

Monday, November 8, 1954.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, on Monday, November 8, 1954 at 7.30 p.m.

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

Mr. W.H. Bailey wrote requesting an opportunity for a delegation to appear before the Council to discuss the bus transportation route on Smith Avenue and Boundary Road. The delegation appeared. Moved by Cr. Hughes, seconded by Cr. Morrison "That the delegation be heard."

Carried Unanimously.

Mr. W. H. Bailey spoke expressing the feeling that Smith Avenue busses utilized the present route only because Boundary Road was not suitable, and that the routing was actually supposed to be on Boundary Road. Mr. Bailey requested that the Council approach the Company with a view to now having the route follow Boundary Road since the improvements had been carried out, making bus service possible. It was submitted that the change would be more favourable to the bulk of the population in this area. Moved by Cr. Charlton, seconded by Cr. Wilks "That the letter be received and the delegation thanked, and this matter be referred to the Transportation Committee for consideration."

Carried Unanimously.

W. G. McKinnon submitted a request for the following information:

- (a) Names of all individuals and Companies with rented equipment working for the corporation since January 1, 1954.
- (b) Types of equipment used, hours of work and gross earnings.
- (c) Number of equipment moves and total earnings for the years 1953 and 1954.

Mr. McKinnon attended and advised the Council this information was required for his own use.

Moved by Cr. Wilks, seconded by Cr. W.P.Philps "That the Engineer be requested to comply with this inquiry in as reasonable time as possible."

Carried Unanimously.

Nerburn Contracting Limited wrote with reference to an Easement granted by their Company to the Corporation over their property to cover the location of a 26" water main - underground, situated on that area formerly a portion of 16th Street. The Company advised the Greater Vancouver Water District, owner of the water main, had requested the Easement be granted to them instead of the Corporation and requested that the form of Release of Easement accompanying their letter be executed by the Corporation.

Moved by Cr. Hughes, seconded by Cr. Morrison "That authority be granted to execute the Release of Easement over the former road allowance of 16th Street in O.L. 53, that the Reeve and Clerk be authorized to affix their signatures and the Corporation Seal thereto."

Carried Unanimously.

#### COMMITTEE OF THE WHOLE REPORT.

Your Committee met on Monday, November 1, 1954 and recommend:

- (1) That Mr. W.Menzies be appointed as Fire chief upon the retirement of G.Waddell, effective as from November 19, 1954.
- (2) That the Civil Defence committee be granted authority to use a portion of Central Park at the corner of Boundary Road and Kingsway for the purpose of testing volunteer firemen.
- (3) That authority be granted to the Personnel Officer, Chief Executive Officer, and the head of the department to submit recommendations to the council as to the payment of a bonus to employees paid on a monthly basis in lieu of overtime upon their retirement.
- (4) That the salary of Dr. Sunderland, Unit Director, be increased to \$700.00 per month as from November 1, 1954.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the report of the Committee of the Whole be adopted."

Carried Unanimously.

The Municipal Solicitor submitted a report to the effect that the Library Loan By-law had been submitted to the Inspector of Municipalities accompanied by sketch plans of the two buildings, varying in cost, one being of \$30,000.00 construction and the other \$35,000.00. The Solicitor reported further that the Inspector had replied that before approval could be granted, the Council should decide which structure was to be chosen, referring particularly to the McKay site, and pointing out that if the Council felt the larger building should be erected, the By-law for submission to the Electorate should so indicate and provision be made for the additional monies required. The Solicitor requested further instructions.

Moved by Cr. Wilks, seconded by Cr. F.Philps "That the Council approve erection of the \$30,000.00 building on the McKay site subject to the approval of the Library Committee."

Carried Unanimously.

1 The Chief Executive Officer submitted a report advising the Burnaby Board of School Trustees had submitted a request for approval of the expenditure of \$1190.85 for the development of an unclaried portion of Lochdale School site, the said sum being surplus monies. The Chief Executive Officer submitted a recommendation that permission be granted pursuant to Section 4 of Section 55 of the Public School Act. Moved by Cr. W.P. Philips, seconded by Cr. Charlton "that the recommendation of the Chief Executive Officer be adopted."

Carried Unanimously.

The Licence Committee submitted recommendations that amendments be made to the Burnaby Trades Licence By-law as follows:

- Wholesale Merchants - Recommended that these be levied according to the number of employees as follows:
- |                   |         |
|-------------------|---------|
| 1-10 employees    | \$20.00 |
| 11-25 employees   | 50.00   |
| 25-50 employees   | 100.00  |
| over 50 employees | 250.00  |
- Retail Traders - - Recommended that the minimum fee for businesses in this category be increased to \$10.00 having the effect of increasing the licence fee of all retail traders by \$4.00 ~~per annum~~ every six months.
- Laundries - - - Recommended that charges be made on employee basis as follows:
- |                   |         |
|-------------------|---------|
| 1-5 employees     | \$10.00 |
| 5-10 employees    | 30.00   |
| 11-25 employees   | 50.00   |
| over 25 employees | 100.00  |
- Banks - - - Recommended that all branches be charged at the rate of \$100.00 for each six months.
- Insurance Agents - Recommended that all insurance agents pay a fee of \$10.00 irrespective of any other licence they may hold.
- Contractors - - - Recommended fee according to number of employees as follows:
- |                   |         |
|-------------------|---------|
| 1-10 employees    | \$10.00 |
| 11-25 employees   | 25.00   |
| over 25 employees | 50.00   |
- Miscellaneous - - Recommended that the by-law be amended to charge a maximum of \$100.00 - allowed by the Municipal Act, not with the intention of making all businesses in this category pay the maximum fee, but larger concerns commencing businesses in the Municipality could be charged according to size, number of employees to be used as a basis for determining these fees.
- Wholesale Bakery - Recommended this section be deleted from the existing by-law and included in the Wholesale Section.
- Moved by Cr. F. Philips, seconded by Cr. Hughes "That the recommendations of the Committee be referred back for further consideration and discussion with a Committee of the Whole for discussion if deemed necessary."

Carried Unanimously.

3 The Burnaby Town Planning Commission submitted the following recommendations:

- Re: A.W. McLeod Ltd. on behalf of Mr. Jack Skene for rezoning of Block 18, DL 29 Group 1, N.W.D. Plan 3035, S&E the portion thereof subdivided under Plan 10745, located at the northeast corner of 13th Avenue and Kingsway, from Commercial and Residential to Light Industrial.
- The Commission recommended that this application be not approved, because the use of the property for industrial purposes would not be in keeping with the overall zoning program of the Municipality.
- Re: B.C. Electric Railway Co. Ltd. for the rezoning from Residential to Heavy Industrial the following lots:
- Part (1.32) acre of Block 52 of Lot 2 of Lot 95, Map 927.
- Parts (.83 acre and 1.54 acre respectively) of Blocks 50 and 51 of Lot 3 of Lot 95, Map 927, S&E ptn. outlined red on Sk. 4196.
- 2 portions (containing 0.77 ac. and 1.23 ac. more or less) of Block 52 Lot 2 of Lot 95, Map 927 as outlined red on Sk. 6916.
- Block 52 of Part of Lot 95, Map 927, S&E Part 1.32 acre, more or less, shown red on Sk. deposited 14587F and save and except Parts shown on Sk. 6916.
- Lots 1 to 23 both inclusive and 26 to 32, both inclusive, of Block 50 and 51 of Lot 95, Map 3073.
- Lot "A" Block 50 of Lot 95, Map 4756.
- Portion of Blocks 50 and 51 of Lot 2 of Lot 95, Map 927 as shown and coloured red on Sk. 4196.

The Commission recommended that this application be approved provided:

1. A right-of-way acceptable to the Municipal Engineer be dedicated for the projection of Edmon's Street southerly through this property.
2. A street widening allowance be dedicated for the widening of 19th St. to a width of 80 feet adjacent to this property, between Edmonds St. and 19th Avenue.
3. The B.C. Electric Co. obtain prior ownership of the privately owned parcels within the area of the above described area.
4. That a 60 foot buffer strip be obtained along the 16th Avenue frontage of the property, and that an adequate buffer strip be obtained along the 19th Street frontage of the property.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendations of the Commission be adopted."

Carried Unanimously.

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

#### TRUST ACCOUNT

\$200,000. Canada Treasury Bills, due August 5, 1955 @ 98.898	\$197,796.00
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#### TAX SALE MONIES TRUST ACCOUNT

\$ 50,000. Canadian National Railways, 4½% due February 1, 1956 @ 103. plus accrued interest	\$ 51,500.00-
\$ 10,000. Province of British Columbia, 3½% due February 15, 1956 @ 100.75 plus accrued interest	<u>10,075.00</u>
\$ 60,000.	61,575.00

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

Carried Unanimously.

The Special Committee submitted a report on the application by Shell Oil Company of Canada for cancellation of Pandora Street between Kensington Avenue and a point 304 feet west of the west street line of Sperling Avenue and for the cancellation of Kensington Avenue from Pandora Street southerly 332 feet by the Shell Oil Company of Canada, recommending that the Registrar be requested to consider the following matters before this application is granted:

- (1) The provision of a 33 foot road allowance on the south and on the east sides of the parcels outlined in red on the map accompanying the application.
- (2) The payment of compensation to the Municipality for the loss of improvements installed on the subject road allowances.
- (3) The provision of easements on Kensington Avenue and on Pandora Street; these to be located as follows:

Pandora Street - a total width of 20 feet from 5 feet west of the existing water main on Kensington Avenue to 15 feet east - continuous throughout the length of the road allowance to be cancelled.

Kensington Avenue - total width of 20 feet from 5 feet west of the existing water main on Kensington Avenue to 15 feet east - continuous throughout the length of the road allowance to be cancelled.

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

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That authority be granted to execute an agreement with Murphy Excavating Company re shovel rentals on a month to month basis, and that the Reeve and Clerk be authorized to affix their signatures and the Corporate seal thereto."

Carried Unanimously.

The Property Manager submitted Property Sales slips as follows:

No.	Purchaser	Property	Sales Price
8592	Mortimer, Harry Edward	Lots 11 to 18 incl. Blk. 14, D.L. 150	\$2800.00
8593	Rumble, George Frederick	Kata 3445 Blk. 9, D.L. 27	750.00
8594	Gamma Finance Co. Ltd.	Lots 15 to 28 incl. Blk. 5, Blk. "E" D.L. 188 Lots 1 to 14 incl. Blk. 8, Blk. "E" D.L. 188	9850.00
8595	Lake City Industrial Corporation Ltd.	Lot 2, Blk. 3, D.L. 56	2500.00

Moved by Cr. Morrison, seconded by Cr. Hean "That property sales slips as submitted be approved."

Amendment: Moved by Cr. Charlton, seconded by Cr. Wilks "That Property Sales Slip No. 8594 be held over pending an expression of opinion from people in the North Burnaby area as to the inclusion of this land with Confederation Park."

Vote on Amendment - Carried Unanimously.

Vote on Motion as amended - Carried. Cr. Wilks opposing sale - Sales slip No. 8595.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That "Burnaby Land Sale By-law No. 13, 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. F. Philips "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 reconvened.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 13, 1954" be now passed."

Carried Unanimously.

Cr. Wilks opposed to sale under Slip No. 8595.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Land Acquisition 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 said by-law."

Carried Unanimously.

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

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "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. W.P. Philips "That "Burnaby Land Acquisition By-law No. 3, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Wilks "That "Burnaby Highway Exchange by-law No. 6, 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?"

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

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Charlton, seconded by Cr. Wilks "That "Burnaby Highway Exchange By-law No. 6, 1954" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That "Burnaby Hospital Grant By-law 1954" be now introduced and read a first time."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That "Burnaby Hospital Grant By-law 1954" be now pass its first reading."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No. 5, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No. 5, 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. Philips "That "Burnaby Waterworks Regulation By-law 1953, Amendment By-law No. 2, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Waterworks Regulation By-law 1953, Amendment 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. W.P. Philips, seconded by Cr. Hughes "That Advance Polling Places be opened at the following places on December 9th and 10th, 1954

Municipal Hall, 1930 Kingsway, Edmonds,

4144 East Hastings Street, North Burnaby,

and that Polling Places be opened on December 11th, 1954 at

Municipal Engineering Office, 1930 Kingsway, Edmonds,

Edmonds Street School, Douglas Road and Edmonds Street,

St. Stephen's Church Hall, Cameron Rd., Burnaby,

Second Street School, 1st St. E. Burnaby,

Douglas Road School, Douglas Road and Grandview Highway

Nelson Avenue School, Rumble Street and Nelson Ave.

Clinton Street School, Clinton Street.

Kitchener Street School, Gilmore Avenue.

I.O.O.F. Hall, Cor. Ingleton Ave. and Albert St.

Vancouver Heights Presbyterian Church Hall, Pandora & Edmond

Capitol Hill School, Capitol Hill

World Bros. Store, 3741 Douglas Highway, Burnaby Lake.

Schoon St. School, Grandview Highway.

6467 Willingdon Avenue.

Gilmore Avenue School, Gilmore Avenue.

All Saints Parish Hall, Royal Oak Avenue.

Riverway West School, Marine Drive.

Riverway East School, Gilley Avenue.

2585 Trapp Road.

Armstrong Avenue School, Armstrong Avenue.

Lozells Community Hall, Government Road.

Sperling Avenue School, Sperling Avenue.

Windsor Street School, Imperial Street.

Stride Avenue School, Stride Avenue.

Burnaby North High School, Willingdon Avenue.

3235 Dominion St. Stillbridge.

1242 Sixth Street.

Jubilee Labour Hall, Jubilee Avenue.

Burnaby Lawn Bowling Clubhouse, Central Park.

Suncrest School Building, Joffre Avenue.

Inman Avenue School, Inman Avenue.

Cascades Heights School, Smith Avenue.

Marlborough Avenue School, Marlborough Avenue.

7064 Sierra Drive.

Westridge School, 510 Ellerslie Avenue, Lochdale.

3249 Walker Avenue.

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Robert B. Burns*

Clerk.

*Chas. Mastorley*

Reeve.