

Monday, November 1, 1954

A regular meeting of the Municipal Council was held at the Municipal Hall on Monday, November 1, 1954 at 7.30 p.m.

Present: Reeve MacFarley in Chair; Crs. W.P. Philips, Wilks, Charlton, Hughes, Hean, F. Philips and Morrison.

Reverend P. Olsen opened the meeting with a Reading and Prayer.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Burnaby General Hospital submitted a request that the Council submit to the Electorate in December a Hospital Loan By-law to the net amount of \$670,000.00 to finance Burnaby's share of a proposed addition of approximately 125 beds to the present Hospital.

A Delegation appeared and requested an interview in this connection.

Mr. Hardy, Chairman of the Hospital Board spoke elaborating on the proposed extension plans for the hospital.

Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That the request of the Hospital Board to submit a Hospital Loan By-law to the electorate be granted and that the Reeve and Treasurer be a Committee to prepare the necessary By-law."

Carried Unanimously.

Ernest A. Topham, Barrister, wrote on behalf of a client, Robert Evans, making application for a business licence to conduct the practice of phrenology. Mr. Topham appeared.

Moved by Cr. Hean, seconded by Cr. Morrison "That Mr. Topham be heard."

Carried Unanimously.

Mr. Topham spoke referring to a prior application by Mr. Evans which it was felt was misunderstood by the Council in that the application was calssed as a practice of fortune telling, whereas in effect, the practice was more in the nature of character reading. Mr. Topham advised the applicant was of Canadian birth and had operated in the City of Edmonton for some time.

Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That the application be received and referred to the Licence Committee for consideration and recommendation."

Carried Unanimously.

Item 2 of the Committee of the Whole Report of October 25th relative to the offers by the B.C. Electric Railway Co. for purchase of lands adjacent to the proposed spur line into the Safeway Development in D.L. 53 was lifted from the table.

Mr. Trotter appeared and requested a further audience in this connection.

Moved by Cr. Charlton, seconded by Cr. Morrison "That Mr. Trotter be heard."

Carried Unanimously.

2 Mr. Trotter expressed appreciation to the Council for its endeavours in bringing about a solution to the problems of these property owners advising that the B.C.E.R. had submitted new offers which were acceptable to the property owners.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That Item 2 of the Committee of the Whole report of October 25th be approved."

Carried Unanimously.

3 P.R. Moore submitted an application for permission to construct a suite in the basement of his duplex dwelling on Lot "C" R.S.D. of Lots 6 to 14 Block 9, D.L. 159.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the application be received and referred to the Apartment Committee for consideration and report."

Carried Unanimously.

4 Mrs. Gladys M. Rogers submitted an application for permission to operate a car wrecking establishment on property situate at 430 Byrne Road

Moved by Cr. Charlton, seconded by Cr. Hughes "That the application be received and referred to the Licence Inspector for report."

Carried Unanimously.

Wm. Buckley wrote requesting that the Council give consideration to granting him one months' maximum pay in lieu of notice, at his recent discharge from the employ of the Corporation. Mr. Buckley also requested that consideration be given to remuneration for overtime put in over a four year period. Moved by Cr. Morrison, seconded by Cr. Hughes "That the letter be received and this matter be referred to a Committee of the Whole for consideration and report."

Carried Unanimously.

1 A.H.Young submitted a suggestion that "no parking" signs be installed along one side of the road on Willingdon Avenue between Grange and Mescrep Street, or alternatively that the drainage ditches along this street be enclosed in order to allow parking of vehicles.

Moved by Cr. Hean, seconded by Cr. Hughes "That the letter be received and that the Clerk be instructed to reply giving suitable explanation of the Council's inability to consider permitting parking along this road or to enclose the drainage ditches as suggested."

Carried Unanimously.

2 Capitel Hill Ratepayers' Association submitted a request that the sidewalk on Hastings Street between Helden and Warwick Avenues be improved to eliminate the drainage condition on a low spot midway between the two aforementioned streets, where drainage waters collect causing inconvenience to school children.

