introduce  
"BURNABY TEMPORARY LOAN BY-LAW 1962"  
"BURNABY SEWER FINANCING BY-LAW NO. 2, 1960,  
AMENDMENT BY-LAW 1962"  
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY TEMPORARY LOAN BY-LAW 1962"  
"BURNABY SEWER FINANCING BY-LAW NO. 2, 1960,  
AMENDMENT BY-LAW 1962"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY