

MARCH 26, 1962

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 26, 1962 at 7:30 p.m.

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

ABSENT: Councillor Edwards

Mr. Hillyer of the Salvation Army led in Opening Prayer.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That Councillor Edwards be granted
leave of absence from this meeting."

CARRIED UNANIMOUSLY

Reeve Emmott proclaimed Saturday, March 31, 1962, as "Burnaby District Soccer Day".

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the Minutes of the meetings held
March 5, March 12 and March 19, 1962
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Mr. Dirk van der Bent, Director pro tem, Flora Bunda Society,
submitted a Brief outlining a proposal to develop some
50 acres of peat land adjoining Burnaby Lake as an outdoor
floral exhibition centre. Mr. van der Bent also requested
an audience with Council to elaborate on this scheme.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That Mr. van der Bent be heard."

CARRIED UNANIMOUSLY

Mr. van der Bent explained that the members of the Flora Bunda Society are interested in utilizing approximately 50 acres east of Sperling Avenue near Burnaby Lake for the scheme in question. In his Brief, Mr. van der Bent presented estimates of the cost of developing this site together with an estimate of the annual operating costs and the revenue anticipated to be collected from persons attending the floral display.

Mr. van der Bent also mentioned that he had presented this Brief to the Parks and Recreation Commission at a recent meeting and that the Commission was currently giving consideration to the proposal of the Society.

Mr. van der Bent further stated that the project could be

undertaken in stages, although certain phases would naturally need to be undertaken initially. He suggested that a special committee be formed to explore all facets of the proposal and that it be understood that a minimum amount of money be obtained before any start is made on the project.

Mr. van der Bent advised that he personally preferred a site on the east side of Sperling Avenue between Laurel Street and the Lougheed Highway.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the submission be received and action deferred on the proposal contained therein pending receipt of a report from the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Mr. F. E. McCracken, President, Eagle Motors (1958) Ltd. wrote suggesting that Council select a real estate appraiser at the expense of the Company to determine a fair market value for Lot "E", S.D. 24/25, Block 8, D. L. 121, Plan 20817 (4147 Hastings Street).

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the letter be received."

CARRIED UNANIMOUSLY

The Municipal Manager advised that he had given consideration to the suggestion of Eagle Motors (1958) Ltd. and that, as a result, he was suggesting that Mr. Ronald Grant, Appraiser, be retained by the Municipality for the purpose of determining a market value for the property in question.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Municipal Manager be authorized to obtain the services of an independent appraiser to determine a fair market value for the subject property."

IN FAVOUR -REEVE
EMMOTT; COUNCILLORS
CLARK, MacSORLEY &
KALYK.
AGAINST -COUNCILLORS
HARPER, BLAIR, HICKS
AND PRITTE

MOTION NEGATIVED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

Grants Committee submitted a report recommending that grants be made to the following Organizations in the amounts indicated:

- (1) Burnaby Boy Scouts Association \$ 750.00

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

- (2) Burnaby Division - Canadian Red Cross Society \$ 200.00

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (3) Kiwanis Club of Vancouver - \$ 120.00

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (4) United Church Home for Girls - \$ 500.00

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Policy Committee submitted a report advising that it had reviewed the matter of the location and operation of Rest Homes in the Municipality with a view to the possible introduction of new controls.

The Committee recommended that all future applications for the operation of Rest Homes in the Municipality be placed before the Municipal Council for consideration in addition to receiving the usual safety considerations given by the Fire Department, Health Department, and Building Department.

The Committee further recommended that the land use aspect of Rest Homes be re-examined prior to December 31, 1962 in conjunction with a review of the Town Planning By-law.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 15, 1962.

