

Monday, November 5, 1956.

A regular meeting of the Municipal Council was held in the Council Chambers on Monday, November 5, 1956 at 7.30 p.m.

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

Rev. Horton led in Prayer.

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

Carried Unanimously.

His Worship, Reeve MacSorley, presented Municipal Administration Diplomas to Messrs. Edward Burnham and Robert Constable, members of the Municipal staff upon their completion of the first stage of the Municipal Course at the University of British Columbia.

Burquitlam Ratepayers' Association wrote extending an invitation to all candidates for Municipal office to attend their next General meeting to be held on November 20, 1956 at Lyndhurst School.

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

Carried Unanimously.

Burquitlam Ratepayers' Association wrote with reference to a traffic hazard existing at the intersection of North and Clarke Roads, submitting that a recent fatal accident at this intersection pointed up the extreme desirability of improving conditions from a traffic safety viewpoint. It was suggested that the curve in the road be widened and that an orange flasher light be inserted in the checkerboard presently located at this point.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the letter be received and referred to the Traffic and Traffic Safety Committee for action."

Carried Unanimously.

Mrs. C. Easthom wrote with reference to a drainage condition on Halifax Street causing flooding of their property and homes. The Engineer reported having investigated the complaint and advised that the flooding danger could be alleviated by deepening the ditch on the north side of Halifax Street and raising the existing road grade. It was further reported that this work would be done as soon as possible.

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

Carried Unanimously.

Mrs. W.C. Phillips wrote expressing her viewpoint with respect to the use of septic tank systems in the general South Slope area, suggesting that steps should be taken as early as possible toward provision of means to correct this general condition. The writer expressed the opinion that this correction take priority over the suggested fluoridation of the water supply.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the letter be received and the writer be advised of plans underway for improvement in sewage facilities to serve the South Slope area."

Carried Unanimously.

Metropolitan Health Committee submitted advice of a resolution adopted by their Committee referring the question of fluoridation of the Greater Vancouver water supply back to the Municipalities for re-consideration.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the request be forward to the Provincial Government for legislation to enable Municipalities to submit applications to the electorate on the question of fluoridating the communal water supply."

Carried Unanimously.

Union of B.C. Municipalities submitted an excerpt from a letter received from the B.C. Command - Canadian Legion, urging that Councils consider the employment, where possible, of persons in receipt of limited incomes, such as Old Age Pensions and other like income in the interests of augmenting the fixed incomes of people in these categories.

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

Carried Unanimously.

Canadian Federation of Mayors and Municipalities submitted an account for supply of a Municipal Reference Library catalogue together with particulars of the library service.

Moved by Cr. Hean, seconded by Cr. Hughes "That the account be paid."

Carried Unanimously.

B.C. Society of Plumbing and Gas Insectors wrote suggesting that the adoption of a uniform Plumbing Code by Municipalities and Cities in the Province of British Columbia was necessary in the interests of standardizing plumbing installations. The Society requested comments.

The Building Inspector submitted a report on the subject recommending that the objective of the Society in the matter of a Uniform Plumbing Code should be supported.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That the correspondence be received and the objectives of the Society be approved in principle."

Carried Unanimously.

The Provincial Civil Defence Co-ordinator wrote commending the Council on its endeavours in organizing and operating the Civil Defence unit stressing the fact that the success of the organization was due to the interest and action taken by the Municipal Council and by the Civil Defence Co-ordinator.

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

Carried Unanimously.

Lake City Industrial corporation wrote with reference to the invitation extended to them by the Council to meet on the evening of November 13th with regard to the Company's application to purchase land in D.L.148, D.L.6 and D.L.10 suggesting that the development and ultimate use of the property was dependent upon certain engineering factors involved, and that the Municipal Engineer be authorized to meet with their representatives to discuss this aspect before the meeting with the Council on the aforementioned date.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the letter be received and the request be complied with."

Carried Unanimously.

The Medical Health Officer submitted a report on the activities of his Department for the month of September, 1956.

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

Carried Unanimously.

The Fire Chief submitted a report on the activities of his Department for the month of October, 1956, with particular emphasis on the Fire Prevention Week Campaign activities.

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

Carried Unanimously.

#### FINANCE COMMITTEE

Your Committee met on Monday, October 29th, 1956 and recommend that:

- (1) Claims under the Sheep Protection Act of (a) A. Biltzan, 6760 Kitchener Street, for the loss of 14 chickens and (b) H. Fleishman, 6761 Kitchener Street, for the loss of 23 chickens, be disallowed due to the poultry in both instances - having been inadequately protected against marauding dogs.

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

Carried Unanimously.

#### BOARD OF WORKS COMMITTEE

Your Committee met on Monday, October 29th, 1956 and recommend:

- (1) That application be made to the Vancouver Sewerage and Drainage District to construct a sewer trunk from the terminus of the first section main Central Valley Sewer Trunk at Cariboo Road and Brunette River northward to serve a new subdivision on Sullivan Street.

