

Monday, December 13, 1954.

A regular meeting of the Municipal Council was held at the Municipal Hall on Monday, December 13th, 1954 at 7.30 p.m.

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

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

Carried Unanimously.

1 Burnaby Ratepayers' Council wrote with regard to the rezoning of land bounded by Clydesdale, Sumner, Norfolk and Carleton Avenues, and also other land bounded by Clydesdale, Gilmore, Cypress and Sumner Streets, referring to the recent report presented as a result of an investigation made into the rezoning and disposal of this land and expressing surprise at the manner in which the said rezoning and sale was handled.

A delegation appeared in connection with this matter.

Moved by Cr. W.P.Philps and seconded by Cr. Wilks "That the delegation be heard."

Carried Unanimously.

Mr. Hill spoke representing the Ratepayers' Council and requested the right to reserve any comments on the sale addressing the subject land and spoke with reference to the notices of rezoning which the Council were supposed to forward to their organization for submission to the Ratepayers' Associations, advising that to date they had not received such notices. Mr. Hill also objected to the manner in which Municipal property had been disposed of in contravention to an understanding arrived at between a Committee of their Association and of the Council whereby such properties upon which Municipal houses were located, would not be disposed of without a prior consideration and consent of the whole Committee.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the delegation be thanked and the matters presented be referred to a Committee of the Whole."

Carried Unanimously.

2 United Church Home for Girls submitted a request for financial grant toward the operations of their Home for the current year.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the request be received and this matter be referred to Item 21 of the Agenda."

Carried Unanimously.

3 M.D. McCuaig wrote with reference to the lease entered into between himself and the Corporation for rental of the apartment premises at 2153 Arcola Street, advising that it was his opinion at the time that the Corporation had entered into the lease, that the lease was for a period of two years, and that it had since been found that the lease provided for a guaranteed period of one year, with option to renew. The writer advised that the property was now purchased by another party and that he would appreciate assurance that the lease would be renewed and also requested what prospects there would be for the leasing of the building for a longer period than two years.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the letter be received and the terms of the lease be re-affirmed."

Carried Unanimously.

4 Imperial Oil Limited submitted an application for permission to utilize a 4' x 8' balloon designed to carry 242 sq. feet of helium gas in connection with the opening of one of their service stations at Kingsway and Boundary Road within the next two months, the purpose of the balloon being to carry advertising material in connection with the opening. The Company submitted that the balloon would fly at a height of 200 to 250'.

Moved by Cr. Wilks, seconded by Cr. Charlton "That the application be received and referred to a Committee of Cr. Hean, the Solicitor and R.C.M.P. for consideration and report."

Carried Unanimously.

5 Rivers Realty Limited submitted an application for a building permit to allow the erection of a dwelling on Lot C E2, Lot 8, Blk. 9, J.L.173, located on Trapp Road in a Heavy Industrial area.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the application be received and referred to the Planning Engineer for a report."

Carried Unanimously.

6 J. Schmidt submitted an application for permission to build an apartment on Lot 21, Block 7, J.L.96, Plan 1197.

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

Carried Unanimously.

H. J. Hallderson submitted a letter suggesting that the postal address for the Municipality should be covered by one Burnaby address.

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

Carried Unanimously.

1 M. Buckley Beavers submitted a complaint relative to a drainage condition on Patterson Avenue, between Maywood and Imperial Street, requesting that the grade of the ditch be lowered to keep surface drainage waters from flooding basements of premises in this block.
Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the letter be received and this matter be referred to the Engineer."
Carried Unanimously.

2 South East Burnaby Ratepayers' Association wrote protesting the location of an advertising sign at the corner of Armstrong Avenue and Langley Street claiming that the sign blocked the view of motorists and the street name sign at this intersection.
Moved by Cr. Wilks, seconded by Cr. Charlton "That the Company responsible for the erection of this sign be requested to remove same and re-apply for its erection under a direction of the Building Inspector and Engineer in accordance with regulations of the Municipality."
Carried Unanimously.

W. E. Ross submitted suggestions to the Council for the re-direction of traffic in the Metropolitan area of Vancouver, referring particularly to the widening of Boundary Road.
Moved by Cr. Morrison, seconded by Cr. Hughes "That the letter be received."
Carried Unanimously.

3 W. T. Hunter submitted an application for subdivision of Lot "C" of Lot 8, Block 9, D.L.173, to permit the erection of a dwelling thereon. The said property being located in a Heavy Industrial area.
Moved by Cr. Charlton, seconded by Cr. Hughes "That the application be received and referred to the Planning Engineer for a report."
Carried Unanimously.

4 H. Rippon and others submitted a Petition favouring Municipal land east of Confederation Park east of Cambridge Street and west of Emma Avenue being sold for residential development purposes.
Mr. Frank Walsh appeared and requested a hearing.
Mr. Walsh spoke on behalf of the Gamma Finance Co., applicants for the property, deploring the delay in finalizing their application and requested that the matter be expedited.
~~Mr. Rippon~~ Mr. Rippon spoke drawing attention to the previous study on this matter, and the result of which was that this area was not required for inclusion in Confederation Park.
Mr. Tom Blake spoke on behalf of the North Burnaby Community Association reviewing previous submissions that this property be included in the park area, drawing attention to the fact of parking, for adequate entrance provision to the park area, which would be accommodated through the inclusion of this area in the park.
Moved by Cr. Hughes, seconded by Cr. Wilks "That the report of the special Committee under date of December 6th recommending that the land in question be reserved for park purposes, and that consideration be given to acquiring Lot "A" S.D. 4 Block "E", D.L.188 from a private owner for inclusion in this area, be adopted."
Carried Unanimously.

5 M.F. Greene, North Burnaby Realty wrote expressing dissatisfaction at the Council's offer to trade Lot 9, Block 93, D.L.122 for other property.
Moved by Cr. Charlton, seconded by Cr. Wilks "That the letter be received."
Carried Unanimously.

6 R. E. Burns, Superintendent of Lands, submitted advice that it was proposed by their Department to offer at auction Lot 9, to 16 inclusive, Block 2, of D.L.205, S&E North 14' and requesting information from the Council as to whether or not sale of these lands would adversely affect the Municipality.
Moved by Cr. Wilks, seconded by Cr. Charlton "That the letter be received and referred to the Planning Engineer for a report."
Carried Unanimously.

7 Vancouver Symphony Society submitted a request for a financial grant.
Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received."
Carried Unanimously.

8 The Canadian Federation of the Blind submitted a request for a financial grant.
Moved by Cr. Wilks, seconded by Cr. Charlton "That the letter be received."
Carried Unanimously.
Vancouver and District Joint Sewerage and Drainage Board submitted copy

of the report of their Board's Engineer concerning the proposed Burnaby South Slope intercepting sewer.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the report be received and referred to the Engineer."

Carried Unanimously.

The Executive Director, Union of B.C. Municipalities, submitted a report on the proceedings of their Committee of the U.B.C.M. and the B.C. Association of Assessors, on the Assessment Equalization.

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

Carried Unanimously.

The Social Assistance Administrator wrote advising that the Provincial Government had authorized payment of a supplementary Christmas bonus for social allowance recipients in the amount of \$5.00 for each head of family and \$2.00 for each single person, the grant to be issued on the usual 80/20 basis. The Administrator recommended the Council accept Burnaby's share of this bonus.

Moved by Cr. Wilks, seconded by Cr. Hughes "That the recommendation of the Social Assistance Administrator be adopted."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT.

Your Committee met on Monday, Dec. 6, 1954 and recommend:

- (1) That all Municipal Tax Sale lands in the area bounded by Gamma Avenue, Penzance Drive, Holdcm Avenue and Harbour View Road be reserved from sale.
 - (2) That this Corporation assume responsibility for payment of 50% of the cost of a Geological survey of the area North of Harbour View Road.
 - (3) That the Corporation contribute 10% of an estimated cost of \$25,000.00 covering Traffic Survey to be undertaken by City of Vancouver.
 - (4) That the report of the Administration Committee under date of Dec 6, 1954 be adopted in principal and that item 8 be adopted in fact.
 - (5) That the Personnel Director be instructed to prepare class specifications covering new Engineering positions recommended in report of Administration Committee and submit suggested salary rates.
 - (6) After discussion of the initial report of the Committee appointed to consider the sale of land in J.L.70 to C.B. Riley Construction Co. Ltd. and on hearing further from the Municipal Solicitor, your Committee recommends that the sale of this property be approved and that a formal agreement should be entered into between the C.B. Riley Construction Co. Ltd. and the Corporation and that Solicitor and Property Manager be instructed to prepare such agreement.
- Moved by Cr. Charlton, seconded by Cr. Hean "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Conciliation Committee submitted the following recommendations:

- (1) That Harold Swifth, presently Clerk IV in the Building Department be reclassified as a Clerk V as from January 1st, 1954.
- (2) That Norman Rogers, presently Clerk IV in the Assessment Department be reclassified as a Clerk V as from January 1st, 1954.
- (3) That Michael Haskar, presently a Storeman I in the Engineering Department be reclassified as a Storeman II as from January 1st, 1954.

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

Carried Unanimously.

COMMITTEE REPORTS

PROPERTY AND BUILDING COMMITTEE

Your Committee met on Monday, December 6, 1954 and recommend that:

Approval be granted to Herbert Ainsworth to locate a dwelling on Lot 4, Block 6, D.L.182 situated in a Heavy Industrial area, subject to there being no objection to such location by a committee of the Chief Executive Officer and Planning Engineer.

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

Carried Unanimously.

FINANCE COMMITTEE

Your Committee met on Monday, December 6, 1954 and recommend that:

- (1) A licence be granted to V. Shoshin and Co. for a mink pelting business on Lot 2, Blocks 1 and 8 pt., J.L.4, Map 387, subject to the actual pelting work being conducted in premises situated in the Commercial zone and further that requirements of the Health and Building Departments are fully observed.
- (2) That grants be made as follows:
 - (a) Canadian Arthritis and Rheumatism Society, Burnaby Br. \$150.00
 - (b) An honorarium of \$50.00 be made to Mr. Pike, caretaker of Loat Park.

FINANCE COMMITTEE (continued)

3. That Disbursements for the two week period ended Dec. 3, 1954 in the amount of \$485,098.34 be approved.
4. That Allowances under Section 311 of the Municipal Act in the amount of \$352.71 be approved.
5. That the following securities be purchased for the accounts named:

TAX SALE MONIES TRUST

Face Value:

\$55,000.00 Province of B.C. 3% due February 15, 1956	
@ 100.57 plus accrued interest	\$55,313.50
9,000.00 Province of New Brunswick, 4 3/4% due	
Sept. 1, 1955 @ 101.36 plus accrued interest	9,122.40
	<u>\$64,435.00</u>
\$ 64,000.00	

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on December 6, 1954 and recommend that:

1. Estimates of work for the two week period ending December 13th to December 31st, 1954 be approved as follows:

Board of Works - General	- \$45,500.00
Water Works - General	13,575.00
Parks - General	2,400.00
Health & Sanitation-General	4,700.00

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

Carried Unanimously.

The Building Inspector reported having received an application from the Shell Oil Company for a permit to construct a maintenance shop on Lot 4 W $\frac{1}{2}$ of E $\frac{1}{2}$ Block 6, J.L. 206, advising that while this building would be located in a Light Industrial area, approval of the Council was required pursuant to Section 41 (e) of the Burnaby Town Planning By-law.

Moved by Cr. Wilks, seconded by Cr. W.P. Philps "That a Committee of Council members be appointed to investigate and report on this application as soon as possible."

Carried Unanimously.

The Committee appointed comprised of Cr. Morrison, W.P. Philps and Charlton

The Building Inspector submitted a report advising he had been approached by The Board of School Trustees with a request that an amendment be included in the Building By-laws to bring same into conformity with the proposed National Building Code whereby all school buildings over 1 storey in height should be constructed of fireproof material. The Building Inspector reported that the request had come since the Department of Education in Victoria would not authorize final planning of such ~~plans~~ buildings in concrete unless local building by-laws made such construction mandatory. In submitting his recommendation, the Building Inspector suggested that Section 49 of By-law 540 be amended to read as follows: "All school buildings over one storey in height shall be built entirely of mill construction or fireproof construction, except that the roof may have timber trusses and the roof be covered with incombustible material." It was drawn to the attention of the Council that there appeared to be an alternative for the suggested amendment of the Building Inspector insofar as mandatory construction was concerned, the section may not meet with the approval of the Department of Education.

Moved by Cr. F. Philps, seconded by Cr. Hughes "That the report be referred back to the Building Inspector for clarification."

Carried Unanimously.

The Building Inspector submitted report of the activities of his Department for the period, November 5th to December 2nd, 1954.

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

Carried Unanimously.

The Property Manager submitted Property Sales as follows:

Slip NO.	Name	Property	Sales Price
8602	Smith, Joseph Vernon	Lot 19, Blk. 18 D.L. 74N ¹ / ₂	875.00
8603	Kienast, Frank Joseph	Lot "A" Blk. 23, D.L. 122	950.00
8604	O'Toole, Bert.	Lot 6 S&E Nly. 20' & Sly 10' Blk. G. J.L. 127	1000.00
8605	Bailey, Spencer	Lot 3, Blk. 28, D.L. 27	400.00
8606	Home Sales Co. Ltd.	Lot 1, 2, 26/34, Blk. 62, D.L. 188	4100.00
8607	Walsh, Frank Wallace,	Lots 1, 17 E, Blk. 42, D.L. 189	2475.00
8608	Pybus, Frank,	Lot 12, D.L. 5, blks. 8/14, 16 20, 1/21, D.L. 86/91 and lot 16/17, S & E Sly. 8' 80' 6 Blks 8/14, 16/20, 1/21 D.L. 86/91	950.00
8609	Hudson, Arthur Hudson, Margaret	Lots 14, 15, Blk. 62, D.L. 188	500.00
8610	Clary, Alfred Hope Kalyk, Nicholas.	Lots 9, 10, Blk. 83, D.L. 127	1300.00
8611	Brazzell, Martin	Lots 15, 16, 14, S. J. 9, Blk. 2, D.L. 25W.	1100.00

Moved by Cr. Morrison, seconded by Cr. F. Philips "That Property Sales slips be approved as submitted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 15, 1954" be 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. 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."

The Council reconvened.

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale by-law No. 15, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. F. Philips "That "Burnaby Street and Traffic By-law, 1954, Amendment By-law No. 4, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. F. Philips "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 4, 1954" be now finally passed, and that the Reeve and Clerk be authorized to sign same and affix the corporate seal thereto."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Alfred B. Brown

Clerk.

Charles MacIsaac

Reeve.