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Monday, October 22, 1956.

The Council, convened at 7.55 p.m. - following the Public Hearing.

Rev. N. Tannar led in an Opening Prayer.

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

Carried Unanimously.

M.R. James submitted an application for rezoning Blocks 23 and 24, J.L.32 (3507 Newton Street) from Residential to Commercial.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the application be tabled and referred to the Planning Engineer and Town Planning Commission for report."

Carried Unanimously.

R.J. Whitlam submitted an application for permission to operate a commercial stump burning establishment on property in the 4400 Block Sperling Avenue.

The Fire Chief and Municipal Engineer reported on the application of Mr. Whitlam recommending that use of the property for the purpose desired subject to regulations and by-laws of the Municipality and to specific control of the Fire Marshall and Health Department. It was further recommended that Council reserve the right to withdraw their approval of the operation upon 30 days notice. The Committee suggested that the applicant make application for permission to use the property for the described purpose to the Town Planning Board of Appeal in view of the present non-conforming zoning category of the property.

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

Carried,

Cr. Morrison against.

Stride Avenue P.T.A. wrote with reference to a dangerous condition along 19th Street due to the heavy traffic travelling along this street and the danger resulting to the school children going to and from Stride Avenue school. It was pointed out that there was no alternative route between Elmonis and Stride Avenue and suggested that steps be taken to provide a sidewalk along 19th Street by levelling off a strip of the boulevard.

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

Carried Unanimously.

The Board of Transport Commissioners for Canada wrote with reference to the Council's request for installation of a protective crossing at Boundary Road and the G.N.R. tracks advising that the Board was prepared to recommend the installation of the crossing provided the Corporation was willing to bear 25% of the capital cost ranging from \$12,000.00 to \$18,000.00 and 50% of the annual maintenance costs of \$600.00 to \$900.00.

Moved by Cr. Hean, seconded by Cr. Drummond "That the letter be received and the Board be advised the Council is prepared to bear its portion as indicated."

Carried Unanimously.

T. E. Ladner submitted his resignation from the membership of the Town Planning Board of Appeal as the Municipal Council's representative, effective November 10, 1956.

Moved by Cr.Charlton,seconded by Cr.Morrison "That the resignation be received and accepted with regret and that a letter of appreciation for past services be forwarded."

Carried Unanimously.

Canadian Legion, Branch 148, submitted a request for permission to hold their Annual Church Parade on Sunday, November 4th and 11th, at Confederation Park.

Moved by Cr.Morrison,seconded by Cr.Hean "That the letter be received and permission granted as requested."

Carried Unanimously.

CKNW Orphans' Fund submitted an application for permission to hold their Annual Tag Day on Saturday, December 15th.

Moved by Cr. W.P.Philps, seconded by Cr.Morrison "That the letter be received and permission granted as requested provided there is no confliction with other organizations."

Carried Unanimously.

Fraser Valley Municipal Association submitted Notice of its Third quarterly meeting to be held in the New Westminster City Hall on October 24th.

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

Carried Unanimously.

The Civic Reform Association submitted a letter on the question of the Public Utilities Commission procedure, expressing concern over methods of practice adopted by the Commission and submitting changes as proposed by the Association for study by the Council with a view to supporting amendments to the Act at the next session of the Legislature.

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

Carried Unanimously.

Messrs. Edwards, Edwards and Edwards wrote with reference to an error made in the Treasurer's office in the billing of taxes against Lot "O", Block 5E₂ J.L.93, Code 3022247, advising that the owner in transferring the property had done so on the basis of the tax bill originally submitted and that subsequent advice of an error came to their attention. The Solicitors submitted that it was now unfair to expect his clients to bear the cost of the additional taxes.

The Treasurer submitted a report explaining certain technical difficulties which had resulted in the tax error and submitted that while errors on the part of the tax staff could not be condoned, he was in the position of enforcing collection of taxes and by law was not able to alter the situation.

Moved by Cr. F.Philps,seconded by Cr.Morrison "That the correspondence be received and referred to the Committee of the Whole to meet with the Treasurer, Solicitor, and Messrs. Edwards, Edwards and Edwards, solicitor for the complainant."

Carried Unanimously.

A.C.Digney submitted an application for rezoning Block "E", J.L.97, Plan 1426, save and except 46.2' thereof for industrial purposes.

Moved by Cr.Morrison,seconded by Cr.Hean "That the application be received and tabled pending a report of the Planning Engineer and Town Planning Commission."

Carried Unanimously.

Western Furniture Limited submitted an application for rezoning of Lot 3, Block 28A, J.L.97, Plan 1119, save and except the south 13.2 feet thereof for industrial purposes.

Moved by Cr.Morrison,seconded by Cr.Hean "That the application be tabled and referred to the Planning Engineer and Town Planning Commission for report."

Carried Unanimously.

Mrs. Ralph Lynds wrote relating incidents which occurred in connection with the natural water course traversing her property as a result of a heavy rain storm which took place on October 19th and which it was claimed endangered the safety of her property and person.

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

Carried Unanimously.

The Municipal Solicitor submitted an opinion that property at 3310 Boundary Road, owned by J.C. Hardman had been injuriously affected by lowering of the grade and front of the premises to permit construction of a concrete sidewalk. The Solicitor further advised that the injured party had obtained an estimate of the work involved which amounted to \$695.00 which was considered fair and reasonable by the Municipal engineer. The Solicitor requested Council's directions in dealing with this matter.

Moved by Cr. Morrison, seconded by Cr. Drummond "That the report be received and tabled pending a report on the failure of the Engineer's department to obtain releases prior to the commencement of the sidewalk work."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the report of the Solicitor be tabled pending the report of the Engineer in this matter."

Carried Unanimously.

The Municipal Solicitor submitted a report on the Petition of Mrs. Mather and others concerning the use of Sperling and Buckingham Avenues by truck traffic advising that he was unable to locate any provision in the Municipal Act which would permit the Council to act on the petition of the residents to prohibit the use of these streets by trucks. Mrs. Mather appeared and requested an opportunity to speak. Mrs. Mather requested the Council consider taking some remedial steps to eliminate this problem even though no power was contained in the Act to prohibit the use of the streets by truck traffic. It was submitted that the streets were serving strictly residential properties and that the lives of children in the area were being endangered and further that excessive noise was created day and night.

Moved by Cr. Hughes, seconded by Cr. Hean "That the Council go on record as being in favour of submitting an application to the Legislature to obtain power to restrict the use of certain vehicles on Municipal roads and that the Engineer, be instructed to refrain from the use of the subject portions of Buckingham and Sperling Avenues by Municipal vehicles."

Carried Unanimously.

His Worship the Reeve submitted a report on the application of the Salvation Army for financial assistance toward their building and extension programme advising that since similar applications had been refused in the past it was recommended that the application of the Salvation Army be also rejected.

Carried Unanimously.

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

Carried Unanimously.

The Chief Building Inspector submitted a report on the activities of his Department for the monthly period - September 10th to October 5th, 1956.
Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the report be received."

Carried Unanimously.

COMMITTEE REPORTS

Finance Committee

Your Committee met on Monday, October 15, 1956 and recommend:

- (1) That claim of Greater Vancouver Motorcycle Club, 172) Boundary Road for damages to club property by a Municipal vehicle be paid in the amount of \$15.00. in full settlement.
- (2) That claim of Mrs. C.S. Smelser, 6556 Aubrey Street, for damage to a garbage can by a Municipal grader, be settled in full in the sum of \$5.05.

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

Carried Unanimously.

Property, Building and Planning Committee.

Your Committee met on Monday, October 15th and recommend:

- (1) That property described Lot 18, Blk. 12, J.L. 27 (314 14th Avenue) be advertised for sale by Public Tender subject to the successful purchaser demolishing the structure erected thereon.

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

Carried Unanimously.

COMMITTEE REPORTS (CONTINUE)

Parks and Public Relations Committee

Your Committee met on Monday, October 15th and recommend:

- 1
- (1) That Mr. Max Mueller, owner of Lot 12, Blk.16, J.L.34 be granted a lease of a portion of the adjoining park property for driveway purposes on a year to year basis at an annual rental of \$10.00 on condition that no buildings are erected thereon; all expenses in connection with the granting of the lease to be borne by the applicant.
- 2
- (2) That the offer of the B.C. Electric Railway Co. Limited to grant a lease to this Corporation of a small triangular portion of the Central Park and B.C.E.R. right-of-way at Patterson Avenue, desired to be obtained by the Parks Board in order to preserve the entrance of Central Park, at a nominal rental of \$5.00 per year, subject to the following conditions, be accepted:
- (a) There would be no interference with the works of the Railway company,
- (b) If any works carried out by the Corporation on the said land increases, the cost of any work being done by the B.C.E.R. on their right-of-way, the Corporation to agree to bear such additional cost or surrender the said lease.
- (c) The Municipality would accept all liability as a result of the granting of the lease.
- (d) The Corporation to construct a loose rock wall of large rocks along the west boundary of Patterson Avenue and along the north boundary of the Park from a point 65 feet west of Patterson Avenue to a point 200 feet westerly and also along the north-westerly boundary of the said leased land in order to prevent access to the Company's remaining right-of-way by vehicles.
- (e) The lease to be subject to cancellation on 60 days notice by either party.

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

Carried Unanimously.

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The Municipal Clerk submitted a report with regard to the possible securing of a right-of-way between Dow and Telford Avenues on the south side of the B.C.E.R. Central Park right-of-way advising that with the exception of the section blocked by Lot 36, Blk.42/43, J.L.151/3, a 33' road allowance existed between these points. It was submitted that the subject lot would be rendered practically useless with the dedication of 33' for road purposes and that since a building was situated on the lot the acquisition of same was impractical. In view of the circumstances it was recommended that the lease arrangements previously recommended be followed through until the subject lot became available at some later date.

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

Carried Unanimously.

4

The Property Manager submitted a report on the demolition of Houses Numbered 5 and 6, Barnet Village, advising that an offer had been received to demolish these two dwellings at a cost of \$500.00 which amount was considered by the Municipal carpenter to be fair and reasonable. The Property Manager recommended that a private contract be let for the demolition of these houses at the figure indicated.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE

Your Committee met on October 17, 1956 to consider the following:

- (1) Application of C.J. Cook to purchase Lots 10 and 11, Blk.7, J.L.70 for Residential use. Assessed value \$475.00.
Recommended this property be withheld from sale along with other land in the area pending the installation of sewers.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation of the Committee that Lot 10 be withheld from sale be adopted, and that the recommendation that other land in the area be withheld from sale, be not approved."

Carried Unanimously.

REPORT OF STAFF LAND SALES COMMITTEE (continued....)

- (2) Application of August Dressel to purchase Lots 29 and 30, Block 18, J.L.74N¹/₂ and Lots 1, 2, 3, and 29, Blk. 21, J.L.74N¹/₂. Assessed value \$2,344.00 for land, \$450.00 for improvements.

The Committee reported that the servicing of these properties would amount to \$5,000.00 and that the sewer requirements restricted the use of the properties to single family use. The Committee presented a negative report that the properties be sold to Mr. Dressel and submitted that a price of \$1,800.00 per lot had been set by the Property Manager including the cost of services.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the report be received and the property be sold to the applicant on the conditions as stipulated."

Carried Unanimously.

- (3) Application of Frank E. Godwin to purchase Lot 43, Blk. 35, J.L.188 for consolidation. Assessed value \$265.00.

It was recommended that this property be sold to the applicant subject to consolidation with lots 44 and 45, Blk. 35, J.L.188. A price of \$850.00 was recommended by the Property Manager.

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

Carried Unanimously.

- (4) The Committee recommended that in cases where Corporation houses have become vacant, the matter of their sale be referred to the Staff Land Sales Committee before a recommendation regarding sale be made to the Council.

Moved by Cr. Hughes, seconded by Cr. Hean "That this matter be referred to the Chief Administrative Officer for further report."

Carried Unanimously.

The Treasurer submitted Disbursements for the period ended October 19, 1956 in the total amount of \$276,489.26.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the disbursements as submitted be approved."

Carried Unanimously.

The Treasurer submitted a report recommending that a by-law be brought down to increase the interest rate on advanced taxes from 3 1/2% to 4 1/2% per annum.

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

Carried Unanimously.

The Treasurer submitted a report on the desirability of utilizing some \$207,000.00 surplus funds voted upon at the last election for the construction of a main low pressure supply line from Vancouver Heights Reservoir to serve the Central Valley as a replacement or addition to the existing line, advising that the money in this fund was lying idle and could be used for capital purposes. It was recommended that a by-law be put to the electorate at the forthcoming election proposing that these funds be used to finance Local Improvement projects from time to time and that the monies be repaid from the sale of Local Improvement Debentures to the waterworks fund.

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

Carried Unanimously.

The Treasurer submitted a recast of the 1956 budget for the information of the Council.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That the Treasurer's report be received."

Carried Unanimously.

The matter of damage to Municipal Streets by the B.C. Gas Company during installation of new gas mains was discussed and it was submitted that extensive damage was being done to a number of Municipal streets as a result of this work.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That this matter be referred to His Worship, the Reeve to take up with the Company."

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two week period ending October 14th, 1956.

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

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the two week period ended 11th November, 1956 in the total amount of \$125,585.00.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Water Works Estimates for the two week period ended 11th November, 1956 in the total amount of \$12,975.00.

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

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the two week period ended 11th November, 1956 in the total amount of \$73,75.00.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the estimates as submitted be approved."

Carried Unanimously.

The Committee appointed to study the revision of the Servicing Policy with respect to the development of land submitted a report reviewing the existing policy and suggesting the following amendments:

- 1) Where the service requirements of a single property will automatically benefit other properties, whether privately or Municipally owned, the Local Improvement method may, at the direction of Council, be employed to construct (a) water mains (b) gravel streets including street drainage only (c) sanitary sewers.
- 2) The Initiative plan should be used in order that the extent of the servicing in any one case may be controlled by Council.
- 3) The Corporation's share of the cost, exclusive of its liability as a property owner should be limited to water costs, over and above the cost of a 6" main, plus the normal mandatory costs under the Act.
- 4) The total cost assessed against the properties should be payable in one instalment only. This would not unduly assist the speculative promoter. At the same time it would help to maintain our borrowing position by discouraging frivolous projects.
- 5) In no case should these terms be extended to services required within a sub-division.
- 6) The system should only be used where the individual owners cannot agree among themselves to pay the costs jointly on a straight cash basis.
- 7) This would be a definite application in the sales of certain Municipal property.

The Committee further recommended that a Special Committee of Council be appointed to study these suggested amendments and examine certain examples of their application.

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

Carried Unanimously.

The Committee of the Reeve and Chief Administrative Officer submitted the following recommendations with respect to the Planning Department:

- 1) That the establishment of the Planning Department contain the following:

Planning Engineer
 Administrative Planner
 Research Planning Asst. II
 Draughtsman III
 Clerk II
 Clerk Stenographer II
 Subdivision Control Clerk
 2 Research Planning Asst. I

- 2) That the salary of the Planning Engineer be set as follows:

\$509 - 532 - 557 - 584 - 611.00

3) That the salaries of the following positions be set as indicated:

- Administrative Planner - \$379 - \$455.
- Research Planner II - 379 - \$455.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendation regarding the establishment of the Planning Department be adopted." Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the recommended salary for the Planning Engineer be adopted." Carried Unanimously.
Cr. Hean against.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommended salary range for Administrative Planner and Research Planner II be adopted." Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Charlton "That inquiries be made into the hiring of a private agency to conduct a survey of job classifications and salaries for the Supervisory staff." Carried Unanimously.

The Chief Administrative Officer submitted a report advising that by agreement in 1910 the owner of property described Lot "N" D.L. 90 was granted permission to erect a fence on the road allowance of Douglas Road subject to removal when required so to do by the Corporation. It was ^{reported} recommended that the property involved had now become subdivided and the fence removed and it was recommended that a formal discharge of the agreement be executed and registered in the Land Registry Office. 2

Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendation of the Chief Administrative Officer be adopted." Carried Unanimously.

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

- (a) Jarwin Ave. from Moscrop Street to Fir Street.
- (b) Grant St. from Holdom Ave. west approximately 600 feet.
- (c) Bennett Street from Marlborough Ave. to Nelson Ave.
- (d) Beresford Street from Mission Avenue to Gilley Avenue.
- (e) Ingleton Ave. from Yale St. to Edinburgh Street.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the Certificates be received and referred to the Municipal Engineer for report as to costs." Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 4, 1956" 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. 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 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. 4, 1956" be now passed." Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 14, 1956" be now reconsidered." Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 14, 1956" be now finally reconsidered and 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. Hughes "That "British Columbia Electric Company Limited Easement Authorization By-law No. 2, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "British Columbia Electric Company Limited Easement Authorization By-law No. 2, 1956" be now reconsidered and 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. Hughes "That "Burnaby Local Improvement Westridge Sewer Area No. 1 Notice of Intention By-law 1956" be now reconsidered and finally adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement Westridge Sewer Area No. 1 Notice of Intention By-law 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. W.P. Philps, seconded by Cr. Morrison "That "Burnaby Hospital Grant By-law 1954, Amendment By-law 1956" 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. Philps, seconded by Cr. Morrison "That the by-law be read by short title."

Carried Unanimously.

Moved by Cr. W.P. Philps, 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. Philps, seconded by Cr. Morrison "That "Burnaby Local Improvement Westridge Sewer Area No. 1 Notice of Intention By-law 1956" be now passed."

Carried Unanimously.

The Acting Reeve assumed the chair in the absence of His Worship, Reeve MacSorley.

Moved by Cr. Hean, seconded by Cr. Hughes "That the discussion on the report of the Public Administration Service survey be tabled for a period of one week."

Carried Unanimously.

The Council then adjourned.

Confirmed:

Charles B. Brown

Clerk.

Reeve MacSorley
Reeve.