

APRIL 9, 1962

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, April 9, 1962 at 7:30 p.m.

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

ABSENT: Councillors Blair and Edwards

Reverend A. N. Banks led in Opening Prayer.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the Minutes of the meetings held
March 26th and April 2nd, 1962 be adopted
as written and confirmed."

CARRIED UNANIMOUSLY

Reeve Emmott then proclaimed the week of April 8th to April 14th as "Chamber of Commerce" week.

Mr. C. Linton, Vice-President of the Burnaby Chamber of Commerce and Mr. A. J. Macdonald, Executive Secretary of the Chamber, appeared and Mr. Linton presented an aerial photograph of the Centennial Pavilion.

He added that similar photographs would be hung on all ferries travelling to and from Vancouver Island.

On behalf of the Chamber, Mr. Linton thanked the Council for the past co-operation which it has shown to the Chamber of Commerce.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

Mrs. L. E. Reid wrote expressing her views with respect to the matter of the control of dogs.

COUNCILLOR A. BLAIR ARRIVED AT THE MEETING.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK:

"That Mrs. Reid be advised of the considerations given by Council to the matter of controlling dogs, and of the reasons why the license fees for dogs were recently increased."

CARRIED UNANIMOUSLY

President, Vancouver International Festival, submitted a letter thanking Council for a grant in the amount of \$500.00.

Treasurer, The Boy Scouts Association, Burnaby Heights District, wrote thanking Council for a grant in the amount of \$750.00.

Honorary Treasurer, The United Church Home for Girls, submitted a letter thanking Council for a grant in the amount of \$500.00.

Executive Director, Lower Mainland Regional Planning Board of B. C., wrote advising that the budget of the Board for the year 1962 has been ratified by 26 out of 27 Municipal Councils and is therefore the approved and official budget for the current year.

Mayor, City of Port Coquitlam, submitted a letter seeking endorsement of a proposal to conduct a survey to determine the feasibility, practicability and desirability, of constructing a canal to connect the easterly point of Burrard Inlet with the Pitt River.

The Mayor asked that Council transmit its decision on this request to the Federal Minister of Public Works.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the proposal of the City of Port Coquitlam, as outlined in the letter from the Mayor, be endorsed and the Federal Minister of Public Works be so informed."

CARRIED UNANIMOUSLY

Mr. F. Crowhurst forwarded a copy of a letter addressed to the R.C.M.P. in which he expressed the view that the protection received by businesses in the vicinity of Hastings Street and Sperling Avenue from the Police is inadequate.

Municipal Manager reported verbally that the R.C.M.P. had investigated this complaint and discussed it with Mr. Crowhurst. He advised that closer surveillance was kept of Mr. Crowhurst's building by the Police Department after the first break-in and that because the second break-in was accomplished by the complete removal of a window from its sash, the patrolling Constable failed to notice the point of entry when checking the building.

The Manager added that the R.C.M.P. had informed him that Mr. Crowhurst appeared quite satisfied with the explanations provided by the attending Officer during the interview with Mr. Crowhurst.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

Your Committee met on Tuesday, April 3rd and discussed the East Hastings Street widening project with emphasis on the procedure to be followed in the future by this Corporation on the acquisition of the required lands preparatory to the widening of this Highway.

Discussions centered around requirements for right of way purposes in the 3800 and 3900 Blocks and the section between Cliff Avenue and Fell Avenue.

It was reported to the Committee that the 4000 Block was nearing completion in that the Provincial Government were completing the paving works; ornamental lighting is being installed, the high tension lines which existed along the Highway had been removed, drainage work was completed, and curb and gutter was proceeding to completion. The Department of Highways hoped to have the pavement completed very shortly if the weather holds.

The circumstances leading up to the widening of the 4000 Block and the removal of the Safeway Store at the western end of the 4100 Block were reviewed. Originally the three blocks were to be considered for widening, but the response in the 4000 Block was much more encouraging than that in the 3800 and 3900 Blocks and the Council decided to proceed with the one block only. The estimated cost, being \$225,000.00 for this one block, was approved by the Department of Municipal Affairs on condition that the Council agreed to proceed with this project by a unanimous decision and further that the dedication of the land for the widening was on a gratis basis. The Council decided to proceed and the owners of property in the 3800 and 3900 Blocks were advised by letter from the Reeve's office.

Assurances given within the 4000 Block originally did not materialize as enthusiastically once the Corporation began work and delays were caused as a result. In total costs the completed job for the entire Hastings Street widening project to date would run approximately \$53,000.00 over the sum so far appropriated. A further appropriation will be required from the Tax Sale Moneys Trust to make up the overage.

A rough estimate of the land acquisition and building removal within the 3800 - 3900 Blocks is - 3800 Block - \$165,000.00, 3900 Block - \$200,000.00, Total - \$365,000.00. The Tax Sale Land Reserve does not contain sufficient funds to withstand expenditures to this total.

Further considerations were given to the eastern portion of the Highway in the vicinity of Sperling Avenue. It is estimated that the cost of acquiring the additional right of way along the south side of Hastings Street between Cliff Avenue and Kensington Avenue was \$55,000.00. Extra services will have to be provided by the Corporation in addition to this including drainage, pole relocations and street lighting. The Highway design by the Department of Highways must be provided before these extra costs are known. Considerable school traffic prevails along the section east of Sperling Avenue leading to the Westridge School and it was suggested that the widening improvements and general tidying up of this area was most desirable. The Department of

Highways are willing to proceed with this section during the current year.

Special problems are found in the section immediately east of Springer Avenue in that the widening will seriously affect the residential development along the south side and it was agreed that the Council's attention should be directed toward the eastern end at this time where expenses of the widening were less and so that considerations of right of way acquisitions in the 3800 and 3900 Blocks might be continued, even though completion of these blocks could not be undertaken immediately.

Two suggestions were presented to the Committee:

- (1) That this Corporation proceed with the acquisition of the necessary property to widen the right of way of Hastings Street between Cliff Avenue and Fell Avenue.
- (2) That a Fund be established to enable the Corporation to negotiate for the removal of buildings for acquisition of the necessary right of way in the 3800 and 3900 Blocks with any property owner within those blocks desirous of entering into such negotiations on a similar basis to those conducted for property owners in the 4000 Block.

Your Committee would recommend the following course of action for the Hastings Street Widening and future capital needs:

- (1) That this Corporation formally request the Department of Highways to complete the widening of Hastings Street between Fell Avenue and Cliff Avenue and that this Corporation proceed to fulfil its obligations to make this possible.
- (2) That the sum of \$200,000.00 be appropriated in the current Budget for the purpose of meeting special capital needs of the Municipality including a continuation of the East Hastings Street project.
- (3) That this Corporation advise the property owners in the 3900 Block East Hastings Street that the Council is prepared to negotiate the acquisition of the necessary property for the widening of Hastings Street subject to the land being conveyed to the Corporation for the sum of \$1.00 and subject to the Corporation not being held to a fixed date for the Highway widening.
- (4) That this Corporation advise the property owners in the 3800 Block that the Council is prepared to negotiate the acquisition of road widening strips from individual properties in the same manner as those in the 3900 Block.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

- (2) Lane Oiling - Ward's Paving and Oiling Company (North Surrey).

The Committee reported that the above noted firm has been engaged in lane oiling activities in this Municipality and that it has been charging a fee of \$4.00 per household for

this service. The Committee pointed out that no prior approvals of the Corporation were obtained and the firm has been advised of the need to enter into a formal arrangement through the Engineering Department.

The Committee recommended that allowance be granted the firm to fulfil its current commitments, subject to the operators discussing a formal arrangement with this Corporation before undertaking any further work.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Rest Homes.

Your Committee would recommend that the following outstanding applications for Welfare Institutions licenses to operate Rest Homes in the Municipality be approved and the Chief Inspector of Welfare Institutions be so advised:

	<u># of Persons</u>
(1) Mrs. Jessie Harasymow, 1281 Sherlock Avenue	4
(2) Mrs. E. McLennan, 5586 Rumble Street	2
(3) Everett Rest Home, 8062 -12th Avenue (This is a reapplication by a new owner of the Everett Rest Home which has operated for some time).	13
(4) Mrs. Wesley R. Dahl, 8454 -12th Avenue	5
(5) Cathkin House, 5603 Grandview-Douglas Hwy.	8
(6) Bethel Rest Home, 5488 Patterson Avenue	12
(7) B. C. Christian Institute, 3705 Myrtle Street (This is an application to increase the capacity of this Rest Home from 50 to 55 persons).	55

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report recommending that the Municipal Treasurer be authorized to attend a Conference of the Municipal Finance Officers' Association which is being held in Boston, Massachusetts, between May 27th and May 31st, 1962.

He also recommended that the Treasurer be authorized to visit the City of Montreal en route for the purpose of contacting financial houses in that City.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Reeve
be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott submitted the following resolution recommending that it be forwarded to the Canadian Federation of Mayors and Municipalities for consideration at the forthcoming Convention of the Federation:

"WHEREAS the Government of Canada through the inclusion in the National Housing Act of Part VIB entitled 'Loans for Municipal Sewage Treatment Projects', has recognized the need for Federal Aid in the control of land and water pollution;

AND WHEREAS the departmental interpretation of this part restricts cost-sharing to sewage treatment plants and certain sewerage trunks notwithstanding the essential character of all parts of a system;

AND WHEREAS the establishment of the deadline of March 31st, 1963 for cost-sharing participation can and does have a restrictive effect on the projected sewerage program of a municipality;

THEREFORE BE IT RESOLVED that the Canadian Federation of Mayors and Municipalities petition for the amendment of this section of the National Housing Act to:

- (1) broaden the application of aid to include the whole of a sewerage system rather than to specific works within the system; and
- (2) to extend the eligibility deadline for cost-sharing from the present date of March 31, 1963."

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Reeve
be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 19, 1962.

- (1) Sperling Avenue between Grandview-Douglas Highway and Lougheed Highway.

The Manager submitted a report advising of the practicability of improving the road surface of the above portion of Sperling Avenue explaining the problems which would be encountered if such improvements were made and indicating the future role of Sperling Avenue as a result of the construction of the Freeway.

He also produced estimates of the cost of resurfacing the subject portion of Sperling Avenue, as follows:

- | | |
|--|-------------|
| (a) The portion between Spratt Street and Lougheed Highway - | \$12,190.00 |
| (b) The portion from Spratt Street south to the Freeway - | \$12,430.00 |

He added that enquiries are being made of the few private owners in the section of Sperling Avenue in question as to whether or not they would be interested in paving the Avenue as a Local Improvement.

The Manager recommended that in view of the unknown water and sewer features involved in reconstructing Sperling Avenue, no action be taken at this time to improve the road surface but that the possibility of doing it by Local Improvement means be further explored.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Sewer - Colleen and Chutter Area.

The Manager reported that the above noted Streets are capable of being sewered with the exception of the westerly 255 feet of Colleen Street. He added that the residents in this area have expressed a desire to obtain a higher street development and it is the opinion that underground work should be completed before any surface works are considered.

The Manager advised that the estimated cost of installing a sanitary sewer, including the necessary house connections and a special crossing of the creek to connect with the Greater Vancouver Sewerage and Drainage District trunk, would be \$28,750.00. He pointed out that 50 homes would be served and that some easements would be required.

The Manager further reported that the estimated cost of a twin installation (storm and sanitary) is \$64,785.00 and that if this service was provided, curbs and storm drainage facilities could be constructed as a part of the surface works.

The Manager advised that despite the saving involved in a twin installation and the fact that a complete street development would result, it is considered that this expenditure is too high for the size of the area and the number of homes involved.

He recommended that Council approve the installation of a sanitary sewer system for the area in question.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:50 P.M.

THE COUNCIL RECONVENED AT 9:00 P.M.

(3) Lot 19, Block 7, D. L.'s 116/136, Plan 1236 (3815 Hastings Street).

The Manager reported that an application to purchase the above described property has been received from a Mr. Wong and that

it is the intention of the applicant to develop the property for use in conjunction with his present garden shop operation on adjoining land.

He advised that there is a vacant old building on the subject property and that the Building Department has recommended demolition of this building.

The Manager further reported that the Land Department has no objection to the lot being placed in a sale position provided the building is brought into compliance with building and sanitation regulations by the successful purchaser.

The Manager added that the Planning Department has recommended against the sale of the property for the following reasons:

- (a) There seems to be little demand for property in this block at the present time, as evidenced by the fact that there is vacant property more suitable for development topographically available in the block.
- (b) Due to a rather severe grade on the property and the manner in which the property to the west has been excavated, only limited use could be made of this single lot. Consolidation with property to the east could overcome this problem.
- (c) The dominant land use in the block is residential.
- (d) The rehabilitation of the existing dwelling could give rise to another problem in the future should the purchaser wish to extend commercial use of the property.

The Manager advised that he had informed Mr. Wong of the negative recommendation and had discussed the possibility of a lease arrangement without the house on the property. The Manager advised that Mr. Wong had indicated he was interested and, as a result, the Land Agent was asked to determine a reasonable lease fee; which amount was set at \$420.00 per year plus taxes.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

"That the subject matter of the report be referred back to the Municipal Manager for further consideration on the basis that the subject lot could be leased for a period of ten years, with the annual lease fee being prorated on the basis of the expenditure of the lessee in developing the property and, if the Municipality should desire to cancel the lease before the term expires, then the lessee be reimbursed the amount outstanding."

CARRIED UNANIMOUSLY

(4) Proposed Local Improvement Paving Programme - 1962.

The Manager submitted cost reports prepared by the Municipal Engineer covering the above noted programme, as follows:

SUBMITTED HEREIN AS REQUIRED BY SECTION 601 OF THE MUNICIPAL ACT IS A COST REPORT RELATING TO THE CONSTRUCTION OF ASPHALTIC CONCRETE PAVING ON THE UNDERMENTIONED STREETS.

