

JULY 30, 1962

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

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

ABSENT: Reeve Emmott

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That His Worship, Reeve Emmott, be
granted leave of absence from this
meeting."

CARRIED UNANIMOUSLY

Reverend T. D. Becker opened the meeting with Prayer.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That minutes of the meetings of July
3rd, 9th, 16th and 23rd be adopted as
written and confirmed."

CARRIED UNANIMOUSLY

Acting Reeve Prittie welcomed to the meeting athletic participants to the eliminations to be held in Toronto for Canadian contenders in the British Empire Games to be held in Australia and later to participate in an athletic meet in Brazil. The participants present this evening were members of the Track and Field team and included the following:

- (1) Lydia Terry - a discus champion and student at South Burnaby High School
- (2) Dave Steen - a shot-put and discus champion and also a student at South Burnaby High School
- (3) Don Steen - coach of the Burnaby Striders, brother of Dave Steen and a teacher at South Burnaby High School

Two others were recognized by His Worship, the Acting Reeve. They were:

- (1) Vic Reeves, a student at South Burnaby High School who was at present studying in the State of Washington.
- (2) Ron Eles - coach of the track team. Mr. Eles is a teacher at Burnaby Heights High School.

Acting Reeve Prittie recognized all these people on behalf of the Municipal Council and the people of Burnaby and extended them best wishes for success.

Councillor Edwards suggested that the delegations be dealt with separately.
The opinion was expressed that a delegation headed by Mr. William Turner intended to speak on a subject which was of no direct concern to the Municipal Council and it was suggested that this delegation should not be heard.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the first delegation be heard."

CARRIED UNANIMOUSLY

Mr. Collin Ryan presented a written Brief on behalf of the Better Consumers Shopping Hours Committee requesting that the Council give consideration to an amendment to the shopping regulations to provide for an extension of shopping hours in Burnaby. Mr. Ryan read the Brief which made the following points:

- (1) A request was made for an extension of shopping hours which would allow three and one-half hours additional evening shopping per week on Wednesdays or Thursdays.
- (2) That night openings be allowed during the month of December up to December 23rd.
- (3) The retailers cannot take care of the shoppers' demands with the present shopping hour arrangements.
- (4) Highly competitive retailers are springing up on the outskirts of Burnaby and are drawing customers from this Municipality.
- (5) The Committee requested that immediate consideration be given to their request to enable the extended shopping hours to become effective for the back-to-school, fall and winter trade.
- (6) It was suggested that extended hours were particularly important from an economic view and, in fact, meant survival for many businesses.
- (7) Much time, labour and capital was invested in Burnaby by the retailers.
- (8) Retailers in surrounding communities are giving service when wanted by the shoppers and it was most necessary that Burnaby retailers could follow this same pattern.
- (9) It was submitted that shopping patterns had changed of recent years in that the evening shopping had become the vogue when the family automobile was available. Retailers were bound to make the facilities convenient for car shoppers. At the present time with the Highway networks improving it was not inconvenient for shoppers to drive for one-half hour to any shopping centre within or outside of Burnaby.
- (10) About 70% of the public shopping was now done within 20 hours per week, on Friday nights and Saturdays and this was because of the family shopping vogue which presently exists.

- (11) Statistics showed that amongst the smaller stores the business volumes were as follows:

8% on Monday
9.5% on Tuesday
8.4% on Wednesday
9.5% on Thursday
35.3% on Friday
27.3% on Saturday

- (12) Amongst the larger stores the percentage averages worked out at approximately 25% from Monday to Thursday and 75% on Friday and Saturday
- (13) It was submitted that two night shopping periods would give an alternative to customers over the present one night shopping time.
- (14) At the present time industry within the community has the benefit of open hours whereas the retailers, being governed by Shops Closing Regulations, do not have the same benefit.
- (15) Large shopping centres exist in Burnaby and these represent large investments and the payment of high taxes. The following figures were presented representing taxes paid by the larger shopping centres in Burnaby:
- (a) Taxes - 360,332.00
(b) Business Licences - \$ 18,000.00 per year
- (16) Employees were protected by Labour Laws and the extension of shopping hours would not affect the employment picture.
- (17) The extension of hours would improve the volume of turnover and it was submitted that larger volumes improves quality and service.
- (18) The spokesman emphasized the need for more hours and suggested that many business casualties had occurred to which could be attributed the existing shopping hour arrangements to some extent.

