

JUNE 4, 1962

A Regular meeting of the Municipal Council was held in the Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, June 4, 1962 at 7:30 p.m.

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

ABSENT: Councillors Blair and Clark

Reverend P. Price led in Opening Prayer.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That all of the below listed cor-
respondence be received."

CARRIED UNANIMOUSLY

Terra Nova Development Ltd. submitted a letter conveying its appreciation to Council and Administrative Officials for the manner in which the proposed land reclamation project of the Company was handled.

Secretary, Building Inspectors' Association of B. C., wrote expressing appreciation to Council for sponsoring a luncheon at the Seventh Annual Conference of the Association.

Provincial Civil Defence Co-Ordinator submitted a circular letter asking that Council indicate the number of delegates who will be attending the "Provincial Civil Defence Day" at Kamloops, B. C. on September 15, 1962 following the U.B.C.M. Convention.

It was suggested by Council that this matter be brought forward at some date closer to the deadline for filing the form indicating the number of delegates - August 10, 1962.

President, North Burnaby Little League (Eastern Division) wrote requesting permission to have players in the Little League placed at various shopping centres in North Burnaby on June 9th to sell decals for the League.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That permission be granted to the North
Burnaby Little League (Eastern Division)
to conduct the Campaign described on the
date mentioned in the area outlined."

CARRIED UNANIMOUSLY

Grants Committee submitted a report recommending that a grant in the amount of \$300.00 be made to the Canadian Cancer Society.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

COUNCILLOR A. BLAIR ARRIVED AT THE MEETING.

MUNICIPAL MANAGER -- REPORT NO. 30, 1962.

(1) Application for Rest Home - Kozak (6411 Roberts Street).

The Manager submitted a report on an application by the above noted for a Welfare Institutions Licence to give personal care, room and board to aged persons at 6411 Roberts Street advising that the Planning Department has no objection to the use of the subject property for Rest Home purposes provided Health, Fire and Building regulations are complied with.

The Manager further advised that the Investigating Committee (Deputy Chief Building Inspector, Chief Sanitary Inspector, and Fire Prevention Officer) has reported that although the building complies with their respective regulations, they noted that two of the applicant's children are sleeping in the unfinished basement.

The Manager pointed out that the Committee was not recommending that the licence application be approved until such time as proper accommodation is provided for the family of the applicant.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR KALYK:

"That this matter be tabled for a period of one week at which time a further report be submitted by the Municipal Manager indicating the ages of the two children involved and also whether the basement can be considered and accepted as habitable."

CARRIED UNANIMOUSLY

(2) Claim - Rutledge.

The Manager submitted a report recommending that a claim of the above noted for damages resulting from a blockage in a Municipal sewer line on the lane at the rear of her property

at 7490 Kingsway be settled in the amount of \$198.30, subject to the necessary releases being obtained.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Civil Defence - Fire and Police Services.

The Municipal Manager submitted a report embodying the contents of Order-in-Council No. 1200, which was passed by the Provincial Government on May 8, 1962 and which deals with the above captioned subject.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY,

"That the report be received."

CARRIED UNANIMOUSLY

(4) Fire Apparatus.

The Manager submitted a report advising that both the Provincial Fire Marshal and our Fire Chief have strongly urged that a quintuplet similar to the one already owned by the Corporation be procured and stationed at No. 1 Fire Hall. He explained that this type of apparatus comprises an aerial ladder, it carries hose, ground ladders, a booster tank, and is capable of pumping.

The Manager recommended that, in order to ensure good apparatus at a minimum cost, it be built in accordance with Specification B 89.3 of the Canadian Standards Association.

He further reported that specifications have been prepared for the supply of one quintuple fire truck to meet all the requirements laid down by the Canadian Standards Association Specification No. B89.3 plus special considerations required to supplement B89.3, adding that the apparatus would contain:

- (a) A 100 foot aerial ladder
- (b) An 840 I.G.P.M. Class "A" pump
- (c) A nest of ground ladders and roof ladders
- (d) A 150 I.G. Booster Tank; hose and reel
- (e) A hose body.

