

Monday, February 21st, 1955.

A regular meeting of the Municipal Council was held in the Municipal Hall, 1930 Kingsway, on Monday, February 21st, 1955 at 7.30 p.m.

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

Moved by Cr. Hughes, seconded by Cr. Morrison "That the minutes of the Previous meeting be adopted as written and confirmed."

Carried Unanimously.

Mr. Ellis of Buell, Ellis, Sargent and Russell wrote requesting an interview in connection with the operations of his clients, Mainland Clay Products on land owned and leased from the Municipality, requesting an opportunity to interview the Council in this regard. Mr. Ellis appeared.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That Mr. Ellis be heard."

Carried Unanimously.

Mr. Ellis spoke advising the Company had let a contract to remove gravel material from a high bank to the rear of their plant situated in the Westridge area and that it had come to their attention through the Engineer that the removal of this material was in contravention of the by-laws of this Municipality and lease granted to their Company. Mr. Ellis suggested a Committee be set up to discuss the matter with the Company.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the letter be received and a Committee be appointed as suggested by Mr. Ellis."

Carried Unanimously.

The Committee appointed included Cr. Charlton, W.P. Philps and Drummond together with the Engineer and Clerk.

Mr. Daum attended and requested an interview with the Council in connection with the Notice to Vacate received by him, requiring that he terminate occupancy of a Municipal house on McPherson Avenue.

Moved by Cr. Charlton, seconded by Cr. Drummond "That Mr. Daum be heard."

Carried Unanimously.

Mr. Daum requested an extension of the eviction time for a term of one year.

Moved by Cr. Drummond, seconded by Cr. W.P. Philps "That this matter be referred to a Committee of the whole for consideration."

Carried Unanimously.

B. Christianson submitted an application for rezoning of Lot 36, Blk. 9 J.L.121, Plan 1054 to commercial.

Moved by Cr. Hughes, seconded by Cr. F. Philps "That the application be referred to the Planning Engineer and Town Planning Commission for consideration and report."

Carried Unanimously.

Standard Oil Company of British Columbia Limited submitted an application ~~GxxKxxKxxKxx~~ for rezoning of Block C and Block 32, J.L.187 to Heavy Industrial.

Moved by Cr. Drummond, seconded by Cr. Charlton "That the application be referred to the Town Planning Commission and Planning Engineer for consideration and recommendation."

Carried Unanimously.

Boulton, Sweet and Co. Limited submitted an application for rezoning of Lots 15, 16, 17, 18 and 19, Blk. "C", J.L.34 to commercial.

Moved by Cr. Hean, seconded by Cr. Drummond "That the application be referred to the Town Planning Commission and Planning Engineer for consideration and recommendation."

Carried Unanimously.

G. Kostluk submitted an application for permission to erect a dwelling on Lot 3, Block 12, J.L.173 situated in a Heavy Industrial area.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the letter be received and this matter be referred to the Chief Executive Officer pending receipt of information from the Ratepayers' Association with regard to their application for rezoning a portion of the Trapp Road area to residential."

Carried Unanimously.

1
Orville G. LaFavour submitted a request for an extension of rental of premises of House No. 10 Barnet, for a further term ending July 18th, 1955.
Moved by Cr. Hean, seconded by Cr. Morrison "That the letter be received and the extension be granted as requested."

Carried Unanimously.

2
Royal Bank of Canada submitted an application to lease Lot 5 and Lot 4 pt. Block 14, D.L.153 situated adjacent to their new Building at the corner of Kingsway and McKay, the said land being required for parking purposes. It was suggested that should a Library be constructed on Lot 6 that the parking lot could be utilized jointly between the Bank and Library for their respective patrons.

Moved by Cr. F.Philps, seconded by Cr. Drummond "That the application be received and referred to His Worship, Reeve MacSorley, for a report."

Carried Unanimously.

The South East Burnaby Ratepayers' Association wrote advising that the checker board barrier at the corner of Armstrong Avenue and Cariboo Road had been damaged by a motorist during foggy weather and suggested that it be repaired. The Association also submitted that residents in the area of 15th Avenue and 1st St. were dissatisfied with the condition of the roads in this vicinity which had been damaged through the installation of a water main by the Vancouver Water Board.

