

Monday, August 8, 1955

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, August 8, 1955 at 7.30 p.m.

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

Rev. Allen opened the meeting with Prayer.

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

Carried Unanimously.

Mrs. E. Campbell submitted an application for permission to move a house on to an acre of ground on 10th Avenue, described as Lot 6, Block 5, D.L.173, Map 1034, situated in a Heavy Industrial area.

Mrs. Campbell appeared and requested an interview.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That Mrs. Campbell be heard."

Carried Unanimously.

Mrs. Campbell spoke elaborating on the application advising that they were able to obtain a house off property recently purchased by the B.C. Electric Company and desired to move same on to their property. It was submitted that the area of the ground facilitated sufficient drainage for the dwelling.

Moved by Cr. W.P. Philps, seconded by Cr. Drummond "That the application be granted."

MOTION LOST.

Crs. W.P. Philps, Drummond in favour
Crs. Hean, Hughes, Charlton, F. Philps
and Morrison against.

Moved by Cr. Hean, seconded by Cr. Hughes "That the application be referred to a Committee of the Sanitary Inspector and Planning Engineer for immediate consideration and report."

Carried Unanimously.

Joseph Langlois submitted an application for rezoning of Lot 1, Block 2, D.L.59 Plan 3798 to Commercial.

Newcombe Realty Ltd. submitted an application for rezoning of Block 3, D.L.153, Map 783 to Commercial.

Peter Kurtow submitted an application for the rezoning of Lot "A", Block 2, Blk. 16, D.L.33 to Commercial.

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

Carried Unanimously.

Henry Hill wrote objecting to a Kennel permit issued to a neighbour on Rayside Avenue expressing concern over the erection of the additional dog kennels on the property, which it was contended brought the neighbourhood into one of a commercial nature. The complainant requested that if possible further work on the buildings now being erected be stopped.

Moved by Cr. Charlton, seconded by Cr. F. Philps "That the letter be received and that the writer be advised of the position of the Council with regard to the revocation of Council permits."

Carried Unanimously.

O. C. Runnalls wrote with reference to a Painting in his possession of Burnaby Lake and offering the said painting to the Council for the sum of \$250.00.

Moved by Cr. F. Philps, seconded by Cr. Hean "That the letter be received and this matter be referred to the Reeve and Chief Executive Officer for consideration and report."

Carried Unanimously.

The Vancouver City Clerk submitted minutes of a special meeting held in the Vancouver Court House with regard to the use of Juvenile Detention Home facilities.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the letter be received."

Carried Unanimously.

Municipal Engineer's Division of the B.C. Engineering Society submitted notification to the Council of the Annual Convention of their organization to be held in September and requesting that the Engineer be authorized to attend.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That permission be granted for the Engineer and any member of his Staff at his discretion, to attend this Convention."

Carried Unanimously.

Burnaby Lions Club submitted an application to hold their Annual Pet Parade over a given route, ending at Bonsor Park, on August 20th.

Moved by Cr. Morrison, seconded by Cr. Hughes "That permission be granted as requested."

Carried Unanimously.

Fraser Valley Municipal Association submitted notification of a meeting to be held in the City Hall, New Westminster, on August 24th at 8 p.m.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the letter be received and as many Councillors as are able attend."

Carried Unanimously.

Messrs. Hean, Wylie and Hyde submitted notice pursuant to Section 518 of the Municipal Act concerning an accident which occurred to their client, Andrew Digney, at Central Park on July 10th when the said client was struck with a baseball which escaped from the ball park.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the letter be received and referred to the Municipal Solicitor."

Carried,

Cr. Hean abstaining.

Messrs. Hean, Wylie and Hyle submitted notice pursuant to Section 518 of the Municipal Act concerning an accident which occurred to their client, Mrs. Andrew Digney at Central Park on June 26th, when the said client was struck with a baseball which escaped from the ball park.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the letter be received and referred to the Municipal Solicitor."

Carried,

Cr. Hean abstaining.

Provincial Assessment Commissioner wrote with reference to Form Ac-3 being completed by Municipal Assessors advising that in future their Department was prepared to pay ten cents per form for all forms completed by the Assessment Department and that such payment would be made as soon as possible after December 31st.

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

Carried Unanimously.

The Corporation of the City of Vernon submitted a resolution dealing with the control of the Public Utilities Commission over water supplied by a Municipality to residents of a neighbouring area to be presented to the Union of B.C. Municipalities. The essence of the resolution was that Municipalities which extended their water services to areas outside their boundaries, be placed outside the scope of the Public Utilities Act in view of the hardship being created and the infringement on their rights and privileges. The support of the Council to this resolution was requested.

Moved by Cr. F. Philps, seconded by Cr. Charlton "That the communication be received."

Carried Unanimously.

George A. Touche and Company wrote clarifying the \$3,500.00 fee mentioned in a previous letter for auditing services advising that this was intended to cover the Municipal accounts only and that the School District had approved a sum of \$750.00 in their budget to cover the audit of their accounts for the current year.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That the firm of George A. Touche and Company be appointed Municipal Auditors for the year 1955 and that the fee of \$3,500.00 for such services be accepted and paid."

Carried Unanimously.

N. Boxer submitted a proposal in connection with a subdivision being developed by him in Block 3, D.L.156 advising it was his understanding the School Board was conveying the west 33' on their property described Block 2, D.L.156 to the Corporation and suggesting that the Council consider the following proposition in this regard:

- (1) That the North 175 of the westerly 33' Block 2 be dedicated as a road to provide for the full width of McKay Avenue from Carson Street to a 60' road allowance south of Carson Street.
- (2) That a 20' lane allowance be dedicated from the aforementioned 60' road allowance using the east 20' of the said 33' of Block 2, a distance of 135'.
- (3) That the remainder of the said 33' Block 2 be conveyed to him in return for construction of the road and lane mentioned in Items 1 and 2.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the letter be received and referred to the Property Manager and Planning Engineer for recommendation."

Carried Unanimously.

Frank Wilson, Executive Secretary, New Westminster board of Trade submitted a letter of appreciation for having received a copy of the Financial Statement of the Municipality for the year 1954.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the letter be received."

Carried Unanimously.

Mrs. Violet Lynds submitted a strong protest regarding the diversion of drainage waters into a natural water course beside their property and which it was contended was threatening their home mainly due to the inadequacy of the culvert under Marine Drive.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the letter be received and this matter be referred to the Engineer for a report."

Carried Unanimously.

Rivers Realty submitted an application together with a rough sketch for approval of Block 46, 47 and 48, D.L.30 as the site for a trailer court.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the letter be received and the application be not accepted."

Carried Unanimously.

Thompson Co. Ltd., publishers of the Canada Review, wrote advising of the forthcoming special Edition covering British Columbia and offering to provide advertising space in the edition to publicize the industrial and other potentialities of the Municipality.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and referred to the Chief Administrative Officer and the Reeve for consideration and report."

Carried Unanimously.

Adee and Son Construction Co. Limited submitted a letter concerning the servicing of property described Lots 4, 5, 6, Block 3, D.L.158 pointing out that some difficulty was being encountered in gaining access to the property since the grade of the land was steep and full use of the newly constructed service roads could not be obtained because of the grade and inclement weather conditions. The Company requested that a back lane above the properties be opened to provide access to enable them to reach their property with building materials, etc.

The Assistant engineer advised verbally that their Department was aware of the condition and that it was planned to construct the lane of which the Construction Company spoke.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received."

Carried Unanimously.

W. Secora Realty wrote advising that they were prepared to commence construction forthwith of an apartment building at 2633 Telford - Lot 12, Block 42; D.L. 151/3, requesting that they be granted the renewal of the previous apartment permit granted for this property. The Clerk requested that approval be granted subject to immediate commencement of the apartment construction.

Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendation of the Clerk be granted."

Carried Unanimously.

A delegation appeared from the Normanna Rest Home and requested an interview. Moved by cr. W.P.Philps, seconded by Cr.Hean "That the delegation be heard," Carried Unanimously.

The spokesman for The Home advised they had operated for a period of eight years and that in the beginning the Municipal taxes amounted to \$850.00 and that in previous years a grant of \$250.00 had been made by the Municipality. The spokesman submitted that since an addition had been added to the premises the Municipal taxes had arisen to \$1,100.00 and some relief of this taxation in the form of a grant by the Municipality was requested.

Moved by Cr.Hughes, seconded by cr.Morrison "That the delegation be thanked and that the Rest Home be advised of the Council's regret of its inability to grant their request for financial assistance this year."

Carried Unanimously.

The spokesman for the Normanna Rest Home submitted an invitation to the Councillors to attend their summer Festival to be held at the Home at 2.30 p.m. August 14th.

Moved by Cr. W.P.Philps, seconded by cr.Hughes "That the invitation be accepted and as many as are able of the Councillors, attend on this occasion."

Carried Unanimously.

The Minister of Municipal Affairs submitted a report as a result of a recent investigation by the Supervisor of Municipalities into alleged irregularities concerning the sale of Municipally owned lands within Burnaby. The Minister submitted a summary of the report made by the Supervisor as follows:

1. The sales of land complained about cover a period of approximately three years ending December 1954, and no good purpose would be served in holding a public inquiry for the following reasons:
 - (a) No evidence was produced or adduced to warrant the assumption that a case could be established concerning malfeasance on the part of any elected or appointed official.
 - (b) The present Council have instituted new practices at arriving at the sales price.
 - (c) An inquiry regardless of result would not affect any of the transactions complained about.
 - (d) The investigation revealed that, in essence, the controversy is basically a question of difference of opinion between certain individuals and groups regarding good or bad judgment of the Council acting as a whole. It is submitted that, lacking evidence of wrongdoing, the remedy for the situation existed at the annual election.
 - (e) A Planning Engineer has been appointed and the Council appears anxious to implement orderly development at every opportunity.
2. The C.B.Riley interests are not principals in respect of establishing industry, but have acquired the industrially zoned lands for speculative purposes. This is not stated in derogatory sense.
3. There is evidence to support the view that, based on the previous statement and because there was no assurance of the establishment of industry or a guarantee of adequate site improvements with enhanced assessable values, municipally owned land has been sold at too low a price. This refers to the sale of portions of D.L.69 and 70 and the industrial area on Burnaby Mountain to the C.B.Riley interests.
4. During the negotiations concerning D.L.69 and D.L. 70 an option to purchase Tax Sale Lands was given by council and this option was extended by an appointed official. This procedure was of doubtful statutory authority and was also irregular.
5. The Municipality has as yet not instituted proper safeguards to protect residential property by providing buffer zones between industrial and residential property. I have been assured by the Reeve that this will be done. However, in the case of the Agreement for sale pertaining to D.L. 69 and 70 the purchaser covenants that the agreement is personal to him and will not assign any interest whatsoever without authority of the Municipality and then only on the conditions agreed upon by the Municipality. The C.B.Riley interests have in addition confirmed in writing their willingness to provide set-backs required by Council.

The Minister advised that it appeared the Public Interest had been served and that he was satisfied to note that the Council was taking remedial steps to prevent a repetition of the current public controversy.

Moved by Cr. Hean, seconded by Cr. Morrison "That the letter be received and action taken in accordance with the suggestions contained in the Supervisor's letter."

Carried Unanimously.

Mr. Hill, representing the Burnaby Ratepayers' Central council attended and requested an interview.

Mr. Hill spoke with reference to the letter from the Minister of Municipal Affairs advising that in the opinion of their Association the full report of the Supervisor should be known pointing out that the resume submitted by the Minister failed to give sufficient reasons. It was suggested that if the full reasons were made known the request of the Ratepayers' Council for the investigation would be justified.

The Chief Building Inspector submitted a report advising that a plan and application for a building permit for a new Hotel on Lots 4-11, Block 4, D.L.119 had been received in the Building Department and instructions pertaining to the application were requested from the Council.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That pursuant to Section 15(1) of the town Planning Act, the Building Inspector be authorized to withhold a Building Permit for the erection of a Hotel on Lots 4-11, Block 4, D.L.119 for a period of thirty days, from the date of application."

Carried Unanimously.

The Chief Sanitary Inspector submitted a report on an application of I.M. Beaton for permission to keep a saddle horse on property at 2727 Phillips Avenue, recommending that the application be approved provided the stable to house the animal be erected to comply with Municipal regulations.

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

Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE.

The Council met as a Committee of the Whole, on Monday, August 1, 1955 and recommend:

- (1) That salaries of all Supervisory Personnel be increased by 3.5% as from January 1, 1955.
- (2) That the salaries of the following be increased, effective January 1, 1955 as follows:

Deputy Municipal treasurer	- 2 pay grades.
Chief Building Inspector	- 1 pay grade
Chief Licence Inspector	- 1 pay grade
Municipal Treasurer	- 2 pay grades
Property Manager	- 2 pay grades
Purchasing Agent	- 2 pay grades
Planning Engineer	- 3 pay grades
Chief Sanitary Inspector	- 2 pay grades
Deputy Municipal Assessor	- 2 pay grades
Solicitor	- 1 pay grade
Deputy Chief Building Inspector	- 2 pay grades
Municipal Engineer	- 1 pay grade.
- (3) That Supervisory Personnel, after 6 months service, be entitled to enroll in the M.S.A., the Corporation paying 50% of the monthly fee.
- (4) That Supervisory Personnel, after completing 6 months service, be entitled to one weeks holiday with pay, or after completing 12 months service shall receive 2 weeks holidays with pay. Three weeks holidays with pay after completing 10 years service, and four weeks after completing 20 years, provided that third and fourth weeks shall be taken only at such time as the Corporation may permit.
- (5) That Fire Chief and the Deputy Fire Chief be granted the same uniform issue as provided for the Burnaby Fire Fighters.
- (6) That a mileage rate of 10 cents per mile with a minimum guarantee of \$20.00 a month, be paid to those Supervisory officials authorized to use their automobile for Corporation business, provided however, that each employee be required to furnish satisfactory evidence that his vehicle is properly insured for business purposes.

REPORT OF THE COMMITTEE OF THE WHOLE (continued....)

- (7) That all Supervisory Personnel, after completing 6 months service be entitled to enroll in the London Life Insurance scheme. The monthly premium for each employee shall be .60 cents per month to provide a death benefit of \$2,000.00.
- (8) That the following employees be granted annual increment on the dates shown.

