

MAY 28, 1962

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, May 28, 1962 at 7:30 p.m.

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

The following indicated a desire to address Council:

- (a) Miss Ruth Carson re turnaround at north end of Ranelagh Avenue.
- (b) Mr. J. A. W. Drysdale, former Member of Parliament for Burnaby - Richmond re expression of appreciation to Council for co-operation during past four years.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR EDWARDS:

"That both of the delegations be heard."

CARRIED UNANIMOUSLY

(a) Miss Ruth Carson submitted a letter complaining that vehicular traffic uses her driveway at 391 North Ranelagh Avenue as a turnaround and thereby has created a nuisance to her. In her letter, Miss Carson described the situation in considerable detail and concluded by requesting that action be taken by Council to remedy the condition.

Miss Carson appeared and stated that she had noted an item on the Agenda this evening whereby Council proposes to construct Grosvenor Crescent to connect the northerly ends of Ranelagh Avenue and Grosvenor Avenue.

Miss Carson requested that one corner at the present northerly end of Ranelagh Avenue be widened so as to permit vehicular traffic to make reverse turns, although she added that she had no objection to extending Ranelagh Avenue to Grosvenor Avenue, as is being proposed under the aforementioned item on the Agenda since this would serve to eliminate the necessity for vehicular traffic to make reverse turns at the northerly end of her street.

- (b) Mr. Drysdale appeared and thanked Council for the co-operation shown him over the past four years while he has been the Member of Parliament for Burnaby - Richmond. Mr. Drysdale reviewed some of the important events involving the Federal Government and this Municipality which have occurred during his term of office.

He also mentioned that he was in the United Kingdom a short time ago and that, before leaving, he had obtained a pamphlet from the Municipality of Richmond containing information respecting points of interest in that Municipality but that he had not been able to receive a similar type of pamphlet from this Municipality because none is available.

Mr. Drysdale suggested that a brochure should be produced for the purpose of publicizing Burnaby.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

Minister of Municipal Affairs submitted a letter advising that the question of the financial participation by the City of Vancouver in the operations of the Lower Mainland Regional Planning Board, as more particularly outlined in a letter from Council dated May 19, 1962, will be reviewed by his Government during the current year for consideration at a future date.

Messrs. A. Luduc and M. Rollins wrote expressing their appreciation for the reinstatement of transit service to the Central Park Garden Village area.

Secretary, Ladies Auxilliary, Capital Hill Amateur Softball League, submitted a letter requesting permission to hold a Tag Day on one Saturday during the month of June.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR BLAIR:

"That permission be granted to the  
Ladies Auxilliary to conduct the Tag  
Day mentioned."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Royal Canadian Air Cadets No. 637 "Arrow" Squadron wrote advising that the Squadron proposes to hold a Church Parade on Sunday, June 10, 1962, commencing at 10:15 a.m. from the Old Orchard Shopping Centre via Kingsway to St. John the Divine Church.

The Secretary-Treasurer also asked that Council have the R.C.M.P. provide escort service during the time of this Parade.

The Municipal Clerk advised that he had contacted the R.C.M.P. who had assured him that such escort service would be provided.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR KALYK:

"That permission be granted to the  
Arrow Squadron to conduct this Parade  
at the time mentioned and along the  
route described."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE.

(1) Proposed Hairdressing Shop - Mrs. C. Coulter.

The Committee reported that it had given further consideration to an appeal by the South Burnaby Men's Club on behalf of Mrs. C. Coulter for permission to operate a hairdressing shop in her home at 5649 Clinton Street.

The Committee advised that a report received from the Legal Department indicated that this enterprise could not be considered as a "Home Occupation", as defined in the Town Planning By-law.

The Committee reported that it fully recognized the plight of Mrs. Coulter but, under the circumstances, the Council is powerless to circumvent its own By-law.

The Committee recommended that the appeal of the South Burnaby Men's Club be rejected for the reason noted.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED  
COUNCILLOR KALYK -  
AGAINST.

Councillor Hicks submitted a report reviewing the highlights of a Seminar on Planning matters which he had attended.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

"That the report be received."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 28, 1962.

(1) Subdivision Servicing Agreement - Munro and Hemsted Construction Ltd. (Lots 81/83, Blocks 34/38, D. L. 95, Plan 1152).