The Manager submitted that the Municipal Act as presently constituted legally prohibited the Council from meeting the request of the Committee.
The spokesman advised that as an alternative the Committee would ask for wide open shopping hours if the request was not legally possible to fulfil.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That this Council consider the proposal of the Better Consumers Shopping Hours Committee for extended shopping hours in Burnaby and that the matter be tabled for a period of two weeks and that any representations from those who might have opposite views to the Committee be dealt with at that time."

CARRIED UNANIMOUSLY

It was suggested that this matter should be referred to the Policy Committee for consideration prior to the next Council meeting.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the delegation headed by Mr. William Turner for the Burnaby Committee, Communist Party of Canada, re the Columbia River Treaty be not heard for the reason that the matter upon which the delegation proposes to speak is not relevant to the terms under which the Municipal Council operates."

CARRIED
COUNCILLOR HICKS -
AGAINST

His Worship the Reeve submitted a report advising that the three year term of Commissioner W. J. Cook of 4625 Neville Street, Burnaby 1, as representative of the municipalities of Burnaby and Richmond and the City of Vancouver to the North Fraser Harbour Commissioners will expire on August 11th, 1962. Renewal of the appointment is acceptable by the Municipality of Richmond and the City of Vancouver and it was recommended that the Municipality of Burnaby concur in this view and so advise the North Fraser Harbour Commissioners.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

His Worship the Reeve as Chairman for the Grants Committee submitted the following recommendations:

- (1) British Columbia Division, Mental Health Association.
It was recommended that a donation in the amount of \$100.00 be made to this Association.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (2) British Columbia Track and Field Association.
It was recommended that a grant of \$200.00 be made in support of this Association's endeavours to finance a trip for the B. C. Track and Field teams to eastern Canada to participate in the British Empire Game Trials.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Optimist Junior Pipe Band.

It was recommended that a grant in the amount of \$100.00 be made to assist this Band comprized of 42 boys - thirty of whom are from Burnaby - to tour the Hawaiian Islands giving concerts on various occasions.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into a Committee of the Whole at 8:30 p.m."

CARRIED UNANIMOUSLY

The Agenda included a letter from the Westminster County Real Estate Board relative to Item 10; By-Law No. 4395, Burnaby Town Planning By-Law 1948, Amendment By-Law No. 19, 1962 and it was suggested that this letter be dealt with at this time.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the letter from the Westminster County Real Estate Board dated July 27th relative to the proposed reconsideration and final adoption of By-Law No. 4395 be dealt with at this time."

CARRIED UNANIMOUSLY

The letter from the Board submitted that the need for strict control of development of commercial areas was recognized but it was felt that the proposed Amendment By-law would restrict further commercial development and would not have the intended effective control.

The Board submitted a series of questions dealing with the proposed Amendment which dealt with the imposition of controls for the erection of apartments in a general commercial zone and the elimination of apartments from commercial zones. The questions were technical and were aimed at such provisions as side yards, limitation of units by a square foot formula and the provision of balconies within apartment structures.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the letter be received and referred to the Manager to obtain the comments of the Planning Director on the questions raised by the Westminster County Real Estate Board."

CARRIED UNANIMOUSLY

It was suggested that the Director of Planning supply answers to the queries raised and that, if necessary, a meeting be arranged with a Committee of the Board and the Council to further discuss the proposals.

THE COMMITTEE RECESSED FOR FIVE MINUTES AT 8:40 P.M.

THE COMMITTEE RECONVENED AT 8:45 P.M.

REPORT OF TRAFFIC SAFETY COMMITTEE

(1) 10th Avenue and 4th Street.

The Committee recommended that a request for a pedestrian crosswalk on 10th Avenue at 4th Street be not entertained since the signal light at 10th Avenue and 6th Street supply sufficient break in traffic to permit pedestrian crossings to be made conveniently at this intersection.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(2) Capitol Drive at both approaches to Glynde Avenue.

