

Monday, March 14th, 1955

An adjourned meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, March 14th 1955 at 7.30 p.m.

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

Vancouver Contractors' Association wrote requesting an opportunity for a spokesman from their organization to speak to the Council with regard to housing matters. The delegation appeared.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the delegation be heard."
Carried Unanimously.

Mr. Wale Stoneman, spokesman for the delegation, requested a joint meeting with the Council to discuss housing matters within the Municipality, pointing out that their Association represented approximately 75 residential builders who were interested in oulling in Burnaby.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the request be granted and that a date be arranged for a meeting with a Committee of the Whole."
Carried Unanimously.

Burnaby Library Committee wrote requesting an opportunity to discuss the appointment of a Library board pursuant to the Municipal Public Library By-law passed at the 1955 election. The delegation appeared.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That the delegation be heard."
Carried Unanimously.

The spokesman for the delegation prefaced his reports by reading extracts from the Library Act and from the Library By-law relating to the appointment of a Board and requested that such a Board be appointed in order that further might be made into the possibility of submitting the necessary supplementary by-laws to the electorate, dealing with the formation of a Library system in the Municipality. The spokesman submitted that since the By-law providing for the appointment of a Board had been passed, that the function of their Committee should cease upon the appointment of the board.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That the delegation be thanked and the solicitor be requested to bring down a report on the position of the Council as a result of the passage of the "Burnaby Municipal Public Library By-law 1954".
Carried Unanimously.

Southern Slope ratepayers' Association submitted a request for an opportunity to present a Petition representing residents of the Southern Slope area requesting a change in the Burnaby-Stride bus service to provide transportation for residents in the vicinity of Buller Avenue and Keith Street. The delegation appeared.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That the delegation be heard."
Carried Unanimously.

Mr. J. Wheeler attended and presented a Petition containing approximately 300 names requesting that the Burnaby-Stride service be re-routed from Clinton and Buller, south on Buller to Keith, east on Keith to Gilley and north on Gilley to Rumble and thence into the Edmonds loop.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the Petition be received and referred to the Transportation Committee."
Carried Unanimously.

F.N. Towle wrote requesting that consideration be given to the installation of a bus stop at the intersection of Fir Street and Smith Avenue requesting an opportunity to speak to the Council in this matter.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the delegation be heard."
Carried Unanimously.

No one appeared in connection with this matter.

Moved by Cr. Hean, seconded by Cr. Morrison "That this matter be referred to the transportation Committee for consideration."
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That a standing Transportation Committee of Councillors F. Philps, Hean and His Wcrship, Reeve MacSorley, be appointed to consider transportation changes and to interview officials of the B.C. Electric Railway Company in connection therewith."
Carried Unanimously.

The Shell Oil Company submitted a report listing work done at the Shellourne Refinery to overcome conditions causing unreasonable annoyance to the neighbourhood and also giving information of further work to be carried out in this regard. Moved by Cr. Charlton, seconded by Cr. Hughes "That the letter be received and the Company be thanked and the contents of the report be forwarded to interested groups in the area."
Carried Unanimously.

South Burnaby Board of Trade wrote advising of communications passed between their Board and the Minister of Lands and Forests with regard to the development of Burnaby Lake as an aquatic park, pointing out that the Minister had advised that consideration would be given to such development jointly with a properly incorporated Association, representative of either this Municipality or a group of Municipalities. The Board expressed interest in setting up such an Association and requested a meeting with the Park Advisory Committee to initiate the proposal and to offer close co-operation.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the letter be received and this matter be referred to the Park Advisory Committee to make arrangements for the desired meeting."

Carried Unanimously;

COMMITTEE OF THE WHOLE REPORT.

Your Committee met on March 7, 1955 and recommend:

(1) That staff appointments be approved as follows:

- 1 Clerk I, Treasurer's Department. - This position became vacant on the promotion of Mr. D. Gibson to the Purchasing Department. This vacancy was boarded and it is now recommended that Mr. Dave Boughey, formerly an Office Assistant, be promoted to the position.
 - 2 Office Assistant, Treasurer's Department - This position became vacant on the promotion of Mr. Boughey and has been boarded. It is now recommended that Mr. Raymond Cole, 2763 Denbigh Street, Burnaby 1, be appointed to the position.
 - 3 Clerk III, Treasurer's Department. - This position became vacant on the transfer of Mr. Edward Ward to the Clerk's Department. This vacancy has been boarded and it is now recommended that Mr. James McAninch, formerly Cashier I in the North Office be transferred to the position.
 - 4 Cashier I, Treasurer's Department, North Office - This position will become vacant on the transfer of Mr. McAninch to the Clerk III position. The vacancy has been boarded and it is now recommended that Mr. W. Sviatk presently a Bookkeeping Machine Operator in the Treasurer's Department be promoted to the position.
 - 5 Clerk IV - Treasurer's Department - This position became vacant on the death of Mr. Robert Currie. The vacancy has been boarded and it is now recommended that Mr. William Prentice, a Bookkeeping machine operator in the Treasurer's Department, be promoted to the position.
 - 6 Cashier I, Treasurer's Department - Miss Eileen Sanders, presently a Clerk III in the Treasurer's Department, has taken over the duties as a relief Cashier in the Main Office, and it is recommended that she be reclassified from Clerk III to cashier I.
 - 7 Senior Fire Captain, Fire Department - This position became vacant on the promotion of Mr. Fred Blake to training Officer, and it is now recommended that Mr. Gordon Williamson, presently a Junior Captain, be promoted to the position.
 - 8 Junior Fire Captain, Fire Department - This position will become vacant on the promotion of Mr. Williamson. The vacancy has been boarded and it is recommended that Mr. William F. Collum, a Senior Fire Fighter be promoted to the position.
2. That the Engineer be authorized to proceed with preliminary work of replotting portions of District Lots 13 and 1 at an estimated cost of \$2400.00.
 3. That the Engineer be authorized to proceed with the preliminary work of replotting the area North of Jever Street between Royal Oak Avenue and Willingdon Avenue at an estimated cost of \$1450.00 to cover preliminary work \$250. Field Survey \$900. and negotiations with owners \$300.

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

Carried Unanimously.

The Municipal Assessor submitted a revised Assessment Roll as confirmed by the 1955 Court of Revision as follows:

Total Value of Land		\$24,017,000.00
Less:		
Exemptions	\$2,313,640.00	
Land acquired at tax sale	<u>2,269,740.00</u>	<u>4,583,380.00</u>
Taxable Land		<u>\$ 19,433,620.00</u>
Total Value of Bligs, Structures, etc.		\$ 99,481,005.00
Total value of Machinery, equipment, etc.		<u>9,227,060.00</u>
Total Value of Improvements		\$108,688,065.00
Less: Exemptions	7,270,330.00	
Impts. acquired at tax sale	<u>304,240.00</u>	<u>7,574,570.00</u>
Taxable Improvements		<u>\$ 101,113,495.00</u>

Moved by F. W.P. Philips, seconded by Cr. Hughes "That the return of the Assessor be received."

Carried Unanimously.

The Town Planning Commission submitted recommendations as follows:

1. (1) Application of Standard Oil Company for rezoning of Block 32 and remainder of Block "C", J.L.187 from Residential to Heavy Industrial. The Commission recommended rezoning of this land to Heavy Industrial as requested.
2. (2) Application of Sharp & Thompson, Berwick & Pratt, for rezoning of Lot 7 C and 8C, S.D.7, Block 5, J.L.74 from Residential to commercial. The Commission recommended that this land be rezoned to Local commercial provided the easterly seven feet of Lots 7C and 8C be dedicated for street widening purposes and provided the entrance to off-street parking space be from a 33' road allowance flanking the south side of Lot 8C.
2. (3) Application of J. Bonnycastle, for rezoning Lots 16 to 19 inclusive, Block 7 J.L.70W¹ of E². The Commission recommended this property be rezoned from residential to Local commercial.
4. (4) Application of John H. Read, Professional Engineer on behalf of Southern Freightways Limited for rezoning east 500' Lot "C" Block 2, J.L.73 from Residential to Heavy Industrial. The Commission recommended that the portion of Lot "C" be rezoned to Heavy Industrial with the exception of the southerly 50' abutting on the Grandview Highway and the easterly 50' abutting on Westminster Avenue, and further that the easterly 50' of said Lot "C" abutting on Westminster Avenue now zoned Heavy Industrial be rezoned to Residential.
- (5) Application for rezoning Lots 16 to 23, Lot "A" and Lots 26 to 32, S.D.50 Block 2, J.L.95 except the easterly 64 feet abutting 19th Street and except the southerly 60 feet abutting on 16th Avenue.
AND Lots 6 to 9 of Block 30, except the northerly 40 feet abutting the lane south of Stride Avenue, Lots 11 to 26 of Block 21, all of J.L.53.
from residential to Light Industrial. The Commission recommended that the land described be rezoned to Light Industrial and that the land known as Lots 1 to 18, Block 22, J.L.53 remain as presently zoned.

Moved by Cr. Morrison, seconded by Cr. Hean "That the Report of the Commission be received and the applications for rezoning be approved for consideration."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That a Public Hearing be held in connection with the applications for rezoning on April 4th, 1955 at 7.30 p.m."

Carried Unanimously.

The Planning Engineer submitted a report on the application for rezoning Lot "C" easterly 500', Block 2, for Heavy Industrial, recommending that the application be granted, provided the Heavy Industrial uses permitted in the area extend westerly from a line 50' west of the west street line of Westminster Avenue to north from a line 50' north of the north street line of the Grandview Highway.

The Planning engineer submitted a report on the application for rezoning of Lot 7C and 8C, S.D.7, Block 5, D.L.74 from residential to commercial, recommending that this parcel be rezoned to Local Commercial, providing the Company is agreeable to dedicating the east 7' for widening of Royal Oak Avenue, and further provided that entrance to off-street parking be from Spratt Street.

The Planning engineer submitted a report on the application for rezoning Lots 16 to 19 Block 7, D.L.70W $\frac{1}{2}$ of E $\frac{1}{2}$ from residential to commercial, recommending that approval be granted to rezone these properties to Local Commercial.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the reports of the Planning Engineer be received."

Carried Unanimously.

2. The Apartment Committee submitted a report on the application of Boyd, Flannery and Haddy Realty Ltd. for approval of Lot 41, Blocks 42/43 D.L.151/3 as the site for an apartment building, recommending that the application be approved subject to the following conditions:

- (1) The ground floor of the proposed building be not lower than the elevation of the sidewalk on Sussex Avenue, fronting the property.
- (2) The height of the proposed building does not exceed two storeys.
- (3) The proposed building be constructed in accordance with Apartment Regulations and contain not more than nine suites.
- (4) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval thereof.

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

Carried Unanimously.

3. The Apartment committee submitted a report on the application of T. Ericson for approval of Lot "D2, Block 82 N $\frac{1}{2}$ D.L.132 as the site for an apartment building, recommending that the application not be approved for the following reasons:

- (1) A four suite multiple family dwelling in this area could have a detrimental effect on use and value of surrounding property.
- (2) Sewage and drainage control of the four-suite building and property could be extremely difficult.
- (3) The location of a four-suite apartment building on Sperling Avenue, a major traffic street, opposite an existing Commercial zone, could lead to a traffic nuisance on Sperling Avenue.

Moved by Cr. Hughes, seconded by Cr. Hean "That the recommendations of the Apartment committee be adopted."

Carried Unanimously.

4. Moved by Cr. Morrison, seconded by Cr. F. Philips "That authority be granted for the Reeve and Clerk to sign and affix the Corporate seal to an indenture of lease with James Oliver Abernethy, covering store premises on Lots 25 and 26 and Block 7, D.L.121 (4247 East Hastings Street)."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Property Exchange By-law No. 3, 1955" 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. Hean "That the by-law be read by short title only."

Carried Unanimously.

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

The council re-convened.

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Property Exchange By-law No. 3, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 5, 1955" be now ~~xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx~~ reconsidered."
Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 5, 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. Morrison, seconded by Cr. Hean "That the Reeve and Clerk be authorized to affix their signatures and the Corporate Seal to an Indenture of Lease to MacMillan and Bloedel, covering a portion of Water Lot 6317, for a term of twenty-one years."
Carried Unanimously.

The Council then adjourned.

Confirmed:

Charles B. Brown

Clerk.

Reeve.