The Manager submitted a report recommending that Council authorize the execution of the above noted agreement under which the Company noted in caption will undertake to instal the required services in connection with the subdivision.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Easement - Portion of Block 2, D. L. 156, Plan 1030 (Burnaby School Board).

The Manager submitted a report recommending that Council

authorize the acquisition of an easement over the above described property for a consideration of \$1.00 plus restoration of the easement area.

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

- (3) Easements - (a) That portion of Lot "A", Sketch 12494, Block 40, D. L. 33, Plan 9346, shown on Engineering Department Drawing No. B-253 (Rand)
- (b) That portion of Lot "A" Except Sketch 12494 and except the northerly 150 feet thereof, Block 40, D. L. 33, Plan 9346, shown on Engineering Drawing No. B-253 (Wright)
- (c) That portion of Lot 17, S.D. "A", Block 40, D. L. 33, Plan 13788, shown on Engineering Department Drawing No. B-253 (Bacon)

The Manager recommended that Council authorize the acquisition of easements, which are required in connection with "Miscellaneous Drainage Project No. 14", for a consideration of \$1.00 each plus restoration of the easement territories.

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

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the Manager covering Items (2) and (3) above be adopted."

CARRIED UNANIMOUSLY

- (4) Easement - North 15 feet of Lot "A", West 212.1 feet, Blocks 25/26, D. L. 34, Plan 5481 (Mintz).

The Manager recommended that Council authorize the acquisition of an easement, which is required in order to finalize a subdivision, over the above described property, adding that there is no consideration payable by the Corporation for this easement.

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

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

- (5) Investments.

The Manager recommended that the action of the Municipal Treasurer in transferring the following security from the fund established under Waterworks By-law No. 3659 to the

General Trust Account be ratified:

<u>Par</u>		<u>Price</u>	<u>Yield</u>
\$15,000.	B.C. Toll Highways and Bridge Authority, 5%, 1st August 1964	\$100.59	4.97%

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Lot 19, Block 7, D. L.'s 116/186, Plan 1236, (3815 Hastings Street).

The Manager submitted a report advising that the Land Agent met with Mr. Wong to discuss a possible lease arrangement of the above described property under which the house situated thereon would be demolished and no extensive ground improvements undertaken.

The Manager reported that Mr. Wong had no objection to the house being demolished but had indicated that the land would be useless to him without extensive excavation and improvements.

The Manager added that it is felt that owing to the physical characteristics of the ground, it would not be possible to use the lot for retail purposes without first spending a substantial sum of money for excavating.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(7) Tenders - Oiling Programme (1962).

The Manager submitted a tabulation of tenders received for the supply and application on roads of oil products, as follows:

<u>TENDER NO.</u>	<u>COMPANY</u>	<u>"A"</u> <u>Bunker "C" &amp; Used</u> <u>Motor Oil Approx.</u> <u>200,000 Gallons.</u> <u>Price Per Gallon</u>	<u>"B"</u> <u>Standard Oil Special</u> <u>Dust Layer or Equal</u> <u>Approx. 200,000 Gallons</u> <u>Price Per Gallon</u>	<u>"A"</u> <u>Bunker "C" &amp;</u> <u>Used Motor Oil</u> <u>Price Per</u>	<u>LANES</u> <u>Lineal Ft. - 10' wide</u>	<u>"B"</u> <u>Standard Oil</u> <u>Spec. Dust</u> <u>Layer or Equal</u> <u>Price Per</u>
1.	JOHNNY SABA LTD.	No bid	\$ 0.1700	No bid		\$ 0.1120
2.	SCOTLAND & ADAMSON PAVING LTD.	\$ 0.1300	\$ 0.1455	No bid		\$ 0.0650
3.	IMPERIAL PAVING LTD.	\$ 0.1290	\$ 0.1580	\$ 0.0800		\$ 0.0950

Prices shown include the supply of the material,  
the spraying where required, and all taxes.

The Manager also advised that an investigation was made of a claim that used oil on roads is toxic which revealed that the claim was invalid and, as a result, only alternative "A" of the bids was considered.

The Manager recommended that the tender of Imperial Paving Limited in the amount of \$0.1290 per gallon for Bunker "C" and Used Motor Oil, including all taxes that may be payable thereon, be accepted.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(8) Estimates.