Armstrong, George, Chief Sanitary Inspector	- May 1st
Battrum, Lewis A.J. - Dep. Mun. Treasurer	May 16th.
Blakely, William - Planning Engineer	Apr. 7th.
Buckley, Harry - Chief Licence Inspector	June 16th.
Milne, Jas. A. - Works Supt.	Apr. 7th
McCafferty, S.B. - Municipal Treasurer	May 1st,
Thompson, Sidney - Works Supt.	May 23rd
Dr. A. Weston - Dep. Medical H.O.	May 17th
Jones, M.J. - Chief Bldg. Inspector	June 18th.

Moved by Cr. Morrison, seconded by Cr. Charlton "That Items 1 and 3 to 8 be adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That Item 2 be adopted".

Carried.

Cr. Drummond dissenting.

The Chief Administrative Officer submitted the following recommendations:

Treasurer's Department

- (1) Mrs O'Brien Howse, 5355 Aberdeen St. New Westminster as Clerk Key Punch Operator to fill position made vacant by resignation of Mrs. Conn.
- (2) David Boughey to be promoted to Clerk II to fill vacancy created by promotion of Richard Cotton to clerk III.
- (3) Raymond Cole - Office Assistant - to be promoted to Clerk I to fill vacancy created by promotion of David Boughey.
- (4) Edward Lancaster to be appointed Office Assistant to fill vacancy created by promotion of Raymond Cole.

Planning Department.

- (1) Robert A. Williams, 3528 Dieppe Dr. Vancouver be appointed Draughtsman II to fill vacancy created by resignation of Keith Thrower who has moved to Winnipeg.

Fire Department (Fire Department Branch)

Recommend a Clerk II position be established to release Fireman now engaged principally on Clerical duties.

Health Department.

Resignation of Dr. Agnes Weston has been received and it is recommended that Dr. A.C. Bruce Singleton be appointed as Deputy Medical Health Officer. Dr. Stewart Murray has recommended the appointment of Dr. Singleton and has also recommended that due to Dr. Singleton's experience his salary should be at the fourth step in our Salary Range.

Engineer's Department.

It is recommended that a "Civil Engineer I" classification be adopted at the following pay rate:

\$369. \$387. \$406. \$424. \$443.

I would recommend that Mr. D.A. Gillis, present Engineering Assistant II be appointed to position of Civil Engineer I and that he be given six months to obtain full registration as a Professional Engineer.

Treasurer's Department.

The Treasurer has requested the appointment of an additional Clerk Key Punch Operator who is required to operate the verifying machine. It is recommended that the position be boarded and advertised and be filled as soon as possible.

The Chief Administrative Officer advised the heads of the various departments concur with the above recommendation.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendations of the Chief Administrative Officer be adopted."

Carried Unanimously.

The Chief Administrative Officer submitted a report on a claim of Mrs. O. Anderson for the loss of two fruit trees destroyed during the construction of a lane between 10th and 11th Avenues. The Chief Administrative Officer advised that the claimant had dedicated the south 10' of her property for lane purposes and recommended that the claim for \$30.00 be paid.

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

Carried Unanimously.

The Special Committee appointed to consider individual Property rehabilitations reported having considered the application of Timothy Lawrence Paris to purchase Block 47, J.L.157, Map 612 and "A" part J.L.163, Map 4708. Investigation revealed that of the original price set on the property of \$1,200.00 the sum of \$1085.35 had been paid by Mr. Paris between 1943 and 1950 and that between the period 1950 and 1955 the sum of \$1,536.84 had been paid for rent, water rates and taxes. The Committee recommended that the property be now re-sold to Mr. Paris for \$710.00;

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

Carried Unanimously.

The Special Committee appointed to consider an application from Coast Marksmen Inc. for a lease of a portion of Blocks 10 and 11, J.L.213/4 recommended that the lease be granted at an annual rental of \$25.00 per annum plus an amount equal to what taxes and amounts would be paid were the land privately owned. Moved by Cr. Charlton, seconded by Cr. Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Apartment Committee submitted a report on an application by Wm. J. Testar for permission to erect a ten suite apartment on Lot 4, S.D."B" part Block 47, J.L.151/3 recommending that the application be granted subject to the following conditions:

- (1) Height of building not to exceed two storeys or 25 feet.
- (2) The proposed structure and auxiliary buildings to be located so as not to extend more than 150 feet south of Maywood St. at the west side of the parcel, nor more than 180 feet on the east side (This limitation is suggested in view of the possibility that a lane parallel to Maywood Street may eventually be required).
- (3) That the existing dwelling be demolished.
- (4) The proposed building observe all Apartment Regulations and include not more than 10 suites.
- (5) The ground floor of the proposed building be not lower than the elevation of the sidewalk on Maywood Avenue fronting the property.
- (6) 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. 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 Thomas and Ermine Colquhoun for approval of Lot 1, S.D.2, Block 1, J.L.59/136/7 as the site for a twelve unit Bungalow court recommending that the application be refused for the following reasons:

1. Development of the site as proposed would prejudice future subdivision and development of adjoining and adjacent parcels.
2. This development would tend to prejudice the utility of the Highway by making more difficult future widening and be creating a turning movement from the Highway at a poorly suited location.
3. The proposed density of development (one unit for each 3500 sq. feet of site area) would be excessive in view of ground conditions in the area and particularly with respect to the nature of adjoining residences.
4. The existing water supply is inadequate.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the application be received and referred to the Council as a Committee of the Whole for further consideration and report."