The Manager also recommended that permission be granted to call for tenders for the supply of one quintuple fire truck.

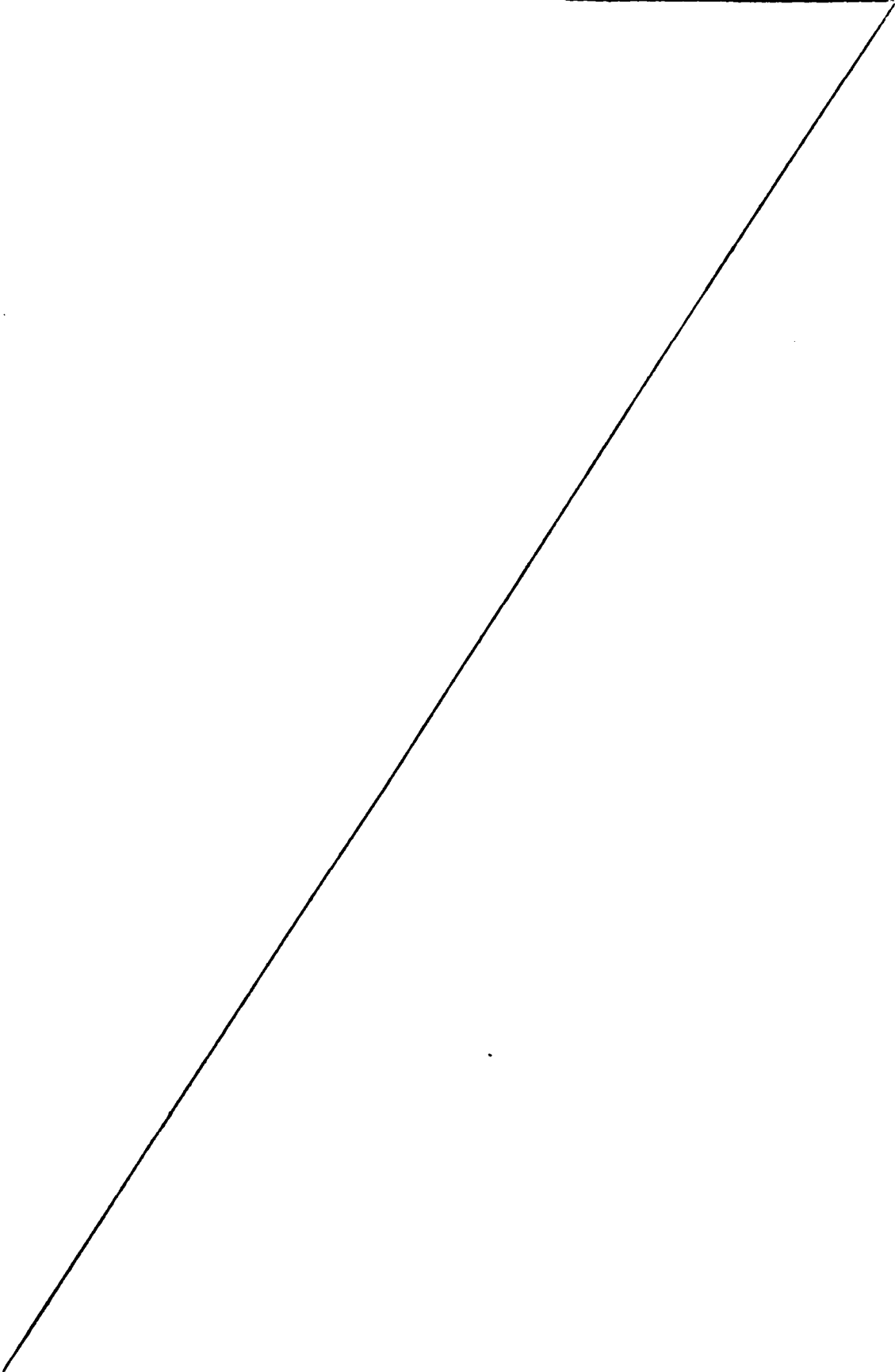
MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

(5) Trucking Tenders.

The Manager submitted a tabulation of the tenders received for the supply of trucks for the period between June 1, 1962 and May 31, 1963, as follows:



Approx. 36,000 Truck Hours Required
 31% for Single Axle - 11,160 Hours
 69% for Tandem Axle - 24,840
 Total 36,000

TENDER NO.		HOURLY RATE		COST FOR 11,160 HOURS Single Axle	COST FOR 24,840 HOURS Tandem Axle	TOTAL COST	POSITION
		Single Axle	Tandem Axle				
1.	GORDON HOWARD	4.65	7.65	51,894.00	190,026.00	241,920.00	1st
2.	J. C. WEINS CONTR. CO. LTD.	6.00	9.00	66,960.00	223,560.00	290,520.00	14th
3.	ENGELLAND AND HARLEY'S TRUCKING	4.80	7.70	53,568.00	191,268.00	244,836.00	2nd
4.	A. SWANSON & N. R. FOSTER	5.95	10.45	66,402.00	259,578.00	325,980.00	15th
5.	SCOTT BROS. GRAVEL CO. LTD.	6.50	10.25	72,540.00	254,610.00	327,150.00	16th
6.	JOHNSON'S TRUCKING LTD.	7.65*	4.95*	55,242.00	190,026.00	245,268.00	3rd
7.	L. & F. TRUCKING LTD.	4.75	7.75	53,010.00	192,510.00	245,520.00	4th
8.	K. TRUCKING LTD.	4.95	7.95	55,242.00	197,478.00	252,720.00	7th
9.	VANBUR CO. TRUCKING	4.90	7.80	54,684.00	193,752.00	248,436.00	6th
10.	BROWN-JOHN TRUCKING CO. LTD.	5.15	8.15	57,474.00	202,446.00	259,920.00	11th
11.	UNITED CARTAGE CO. LTD.	4.80	7.75	53,568.00	192,510.00	246,078.00	5th
12.	McPHAIL'S CARTAGE & CONTR.CO.LTD.	5.50	8.25	61,380.00	204,930.00	266,310.00	13th
13.	D. & J. TRUCKING CO. LTD.	4.65	8.15	51,894.00	202,446.00	254,340.00	8th
14.	STAN. KOLOT TRUCKING	5.00	8.00	55,800.00	198,720.00	254,520.00	9th
15.	CROWN CONTRACTING	5.35	8.25	59,706.00	204,930.00	264,636.00	12th
15A.	" " (WITHOUT HOLDBACK OF 5%)	5.10	8.00	56,916.00	198,720.00	255,636.00	10th

* NOTE REVERSAL OF SINGLE AND TANDEM AXLE RATES.
CALCULATIONS HAVE BEEN MADE AS IF CORRECTLY PLACED.

The Manager pointed out that as a result of interviews with the low tenderer, Mr. Gordon Howard, the Municipal Engineer feels that if Mr. Howard meets the terms of the tender relative to insurance, a performance bond, etc., his Department has no objection to recommending that the contract be awarded to Mr. Howard.

The Manager recommended:

- (a) That the tender of Gordon Howard for hourly rates of \$4.65 for single axle trucks and \$7.65 for tandem axle trucks be accepted
- (b) That until Mr. Howard meets all the terms of the tender call and signs a contract, the Corporation arrange for an over-riding of the current contract with Johnson Trucking to meet the needs of the Corporation during the term of the over-ride.
- (c) That Mr. Howard be given one week to sign a contract, on the failure of which the Corporation approach the second lowest tenderer for a contract.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) Application for Rest Home - Kalt (7488 Government Road).

The Manager submitted a report on an application from the above noted for a Rest Home advising that the Investigating Committee has indicated that the dwelling could be occupied by not more than five persons for the purpose requested provided the following items were complied with:

- (a) A double sink is installed in the kitchen.
- (b) All exit doors open out.
- (c) A fire alarm system is installed to service the ground floor.
- (d) A stair and landing are erected from the den exit at the rear.
- (e) All aged persons are housed on the main floor

and further, that if a septic tank nuisance develops, the licence may be withdrawn.

