

APRIL 2, 1962

An Adjourned meeting of the Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, April 2, 1962 at 7:30 p.m.

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

ABSENT: Reeve A. H. Emmott and Councillor
Edwards

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

Secretary-Treasurer, Royal Canadian Air Cadets, No.637 Arrow Squadron, wrote seeking permission to hold a Tag Day on the evening of May 4, 1962 and also on May 5, 1962 for the purpose of raising funds for the Squadron.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That permission be granted to the
Squadron to conduct this campaign
on the dates mentioned."

CARRIED UNANIMOUSLY

Administrator, Burnaby General Hospital, submitted a letter signed jointly by himself and the Chief of Medical Staff explaining the situation with regard to the matter of placing a resident doctor in the Hospital.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That a copy of this letter be sent
to the Capitol Hill Ratepayers Association
for its information,"

CARRIED UNANIMOUSLY

Secretary, Vancouver Heights Lawn Bowling Club, submitted a letter conveying the appreciation of the members of the Club for the work performed by staff of the Parks and Recreation Commission in completing the Lawn Bowling Club House and the grounds.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR PRITTIE:

"That the feelings of the Vancouver
Heights Lawn Bowling Club be conveyed
to the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Mr. and Mrs. A. Iannucci wrote enquiring as to when Council proposes to proceed with the widening of the 3800 and 3900 Blocks Hastings Street.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That Mr. and Mrs. Iannucci be informed that Council has the matter in question under advisement and that consideration will be given it very shortly."

CARRIED UNANIMOUSLY

Cumming, Bird & Purvis, Barristers and Solicitors, submitted a petition on behalf of the Hairdressers' Association of British Columbia for an Amendment to "Burnaby Shops Closing By-Law 1958" in order to permit operators of licensed beauty parlours to remain open for a longer period than presently allowed.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the request of the Hairdressers' Association of B. C. be referred to the Legal Department to determine the powers of the Corporation with respect to the said request."

CARRIED UNANIMOUSLY

Executive Secretary, The Canadian Red Cross Society, B. C. Division, wrote seeking permission to extend the period of their house to house canvass from March 31st to April 16th, 1962.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That permission be granted to the B. C. Division of The Canadian Red Cross Society to conduct its campaign until April 16, 1962."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B. C., submitted a letter formally transmitting a report entitled: "Land For Farming" together with a recommendation that it be received and tabled in order to permit time for the public to digest the contents of the report.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the course of action recommended by the Board be followed."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report recommending that the firms of Haddin, Davis & Brown, Engineers, and Rhone & Iredale, Architects, in association, be appointed as design consultants for the outdoor pools to be constructed on

a parksite in District Lot 205, at Burnaby Park and at McPherson Park.

The Commission advised that these firms will be providing their respective professional services for a fee to be calculated on a time basis, with the maximum to be five percent of the cost of construction of the three pools in question.

The Commission added that it is its wish that the firms mentioned be appointed as soon as possible in order that they may be available for consultation during finalization of preliminary studies now underway by staff of the Corporation.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Commission be adopted,"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 17, 1962.

- (1) Easement - West 7 feet of Lot 1, Block 36, D. L. 94, Plan 7440 (Lenzen).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required in connection with Phase 2 of the South Slope Sewer Project, for a consideration of \$1.00 plus a sewer connection and restoration of the easement territory.

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

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

- (2) Easements - (a) South 15 feet of Lot 5, Blocks 13/14, D. L. 156, Plan 1387 (Battye).

- (b) South 15 feet of Lot 5, Block 15, D. L. 156, Plan 1507 (Foster).

The Manager submitted a report recommending that the above described easements, which are required in connection with Phase 3 of the South Slope Sewer Project, be acquired for the following considerations:

- (a) Battye - \$35.50 plus restoration of the easement area.
(b) Foster - \$ 1.00 plus restoration of the easement area.