Carried Unanimously.

The Fire Chief submitted a report on the activities of his Department for the month of July, 1955.

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

Carried Unanimously.

The Property Manager submitted a report on comparative valuations of properties involved in the application of the Lake City Industrial corporation for an exchange of the land comprising Rummell Park north of the Loughheed Highway for other lands owned by the Company south of the Highway. The following particulars were reported:

<u>D.L.</u>	<u>Blk.</u>	<u>S.D.</u>	<u>Lot</u>	<u>Map No.</u>	<u>Market Value</u>
57/58	1	1	C	6239	\$1200.00
57/58	1	1	D	6239	1700.00
57/58	2	3		3058	5400.00
57/58	2	4	A		<u>9800.00</u>
					\$18,100.00
42	1 & 2		.3 pt.	3647	300.00
42	1 & 2		.5	3647	8500.00
42	1 & 2		.6	3647	9100.00
42	1 & 2		.7 pt.	3647	<u>1350.00</u>
					\$ 19250.00

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the report be received and the Chief Administrative Officer obtain a private appraisal of the properties involved."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That the proposed exchange of lands with Lake City Industrial Corporation be referred to the Committee of the Whole."

Carried Unanimously.

Report of traffic and Traffic Safety Committee.

Your Committee has considered the following items and would report as follows:

1. Kingsway and 14th Avenue.

Your Committee considered parking and traffic conditions in this vicinity and are of the opinion that several modifications to the existing regulations have been necessitated by the traffic generated by the new Hotel.

We would accordingly recommend:

- That the Provincial Government be asked to cancel the two westerly crossings on the Hotel frontage and that the curbing be reconstructed.
- That signs be installed indicating that parking is prohibited on that portion of the road allowance now improved and utilized by the proprietors for customer parking.
- That parking be prohibited on the west side of 14th Avenue from Kingsway to a point 500 feet north.
- That angle parking be permitted on the east side of 14th Avenue commencing at a point 50 feet north of Kingsway and extending 168 feet north. In this respect the Committee noted that the improved area used for angle parking is largely located on the Hotel site.

2. McPherson Ave. between Imperial and Rumble Sts.

Your Committee review parking conditions on this street and would recommend:

- That parking be permitted on the east side of McPherson Avenue from Imperial Street to the B.C.E. Railway tracks.
- That parking be permitted on the west side of McPherson Avenue from the B.C. E. Railway tracks to Watling Street.

3. Kingsway and McKay vicinity.

Your Committee have studied traffic conditions in this area following the opening of the Astor Hotel and would recommend:

- That the Provincial Government be asked to implement a left turn prohibition for traffic entering Kingsway from the Hotel driveway.
- That the existing pavement on Pioneer Avenue between Kingsway and Grange Street be widened to two lanes.
- That parking be prohibited on both sides of Pioneer Avenue from Kingsway north to the present restricted zones.

Report of Traffic and Traffic Safety Committee (continued)

4. Patterson and Joffre Avenue.

Pursuant to the request by the Suncrest P.T.A. referred from Council, your Committee examined traffic conditions on the above two streets between Marine Drive and Rumole Street and would recommend the following:

- (a) That the Association's request for a cinder path on Patterson Avenue be referred to the Municipal engineer for comment.
- (b) That a "Slow - Steep Hill" sign be installed on Joffre Avenue near Portland Street.
- (c) That a curve warning sign be installed on Joffre Avenue about 300 feet north of Marine Drive.
- (d) That The earth embankment on the north-east corner of the intersection of Joffre and Marine drive be cut-back to improve visibility.

The Committee was of the opinion that existing signing of Patterson Avenue was adequate and that additional signs would not reduce any hazard that may exist.

5. Westridge area School zones.

With respect to the request by Westridge P.T.A. referred from Council, that school crossings be installed at four locations, the Committee would report as follows:

- a. Ridge Drive at Barnet Road.
- b. Inlet Drive and Hastings Street.

At both these locations your Committee felt the requested "Stop When Occupied" school crossings would be ineffective unless channelizing islands were constructed. Since this work would entail considerable expense the Committee felt that action at this time could not be recommended. In connection with the first location it is felt that traffic on Barnet Road will be considerably reduced on completion of Inlet Drive.

- c. Inlet Drive and Ridge Drive.

In view of the lack of walks or improved shoulders, the Committee felt that the requested crossing would not be effective and would recommend that instead signs reading "Caution School Children" be installed on either side of Inlet Drive.

- d. Hastings St. at Duncan Avenue.