Moved by Cr. F.Philps, seconded by Cr. Charlton "That the letter be received and referred to the Engineer and that the Chief Executive Officer communicate with the Association clarifying the position with regard to the condition of the roads."

Carried Unanimously.

Burquitlam Ratepayers' Association wrote requesting that a sidewalk be installed along Government Road between Lougheed Highway and North Road in the interests of safety to pedestrians.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the letter be received and this matter be referred to the Engineer with a view to possible construction in conjunction with the current Board of Works estimates."

Carried Unanimously.

North Burnaby Board of Trade wrote with reference to the widening of Hastings Street in the North Burnaby area, requesting an opportunity for a delegation from their Board to meet with the Council to discuss the possibility of including sufficient funds in the 1955 estimates for undertaking this work.
Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the letter be received pending a report from the engineer on the East Hastings widening situation."

Carried Unanimously.

General Manager of Transportation, B. C. Electric Railway Company Limited wrote advising their Company was taking steps to have the car tracks, east of Boundary Road on Hastings Street removed.
Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received."

Carried Unanimously.

Burquitlam Ratepayers Association wrote extending an invitation to His Worship, Reeve MacSorley and the Property Manager to attend their next meeting on March 9th to discuss the problems involved in replanning their area and the 1.6 acre subdivision requirement and other related matters which they desired to have cleared up. The Association also protested the manner in which the water service had been shut off in their district during recent installation of fire hydrants, when the residents were not notified and some homes suffered damage.
Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the letter be received and the request for the Reeve and Property Manager to attend their meeting be accepted, and that Cr. Hughes be added to the Committee attending."

Carried Unanimously.

Burnaby Lions Club submitted a request for permission to hold their Carnation Tag Day on the evening of May 6th and all day May 7th.
Moved by Cr. Morrison, seconded by Cr. Hughes "That the letter be received and permission be granted as requested."

Carried Unanimously.

3
North Burnaby Boy Scouts Association submitted a request for a financial grant.
Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the letter be received and referred to the Grants Committee."

Carried Unanimously.

4
A. F. Proctor submitted a complimentary letter on the services of the Assessment Department to one of his clients in connection with a recent assessment appeal.
Moved by Cr. Charlton, seconded by Cr. F.Philps "That the letter be received."

Carried Unanimously.

Canadian Arthritis and Rheumatism Society submitted a letter of appreciation for the grant of \$150.00 made by the Council to their Organization.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the letter be received."

Carried Unanimously.

The Treasurer submitted a recommendation that Tax Sale certificate covering Lot 17, Block 1, D.L.288 be sold to Margaret Roche Hill for the sum of \$242.18.

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

Carried Unanimously.

The Probation Officer submitted an annual report of the Burnaby Juvenile Court for the year 1954.

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

Carried Unanimously.

Burnaby School Board submitted annual estimates of the Board for the year 1955 for consideration by the Municipal council.

Moved by Cr. W.P.Philps, seconded by Cr. Drummond "that the estimates be received."

Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE.

Your Committee met on February 14th and recommend:

- (1) That application from the Journal of Commerce and the Vancouver Province respecting advertising in special editions be referred to His Worship, the Reeve, for report.
- (2) That the Engineer and Manager of Property Department be a Committee to report as to possible cost of acquiring land and moving buildings in connection with the widening of East Hastings Street between Carleton and Sperling Avenues, the report to indicate the estimated cost block by block.
- (3) That the Burnaby Library Committee be advised that the Council does not at this time consider it is in a position to set up a Library Board, but that the Council would appreciate the Library committee continuing their efforts.
- (4) That the Engineer be authorized to proceed with the necessary preliminary work necessary for replotting all that area of the Municipality lying between Willington Avenue and Royal Oak Avenue, north of Dover Street.
- (5) That the application of A.H.Clary and N. Kalyk to purchase Lots 9 to 13, 18S and 19N, J.L.32, be not favourably entertained as this land is in the area required for replotting.
- (6) That the Engineer consult with Land Planning Consultants and ascertain the possibility of engaging their services in the matter of re-planning problem areas.

