

Tuesday, October 12, 1954

An adjourned meeting of the Council was held at the Municipal Hall, 1930 Kingsway, on Tuesday, October 12, 1954 at 7.30 p.m.

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

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Monday, October 4, 1954 and recommend:

- (1) That the report of the Treasurer and Personnel Director with reference to temporary accommodation, dated September 27, 1954 be adopted.
- (2) That the Committee obtain estimates on the cost of decorating and painting the Council Chambers; the estimated cost of providing a sidewalk between the present Municipal Hall and the Social Service office, and the estimated cost of improving the parking area in front of the present Social Service Office.
- (3) That the report of the Trades License Inspector respecting changes in licensing law to recent amendments of the Municipal Act be referred to the Licensing Committee for consideration and recommendation.
- (4) That the request of the Board of School Trustees to have the services of the Personnel Department made available to them in the matter of hiring School Board Personnel, other than school teachers, be referred to the Personnel Officer for report.

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

Carried Unanimously.

The Land Policy Committee submitted a recommendation that all Municipally owned land in the area outlined in green on a map recently submitted by the Planning Engineer be reserved from sale and that the Property Manager submit a list of all Municipally owned land outside the said area and that the list be made available to the Public.

Moved by Cr. Charlton, seconded by Cr. Hean "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Chief Executive Officer and Municipal Engineer submitted a report on the application of C.B.Riley Co. Limited for extension of the time limit for construction of road surfaces to property purchased by them in D.L.70 and part of Block 2, D.L.73. The Committee pointed out that an extension had been granted already from September 1953 to October 31, 1954 and that now the Company was requesting a further extension of one year. The Committee recommended the extension be granted subject to the bond issued by the Imperial Guarantee and Accident Insurance Co. of Canada covering the work being renewed.

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

Carried Unanimously.

The Apartment Committee submitted recommendations on application from (a) Boyd, Flannery & Haddy Realty - re apartment site Lot "A", Block 44, D.L.153, 3913 Imperial Street.

(b) Boyd, Flannery & Haddy Realty - re apartment site Lot 10, Block 44, D.L.151/3, - 2506 Now Road,

recommending that renewals of these apartment sites be granted for a further period of 120 days provided all conditions outlined in the initial approval be observed.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Apartment Committee submitted a report on the application of N.M. Banford for approval of Lot 5, Block 12, D.L.93 as an apartment site, recommending that the application be refused on the grounds that the area in which the property is located is unsuitable for apartment development and also lacks Municipal sewer services.

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

Carried Unanimously.

The Building Inspector submitted a report on the application of Miss P. Wallen, Barrister and Solicitor, on behalf of Miss N.Lyndross, R.N. for approval of Block 1, D.L.95 Map 10599 as the site for a private hospital, recommending that the application be approved provided that adequate provision for off-street parking for all vehicles used in connection with the operation of the private hospital is made.

Moved by Cr. Charlton, seconded by Cr. Hean "That the recommendation of the Building Inspector be adopted."

Carried Unanimously.

The Municipal Clerk submitted Certificates pursuant to the Local Improvement Act on construction of sidewalks as follows:

Rumble Street, from Boundary Road to Patterson Avenue: No. properties affected - 31
Total assessed value - \$18,250.00
Objections to the proposed work received within one month from date of publication - nil, representing assessed value - nil,
Objections representing one-half of the value of the lots liable to be specially assessed have not been received.

Rumble Street, from Patterson Avenue to Royal Oak Avenue.
No. of properties affected - 55
Total assessed value - \$49,975.00
Objections to the proposed work received within one month from date of publication - 29, representing assessed value of \$19,840.00.

Rumble Street from Royal Oak Avenue to Gilley Avenue -north side.
No. of properties affected - 42.
Total assessed value \$ 34,930.00
Objections to the proposed work received within one month from date of publication - 8, representing assessed value of \$1615.00.

Kingsway from Silver Ave. to Grimmer Ave.
No. of properties affected - 10.
Total assessed value - \$60,855.00
Objections to the proposed work received within one month from date of publication - 4 representing assessed value of \$12,585.00.
Objections representing one-half value of lots which are liable to be specially assessed have not been received.

Kingsway from Gilley Avenue to Hall Avenue.
No. of properties affected - 26.
Total assessed value - \$90,635.00
Objections to the proposed work received within one month from date of publication - nil, representing assessed value nil.
Objections representing one-half value of lots which are liable to be specially assessed have not been received.

Smith Avenue from Grandview Highway to Regent Street.
No. of properties affected-10
Total assessed value \$ 5,335.00.
Objections to the proposed work received within one month from date of publication - nil representing assessed value - nil.
Objections representing one-half value of lots liable to be specially assessed have not been received.

Grandview Highway from Smith Ave. to McDonald Ave.
No. of properties affected-4.
Total assessed value \$ 23,950.00
Objections to the proposed work received within one month from date of publication - nil, representing assessed value - nil.
Objections representing one-half of value of lots liable to be specially assessed have not been received.

Smith Avenue from Kingsway to Grandview Highway
No. of properties affected - 63
Total assessed value \$ 47,405.00
Objections to the proposed work received within one month from date of publication - 1, representing assessed value of \$70.00.
Objections have not been received representing one-half value of lots which are liable to be specially assessed.

Spelling Avenue from Walker Ave. to Kingsway

No. property owners affected - 43
 Total assessed value of property \$40,425.00
 Objections to proposed work have been received within one month of notice of publication, from nil owners, representing assessed value of Nil.
 Objections representing one-half value of lots liable to be specially assessed have not been received.

Hastings Street from Ingleton Ave. to Esmond Ave.

No. property owners affected - 9
 Total assessed value of property \$9,720.00.
 Objections to proposed work have been received within one month of publication of notice from nil owners representing assessed value of nil.
 Objections representing one-half of value of lots liable to be specially assessed have not been received.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the Certificates be received and the necessary Construction by-laws be brought down on all the special Local Improvement sidewalk projects except Rumole Street, north side from Patterson to Royal Oak Avenue and Rumole, north side from Royal Oak Avenue to Gilley Avenue."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the Engineer be instructed to bring down a report on sidewalk construction work, taken from the original program prepared earlier this year, which will equal the cost of the two Rumole St. projects which failed to receive the approval of the property owners."

Carried Unanimously.

His Worship, Reeve MacSorley and the Chief Executive Officer submitted a recommendation that W.L. Stirling, Municipal Solicitor, be authorized to attend the forthcoming U.E.C.M. Convention in Victoria, October 20th, 21st and 22nd.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendation of the Reeve and Chief Executive Officer be adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 11, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 11, 1954" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles Brown

Clerk

Chas. MacSorley

Reeve.