The Manager also advised that the Committee has drawn attention to the fact that the house is situated in a Residential Type III Single Family zone and surrounding homes are for the most part better class residential. The Manager mentioned that the Planning Department concurs with this comment and expresses concern that the proposed use could devalue property.

The Manager further reported that the Lozells and District Civic Betterment Association has written protesting the use of the subject building as a Rest Home.

MOVED BY COUNCILLOR HICKS,
 SECONDED BY COUNCILLOR HARPER:

"That the application of Mr. A. Kalt for a Rest Home at 7400 Government Street be rejected for the reason that the establishment of a Rest Home might tend to devaluate surrounding properties."

CARRIED UNANIMOUSLY

- (7) The Manager submitted the Annual Report of the Burnaby Health Department for the year 1961.
- (8) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between April 23rd and May 18th, 1962.

MOVED BY COUNCILLOR HICKS,
 SECONDED BY COUNCILLOR EDWARDS:

"That these two reports be received."

CARRIED UNANIMOUSLY

(9) Allowances.

The Manager submitted a report of the Municipal Treasurer covering applications received for allowance of percentage addition charges under Section 411 of the Municipal Act in the total amount of \$42.74 recommending that these allowances, which are as follows, be granted:

62-10	D.L. 158, Blk. 2, Lot "B", Plan 21634 Code 6006703	R. V. Scullard 5125 Ewart Street Burnaby 1, B.C. 1961 Penalty	\$ 16.24
62-11	D.L. 91S, Blk. 5 Lot 8N½, Plan 2332 Code 3010772	M. J. Phillips 6754 Hersham Ave. Burnaby 1, B.C. 1961 Penalty	13.64
62-12	D.L. 34, Blks. 23/24, Lot 17, Pl. 1355 Code 2004387	A. Shatford 4876 Inman Ave. Burnaby 1, B.C. 1961 Penalty	<u>12.06</u>
			\$ 42.74

MOVED BY COUNCILLOR EDWARDS,
 SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Expenditures.

The Manager submitted a report of the Municipal Treasurer covering expenditures for the period ended May 18, 1962 in the total amount of \$1,134,601.66 recommending that they be

approved.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(11) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$113,065.00 recommending that they be approved.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

Reeve Emmett recommended that five ornamental street lights be installed on Sussex Avenue between Kingsway and Grange Street at an estimated cost of \$2,700.00.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Reeve
be adopted."

CARRIED UNANIMOUSLY

(12) Smoke Nuisance Complaint - Killip.

The Manager reported that the above noted has written complaining of indiscriminate burning of rubbish by their immediate neighbours and also from other persons in the same area.

He advised that the complaint was investigated on two occasions and that as a result of the second investigation, the permit which had been issued to the offender has been revoked and an order issued that there is to be no further burning in the incinerator which was being used.

The Manager added that the offender was also notified that if a further contravention of burning regulations occurred, he would be liable to prosecution.

The Manager also reported that the Fire Department feels the matter is now under control and that no further action is necessary unless a violation of the burning regulations occurs.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTE:

"That the report of the Manager be
received."

CARRIED UNANIMOUSLY

(13) Agreement - Subdivision Servicing (Southern Slope Holdings Ltd.)

The Manager recommended 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 a subdivision involving the remainder of Lot 6, D. L. 85, Plan 2101.

(14) Agreement - Subdivision Servicing (Southern Slope Holdings Ltd.)

The Manager recommended 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 a subdivision involving Lot "A", Explanatory Plan 13893 and Lots 2 and 3, S. D. "A", Block 1 and Lot "K", all of D. L. 131.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Manager covering Items (13) and (14) be adopted."

