

Monday, December 6th, 1954.

An adjourned meeting of the Municipal Council washeld at the Municipal Hall, 1930 Kingsway, on Monday, Decemoer 6th, 1954 at 7.30-p.m.

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

Edward M. Zunti wrote with reference to negotiations being conducted between his client, William Ronald and Tina Smith and the Corporation in connection with the acquisition of a portion of Lots 21 and 22, Block 35, D.L.189 for road purposes. Mr. Zunti suomitted that due to a survey error resulting in negotiations it had been determined that the road allowance of Penzance Drive would encroach upon his client's property and that consequently building operations on the property had been stalled.

Mr. Zunti appeared and requested that consideration be given by the Council to his client's claim and that an early solution be found so that his client may continue with his building program on the property.

Moved by Cr. Hean, seconded by Cr. F.Philps "That the letter be received and this matter be left in the hands of the Municipal Solicitor."

Carried Unanimously.

John W.Horton and others suomitted a Petition opposing the proposal to dispose of the park area described as Lot "F" and 17 of NW $\frac{1}{4}$ D.L.149. The delegation appeared.

Moved by Cr. F.Philps, seconded by Cr.Morrison "That the Delegationbe heard."

Carried Unanimously.

Mr. Horton suomitted statistics on the number of children in the area who would make use of this park area pointing out that Central Park, even though located in the vicinity, was too far distant from the population in the area in which the desired park is situ ted. The delegation pointed out that an area for small children was needed and requested that Lot "F" and 17 be retained for park purposes.

Moved by Cr. W.P.Philps, seconded by Cr. F.Philps "Thatthe petition oe received and this matter be referred to a Committee of the Whole."

Carried Unanimously.

Vancouver, New Westminster and District Trades and Labor Council submitted notification of a meeting on Unemployment to oe held Saturday, December 11th, in the Labor Temple, Vancouver.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the letter be received and Cr. Hean be delegated to attend."

Carried Unanimously.

The Board of Park Commissioners extended an invitation to the Reeve and Council to a Luncheon in the Stanley Park Pavilion on December 15th to discuss the report by Messrs. Walker and Graham on the Central Park development.

Moved by Cr. Hughes, seconded by Cr. Wilks "That the letter be received and the invitation be accepted."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Monday, November 29th, 1954 and recommend as follows:

- (1) That the recommendation of the Licence Committee under date of November 23rd 1954 that the application of Robert Evans for licence to operate the business of "Phrenologist" in the Municipality, oe disapproved, oe adopted.

The Municipal Solicitor suomitted a report on the application of Robert E.Evans for a licence to operate the business of "Phrenologist" drawing attention to a number of cases where precedents had been set in relation to applications of this type. Under the circumstances, it was his opinion that the applicant should oe called before the Committee of the Whole to hear the report of the special Committee and oe given an opportunity to reply. By so doing, the Council would keep itself clear of Court action should such action arise.

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

Carried Unanimously.

The Chief Executive Officer suomitted the following recommendations as a result of the meeting of the Administration Committee and Cr. G.Charlton:

- (1) That the Engineering Department be divided into three divisions, namely:
Public Works Water Works Sewerworks(including garage)
- (2) That each division be headed by a qualified engineer, responsible to the Municipal Engineer.
- (3) That Mr.Eyford, who is now the Deputy Municipal Engineer, oe placed in charge of the Public Works Division.
- (4) That two additional qualified engineers oe engaged immediately to head the other two divisions.

- (5) That the position of Deputy Municipal Engineer be abolished.
- (6) That two additional male clerks be added to the Engineering department.
- (7) That the Personnel Director be instructed to prepare class specifications covering the new Engineering positions and submit same to the Council with suggested salary rates for their consideration and approval.
- (8) That the Municipal Engineer be appointed Plan Approval Officer immediately and that the related work be transferred from the Clerk's Department to the Planning Department.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the recommendations be referred to a Committee of the Whole."

Carried Unanimously.

The Land Policy Committee submitted the following recommendations:

- (1) That the following procedure be adopted in dealing with applications to purchase Municipally-owned tax sale lands.
 - (a) Applications to be taken as heretofore by the Property Manager; such applications to be on forms to be provided.
 - (b) That a Committee composed of Chief Executive Officer as Chairman, Municipal Engineer or his Deputy, the Planning Engineer or his Deputy, the Property Manager and the Assessor, be set up to consider all property applications and the Committee be charged with the responsibility of advising the Property Manager as to price.
 - (c) That Committee meetings be held once weekly at a regular time and place.
 - (d) That minutes of the Committee be recorded and be passed on to the Council for approval or otherwise in the form of a report to be signed by all members of the Committee and attached to the Property Sale list when the sales list is presented to the Council for approval.
 - (e) That the application form presently in use be revised and that sufficient copies be available so that one copy can be left with the applicant and one copy be forwarded to each member of the Committee.
- (2) That the application of the Metropolitan Estates Limited to purchase property - Lots 14 to 16, Blk. 1 Lots 5 and 7 to 17 inclusive, Block 2, D.L. 91 be referred to the Committee set up in Item 1 hereof.
- (3) That the application of C.B. Riley Construction Company to purchase Lot F Blocks 9 and 12, D.L. 119 be referred to the above named Committee.
- (4) That the application of Mary M. Miller to purchase lots in Blocks 5 and 6, D.L. 70W $\frac{1}{2}$ of E $\frac{1}{2}$ be referred to the aforesaid Committee.
- (5) That the proposed exchange of Lots with Mr. A.B. Wenaus respecting East half Lot 3 and Lot 4, J.L. 207 be referred to the above named Committee.
- (6) That the report of the Property Manager dated September 2, 1954 recommending that a price of \$22,500.00 be set for the undernoted properties be adopted:

Lots 1 to 5, Block 35,
 Lots 1 to 9, Block 35,
 Lots 10 to 18, Block 55,
 Lots 1 to 9, Block 45,
 Lots 3 to 10, Block 45,
 Lots 1 to 9, Block 55,

Moved by Cr. Wilks, seconded by Cr. Hughes "That the recommendations be adopted subject to Item 6 being referred to the Special Committee appointed pursuant to Item 1 (b)."

Carried Unanimously.

The Special Committee appointed to consider the application of Victor Manley for a lease of Blocks 10 and 11, J.L. 94 Sketch 895 S & E Northerly 10' thereof, recommended that a new lease be granted on the property for a term of 20 years subject to the payment of rental equal to 6% of the assessed value plus an amount equal to taxes payable on the property as if owned privately.

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

Carried,
 Cr. Hean abstaining.

The Special Committee appointed to consider the application of Burnaby Revolver Club for lease of land on Sperling Avenue, submitted a report advising that the R.C.M.P. had ruled unsuitable this site for the purpose desired. The Committee recommended, however, that an area comprising 100 yards frontage on Barnet Road of a length of 250 yards, be leased to the Burnaby Revolver Club for a term of five years subject to the following terms.

- (1) That the Club be incorporated as a Society with power to hold land.
- (2) That expenses incurred by this Corporation in securing plans of the site necessary to effect registration be borne by the Club.
- (3) That a rental fee of \$25.00 per year be charged.
- (4) That any buildings erected on the said land by the Lessees be removed by

the Lessee at the expiration of the lease within one month after the termination thereof, failing which said buildings become the property of the Corporation.

- (5) That the Club observe all requirements of the Burnaby building by-laws in connection with any outbuildings erected.
- (6) That the Club observe any and all regulations pertaining to the establishment of rifle ranges and assume full responsibility for the proper maintenance and erection of any signs required to be erected.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the Temporary Housing Agreement with Elsie Fermeaux, re Lots 11 and 12, Block 19, N₂ D.L. 74, be executed by the Reeve and Clerk, and the Corporate seal be affixed thereto."

Carried Unanimously.

The Municipal Clerk submitted Certificate of Sufficiency re the paving of Watling Street from Nelson Avenue to Jubilee Avenue.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the Certificate be received and referred to the Engineer for report pursuant to the provisions of the Municipal Act."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment 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 said by-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That the By-law be read clause by clause."

Carried Unanimously.

The Municipal Clerk then read the by-law clause by clause.

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 re-convened.

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

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles Brown

Clerk.

Chas. MacSorley

Reeve.