- (1) Easements - (a) South 10 feet of Lot "A", Block 2, D.L. 175, Plan 21491 (Dunham)
(b) West 15 feet of Lot 17, S.D. "A", Block 47, D. L. 15173, Plan 1437 (Campbell and McLeod)
(c) West 15 feet of Lot 18, S.D. "A", Block 47, D. L.'s 15173, Plan 1437 (Campbell and McLeod)

The Manager recommended that Council authorize the acquisition of easements over the above described properties for a consideration of \$1.00 each plus restoration of the respective easement areas. He added that the cost of restoring the easement area on the west 15 feet of Lot 17 would be \$15.00.

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

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the
Manager be adopted."

CARRIED UNANIMOUSLY

- (2) Subdivision Servicing Agreements - Back (Block 102 except Plan 13975, D. L. 129, Plan 1492)

The Manager recommended that Council authorize the execution of the above noted agreement which permits Mr. Back to instal the services required in connection with the subdivision of the subject property. In this regard, he advised that the agreement provides that Mr. Back will, on or before August 31, 1962, construct a 20 foot lane created by the subdivision and instal 154 feet of ten inch concrete pipe with a catch basin; all work to be done according to the specifications of the Corporation.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (3) Local Improvement Ornamental Street Lighting - Kalyk Avenue and Curle Avenue.

The Manager advised that a sufficient petition has been received for a small extension of the Cascades Ornamental Street Lighting scheme to serve portions of the above noted Avenues.

He advised that six lights are involved and that arrangements

have been made with the contractor working in the "Cascades" area to instal these six lights in conjunction with the main installation.

The Manager submitted a cost report prepared by the Municipal Engineer covering the installation of the six lights, as follows:

Total estimated cost	\$2,800.00
Owners' share of the cost 85%	2,380.00
Corporation's share of the cost 15%	420.00

The total number of lots is twenty-six.

The Special charges to be made payable by ten instalments over a period of ten years.

Electrification charge - \$3.00 per year.

The Manager pointed out that of the twenty-six lots affected, six will be exempt from charges because they are also included within the Cascades lighting scheme. He added that the estimated annual charge, which would be subject only to variation in the bond sale price, is the same as that for the main area - \$13.88 plus \$3.00 equals \$16.88 per year.

The Manager recommended that the petition be accepted and instructions issued to prepare the necessary Local Improvement Construction By-law.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(4) Municipal Emergency Welfare Services Directors' Course.

The Manager recommended that Mr. E. L. Coughlin, Social Service Administrator, be authorized to attend the above noted course which is being held at Arnprior, Ontario between May 7th and May 11th inclusive.

He added that all expenses in connection with this course would be borne by the Federal Government.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED
COUNCILLORS PRITTIE
& HICKS - AGAINST.

(5) The Manager submitted a report of the R.C.M.P. covering policing activities during the month of February 1962.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That this report be received."

CARRIED UNANIMOUSLY

- (6) The Manager submitted a report of the Medical Health Officer covering the operations of his Department for the month of February 1962.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

"That this report be received."

CARRIED UNANIMOUSLY

- (7) The Manager submitted a monthly construction progress report of the Municipal Engineer covering the month of February 1962.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That this report be received."

CARRIED UNANIMOUSLY

- (8) The Manager submitted Works Appropriations of the Municipal Engineer for the period between April 1 and June 30, 1962 in the amount of \$510,900.00 recommending that they be approved.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (9) The Manager submitted a list of proposed street light installations, as follows, recommending that they be approved:

- (a) Paulus Crescent - south of Gibson Street at the bend
- (b) Relocate Light No. 1705 E. to the dead-end of Paulus Crescent.
- (c) North-west corner of Gibson Street and unnamed street west of and parallel to Duthie.
- (d) At intersection of Walker and Burris (M.V.)

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY CAB AND COMMERCIAL VEHICLES
BY-LAW 1951, AMENDMENT BY-LAW, 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee
be adopted."

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 read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY TEMPORARY LOAN BY-LAW 1962"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That "BURNADY TEMPORARY LOAN BY-LAW 1962"
be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY