

Friday, December 28, 1956.

An adjourned meeting of Council was held in the Council Chambers, 4000 Grandview-Douglas Highways, on Friday, December 28, 1956 at 7.30 p.m.

Present: Acting Reeve W.P.Philps was Chairman; Crs. Charlton, Drummond, Hean, Hughes, F.Philps and Morrison.

Acting Reeve W.P.Philps reported to the Council that it had come to his attention that the father of Councillor-Elect J.E.Cafferky had passed away recently and suggested that this Council send their condolences to Mr.Cafferky and his family.

J.Bert Thomas submitted a letter making application for the rezoning of his property at the south-east corner of Woodsworth Street and Grandview Douglas Highway, described as Lot T, Block 6, D.L.748<sub>2</sub> to gasoline service station. 1

C.Mertenson submitted an application to rezone Lot L E75' of S.147' Block 4, D.L.206, Plan 1071 to gasoline service station. 2

Moved by Cr.Hean, seconded by Cr.Drummond "That the two applications be referred to the Town Planning Commission and Planning Engineer for consideration and report."

Carried Unanimously.

Mr. Wilfred U.Beaupre submitted a claim against the Municipality for damages to his premises as a result of flooding on December 9, 1956; said damages amounting to \$101.71. 3

Mrs. M.E.Hammond, Sec. Treas. S.E.Burnaby Ratepayers' Association submitted a letter on behalf of the Association endorsing the claim of Mr. Beaupre advising that damage to the claimant's property was so severe that it necessitated Mr.Beaupre and his family moving out of his home for three days.

Mrs. E.F.Roberts, 3335 Walker Avenue, submitted a claim for damages to her property as a result of the flood of December 9, 1956. 4

Mr.M.M.Reigh submitted a letter claiming damages as a result of the rainfall of December 8th and 9th requesting that the damage be rectified and that the amount of gravel deposited on his lawn be removed.

Moved by Cr.Hughes, seconded by Cr.Morrison "That these letters be referred to the Engineer and Solicitor for investigation and report."

Carried Unanimously.

Mr. A.Bingham submitted a letter advising of his opinion in the matter of voting suggesting that the method to overcome this problem would be to re-implement the "ward" system of electing representatives. 5

Moved by Cr.Charlton, seconded by Cr. Drummond "That this letter be received."

Carried Unanimously.

R.C.Lawrence, Business Agent, Division 134, Amalgamated Association of Street Electric Railway and Meter Cosh Employees of America submitted a letter commending the action and services of the Burnaby Works Department during the last month or so in keeping the Burnaby streets open and safe when adverse weather conditions made driving hazardous.

Moved by Cr. Charlton, seconded by Cr.Morrison "That this letter be received and referred to the Municipal Engineer for the attention of themen in his Department."

Carried Unanimously.

Cr.Morrison withdrew from the meeting.

W.P. Treasurer submitted a recommendation that allowances be made under Section 311 of the Municipal Act as follows:

J.L.1498 <sup>1/2</sup> Blk."A", S.D.1, Lot 1 T.W.Anderson, 412 Victory Street 1956 Penalty	\$8.80
J.L.30 Blk.28 Lot 4 G.McNeil, 869 17th Ave. 1954 Penalty	2.74
Interest	.27
1956 Penalty and interest.	12.95
D.L.87 Blk.A Lot 14 W.L.Bowe, 573 Nursery St. 1955 Penalty	1.65
D.L.173 Blk.5, Lot 2 S.S.Holouraychuk, 2594 10th Ave. 1955 Penalty	7.60
D.L.33 Blk.55/58 Lot 15 W.Wing, 3516 Beeth Ave. 1955 Penalty	2.34
	<u>\$ 28.35</u>

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

Carried Unanimously

The Treasurer submitted Disbursements for the two week period ended 28 December 1956 in the total amount of \$376,486.64.

Moved by Cr. Hean, seconded by Cr. Hughes "That disbursements as submitted be approved."

Carried Unanimously.

Cr. Morrison returned.

Chief Licence Inspector submitted a report on the claim of Mrs. Johnson, 6553 Union Street for the loss of 25 chickens in the amount of \$100.00 advising that in his opinion the claimant had taken reasonable precautions to protect the birds and recommended the claim be settled in the amount of \$50.00.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation of the Chief Licence Inspector be adopted."

Carried Unanimously.

The Property Manager submitted a report in connection with property at 3661 Rumble Street advising that the house on this property, occupied by a widow and three children is in a very poor state of repair and that a major expenditure \$\$ required to keep it in a habitable condition but that the house is in such a condition that its retention is not warranted. The Property Manager further advised that there is a vacant house at 2107 Dunblane Avenue which he feels would suit the tenant in the house at 3661 Rumble Street and recommended that the tenant be allowed to move into the house at 2107 Dunblane Avenue and that the building at 3661 Rumble Street be demolished.

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

Carried Unanimously.

The Municipal Engineer submitted progress report covering the activities of his Department for the months of October and November, 1956.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the Engineer's work progress report be received."

Carried Unanimously.

The Municipal Engineer submitted a report regarding a culvert below the B.C.E.R. Company tracks at the foot of Greenall Avenue advising that the existing culvert is inadequate to handle the flow of water, with the result that adjacent property becomes inundated during times of heavy run-offs. The Board of Works Engineer further advised that he had contacted the Company with a view to sharing a portion of the cost of installing a larger culvert but was informed that according to the original agreement between the Company and ourselves they were to provide for adequate drainage sufficient to meet the conditions existing at the time of construction which in terms of renewing the existing culvert would be an estimated cost of \$960.00; any additional costs must be borne by the Corporation.

The Board of Works Engineer further reported that the Company had suggested to him that it would be more economical and efficient to construct a trestle at this point rather than construct a culvert of a size of 48 square feet which it is calculated to be required to handle the ultimate capacity of the water course and that to construct this trestle would involve an expenditure of \$3,240.00 of which the B.C. Electric Company would assume \$960.00 with the Corporation bearing the remainder. The Board of Works Engineer recommended that this proposal to construct a trestle be entertained and that the B.C. Electric Railway Company be instructed to so construct the trestle at the cost estimated in place of the existing culvert.

Moved by Cr. Hean, seconded by Cr. Morrison "That the B.C. Electric Railway Company be so advised of Council's adoption of the Engineer's recommendation to construct the trestle at the cost specified provided the Municipal Solicitor has had the opportunity of reviewing this matter for the purpose of ascertaining the legal technicalities involved in an undertaking such as this."

Carried Unanimously.

The Board of Works Engineer submitted Board of Works Estimates for the period, between January 1st and 6th, 1957 in the amount of \$24,740.00.

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

Carried Unanimously.

The Municipal Engineer submitted Water Works Estimates for the period, January 1st and 6th inclusive, in the amount of \$6,988.00.

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

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the period, January 1st and 6th in the amount of \$3,688.00.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the Engineer's estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the period, January 7th to January 20th 1957, in the amount of \$144,350.00.  
Moved by Cr.Charlton, seconded by Cr. F.Philips "That the Engineer's estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Water Works Estimates for the period, January 7th to 20th, 1957 in the amount of \$12,975.00.  
Moved by Cr. F.Philips, seconded by Cr.Charlton "That the estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the period, January 7th to 20th, 1957, in the amount of \$7,375.00.  
Moved by Cr. Drummond, seconded by Cr. Charlton "That the estimates as submitted be approved."

Carried Unanimously.

The Special Committee appointed to tabulate and award a contract for the supply and delivery of manhole frames and covers and drain frames and grates recommended that the contract be awarded to Mainland Foundry Co. Limited in the amount of \$12,362.96.

Moved by Cr.Morrison, seconded by Cr. Hean "That the recommendation of the Committee be adopted and that the Reeve and Clerk be authorized to sign the contract and affix the Corporate seal thereto."

Carried Unanimously.

