

~~Monday~~ Tuesday, December 23, 1954

A regular meeting of the Council was held at the Municipal Hall, 1930 Kingsway, on Tuesday, December 23th, 1954 at 7.30 p.m.

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

Moved by Cr. Morrison, seconded by Cr. Charlton "That leave of absence be granted to Cr. Hughes from this meeting."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. W.P.Philps "That Mr. E.A.Fountain be appointed to act as Clerk at this meeting."

Carried Unanimously.

G.T.Campbell submitted an application for approval on behalf of his client for approval of Lot 12, Block 42, J.L.151/3, Plan.1566, as the site for an apartment block.

Moved by Cr. Morrison, seconded by Cr. Hean "That the application be referred to the special Apartment Committee for consideration and recommendation."

Carried Unanimously.

The South Burnaby Boy Scouts Association wrote expressing appreciation for cooperation extended to their organization during the past year, and extending special thanks to Mr. George Davies, caretaker of Central Park.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That the letter be received and the special expression of appreciation contained in the letter, be forwarded to Mr. Davies."

Carried Unanimously.

The Lower Mainland Regional Planning Board wrote bringing attention of the Council to the prior edition of the Inter Municipal Committee on Metropolitan Parks, suggesting that the Council appoint a representative to act on such committee, which it is proposed be reconstituted.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the letter be received and referred to the 1955 Council."

Carried Unanimously.

Mrs. W. Bristow submitted a complaint against the odors polluting the area in and around the 4300 Block, Oxford Street, allegedly emanating from the refinery of the Standard Oil Company.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That the letter be received and the information contained therein be forwarded to the Standard Oil Company".

Carried Unanimously.

M.F.Greene wrote with reference to the proposal to pipe Natural Gas into the metropolitan area of Vancouver suggesting that the Council undertake the distribution of natural gas within the boundaries of the Municipality. Mr. Greene attended and elaborated on the proposals as outlined in his letter.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the letter be received and this matter be referred to the 1955 Council for consideration."

Carried Unanimously.

Burquitlam Ratepayers' Association submitted a request that consideration be given to the installation of additional fire hydrants on the North Road.

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

Carried Unanimously.

Messrs. Walscn, Hawthorne & Whitelaw wrote on behalf of their client, Mrs. Amy A. McGregor, making application for subdivision of Lot 26, S.J. 1 to 5 and 11 to 12, J.L.30N, Plan 1016, advising that their client had previously applied for approval of subdivision into at least three 55' lots and was advised that approval could not be granted pending consideration of planning requirements in the area.

Moved by Cr. Wilks, seconded by Cr. Charlton "That the letter be received and this matter be referred to the Planning Engineer for report."

Carried Unanimously.

Kenneth A. Devlin submitted an application for permission to establish a custom cannery on the east part Block 11, J.L.1, an area comprising 2.18 acre bounded by North Road and Barnet River.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the application be received and referred to a Committee of the Building Inspector, Planning Engineer and Sanitary Inspector for consideration and report."

Carried Unanimously.

Bell, Munn and Sheppard wrote enclosing their account in the amount of \$ 233.73 covering professional services rendered in connection with the Mechanics Lien action by the Commonwealth construction Co. Limited, on a portion of land sold by the Corporation to the Swansee Brick Manufacturing concern, advising that the matter had been held in suspense for many months and that the Corporation's interest was to protect the land from the heavy lien claim by the Commonwealth construction Company, on the Agreement for Sale covering the Lien. The Solicitor advised the matter could be taken to trial, but it was considered that such action would be unsuccessful, in view that the usual procedure for the Judges was to allow for a reasonable time for the plaintiffs to recoup their position.

Moved by Cr. Hean, seconded by Cr. Morrison "That the letter be received and this matter be referred to the Municipal Solicitor, and that the account of Messrs. Bell, Munn and Sheppard, be paid."

Carried Unanimously.

Metropolitan Health Committee submitted minutes of the meeting held Wednesday, December 15th.

Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That the minutes be received."

Carried Unanimously.

#### COMMITTEE OF THE WHOLE REPORT.

Your Committee met on December 20, 1954 and recommend:

- (1) That when title is obtained to 7 acre portion of D.L.149 the said land be dedicated for Parks purposes.
- (2) That blinds and drapes be installed in the Council Chamber at estimated cost of \$190.00.

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

Carried Unanimously.

The Social Service Administrator submitted a report of his department showing direct costs up to December 1st 1954 for Social allowances paid to Boarding and nursing homes as ~~xxxxxxxxxxxxxxxx~~ compared to the estimates for the year.

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

Carried Unanimously.

The Municipal Engineer submitted a report on the request of the Capitol Hill Ratepayers' Association to supply connections to the Capitol Hill School into the proposed Willingdon Avenue and Capitol Hill sewer system. The Engineer reported that the connection would involve the installation of a pumping station capable of pumping 300 gallons per minute, and that the cost involved included 670 feet of pressure sewer at \$7075.00. The Engineer recommended that the installation be not entertained since the cost was out of proportion for the benefit to be derived and the installation of a pumping station would require constant maintenance. Furthermore, the school could be serviced by a gravity system as and when the central portion of Capitol Hill became served with said sewer.

Moved by Cr. Morrison, seconded by Cr. Wilks "that the report be received and a copy be forwarded to the Capitol Hill Ratepayers' Association."

Carried Unanimously.

The Apartment Committee submitted a report on the application of Boyd, Plannery and Haddy Realty Limited for approval of Lot 9, S.D."A" Blk.45 D.L.151/3, Map 1598 as an apartment site, recommending that the application be approved subject to the following conditions:

- (1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Dow Avenue fronting the property.
- (2) The height of the proposed building does not exceed two storeys.
- (3) The proposed building is erected in conformity with all Apartment Regulations.
- (4) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days or date of Council's approval thereof."

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

Carried Unanimously.

The Apartment Committee submitted a report on the application of Boyd, Flannery and Hadly Realty Limited for approval of Lot 10, block 8, D.L.56 as an apartment site, recommending that the application be turned down on the grounds that the area surrounding the proposed apartment site was built up with substantial medium priced, single family homes and therefore ill not lend itself to the location of multiple family dwellings. Furthermore, the property was located on a side hill thus limiting the facilities available for septic tank sewage disposal.

Moved by cr. Charlton, seconded by cr. Wilks "That the recommendation of the Committee be adopted."

Carried Unanimously.

2 The Planning Engineer submitted a report on the application of Rivers Realty Limited to erect a dwelling on Lot "C" of Lot 8, block 9, D.L.173 recommending that the application be denied on the grounds that the soil and drainage conditions in the area in question situated in a Heavy Industrial district were such that residential development at a density as great as proposed quite prohibited constitute a potential menace to Public Health.

Moved by cr. Charlton, seconded by r. Morrison "That the recommendation of the Planning Engineer be adopted."

Carried Unanimously

3 Moved by Cr. W.P. Philips, seconded by Cr. Hean "That authority be granted to the Reeve and Clerk to execute temporary Housing Agreement with Clifford William Bagnal re Lot. 38, block 19, D.L.74, grp. 1, Plan 2603, and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Highway Exchange By-law No. 7, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by cr. Morrison "That "Burnaby Highway Exchange By-law No. 7, 1954" be now finally adopted, that the Reeve and Clerk be authorized to execute the by-law and affix the corporate seal thereto."

Carried Unanimously.

The meeting then adjourned.

Confirmed.

*Charles Brown*  
Clerk.

*Chas. Marshall*  
Reeve.