The Committee recommended that a request for curve warning signs on Capitol Drive at both approaches to Glynde Avenue be not entertained since investigation had revealed that the curve was not of sufficient degree to warrant signs. Visibility was good and the curve could be easily negotiated at speeds well in excess of Municipal speed limit.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(3) Crosswalks - Westridge Area.

The Committee recommended against the establishment of any crosswalks on streets in the subject area, pointing out that inspection had disclosed there were a variety of traffic control signs in the area which it was felt adequately depicted the local condition. It was further submitted that a sidewalk had recently been installed on the west side of Inlet Drive obviating the necessity for pedestrians to walk on the shoulder of the road.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(4) Union Street in the vicinity of Sperling Avenue.

The Committee reported on a complaint that Union Street in the vicinity of Sperling Avenue was becoming heavily congested with students from Westridge and Kensington Junior-Senior High Schools during school term and it became almost impassable for vehicular traffic. It was pointed out that in 1958 the Council proposed a Local Improvement Sidewalk project for the south side of Union Street between Sperling and Kensington Avenues and such proposal was defeated. It was proposed, however, now to reinitiate this sidewalk in the next Local Improvement programme and it was suggested that if approval was obtained the conditions complained of would be improved.

(5) Willingdon Avenue and Brentlawn Drive.

The Committee recommended that a painted crosswalk be established on Willingdon Avenue at the south side of Brentlawn Drive, inspection having revealed that such crosswalk at this location was warranted.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(6) (a) Rumble Street and Patterson Avenue
(b) Rumble Street and Gilley Avenue

The Committee reported that for some time consideration had been given to reversing stop signs at these two intersections so that traffic on each of Patterson and Gilley Avenues would be required to stop rather than that on Rumble. Studies revealed that volumes of traffic on Rumble Street were appreciably higher and with respect to the Rumble - Gilley intersection, three factors were prevalent which were considered to have contributed to the increased flow on Rumble Street. These were:

- (a) Extension of the 19th - 20th Diversion from Stride Avenue to 10th Avenue and 20th Street from D. L. 172 and New Westminster.
- (b) Completion of the Queensborough Bridge, the approaches of which lead to 20th Street.
- (c) Establishment of the B. C. Telephone Administration Building and storage facilities at 10th Avenue and the 19th - 20th Diversion.

The Committee recommended that in view of the results of the study into this matter, stop signs at each of Rumble Street and Patterson and Rumble and Gilley be reversed.

The Committee reported that the Planning Department was not represented at the meeting and that certain views had been expressed on this matter at a previous meeting. These views were presented by the Committee and generally disagreed with the proposed reversal of stop signs as suggested.

It was submitted by Councillor MacSorley, as Chairman of the Traffic Committee that the views of the Planning Department

were known at the time the Committee made its decision and it was suggested that the first part of the report only be read at this time.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That the Motion be tabled pending
presentation of further details from
the technical staff of the Engineering
Department and Royal Canadian Mounted
Police through the Traffic Safety
Committee."

CARRIED UNANIMOUSLY

Councillor Kalyk verbally referred to the recent unfortunate drowning which occurred at Deer Lake and asked leave to report to the Council on an inspection made of the Park area and certain proposals she wished to make concerning improvements to the park area generally.

The following suggestions were advanced by Councillor Kalyk:

- (1) That the Engineering Department be asked to remove the island in the Lake offshore since the lifeguards report that this island obstructs their view and the safety of swimmers is therefore somewhat impaired.
- (2) The Engineering Department be asked to fill along the shoreline in the vicinity of the island where the water drops off sharply in the interests of providing additional safe beach facilities.
- (3) It was reported that there have been a number of trees felled and had not been removed from the property and that youngsters were playing amongst these trees. It was suggested these trees were a safety and fire hazard and should be removed.
- (4) Reference was made to the fenced area around the caretaker's cottage and the suggestion was made that this area should not be reserved for the caretaker and should be reduced and put to public use in view of the lack of public space available.
- (5) It was submitted that the lifeguards on duty should not be expected to look after the boat rentals and that the Fish and Game Club, responsible for placement of the boats, should be expected to provide personnel to maintain the boats properly.
- (6) The suggestion was made that more lifeguards were needed on busy days.

