

Monday, January 31, 1955

An adjourned meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, January 31st, 1955 at 7.30 p.m.

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

Presentations were made on behalf of the Royal Canadian Humane Association of Honorary Certificates to Mr. Robert P. McDonall and Mr. Robert t. Dobbin, for their part in the rescue of a man from the waters of Burrard Inlet.

COMMITTEE OF THE WHOLE REPORT.

Your Committee met on Monday, January 24, 1955 and recommend:

- (1) That the Chief executive Officer and Property Manager be authorized to arrange for purchase of Kennedy property for inclusion in Deer Lake Park.
- (2) That application of Mr. R. Evans to obtain Trades Licence to operate business of "phrenology" be not granted.

MOVED BY CR. HEAN, SECONDED BY CR. W.P. PHILIPS: "THAT RECOMMENDATION OF THE COMMITTEE BE ADOP-
CARRIED UNANIMOUSLY"

LAND SALES COMMITTEE

Your Committee met on January 31st and dealt with applications to purchase Tax Sales and recommends as follows:

1. Re Lot "F" Blocks 9 and 12, D.L. 119E $\frac{1}{2}$
- This property was the subject of report under date of December 17, 1954 when it was recommended that same be sold to C.B. Piley Industrial Corporation Ltd. for the sum of \$14,600.00 plus \$4900.00 for services, making a total price of \$19,500.00. It was pointed out to your Committee that in February 1954 the then Property Manager advised the applicants that this property could be obtained at a price of \$4600.00 plus \$4900.00 for services, and on the strength of this information the Company proceeded to acquire privately owned property adjacent thereto, and also made application on behalf of this Corporation to affect cancellation of the plan to create one parcel. It is now the opinion of your Committee that the total price of \$19,500.00 is not justified when compared with sale price of adjacent land, and it is therefore recommended that this price be reduced to \$12,500.00 to include services.

Moved by cr. Hean, seconded by cr. Drummond "That the recommendations contained in Item 1 be adopted."

Carried Unanimously.

2. Re North 140' Lots 10 to 12, blocks 1/5, D.L. 159.
- This property was subject to tender and the Property Manager submitted recommendation that the property be sold at a price less than \$6750.00 to include services, consequently all tenders received were rejected. Your Committee is now in receipt of application from the high tenderer to purchase the property at price of \$6750.00 and it is recommended same be sold to William Mackie at this price subject to no resubdivision of the land being made which will create lots of lesser frontage than 60 feet.

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

Carried Unanimously.

3. Application of N. Kalyk to purchase Lot 13, Block "L", D.L. 127 situate on North side of Parker Street, east of Springer Avenue. Size of Lot 132' x 132'.
- Recommend property be sold at price of \$2,000.00 subject to reservation of North 10 feet for lane purposes.

Moved by cr. W.P. Philips, seconded by cr. Drummond "That the recommendation of the Committee be adopted."

Carried Unanimously.

4. Application of N. Kalyk to purchase Lots 18 and 19, Blk. 23, D.L. 27 situate on North side of 17th Avenue, west of 1st street. Size of property 66' x 146.4'.

Recommend sale at price of \$1500.00 to include services of \$900.00.

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

Carried Unanimously.

1
5. Application of Simpson Transfer to purchase Lot 7 and ~~S~~ Lot 8, Block 12, D.L.161 situate in Heavy Industrial zone on west side of Greenall Ave. south of Scott Street.

Recommend sale at price of \$1,100.00 subject to property being consolidated into one parcel and subject to purchaser assuming responsibility for surface drainage and domestic water.

Moved by cr.Charlton, seconded by cr.Drummond "That the recommendations of the Committee be adopted."
Carried Unanimously.

2
6. Application of O.L.Charlton to purchase Lots 7 to 26, blocks 30/34, D.L.98 in residential zone on Irmin Street, east of Nelson Avenue.

Recommend sale at price of \$3,000.00 plus services \$8,850.00 subject to reservation of west 10 feet of Lot 21 and 20 feet off east side of Lot 17 for lane purposes.

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

Carried Unanimously.

3
7. Application of Mr. and Mrs. M.J. McCallum to purchase Lot 21 C, Block 9, D.L.68.

Recommend that this property be not sold as same is required for drainage purposes.

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

Carried Unanimously.

4
8. Application of C.B.Riley Co. to purchase N.E. Pt. block 3, D.L.216.

Recommend this property be reserved from sale as preservation of this land in its present state is needed to protect hillside south of Trans Mountain Dock.

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

Carried Unanimously.

5
9. Application of Gim An Scon to purchase N. part Lot 8, D.L.162 situate in Heavy Industrial zone at N.E. Corner Heather St. and Royal Oak.

Recommend property be not sold.

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

Carried Unanimously.

6
10. Application of Peter W.Shiskin to purchase Lots 21/34, block 29, D.L.122 on Parker St. west of Delta Ave. cost of services \$7900.00.

Recommend this property be reserved from sale pending installation of 12" water main on Parker Street and that when main is installed, tenders be invited

Moved by Cr.Morrison, seconded by cr.W.P.Philps "That the recommendations of the Committee be adopted."

Carried Unanimously.

7
11. Application of G. & B. Bricklayers to purchase Lots 4 and 5, block 11, D.L.69 - cost of services \$2,580.00 size of property 132' x 122' on south side of Myrtle St. 66' west of McDonald Avenue.

Recommend sale not be approved and that property be reserved pending installation of services.

Moved by cr.W.P.Philps, seconded by cr.charlton "That this item be referred back to the Committee and that the property be offered for sale to the applicant for the value set by the Property manager together with the required amount for services."

Carried Unanimously.

8
12. Application of Mrs. Agnes Taylor to purchase Lots 35/36, Block 5, D.L.94N at S.W. corner of Dufferin Ave. and Oakland Street.

Recommend sale be not approved and property be reserved from sale until overall road plan is filed by the Planning Department.

Moved by cr.Hean, seconded by cr.Charlton "That the recommendations of the Committee be adopted."

Carried Unanimously.

9
13. Application of L. Sorensen to purchase Lots 22 to 34, blocks 151 to 154 and 153, D.L.92 Halligan St. and Imperial Street.

Recommend sale at price of \$4350.00 plus services of \$3300.00.

Moved by cr. Charlton, seconded by cr.Hean "That the recommendations of the Committee be adopted."

Carried Unanimously.

LAND SALE COMMITTEE

Your Committee met on January 31, 1955 and report as follows:

(1) Application of Ross C. Mather to purchase Lots 3 and 4, Blk. 5, D.L. 29, Map 3035, situate on 13th Ave. east of 13th Street.

At present this property is not serviced by a water main out provision is made in the current waterworks by-law to extend the main on 13th Ave. which would serve this property. The Engineer however, reports this is a low-lying lot with considerable drainage problem. Recommendation - that the property be not sold.

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

Carried Unanimously.

(2) Application of F.C. Ericson to purchase Lots 4 & 6 and 29 to 31 of Blk. 34, D.L. 288 situate on 10th Avenue and 11th Ave, 132' east of 6th Street. A Portion of this property is required for right of way for the sewers presently being constructed in this area and it is recommended that the property be not sold until the sewer installation is complete and that the property then be advertised for sale by tender less the amount of land required for right of way for sewers.

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

Carried Unanimously.

3. Re items 2, 3, and 4 in report of the Committee, dated January 24: Your Committee has reconsidered these applications and would recommend as follows:

(a) Application of A.H. Clary and N. Kalyk to purchase Lots 15 to 23 inclusive, Blk. 1, D.L. 395, be approved subject to a 20 foot wide easement being reserved covering the water course which traverses the property.

Recommended price \$525.00 to include services and consolidation.

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

(b) Application of Lake City Industrial Corporation Ltd. to purchase Blk. 3, D.L. 142. Recommended price \$14,125. plus services of \$1400.00 be approved with a further reservation that the southerly 33 feet be retained for widening Broadway.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the recommendations of the Committee be adopted."

Carried Unanimously.

(c) Application of Donald Robertson to purchase Lots 13 to 16, Block 7 and Lots 3 to 7 Block 8, D.L. 127 be approved at a price of \$6600.00 plus \$3300. services and further subject to reservation for easement through Lot 13 of Block 7 and Lot 6 of blk. 8 and further subject to the property not being re-subdivided into more than nine lots.

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

Carried Unanimously.

4. Application of N. Kalyk for reconsideration of his application to purchase Lots 12 to 15 inclusive, S.D. 40 and 41, Blks. 1 and 3, D.L. 95.

Your Committee would report that this property is located in a Light Industrial zone and before disposing of the property for housing purposes the question of rezoning to "Residential" should be given consideration. Your Committee recommends this matter be deferred to the Town Planning Commission for recommendation.

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

Carried Unanimously.

5. Application of Arjan S. Jhalilwal to purchase Lot 6, blk. 11, D.L. 161E pt. The Committee recommend this property be sold at a price of \$1100.00 subject to the purchaser assuming full responsibility for existing drainage and domestic water supply.

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

Carried Unanimously.

