

Monday, May 9, 1955

An adjourned Council meeting was held on Monday, May 9, 1955 at 7.30 p.m. in the Council Chambers, 1930 Kingsway.

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

Ironco Products Limited submitted an inquiry concerning the submission of tenders for water distribution pipe, pointing out that previously a misunderstanding had resulted due to the specifications as contained in the Temier form. The Company requested that certain points be cleared concerning the specifications before the Tenders are presented.

Moved by Cr. Hughes, seconded by Cr.Charlton "That the letter be received and this matter be referred to the Engineer for report."

Carried Unanimously.

B.C.Electric Company Limited submitted details of a proposal to construct a gas pipe line into their property described Lot 1, to 26, Block A Lots 1 to 4 and 32, Block B and Lots 1 to 12 and 14 to 18 Block D. all in D.L.171. The Company gave further details regarding the proposal to establish a reserve and control plant at this location at a cost of approximately \$400,000. In order to facilitate their approach the Company submitted an application for rezoning the property from residential to Heavy Industrial.

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

Carried Unanimously.

J.Frederickson submitted an application for rezoning Block 3, D.L.57/58 from residential to industrial.

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

Carried Unanimously.

Standard Oil Company of B.C.Limited submitted Drawing No.V-6-1060-1 showing the proposed location of storage tanks No. 113,114 and 116 requesting approval of the location of the said tanks per the said plan pursuant to Section 13 of the Town Planning Act.

Moved by Cr. Morrison, seconded by Cr.Hean "That the application be received and the location of the tanks be approved asrequested."

Carried Unanimously.

The Chief Executive Officer and the Treasurer submitted a report on the interview held with the Deputy Minister of Municipal Affairs relative to the calling of a contract for construction of the new Municipal Hall. It was reported that the Deputy Minister had been advised of the saving of \$24,000.00 which would result from parts "A" and "B" -1 of the Building being constructed at the same time. The Committee reported that the Deputy Minister required that an advertisement be placed in the newspapers setting out the facts of the matter and allowing two weeks for expressions of opinion to be made. The Committee further advised that the deletion of certain finishing work from the contract had been considered to reduce the costs by \$80,000.00 and defray such work until 1956 to make easier the financial arrangement for the building construction, since this arrangement was agreeable to the Architect, it was suggested these items be incorporated in a new contract to be presented to next year's Council for approval. The Committee recommended that the substitute contract be placed forthwith with A.R.Grimwood to clear the site at a cost not to exceed \$1500.00.

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

Carried Unanimously.

The Treasurer submitted a report on the communication received from the Burnaby School Board setting out the actual figures approved by the Department of Education for 1955 school estimates and indicating that a difference between the amount of the levy and the amount actually included in the rates by-law existed and that a balance of \$3543.00 was required to be found by the Municipality. The Treasurer pointed out that at the time the estimates were being considered there was an indica-

tion that there might be a variation in the calculated school budget which would require an adjustment. The Treasurer recommended that the differential be provided from reserve for contingencies set up in the current budget.

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

Carried Unanimously.

The Reeve submitted a report on a resolution concerning a report of the Town Planning Commission concerning a matter of rezoning property on Stride Avenue recommending that all Corporation owned land bounded by the ravine east of Gilley, Marine Drive, 10th Avenue, 20th St. and Edmonds St. be held in reserve for potential industrial sites, advising that the prior motion to table the report for consideration had been moved and adopted. Further that a motion was introduced that the report of the Commission be received - which motion carried. The Reeve advised that there was the opinion that the last mentioned resolution was out of order and that the vote should have been taken on the original motion to adopt. The Reeve recommended that the Motion ~~be received~~ to receive be rescinded and that a vote be taken on the original motion.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the motion to receive passed at the meeting of the Council on May 24th dealing with the above matter be rescinded and the question on the motion to table be taken - such amendment having carried on the following vote:

In favour - Cr. Hean, W.P. Philips, Drummond,
Reeve, Morrison.
Against - Cr. Hughes, F. Philips, Charlton.

The Chief Executive Officer submitted a report on an application of Evalt Gerhart Hohm and Sylvia Martha Hohm for permission to occupy a Temporary building on Lot 14, Blocks 40/43, D.L. 169 Plan 2014 pending the construction of a permanent building on the property, advising that he had investigated the application with the Solicitor and found deserving circumstances and recommended that an agreement be entered into granting a period of two years from May 1, 1955 to permit construction of a permanent dwelling.

Moved by Cr. Drummond, seconded by Cr. Charlton "That the recommendation of the Chief Executive Officer be adopted."

Carried Unanimously.

The Planning Engineer submitted a report on the application of Shell Oil Company of Canada Limited to construct oil storage tanks on Lot 6, Block 1, D.L. 205, Plan 3328 advising that in his opinion the road to be provided in exchange for a portion of Walmsley Avenue should be 40' in width rather than the proposed 33' width. The Planning Engineer also suggested that the Royalite Oil Company be advised of the possibility of future road developments north of their recently acquired property Lot 17 and eastern portion Lot 18, Block 1, D.L. 205 and that the said road development will have a bearing on the location of oil storage tanks on their parcel.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendations of the Planning Engineer be adopted."

Carried Unanimously.