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

Carried Unanimously.

The Chief Executive Officer submitted a report in connection with the application of William Buckley for one months pay in lieu of notice on his recent employment termination with this Corporation. The Chief Executive Officer advised the Municipal Solicitor had investigated the matter and had found that the employee had taken three months leave of absence for health reasons at which time it was made clear that he would not continue in his capacity as foreman should he return after the leave of absence. It was further pointed out that Mr. Buckley was advised he could return to some other position if he so desired and that upon his return he was offered another position and had refused. The Solicitor advised that under the circumstances Mr. Buckley was not now entitled to a further month's pay in lieu of notice and recommended that he be so advised.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the report be received and tabled for a period of one week."

Carried Unanimously.

The Chief Executive Officer submitted a report on a recommendation of the Appointed Parks Committee brought down in September 1954 that pan abode buildings purchased for park concessions, be erected prior to May 15th. The Committee had also recommended Tenders be called for the operation of the concessions by March 31st. The Chief Executive Officer advised that the 1954 Council had referred the recommendations in the report for the consideration and recommendation of the 1954 Council and requested instructions.

Moved by Cr. Hughes, seconded by Cr. F.Philps "That the recommendations of the Parks Advisory Committee as contained in the Chief Executive Officer report of February 17th 1955 be adopted."

Carried Unanimously.

The Special committee appointed to consider the application of Royalite Oil Co. Limited to establish a bulk station and service station on Lots 17 and 18, Blk. 1 D.L. 205, Plan 3328, submitted a recommendation that the application be approved. The Committee further suggested that the application for rezoning to Heavy Industrial was not necessary.
 Moved by Cr. Charlton, seconded by Cr. Hean "That the report of the Committee be adopted."

Carried,
 Cr. Morrison voting against.

The Committee appointed to consider the widening of Boundary Road reported having met with Vancouver Committee representations when the following recommendations were decided upon:

- (1) That the city of Vancouver lay down a building line on Boundary Road in line with the plan already adopted by the District of Burnaby.
- (2) That a Joint approach be made to the Provincial Government to ascertain their attitude regarding the cost involved in this widening project.
- (3) That the Municipal officials concerned be authorized to investigate and report on a mutually acceptable arrangement in respect to claims that may arise as a result of this building line.

The Committee recommended adoption of these recommendations.

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

Carried Unanimously.

A Committee of the Building Inspector and Municipal Engineer reported having investigated the application of Nick Salahub, for permission to erect a dwelling on Lot 14, Block 11, D.L. 173 advising that the property was situated on ~~Spur~~ Spur road between Williard Avenue and Meadow Avenue, advising that all property fronting on Spur Road was vacant and capable of development for industrial purposes without hindrances. The Committee recommended that the application be not approved and that this property be reserved for the purpose for which it is now zoned.

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

Carried Unanimously.

The Apartment Committee submitted a report on the application of Arthur B. Jacobson Realty for permission to erect an apartment on Lot 3, Block, 48, D.L. 35, advising that the property be approved ~~subject~~ ^{and} to the following conditions:

- (1) In order to preserve the relative value of buildings and property of a single family residential district.
- (2) To avoid a traffic nuisance on a major traffic street, Smith Avenue, arising from the development of an apartment on the subject property.

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

Carried Unanimously.

The Apartment Committee submitted a report on the application of C. N. Bjornson for approval of Lot 2, Block 29, D.L. 152 - 3519 Imperial Street as an apartment site, recommending that the application be not approved.

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

Carried Unanimously.

The Apartment Committee submitted a report on the application of D. M. Johnson and F. E. Clark for approval of Lot 11, Block 44, D.L. 151/3, Map 1213, recommending that since the property was situated in an area where other apartment buildings had already been constructed, 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 Imperial Street fronting the property.
- (2) The height of the proposed building not exceed two storeys.
- (3) The proposed apartment development on this property comply with all Apartment Regulations.
- (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. W.P. Philps "That the recommendation of the Committee be adopted."

Carried Unanimously.

1. The Apartment Committee submitted a report on the application of Robert J. Hanna for approval of Lot 6, Block 27, D.L. 88 as an apartment site, recommending that as the property was situated in an area fairly densely built up with single family homes of modest size and many being quite old, and furthermore the property was located close to Central Heavy Industrial zone and there was a possibility of such zone being extended closer to the subject property. The Committee advised that in their opinion the area was not well suited for apartment purposes for these reasons:

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

Carried Unanimously.

2. The Apartment Committee submitted a report on the application of G. Pappas for approval of Lot 7 and 8, Block 12, D.L. 12 and 13, as an apartment site, recommending that the application be not approved.

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

Carried Unanimously.

3. The Building Inspector submitted a report on the application of R. Mervin for approval of the E₂ of W₂, Lot 7, Blocks 2/3, D.L. 97, Sketch 10789 as a bungalow court. It was pointed out that while three duplex residences were situated on the property at the present time no application had been made pursuant to the Town Planning By-law for approval of the site for a bungalow court. The Building Inspector recommended that the property be approved as requested provided:

- (1) The two parcels of land comprising a bungalow court are consolidated into one parcel.
- (2) That permission be granted for construction of one additional duplex on property now known as W₂ of Lot 7; it being understood that pursuant to Section 9 (h) of the Burnaby Town Planning By-law No. 1991 this will be the last housing unit permissible on the consolidated property.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendation of the Building Inspector be adopted."

Carried Unanimously.

4. The Municipal Solicitor submitted a report on the claim of E.A. Mullins for a towing charge of five dollars required when his car became mired in the 500 Block 14th Avenue due to sewer construction work in the area, advising that upon investigation he had found that the area was well protected by lights and barriers at the time of the accident. The Solicitor recommended that liability be denied.

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

Carried Unanimously.

The Property Manager submitted a report on the improvements situated on Lot 2 E₂, W. 10' 3, Blk. 13, D.L. 158 E₂, advising an inspection of the premises had been made by the Building Department, revealing the improvements to be in a bad state of repair. The Property Manager outlined the conditions of occupancy of this building and recommended that since the building did not comply with present health, sanitary and building by-laws, and that the occupants were gainfully employed, that notice to vacate be served upon the occupant and the property sold by public tender subject to the demolition of all buildings.

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

Carried Unanimously.

The Property Manager submitted a report on properties situated at 1526 2nd St., 1485 2nd St and 214 14th Avenue, advising that notification had been received from the Engineering Department to have these premises connected to the new Glenbrook Sewer Extension and that an inspection of the properties revealed the buildings to be in a sub-standard condition and in need of demolition.

The Property Manager recommended that notice to vacate be given to the occupants of these buildings and that they be sold by public tender subject to demolition of the buildings thereon.

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

Carried Unanimously.

The Engineer submitted a report on the application of The Vancouver Steel Company Limited for permission to extend their private railway yard track across Beta Avenue to serve their proposed storage yard, recommending that permission be granted subject to the Municipal Solicitor drawing up an agreement with the Company whereby the Company would bear full cost and all liability involved in the construction, maintenance and any future alteration of the railway crossing at Beta Avenue.
 Moved by Cr. Charlton, seconded by Cr. Hean "That the recommendation of the Engineer be adopted."
 Carried Unanimously.

The Municipal engineer submitted a report on the proposal to instal a sewage disposal system in the area bounded by Boundary Road, Halifax, Ingletton and Douglas Road in D.L.117. The Engineer pointed out that due to the nature of the ground, the disposal of sewage from industrial plants was difficult and some firms were undertaking to instal individual pumps and pressure lines to the trunk sewer. The Engineer suggested it would be advantageous to have a Municipal system with pumping facilities installed to service the whole area, the estimated cost of which was \$40,744.00. It was recommended by the Engineer that the project be undertaken as a District Improvement pursuant to Section 65 of the Municipal Act.
 Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the recommendation of the Engineer be adopted."
 Carried Unanimously.

The Engineer submitted a summary of equipment rentals projected to December 31st, 1954 as prepared on request of Mr. W.G. McKinnon.
 Moved by Cr. Drummond, seconded by Cr. Charlton "That the report be received."
 Carried Unanimously.

S/Sgt. J.A. Macdonald, R.C.M.P. submitted a report on the activities of his Department for the month of January.
 Moved by Cr. Hean, seconded by Cr. Drummond "That the report be received."
 Carried Unanimously.

The Medical Health Officer submitted Annual Report of the Health Department for the year 1954.
 Moved by Cr. Hughes, seconded by Cr. Drummond "That the report be received."
 Carried Unanimously.

The Planning Engineer submitted a report on the application to erect a dwelling on lot 5, Block 16, D.L.117 1/2, recommending that the application be denied since it was considered the property was ~~well~~ well situated for industrial purposes.
 Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendation of the Planning Engineer be adopted."
 Carried Unanimously.

The Traffic and Traffic Safety Committee submitted a number of recommendations for amendment to the Burnaby Street and Traffic By-law 1954, and recommended that a by-law be amended accordingly.
 Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the recommendations of the Committee be adopted."
 Carried Unanimously.

The Staff Land Sale Committee submitted the following recommendations:

2. (1) Application of W. J. Mattila to purchase Lots 1 and 2, Block 32, D.L.35. The Committee recommended that the property be not sold at this time due to the proposed re-subdivision plan being ~~proposed~~ by the Planning Engineer.
 The Committee further recommended that when this plan is completed, the property be sold by tender.
3. (2) Application of W.H. McKenzie and J.R. McKenzie to purchase Blocks 9 and 10, D.L.33. The Committee recommended that no sale take place until replotting of this area is completed or abandoned.
4. (3) C. B. Riley Co. Limited - application to purchase Blocks 11 and 12, D.L. 44/78/131/136 and the south 5 acres lettered "A" Block 5, D.L.59/136,137. The Committee recommended that the property be rejected and that this matter be referred to the Town Planning Commission for recommendation as to the rezoning of the property for industrial purposes.
5. (4) Application of John DeGraaf and Eleanor G. DeGraaf - to purchase Lots 14 and 15, R.S.O. 1, S.O. 19-27, Block 1, D.L.168 NW 1/4 of SW 1/4 Map 1182.
 The Committee recommended this property be sold by tender with an upset price of \$1800.00 plus services, with a further condition that no resub-division be permitted after purchase.
6. (5) Application of A. R. Romaine to purchase Lots 4, 5, and 6, Block 3, D.L.168. The Committee recommended that this property be sold at a price of \$1800.00 plus \$2100.00 for services.

1. (6) Application of ~~XXXXXXXXXXXXXXXXXXXX~~ ^{Noel Kennedy} to purchase Lots ³ and 4, Block ^{90 D.L.92} ~~XXXXXXXXXXXX~~ ¹²². The Committee recommended that until such time as the adjacent property is subdivided and a road allowance provided to link up an unnamed street with access, the property be not sold.
2. (7) Application of Noel W. Kennedy to purchase Lots ¹ and 4, Block ¹⁴⁷ ~~XXXXXXXXXXXX~~ ^{D.L.92} and Blocks 5, 6, and 7, of Blocks 148/149, all in D.L. 92. The Committee recommended this property be sold for \$1400.00 plus \$4900.00 for services.
3. (8) Application of Douglas Harold Brown to purchase Block 122, D.L. 129. The Committee recommended this application be rejected.

Moved by Cr. Hughes, seconded by Cr. Hean "That items 2, 3, and 4 of the Staff Land Sale Committee report be referred to the Committee of the Whole."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That ^{the remaining} items of the Staff Land Sale Committee be adopted."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. F. Philps "That a Committee of the Whole meeting be held Friday, February 25th to consider the Subdivision Control By-law, Items 2 and 3 and 4 of the Land Sale Committee report."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale 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."

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."

Carried Unanimously.

The Council reconvened.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale by-law No. 4, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Drummond "That "Burnaby Property Exchange By-law No. 2, 1955" be now introduced and that the Council do sit as a Committee of the Whole 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. Drummond "That the by-law be read by short title."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Drummond "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. Drummond "That the "Burnaby Property Exchange By-law No. 2, 1955" be now passed."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Robert B. Brown

Clerk

Chas. MacKieley
Reeve