Moved by Cr. Charlton, seconded by Cr. F.Philps "That the letter be received and this matter be referred to the Engineer for his attention."

Carried Unanimously.

3 The Capitel Hill Ratepayers' Association submitted a further letter re the nuisances emanating from the Shell Oil Co. refinery, requesting that the present Nuisance by-law be amended to prevent such nuisances and that a copy of the By-law be forwarded to their Association.

Moved by Cr. Wilks, seconded by Cr. Hean "That the letter be received and this matter be referred to a Special Committee previously appointed with the request that their report be brought down as soon as possible."

Carried Unanimously.

4 W.Silver submitted an application to purchase Lots 5 and 6, westerly portion of Lot 4, D.L.153 (2836 McKay Ave).

Moved by Cr. Wilks, seconded by Cr. W.P.Philps "That the letter be received and the applicant be informed that this property is not available for sale at this time."

Carried Unanimously.

5 George M.Murray submitted an application for a lease of the portion of water lot at the east end of Byrne Road.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and this matter be referred to the Chief Executive Officer for a report."

Carried Unanimously.

6 A.D.Naud submitted an application for permission to construct a second dwelling on Lot 7, Block 26, D.L.151/3, Map 4955, pointing out that the accommodation would be occupied by his aged mother and he would be willing to place a bond or undertake any condition imposed by the Corporation which would safeguard the Corporation against an infraction of its by-laws in this regard.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the letter be received and this matter be referred to a Committee of the Chief Executive Officer and the Building Inspector for recommendation."

Carried Unanimously.

7 Greaves Real Estate & Co.Ltd. submitted a proposed plan of subdivision of approximately five acres of land known as 2311 Sperling Avenue, requesting that approval be granted to this subdivision or alternatively to any other subdivision that would meet with the requirements of the Town Planning Commission.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the application be received and referred to a Committee of the Chief Executive Officer and Planning Engineer for further consideration and report."

Carried Unanimously.

Burnaby Firefighters Association, Local 323, wrote requesting a meeting with the Council to negotiate for terms of the 1955 working agreement.

Moved by Cr. Charlton, seconded by Cr. F.Philps "That the letter be received."

Carried Unanimously.

Central Burnaby Ratepayers & Citizens Committee submitted a letter advising that it had become necessary to cancel their High School Debate schedule for November 5th.

Moved by Cr. Morrison, seconded by Cr. W.P.Philps "That the letter be received."

Carried Unanimously.

Burnaby North High School submitted an invitation to the Council to attend their High School debate to be held at the school on November 26th.

Moved by Cr. Wilks, seconded by Cr. Charlton "That the invitation be accepted."

Carried Unanimously.

The North Burnaby Public Library Association submitted information that a resolution had been adopted by their Association at a meeting held October 27th requesting that the Council pass a By-law to takeover the North Burnaby Public Library Association, together with its property, assets and liabilities for the purpose of establishing this library as a part of a Municipal Public Library System.

Moved by Cr. Wilks, seconded by Cr. Hean "That the letter be received and referred to the Municipal solicitor."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on October 25th, 1954 and recommend:

- (1) That the Clerk be requested to draft up a By-law to provide \$67,000.00 for a Library and that the Library Committee be requested to submit proposed publicity material for the approval of the Council and also the estimated annual cost of operating a by-law.

- (2) That a Referendum be submitted to the Electors on the following question:

"Are you in favour of an addition and renovation to the present Municipal Hall at an estimated cost of \$267,000.00?"

OR

"Are you in favour of the Corporation constructing a new Municipal Hall on a site immediately south of the Valley View Community Hall on the Grandview-Douglas Highway?"

- (3) That a Committee be set up to engage the services of an advertising firm to give publicity to all by-laws to be submitted to the December election.

Moved by Cr. F. Philips, seconded by Cr. Wilks "That item No. 2 be struck out in its entirety."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Wilks "That Items No. 1 and 3 be adopted."