1
6. Application of J. and D. W. Benson to purchase Lots 22 and 23, blk. 59, D.L. 21^a located on the west side of Stratford Avenue 66 feet south of Junias St. Assessed value \$260.00; cost of services \$1055.00

Your Committee recommend this property be sold at a price of \$1375.00 to include services and subject to consolidation into one lot.

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

Carried Unanimously.

2
71 Application of A. Remain To purchase Lot 29, Blk. 23, D.L. 27 on east side of Section Street between 17th and 18th Avenues.

This property is a 33 foot lot situated between two private residences. Your Committee recommend that this property be not sold as an individual lot but that consideration be given to selling same to the owner of either of the adjacent lots subject to consolidation.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the recommendations of the Committee be adopted."

Carried Unanimously.

3
8. Application of C.B. Riley Co. to purchase Blks. 11 and 12, D.L. 44/78/131/136 and South 5 acres of Lot 5, D.L. 59/136/137.

This property was the subject of an application from C.B. Riley Company in 1952 and at that time the property Committee declined to deal with the application until information was forthcoming as to the use to which the applicants desire to put the property. The Company have now advised that they desire to use this property for a housing development.

Your Committee would recommend that this property be not sold for housing development due to the topography of the ground and the possibility that it might be better developed for industrial use.

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

Carried Unanimously.

4
The Secretary, Town Planning Commission wrote with reference to action taken by the Council on the report of the Planning Engineer ~~with~~ entitled "Planning Requirements of the Municipality" whereby action had been taken to forego the recommendations contained in the said report. The Council's attention was drawn to the fact that the Commission had endorsed the report and requested the Council to implement the suggestions. It was suggested by the Commission that a general meeting be arranged between their membership and the Council to discuss the said report, in view of the adequate control of land subdivision and the imminent adoption of a revised Subdivision By-law.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the report be received and the meeting as suggested be arranged."

Carried Unanimously.

5
The Apartment Committee submitted a report on the application of Rodmond A. McCowan for approval of Lot 1, Block B, Blocks 12 and 19, D.L. 97 as the site for an apartment, advising that upon investigating the land as the site it was found that the area was not served by a Municipal Sewer and that the property did not lend itself to the installation of septic tank sewage disposal system. Furthermore, the land was located in a Light Industrial zone and it was recommended for these reasons the application be not approved.

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

Carried Unanimously.

6
Apartment
The Committee submitted a report on the application of J. Schmidt for approval of Lot 21, Block 7, D.L. 86, Plan 1197 as an apartment site, recommending that approval be granted provided:

- (1) The ground floor of the proposed ~~xxxx~~ building be no lower than the elevation of the street boulevard fronting the property.
- (2) The height of the proposed building does not exceed two storeys.
- (3) The construction of the proposed building complies 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. W.P. Philips, seconded by Cr. F. Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.M. Morrison "That the Reeve and Clerk be and are hereby authorized and empowered to petition the Lieutenant-Governor in Council to abandon that portion of a highway within the Municipality of Burnaby more particularly described in By-law No. 3537 being the Burnaby Highway Abandonment by-law 1955" and to vest title thereto in The Corporation of the District of Burnaby."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That authority be granted to the Reeve and Clerk to sign and affix the Corporate Seal to an Indenture of Agreement between Pennari Lumieen and the Corporation with respect to the demolition of buildings on Lot F, Block B, D.L.125.

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That Authority be granted for the Reeve and Clerk to sign and affix the Corporate seal to an Indenture of Lease of water lot & outtings Lots 4 and 5, D.L.125 on the south side of Burrard Inlet from the National Harbours board to the Municipality of Burnaby.

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the Reeve and clerk be authorized to sign and affix the corporate seal to an Indenture of Agreement between McLeeman Motors and the Corporation of Burnaby with regard to the erection of a sign on the north 16 1/2' Lot 8, Block "B" B. D.L.96, Plan 1740."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the Reeve and Clerk be authorized to sign and affix the Corporate seal to an Indenture of Lease from the Corporation of Burnaby to Norman Prior Rogers and Hugh John Harrison re Lots 5,6,7 Blocks 1/5, D.L.159, Map 1219."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication 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 bylaw."

Carried Unanimously.

The Reeve asked the question; "What is your pleasure with this by-law."

Moved by Cr. Charlton, seconded by Cr. Drummond "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 2, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale by-law No. 2, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale by-law No. 2, 1955" be now finally passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Easement Authorization by-law No. 1, 1955" be reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Easement Authorization By-law No. 1, 1955" be now finally passed."

Carried Unanimously.

The Meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk.

Chas. Mac. Soley
Reeve.