

Monday, March 22nd, 1954

A regular meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, March 22nd, 1954 at 7.30 p.m.

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

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

Carried Unanimously.

2 Henry Deig submitted an application for approval of Lots 17 and 18, S.D.6, Blocks 5/9, D.L. 96 as an apartment site.

3 Merricks Limited submitted an application for approval of Lots 29, 30 and 31, Blocks 5/9, D.L.96 as an apartment site.

J.B.Haddy Agencies submitted an application for approval of Lot 5, Block 10, D.L.151/3 as an apartment site.

4 Moved by W.P.Philps, seconded by Cr. Morrison "That these applications be received and referred to the Apartment Committee for report."

Carried Unanimously.

5 E.W.Morris Realty Limited wrote offering to convey Lot 8, Block 1, D.L.160E¹/₂ to the Corporation for park purposes in exchange for Lots 4 and 5 in the same block, pointing out that considerable expenditure had been made on Lot 8, for clearing and surveying same, and that he considered the exchange on this basis was reasonable.

Moved by cr. Charlton, seconded by Cr. W.P.Philps "That the application be received and referred to the Property Manager, Chairman of the Property and Building Committee and the Chairman of the Parks and Planning Committee for consideration and report."

Carried Unanimously.

6 The Inspector of Schools for Burnaby submitted a request for a reserve of Lots 2 to 16, Blocks 64 to 72, D.L.129, to add to an already existing reserve on Blocks 29 to 43, D.L.129.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the application be received and referred to the Town Planning Commission for consideration."

7 The Windsor Building Supplies submitted an application for permission to erect a display garage on property owned by the Corporation adjacent to and fronting their property on Kingsway.

Moved by Cr.Charlton, seconded by Cr.Hughes "That the application be approved subject to the issuance of a permit by the Municipal Engineer containing conditions as to removal indemnification of the Corporation from damage claims."

Carried Unanimously.

1 J. Harold Bumby Limited submitted an application for permission to sub-let water lots 5772 and 5770 to the Plywood Division of MacMillan and Bloedel Company for a term of one year or until such time as their development plans are completed.
Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That permission be granted as requested."

Carried Unanimously.

2 J. D. Wolfer and others submitted a Petition requesting a bus extension from Marine Drive along Strathearn to Portland, to Gray, to Rumble.
Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the Petition be received and referred to the Transportation Committee for consideration."

Carried Unanimously.

3 Alfred D. Naud submitted a request that action be taken on a former complaint registered by himself against the lack of Municipal services to property at the corner of Grassmere and Nelson Avenue, described as Block "D", D.L. 82.
Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That the matter be received and referred to the Board of Works and Water Works Committee for report."

Carried Unanimously.

City Clerk, Vancouver submitted a Progress Report on the proposed Second Fire Boat for Burrard Inlet.

Moved by Cr. F. Philips, seconded by Cr. W.P. Philips "That the letter be received."

Carried Unanimously.

4 Alderman Anna Sprott submitted a letter as a result of an unemployment survey made by herself showing the relationship of unemployment statistics for the Province of British Columbia to the whole of Canada, and suggesting that support be given to the City of Vancouver action in relieving the situation by extending temporary relief on a 8/20 basis of the Provincial Government.
Moved by Cr. Wilks, seconded by Cr. Charlton "That the correspondence be received and referred to Councillor Hean, delegate to the Local Unemployment Committee."

Carried Unanimously.

Mr. Hill of the 14th Avenue and District Ratepayers' Association requested an opportunity to speak.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the spokesman be heard."

Carried Unanimously.

Mr. Hill spoke explaining the organization of the Local Unemployment Committee and requested the information presented in Mrs. Sprott's letter for the information of their Committee.

6 Mr. T. Goode, M.P. submitted advice that the Postal Department had recognized South Burnaby and North Burnaby as an official post office address, and that effective March 27th these addresses would be listed and distributed to the respective Post Offices and other mail centres throughout Canada.
Moved by Cr. F. Philips, seconded by Cr. Morrison "That the letter be received and filed."

Carried Unanimously.

E. A. Fountain submitted an invitation to the Council to attend the official opening of the Civil Defence Building in Confederation Park on March 24th at 2.00 p.m.

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

Carried Unanimously.

7 His Worship, Reeve MacSorley reported on the meeting held with the Minister of Public Works in Victoria, on Tuesday, March 16th, when the following matters were discussed:

(1) Lighting on the south side of Kingsway, the Department to give consideration to the requests of the Corporation to provide for the installation during the current year.

8 (2) Re Loughheed Highway and the effect of the recently passed Highway Access Act.

9 (3) Re-classification of Edmond St. and 6th Street.

The Government appeared favourable to the proposal to reclassify these streets as arterial highways, but no funds were available even if these roads were re-classified as arterial.

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

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Monday, March 15th and recommend:

- 1 (1) That the proposal to establish Park concessions in Confederation Park, Central Park and Deer Lake parks be approved in principal, and that the Parks Committee be authorized to set up regulations for the operation of such Concessions for consideration by the Council.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the Committee's report be adopted as amended." Carried Unanimously.

2 The Licence Inspector reported that overtures had been made by the Burnaby Taxi Association for amendments to the Cab and Commercial Vehicle By-law to restrict the number of taxi licences, requesting that a Committee be formed to meet with representatives of the Association.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the report be received and the request of the Licence Inspector be granted."

His Worship, Reeve MacSorley, appointed Councillors W.P. Philips, ~~seconded~~ by Councillor Wilks, ~~and Cr. Hughes~~ as a Committee in this matter."

Carried Unanimously.

3 The Personnel Director submitted the following recommendation with respect to William Banks, Fire Prevention Officer and Harry Watts, Fire Fighter:

- (1) That sick leave benefits be extended to the above mentioned employees to March 31st, 1954.
- (2) Burnaby Fire Fighters Association have offered to work on behalf of the above mentioned employees after March 31st, and to review the individual circumstances during the month of May 1954, at which time extension of sick benefits will be considered.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the recommendations of the Personnel Director be adopted."

Carried Unanimously.

COMMITTEE REPORTSFire and Transportation Committee

Your Committee met on Monday, March 15th, 1954 and recommend as follows:

- 4 (1) That authority be granted to the Reeve and Clerk to sign an agreement with C. W. Wright, Architect, concerning the preparation of plans and specifications, for a Fire Hall on Lots 7 and 10, Block 34, D.L. 30 and that the Corporate seal be affixed thereto.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE.

Your Committee met on Monday, March 15th, 1954 and recommend as follows:

- (1) That authority be granted to the Municipal Engineer and Superintendent L. Francis to attend the National Convention of American Water Works Association in Seattle from May 24th to 29th.
- (2) That Estimates of Work be approved as follows:

Board of Works - General	\$30,500.00
Water Works - General	12,885.00
Parks - General	3,000.00
Health & Sanitation -	
General	4,050.00

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

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE

Your committee met on Monday, March 15th, 1954 and recommend as follows:

- 5 (1) That approval be granted to the W. 1/2 Lot 1, and W. 1/2 Lot "A", Block 38, D.L. 151 1/3 Sk 4773 as the site for an apartment building, subject to the following conditions:
- (a) The Proposed building to contain not more than eight suites.
 - (b) The ground floor of the proposed building to be not lower than the sidewalk elevation of Cassie Avenue fronting the property.
 - (c) Due to the available water pressure in this area, the proposed building not to exceed two storeys in height.
 - (d) The proposed building to observe all Apartment regulations.

PROPERTY AND BUILDING COMMITTEE (continued...)

- (2) That approval be granted to E. 1/2 Lot 3, and E. 1/2 Lot 4, Block 38, D.L. 151/3 as the site for an apartment building, subject to the following conditions:
- The building to contain not more than twelve suites.
 - The ground floor of the proposed building to be not lower than the elevation of the sidewalk on McKay Avenue fronting the property.
 - Due to the available water pressure in this area, the proposed building not to exceed two storeys in height.
 - The proposed building to be constructed in compliance with all Apartment regulations.
- (3) That approval be granted to Lot 28, Block 42 & 43, D.L. 151/3, 2548 Sussex Avenue as the site for an apartment building, subject to the following conditions:
- The building to contain not more than nine suites.
 - Due to available water pressure, the proposed building not to exceed two storeys in height.
 - The proposed building to observe all Apartment regulations.
- (4) That approval be granted to Lot 5, Block 44, D.L. 151/3, 2536 Dow Road as the site for an apartment building, subject to the following conditions:
- The ground floor of the proposed building to be not lower than the elevation of the sidewalk on Dow Road, fronting the property.
 - Due to available water pressure in this area, the proposed building not to exceed two storeys in height.
 - The proposed building observe all Apartment regulations.

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

FINANCE COMMITTEE

Your Committeemet on Monday, March 15th, 1954 and recommend:

- That permission be granted to the Loyal Protestant Home for Children to hold their Annual Tag Day on Saturday, October 2nd, 1954.
- That permission be granted to the Burnaby North Lions Club to hold their Carnation Tag on Friday and Saturday, May 7th and 8th, 1954.
- That the sale and re-investment of the following securities be approved:
Sale of Securities:

\$25,000.	Government of Canada 2% Bonds, due 1st July 1954 @ \$100.04	\$25,010.00
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 Re-investment of Securities:

\$ 5,000.	School District #40, New Westminster, guaranteed by the Province of B.C. due 1st Oct. 1954 1958 @ \$101.43	5,071.50
\$15,000.	School District #40, New Westminster, guaranteed by the Province of B.C. due 1st Oct. 1954 @ \$103.37	15,506.50
- That allowances under Section 311 of the Municipal Act be approved in the amount of \$296.66.
- That disbursements covering the two week period ended 12th March 1954 be approved in the total amount of \$304,558.62.

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

The Medical Health Officer submitted a report of the operations of the Health Department for the month of February 1954.
Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That the report be received." Carried Unanimously.

The Engineer submitted a recommendation that the request of Mrs. Phillips for permission to instal a water service through the east half of her property, 652 North Road to service the west half of the property, be approved subject to a formal easement being entered into to cover the water service.
Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the recommendation of the Engineer be adopted." Carried Unanimously.

1 Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That authority be granted to execute the agreement with the Royal Canadian Mounted Police for policing the Municipality to May, 1955, that the Reeve and Clerk be authorized to sign and affix the Corporate seal thereto."

Carried Unanimously.

2 Moved by Cr. Hean, seconded by Cr. Morrison "That authority be granted to the Reeve and Clerk to sign the Lease with the North Fraser Harbour Commissioners of water Lot and that the Corporate seal be affixed thereto".

Carried Unanimously

The Property Manager submitted Property Sales slips #'s 8486 to 8496 inclusive.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Land Sale 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?"

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

Carried Unanimously.

Moved by Cr. Morrison, 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. Morrison, seconded by Cr. Wilks "That "Burnaby Land Sale By-law No. 4, 1954 be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement ~~Construction~~ By-law No. 1, 1954 (Sewers)" be now introduced and read a first time."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement ~~Construction~~ By-law No. 1, 1954 (Sewers)" do pass its first reading."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement Notice of Intention By-law No. 2, 1954 (Sewers)" be now introduced and read a first time."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement Notice of Intention By-law No. 2, 1954 (Sewers)" do pass its first reading."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Property Exchange 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".

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

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "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. Hughes "That "Burnaby Property Exchange By-law No. 3, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment 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.

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

Moved by Cr. Charlton, seconded by Cr. Hughes "That the By-law be read clause by clause."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the following be added as Paragraph 2:

"2. Section 13 of By-law No. 1991 shall be and is hereby amended by adding thereto as paragraph (cc) the following:
(cc) Parking Lot when located in a Residential or Small Holding Zone.

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. F. Philps "That Paragraph One (1) be adopted."

Carried Unanimously.

Mr. Lewis requested that he be given opportunity to speak again.

Moved by Cr. Charlton, seconded by Cr. Wilks "That Mr. Lewis be heard."

Carried Unanimously.

Mr. Lewis spoke suggesting that the adoption of Paragraph 2 as proposed would mean that there would be no orderly way of notifying the ratepayers affected of any proposal to establish a parking lot in a residential or Small Holding zone.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That Paragraph 2 of of Schedule 3 be re-numbered Paragraph 3, and that the proposed amendment to Schedule 3 - Commercial zone, be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the proposed amendment to Schedule 5, Light Industrial Zone - North area, be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the proposed amendment to Schedule 5 - Light Industrial zone - South area, be adopted."

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Hughes "That Items (1) and (M) of the proposed amendment to Schedule 7 - Gasoline Service Station zone, be not approved."

Carried Unanimously.

Cr. Charlton voting against.

Moved by Cr. Hughes, seconded by Cr. Morrison "That Item N of the proposed amendment to Schedule 7 - Gasoline Service station zone, be ~~not~~ adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That item (o) of the proposed amendment to Schedule 7 - Gasoline service station ^{zone} be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W. Philps "That item (p) of the proposed amendment to Schedule 7 - Gasoline service station zone be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the Committee do now rise and report the By-law complete as amended."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 1, 1954" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That "Burnaby Park Dedication By-law 1942, Amendment By-law 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That "Burnaby Park Dedication By-law 1942, 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.

The Minister of Municipal Affairs wrote with reference to the proposal to set up a Greater Vancouver Sewerage Board enclosing a draft copy of the Greater Vancouver Sewerage and Drainage District Act, which would govern the said Board, requesting that the Council consider the draft and signify its approval or otherwise so that the present session of the Legislature may deal with the proposed legislation.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That the correspondence be received and that the Council go on record as favouring the passage of the Greater Vancouver Sewerage and Drainage District Act."

Carried Unanimously.

Councillor Wilks re-opened the matter of listing of South Burnaby and North Burnaby Postal addresses as advised by Mr. T. Goode, M.P.
Moved by Cr. Wilks, seconded by Cr. F. Philips "That the member be advised of the Council's dissatisfaction with the present triple Post Office address as affecting the Municipality and that the Council would urge the adoption of a unit address for the Municipality."

Carried Unanimously.

The Meeting then adjourned, to Monday March 29th, at 7.30 p.m.

Confirmed:

Charles B. Binn

Clerk

Charles Mac Sorley

Reeve.