

Monday, February 14th, 1955

An adjourned meeting of the Municipal Council was held at the Municipal Hall on Monday, February 14th, 1955 at 7.30 p.m.

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

Beatrice Hodges and others submitted a Petition protesting the lack of action on the widening of East Hastings Street, east of Willington Avenue, and requesting that the Council commence immediate widening of the thoroughfare from Sterling Avenue west to Willington Avenue setting aside funds from the current estimates and instructing the Engineer to set ~~aside~~ back the outlinings the necessary twenty feet.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the Petition be received and referred to a Committee of the Whole."

Carried Unanimously.

The Apartment Committee submitted a report on the application of Robert A. Watt for approval of Wly. 2 lots of S<sub>2</sub> of Lot "A", Blk. 5, J.L. 288, Plan 3998 as an apartment site:

- (1) The approval of this application is contingent upon satisfactory secondary public access being provided to the subject properties.
- (2) The proposed building maintains architectural appearances in conformity with surrounding residential buildings.
- (3) The proposed buildings observe Apartment Regulations.
- (4) The ground floor of the proposed buildings be not lower than the elevation of the sidewalk on 11th Avenue fronting the property.
- (5) The approval of this application will lapse unless construction of the proposed buildings is commenced within 120 days from date of registration of final subdivision plan.

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

Carried Unanimously.

The Apartment Committee submitted a report on the application of S.W. Laughlin for approval of Lot 11, Block 18, of Lots 1 and 3, D.L. 95 as an apartment site, recommending that approval be not granted. The Committee reported the surrounding properties were developed with a mixture of older single family dwellings and a number of substantial new single family dwellings and that the development of an apartment on the subject property would not enhance the value of the neighbouring property and buildings, and might have adverse affect on the said properties.

Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Apartment committee submitted a report on the application of John B. LaGrange for permission to build a duplex bungalow court on Lot 2 of Lot "C" of Lots 2/3, J.L. 2, Plan 10399, recommending that the application be not approved due to the inadequate square foot area pointing out that the property being 12,000 square feet in extent could accommodate only one duplex.

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

Carried Unanimously.

The Municipal Solicitor submitted a report on the application of Wallace Neen Limited to erect a neon sign on a highway within the Municipality citing section 58 (63) of the Municipal Act, which gave power to the Council to make by-laws for the erection of such signs and also quoting Section 297 of the Building By-law which provided that no sign be erected until a permit had been issued therefor. Section 81 of the Street and Traffic By-law was also cited providing that no person could construct any structure upon or over any street unless a written permit was granted under authority of such by-law or some other by-law or by the Council. The Solicitor report that having regard to the foregoing sections, the Council was possessed of the power to either grant or refuse this application. The Solicitor further pointed out that regulation 13 (a) enacted pursuant to Section 36 of the Highway Act provided that no person could erect on or over any highway any sign except with the approval of the Minister of Public Works and that if such approval was granted it may be contended that the provincial authority granted was sufficient. However, if the Council permission was still sought and it was the desire of the Council to grant same, an agreement should be insisted upon providing for indemnity and removal of the sign on notice.

Moved by Cr. Hean, seconded by Cr. Hughes "That the Company be advised of the necessity to obtain permission from the Minister of Public Works and that the owner of the property fronting on the highway where it was proposed to erect the said sign, prior to the approval being granted by the Municipal Council."

Carried Unanimously.

The Treasurer submitted a report concerning the electrical circuits in the Municipal Hall, advising that when various punch card accounting machines were ordered, it was realized that new electrical circuits would be required and recommended that six circuits now be installed together with three additional light fixtures at an estimated cost of \$850.00.

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

Carried Unanimously.

The Municipal Solicitor submitted four copies of a Resolution in respect of Civil Defence Matters prepared at the request of the Civil Defence Officer and requested passage of the said resolution by the Council.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton :

Whereas by virtue of regulations passed by the Lieutenant Governor in Council pursuant to the provisions of the Civil Defence Act, being Chapter 9 of the Statutes of British Columbia 1961, the Municipal council may inter alia by resolution or by-law:

- (a) organize, establish, and put into operation any plan or scheme for civil defence;
- (b) co-operate with and make grants of money to any committee to set up to undertake the organization and operation of civil defence.
- (c) authorize any employee to perform any services that the Council may deem to be in furtherance of any such plan or scheme of civil defence:

NOW THEREFORE BE IT RESOLVED:

1. That a Civil Defence Board in and for the Municipality of Burnaby be and is hereby established.
2. That the said civil defence board shall comprise all members of the Council and such other members as the Council may from time to time by resolution appoint.
3. That the Reeve shall be chairman of the said Civil Defence Board and shall annually appoint from its members a Deputy Chairman.
4. That the said Civil Defence Board may appoint an Advisory Board comprising such municipal employees and other persons as it may from time to time designate.
5. That the Chairman of the said Civil Defence Board or in his absence or inability to act, the Deputy chairman, or in his absence or inability to act, the Municipal co-ordinator of Civil Defence be and he is hereby empowered to commit the civil defence Organization of the Municipality of the District of Burnaby to the undertaking of such operations as the circumstances may dictate in the event of civil disaster. The person authorizing the commitment of the Civil Defence Organization as aforesaid shall be the sole judge of occurrence of civil disaster, but he shall take immediate steps to cause a meeting of Council to be held in order to obtain ratification of his action and such further action as in the opinion of Council is deemed expedient or necessary.
6. That the Greater Vancouver Target Area Civil Disaster Plan dated January 20th, 1955 and attached hereto, be and is hereby approved in principle.

Carried Unanimously.

The Land Sale Committee submitted the following recommendations:

- (1) Application of G & B Bricklayers to purchase Lots 4 and 5, Block 11, D.L.69, situate on south side of Myrtle Street, 66 feet west of McDonald Avenue. This property is unserviced at the present time and to service same the installation of a 6" water main from Ingleton Avenue and Regent Street is required at estimated cost of \$2,580.00. Size of property is 122 x 122.  
It is recommended the applicants be advised a price of \$570.00 has been set for this property, plus services of \$2,580.00.
2. (2) Application of W.A. Lowe to purchase Lot 1, Block 3 and Lot 8, Block 4, all in D.L.158.  
This property was reserved from sale pending investigation as to whether it was desirable to use same to extend Roslyn Street south. The Engineer now reports that it is impractical to extend Roslyn Street at this point, and in view of the reserve placed on this property, your Committee recommends the reserve be lifted and that tenders be invited for the said property.
3. (3) Application of John Chikites to purchase part of Block 6 (Sk. No. 3496) S.E. N.E. part and S.E. N.W. 4 acres on Sk. 11424.  
This property is comprised of approximately 7 1/3 ac. situated on the west side of Phillips Avenue south of Broadway.  
Your Committee recommends this property be not sold at present time as this land does not lend itself to development in its present state.

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- (4) Application of George Francis Toomey to purchase Lots 5 to 10, S.J. 11, Blk. 2 J.L. 215W situate on east side of Newcombe Street south of 17th Avenue. Recommend this application be not entertained and that the Corporation re-subdivide the property into 4 lots and it be advertised for sale by tender.
- (5) Application of A.H. Clary and N. Kalyk to purchase Lots 9 to 13, Blk. 18S and 19 N, J.L. 32, south side of Grafton Street east of Nelson Avenue. Your Committee recommend this application be not favourably entertained as this land is in an area requiring replotting.
- (6) Application of J.W. Johnson to purchase portion of Blk. 2, J.L. 215. This property is part of Park Reserve composed of Blk. 2 pt. and 5, J.L. 215 and your Committee do not recommend its sale.

Moved by Cr. Drummond, seconded by Cr. Hean "That items 3 and 5 be referred to a Committee of the Whole."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the balance of the report be adopted."

Carried Unanimously.

The Property Manager submitted Property Sales slips as follows:

Sales Slip No.	Purchaser	Property	Sales Price
8621	Holt, Robert Mark Holt, Jean Yardley	Lot 1, S.J. "A" Blk. 16, J.L. 29	\$ 200.00
8622	Wallace, James Raymond Wallace, Helen	Lot 12, Blk. 93, J.L. 127	600.00
8623	Mackie, William	N. 140' Lots 10, 11, 12, Blk. 1/5, J.L. 159	5 5 8682.00
8624	Kalyk, Nicholas	Lots 18 and 19, Blk. 33, J.L. 27	600.00
8625	Kalyk, Nicholas	Lot 13 ex. N. 10' Blk. "L", J.L. 127W2	2000.00
8626	J. Berman Corp. Ltd.	Lots 12 and 13, Blk. 62, J.L. 188	600.00
8627	Sorensen, Louis Sofus	Lots 22/24 incl., Blks. 151/4, 163 J.L. 92 Lots 25/34 incl. Blk. 151/4, 163, J.L. 92	2350.00

Moved By Cr. Morrison, seconded by Cr. W.P. Philips "That Property Sales slips as submitted be approved."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale" By-law No. 3, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 3 - 1955 be now finally adopted, and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Land Acquisition and Park Dedication By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Land Acquisition and Park Dedication By-law 1955" be now finally adopted, and that the Reeve and Clerk be authorized to sign the said by-law and affix the Corporate seal thereto."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Clarence B. Brown*  
Clerk.

*Charles MacLurey*  
Reeve.