- (7) Parking conditions were serious on week-ends particularly and it was suggested that the Engineer be asked to consider blacktopping the boulevard in front of the caretaker's cottage and along the border of the park generally opposite the Lake frontage.

Councillor Kalyk further reported having answered complaints of residents bordering Richmond Park and had inspected the area of complaint around the children's wading pool. It was reported that children get into the pool at night and turn on the water valves flooding the area surrounding the pool. No supervision is afforded the children during the day and no toilet facilities are provided. Private land is being encroached upon, lumber being taken therefrom and there being no garbage cans, paper and other refuse is being deposited on private land. Fences are being pulled down and a noise nuisance prevails. It was agreed that a letter be forwarded to the Parks and Recreation Commission drawing these matters to the Commission's attention.

MUNICIPAL MANAGER -- REPORT NO. 43, 1962.

(1) Damage to Gas Main Installations.

The Manager reported that in the course of working on Municipal streets, particularly underground work, municipal crews have damaged several gas installations. It was submitted that the reason for this is usually lack of reliable information on the location of gas installations or the quality of the installation. Investigations have been conducted and there is no flaw in the procedure except that the Municipal forces must rely upon information obtained from the Gas Division of B. C. Hydro.

With so many occurrences the problem was thoroughly reviewed with B. C. Hydro and it was determined the Authority of that body leaves the Municipal Corporation in a very weak position irrespective of whether the Municipal forces were negligent or whether damage results from incorrect or incomplete information from B. C. Hydro.

It was therefore arranged with the Gas Division that a two-man "Board" of Mr. Kaller from Burnaby and Mr. Gemmel from the Gas Division review each case and depending upon their findings recommendations would be forthcoming on the settlement of each case. In the meantime, the following claims from B. C. Hydro were held up pending such review:

(1) Damaged gas main at Wilson and Patterson -	\$732.74
(2) Damaged gas main at Triumph and MacDonald -	\$110.09
(3) Damaged gas main at Lane north of Albert and Gilmore -	\$152.60

The Manager reported responsibility for these claims belongs to the Corporation, the cost being chargeable to the work being performed when the damage occurred.

It was recommended the claims be paid.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Municipal Administration Course.

The Manager reported that advice had been received from the Department of Municipal Affairs that this Course conducted by the Faculty of Commerce and Business Administration of the University of British Columbia continues with full enrollment each year. Applicants for enrollment in the First Year Course are being accepted by the Secretary of the Board of Examiners until approximately August 20th. This information has been circularized by the Personnel Office.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the information be received."

CARRIED UNANIMOUSLY

(3) Re: 1. Central Valley Interceptor
2. Grassmere Trunk
3. Sperling Avenue Trunk (Deer Lake Branch)

Consequent on application made by direction of Council for the Greater Vancouver Sewerage and Drainage District advice has now been received that the Administration Board, on 21st June 1962, granted permission for an application to Central Mortgage and Housing Corporation for funds for the construction of the above works. Authority was also obtained to proceed with the work.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the information be received."

CARRIED UNANIMOUSLY

(4) Financing of Phase 3 - South Slope.

The Manager reported that advice has been received from the Greater Vancouver Sewerage and Drainage District that the following resolution was passed by the Board:

"That on the recommendation of the Commissioner, the Corporation undertake the financing of the lateral sewers, estimated to cost \$1,500,000.00 covered by Burnaby's letter dated 5th July 1962 and the lateral sewers, estimated to cost \$509,000.00 covered by the District of Coquitlam letter dated 12th July, 1962 subject, in view of the unsettled condition of the bond market to this Corporation's ability to raise the necessary sums required, at a rate of interest considered reasonable."

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the information be received."

CARRIED UNANIMOUSLY

(5) Acquisition of Easements - South Slope Sewer Project - Phase 3.

The Manager reported that easements are required in connection with the above Sewer Project as follows:

- (a) Owner - John McBeath and Sarah Eliza McBeath (Joint Tenants) - 8055 - 14th Avenue, Burnaby, B. C.
Property - Portion of Lot 28, Block 13 of Lot 27, Group 1, Plan 997, N.W.D. described by a meets and bounds description.
Location of easement - 8055 - 14th Avenue
Consideration - \$1.00 plus restoration of easement area.
- (b) Owner - William Robert Youde and Marjorie Youde (Joint Tenants) - 7357 Willingdon Avenue, Burnaby 1, B.C.
Property - West 10 feet of Lot 21 Block of the north half of the south-west quarter of Lot 149, Group 1, Plan 1373, N.W.D.
Location of easement - 7357 Willingdon Avenue
Consideration - \$1.00 plus restoration of easement area.
- (c) Owner - John Brandlmayr, Junior and Helen Patricia Brandlmayr and John Brandlmayr, Senior (Joint Tenants) all of 4150 Irmin Street, Burnaby 1, B. C.
Property - South 15 feet of Lot "D", Block 2 of the south half of the south-west quarter of Lot 149, Group 1, Plan 12731, N.W.D.
Location of easement - 4150 Irmin Street
Consideration - \$1.00 plus restoration of easement area.
- (d) Owner - Maybelle Llewellyn Wishart - 7265 Willingdon Avenue, Burnaby, B. C.
Property - West 10 feet of Lot 3 of Lot 149, Group 1, Plan 22422, N.W.D.
Location of easement - 7265 Willingdon Avenue
Consideration - \$1.00 plus restoration of easement area.

The Manager recommended that authority be granted to acquire the above easements and that the Reeve and Clerk be authorized to sign the necessary easement agreements on behalf of the Corporation.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Acquisition of Easement - Lot 11, D. L. 131, Group 1, Plan 24211 (Morgan).

The Manager advised that an easement is required over the West 10 feet of Lot 11, D. L. 131, Group 1, Plan 24211 for drainage purposes to serve a subdivision. The property is located at 6877 East Broadway and there is no consideration payable by the Corporation.

The Manager recommended that the easement be acquired and that the Reeve and Clerk be authorized to sign the necessary easement agreements on behalf of the Corporation.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (7) Subdivision of Lot 2, S.D. 1 N $\frac{1}{2}$, Block 2, D. L. 206, Group 1, Plan 10124 (Oderman).

The Manager advised that in order to finalize a subdivision of the above mentioned land located at 917 Sperling Avenue, an easement for sewer purposes is required over the South 10 feet of the East half of Lot 2, S.D. 1 N $\frac{1}{2}$ Block 2, D. L. 206, Group 1, Plan 10124. The costs are the responsibility of the subdivider.

The Manager recommended that the easement be acquired and that the Reeve and Clerk be authorized to sign the necessary documents.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (8) Subdivision of Lot 1, S.D. 6, Block 1, D. L. 85, Group 1, Plan 11547 (Hillary).

The Manager advised that in order to finalize a subdivision of the above mentioned property located at 5171 Rugby Street an easement for sewer purposes is required over the West 10 feet of Lot 87 as shown on plan prepared by G. K. Burnett, B.C.L.S., dated July 16, 1962. The costs are the responsibility of the subdivider.

The Manager recommended that the easement be acquired and that the Reeve and Clerk be authorized to sign the necessary documents.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (9) Sign for Putt-Rite Golf Course - 6462 Kingsway.

The Manager reported that Mr. William Kenneth Butler, 4579 Midlawn Drive had signed the usual agreement covering the erection of a sign on the north 16 $\frac{1}{2}$ feet of Lot 9, Block "D" of District Lot 96, Plan 1740 for the purpose of advertising the Putt-Rite Golf Course at 6462 Kingsway, the said North 16 $\frac{1}{2}$ feet being the property of the Corporation.

It was recommended that the Reeve and Clerk be authorized to sign this agreement on behalf of the Corporation.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED
COUNCILLORS CLARK,
HICKS AND PRITTIE -
AGAINST.

(10) By-Law No. 4369; "BURNABY EXPROPRIATION BY-LAW 1962"

The Manager advised that the above mentioned by-law empowers the Council to expropriate a part of Lot "D", Block 4, D. L. 206, Group 1, Plan 14107 for sewerage and drainage purposes. The property is owned by Mrs. F. V. McLennan, Cypress Lodge, Alta Lake, B. C., and is located on the north side of Union Street east of Duncan Avenue.