The Special Committee appointed to tabulate tenders and award a contract for the supply and delivery of sewer pipe for the Westridge Combined sewer project submitted a summary of bids received from 7 different companies recommending that contracts be awarded as follows:

- (1) For the supply and delivery of all pipe in sizes 4" to 12" incl. and all fittings except one 12" x 8" fitting off a 12" Y - to Clayburn Company for the sum of \$20,357.15 covering Items 1 to 5 incl., 12 to 29 incl., and 31 to 33 incl. as listed in the schedule, forming a part of the report.
- (2) For the supply and delivery of reinforced concrete pipe in sizes from 15" to 36" inclusive with gasket joints to B.C.Concrete Ltd. for the sum of \$31,833.11 covering items 6 to 11 inclusive as shown on the schedule forming a part of this report.

Moved by Cr.Charlton, seconded by Cr.F.Philips "That the recommendation of the Special Committee be adopted, and that the Reeve and Clerk be authorized to sign the contract and affix the Corporate seal thereto."

Carried Unanimously.

Cr. Hean reported to Council that he had noted that the sidewalk on Imperial Street between McKay Avenue and Sussex Avenue had been partly destroyed as a result of recent gas main installations and the portions so removed had been replaced by a black top mixture whereas under Municipal specifications all sidewalks constructed in any Municipality must be made of concrete. Cr.Hean requested that the Municipal Engineer take this matter up with the Company in question with a view to reconstructing those portions of the sidewalk so destroyed with a concrete mixture of such type as to meet Municipal specifications.

Moved by Cr.Morrison, seconded by Cr.Hean "That "Burnaby Easement Authorization By-law No.11,1956" be 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."

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 Easement Authorization By-law No.11,1956" be now passed."

Carried Unanimously.

Moved by Cr.Hughes, seconded by Cr.Hean "That "Burnaby Tax Sale Lands Monies Expenditure by-law No.6, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr.Hughes, seconded by Cr.Hean "That "Burnaby Tax Sale Lands Monies Expenditure By-law No.6, 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 Town Planning By-law 1948, Amendment By-law No. 16, 1956" be reconsidered." Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 16, 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.

Cr. F. Philips, as Chairman of a Special Committee appointed to inspect the present sites of both Superior Construction Company Ltd. and Pacific Metals Co. Ltd. reported verbally that the Committee had viewed both sites in company with the Planning Engineer and Administrative Planner and were of the opinion that in the case of the Pacific Metals Co. Ltd. property it was not a "Junk yard", but rather that the business consisted of storing metal products housed in a warehouse with these products lying outside the warehouse on the grounds being hidden behind a suitable fence in such a manner that any unsightliness existing is not seen by the passing public. Cr. F. Philips felt the application should be accepted subject to (a) the applicant consulting with the Chief Building Inspector in regards to siting of the buildings to be erected (b) that the applicant enclose the yard with an appropriate board fence. Cr. F. Philips also reported verbally on the Superior Construction Co. property and though identical conditions do not prevail at this Company's base of operations, he nevertheless was prepared to approve the sale of the land under application to the Company subject to the same conditions as proposed for the Pacific Metal Co. Ltd. property and further that a contract be entered into between the two prospective Companies and this Municipality to ensure the performance of these conditions.

Councillor Hughes also reported verbally that he was in agreement with Cr. F. Philips in this matter particularly insofar as the construction of proper and sufficient buildings is concerned and further that he was perturbed that the information obtained by this Committee had not been first secured by the Staff Land Sale Committee in their deliberations and that in his opinion the Solution might be to appoint a "development director" to handle matters of this kind in the future.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the properties under application by each of the two Companies in question, be sold subject to the respective Companies entering into an agreement embracing the conditions outlined above." Carried Unanimously.

The Chief Administrative Officer was asked to submit a report in regards to the practicability and feasibility of keeping the garbage dump open for seven days a week instead of five days a week as exists at present.

Cr. Morrison, on behalf of the Council and staff, extended thanks to the members of the press and Radio for the splendid co-operation during 1956 in publicizing Burnaby's municipal affairs.

Acting Reeve W. P. Philips extended Best Wishes and Congratulations to all Staff members for their co-operation during 1956.

The Chief Administrative Officer acknowledged the congratulations of the Acting Reeve on behalf of the staff and extended best wishes to the Council in the coming year, in the conduct of their business.

The Meeting then adjourned sine die.

Confirmed:

*William B. Brown*

Reeve

*Chris MacLorby*

Clerk.