

NOVEMBER 5, 1962

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, November 5, 1962 at 7:30 p.m.

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

Reverend A. R. Melsness led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Minutes of the meetings held
October 1st and October 9th, 1962 be
adopted as written and confirmed."

CARRIED UNANIMOUSLY

The Council was informed that Mr. George S. Cumming of
Cumming, Bird and Purvis, Barristers and Solicitors, wished
to address them on behalf of the Hairdressers Association of
B. C. relative to the matter of amending the Shops Closing
regulations, as they affect the hours of operation of
hairdressing shops.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That Mr. Cumming be heard."

CARRIED UNANIMOUSLY

Mr. Cumming appeared and reviewed a submission made in March
of this year by him on behalf of the Hairdressers
Association of B. C. containing the following requests:

- (1) That all Shops in which the business of Hairdressing
is carried on be closed during the whole of Monday in
every week, provided that when a holiday (as defined
under Section 850 of the Municipal Act) occurs in any
week and does not fall on a Monday, such Shops be
permitted to remain open on Monday in that week until
6:00 p.m.
- (2) That such Shops remain closed from and after 6:00 p.m.
on Tuesday, Wednesday, Thursday and Saturday in every
week.
- (3) That Hairdressing establishments remain closed from and
after 9:00 p.m. on Friday in every week.
- (4) That they close during the whole of the business day
next following the 1st day of January in every year.

provided that:

- (a) Any hairdressing shop be permitted to open on any Monday which falls on the 28th, 29th, 30th, or 31st day of December in any year until 6:00 p.m., and until 9:00 p.m. on December 30 in any year if such day is a business day.
- (b) Any hairdressing shop be permitted to remain open until 9:00 p.m. on any or all of the seven business days immediately preceding Christmas Day and on any day immediately preceding a holiday (as defined under Section 858 of the Municipal Act) when such a holiday falls on a Friday.

Mr. Cumming stated that he had received a copy of the By-law currently before Council dealing with closing hours for hairdressing establishments and that he wished to make the following points in connection with it:

- (a) Though this By-law, in general, provides the regulations desired by hairdressers, it should be realistic in all respects.
- (b) It is most desirable that there be uniformity amongst all municipalities in the Lower Mainland region in respect of closing hours for hairdressing shops.

Mr. Cumming added that the Hairdressers Association also felt that its request in connection with the business day next following January 1st and extended hours of operation for December 30th merited serious consideration by Council. He also stated that the Hairdressers Association of B. C. is of the view that if a holiday occurs on a Friday, hairdressing shops should be allowed to remain open until 9:00 p.m. on the preceding Thursday.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

Mr. S. Sigmundson, Division Manager, Transportation, B. C. Hydro and Power Authority, submitted a letter advising of a proposal to alter the frequency of transit service on 16th Avenue between the Edmonds Loop and First Street, effective November 16, 1962.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That this matter be referred to the Public Utilities Committee for consideration and report."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Royal Canadian Air Cadets, No. 637 "Arrow" Squadron, wrote requesting permission to hold a

Church Parade on November 11th commencing at the Old Orchard Shopping Centre on Kingsway at approximately 10:10 a.m. and proceeding to St. John the Divine Church in the 3800 Block Kingsway and returning to the Shopping Centre.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That permission be granted to the Squadron to conduct its Parade at the time mentioned and along the route described, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

The Corporation of the District of Surrey submitted an invitation to the Reeve and Council to attend the Official Opening of the Surrey Municipal Hall on November 17, 1962 at 2:30 p.m.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

"That a letter and flowers be sent to the mother of Councillor Harper in recognition of her having achieved the age of 100 years."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (a) A motion made at a meeting on October 29th acceding to a request of the Burnaby Chamber of Commerce for a grant in the amount of \$3,000.00.

This motion was then put and carried, with Councillor Hicks voting against it.

- (b) A report of Reeve Emmott relative to a change in Municipal status from a District to a City.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That this matter be tabled for a further week."

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC SAFETY COMMITTEE

(1) North side of 17th Avenue west of 6th Street.

The Committee reported that it had received an objection to the parallel parking regulation at the above noted location. It advised that an interview was held by the R.C.M.P. with the Manager of the commercial establishment at the subject location and the policy of the Corporation respecting angle parking was explained. The Committee reported that the Manager seemed quite satisfied that the subject location did not meet the warrants required for angle parking.