The Municipal Engineer has prepared plans and specifications covering the works involved, and it is now necessary that the following resolution be passed pursuant to Section 483 of the Municipal Act as a formal step in the expropriation of proceedings:

RESOLVED: "That plans and specifications of the work or undertaking pursuant to 'Burnaby Expropriation By-law 1962' being By-law No. 4369, be filed with the Municipal Clerk as required under Section 403 of the Municipal Act."

The Manager recommended that Council pass the resolution.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) By-Law No. 4366 - "BURNABY SERVICE STATION CLOSING BY-LAW 1962"

The Manager reported that on July 23rd, 1962 the Clerk was served with a Notice of Motion on behalf of B & F Automotive Industries Limited of 7249 Curragh Street, Burnaby, returnable in the Supreme Court at New Westminster on Wednesday, August 15th, 1962.

The Notice of Motion states that an application will be made to the Court at that time for an Order quashing By-law No. 4366 on the ground that certain automobile service garages were denied the right to vote on the By-law.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That the information be received."

CARRIED UNANIMOUSLY

(12) Municipal Pound

The Manager reported that in 1959 the Corporation entered into an Agreement with George Oliver Alsen. In accordance with the Agreement, Mr. Alsen was to operate the Municipal Pound which was established by the Corporation, and to perform the duties of dog-catcher in and for the Municipality of Burnaby.

The Agreement was renewed in 1960 and 1961 and it is now recommended that Mr. Alsen be retained for another year. Mr. Alsen is desirous of renewing the contract and there would be no change in the terms of the contract.

Basically the terms of the contract are as follows:

- (1) The Corporation agrees to pay the following sums for the impoundment of dogs and disposal thereof:

(a) Impounded dog	\$10.00
(b) Destroying dog	1.50
(c) Picking up and destroying a dead dog	4.00

- (2) The Poundkeeper shall provide without cost or liability to the Corporation:

- (a) Adequate staff for the purpose of operating the Pound.
- (b) A vehicle suitable for the operation of the said Pound.
- (c) All light and heat required on or near the premises.
- (d) Keep the premises in good repair.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (13) The Manager submitted for information the report of the Chief Building Inspector covering operations of his Department for the period June 10th to July 13th, 1962.

- (14) The Manager submitted for Council's information report of the Medical Health Officer covering the activities of his Department for the month of June, 1962.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the monthly reports of the Chief
Building Inspector and the Medical Health
Officer be received."

CARRIED UNANIMOUSLY

(15) Estimates.

The Manager submitted a recommendation that Special Estimates of Work in the total amount of \$46,920.00 submitted by the Municipal Engineer be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(16) Expenditures.

The Manager submitted the Municipal Treasurer's report of Expenditures for the period ended 13th July 1962 in the total amount of \$1,517,540.00 and recommended approval.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(17) Consultant Services - Central Park Swimming Pool.

The Manager advised that at the July 18th meeting of the Burnaby Parks and Recreation Commission, the Commission directed that Council be asked to approve an expenditure of \$11,000.00 for planning of the Central Park Swimming Pool.

Mr. P. B. Stroyan, P.Eng., has been selected by the Central Park Committee to do the plans and specifications for this pool; his fee for this work is \$9,000.00 which is the regular fee for Consulting Professional Engineers for works of this size. Soil tests and miscellaneous items are estimated at \$2,000.00.

As Central Park is under the joint operation of both Burnaby and Vancouver, half this amount, or \$5,500.00 will be returned to Burnaby by the Vancouver Board of Parks and Public Recreation.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(18) Proposed Private Hospital - Lots 7 and 8, Block 2, D. L. 205, Plan 3328, Section 13, Town Planning By-law.

The Manager reported that Normandy Hospital Limited had applied for permission under Section 13 of the Town Planning By-law to establish a 75-bed Hospital on the subject property situated at the south-west corner of Hastings Street and Fell Avenue. The Hospital built would be patterned after a similar Hospital under construction at White Rock. The area of the site is 2.3 acres. It was reported that suitable amenities were available for an enterprise of this type to be developed on the subject property, being adjacent to a proposed apartment development planned for property to the west. Initial considerations of the apartment proposal for the whole block indicated sufficient access was available to the site. As it now appears there will be at least three separate developments in the block; the Hospital development, an existing auto court and the apartment proposal to the west.