CARRIED UNANIMOUSLY

(15) By-Law No. 4370 - "Burnaby Local Improvement Frontage Tax By-Law No. 2, 1962"

The Manager reported that this By-law is required in connection with Local Improvement Debenture By-law No. 1, 1962 and that it sets the rates to be charged for the various works constructed, as follows:

<u>By-Law</u>	<u>Schedule</u>	<u>Rate</u>	<u>Term of Years</u>
4077	A	\$.3232	15
4154	B	.3515	15
4156	C	.7053	15
4157	D	.3473	15
4033	E	.4300	15
4191	F	.3935	15
4192	G	.4543	15
4193	H	.6209	15
4194	I	.7624	15
4269	J	.3570	15
4285	K	.5991	15
4284	L	.6338	15
4286	M	.5400	15
4287	N	.6100	15
4288	O	.4314	15
4289	P	.7061	15
4290	Q	.2959	15
4315	R	.6107	15
4257	S	.6000	10
4259	T	.6000	10
4312	U	.1460	10
4292	V	.191176	10

The Manager recommended that this By-Law be passed.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott was requested to ask Mr. Pybus of the Greater Vancouver Metropolitan Industrial Development Commission to attend a Council meeting to explain the mechanics of the promotional activities conducted by the Commission.

Councillor Kalyk raised a question as to why "Brentwood Lanes" - a new Bowling Alley - was allowed to remain open 24-hours a day.

The Manager was directed to supply an answer for this question,

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Committee now rise and
report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY LOCAL IMPROVEMENT FRONTAGE
TAX BY-LAW NO. 2, 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LOCAL IMPROVEMENT FRONTAGE
TAX BY-LAW NO. 2, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

(16) Verbal Item

Municipal Manager reported verbally that an application has been received for a Miniature Golf Course on property known as 6462 Kingsway. He stated that a By-law known as "Burnaby Miniature Golf Course Regulation By-law", which was enacted in 1930, is still in effect but it is felt that this By-law is passe.

The Manager recommended that this By-law be repealed.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL SOLICITOR ATTENDED THE MEETING

(17) Verbal Item

Municipal Manager reported verbally on the matter of compensation payable to Mrs. Gray for expropriating portions of Lots 17 and 18, D. L. 135, Plan 3234 reiterating the remarks expressed at the meeting on May 28th.

The Municipal Solicitor elaborated on the proposal that the Corporation offer the sum of \$14,500.00 as settlement in full for taking the lands in question for road purposes.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR KALYK:

"That an offer of \$14,500.00 as settlement in full be made to the Solicitor for Mrs. Gray for expropriating the lands in question for road purposes."

CARRIED UNANIMOUSLY

(16) Verbal Item.

Municipal Manager reported verbally on the matter of the legal fees payable by the Corporation to the Legal Firm of Guild, Yule and Company for work performed by the Company in preparing a defense on our behalf against the City of Vancouver in connection with its attempt to use lands owned by the City for Cemetery purposes.

A letter was received from the Company in question elaborating on the work performed by it in regard to the subject matter.

The Municipal Solicitor also provided information as to the services rendered by Guild, Yule and Company on the matter at hand.

It was felt by Council that more positive data as to the criteria on which the fee is based should be furnished.

The Municipal Solicitor was directed to obtain this information for Council.

(17) Verbal Item.

Municipal Manager submitted an account from Nemetz, Austin, Christie & Bruk in the amount of \$6,984.50 for services rendered by that firm in connection with 1962 Labour negotiations.

He recommended that this account be paid.

COUNCILLOR PRITTIE LEFT THE MEETING.

Municipal Manager also presented an account from Clark, Wilson, White, Clark & Maguire, in the amount of \$500.00 for services rendered by Mr. R. C. Bray (a member of the firm) as our representative on the Conciliation Board established in connection with a dispute between the Corporation and the Burnaby Firefighters' Association.

He recommended that this account be paid.

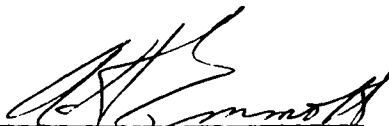
MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That both the account from Nemetz, Austin, et al and Clark, Wilson, et al be authorized for payment."

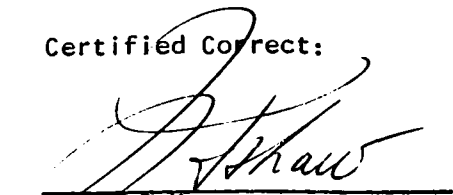
CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE

Certified Correct:


CLERK