The Committee recommended that angle parking not be permitted on the north side of 17th Avenue west of 6th Street and that the present parallel parking regulation continue in effect.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(2) Inman Avenue and Price Street.

The Committee reported that a request was received that the above noted intersection be investigated to determine whether measures were required to improve the traffic situation thereat.

The Committee advised that an interview was held with the applicant who was unable to recall any particular accident at the subject intersection, nor could he refer the R.C.M.P. to anyone in the immediate area who might have been able to remember any accidents.

The Committee pointed out that, while there, it was noted by the R.C.M.P. that a large tree at the northwest corner created a partial view obstruction.

The Committee recommended that no action be taken on the request but that the tree mentioned in the previous paragraph be trimmed to improve the vision for motorists using the intersection in question.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(3) Bus Stop - Smith Avenue and Sunset Street.

The Committee reported that it had received a request that the above noted southbound bus stop be relocated to eliminate a

nuisance being caused the owner of an apartment block in front of which the bus stop is located.

The Committee advised that investigation revealed this apartment occupies the full block between Sunset Street and Kincaid Street and is shaped as a "U" with off-street parking in the centre.

The Committee pointed out that the subject bus stop was previously located in a nearside position but it is felt the present location has the following advantages over the previous one:

- (a) Being a farside bus stop, it complies with the policy governing the installation of bus stops.
- (b) It is strategically located to serve the Hospital, and also patrons of the nearby shopping facilities.
- (c) It has better landing facilities, both for the passengers and the buses.

The Committee pointed out that it felt the three matters of concern to the owner of the apartment block are:

- (i) Trash is deposited on the property occupied by the apartment building by persons waiting for the bus.
- (ii) Bus patrons stand in the entrance hallway of the apartment block while waiting for the bus.
- (iii) The landscaping around the apartment building is quite frequently trampled upon by persons waiting for the bus.

The Committee stressed that all of these matters are ones of trespassing and, as such, are of no concern to it; notwithstanding, it felt the provision of a bench for the use of bus patrons might ameliorate the situation which exists. In addition, the Committee reported that it is considered the placing of a garbage receptacle at the bus stop might minimize the amount of trash which is thrown on the grounds of the apartment property.

The Committee recommended that the request to relocate the subject bus stop be not entertained but that the matters of providing a courtesy bench and a garbage receptacle be given consideration.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (4) Royal Oak Avenue at each of Watling Street and Rumble Street.

The Committee advised that a request was received for crosswalks at the above noted locations to principally serve the young children attending kindergarten classes at the Parish of All Saints Hall on Royal Oak Avenue.

The Committee pointed out that it is the policy of the Corporation to provide no signs or road markings of any kind for the specific use of children attending kindergarten classes; the basic reason being that pre-school children should be accompanied by an adult and should not be led to believe that markings or signs alone will provide safety.

The Committee recommended that the request be not entertained because of the policy just mentioned.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:45 P.M.

THE COUNCIL RECONVENED AT 8:55 P.M.

Reeve Emmott submitted a report in connection with the proposed revision of water rates, as it applies to flat rate users, pointing out that there are two steps involved in implementing this change; they being:

- (a) The passage of a by-law authorizing the borrowing of the necessary funds.
- (b) The passage of an amendment to the rate schedule of Burnaby Waterworks Regulation By-Law.

He stressed that action in respect of the latter step must be deferred until it is known whether authorization will be given for the borrowing of the funds.

He added that further information is being compiled by the Municipal Treasurer and the Waterworks Engineer in order that Council may re-examine the situation resulting from the request of the Capitol Hill Ratepayers Association, which was received by Council on October 29, 1962.

Reeve Emmott recommended that Council:

- (1) Recognize that the borrowing of funds for the extension and improvement of the waterworks system must be followed by a revision of water rates.
- (2) Defer the passage of an amendment to the schedule of rates of Burnaby Waterworks Regulation By-law until the inauguration of the incoming 1963 Council has been completed.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That the recommendations of the Reeve be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 60, 1962.

(1) Provincial Conference and Institute for Social Workers.

The Manager recommended that Mrs. M. Monkman and Mr. E. Murphy of the Social Service Department be authorized to attend the above noted Conference and Institute, which is being held in Nanaimo between November 20th and 22nd, 1962.

He added that the estimated cost to the Municipality in having these two persons attend is \$100.00.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Municipal Treasurer.

The Manager reported that the Municipal Treasurer is also the Provincial Chairman of the Victorian Order of Nurses and, as such, he is a Director on the National Board.

He advised that the next meeting of the National Board would be held in Ottawa on November 13th when the Treasurer plans to attend, his time to be charged to vacation and his expenses to be paid by the Organization. The Manager added that, while in the East, the Treasurer will have an opportunity to contact investment dealers in Toronto on behalf of the Corporation.

The Manager recommended that the Municipal Treasurer be authorized to spend one or two days in Toronto on behalf of the Corporation in conjunction with his visit in the East as the Provincial Chairman of the Victorian Order of Nurses.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(3) Remembrance Day

The Manager reported that since November 11th falls on a Sunday, November 12th has been proclaimed as a holiday under the provisions of the Factories Act, the Interpretations Act, and Section 858 of the Municipal Act.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That this information be received."

CARRIED UNANIMOUSLY

(4) 1961 Tax Sale (Devlin).

The Manager reported that the Corporation purchased the Tax Sale Certificate for Lot 13, Block 36, D. L. 34, Plan 1355 at the 1961 Tax Sale. He added that the property was owned by Mrs. Leta Devlin, 4163 Sardis Street, and the upset price at the Tax Sale was \$576.83.

He reported that the property in question was not redeemed by September 30th of this year and that it therefore reverted to the Municipality. He pointed out that the Treasurer subsequently interviewed Mrs. Devlin and she undertook to raise sufficient monies to reimburse the Municipality and to also pay the 1962 taxes in full, the total amount being \$650.12.

The Manager recommended that, in view of the circumstances, the property in question be returned to Mrs. Leta Devlin upon payment of the charges totalling \$650.12.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(5) Investments.

The Manager recommended that the actions of the Treasurer in disposing of the following investments be ratified:

- (a) \$100,000.00 of B. C. Hydro Parity Bonds due September 1, 1965, sold on September 27, 1962 at par plus accrued interest.
- (b) \$80,000.00 of B. C. Electric Company Limited Parity Development 5½% bonds due September 1, 1965, sold on October 30th at par plus accrued interest.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) Lot 2, Block 3, D. L. 156, Plan 14380.

The Manager recommended that Council authorize the acquisition of the north 10 feet of the above described property for a consideration of \$1.00. He advised that this strip is required for lane purposes and also for sewer construction.

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

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

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

The Manager recommended that Council authorize the acquisition of easements over the following property for the considerations indicated:

- (a) South 10 feet of Lot 4, Block 1, D. L. 149S $\frac{1}{2}$ of SW $\frac{1}{4}$, Plan 1351 (Mason). - \$1.00 plus restoration of the easement area, including a clothes line pole and any fences disturbed during construction.
- (b) South 10 feet of Lot "G", Block "C", D. L. 150, Plan 15057 (Naples) - \$75.00 plus restoration of the easement area, including a clothes line pole and a cement sidewalk. The compensation also represents payment for an apple tree, four ornamental plants, three currant bushes, forty strawberry plants, and five cypress shrubs.

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

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the Manager
be adopted."

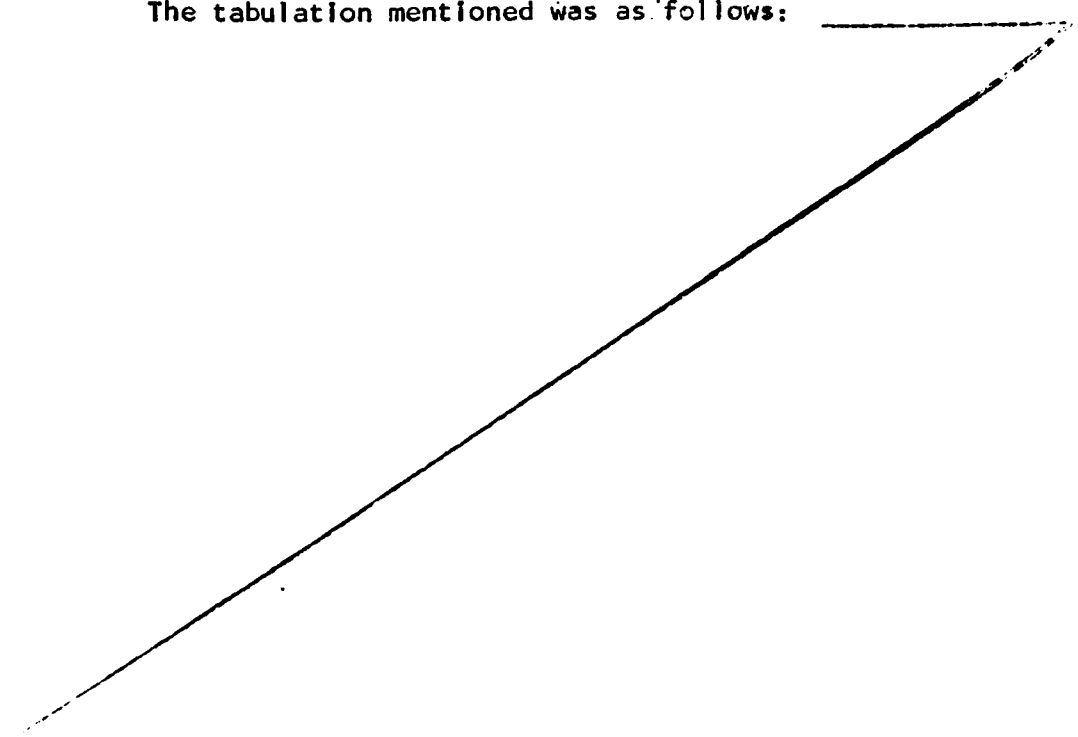
CARRIED UNANIMOUSLY

(8) Tenders - Water Pipe.

The Manager submitted a tabulation of tenders received for the supply and delivery of the following quantities of water pipe:

18,000 feet of six inch pipe
12,000 feet of eight inch pipe
2,000 feet of ten inch pipe

The tabulation mentioned was as follows:



THE CORPORATION OF THE DISTRICT OF BURNABY

TENDERS FOR THE SUPPLY OF WATER PIPE

Tender No.	Company	Joint Type	Lining	6" 18,000'	8" 12,000'	10" 2,000'	Total Cost	Remarks
<u>ASBESTOS CEMENT</u>								
1	Canadian Johns Manville Co.Ltd.	Simplex or Ringtite	Nil	\$ 1,453	\$ 2,156	\$ 3,315	\$ 58,656.	
2	Atlas Asbestos Co. Ltd.	Fluid-Tite	Nil	1.47	2.15	2.39*	57,040.**	* Incorrect addition on Tender should be \$3.39 ** Extension should be \$59,040.
3	Ironco Products Ltd.	Self-Tite	Nil	1.448	2.2035	3.3365	59,179	
<u>CAST IRON</u>								
4(a)	Evans, Coleman & Evans Ltd.	B & S	1/16" concrete	2.15	3.24	4.51	86,600.	
(b)		Tyton	1/16" concrete	2.21	3.34	4.64	89,140	
(c)		B & S	1/16" concrete	2.05	2.94	3.89	79,960	Doesn't comply with our specifications.
(d)		Tyton	1/16" concrete	2.11	3.03	4.02	82,380	Doesn't comply with our specifications.

The Manager recommended that the tender of Canadian Johns Manville Co. Ltd. in the amount of \$50,656.00 be accepted.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the report be received and the subject matter of it referred to the Policy Committee for further consideration."

CARRIED UNANIMOUSLY

(9) Auxiliary Police - Halloween.

The Manager reported that 18 volunteer Auxiliary policemen made it possible for the Corporation to operate eight radio controlled vehicles, including walking patrols, on Hastings Street and on Kingsway during Halloween between 6:00 p.m. and 1:30 a.m. He pointed out that the operation was controlled through the Civil Defence Emergency Communications radio network in the Municipal Hall.

He advised that the unit provided assistance in approximately 100 calls during the evening and no doubt acts of vandalism were reduced to a minimum as a result.

The Manager recommended that an appropriate letter be forwarded to the Burnaby Auxiliary police unit thanking it for their assistance on Halloween.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) West 33 feet of Lot 17, Block 16, D. L.'s 116/106, Plan 1236 (3733 Frances Street).

The Manager reported that on August 3, 1962, Council authorized the sale of the above described property by public tender subject to a number of conditions. He advised that no bids were received and that therefore it was being recommended that the property in question be listed for sale by the Land Agent, subject to the conditions which were originally imposed; they being:

- (a) That the minimum price be \$3,000.00
- (b) That the purchaser be required to demolish the buildings on the subject property within sixty days from the date of purchase and prior to receiving a conveyance from the Corporation.
- (c) That the purchaser be required to make a written application to the Engineering Department for street elevations before commencing construction of any new buildings on the property in question.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (11) The Manager submitted a report of the Medical Health Officer covering the activities of his Department during the month of September 1962.
- (12) The Manager submitted a report of the Social Service Administrator indicating Social Allowance Disbursements and Caseloads for select months in 1961 as compared with the same months in 1962.
- (13) The Manager submitted a report prepared by the Municipal Engineer covering construction progress during the month of October 1962.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That these three reports be received."

CARRIED UNANIMOUSLY

(14) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$6,500.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(15) Works Appropriations.

The Manager submitted a report of the Municipal Engineer covering Works Appropriations for the period between October 31st and December 31st, 1962 in the total amount of \$2,589.00 recommending that they be approved.

The Executive Assistant to the Manager reported verbally that the following two items on the report should be amended:

- (a) 1-13 should be \$7,900.00 instead of \$9,900.00
(b) 3-47 should be \$4,420.00 instead of \$4,920.00

with the result that the total should be \$89.00 rather than \$2,589.00.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal
Manager, as amended verbally, be adopted."

CARRIED UNANIMOUSLY

(16) Easements - Parkcrest Drainage Project.

The Manager reported that easements are required for drainage works over the following properties:

- (a) North 20 feet of Lot 80 (formerly Lot 65), S.D. 1, Blocks 17 and 2, D. L.'s 130/131, Plan 24509
- (b) East 5 feet of Lot 92 and West 5 feet of Lot 91, S.D. 1, Blocks 2 and 17, D. L.'s 130/131, Plan 24509.

He recommended that Council authorize the acquisition of these easements for a consideration of \$1.00 plus restoration of the easement area.

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

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

(17) 1962 Annual Election.

The Manager reported that the Municipal Clerk would be presenting resolutions this evening governing:

- (a) The appointment of a Returning Officer for the forthcoming annual election.
- (b) The place at which nominations will be held.
- (c) The place or places at which Polls will be opened, in the event a Poll is required.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Manager be
received."

CARRIED UNANIMOUSLY

(18) Civil Defence Control.

The Manager reported that at the present time the Minister of National Defence, through the Army, assumes control of any area in Canada during an attack and a post-attack period, his function being to control, direct, and carry out ^{the} arranging for

re-entry into areas damaged by a nuclear explosion or contaminated by serious radioactive fallout (including decontamination work in those areas) and to also arrange for the rescue and the provision of first-aid to the injured.

He advised that the question of adequate control of an area during the pre-attack phase was the topic of a discussion held by Mayors and Reeves of the Greater Vancouver Target Area on October 31, 1962, when the following resolution on this matter was passed:

"THAT WHEREAS the Federal Civil Defence Order 1959, made under Order-in-Council P.C. 656 of the 28th day of May, 1959, delegates authority to the Minister of National Defence to exercise the following Civil Defence powers, duties, and functions:

- (a) the provision of technical facilities and the operation of a system to give warning to the public of the likelihood and imminence of an attack;
- (b) determining the location of a nuclear explosion and the patterns of fallout, and giving the necessary warning of fallout to the public;
- (c) assessment of damage and casualties from attack and fallout;
- (d) controlling, directing and carrying out re-entry into areas damaged by a nuclear explosion or contaminated by serious radioactive fallout, decontamination work in those areas, and the rescue and provision of first aid to those trapped or injured;
- (e) direction of police and fire services in seriously damaged or contaminated areas which are the object of re-entry operation, including the control of traffic and movement of people in those areas;
- (f) direction of municipal and other services for the maintenance and repair of water and sewer systems in seriously damaged or contaminated areas;
- (g) the provision of emergency support to Provincial and Municipal authorities in the maintenance of law and order and in dealing with panic or the breakdown of civilian authority;
- (h) the maintenance and operation of emergency communication facilities;

AND WHEREAS at the present time, there is no adequate overall control of Municipal services prior to an actual attack or the arrival of radioactive fallout;

AND WHEREAS the pre-attack period would present grave problems;

AND WHEREAS the length of the pre-attack period is conjectural;

AND WHEREAS the existence of a multiplicity of municipal boundaries has no meaning under such circumstances;

AND WHEREAS the exercise of control should be placed in the hands of a single authority;

THEREFORE BE IT RESOLVED:

- (a) That the present Civil Defence organization continue as presently constituted.
- (b) That immediately a state of national emergency is declared the Minister of National Defence assume full control with the co-operation of local Municipal governments.
- (c) That this resolution be referred to the respective Councils for their endorsement.

The Manager requested that the Minister of Municipal Affairs be advised of the decision by Council with respect to the above resolution.

MOVED BY COUNCILLOR BLAIR,
 SECONDED BY COUNCILLOR HARPER:

"That the resolution set out above be approved."

CARRIED
 COUNCILLOR HICKS -
 AGAINST

(19) Clifton G. Brown Memorial Swimming Pool.

The Manager submitted a statement of Revenue and Expenditures relative to the above noted project, as follows:

<u>REVENUES</u>	<u>ESTIMATE</u>	<u>ACTUAL</u>
1962 budget appropriation	\$ 275,000.00	\$ 275,000.00
Winter Works recovery	50,645.00	28,652.79
Investment earnings	---	11,177.57
	<u>325,645.00</u>	<u>314,830.36</u>
 <u>EXPENDITURES</u>		
Contract)	275,000.00	E. 233,128.14
Architect)		14,428.00
Equipment and Furnishings	5,620.00	E. 7,561.47
Soil testing and survey	1,000.00	970.46
Landscaping-parks and recreation forces	17,075.00	27,061.55
Parking area-engineering forces	12,650.00	20,396.72
Servicing - Water	10,000.00	10,000.00
-Temporary sewage control	2,000.00	In contract
Property acquisition and site consolidation	1,500.00	1,355.02
Lighting	---	E. 2,000.00
	<u>325,645.00</u>	316,901.30
Funds to be found - - -	-	<u>2,071.02</u>
		<u>\$314,830.36</u>

He pointed out that the letter "g" indicates that the amounts besides which this letter appears are estimates.

He also supplied the following footnotes in respect of the Revenues and Expenditures:

- (a) Responsibility for certain extras in the contract had not been resolved but a provision of \$1,000.00 has been included in the contract figure.
- (b) An amount of \$2,500.00 has been provided for bleachers under the heading "Equipment and Furnishings".
- (c) The Parks and Recreation Commission estimate that there is still landscaping work amounting to \$7,475.00 to be done.
- (d) Lighting work remains to be done.
- (e) Regrading of the site, found necessary to bring the property in line with the Armoury and other park sites in the area, amounted to \$1,249.50.

The Manager further advised that a three week delay in construction during the winter works season reduced the return from winter works by \$3,750.00.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the report be received."

CARRIED UNANIMOUSLY

The Council directed that a further report be submitted on the following items:

- (a) Landscaping - Parks and Recreation forces.
- (b) Parking area - Engineering forces.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY EXPROPRIATION BY-LAW NO. 3,
1962"
be now Reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY BUDGET AUTHORIZATION
BY-LAW 1962, AMENDMENT BY-LAW, 1962"
be now Reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY BUDGET AUTHORIZATION
BY-LAW 1962, AMENDMENT 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 EDWARDS:

"That leave be given to introduce
"BURNABY SHOPS CLOSING BY-LAW 1958,
AMENDMENT BY-LAW, 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

It was reported verbally that the Municipal Manager would be submitting a report in respect of closing hours for Bookstores. A suggestion was made that, in view of this situation, Council should perhaps delay the introduction of a new regulation governing the closing hours of such shops until the report of the Manager is considered.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That the Section of the By-law dealing with Bookstores be deleted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the following additional regulations applicable to the Hair-dressing trade, as requested by Mr. George S. Cumming earlier this evening, be also included in the subject By-law:

- (1) That Hairdressing shops be permitted to remain open on the business day next following the first day of January in each year;
- (2) That such shops be permitted to remain open until 9:00 p.m. on the 30th day of December each year when such day falls on a business day;
- (3) That where a statutory holiday falls on a Friday hairdressing shops be permitted to remain open until 9:00 p.m. on the preceding day."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee do now rise and report the By-law complete, as amended."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY SHOPS CLOSING BY-LAW 1958,
AMENDMENT BY-LAW, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That John H. Shaw be and is hereby appointed Returning Officer for the purpose of taking the vote of the Electors at the forthcoming Municipal Election to be held December 6th, 1962, with power to appoint his own Deputy Returning Officers."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That nominations for the forthcoming Municipal Election be held at the Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby, on November 26th, 1962 from 10:00 o'clock A.M. to 12:00 o'clock Noon."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That in case a poll is required Polling Places be opened on December 6th, 1962 at the following places:

1. GILMORE AVENUE SCHOOL, Gilmore Avenue and Triumph Street
2. BURNABY HEIGHTS HIGH SCHOOL, 250 Willingdon Avenue
3. CAPITOL HILL SCHOOL, 5751 East Hastings Street
4. WESTRIDGE SCHOOL, 510 Duncan Avenue
5. KITCHENER STREET SCHOOL, 1351 Gilmore Avenue
6. ALPHA JUNIOR HIGH SCHOOL, 4600 Parker Street
7. BRENTWOOD PARK SCHOOL, 1455 Delta Avenue
8. LOCHDALE SCHOOL, 6990 Aubrey Street
9. SPERLING AVENUE SCHOOL, 2200 Sperling Avenue
10. LYNDBURST SCHOOL, 9847 Lyndhurst Street
11. SCHOU STREET SCHOOL, 4041 West Grandview-Douglas Highway
12. CASCADE HEIGHTS SCHOOL, 4343 Smith Avenue
13. DOUGLAS ROAD SCHOOL, 5656 West Grandview-Douglas Highway
14. BURNABY MUNICIPAL HALL, 4545 E. Grandview-Douglas Highway
15. SEAFORTH SCHOOL, 7881 Government Road
16. INMAN AVENUE SCHOOL, 3963 Brandon Street
17. MARLBOROUGH AVENUE SCHOOL, 6060 Marlborough Avenue
18. WINDSOR SCHOOL, 6166 Imperial Street
19. MORLEY STREET SCHOOL, 7355 Morley Street
20. BURNABY LAWN BOWLING CLUBHOUSE, Central Park, Kingsway
21. JUBILEE LABOUR HALL, Jubilee Avenue
22. SUNCREST SCHOOL, 3083 Rumble Street
23. NELSON AVENUE SCHOOL, 4849 Nelson Avenue
24. CLINTON STREET SCHOOL, 5859 Clinton Street
25. CIVIL DEFENCE BUILDING (REAR LIBRARY BLDG.) KINGSWAY AT EDMONDS
26. STRIDE AVENUE SCHOOL, 7014 Stride Avenue
27. EDMONDS SCHOOL, 7651 - 18th Avenue
28. SECOND STREET SCHOOL, Corner 2nd Street and 16th Avenue
29. ARMSTRONG AVENUE SCHOOL, 8757 Armstrong Avenue
30. RIVERWAY WEST SCHOOL, Marine Drive
31. GLENWOOD SCHOOL, Gilley Avenue and Marine Drive
32. RIVERSIDE SCHOOL, 7855 Meadow Avenue "

CARRIED UNANIMOUSLY

A suggestion was made that a resolution should be prepared for submission to the U.B.C.M. to permit the establishment of a Polling Station at the Burnaby General Hospital (in addition to the one at the Municipal Hall) so that patients who might be confined in the Hospital on election day can cast their ballots.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the matter of preparing a resolution along the lines above suggested be referred to the Policy Committee for consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COMMITTEE THEN SAT IN CAMERA

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

Certified Correct:



R E E V E



C L E R K