It was recommended a road allowance be provided between the Hastings Street properties and the park site to the south.

It was recommended that Council grant approval in principle under Section 13 of the Town Planning By-law for this site for private Hospital use. Before final approval is granted it was recommended that the following conditions be met by the applicant:

- (1) Written assurance that the north 20 feet of the property will be dedicated for Hastings Street widening.

- (2) Written assurance that the three parcels of property will be consolidated.
- (3) Written assurance that the south 33 feet of the property will be dedicated for road.
- (4) Assurance from the Parks Commission that the north 33 feet of the park will be available for road purposes.
- (5) Deposit of a certified cheque to cover the cost of constructing the road, such monies to be held in trust until construction of the road is required. A preliminary estimate made without the benefit of field surveys is approximately \$5,000.00.
- (6) Submission of a set of preliminary plans acceptable to all departments concerned, the building to conform to the National Building Code (1960).

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (19) Normac Distributors Ltd. - Lot 47, Block 6, D. L. 171,
Plan 2686, Section 11 (e) Town Planning By-law.

The Manager reported that in 1959 a small 40' x 40' building was constructed on the above site which overlooks the former Stride Avenue Gravel Pit, fairly well removed from any built-up residential area and to our knowledge the building has been vacant since completed. The original intended use was an auto body shop. Normac Distributors Ltd. were considering purchase of the property for a light foundry and machine shop for the manufacture of light plumbing fittings and supplies in brass and aluminium. It was submitted that the usual nuisances which arise from a foundry operation in the way of air pollution, smoke nuisance, etc., would not be present with this operation.

The Building Department recommended, and the Manager concurred, that Council grant permission under Section 11 (e) of the Town Planning By-law for a machine shop operation on this site.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (20) Investments.

The Manager advised that the Treasurer reports that he has invested current revenue for the period 26 July to 15 August as follows:

\$500,000. Government of Canada
Treasuries @ \$99.74 cost \$498,700.00 to yield 5%

The Manager recommended that this action be confirmed by Council.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted"

(21) Lot 3, Block 10, D. L. 121, Group 1, Plan 1054.

The Manager reported that the above property located in the 4200 Block East Hastings Street is owned by the Corporation and had been purchased in 1958 to facilitate the Hastings Street Widening programme. The purchase price was \$14,600.00 including the amount for value of a building in which a second-hand store was located. The building was assessed at \$2,200.00 and was demolished.

Council authorized sale of the property at a price not less than \$16,000.00 in May 1960 but the property remains unsold.

An offer has now been received from Alfred Groberman of Algro Investments and Sidney Investments Limited, Vancouver, to purchase the property for the sum of \$13,000.00 cash. Written assurance has been given that a two-store building will be constructed on the property within thirty days if the offer is accepted.

The Manager reported further that Section 43 of the Debt Refunding Act, 1940 provided that before disposing of any of the capital assets of the Corporation, the Council should obtain approval of the Minister of Municipal Affairs in writing, and proceeds derived from such disposal shall be applied as the Minister shall direct.

The Manager recommended that the offer of \$13,000.00 cash be accepted subject to the consent of the Minister of Municipal Affairs and that the Reeve and Clerk be authorized to sign the necessary documents.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee do now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That plans and specifications of the work or undertaking pursuant to "Burnaby Expropriation By-law 1962" being By-law No. 4369, be filed with the Municipal Clerk as required under Section 433 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That Item Number (10) of the Agenda;
being Reconsideration and Final Adoption
of By-Law No. 4395 be withdrawn from the
Agenda pending submission of reports from
the Manager on the letter of the New
Westminster County Real Estate Board."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 11, 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY ROAD ACQUISITION AND
DEDICATION BY-LAW NO. 11, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TAX SALE MONEYS EXPENDITURE
BY-LAW NO. 3, 1962"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TAX SALE MONEYS EXPENDITURE
BY-LAW NO. 3, 1962"
be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY