

Monday, June 14th, 1954

A regular meeting of the Council was held at the Municipal Hall, 1930 Kingsway, on Monday, June 14th, 1954 at 7.30 p.m.

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

Rev. Guy led in an Opening Prayer.

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.

Mr. George Gron wrote regarding the condition of the equipment at George Greene Park on Capitol Hill, pointing out that the equipment had been the object of vandalism. Mr. Gron suggested that the Council take steps to repair the damage done in preparation of the forthcoming summer season.

Moved by Cr. Morrison, seconded by Cr. Wilks "That Mr. Greene be heard."

Carried Unanimously.

Mr. Green spoke elaborating on the points raised in his letter.

Moved by Cr. Charlton, seconded by Cr. Hean "That the letter be received and the matter contained therein be referred to the Chairman of the Parks and Planning Committee for attention."

Carried Unanimously.

W.Garden and others submitted a petition requesting replacement of the old water main on McMurray Street and also improvement to the drainage conditions and street lighting on the said street. A delegation appeared.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the delegation be heard."

Carried Unanimously.

Mr. Wright spoke deploring the lack of service over the past years and requesting improvements as suggested in the Petition. Mr. Wright also drew attention to a condition existing in the lane immediately north of Kingsway, intersecting McMurray Street, which had come into prominent use since the opening of the Simpson Sears project, and was creating a nuisance to the area.

The Engineer reported that the renewal of the water main was included in the current waterworks by-law and that the enclosing of the drainage ditch could not be considered during the current year.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the lane complaint be referred to a Committee of the Chairman of the board of Works Committee and the Engineer and the request for a street light be referred to the Street Light Committee for consideration and report."

Carried Unanimously.

H. Doig submitted an application for approval of Lot 1, block 25, part D.L.30, Plan 9741 as an apartment site.

Moved by Cr. F.Philps, seconded by Cr. Morrison "That the application be received and referred to an Apartment Committee."

Carried Unanimously.

N. Salahub submitted an application for permission to erect a dwelling on Lot 14, block 11, D.L.173 situated in a Heavy Industrial zone.

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

Carried Unanimously.

Moved

F.Larsen and others submitted an application for rezoning of property in the area bounded by Union Street, Cliff Avenue, Curtis Street and Duncan Street and the properties fronting on the north side of Union Street between Duncan and Cliff Avenues, to residential zone.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the application be referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously.

Forest Glen Community Association submitted a Petition requesting that the ditch on Nelson Avenue north from Kingsway to bond Street, be enclosed.

The Petitioners also requested the construction of a sidewalk from Kingsway to Maitland Street and from Sardis to Buxton on the west side of Nelson and from Nelson to Royal Oak on Dover Street.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the Petition be received and referred to the Engineer for an estimate of cost of the works requested."

Carried Unanimously.

South burnaby Library Association submitted an application for a grant of \$300.00 to allow their association to increase their stock of

children's books.

Moved by Cr. Wilks, seconded by Cr. W.P.Philps "That the application be received and referred to a Committee of His Worship, Reeve MacSorley, Chairman of Finance (W.P.Philps) and the Treasurer, with the recommenda-

tion that favourable consideration be given to the application."

Carried Unanimously.

The Sanitary Treasurer, Burnaby School board submitted an invitation to the Reeve and members of the staff to attend a farewell party for Mr. C. G. Brown School Inspector, on Tuesday, June 22nd at Burnaby South High School. Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the invitation be accepted by all those able to attend."

Carried Unanimously.

Burnaby Lake United Church submitted a request that traffic be restricted on Sperling Avenue, south of Grandview Douglas Highway, particularly during the hours of 10 a.m. to 11.30 a.m. through the erection of suitable "Slow" signs or through the direction of a Police Constable. The Church also requested that the use of power boats be prohibited on Deer Lake due to the noise nuisance created by these boats.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the request re the traffic problem be referred to the Chairman of the Traffic Safety Committee and that the Church board be advised of action taken with respect to speed boats on the lake."

Carried Unanimously.

The Secretary-Treasurer, Burnaby School board submitted a request for the use of \$3,185.00 out of 50/50 surplus funds of \$4,375.85 pursuant to Section 55, sub-section 4 of the Public School Act. The Secretary also advised that it was the intention of the board to utilize \$2,900.00 previously approved by the Council for the development of Lyndhurst and Riverside grounds, solely for the development of the Lyndhurst site.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That approval be granted to the expenditure of School board surplus funds amounting to \$3,185.00 and to the diversion of previously approved funds for the development of the Lyndhurst site."

Carried Unanimously.

T. Goode, M.B., wrote with reference to his efforts to have the Federal building established in the Municipality, requesting information concerning the location of a new Municipal Hall, advising that location of this building would have a bearing on his efforts to obtain a Federal building insofar as this placement was concerned.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the letter be received and tabled for further consideration."

Carried Unanimously.

Messrs. Walker and Graham wrote advising that they had been approached by the Burnaby Park Committee and the Vancouver board of Park Commissioners, with regard to the development of Central Park and that as a result of a meeting they understood that a plan of proposed development of the undeveloped areas south of the B.C.E.R. right-of-way was required. The firm advised that they would require the sum of \$1,300.00 for preparation of a development plan and report covering various features.

The Vancouver board of Park Commissioners wrote with reference to the proposed joint plan of Central Park and the estimate of Messrs. Walker and Graham advising that their board was willing to accept one-half of the cost of \$1,300.00 providing the council would accept the other half.

Moved by Cr. Morrison, seconded by Cr. Hean "That the correspondence be received and the Council accept its 50% share of the cost of the proposed Central Park plan."

Carried Unanimously.

The Chairman of the Finance Committee submitted a recommendation that Messrs. George A. Touche & Co. be engaged to audit the books and accounts of this Corporation for the year 1954.

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

Carried Unanimously.

The Investment Committee submitted recommendation that the following securities be purchased for the accounts named:

TAX SALE TRUST ACCOUNT

\$125,000.00	Dominion of Canada 3%, due 1st of May 1957	
	called 1st Oct. 1954 @ 100.24	\$ 125,300.00

TRUST ACCOUNT

\$ 80,000.00	Dominion of Canada, 3%, due 1st May 1957	
	called 1st October 1954 @ 100.20	80,160.00

WATERWORKS BY-LAW:

\$ 75,000.00	Dominion of Canada, 3% due 1st May 1957	
	called 1st October 1954 @ 100.24	75,180.00
\$120,000.00	Dominion of Canada, 3%, due 1st May 1957	
	called 1st October 1954 @ 100.20	120,240.00
\$ 5,000.00	Province of B.C. 3% due 1st May 1957	
	called 15th February 1955 @ 100.125	5,006.25
\$300,000.00	Can. Nat. Railways 4 3/4% due 15th June 1955 @ 102.50	307,500.00
\$188,000.00	Province of Manitoba 5 1/2% due 1st October 1955 @ 103.46	194,504.80

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

Carried Unanimously.

The Licence Inspector submitted a report of the operations of his Department for the month of May, 1954.
Moved by Cr. Hughes, seconded by Cr. Charlton "That the report be received."

Carried Unanimously.

COMMITTEE REPORTS

PROPERTY AND BUILDING COMMITTEE.

Your Committee met on Monday, June 7th and recommend as follows:

- (1) That the 16.5' strip of Lots 2 and 3, block 50, D.L. 151 fronting on Kingsway be sold to the present owners for incorporation with the said lots at a price of \$1,500.00.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the report of the Property and building Committee be adopted."

Carried Unanimously.

PARKS AND PLANNING COMMITTEE

Your Committee met on Monday, June 7th and recommend as follows:

- (1) That permission be granted the Shell Oil Co. of Canada Limited to erect oil storage tanks on block 1, D.L. 142, Plan 14043.
- (2) That permission be granted the Super Valu Food Store situated at 3808 Grandview Highway to use Lots 11, 12, 13 and 14, block 4, D.L. 68 as a free customer parking area subject to such permission being effective only during the hours of store operation, and further subject to the obligation being on the owner of the store to see that parking is prohibited on the said property beyond their store hours.
- (3) That the dedicated lane allowances between Balmoral Street and Elwell Street, west of Sperling Avenue, be cancelled and this property be consolidated into one parcel for park purposes.

Moved by Cr. Hughes, 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, June 7th and recommend:

- (1) That Items 1, 2, 3, 8, 9, and 10 of the report of the Traffic and Traffic Safety Committee under date of June 7th be approved and Items 4, 5, 6 and 7, be referred to a Special Committee for report.
- Moved by Cr. Hean, seconded by Cr. Hughes "That the recommendations of the Board of Works and Water Works Committee be adopted."

Carried Unanimously.

Your Committee met on Monday June 7th and recommend:

- (1) That Estimates of Work for the two week period, June 14th to 27th inclusive be approved as follows:

Board of Works - General	\$ 38,000.00
Water Works - General	13,075.00
Parks - General	3,550.00
Health & Sanitation General	4,700.00

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

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

FINANCE COMMITTEE

Your Committee met on Monday, June 7th and recommend:

- (1) That Disbursements for the two-week period ended 3rd June 1954, in the total amount of \$341,462.10 be approved.
- (2) That Allowances be approved under Section 311 of the Municipal Act in the total amount of \$469.14.

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

Carried Unanimously.

Cr. Morrison returned to the meeting.

The Apartment Committee submitted a report on the application of Messrs. J.W. Billingham, A.R. Dewar and D.I. Dewar for approval of Lots 1 and 2, block 9, D.L. 151/3, Map 2702, as an apartment site recommending that approval be granted not granted due to the property being located in a Light Industrial zone.

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

Carried Unanimously.

The Engineer submitted a recommendation that application of B.C. Telephone Company, to install pay-stations at:

- (a) North east corner Strathearn Ave. and Mc Kee Street.
 - (b) South-east corner Ewart Street and McPherson Avenue
- be approves, subject to the usual conditions in this respect.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendation of the Engineer be adopted."

Carried Unanimously.

The Engineer submitted a report relative to the Westridge Park area in D.L.214 and 215 advising that the Canadian Pacific Railway had forwarded a copy of their submission to the Board of Transport Commissioners in which opposition was registered against the level crossing requird to gain access to this Park. The Engineer advised that a request had been received from the Board to make formal submission to them relative to the points raised by the C.P. Railway. The Engineer requested that a Committee be formed to pursue this matter.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the report be received and this matter be referred to the Committee previously appointed in this connection."

Carried Unanimously.

The Special Committee appointed to consider tenders received for Park concessions submitted recommendation that Mr. T. Ramsden, 4241 East Hastings Street, North Burnaby be granted concessions in Central, Confederation and Deer Lake parks, on the basis of 10% of the gross take, subject to the following qualifications:

- (1) That he will commence immediately and actively proceed to extend the food preparation area of his existing premises at 4241 East Hastings Street, in view of the fact that food for the three Park Concessions will be prepared at this address.
- (2) That all concessions are controlled by cash registers having tape recordings and all tapes to be subject to monthly audit.
- (3) That all conditions included in the form of tender and agreement be adhered to.

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

Carried Unanimously.

The Special Committee appointed to consider Tenders received for construction of the Edmonds St. Fire Hall recommended that the Mainland Construction Co. Ltd. be granted the contract, at a price of \$24,112.00 being the amount of their bid.

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

Carried Unanimously.

The Special Committee appointed to consider tenders received for the supply of sewer pipe and fittings submitted a recommendation that contracts be awarded as follows:

1. For the supply and delivery of sewer pipe in sizes from 4" to 12" inclusive, in quantities specified, to Gilley bros. at the unit price bid, total \$25,626.78.
2. For the supply and delivery of fittings for Item 1, ranging in size from 4" to 12" inclusive, in quantities specified, to Gilley yros. at the unit price bid, total \$3,328.10.
3. For the supply and delivery of sewer pipe in sizes from 15" to 36" inclusive in quantities specified, to B.C. Concrete Company at the unit price bid in their tender #3 (to include "TYLOX" jointing material, total \$74,172.41.

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

Carried Unanimously.

Tenders were tabled for the supply of sewer manhole frames and covers:

Moved by Cr. Morrison, seconded by Cr. Hean "That the tenders be opened."

Carried Unanimously.

Tender No. 1	-	\$ 11,741.10	
No. 2		9,537.20	plus Prov. sales tax
No. 3		9,258.10	plus Prov. sales tax
No. 4		18,108.50	plus Prov. sales tax
No. 5		10,502.00	plus Prov. sales tax
No. 6		14,697.50	
No. 7		10,552.00	
No. 8		10,288.00	
No. 9		10,035.10	
No. 10		13,304.90	

Moved by cr. W.P. Philips, seconded by Cr. Wilks "That the tenders be received and referred to a Committee for tabulation and recommendation. The Committee appointed included Cr. Charlton, Municipal Engineer and Purchasing Agent."

Carried Unanimously.

The Town Planning commission submitted a report on the following applications for rezoning.

- (1) Imperial Oil Co. for rezoning Lots 6, and 7, block 29, D.L. 117 E₂ to gasoline service station zone. The Committee recommended that this application be not approved ~~xxxxxx~~ until future street and traffic plans were available for the intersection of Gilmore Avenue and Douglas Road.
- (2) G. Dolcetti application for rezoning Lots 8, 9 and 10, block 15, D.L. 125 to gasoline service station zone. It was recommended that this application be rejected due to the proximity of an existing gasoline service station zone at the north-east corner of Holldom Avenue and Lougheed Highway.

Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendations of the Town Planning Commission be adopted."

Carried Unanimously.

The Special Committee appointed to consider the Municipal Hall expansion reported having considered the various points raised by the organizations which presented representations at the meeting of the Council on June 7th. The Committee reported that in considering these representations no sound argument ~~convincing~~ suggestions were evident which would cause the Committee to deter from the plan as proposed. The Committee further reported having again consulted with the Architect with a view to determining ~~final~~ figure and that an estimate of the total cost was set at \$267,400.00, which figure was within the range as previously set for the cost of the proposed expansion.

Moved by Cr. F. Philps, seconded by Cr. Hughes "That the report of the Special Committee under date of May 25th and June 14th be adopted, and the necessary plans and by-law be prepared for submission to the Department of Municipal affairs for executive approval."

Carried Unanimously.
CR. WILKS VOTING AGAINST

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic by-law 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 bylaw?"

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 "Burnaby Street and Traffic by-law 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Highway Exchange by-law No. 1, 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.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That "Burnaby Town Planning by-law 1948, Amendment by-law No. 3, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That "Burnaby Town Planning by-law 1948, Amendment by-law No. 3, 1954" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That Burnaby Easement Authorization by-law No. 2, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Easement Authorization by-law No. 2, 1954" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. F. Philps "That "Burnaby Land Acquisition and Road Dedication by-law No. 1, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Land Acquisition and Road Dedication by-law No. 1, 1954" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. F. Philps "That "Burnaby Waterworks Regulation by-law 1953, Amendment by-law 1954" be now reconsidered."
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Waterworks Regulation by-law 1953, Amendment by-law 1954" be now finally adopted, that it be signed by the Reeve and the Clerk, and that the corporate seal be affixed thereto.
Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That "Burnaby Tax Sale Land Monies Expenditure by-law No. 3, 1954" be now reconsidered."
Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Monies Expenditure by-law No. 3, 1954" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."
Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Tax Sale Lands Monies Expenditure by-law No. 4, 1954" be now reconsidered."
Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes, "That "Burnaby Tax Sale Lands Monies Expenditure by-law No. 4, 1954" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."
Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the following motions adopted at a meeting of the Council on June 7th be rescinded:

"Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That "Burnaby Sewer Area No. 1 Loan by-law 1954" be now passed."

"Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Sewer Area No. 2 Loan by-law 1954" be now passed."
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That "Burnaby Local Improvement Sewer Area No. 1 Loan by-law" 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. Charlton, seconded by Cr. W.P. Philps "That ~~Burnaby~~ the by-law be read by short title only."
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That ~~Burnaby~~ the Committee do now rise and report the by-law complete without amendment".
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That "Burnaby Local Improvement Sewer Area No. 1 Loan by-law" be now passed."
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement Sewer Area No. 2 Loan by-law" 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. Charlton, seconded by Cr. Hughes "That ~~Burnaby~~ the by-law be read by short title only."
Carried Unanimously.

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

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement Sewer Area No. 2 Loan by-law" be now passed."
Carried Unanimously.

The Burnaby Parent Teacher Council submitted a request that an opportunity be afforded a delegation from their Council to speak to the Municipal Council with regard to a proposed grant of \$10,000.00 for a library in South Burnaby. The delegation appeared.
Moved by Cr. Morrison, seconded by Cr. Hughes "That Mr. R. Costley be heard."
Carried Unanimously.

Mr. Costley presented a brief on behalf of the Parent-Teacher Council requesting that before any move is taken to appropriate monies for the erection of a library building, that full consideration be given to the location of such a library in the interests of the whole Municipality.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That the delegation be thanked

for their attendance and the ~~special committee~~ subject matter of the
brief be tabled for further consideration."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Bunn

Clerk

Chas. Mar. Lohy

Reeve