

Monday, May 24th, 1955.

An adjourned meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Tuesday, May 24th, 1955 at 7.30 p.m.

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

Tenders for the purchase of water pipe were received as a result of open bids having been called.

The Clerk reported that the Purchasing Agent had received a Tender beyond the closing time specified and requested instructions from the Council as to its acceptance for consideration along with the other Tenders.

Moved by Cr. W.P.Philps, seconded by Cr. Drummond "That the late tender be accepted for consideration."

Carried Unanimously.

The Clerk then proceeded to open the Tenders revealing the following offers:

Tender No.	Class	Type	Total Cost
Tender No. 1	150	AC	\$134,717.43
Tender No. 2	150	AC	83,270.00
-	200	AC	101,410.00
Tender No. 3	C	CI	133,696.50
	C	CI	145,036.50
	D	CI	147,567.00
	D	CI	159,925.50
Tender No. 4		CI	145,939.50
Tender No. 5		CI	160,450.50
Tender No. 5		CI	109,640.00
		CI	122,445.00
		CI	126,420.00
		CI	139,030.00
Tender No. 6		No Bid	
Tender No. 7		AC	106,260.00
Tender No. 8		CI	136,806.69
		CI	142,051.25
	C	CI	120,496.43
	C	CI	135,940.88
	D	CI	134,595.82
	D	CI	153,190.07
Tender No. 9	150	AC	105,640.00
Tender No. 10		AC	102,680.00

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the Tenders be referred to a Committee of the Engineer, Purchasing Agent and Treasurer for tabulation and report."

Carried Unanimously.

V.J.Watson appeared and requested an interview in connection with his request that the Council purchase his property described Lot 4, Block 15, J.L.35 situated on the portion of Boundary Road affected by the proposed widening scheme.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That Mr. Watson be heard."

Carried Unanimously.

Mr. Watson advised the Council that the property had been sold by him for the sum of \$1250.00 and that upon application being made by the Purchaser to the Building Department for a permit to construct a house thereon it had been found that the major portion of the lot was unusable due to the widening plans and ~~therefore~~ therefore it was necessary to refund the deposit paid on the purchase price. Mr. Watson asked that the Council re-purchase this lot at the aforementioned price.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the matter be referred to a Committee of the Whole for further study."

Carried Unanimously.

The North Burnaby Board of Trade wrote with reference to a communication received from Erhart Regier, M.P., wherein he enclosed a copy of Hansard containing the report of an address by himself in the House of Commons, dealing with the setting up of an Advisory Council to assist the newly appointed Western representative to the National Harbours Board. In considering this matter, the Board requested that the Council give its comments on the suggestions of Mr. Regier.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the letter be received and that this Council go on record as endorsing the views of Mr. Regier, M.P. on the appointment of an Advisory Council to the Western Representative of the National Harbours Board and the North Burnaby Board of Trade be so advised."

Carried Unanimously.

The Assistant Commissioner, Commanding E Division, R.C.M.P. submitted advice that in all renewal contracts for policing services the rate per man per annum will be 40% of the per capita cost of the force for the fiscal year ended 31st March 1965. This per capita cost was estimated at approximately \$5,947.00 and that the amount chargeable to Municipalities would be \$2,379.00 per man per annum. The Assistant Commissioner further advised that this formula would apply for the period 1st January June 1956 to 31st May 1957, at which time the rate per man per annum for these Municipalities with a population in excess of \$5,000.00 would be increased to 75% of the per capita cost of the Force.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the letter be received and this matter be referred to a Committee of the Whole, and the Treasurer be asked to provide an analysis of the financial implications involved."

The Public Utilities Commission submitted notification of a Hearing to be held on June 14th in the Court House, Vancouver, to deal with an application for a Certificate of Public Convenience and Necessity by the B.C. Electric Company Limited, in respect of a project for the supply of Natural Gas in the Lower Mainland area of British Columbia. The Commission also advised it was their understanding copies of the letter of application and the West coast agreement and interim agreement had been mailed contemporaneously with this notification.

The Municipal Clerk advised verbally that the copies of the application and agreement had been received.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the Communication be received and referred to the Solicitor and Clerk for a report next Monday."

Carried Unanimously.

#### COMMITTEE OF THE WHOLE REPORT

Your Committee met on May 16, 1955 and would recommend:

- (1) That the following be appointed as members of the Burnaby Library Board:
  - (a) Mrs. Mayon Winch
  - (b) Mr. W.J. Mulligan.
  - (c) Reeve Charles W. MacSorley.
  - (d) Mr. R.C. Grant.
  - (e) Mr. Robert World.
- (2) That Clerk-Stenographer be engaged for the Planning Department.
- (3) That an Assistant be engaged to assist the Approving Officer on Field work and office work in connection with subdivision approval 1.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That Item 1 be tabled for consideration later at this meeting."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That Item No. 2 of the Committee of the Whole Report be adopted."

Carried,

Cr. Brummond voting against.

Moved by Cr. Morrison, seconded by Cr. Hughes "That Item No. 3 of the Report be adopted."

Carried Unanimously.

The Chief Executive Officer submitted a recommendation that the following persons be confirmed in their respective appointments, having completed their six months Probationary period:

Ernest Grist - Property Manager.  
 William L. Stirling - Municipal Solicitor.  
 L.C. Awauche - Deputy Fire Chief.  
 William Menzies - Fire Chief  
 Roy Mercer - Deputy Assessor.  
 B. R. Wilkinson - Parks Superintendent.

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

Carried Unanimously.

The Apartment Committee submitted a report on the application of Boyd, Flannery and Haddy Realty for renewal of apartment site approval on Lot 7, Blks. 42/43, D.L. 152/3, the said approval to be a renewal of a former approval. The Committee recommended that the renewal be not approved on the grounds that numerous apartment site approvals had been granted for properties abutting on Telford Avenue since 1953, none of which had resulted in apartment buildings being erected. Furthermore, the property was not within an area suggested by the Town Planning Commission for zoning to multiple family dwelling.

Moved by Cr. Drummond, seconded by Cr. F. Philips "That the report be received and tabled pending receipt of the report of the Town Planning Commission concerning apartment zones.  
Carried Unanimously.

The Apartment Committee submitted a report on an application of W. R. Beamish & Company for approval of Lot 5, Block 2 and Lots 11 to 13, D.L.95, as an apartment site, recommending that the application be denied on the grounds that the surrounding properties are built up with single family dwellings and the introduction of a multiple family dwelling in the area would have a deprecative effect upon those premises and properties.  
Moved by Cr. Hughes, seconded by Cr. F. Philips "That the recommendations of the committee be adopted."

Carried Unanimously.

The Apartment Committee submitted a report on the application of J. Chernoff for approval of Lot 5 and W<sub>2</sub> Lot 6, Block 28, D.L.69 as the site for a ten suite apartment building, recommending that the application be denied since a former application had been turned down on the grounds that the area was predominantly built up with single family residences and was in close proximity with a Heavy Industrial area of both this Municipality and the city of Vancouver.  
Moved by Cr. Charlton, seconded by Cr. Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Engineer submitted a Local Improvement Cost report on the paving of Ewart Street from Reslyn Avenue to McPherson Avenue.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the report be received and the necessary Local Improvement Construction by-law be brought down."

Carried Unanimously.

The Engineer submitted Local Improvement Cost reports on the construction of concrete sidewalks on the following streets:

North side	-	Dover St. from Nelson Ave. to Royal Oak Avenue	-	4 feet.
North side	-	16th Avenue from Kingsway to 4th Street	-	4 feet.
South side	-	16th Avenue from 4th St. to Cumberland Street	-	4 feet.
East side	-	Sussex Avenue from Marine Drive to Rumble St.	-	4 feet.
West side	-	Sperling Ave. from Hastings St. to Broadway	-	4 feet.
East side	-	Sussex Avenue from Rumble St. to Imperial	-	4 feet.
North side	-	Imperial St. from Dow Road to B.C.E.R.	-	4 feet.
North side	-	Union St. from Springer Ave. to Hellem Ave.	-	4 feet.
North side	-	Union St. from Willingdon Ave. to Springer Ave.	-	4 feet.
North side	-	Union St. from Willingdon Ave. to Madison Ave.	-	4 feet.
North side	-	Clinton St. from Gilley Ave. to McPherson	-	4 feet.
East side	-	Royal Oak Ave. from Clinton St. to Beresford St.	-	4 feet.
West side	-	Nelson St. from Kingsway to Maitland and		

from Sardis to Bond Street.

East side	-	Royal Oak from Kingsway to Oakland Street	-	4 feet.
North side	-	Stride Ave. from Kingsway to 20th Street.	-	4 feet.
South side	-	Douglas Rd. from Edmonds St. to Imperial St.	-	4 feet.
South side	-	Edmonds St. from Kingsway to Burgess St.	-	5 feet.
East side	-	Gilmore Ave. from Kitchener St. to lane north		

of Georgia Street.

North side	-	Rumble St. from Nelson Ave. to Royal Oak and	-	4 feet.
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from MCKay Ave. to Sussex Ave.

South side	-	Edmonds St. from Douglas Rd. to 8th St.	-	5 feet.
North side	-	Hastings St. from Warwick Ave. to Sperling Ave.	-	4 feet.
North side	-	Grandview Highway from Smith Ave. to		

McDonald Avenue, south of

North side	-	Douglas Rd. from 10th Ave. to 158.27	-	4 feet.
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Edmonds Street.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the reports be received and the necessary Notices of Intention be forwarded to those property owners concerned."

Carried Unanimously.

The Engineer submitted a report advising that last year a cost report for construction of a sidewalk on the north side of Grandview Highway from Smith Avenue to McDonald Avenue had been erroneously submitted, and that in order to avoid ambiguity a report had been re-submitted at this time.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the report be received."

Carried Unanimously.

The Engineer submitted a report on the costs to the Corporation of the work involved in the preparation of sidewalk grades for the current year's sidewalk programme, such costs totalling \$44,400.00.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the report be received."

Carried Unanimously.

Report of Staff Land Sale Committee.

Your Committee met on May 6, 1955 and report as follows:

1. Application of L.G.G. Waddell - to purchase Lot 11, Blk. 26, J.L. 121 situated on south side of Union St., west of Madison Avenue.  
Assessed value \$330.00.  
Recommend sale be not entertained as this property is required for drainage purposes.
2. Application of Mabel M. and John R. Gibson to purchase Lot 22, Block 5, D.L. 29, situated on north side of 12th Avenue, west of Kingsway.  
Recommend sale be not entertained as this lot has poor drainage.
3. Re-application of Mrs. I.M. Adamson for reconsideration of her application to purchase property situated on south-west corner of McGregor Avenue and Portland Street.  
Recommend original decision to not entertain sale of this property be re-affirmed.
4. Application of Bernice L. Aylen to purchase Lot 6, S. J. 2, Blk. 16, J.L. 79N situated on west side of Grace Avenue, north of Robert's Street.  
Recommend sale be not entertained as water line needs replacing.
5. Application of Archie Brownjohn to purchase Lots 4 and 5, Blk. 2, J.L. 206 situated on north-east corner of Kensington and Curtis Streets.  
Recommend sale be not entertained for housing purposes as this area is in a Light Industrial zone.
6. Application of Lake-City Industrial Corporation to purchase lots 11/12, J.L. 6 situated on the north side of Sullivan St. 689 feet east of Insley Avenue.  
Recommend sale be not entertained as property is zoned as Small Holdings and the prospective purchasers intended use of the property would require it to be zoned as Heavy Industrial.
7. Application of Stanley M. and Doris E.M. Fraser to purchase Lot 20, Blk. 7, J.L. 146/186 situated on north-east corner of Esmond Ave. and Hastings Street.  
Recommend sale be not entertained as corporation owns this lot to the east which is at present occupied by a tenant and it is considered desirable that the two should be sold as a unit.
8. Application of Al's Cartage to purchase Lot 4, Block 16, J.L. 117W<sup>1</sup>/<sub>2</sub> situated west of 3766 1st Avenue.  
Recommend sale be not entertained.
9. Application of Macauley, Nicholls, Maitland & Co. Ltd. to purchase portions of J.L.'s 100, 101, 102, 147 situated adjacent to North Road approximately between Broadway east and Pandora Street.  
Recommend sale be not entertained as property is not serviceable by extensions of existing services.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the report be adopted."

Carried,  
Cr. Drummond voting against.

Report of Staff Land Sale Committee.

Your committee met on May 17, 1955 and would report as follows:

1. Application of Macauley, Nicholls, Maitland and Co. Ltd. to purchase portions of J.L.'s 100, 101, 102, 147. This property is located on North Road, north of Broadway and the purpose of the purchase is for gravel removal.  
Your Committee recommends this property be not sold for this purpose.
2. Application of E.B. Gibbons Co. Ltd. to purchase Blocks 7 and 9, J.L. 87 and Blocks O, P, L, M. J.L. 90  
This property is located in an area bounded by Mayfield Street, 4th Street, 6th Street and Anthony Street and the applicant is the purchaser of the privately owned land within the area.  
Your Committee recommends that this application be referred to the Council policy Committee and to the Planning Engineer for consideration.
3. Application of Noel W. Kennedy to purchase Lots 3 and 4, Block 90, J.L. 92.

Report of Staff Land Sale Committee. (continued)

- (3) Continued.  
This property which is situated on Empress Street, was recommended for sale at a price of \$750.00 per lot. The applicant has applied for a reduction on the grounds that these two lots are inaccessible at the present time and can only be made useable in conjunction with privately owned land of the applicant, which privately owned land was acquired by the present owner recently at a lesser price than that set previously for two lots.  
Your Committee would recommend the sale price of these two lots be reduced to \$600.00.
4. Application of P. McCarthy to purchase Lots 7 and 8, Blocks 104/106, D.L.92 situated on Empress Street.  
Your Committee would recommend sale of these lots at a price of \$600.00 per lot, plus services of \$3,400.00.
5. Application of L. G. Wohlgemuth to purchase Lot 3, Blk. 12, D.L. 155A situated on the corner of Stride Avenue and Marine Drive.  
Your Committee recommend sale of this lot at a price of \$600.00 subject to existing drainage and further subject to this property being consolidated with Lot 4.
6. Application of P.T. Harrison to purchase portion of D.L. 175 N $\frac{1}{2}$  of NE $\frac{1}{4}$ . This property is located on the south side of Rumble St. and was formerly used as a garbage dump. A natural water course traverses the property, through which this Corporation has installed a large storm water drain.  
Recommend that this application be not approved.
7. Application of J.G. Steinbach to purchase from 1200 to 1500 acres on the south slope of Burnaby Mountain for a housing development.  
Your Committee would recommend that this application be referred to the Council Committee of the Whole.
8. Application of J.L. Hings to purchase Lot 3, Blk. 44, D.L. 189 situated on the north slope of Capitol Hill.  
Your Committee recommends that this application be not entertained as it is considered desirable to maintain the North slope of Capitol Hill in its natural state to protect the area North of Penzance Drive.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That Item No. 7 of this report be referred to a Committee of the Whole and the balance of the report be adopted."

Carried ~~Franklin~~  
Cr. Drummond voting  
against.

The Planning Engineer submitted a report as requested on the reasons for widening 80' right-of-way of Griffiths Avenue, between Kingsway and retaining Imperial Street, pointing out that the future planning of the Municipality included the connecting of thoroughfares from a point in the vicinity of 20th Avenue and 20th Street and that Griffiths Avenue would serve as an important link from this point north to the central portion of the Municipality and south of Marine Drive. It was further pointed out that the section south from the aforementioned point would involve major expense to the Municipality, since the land bordering the existing road and proposed link with Marine Drive was municipally-owned. It was submitted that this link would be a major connection between Kingsway and Marine Drive and for these reasons it was considered necessary to retain an 80' width of the portion of Griffiths between Kingsway and Imperial Street.

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

Carried,  
Cr. Drummond voting against.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the petitioning residents of the effected portion of Griffiths Avenue be advised that the Council will not oppose an application under the Plans Cancellation Act to cancel the existing width of Griffiths Avenue provided the 80' width right-of-way is maintained.

Carried,  
Cr. Drummond and W.P. Philips  
voting against.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That "Burnaby Land Acquisition By-law No. 2, 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. F. Philips "That the by-law be read by short title only.

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.  
Moved by Cr. Morrison, seconded by Cr. Charlton "That "Burnaby Land Acquisition By-law No. 2, 1955" be now passed.

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Construction By-law No. 1, 1955" be now reconsidered.

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Construction By-law No. 1, 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. W.P. Philips, seconded by Cr. Drummond "That "Burnaby Local Improvement Sewer Loan By-law 1955" be now reconsidered.

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That "Burnaby Local Improvement Sewer Loan By-law 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. Charlton "That "Burnaby Land Sale By-law No. 8, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips, "That "Burnaby Land Sale By-law No. 8, 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. W.P. Philips, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1955" be introduced and given a First Reading, and that the Council 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. W.P. Philips, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1955" pass its First Reading."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1955" be introduced and given a First Reading, and that the Council 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?"

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1955" pass its First Reading."

Carried Unanimously.

The Council then adjourned until 10.30 p.m.

The Council re-convened at 10.30 p.m.

Cr. Hughes reported verbally that Mr. Robert World had accepted appointment to the Burnaby Library Board as recommended by a Committee of the Whole on May 16th.

Moved by Cr. Hughes, seconded by Cr. Morrison "That Item 1 of the Committee of the Whole report under date of May 20th be adopted."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Bean  
Clerk.

Chas. J. MacSorley  
Reeve.