Carried Unanimously.

A Special Committee appointed to consider the procedure being enforced by the Municipal Engineer in connection with the Glenbrook Combined Sewer connections in the East Burnaby area reported that upon investigation of the facts it was found that each property owner had been informed by the Engineering Department early in September the reasons for connecting to the sewer and had been advised that a formal notice would be issued as soon as the sewer installation past each house.

The Committee advised that it had been pointed out that where a genuine financial hardship was created by the 30 day time limit, an extension of the time limit would be granted where physically possible. The Committee reported their satisfaction with the methods and procedures being employed by the Department and recommended that these methods be continued.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

COMMITTEE REPORTS

Property and Building Committee

Your Committee met on Monday, Oct. 25th 1954 and recommend:

- (1) That approval be granted to erect an apartment on a portion of lot "B" of Lot "A" Blocks 11 to 23, D.L. 68 Plan 14379 and 11702, provided the proposed apartment building is commenced construction within 120 days of date of Council approval.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendations of the Committee be adopted."

Carried Unanimously.

Administration of Justice, Light and Power Committee.

Your Committee met on Monday, October 25th, 1954 and recommend:

- (1) That in future arrangements for installation of street lights in the Municipality be undertaken by the Engineering Department and that a criterion of lighting be maintained whereby a standard lamp as laid down in the existing street lighting agreement with the B.C. Electric Railway Co. Limited, be installed at each intersection or intervals of 1,000' whichever is the lesser, where the utmost subdivision and land development has been reached, subject to all installations being contingent upon the receipt of written requests from the public and periodic reporting to the Council.

Carried Unanimously.

Administration of Justice, Light and Power Committee (cont'd.)

- (2) That the Provincial Government be asked to arrange for modification of the traffic control signal at the intersection of McKercher Avenue and Kingsway, to permit vehicles approaching the intersection from the west to stop and then turn right into the Simpsons-Sears parking lot during "the north-south green phase."
- (3) That parking of vehicles on the south side of Kingsway between Sussex and McKercher Avenues be prohibited and this curb lane be designated as a "feeder" lane for traffic wishing to enter the Simpson-Sears parking lot.
- (4) That the following streets be designated "through streets":
 (a) Edmonds Street between Kingsway and Rumble Street.
 (b) Rumble Street between Stride and Gilley Avenues.

Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendations of the Committee be adopted."

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on Monday, October 25th, 1954 and recommend:

- (1) That the unused portion of the annual rental fee of \$50.00 paid by the Auto Transport Service Limited in connection with the granting of the use of Madison Avenue between Leugheed Highway and Douglas Road, be refunded.
- (2) That shovel rentals be continued on a month-to-month basis as follows:
 (a) Miller Cartage & Contracting Ltd. 3/4 yard Lima \$1700.00 per month
 (b) Murphy Excavating and Ltd. 3/4 yard American or Bucyrus 1700.00 per month
 (c) Martin Bros. Limited 1/2 yard Insley 1211.40 per month
- (3) That Estimates of Work be approved for the two week period, November 1st. to 14th, 1954 as follows:

Board of Works - General	\$57,500.00
Water Works - General	41,225.00
Parks - General	2,400.00
Health & Sanitation-General	4,200.00

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

FINANCE COMMITTEE

Your Committee met on Monday, Oct. 25, 1954 and recommend:

- (1) That permission be granted the CKNW Orphan's Fund to hold a Tag Day in this Municipality on Saturday, December 18th, 1954.
- (2) That approval be granted to application of E.W. Clark to establish an auto wrecking and storage business on Palm Avenue subject to the property to be occupied by the business, being surrounded by a high board fence to the satisfaction of the Building Inspector prior to issuance of the required licence and further subject to the boulevard fronting on Palm Avenue being kept cleared of all used cars, parts, et cetera at all times.
- (3) That Disbursements for the two week period ended 22nd October 1954 in the total amount of \$301,051.34 be approved.
- (4) That Allowances under Section 311 of the Municipal Act be approved in the total amount of \$364.86.
- (5) That the following securities be purchased for the accounts named:
 Glenbrook Sewer By-law #3472
 \$2,000. Province of Ontario 4%
 due Jan. 15, 1956 @ \$102.75
 Plus accrued interest \$2,055.00
 \$1,000. Province of Ontario 4% due
 December 1, 1955 \$102.48
 plus accrued interest 1,024.80
- (6) That the Burnaby Water Works Regulation By-law be amended to provide for a revision in meter rates as follows:

Volume:	Present rate per 100 cu. ft.	Proposed rate per 100 cu. ft.
Consumption of 500,001 to 1,500,000 cu. ft. per month	7c	8c
Consumption in excess of 2,000,000 cu. ft. per month	6c	7c

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the recommendations of the Finance Committee be adopted."

Carried Unanimously.

The Chief Executive Officer submitted a report with reference to the sewer easement over the westerly ten feet of Lots 18 and 27 and the E. 10 ft. of Lots 17 and 28, Block 3 of Block 2 to 9, D.L. 96, Plan 1194 and being negotiated with the B.C. Electric Railway Co., advising the corporation had received an offer from the Company to grant the required easement for the consideration of \$250.00 or alternatively the Company would convey the four lots to the Corporation for the sum of \$500.00 on condition that the Corporation execute an easement agreement to the Company covering portions of the lots ~~sitting~~ lying within their right-of-way, Plan No. 18599.

The Chief Executive Officer recommended that the corporation accept the offer of an easement as outlined for the consideration of \$250.00. Moved by Cr. Charlton, seconded by Cr. Hean "That the recommendation of the Chief Executive Officer be adopted."

Carried Unanimously.

The Chief Executive Officer reported that the solicitors for the estate of Frederick Kryska had submitted a request that this Corporation execute a Consent to the appointment of the widow of the deceased as Administratrix without Bond to the estate. The Chief Executive Officer advised that the Corporation was a creditor of the estate in respect of taxes and water services for the year 1954 and that these amounts were amply secured under existing legislation. It was recommended that the Corporation consent to the above payment and that the necessary form of consent be executed by the Reeve and Council.

Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That the recommendation of the Chief Executive Officer be adopted."

Carried Unanimously.

The Medical Health Officer submitted the monthly report of the Health Department for the month of September 1954.

Moved by Cr. Wilks, seconded by Cr. Charlton "That the report be received."

Carried unanimously.

The Chief Building Inspector submitted report of the operations of the Building Department from September 10th to October 7th, 1954.

Moved by Cr. W.P. Philips, seconded by Cr. Morris "That the report be received."

Carried Unanimously

The Chief Building Inspector submitted an account amounting to \$592.80 representing work and materials incurred in connection with the construction of No. 2 Fire Hall at 912 Edmonds, which costs were over and above the contract price. The Building Inspector advised that the work involved in the extra was certified as having been done and as being correct, and recommended payment of the account.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the recommendation of the Building Inspector be adopted."

Carried Unanimously.

The Chief Building Inspector submitted a report on the application of Messrs. Wosks to erect a large neon sign fronting on Kingsway at 3571 Kingsway, advising that the dimensions of the sign and projection over the sidewalk was not in conformity with Section 340 of the Burnaby Building By-law.

The Building Inspector reported there was no serious objection to the proposed sign and requested Council's direction as to the issuance of a permit or refusal until alterations are made to bring the sign into conformance with the said section of the Building By-law.

The Building Inspector recommended that a Committee be set up to study an amendment to the By-law to regulate signs and display advertising in all districts of the Municipality and particularly in Commercial districts. Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the report be received and that a Committee be appointed as recommended and further that a building Permit for construction of the proposed sign be approved subject to the erection of the sign being carried out to the satisfaction of the Building Department."

Carried Unanimously.