The Committee inspected the conditions here and felt that the request that a 15 mile per hour zone be instituted could not be supported in view of established Provincial government policy with respect to speed restrictions on highways, and also in view of the present standard of signing in this area.

6. Willingdon Avenue and Penzance Drive intersection.

Your Committee would recommend that this existing four-way stop be altered to permit through traffic on Willingdon Avenue.

7. Holdom Avenue.

In view of the recent paving of this street and because of the nature of the traffic using this street your Committee would recommend that Holdom Avenue be designated a through street between Loughheed Highway and Hastings Street.

8. Gilmore Avenue.

In view of the recent paving of this street and because of the need for a through street in this area we would recommend that Gilmore Avenue be designated a through street between the Grandview Highway and the Great Northern Railway tracks and between the tracks and the Loughheed Highway and that stops be established at the tracks for north and south bound traffic.

9. Provincial Highways (Hastings-Barnet, Loughheed, Grandview-Douglas, Kingsway and Marine Drive).

Your Committee would recommend that the above Highways be designated by the Traffic By-law as Through Streets in order that U-turns will be prohibited. We would point out that as presently designated, U-turns are permitted by the Highway Act.

10. Parking at Fire Hydrants.

We would recommend, after conferring with the Fire Chief that the Traffic By-law be amended to reduce the prohibited parking area on either side of a Hydrant from 25 to 10 feet. It is felt that the present 50 foot hydrant zone is needlessly excessive and wasteful of curb parking space.

11. Kingsway "Keep Right except to Pass" signs.

Your Committee has considered the desirability of recommending that the Provincial Government be asked to remove the above signs, from Kingsway in view of the conflict with regulations governing traffic in the Vancouver sector of Kingsway, and the conflict with traffic behaviour on a signalized thoroughfare. We understand that the origin of these

Report of Traffic and Traffic Safety Committee (cont'd).

signs lies in Section 23 of the Motor Vehicle Act which in part prohibits overtaking to the right.

We would therefore recommend that the Provincial government be asked to review the application of this regulation to multi-lane highways in urban areas with a view to revision of the aforementioned section.

12. School Sign standards.

Your Committee has reviewed the proposed school signing programme prepared by the Municipal Painter. We would recommend that the proposed modification be adopted of placing one large high-mounted sign at each corner of a site to command a view of both approach roads. It is our understanding that a sign in such a location will regulate traffic entering the adjacent intersection.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That Item 5 D be referred back to the Committee to consider the possibility of installing a school crossing."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Charlton "That Item 9 be referred to the Solicitor and the remainder of the report be adopted, subject to the previous motion regarding Item 5 D."

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two week period ending July 24th, 1955.

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

Carried Unanimously.

The Engineer submitted estimates of Work for the two week period, August 8th to 21st, 1955 as follows:

Board of Works - General - \$179,035.00

Moved by Cr. Charlton, seconded by Cr. Morrison "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted estimates of work for the two week period, August 8th to 21st, 1955 as follows:

Water Works-General-12,975.00

Moved by Cr. Charlton, seconded by Cr. F. Philips "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted estimates of work for the two week period, August 8th to 21st, 1955 as follows:

Parks-General-\$3,480.00

Moved by Cr. Hughes, seconded by Cr. Drummond "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Estimates of work for the two week period, August 8th to 21st, 1955 as follows:

Health and Sanitation-General-\$6,000.00

Moved by Cr. Drummond, seconded by Cr. Charlton "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Cost reports covering the paving of the following streets under the Local Improvement Act:

- (a) Burns St. from Waltham Ave. to Gilley Ave.
- (b) Hershman Ave. from Imperial St. to Elwell St.
- (c) Peter St. from Boundary Rd. to Joffre Ave.
- (d) Price Cres. from Gilpin Cres. to Willingham Ave.
- (e) Cassie Ave. from B.C.E.R. to Kingsway.
- (f) Strathmore Ave. from Elwell St. to Imperial St.
- (g) Irving St. from Jenbigh Ave. to Elgin Ave.
- (h) Leibley Ave. from Morley St. to Imperial St.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the reports be received and the necessary Local Improvement Construction by-law be brought down."

Carried Unanimously.

The Municipal Engineer submitted the following data relative to the proposed sewer construction in D.L.117 pursuant to Section 30 of the Local Improvement Act.

- (a) The life of the works shall be 30 years.
- (b) Reductions under the provision of Section 24 are not applicable.
- (c) . . . as the basis of the annual levy will be the assessment of land only.
The estimated cost of the works including connections, pumping station and discharge line is \$58,885.00.
- (d) The proportion of the cost to be borne by the Corporation as defined under Section 21, Subsection 1, Clauses (a) and (b) and (c) of the Local Improvement Act shall be \$4,321.00. In addition to the foregoing mandatory requirement, the Corporation shall also assume the sum of \$15,797.00 as provided under Section (21) (2). The proportion of the cost to be borne by the Corporation as a whole shall therefore be \$20,118.00 and the proportion to be borne by the land abutting the work shall be \$36,737.00.
- (e) The special assessment shall be payable in 20 equal annual instalments.

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

Carried Unanimously.

The Municipal engineer submitted a plan of an area of D.L.80/83 indicating the proposed construction of sanitary sewers. The Engineer outlined the area which contained a ~~maximum~~ potential of approximately 900 lots, and drew attention to the proposal to instal a sewage treatment plant in the area which would serve a population of approximately 2200 and which could be extended at a later date to serve an additional population of about 1,000 including the new Municipal Hall. The Engineer reported having received tentative approval from the Provincial Department of Health and recommended that the proposal be submitted to the Vancouver and Districts Joint Sewage and ~~disposal~~ ^{drainage} Board for their approval prior to construction.

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

Carried Unanimously.

The Parks Superintendent submitted an estimate of ^{325.00} ~~\$21,522.88~~ representing the cost of preparing landscaping plans for the new Municipal Hall grounds. The Superintendent also reported on an offer by Mr. Charles B. Foster to convey the East half Lot 9, Block 39, D.L.69 to the Corporation for inclusion in McDonald Park for the sum of \$300.00. A report was also submitted on the ~~recommended~~ renovation of the Bell Park grounds and it was recommended that the Council approve of an additional expenditure of \$1,500.00 to provide for additional work in this Park.

Moved by Cr.Morrison, seconded by Cr. Hean "That the recommendation of the Parks Advisory Committee be adopted, subject to funds being available."

Carried Unanimously.

The Municipal Solicitor submitted a report on the claim of H.Porter for damage to his premises as a result of an overflow of catch basins in November 1954, recommending that the claim be settled for \$50.00.

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

Carried Unanimously.

Cr.Morrison withdrew from the meeting:

The Treasurer submitted disbursements for the two week period ended 29th July in the total amount of \$500,824.60.

Moved by Cr. W.P.Philps, seconded by Cr.Charlton "That the disbursements be approved."

Carried Unanimously.

Cr.Morrison returned to the meeting:

The Treasurer submitted a recommendation that By-law No.1362 of the Corporation authorizing the collection of taxes in advance be amended to provide that the several sums of money to be accepted by the Collector shall not exceed the amount payable in respect of any parcel of land or improvements as based on the assessment and Tax Roll of the next preceding year with the said year's mill rate applied thereon and that the Collector allow interest at the rate of 3% from the date of payment for the period from January 2nd to April 30th up to the 30th day of June, and that no interest be allowed on payments received after April 30th. The Treasurer reported that this would have the effect of bringing the interest rate in line with rates chargeable by the Bank viz. 3% and would allow for earlier mailing of the bills.

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

Carried Unanimously.

The Treasurer submitted a recommendation that Flat Water Rates accounts be included with tax bills commencing with the year 1955 giving details where such procedure would cut the costs and speed up operations. It was also recommended that flat rates be reduced as follows:

One family dwelling from \$23.00 per annum less discounts
to \$20.00 flat charge.

Two family dwelling from \$36.00 per annum less discounts
to \$33.00 flat charge.

Moved by Cr. Charlton, seconded by Cr. Hean "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

The Licence Inspector submitted a report of the activities of his Department for the month of July 1955.

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

Carried Unanimously.

The Engineer and Planning Engineer submitted a recommendation that the owner of Block 2, D.L. 142, Plan 14043 be approached to ascertain under what terms and conditions they would be prepared to convey the south 33' of their land running 907' west of Underhill Avenue for the widening of Broadway to 99' width.

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

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency covering petitions for the paving of the following streets under the Local Improvement Act:

- (a) Portland St. from Gilley Ave. to Buller Ave.
- (b) 18th Ave. from Grandview Douglas Highway to Mary Avenue
- (c) Bond St. from Halley Ave. to Barker Avenue.

Moved by Cr. Morrison, seconded by Cr. Hean "That the certificates be referred to the Engineer for report pursuant to the Local Improvement Act."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That authority be granted to execute the following agreements and that the Reeve and Clerk be authorized to affix their signatures to the agreements and the Corporate Seal thereto:

- (a) Peter Robson and Ellen Sophia Rachel Robson and Mitchell Sowden and Emma Stitt Sowden - temporary housing Agreement-Lot 65, Blks. 34-38, D.L. 95, Plan 1152.

- (b) R.R. Shortreed - covering the construction of cement sidewalks."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition and Exchange By-law No. 1, 1955, Amendment By-law 1955" be now introduced and that the Council 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. F. Philips "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. W.P. Philips "That "Burnaby Land Acquisition and exchange by-law No. 1, 1955, Amendment By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That "Burnaby Tax Sale Lands Moneys Expenditure By-law No. 2, 1955, Amendment By-law 1955" be now introduced and that the Council 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. Philips, seconded by Cr. Hughes "That the by-law be read by short title."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That "Burnaby Tax Sale Lands Moneys Expenditure By-law No. 2, 1955, Amendment By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That "Chief Administrative Officer Appointment By-law 1955" be now introduced and that the Council 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. Philips, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That "Chief Administrative Officer Appointment By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition By-law No. 4, 1955" be now introduced and that the Council 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 rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

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

Carried Unanimously

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement Construction By-law No. 3, 1955" be now introduced and that the Council 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. 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 rise and report the by-law complete without amendment."