THE SCHEDULE IS SEGREGATED INTO STANDARDS OF CONSTRUCTION RELATED TO STORM DRAINAGE FACILITIES AND STREET WIDTHS AS FOLLOWS:

- (A) 20' INTERIM STANDARD ON ALL STREETS WHERE NO UNDERGROUND STORM DRAINAGE FACILITIES EXIST.
- (B) 28' WIDTH - LOCAL RESIDENTIAL STREETS WHERE STORM DRAINAGE FACILITIES ARE INSTALLED.
- (C) 28' WIDTH WITH 5' CONCRETE CURB WALKS - RESIDENTIAL STREETS WITH STORM DRAINAGE INSTALLED.
- (D) 28' WIDTH WITH 5' CONCRETE CURBS - RESIDENTIAL STREETS WITH STORM DRAINAGE INSTALLED.
- (E) 36' WIDTH WITH CONCRETE CURBS - RESIDENTIAL COLLECTOR STREETS WITH STORM DRAINAGE INSTALLED.
- (F) 36' WIDTH WITH 5' CONCRETE CURB WALKS.
- (G) 46' WIDTH WITH CONCRETE CURBS - ARTERIAL STREETS WITH STORM DRAINAGE INSTALLED.
- (H) 42' WIDTH WITH CONCRETE CURBS - COMMERCIAL STREETS WITH STORM DRAINAGE INSTALLED.
- (I) 24' WIDTH WITH 5' CURBS AND WIDENED AREA - THIS IS A SPECIAL TREATMENT FOR ONE SPECIFIC STREET.

NORTH DISTRICT - 20' PAVEMENT WIDTH

STREET	FROM	TO	LENGTH	STATUTORY CORP. SHARE	TOTAL COST
AUBREY ST.	STRATFORD AVE.	CLIFF AVE.	4300'	\$ 2,350.	\$ 29,400.
BETA AVE.	CAMBRIDGE ST.	PENZANCE DR.	400'	1,000.	3,990.
BROADWAY	NORTH ROAD	WPL LT. 46, SD LT.13,14,15 D.L.15, PL.21455	1100'	850.	8,660.
CLIFF AVE.	KITCHENER ST.	HASTINGS ST.	3360'	3,150.	25,560.
CHARLES ST.	KENSINGTON AVE.	SPERLING AVE.	1320'	500.	6,240.
CHARLES ST.	CARLETON AVE.	MADISON AVE.	700'	2,260.	5,880.
CARNEGIE ST.	KENSINGTON AVE.	BROOKLYN AVE.	800'	420.	3,360.
CURTIS ST.	FELL AVE.	HOLDOM AVE.	2700'	3,150.	42,500.
DAWSON ST.625'W. OF	MADISON AVE.	ROSSER AVE.	1325'	2,325.	20,425.
*DAWSON ST.	ROSSER AVE.	WILLINGDON AVE.	700'	1,575.	11,000.
DAWSON ST.	WILLINGDON AVE.	BETA AVE.	1350'	3,670.	24,925.
ELLESMERE AVE.	HASTINGS ST.	CAPITOL DR.	550'	1,500.	7,750.
FRANCES ST.	GROVE AVE.	SPERLING AVE.	310'	680.	2,115.
GROVE AVE.	DUNNEDIN ST.†	HASTINGS ST.	1810'	3,350.	15,200.
GEORGIA ST.	HOWARD AVE.	HOLDOM AVE.	1020'	840.	8,460.
GEORGIA ST.	DELTA AVE.	SPRINGER AVE.	1060'	840.	8,930.
GEORGIA ST.	WPL LOT 5	GROVE AVE.	870'	275.	4,550.
GORING ST.	HOLDOM AVE.	WPL LOT E	450'	1,925.	17,225.
HALIFAX ST.	HOLDOM AVE.	HOWARD AVE.	630'	600.	7,600.
HALIFAX ST.	DELTA AVE.	SPRINGER AVE.	1100'	1,800.	19,800.
HOLDOM AVE.	LOUGHEED HIGHWAY	GORING ST.	560'	4,550.	25,125.
JUNEAU ST.	ROSSER AVE.	WILLINGDON AVE.	700'	1,050.	7,350.
KENSINGTON AVE.	KITCHENER ST.	AUBREY ST.	1220'	1,575.	9,600.
KENSINGTON AVE.	AUBREY ST.	CURTIS ST.	640'	1,100.	7,100.
KENSINGTON AVE.	HALIFAX ST.	WINCH ST.	700'	1,200.	8,800.
MADISON AVE.	LOUGHEED HIGHWAY	DAWSON ST.	630'	1,150.	7,280.
MADISON AVE.	DAWSON ST.	350' SOUTH	350'	500.	3,300.
NAPIER ST.	DOUGLAS ROAD	BOUNDARY ROAD	750'	1,150.	8,650.
NAPIER ST.	KENSINGTON AVE.	SPERLING AVE.	1260'	810.	9,950.
NAPIER ST.	FELL AVE.	KENSINGTON AVE.	1290'	840.	10,820.
PARKER ST.	HOLDOM AVE.	HOWARD AVE.	680'	1,575.	10,700.
PARKER ST.	SPRINGER AVE.	DELTA AVE.	1050'	1,000.	9,950.
PARKER ST.	BOUNDARY ROAD	MACDONALD AVE.	1700'	1,050.	17,850.
PANDORA ST.	HOLDOM AVE.	WARWICK AVE.	730'	1,100.	8,065.

NORTH DISTRICT - 20' PAVEMENT WIDTH (CONT'D.)

STREET	FROM	TO	LENGTH	STATUTARY CORP. SHARE	TOTAL COST
STRATFORD AVE.	AUBREY ST.	CURTIS ST.	700'	\$ 525.	\$ 3,670.
STRATFORD AVE.	HASTINGS ST.	PANDORA ST.	850'	630.	5,350.
SHERLOCK AVE.	KITCHENER ST.	CURTIS ST.	1360'	790.	10,700.
UNION ST.	KENSINGTON AVE.	DUNCAN AVE.	2080'	2,600.	16,380.
WARWICK AVE.	HALIFAX ST.	SUMAS ST.	690'	1,680.	5,090.
WHITSELL AVE.	GRAVELEY ST.	WILLIAM ST.	1360'	840.	14,130.
*WILLIAM ST.	GILMORE AVE.	MACDONALD AVE.	530'	1,150.	6,120.
WILLIAM ST.	DOUGLAS ROAD	MACDONALD AVE.	630'	1,150.	7,280.
WILLIAM ST.	BOUNDARY ROAD	DOUGLAS ROAD	1670'	1,150.	16,770.

CENTRE DISTRICT - 20' PAVEMENT WIDTH

ARGOLA ST.	HALL AVE.	WALKER AVE.	560'	1,000.	5,580.
BRANDON ST.	INMAN AVE.	PATTERSON AVE.	600'	1,050.	6,300.
BALMORAL ST.	HALL AVE.	WALKER AVE.	560'	1,000.	5,580.
BELL AVE.	CAMERON ST.	LOUGHEED HIGHWAY	870'	1,260.	10,960.
BARKER AVE.	FIR ST.	MOSCROP ST.	630'	950.	6,600.
COLLEEN ST.	PHILLIPS AVE.	CHRISDALE AVE.	300'	850.	2,520.
DENBIGH AVE.	IRVING ST.	OAKLAND ST.	1300'	2,100.	13,650.
18TH AVENUE	1ST STREET	NEWCOMBE STREET	820'	800.	6,040.
18TH AVENUE	HUMPHRIES AVENUE	WPL LOT 47	300'	420.	2,520.
ELWELL ST.	GRANDVIEW HIGHWAY	6TH STREET	1200'	1,300.	15,400.
FARRINGTON ST.	INMAN AVE.	PATTERSON AVE.	600'	1,000.	5,980.
15TH AVENUE	WRIGHT ST.	NEWCOMBE ST.	720'	900.	6,420.
GILLEY AVE.	BRYANT ST.	BERWICK ST.	1100'	2,200.	8,100.
HARDWICK ST.	GRANDVIEW HIGHWAY	WESTMINSTER AVE.	1050'	420.	8,800.
HALLIGAN ST.	SALISBURY AVE.	WALKER AVE.	350'	525.	1,730.
*HARKEN ST.	PIONEER AVE.	EPL LT. 3, BLK.13, D.L.33	200'	950.	1,890.
HUNTER ST.	KESWICK AVE.	BELL AVE.	500'	1,200.	6,000.
IMPERIAL ST.	GRIFFITHS AVE.	WALKER AVE.	1150'	2,100.	8,500.
IRVING ST.	ELGIN ST.	DUFFERIN ST.	430'	1,050.	4,500.
*KALYK AVE.	AVONDALE ST.	NPL 100, BLK.7/9, D.L. 68, PL.15180	440'	315.	2,820.
KESWICK AVE.	CAMERON ST.	LOUGHEED HIGHWAY	350'	1,470.	5,240.
LOZELLS AVE.	GOVERNMENT ROAD	NPL LT.23, REM. D.L. 43	1750'	1,600.	18,400.
LAUREL ST.	BOUNDARY ROAD	SMITH AVE.	920'	900.	8,280.
MCBRIDE ST.	SALISBURY AVE.	WPL LT.1, BLK.2,D.L.95,	650'	420.	5,450.

CENTRE DISTRICT - 20' PAVEMENT WIDTH (CONT'D.)

STREET	FROM	TO	LENGTH	STATUTORY CORP. SHARE	TOTAL COST
MORLEY ST.	GRANDVIEW HIGHWAY	SIXTH ST.	1120'	\$ 1,000.	\$ 11,250.
NEWCOMBE ST.	11TH AVENUE	12TH AVENUE	~ 400'	900.	3,600.
NORFOLK ST.	ROYAL OAK AVE.	DOUGLAS ROAD	1700'	1,800.	17,850.
19TH AVENUE	6TH STREET	GRANDVIEW HIGHWAY	1300'	800.	10,900.
OAKGLEN DR.	FORGLEN DR.	50' N. OF SPL LT. 4, BLK. 16, D.L. 32, PL. 19352	550'	500.	5,200.
PINE ST.	CARLETON AVE.	MACDONALD AVE.	700'	750.	5,150.
PIPER AVE.	GOVERNMENT ROAD	WINSTON ST.	1020'	1,400.	14,120.
PHILLIPS AVE.	GOVERNMENT ROAD	GREAT NORTHERN RAILWAY	1400'	500.	14,720.
PUNNETT CLCSE	MALVERN AVE.	TO AND CUL-DE-SAC	360'	450.	3,210.
*RUGBY ST.	GRANDVIEW HIGHWAY	TO AND CUL-DE-SAC	1050'	400.	7,700.
WILBERFORCE ST.	CARIBOO ROAD	ELFORD ST.	500'	420.	4,200.

SOUTH DISTRICT - 20' PAVEMENT WIDTH

BERESFORD S/S B.C.E.R.	SILVER AVE.	CASSIE AVE.	570'	1,500.	5,130.
BERESFORD S/S B.C.E.R.	PATTERSON AVE.	KATHLEEN AVE.	900'	1,500.	8,100.
BOXER ST.	McKAY AVE. +	WEST TO AND CUL-DE-SAC	700'	350.	3,680.
BERESFORD ST.	(NORTH SIDE) GILLEY	CURRAGH	740'	2,125.	5,775.
BEVAN ST.	STRIDE AVE.	MARINE DR.	450'	735.	3,300.
CARSON PLACE	NELSON AVE.	WEST TO AND CUL-DE-SAC	700'	260.	3,680.
CARSON ST.	JOFFRE AVE.	WEST TO AND CUL-DE-SAC	700'	300.	4,450.
DOW AVE.	VICTORY ST.	WATLING ST.	700'	900.	6,300.
EWART ST.	ROYAL OAK AVE.	MCGREGOR AVE.	490'	1,000.	4,120.
IRMIN ST.	WAVERLEY AVE.	NELSON AVE.	900'	1,400.	6,600.
McKEE PLACE	NELSON AVE.	SUNFLOWER AVE.	720'	260.	3,800.
McKAY AVE.	CARSON ST.	BOXER ST.	170'	250.	900.
*PORTLAND ST.	ROYAL OAK AVE.	MCGREGOR AVE.	480'	850.	4,040.
PATRICK ST.	ROYAL OAK AVE.	WPL LOT D, BLK. 4	750'	1,200.	5,900.
RANDOLPH AVE.	KINGSWAY	BERESFORD ST.	1020'	1,200.	11,780.
SUNFLOWER AVE.	McKEE PLACE	PORTLAND ST.	430'	250.	2,250.
16TH AVENUE	BRITTON ST.	KINGSWAY	620'	1,200.	7,160.
STRIDE AVE.	20TH STREET	MARINE DR.	3200'	1,050.	23,500.
VICTORY ST.	SUSSEX AVE.	JUBILEE AVE.	2420'	3,600.	21,570.

92,095'

\$ 116,855.

\$ 900,695.

NORTH DISTRICT - 28' PAVEMENT WIDTH

STREET	FROM	TO	LENGTH	STATUTORY CORP. SHARE	TOTAL COST
BAYVIEW DR.	BRAESIDE DR.	BARNET ROAD	380'	\$ 790.	\$ 5,980.
CAMBRIDGE ST.	GAMMA AVE.	DELTA AVE.	680'	1,365.	9,290.
CAMBRIDGE ST.	HYTHE AVE.	GLYNDE AVE.	330'	1,575.	5,200.
DUNDAS ST.†	CANBERRA AVE.	GAMMA AVE.	360'	1,365.	4,910.
ESMOND AVE.	TRINITY ST.	YALE ST.	370'	1,365.	5,060.
ELLESMERE AVE.	CAPITOL DR.	DUNDAS ST.	830'	2,500.	13,075.
EMPIRE DR.	CAPITOL DR.	HASTINGS ST.	350'	1,365.	4,670.
EMPIRE DR.	DELTA AVE.	CAPITOL DR.	2440'	6,300.	38,500.
FRANCES ST.	BETA AVE.	DELTA AVE.	1400'	1,785.	14,700.
GLYNDE AVE.	CAPITOL DR.	EMPIRE DR.	600'	1,365.	8,200.
GLYNDE AVE.	EMPIRE DR.	DUNDAS ST.	980'	2,730.	13,390.
GROSVENOR AVE.	PANDORA ST.	CAMBRIDGE ST.	1400'	2,730.	19,100.
HYTHE AVE.	DUNDAS ST.	CAMBRIDGE ST.	700'	1,575.	11,000.
HOWARD AVE.	HASTINGS ST.	DUNDAS ST.	1680'	2,730.	24,920.
PANDORA ST.	GAMMA AVE.	CANBERRA AVE.	350'	1,565.	5,500.
RANELAGH AVE.	CAPITOL DR.	LANE S. OF EMPIRE DRIVE	150'	785.	2,050.
SPRINGER AVE.	DUNDAS ST.	CAMBRIDGE ST.	730'	1,365.	10,000.
UNION	DUNCAN AVE.	DUTHIE AVE.	2350'	2,500.	27,150.

CENTRE DISTRICT - 28' PAVEMENT WIDTH

*BRAEMAR AVE.	BURRIS ST.	WHELEN COURT	450'	900.	4,000.
11TH AVENUE	1ST STREET	NEWCOMBE ST.	820'	800.	6,450.
***14TH AVENUE	2ND ST.	NEWCOMBE ST.	1420'	1,800.	13,430.
4TH STREET	15TH AVENUE	16TH AVENUE	420'	1,300.	5,290.
17TH AVENUE	1ST STREET	4TH STREET	1600'	2,000.	15,150.
*WHELEN COURT	BRAEMAR AVE.	NORTH TO AND INC. CUL-DE-SAC	150'	450.	1,340.

28' PAVEMENT WITH 5' CURB WALKS

*LARKIN CRESCENT	STILL CREEK AVE.	STILL CREEK AVE.	800'	1,250.	11,750.
NORCREST COURT	BROADWAY	TO AND CUL-DE-SAC	300'	700.	4,400.
**STILL CREEK AVE.	NORTH ROAD	WEST LARKIN CRESCENT	650'	1,000.	13,650.
11TH AVENUE	NEWCOMBE ST.	EPL LT. 'B', BLK. 2, D.L.25, PL.19669	250'	700.	3,150.
			2,000'	\$ 3,650.	\$ 32,950.

24' MINIMUM WIDTH PAVING WITH WIDENED AREA AND CONCRETE CURBS

STREET	FROM	TO	LENGTH	STATUTARY CORP. SHARE	TOTAL COST
KEITH ST.	ROYAL OAK AVE.	WPL LT. 6, BLK.3, D.L.158, PL.2044	670'	\$ 1,250.	\$ 15,000.
<u>28' PAVEMENT WIDTH WITH CONCRETE CURBS</u>					
INGLETON	TRINITY ST.	ETON ST.	730'	2,600.	9,200.
<u>36' PAVEMENT WIDTH WITH CONCRETE CURBS</u>					
PENDER ST.	BOUNDARY ROAD	WILLINGDON AVE.	5000'	20,000.	106,500.
<u>36' PAVEMENT WITH 5' CONCRETE CURB SIDEWALKS</u>					
HUMPHRIES COURT	16TH AVENUE	TO AND CUL-DE-SAC	300'	1,250.	6,300.
SUSSEX AVE.	IMPERIAL ST.	B.C.E.R.	1250'	1,250.	30,400.
			1550'	2,500.	36,700.
<u>46' WIDTH WITH CONCRETE CURBS</u>					
IMPERIAL ST.	JUBILEE AVE.	PATTERSON AVE.	4000'	27,000.	126,900.
<u>42' WIDTH WITH CONCRETE CURBS</u>					
BETA AVE.	LOUGHEED HIGHWAY	DAWSON ST.	700'	1,250.	18,400.

* PETITION RECEIVED

** WIDENING OF ROAD ALLOWANCE REQUIRED

*** SUFFICIENT PETITION FOR 20' ONLY FROM 1ST ST. TO 2ND ST.

THE LIFETIME OF THE WORK FOR 20' INTERIM WIDTH AND 28' WIDTH IS TEN YEARS WITH SPECIAL ASSESSMENTS PAYABLE IN TEN ANNUAL INSTALMENTS.

THE LIFETIME OF THE WORK FOR ALL OTHER STANDARDS MENTIONED IS FIFTEEN YEARS WITH SPECIAL ASSESSMENTS PAYABLE IN FIFTEEN ANNUAL INSTALMENTS.

He also presented a special analysis of the costs of this programme, as prepared by the Municipal Treasurer.

He pointed out that the estimated cost for the entire programme is \$1,514,800.00, which is considerably in excess of the \$1,200,000.00 limit established by Council. He suggested that if the approvals by the respective property owners exceed the established limit, a priority schedule be adopted to contain expenditures within the limit set.

The Manager recommended that Council consider the proposed programme.

Reeve Emmott recommended that the programme be amended, as follows:

- (a) By reducing the proposed 20 foot paving of Union Street between Kensington Avenue and Duncan Avenue to that section of Union Street between Kensington Avenue and Sperling Avenue.
- (b) By proposing the construction of 28 feet of paving plus five foot curb sidewalks on both sides of Union Street between Sperling Avenue and Duncan Avenue.
- (c) By proposing the construction of 36 feet of paving plus five foot concrete curb sidewalks on both sides of Duncan Avenue between Union Street and Hastings Street.

He pointed out that the last mentioned project would include the removal of existing four foot concrete sidewalks - one in front of the Westridge School on the east side of Duncan Avenue and the other on the west side of Duncan Avenue south from Hastings Street the distance of one lot.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the proposed 1962 Local Improvement Paving Programme be approved, as amended."

CARRIED
COUNCILLOR HICKS -
AGAINST.