The Staff Land Sale Committee submitted a report on consideration given to the sale of Corporation owned lands in D.L. 11 and 13 recommending the following:

- (1) We would recommend that the sale of the lands lying north-west of Armstrong Ave. between Cumberland and Coldicutt Streets be proceeded with in advance of the detailed re-planning of the larger area on either side of Caribee Road. This latter area is of such topography that location of major thoroughfares will require further field survey before final location is established.
- (2) The more westerly area, however, we feel can be considered independently and we therefore present the attached plan for your consideration.
- (3) It will be noted that development of the whole scheme shown will result in the creation of 70 lots which can be developed most conveniently in the four stages indicated.
- (4) We recommend that the Federal Government be approached with a view to negotiating the purchase of the triangular portion of land necessary for the continuation of 16th Avenue.
- (5) We would recommend that the Corporation immediately institute proceedings under the Plans cancellation Act for the cancellation of existing subdivision in the area indicated.
- (6) We would further recommend that necessary clearing and construction of roads and lanes essential to the sale of Stage A be proceeded with from funds which can be made available from the "Revolving Fund" of the Board of Works. We would also include in this work the clearing of 16th Avenue road allowance to Coldicutt Street in order that this clearing will serve as a firestop in view of the likelihood that further clearing might

be hindered by the fire season.

- (7) We would finally recommend that the owner of the sole privately owned lot on Taylor Street be approached with a view to purchase of this parcel.

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

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the Engineering Department be authorized to proceed with Stage A and that when available in a new subdivision lots be sold to individual applicants."

Carried Unanimously.

The Land Sale Policy Committee submitted the following recommendations:

- (1) That the following policy be adopted in regard to sale of Tax Sale land:
 - (a) That definite areas in which the Municipality owns land be made available for sale.
 - (b) That a definite selling policy within the designated areas be set up and that the Manager of the Property Department bring down recommendations in this regard from time to time.
 - (c) Service costs and ultimate subdivision plans to be obtained and be made available to prospective purchasers.
 - (d) Firm price be set on all land contemplated for sale.
 - (e) As each designated area becomes available for sale advertisements be run in the local press.
 - (f) That the following areas be designated as areas available for sale at the present time.

North Burnaby Bounded by Haldim on west; Kensington on east, Curtis on North and Kitchener St. on the south.

South Burnaby Area bounded by Cedar on North; Imperial on the south, Gordon Ave. on the east and Malvern Ave. on the west.

Central Burnaby Area to be selected by Manager Property dept.

- (2) Re: Applications to purchase land in J.L.69.
Recommend that the Engineer's Department prepare cost of services of subdivision as is.
- (3) Re: Application of R. Tennellier to purchase Lots 44, 45 and 46, J.L.90S
Recommend that the application be favourably considered and be referred to Staff Land Policy Committee for price.
- (4) Your Committee further recommend that the services of a Clerk 3 be engaged for the Property Department as soon as possible.

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

Carried Unanimously.

The Engineer submitted Local Improvement costs reports on the following proposed pavement works:

Asphalt pavement - 20' wide -

13th Ave. from Newcombe St. to Wright Street.
 Portland St. from Healey Ave. west 462
 Patrick St. from Buller Ave. to Gilley Ave.
 Venables Street - Rosser Ave. to Willingdon Ave.
 Buchanan Street, Haldim Ave. to Fell Avenue.
 Cherrywood Crescent, Patterson Ave. to Barker Ave.
 Barker Ave. from Grange St. to Bond Street.
 Buchanan St. from Fell Ave. to Kensington Ave.
 Ewart St. from Buller Ave. to Gilley Ave.
 Portland St. from Nelson Ave. west 582
 Carleton Court from Burke St. to Carlton Place
 Elsom Ave. from Grafton St. to Burke Street.
 Watling St. from Jubilee Ave. to Nelson Ave.
 Ingleton Ave. from Trinity St. to Yale St.
 11th Ave. from 2nd St. to 4th St.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the reports of the Engineer be received and that the necessary Local Improvement Construction By-laws be brought down to authorize the paving works."

Carried Unanimously.

Agreements from: (a) Jas. and Alice Red re pt. Blk.8, D.L.35

(b) Richard McIntosh re Blk.9 pt. D.L.35 re Boundary Road widening were laid before the Council for execution.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the agreements be referred to the Municipal Solicitor for perusal and report."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the appointment of a Library Board be referred to a Committee of the Whole."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, 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."

The Reeve asked the question: "What is your pleasure with this by-law?"

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

Carried Unanimously.

Moved by Cr. Hean, 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. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.2, 1955", be now passed."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Aster Hotel Lease Authorization 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. Hean, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Hean, 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. Hean, seconded by Cr. Morrison "That "Aster Hotel Lease Authorization By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That "Burnaby Tax Sale Lands Monies Expenditure By-law No.3, 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. Philips, seconded by Cr. Drummond "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That "Burnaby Tax Sale Lands Monies Expenditure By-law No.3, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Anna Wakeham Corporate Land Sale 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. Morrison, seconded by Cr. Hughes, "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Anna Wakeham Corporate Land Sale By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Easement Authorization By-law No.4, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Easement Authorization By-law No.4, 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.

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk.

Chas. MacSorley

Reeve.