The Manager submitted a report of the Municipal Engineer covering special estimates of work in the total amount of \$140,737.00 recommending that they be approved.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(9) Annual Meeting - Western Branch of the American Public Health Association.

The Manager recommended that Council authorize the Chief Sanitary Inspector, Mr. G. H. Armson, to attend the above noted Conference which is being held in Portland, Oregon between June 4th and June 8th, 1962.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(10) Sanitary Sewer - Neville Street between Hedley Avenue and Gilley Avenue.

The Manager reported that because a storm sewer is to be constructed on the above portion of Neville Street in conjunction with the installation of curb sidewalks and paving, it is felt desirable to also instal a dry sanitary sewer in the same trench as the storm sewer to prevent disturbing the new street at a later date.

The Manager recommended that authority be granted to instal a dry sanitary sewer on the subject portion of Neville Street at an estimated cost of \$5,120.00.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(11) Lane at rear of 4740 Rumble Street (Wiens).

The Manager submitted a report embodying a letter from the above noted person complaining of the condition of a lane at the rear of 4740 Rumble Street and also making reference to the traffic channelization arrangement at the Kingsway - Patterson - Grange intersection.

The Manager advised that the lane in question is only a 14 foot allowance and has never been constructed for the purpose of carrying vehicular traffic. He added that it was instead cleared during the course of sewer construction in 1960.

The Manager further reported that this lane and other similar ones are under scrutiny for proper construction and, if surveys confirm that the 14 foot width is sufficient, then consideration will be given to the construction of any such lane but if investigation indicates additional widening is necessary, then this matter will be explored.

With respect to the situation at the Kingsway - Patterson - Grange intersection, the Manager advised that the Municipal Clerk had previously provided Mr. Wiens with an explanation of the reasons for this work and had also made an offer to Mr. Wiens to discuss the geometry of the arrangement with officials of the Engineering Department.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Manager be  
received."

CARRIED UNANIMOUSLY

(12) Sidewalk - Marine Drive between Byrne Road and  
Eleanor Street.

The Manager submitted a report on a request of Mr. A. Binns that Council reconsider its decision to construct a five foot curb sidewalk (including eight feet or more of asphaltic road widening) on both sides of the above portion of Marine Drive on the basis that there were sufficient objections on the petition opposing the proposed work, even though some of the signatures may not have been legally acceptable.

The Manager advised that the explanatory letter which accompanied the formal Notice of Intention on the sidewalk project contained explicit instructions as to what is required in cases where a company owns property affected by the work and, since the three companies involved in the case at hand did not comply with these requirements, the signatures appearing on the petition should not be accepted.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR EDWARDS:

"That Council reaffirm its previous  
decision to proceed with the sidewalk



project in question."

CARRIED UNANIMOUSLY

(13) Separation Trust Fund - Burnaby Civic Employees Union.

The Manager reported that a Joint Committee of Union Officials and Corporation Officials has reached agreement in respect of the matter of the administration and investment policy to be followed in connection with the Separation Trust Fund.

He presented a copy of the Memorandum of Agreement of the said Joint Committee.

The Manager recommended:

- (a) That the subject Memorandum of Agreement be received.
- (b) That the Municipal Treasurer be directed to forward the Separation Trust funds now in hand and all future contributions to the said Fund to The Canada Permanent Toronto General Trust Company with instructions that the total monies be invested in accordance with directions which may be given by The Mutual Funds Management Corporation Limited.
- (c) That Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"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 "BURNABY LOCAL IMPROVEMENT FRONTAGE  
TAX BY-LAW 1962"  
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT  
BY-LAW NO. 1, 1962"  
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW  
1962"  
"BURNABY DEBENTURE BY-LAW 1962"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LOCAL IMPROVEMENT FRONTAGE  
TAX BY-LAW 1962 "

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT  
BY-LAW NO. 1, 1962"

"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW  
1962"

"BURNABY DEBENTURE BY-LAW 1962"

be now finally adopted, signed by the Reeve  
and Clerk and the Corporate Seal be affixed  
thereto."

CARRIED UNANIMOUSLY

The Council directed that the Public Hearing date, which was  
scheduled for June 5, 1962 at 7:30 p.m., be deferred until  
June 12, 1962 at 7:30 p.m.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY