

Monday, June 7th, 1954

An adjourned meeting of the Council was held at the Municipal Hall, on Monday, June 7th, 1954 at 7.30 p.m.

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

The report from the Special Committee appointed to consider the proposed new Municipal Hall and the letter from the Burnaby Ratepayers' Council was tabled for consideration of the Council.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the report and the letter be lifted from the table.
Carried Unanimously.

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Mr. Wilson, President, Burnaby Ratepayers' Council, spoke objecting to the proposal of the Council to erect an addition to the existing Municipal Hall building without referring the matter to the ratepayers by plebiscite. The Ratepayers' Council went on record as favouring a central location for the Municipal Hall.

Mr. Trotter spoke in favour of the proposed plan.

Mr. Armstrong spoke on behalf of the Burnaby Ratepayers' and Citizens' Council opposing the plan and speaking in favour of a central location.

Mr. Ryan spoke in favour of the present plan and location.

Mr. Hill spoke on behalf of 14th Avenue and District Ratepayers' Association supporting the opinion that the matter should be referred to the electorate.

Mr. Turner, representative of the Labour Progressive Party spoke in favour of a central location and disagreed with the proposed plan to add to the old Municipal Hall. The opinion was also advanced that a plebiscite should be held on the matter.

The South Burnaby Board of Trade submitted a brief in opposition to the plan to renovate the existing building and submitted the opinion that before any final decision is made, a plebiscite should be taken.

The Capitol Hill Ratepayers' Association submitted a protest to the proposal of the Council to construct a building at the rear of the present Municipal Hall, and requested that a plebiscite be placed before the ratepayers.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the letter from the Capitol Hill Ratepayers' Association be received."

Carried Unanimously.

Cr. F. Philps, Chairman of the Municipal Hall building Committee expressed the Council's appreciation for the appearance of the delegates.

Moved by Cr. F. Philps, seconded by Cr. Hughes "That the report be referred back to the Committee with a view to considering the representations made by the delegates and that a further report be brought down."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Monday, May 31st and recommend:

- (1) That Leave of Absence be granted to Messrs. Shaw, McCafferty, Lee, Ward, and Constable, to attend examinations at University of British Columbia June 2nd, 3rd and 4th.
- (2) That the Classification of Clerk-Stenographer, Personnel Department be changed to Clerk-Stenographer Grade II, effective as from May 1st, 1954.
- (3) That the report of the Auditors advising that no evidence exists as to any irregularity in the hiring of equipment by the board of Works and Water Works Department be received.

Moved by cr. W.P. Philps, seconded by Cr. Hean "That the report be adopted."

Carried Unanimously.

Mrs. Gladys Allen wrote requesting that she be granted an interview with respect to the domestic water supply on Elwell Street.
Mrs. Allen appeared.

Moved by cr. Hughes, seconded by Cr. W.P. Philps "That Mrs. Allen be heard."

Carried Unanimously.

Mrs. Allen spoke with regard to the water supply in the 900 block Elwell Street, pointing out that the supply was very poor and that this condition had existed for considerable length of time and was mainly due to an old main of insufficient size on this street.
The Municipal Engineer reported verbally that the renewal of this main was included in the current waterworks programme and would be installed in approximately six weeks time.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the communication be received."

Carried Unanimously.

The Municipal Clerk submitted a report advising that the owner of block 4, D.L. 93 had submitted a request that conveyance be given to him covering the lane allowance lying to the east of Lot 7 and 22, block 4, D.L. 93 in return for a lane allowance which they proposed to provide running east and west through Parcel A of said Block 4.

The Clerk recommended that a by-law be brought down pursuant to Sub-section 260 of Section 58 of the Municipal Act exchanging these parcels for lane purposes.

Moved by cr. Morrison, seconded by Cr. Hean "That the recommendation of the Clerk be adopted."

Carried Unanimously.

The Engineer submitted reports on costs of the following Local Improvement construction works:

20 asphalt pavements on:

- Dent Street from Kitchener St. to Graveley St.
- Arbor Street from Boundary Road to Joffre Avenue.
- Parker Street from Willingdon Ave. to Alpha Avenue.
- Napier Street from Alpha Avenue to beta Avenue.
- Napier Street from Willingdon Ave. to Alpha Ave.
- Victory Street from boundary Road to Joffre Avenue.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the reports be received and the necessary Local Improvement Construction be brought down"

Carried Unanimously.

The Engineer submitted a report on cost of the work necessary to prepare the road base of the foregoing Local Improvement works, advising that such costs were included in the Regular Maintenance estimates for the year.
Total \$4,950.00.

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

Carried Unanimously.

The Municipal Clerk submitted a declaration to the effect that Notices of Intention to construct a sewer in Local Improvement Sewer Area No. 1 had been mailed on April 29th and that the date of receiving objections as a result of issuance of such notices was May 31st, 1954.
The Clerk further declared that of the 602 property owners in the said area representing an assessed value of land and improvements for 1954 of \$1,657,095.00, one objection had been received representing an assessed value of \$950.00, and that the said objections do not represent one-half the value of the lands to be specially assessed.

The Municipal Clerk submitted a Declaration to the effect that Notices of Intention to construct a sewer under Local Improvement Sewer Area No. 2 had been mailed on April 29th and that the date for receiving objections as a result of issuance of such notices was May 31st, 1954.

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The Clerk further declared that of the 533 property owners in the said area representing an assessed value of land and improvements in the area for 1954 of \$851,030.00, one objection had been received representing an assessed value of \$3,440.00.

Moved by cr. Morrison, seconded by Cr. Wilks "That the declarations of the Clerk be received."

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency under the Local Improvement Act with respect to the projected laying of 20' asphalt payments on the following streets:

(a) 17th Ave. from Biffen Street to 16th St.

(b) Avondale Street from boundary Road to Smith Ave.

(c) Wellington Avenue from Victory St. to Watling Street.

Moved by Cr. Charlton, seconded by cr. Morrison "That the certificates be received and referred to the Engineer for report pursuant to the provisions of the Local Improvement Act."

Carried Unanimously.

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

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That "Burnaby Sewer Area No. 2 Loan 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 by-law?"

Moved by Cr. W.P. Philps, seconded by cr. Wilks "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That the Committee do not rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Sewer Area NO. 2 Loan by-law be now passed."

Carried Unanimously.

Moved by cr. Charlton, seconded by Cr. W.P. Philps "That "Burnaby Local Improvement Construction by-law No. 10, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That "Burnaby Local Improvement Construction by-law No. 11, 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. Charlton, seconded by Cr. W.P. Philps "That "Burnaby Local Improvement Construction by-law No. 11, 1954" be now reconsidered."

Carried Unanimously.

Moved by cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement Construction by-law No. 11, 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. Hughes, seconded by Cr. Morrison "That the Council resolve into a Committee of the Whole and consider the "Burnaby Town Planning by-law 1948, Amendment by-law No. 3, 1954."

Carried Unanimously.

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

Moved by Cr. Hughes, seconded by Cr. F.Philps "That the by-law be read clause by clause."

Carried Unanimously.

The Clerk then proceeded to read the by-law, clause by clause.

Moved by Cr. Morrison, seconded by Cr. Hean "That the first section under Paragraph 1, Central Heavy Industrial zone, be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That the ^{second} section under paragraph 1, Central Heavy Industrial zone be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the third section under paragraph one, Central Heavy Industrial zone be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That the paragraph "p" under paragraph 1 - gasoline service station zone, Schedule 7, be adopted."

Carried Unanimously.

Moved by Cr. F.Philps; seconded by Cr. Wilks "That Paragraph "q" under paragraph 1 - Gasoline Service Station zone - Schedule 7, be deleted from the by-law."

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.

Moved by Cr. Hughes, seconded by Cr. Hean "That "Burnaby Town Planning by-law 1948, Amendment by-law No. 3, 1954" be now finally passed."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Burn

Clerk

Chas. Isaac Dorley

Reeve.