

Monday, April 25, 1955

An adjourned meeting of the Municipal Council was held at the Council Chambers, 1930 Kingsway, on Monday, April 25, 1955, at 7.30 p.m.

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

C.B.Riley Company submitted an application on behalf of Shell Oil Company of Canada Limited for permission to construct oil storage tanks on Block 6, J.L. 205. Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That the application be received and referred to a Committee of Crs. Charlton, Morrison and the Building Inspector for consideration and report."

Carried Unanimously.

The Treasurer submitted recommendation that penalty periods in respect of tax payments be set as follows:

5% added 18th of July
1% added 16th of August
1% Added 18th of September
1% Added 17th of October
1% Added 16th of November
1% Added 16th of December

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

Carried Unanimously.

The Solicitor submitted a report on the claim of Miss L.S.Starkey amounting to \$12.00 covering services rendered by a plumber to release a stoppage in the sewer connection serving her property, the said stoppage having been located within the Municipal portion of the sewer. The Solicitor recommended settlement of the claim.

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

Carried Unanimously.

Report of Staff Land Sale Committee

Your Committee met on April 18, 1955 and would report as follows:

1. Application of Metropolitan Estates Ltd. to purchase Lots 4-16, Blk.1 and Lots 5 to 17, Blk.2, J.L.91, situated on Ulster and Formoy Sts.
Recommend that this property be sold at a price of \$14,955. plus \$11,645. for services, subject to the property being resubdivided into 23 lots as set out in the Plan prepared by the Planning Department, dated Apr.18, 1955.
2. Application of Spani and Sons Construction Company to purchase Lots 17 to 26 of Blks. 30-34, J.L.98, situated on Irwin Street, east of Nelson Avenue. Size of property-10 lots each 66 x 124.8. Assessed value \$3,000.00.
Recommend that the above lots be sold for the sum of \$3,000. plus services amounting to \$10,850. subject to a reservation of the west ten feet of Lot 21 for a drainage easement and the reservation of the east twenty feet of Lot 17 for lane allowance; with a further proviso that no resubdivision of this property into more than ten lots be made.
3. Application of William Graham Kidd to purchase Lots 1 and 4 - 10 of Blocks 67 - 69; Lots 9 to 15, of Blocks 37-40 and the north part of Blk.72 all in J.L.132. Assessed value \$3290. cost of services \$12,500. Situated on an unnamed street north of Kitchener Street east of Kensington Avenue.

Recommend that the property be sold for the sum of \$9,100. plus services of \$12,500. on condition that the property be resubdivided into not more than 18 lots.

Your Committee met on April 21, 1955 and would report as follows:

1. Application of O.B. Mills to purchase Lot 9, Blk.1, J.L.98 situated on the south side of Mavis Street; size of lot 64 x 101; assessed value \$355. Estimated cost of services (210' 6" water main) \$850.
Recommend that this property be sold for the sum of \$850. plus services.
2. Application of Leo R.True to purchase Lot 1, Blk.80, J.L.127 situated on the south-east corner of Capitol Drive and Howard Avenue. Assessed value \$380.
The applicant is the owner of adjoining property. Recommend that this property be sold for the sum of \$500. subject to consolidation with existing holding.

3. Application of Mr. Newert to purchase Lots 3B, 4B, 5B, and 6B, S.J.4 Blk.6, D.L.74S $\frac{1}{2}$ situated on the south side of Hardwick Street east of Royal Oak Avenue.

Recommendation that this application be not favorably entertained as some adjoining property is under reserve for possible civic purposes.

4. Application of Charles A. McLeod to purchase Lots 9 and 10, Blk. 23 - J.L.117E $\frac{1}{2}$ situated at the north-west corner of Charles Street and MacDonald Avenue. Assessed value \$610.00.

The Engineer reported that the sale of this property involved the opening up of Charles Street which would create a considerable drainage problem and recommended that the property be not sold for this reason.

Recommend that the recommendation of the Engineer be adopted.

5. Application of W.J. and Violet June Peterson to purchase Lot 6, Blk.49 J.L.30 situated on the south side of 17th Avenue west of Humphries St. Assessed value \$490.00

Recommend that this property be not sold as same is required for right-of-way purposes for sewer installation.

The Burnaby Constituency of the Labor Progressive Party submitted a request for an interview with the Council to advance a suggestion that a conference be held of Lower Mainland Municipalities to work out a general policy on a publicly owned gas distribution system.

A Delegation appeared.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the delegation be heard."

Carried Unanimously.

Mr. A. Kucher appeared on behalf of the delegation and read a Brief setting forth the Committee's suggestions.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the Brief be received and the delegation be thanked for appearing and that they be assured due consideration is being given to the entire question of gas distribution in the Municipality.

Carried Unanimously.

Tenders for Lot 62, S.J.31&33, Blks. 1&3, D.L.95N, Plan 1915 - being 1489 16th Avenue were laid before the Council.

Moved by Cr. Morrison, seconded by Cr. Hean "That the Tenders be opened."

Carried Unanimously.

The Clerk then opened the Tenders revealing the following offers:

Tender No. 1	-	\$1300.00
Tender No. 2	-	710.00
Tender No. 3	-	1100.00
Tender No. 4	-	750.00
Tender No. 5	-	1015.00
Tender No. 6	-	1250.00
Tender No. 7	-	800.00

Moved by Cr. Charlton, seconded by Cr. Hughes "That all tenders be rejected!"