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

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

- (3) Easements - (a) Part of Lot 30, Block 4, D. L.'s 6/8/56, Plan 17068, as shown on Right-of-Way Plan No. 17758 (Wright).
(b) Part of Lot 5, Block 1, D.L.'s 6/8/56, Plan 17068, as shown on Right-of-Way Plan 17758 (Squair).

The Manager recommended that the above described easements, which are required for sewer purposes, be acquired for a consideration of \$1.00 each plus restoration of the respective easement areas.

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

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

- (4) Easement - Portion of Lot 6, Block 1, D. L. 85, Plan 2101 (Peers).

The Manager recommended that Council authorize the acquisition of an easement over a portion of the above described Lot 6 for drainage purposes. He added that this easement is required in connection with a subdivision of the subject lot and that there is no consideration payable by the Corporation for it.

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

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (5) Easement Assignment - Greater Vancouver Sewerage and Drainage District (Deer Creek - D. L.'s 79 and 85).

The Manager reported that in 1921, the Corporation acquired 20 foot easements over portions of certain lots in the above noted District Lots along the south side of Deer Creek for the purpose of maintaining this Creek.

He advised that the Greater Vancouver Sewerage and Drainage District is now responsible for the maintenance of this Creek

and it has now requested that the Corporation assign the subject easements.

The Manager recommended that the easements in question be assigned to the Greater Vancouver Sewerage and Drainage District and that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Agreement - Sign-O-Lite Plastics Ltd. (North 16½ feet of Lot 7, Block "D", D. L. 96, Plan 1740).

The Manager recommended that Council authorize the execution of an agreement with the above noted Company under which permission is granted to the said Company to erect a sign on the property described in caption.

He added that the agreement contains the usual 90 day removal clause and it also provides for public liability and property damage insurance of \$50,000.00, \$100,000.00, and \$25,000.00.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the above Motion be tabled until a full Council is present."

IN FAVOUR -ACTING
REEVE HICKS,
COUNCILLORS PRITTIE
& CLARK
AGAINST -COUNCILLORS
KALYK, HARPER, BLAIR
& MacSORLEY

MOTION LOST

The Motion to adopt the recommendation of the Manager was then put.

CARRIED
ACTING REEVE HICKS,
COUNCILLORS PRITTIE
& CLARK - AGAINST.

(7) Agreements - B. C. Electric Company Limited.

The Manager recommended that Council authorize the execution of agreements with the above noted Company covering the following matters:

- (a) The installation and maintenance by the Corporation of an eight inch water main on the Railway right-of-way of the Company east of Buller Avenue at Mile 0.13, Edmonds Branch, as shown outlined in red on our Engineering Department plan numbered L-66.

- (b) The installation and maintenance by the Corporation of a storm drain on the Railway right-of-way of the Company at Mervyn Road and Colby Street, as shown outlined in red on our Engineering Department plan numbered B-161.
- (c) The installation and maintenance by the Corporation of a 24 inch storm sewer on lands owned by the Company at the intersection of Craig Street and 10th Avenue, as shown outlined in red on our Engineering Department plan numbered B-163.
- (d) The installation and maintenance by the Corporation of an eight inch sanitary sewer on the Railway right-of-way of the Company at McPherson Avenue, as shown outlined in red on our Engineering Department plan numbered A-155.
- (e) The installation and maintenance by the Corporation of an eight inch sanitary sewer on the Railway right-of-way of the Company at Palm Avenue, as shown outlined in red on our Engineering Department plan numbered A-175.
- (f) The installation and maintenance by the Corporation of an eight inch sanitary sewer on the Railway right-of-way of the Company at Burlington Avenue, as shown outlined in red on our Engineering Department plan numbered A-176.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

(8) The Parents and Friends Mutual Society for Handicapped Children (Pamremu).

The Manager submitted a report embodying a letter from the Social Service Administrator containing information as to the knowledge which the Social Service Department possesses with respect to the operations of the Society.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the report be received."

CARRIED UNANIMOUSLY

(9) Dog Licensing and Impounding Fees.

The Manager submitted a informal statement of receipts and expenses relative to the operation of the Dog Pound.

He also recommended that Council amend "Burnaby Dog Tax and Pound By-law 1935" in order to effect:

- (a) An increase in the license fees for dogs from the present rate of \$2.00 for male and spayed female dogs to \$5.00 and, for female dogs, from \$5.00 to \$10.00.
- (b) An increase in the Pound fees from the present rate of \$4.00 for licensed dogs to \$10.00 and from \$6.00 for unlicensed dogs to \$15.00.

He further recommended that the increased license fees be effective May 1, 1962 and that the increased Pound fees be

effective upon passage of the amending By-law.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(10) Joint Sewage and Drainage Project - Boundary Road.

The Manager reported that the City of Vancouver has approximately 52 acres adjacent Boundary Road that it wishes to sewer with a twin system of sanitary and storm sewers in one trench. He advised that all but a few of the lots in this area will be served with a sanitary sewer from the Vancouver system by the construction of a lateral along Boundary Road but that the storm system in this area is tributary to two Burnaby watercourses.

He reported that discussions have been held between officials of the two Municipalities and a proposal has arisen therefrom whereby the interest of both Municipalities will be bettered.

The Manager submitted a report prepared by the Municipal Engineer describing the situation and outlining the proposal, as follows:

- (1) The extension of the twin sanitary and storm sewer system along Boundary Road will be from a manhole 150 feet north of Normandy Drive to Tanner Street.
- (2) The sanitary interceptor will discharge into the Copley sewer system of the Greater Vancouver Sewerage and Drainage District.
- (3) As a result of this extension, it will be possible to provide some eight acres of property in Burnaby near Warren Street with storm and sanitary sewer facilities.
- (4) The storm water from the Vancouver side of Boundary Road will be discharged into two watercourses which flow through Burnaby - one north of Moscrop Street and the other at Sunset Street.
- (5) The City proposes to instal the storm drain leads across Boundary Road under the water mains of the Greater Vancouver Water District at seven locations shown on a plan numbered B-251.
- (6) The City is prepared to accept the cost of:
 - (a) The two storm sewer outlets mentioned above
 - (b) The seven storm sewer crossings
 - (c) One sanitary sewer crossing and, if needed, a sanitary sewer line from eleven lots in the City in the vicinity of 22nd Avenue to connect with the Burnaby sanitary sewer system.
- (7) The subject area in the City of Vancouver presently drains by surface ditches to the aforementioned Burnaby watercourses and the contribution of storm water by the City property is 4.8% of the total area drained by the two watercourses.

- (8) Storm outlets in Burnaby would need to be developed a short distance into Burnaby and one will require an easement.
- (9) One storm outlet, if placed as suggested, will relieve Burnaby residents of some possible problems by markedly reducing the flows in private drains north of Sunset Street.

The Manager reported that he felt this was an excellent example of co-operation and that he was therefore recommending that Council approve the proposal outlined, as more particularly described in the report of the Municipal Engineer and as shown on the accompanying plan numbered B-251 dated March 1962.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That leave be given to introduce
"BURNABY TAX SALE MONEYS EXPENDITURE
BY-LAW 1962"
"BURNABY TAX SALE MONEYS EXPENDITURE
BY-LAW NO. 2, 1962"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE:

"That "BURNABY TAX SALE MONEYS EXPENDITURE
BY-LAW 1962"
"BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW
NO. 2, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY CAB AND COMMERCIAL
VEHICLES BY-LAW 1951, AMENDMENT BY-LAW
1962" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY CAB AND COMMERCIAL
VEHICLES BY-LAW 1951, AMENDMENT BY-LAW
1962" be now finally adopted, signed by
the Reeve and Clerk and the Corporate
Seal be affixed thereto."

CARRIED UNANIMOUSLY

THE COUNCIL SAT IN CAMERA AT 8:50 P.M.

The meeting then adjourned.

Confirmed:

REEVE



CLERK