

Monday, October 15, 1956.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, 4000 Granview-Douglas Highway, on Monday, October 15, 1956 at 7.30 p.m.

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

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the meeting be adjourned until after the Committee meetings."

Carried Unanimously.

The Council re-convened at 8.35 p.m.

REPORT OF THE COMMITTEE OF THE WHOLE.

Your Committee met on Monday, September 17, 1956 and recommend the following salary increases:

Assistant Municipal Engineers:	
V. Kennedy	to \$584.00 per month
N. Goode	to \$584.00 per month
G. Q. Lake	to \$557.00 per month
Chief Administrative Officer	to \$913.00 per month
Chief Building Inspector - M. J. Jones	to \$638.00 per month
Chief Licence Inspector - H. Buckley	to \$509.00 per month
Chief Sanitary Inspector G. Armson	to \$509.00 per month
Deputy Chief Building Inspector - J. L. Martin	to \$486.00 per month
Deputy Fire Chiefs: L. C. Auvache	to \$486.00 per month
G. Monk	to \$465.00 per month.
Deputy Magistrate	to \$35.00 for 1/2 day
	to \$70.00 for full day
Deputy Municipal Assessor - H. J. L. Mercer	to \$509.00 per month
Deputy Municipal Clerk - J. H. Shaw	to \$532.00 per month
Deputy Municipal Treasurer H. B. Karras	to \$465.00 per month
Fire Chief W. N. Menzies	to \$611.00 per month
M. H. O., Jr. W. E. Sunderland	to \$836.00 per month
Municipal Assessor L. H. Greensword	to \$638.00 per month
Municipal Engineer J. A. Whelen	to \$836.00 per month
Municipal Solicitor W. L. Stirling	to \$753.00 per month
Municipal Treasurer B. McCafferty	to \$836.00 per month
Parks Superintendent B. Wilkinson	to \$486.00 per month.
Personnel Director E. A. Fountain	to \$584.00 per month
Planning Engineer W. J. Bakely	to \$557.00 per month
Police Magistrate C. C. Bell	to \$700.00 per month
Property Manager E. Grist	to \$465.00 per month
Purchasing Agent H. S. Jeboult	to \$584.00 per month
Welfare Administrator E. Coughlin	to \$611.00 per month

• Works Superintendents:
Recommended Salary Range - \$486 - 509 - 532 - 557 - 584.

Individual Adjustments:
J. Milne to Third Step \$532.00
L. Francis to Third Step 532.00
S. Thompson to Third Step \$532.00

All adjustments and increases to be effective as from Jan. 1st, 1956.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the salary of the Planning Engineer be revised upward."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation regarding the Planning Engineer's salary be deleted from this report and the matter referred to the Reeve and Chief Administrative Officer for further review."

Carried Unanimously.

Moved by Cr. F. Philps, seconded by Cr. Hean "That the remainder of the report be adopted and that the increases be effective from September 1, 1956."

Carried,
Crs. Hughes, W.P. Philps, Drummond, F. Philps,
Morrison, Hean IN FAVOR.
Reeve MacSorley, Cr. Charlton - AGAINST.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That the same percentage increase be granted to the supervisory personnel as that awarded to the Civic Employees; said increase to apply for the period from January 1, 1956 to August 31, 1956."

Carried,
Reeve MacSorley, Crs. W.P. Philps, Drummond,
F. Philps, Morrison IN FAVOR

Crs. Hughes, Charlton and Hean AGAINST.

Councillor Hean submitted a letter concerning certain administration matters pertaining to the duties of the Planning Engineer and Municipal Engineer. Councillor Hean advised Council that the recent actions of the Approving Officer and the Planning Engineer arising out of the Sidney Roofing Company matter constituted an usurpation of Council authority. In this connection, he stated that their joint actions in demanding of the Company that they dedicate a certain portion of their property as a future Through Road from Vancouver to New Westminster was in direct contravention of Council policy as presented to the Company officials and C.N.R. representatives at the time meetings were first held with respect to development of C.N.R. owned lands by the Sidney Roofing Company. He further stated that a similar situation arose with respect to the Atlas-Copco matter as well. As a result of these unfavorable actions by these two Municipal officials, the good faith of the Municipality had been seriously breached, particularly with reference to these two Companies and more generally, to potential industries which may, in the future, consider locating in Burnaby. In conclusion, he suggested that if the two officials concerned cannot tolerate Council policy, then they should resign.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That this matter be referred to the Committee of the Whole."

MOTION DEFEATED - In favor - Crs. Charlton,
W.P. Philips.
Against - Crs. Hughes, Drummond,
F. Philips, Morrison, Hean.

Moved by Cr. Hughes, seconded by Cr. Drummond "That the Council resolve itself into a Committee of the Whole to permit an open discussion on this matter."
Carried Unanimously.

Councillor Hean elaborated on his letter, laying stress on the fact that a verbal commitment had been given to the Sidney Roofing Company as to the location of the road in question and that, the Planning Department, because of their desire for a through road south of Marine Drive, decided that the road which Sidney Roofing Company were to dedicate would become a part of this through road. Councillor Hean further stated that in effect, the actions of the Approving Officer in requesting of the Company the dedication of the road at this particular location, meant that the Approving Officer in collaboration with the Planning Engineer was determining Council policy. He concluded by asserting that the Planning Department have adopted a negative attitude toward potential industrial development which will, if allowed to continue, seriously impair the future financial condition of the municipality and also, that this behavior is in direct contradiction to the views and thoughts of Council in this regard.

The Municipal Engineer submitted a letter of explanation, outlining the situation as he was aware of it and his reasons as Approving Officer for requesting the Company to dedicate a portion of their property for road purposes.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the Council endorse the actions of the Municipal Engineer and the Planning Engineer in this matter."
Carried Unanimously.

Crs. W.P. Philips and F. Philips absented themselves.

MOTION LOST - In favor - Crs. Hughes, Charlton
and Morrison
Against - Reeve MacSorley, Crs.
Drummond and Hean.

Moved by Cr. Hean, seconded by Cr. Drummond "That the Council extend a vote of confidence in the Municipal Engineer."
Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the Council extend a vote of confidence in the Planning Engineer."
Carried: In favor - Crs. Hughes, F. Philips
Charlton and Morrison.
Against - Crs. Hean, Drummond, W.P. Philips.

Moved by Cr. Morrison, seconded by Cr. Drummond "That the Council re-convene."
Carried Unanimously.

The Municipal Engineer submitted a report on the West Burnaby Sewer system and the effect additional multiple family development will have on the system. He advised that accepted design criteria for sanitary sewers in this area would allow for a population density of about 20 persons to the acre. If a one-acre block in this area was built up in ten suite apartments, a population density of 100 persons per acre could result, thus producing an overload on the system.

If an extension of the existing apartment zones were permitted now, it would probably postpone the overloading; however, eventually it would produce a much heavier load in the downstream sewer trunks. He further advised that the West Burnaby Sewer system is not overtaxed by domestic sewage but that during periods of heavy rain, the system does become overloaded due, mostly, to the fact that there are still several property owners illegally connected to the sanitary sewer system. He was of the opinion that additional capacity will be provided for parts of the West Burnaby area now designated as apartment zones by the installation of the South Slope Sanitary sewer shortly. In conclusion, he feels no noticeable overload will be produced by the establishment of two additional apartments but this should not be implied that favorable consideration will be given to further extensions of apartment zones in this area.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the Engineer's report be received."
Carried Unanimously.

The Reeve submitted a report on a number of applications for grants recommending that the following organizations be given financial assistance to defray the costs of their respective Hallowe'en parties:

Wesburn Community Association	\$50.00
Westridge Ratepayers' Assoc.	50.00
Parkcrest Ratepayers' Assoc.	50.00
Leaside and Dist. Com. Assoc.	50.00
Juthie-Sperling Ratepayers Assoc.	50.00
Burquitlam Ratepayers' Assoc.	50.00
Valleyview Mens' Service Club	75.00

In addition, he recommended that grants be also made to the following groups:
Canadian Federation of the Blind \$100.00
British Empire Games' Assoc. 250.00

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendations of the Reeve be adopted."
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Dedication By-law No. 4, 1956" be now reconsidered."
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Dedication By-law No. 4, 1956" 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 "Burnaby Land Sale By-law No. 12, 1956" be now reconsidered."
Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 12, 1956" 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. Hughes "That "Burnaby Property Exchange By-law No. 2, 1956" be now reconsidered."
Carried Unanimously

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Property Exchange By-law No. 2, 1956" 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 report of the Public Administration Survey was tabled to October 22, 1956.

The meeting then adjourned.

Confirmed:

John A. B. Brown
Clerk.

Charles MacVilly
Reeve.