The Committee appointed included Crs. W.P. Philips, Wilks and the Building Inspector.

The Property Manager submitted a recommendation that Lot 19, Block 18, D.L. 74W4 be offered for sale by public tender subject to demolition of the building therein.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

The Property Manager submitted a report on Property Sales for the months of September and October.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the report be received."
Carried Unanimously.

The Treasurer submitted Supplementary Estimates for 1954 as approved by the Minister of Municipal Affairs recommending their adoption.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the recommendation of the Treasurer be adopted."
Carried Unanimously.

The recommendations of the Town Planning Commission as contained in their report of October 4th were tabled for consideration of the Council.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the report of the Town Planning Commission be lifted from the table."
Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Charlton "That the report be referred to a Committee of the Whole."
Carried Unanimously.

Tenders were brought forward for: Lot "A" Blk. 155/156, D.L. 92, Map 3309
2727 Griffiths Avenue.

Let "A" Blk. 23, D.L. 122, Map 1308.
4612 E. Georgia St.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the tenders be opened."
Carried Unanimously.

Tenders were then opened revealing the following:

4612 Georgia St. -	Tender No. 1 -	\$685.00
	Tender No. 2 -	900.00
	Tender No. 3 -	750.00
	Tender No. 8 -	900.00
	Tender No. 4 -	950.00
7 2727 Griffiths -	Tender No. 1 -	\$4600.00
	Tender No. 2 -	\$3395.00
	Tender No. 3 -	\$4515.00
	Tender No. 4 -	\$1450.00
	Tender No. 5 -	\$5105.00
	Tender No. 6 -	\$4501.00
	Tender No. 7 -	\$850.00
	Tender No. 9 -	\$4125.00

Moved by Cr. F. Philips, seconded by Cr. Wilks "That Tender No. 4 for \$950.00 for property at 4612 Georgia St. be referred to the Property Manager for recommendation and that the remaining tenders for this property be rejected."
Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That Tender No. 5 for property at 2727 Griffiths Ave. be accepted."
Carried Unanimously.

His Worship, Reeve MacSorley appointed Crs. Hean and Hughes as members of the Court of Revision to revise and correct the 1955 Voters' List.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That John H. Shaw be and is hereby appointed Returning Officer for the purpose of taking the votes of the Electors at the forthcoming Municipal Election to be held on December 11th, 1954 with power to appoint his own Deputy Returning Officers."
Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That Burnaby Library Loan By-law 1954" be now introduced and read a first time."
Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Charlton "That Burnaby Library Loan By-law 1954" be pass its first reading."
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That Burnaby Easement Authorization By-law No. 4, 1954" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."
Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law."
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the by-law be read by short title only."
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Wilks "That "Burnaby Easement Authorization by-law No. 5, 1954" be now passed."

Carried Unanimously.

Moved by Cr. McRisen, seconded by Cr. Hean "That "Burnaby Lease Authorization By-law No. 1, 1954" be now introduced and that the Council do sit as a Committee of the Whole to consider the by-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law?"

Moved by Cr. Morrison, seconded by Cr. Hean "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hean "That the "Burnaby Lease Authorization By-law No. 1, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Waterworks Regulation By-law 1953, Amendment By-law No. 2 1954" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the By-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Waterworks Regulation By-law No. 2, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 3, 1954" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law."

Moved by Cr. Hean, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Cr. Hean, seconded by Cr. Morrison "That the "Burnaby Street and Traffic By-law 1954, Amendment by-law No. 3 1954" be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That Mr. B. L. Wilkinson be appointed as Secretary of the appointed Park Committee."

Carried Unanimously.

Cr. Hughes extended an invitation to the Council on behalf of the Lower Mainland Park Advisory Committee to attend their next meeting on November 18th at the Golden Dragon Cafe in Burnaby.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the invitation be accepted."

Carried Unanimously.

The Meeting then adjourned.

Confirmed:

Charles A. Brown

Clerk.

Chas. MacSoley

Reeve.