- (5) Easement - South 15 feet of Lot "B", East 82.2 feet, Block 16, D. L. 156, Plan 4501 (Davies).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required in connection with Phase 3 of the South Slope Sewer project, for a consideration of \$1.00 plus restoration of the easement area.

He also recommended that Council authorize the execution of the documents required in connection with this acquisition.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (6) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between February 26th and March 23rd, 1962.
- (7) The Manager submitted a report prepared by the Fire Chief covering the activities of his Department for the month of March, 1962.
- (8) The Manager submitted a report of the Municipal Engineer covering construction progress during the month of March 1962.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That these three reports be received."

CARRIED UNANIMOUSLY

(9) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of work in the total amount of \$25,810.00 recommending that they be approved.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(10) Street Lights.

The Manager submitted a report of the Municipal Engineer covering the installation of the following incandescent street lights recommending that these installations be approved:

- (1) One Mid-block on Sherlock (Halifax - Kitchener)
- (2) One Mid-block on Sherlock (Kitchener - Curtis)

It was also suggested that incandescent street lights be installed at the following locations:

- (a) The dead-end of the 3700 Block Keith Street
- (b) The dead-end of Dawson Street behind the Parkcrest Shopping Centre east of Fell Avenue.

With regard to the second proposed installation, it was suggested that authority be granted to cancel it if it is found that the installation is not feasible.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the four street lights listed above be approved and further, that authority be granted to cancel the last mentioned one if it is found that the installation is not feasible."

CARRIED UNANIMOUSLY

(11) Expenditures.

The Manager submitted a report of the Municipal Treasurer covering expenditures for the period ended March 23, 1962 in the total amount of \$1,260,777.38 recommending that they be approved.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Application for Pool Hall Licence - 4455 Hastings Street (Don's Holdings Ltd.).

The Manager reported that an application has been received from the above noted Company to operate a Pool Hall at 4455 Hastings Street.

He advised that the R.C.M.P. report on the applicant is favourable and that the Chief Licence Inspector is also in favour of granting the licence if the building is approved by the Fire, Building, and Sanitation Departments.

The Manager recommended that the application to operate a Pool Hall at 4455 Hastings Street be approved, subject to the approval of the building to be used by the Fire, Building, and Sanitation Departments.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Clean-Up - Paint-Up Week (April 23rd to April 28th, 1962)

The Manager reported that the Fire Department is once again co-sponsoring with the Junior Chamber of Commerce a Clean-Up - Paint-Up Campaign between the dates above mentioned.

He advised that one of the aims is to have citizens clean up their yards and basements.

He advised that the Fire Department was requesting that the dumps at both Sperling and Stride Avenues be opened at no charge to the citizens all day Saturday, April 28th.

He further advised that the Fire Department wishes that a

proclamation be issued by the Reeve.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the requests of the Fire Chief be
acceded to."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That a report be submitted indicating
the cost of providing a "receiving"
service at the Sperling dump on week-ends."

CARRIED UNANIMOUSLY

(14) Claim - G. L. Burnett (7419 Holly Street).

The Manager reported that the Legal Department has considered the above noted claim and has advised that from the evidence available, it appears any flooding of Mr. Burnett's property was due to the action of himself or his neighbours in destroying the drainage ditch which existed, and still exists in part, on the lane allowance at the rear of their properties adjacent Richmond Park.

The Manager advised that in the opinion of the Municipal Solicitor, the flooding was in no way caused by negligence on the part of the Municipality.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the report be received and the
claim of Mr. Burnett rejected since
it is the opinion that the Corporation
is not liable for any damages allegedly
caused the property of Mr. Burnett by
flooding last Autumn."

CARRIED
COUNCILLORS CLARK &
HICKS - AGAINST.

Reeve Emmott recommended that Council authorize an expenditure of \$200.00 toward the sponsoring of a luncheon on the first day of the Seventh Annual Conference of the Building Inspectors Association of B. C. which is being held at the Astor Hotel on April 30th and May 1st, 1962.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Reeve
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR PRITTIE:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY SEWER FINANCING BY-LAW
NO. 2, 1960, AMENDMENT BY-LAW, 1962"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY SEWER FINANCING BY-LAW
NO. 2, 1960, AMENDMENT BY-LAW, 1962"
be now finally adopted, signed by the
Reeve and Clerk and the Corporate Seal
be affixed thereto."


CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA.

The Meeting then adjourned.

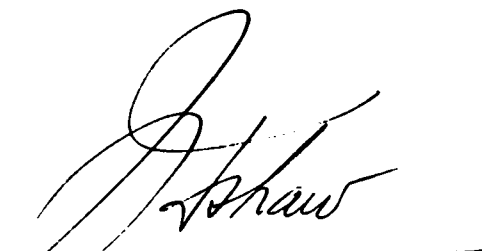
Confirmed;

Certified Correct:



Handwritten signature of A. E. Bennett in cursive script, written over a horizontal line.

REEVE



Handwritten signature of J. Shaw in cursive script, written over a horizontal line.

CLERK