Carried Unanimously.

The Clerk submitted Certificates of Sufficiency covering the following Local Improvement Paving Petitions:

- (a) Asphalt pavement - Parker St. from Madison to Rosser Ave.
- (b) Asphalt pavement - Portland St. from McPherson St. east to ravine.
- (c) Asphalt pavement - Swart St. from Reaelyn Ave. to McPherson Ave.
- (d) Asphalt pavement - McBride St. from Salisbury Avenue to Walker Ave

Moved by Cr. Charlton, seconded by Cr. Morrison "That the Certificates be received and referred to the Municipal Engineer for a report on costs pursuant to the Local Improvement Act."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That Burnaby Town Planning By-law 1948, Amendment 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. Hughes, seconded by Cr. W.P. Philips "That the by-law be read clause by clause".

Carried Unanimously.

The Planning Engineer submitted a report on the application for rezoning of Lots 6, 7, 8 and 9, Blk. 30, D.L. 53 and recommended that the application be granted. In submitting his recommendation, the Planning Engineer pointed out that buffer zones had been allowed between the proposed industrial and the existing residential area, and that the area in general, was being developed industrially and was served with the necessary facilities for such areas.

The Planning Engineer submitted a report on the application for rezoning a portion of Lot "C" and Lots 30 to 36 Blk. 32, D.L. 187, to Heavy Industrial use, giving his opinions with regard to the development of the Scenic Highway in relation to the approaches of the proposed new Second Narrows Bridge. The Planning Engineer advised that the possibility of exchanging three triangular shaped tracts of land from the Company for two portions of Municipal land had been discussed and that it appeared that such an exchange might be favourable to both parties. It was recommended that the application be granted since the applicant's present development program would not be opposed to the scenic highway alignment required, and since the applicant had indicated they were agreeable to not utilizing the remainder of the subject portion of their holdings, until January 1, 1956.

The Clerk then read the proposed amendment to Schedule 5 - Light Industrial zone - South Area:

"All that area comprised of Lots 6 to 9 inclusive, Block 30, Save and Except the northerly 40 feet abutting the lane south of Stride Avenue, Lots 11 to 26 inclusive, Block 21, all of District Lot 53, Plan 3037."

Moved by Cr. Hughes, seconded by Cr. Hean "That the words and figures - Lots 11 to 26 inclusive, Block 21, - be struck from this section."

Carried Unanimously.

The Clerk then read the proposed amendment to Schedule 6 - North Heavy Industrial zone:

Commencing at a point where Gilmore Avenue intersects with Burrard Inlet, thence east along the south boundary of Burrard Inlet to the east boundary of Lot 1, Block "A", D.L. 188, Plan 4169, thence south along the east boundary of said Lot 1, to the south boundary of said Lot 1, thence west along the south boundary of Lot 1, and the north boundary of Lot "F" D.L. 187, Plan 14811 to Madison Avenue, thence north on Madison Avenue from the north boundary of Lot "F" to Trinity Street, thence west along Trinity Street to Carleton Avenue; thence north along Carleton Avenue to Edinourgh Street, thence west along Edinourgh Street to Gilmore Avenue, thence north along Gilmore Avenue to Burrard Inlet, being the point of commencement.

Moved by Cr. Morrison, seconded by Cr. Hean "That the proposed amendment in Schedule 6, North Heavy Industrial zone, be amended by striking out the words "Carleton Avenue" after the word "to" in the eleventh line, and by substituting therefor "east boundary of Lot 32, Block 32, D.L. 187, thence along the east boundary of said Lot 32 to the North boundary of lane north of Trinity Street, thence west along the north boundary of the said lane to Carleton Avenue."

Carried Unanimously.

Mr. Walwork appeared in connection with the proposal to rezone property in Schedule 6, in District Lot 53.

Moved by Cr. P. Philips, seconded by Cr. W.P. Philips "That Mr. Walwork be heard".

Carried Unanimously.

Mr. Walwork advised that in his opinion the 40' buffer strip being established was not sufficient to blot out the noise and other nuisance arising from the influx of industry and requested that this rezoning be given further consideration.

Moved by Cr. W.P. Philips "That the proposed amendment in Schedule 5, Light Industrial zone, be deleted."

No seconder.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the Committee do now rise and report the by-law complete as amended."

The Council reconvened.

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Charlton "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That "Burnaby Revenue By-law 1955" be now introduced and that the Council do now 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.Philps, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That "Burnaby Revenue By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That "Burnaby Percentage Additions By-law 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. W.P.Philps, seconded by Cr. Hean, "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That "Burnaby Percentage Additions By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No.7, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale by-law No.7, 1955" be now finally adopted, that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "Burnaby Easement Authorization By-law No.3, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "Burnaby Easement Authorization By-law No.3, 1955" be now finally adopted, that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Cr. Hean reported to the Council on behalf of the Committee of himself and the Reeve which interviewed the Honorable Minister of Public Works and presented a Brief urging upon the Government to give priority consideration to the crossing over the Fraser River at Port Mann over the proposed crossing at Annanico Island.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the report of Cr. Hean and the Reeve be received and that the Committee be asked to continue its efforts in this connection."

Carried Unanimously.

The Council then adjourned.

Confirmed:

Charles Brown

Clerk.

Chas. MacSorley

Reeve.