Carried Unanimously .

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement By-law No. 3, 1955" be now passed."

Carried Unanimously.

Moved By Cr. Charlton, seconded by Cr. Drummond "That "Burnaby easement authorization By-law No. 7, 1955" be now introduced and that the Council 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. 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 rise and report the by-law complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No.7, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Dedication By-law No.1, 1955" be now introduced and that the Council 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. 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 rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Dedication By-law No.1, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "B.C. Electric Railway Company Ltd. Easement Authorization By-law 1955" be now introduced and that the Council 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. 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 rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "B.C. Electric Company Ltd. Easement Authorization By-Law 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No.13, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No.13, 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. Hean, seconded by Cr. Morrison "That authority be granted to the Reeve and Clerk to execute the agreement with Spani and Sons covering Lots 17 to 26, blocks 30 & 34, D.L. 98, Map 2066 and to affix the Corporate seal thereto."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Sidewalk 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. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Sidewalk Construction By-law No.2, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local improvement Sidewalk Construction By-law No.2, 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 "Water Lot Lease By-law No.1, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Water Lot Lease 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. Charlton, seconded by Cr. F. Philips "That "Burnaby Local Improvement Notice of Intention By-law No.2, 1955" be now introduced and that the Council 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. 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 rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Notice of Intention By-law No.2, 1955" be now passed."

Carried Unanimously.

The Municipal Clerk submitted proposed Resolutions to the U.B.C.M. Convention 1955 as follows:

WHEREAS the Motor Vehicle Act provides that Municipal Councils may produce regulations governing traffic and motor vehicles on highways, save as to rules of the road and speed limits.

AND WHEREAS the said Act further provides that Municipalities may vary speed limits only through the display of signs on any highway or any portion thereof.

AND WHEREAS there exists at present no provision whereby speed limits may be imposed generally on any particular classification of highway, such as lanes.

AND WHEREAS it is considered in the public interest that each local Governmental body have the authority to institute speed limits by by-law, as may be deemed expedient within its own district, upon highways under its jurisdiction.

THEREFORE BE IT RESOLVED: That this Convention urge the Provincial government to amend the Motor Vehicle Act or the Municipal Act to give authority to local Councils to pass regulations to vary speed limits as may be deemed advisable, within the limits as laid down in the Motor Vehicle Act, without the explicit necessity of displaying signs on the highway or portion of highway affected.

WHEREAS no provision is contained in the Municipal Act, whereby Municipal Councils may pass regulations for authorizing the placing receptacles for the deposit of refuse on sidewalks, boulevards and other public places for convenience of the public.

THEREFORE BE IT RESOLVED: That the Provincial Government be urged to amend Section 58 of the Municipal Act with the addition of Sub-Section 178A as follows:

"178A) For authorizing the placing of receptacles for the deposit of refuse on sidewalks, boulevards and other public places, for the convenience of the public."

WHEREAS Section 212 of the Municipal Act provides for investment of Sinking funds in Government securities, or securities guaranteed by the Dominion or the Province.

AND WHEREAS Section 215 of the said Act provides that the proceeds of any special rate at the credit of any Sinking Fund account, or any Special Rate account, may by resolution of Council be applied toward purchase of securities guaranteed by the Municipality.

AN] WHEREAS no provision is contained in the said Act whereby funds held in reserve may be applied toward purchase of securities guaranteed by the Municipality.

AND WHEREAS monies held in such reserve funds, could be invested to advantage in securities guaranteed by the Municipality concerned.

AND WHEREAS in principle, reserve funds and sinking funds are alike, and tend towards equal treatment insofar as investment is concerned.

(THEREFORE BE IT RESOLVE): That this Convention go on record as favouring an amendment to Section 215 of the Municipal Act to provide that in addition to the proceeds of any special rate at the credit of any sinking fund account or any special rate account, the funds held in reserve accounts of a Municipality may be applied toward purchase of securities guaranteed by the Municipality.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the resolutions be adopted and forwarded to the U.B.C.M."

Carried Unanimously.

Cr. Hean addressed the Council with regard to the complaint against the Olson Poultry Farm, advising that an inspection he had carried out of the ranch had failed to disclose any considerable number of flies around the Ranch buildings or the surrounding homes.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That no action be taken in this matter pending the further report of the Sanitary Inspector on re-inspection of the buildings."

Carried Unanimously.

The meeting then adjourned until Thursday, August 11th, at 2.30 p.m.

Confirmed:

Charles B. Brown

Clerk.

Reeve.