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

Carried Unanimously.

#### WATER AND FIRE COMMITTEE

Your Committee met on Monday, October 29th, 1956 and recommend:

- (1) That the existing land servicing policy be upheld with respect to the servicing of Lot 1, Block 27, D.L.132 with domestic water supply (E.C. Smith, owner).

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

Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE

Your Committee met on Monday, October 29<sup>th</sup>, 1956 and recommend:

1. That complaint of Edwards, Edwards, and Edwards, on behalf of R. Hughey respecting arrears of taxes on Lot "O" Blk. 5E<sub>2</sub>, J.L. 93, Coie No. 3022247 be referred to the Municipal Solicitor for report and recommendation.
2. That proposal of Personnel Director respecting Pension Plan for over-age Employees be approved in principle.
3. That Mr. N.T. Nemez, Q.C., be engaged as Negotiator on behalf of the Corporation of the District of Burnaby to deal with Civil Employees' Union No. 23, Foremen's Sub-Local and Burnaby Fire Fighters' Association for the year 1957,

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

Carried Unanimously,

A Committee of the Municipal Engineer and Purchasing Agent reported that four tenders had been received for demolition of eight buildings at the Old Municipal Yard, 1930 Kingsway at a cost to the Municipality ranging from \$1,475.00 to \$4,000.00. The Committee recommended the lowest Tender of \$1,475.00 submitted by Coast Demolition Limited be accepted.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the recommendation of the Committee be adopted subject to funds being available."

Carried Unanimously.

The Treasurer submitted a report on Disbursements for the two week period ended 2nd November, 1956, in the total amount of \$11,060.26.

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

Carried Unanimously.

The Deputy Treasurer submitted a report on an application received from George Hilton Clarke and Flora Clarke for purchase of the North west 1/4 Lot 34, Blk. 1, J.L. 158 Plan 1273, Sketch 2666, advising that the Engineer had advised this land was no longer required for road purposes for which it was originally acquired and that under the circumstances the property be sold at the recommended price of \$500.00, proceeds to be used as a fund to acquire road allowances if the necessary permission is obtained from the Minister of Municipal Affairs pursuant to the Burnaby Debt Refunding Act.

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

Carried Unanimously.

The Chief Administrative Officer submitted a recommendation that the position of Clerk-Stenographer II be created in the Personnel Department and that the position be boarded, advertised if necessary and filled as soon as possible.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

The Chief Administrative Officer submitted a report on the application of Mrs. Adeline M. Jarroch to rezone Lots 19 and 20, Blk. 32, J.L. 186, for apartment purposes, giving details contained in the Town Planning By-law pertaining to the three classifications of Multiple Family zoning.

The Chief Administrative Officer pointed out that the requirements for Type II or Type III zoning rendered the development of the property impractical and recommended that in view of these circumstances Type I Multiple Family zoning should be made subject to the two lots being consolidated into one parcel.

Moved by Cr. Drummond, seconded by Cr. Hean "That the report be received and the application approved for further consideration."

Carried Unanimously,

The Chief Administrative Officer submitted a report on a By-law recommended by the Medical Health Officer for passage, regulating the supply of milk for human consumption within the Municipality pursuant to the Milk Industries Act and appointing inspectors for the enforcement of the said By-law and of Sections 10 to 15 of the said Act. The Chief Administrative Officer concurred in the recommendations of the Medical Health Officer and recommended the By-law be introduced for final adoption and that the appointment of inspectors be made following final adoption.

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

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That the matter of the Licence fee contained in the proposed By-law be referred to the Chief Administrative Officer and Licence Inspector for report."

Carried Unanimously.

1 The report of the Municipal Solicitor concerning the claim of \$695.00 of Mr. J.C. Hardman for injurious affection to his property on Boundary Road due to the lowering of the grade in front of his premises to permit construction of a sidewalk, was brought forward for further consideration by the Council.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the claim be settled in full in the sum of \$695.00."

Carried Unanimously.

The Engineer submitted a report on several matters raised by the Capitol Hill Ratepayers' Association advising that:

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- (1) Delay in grading roads in the area was occasioned by a backlog of construction and drainage work.
  - (2) Work on boulevards following completion of the sewer was not yet completed and the policy of levelling boulevards subject to sewer construction would be fulfilled by the crews.
  - (3) Cost of replacing stairway on Cambridge Street for pedestrian use was estimated at \$500.00. However, it was recommended considerable thought be devoted to the matter since a precedent of similar projects would be opened.

Moved by Cr. F. Philps, seconded by Cr. Hughes "That the report be tabled pending a further report from the Engineer on the background and anticipated use of the stairway mentioned in Item 3."

Carried Unanimously.

3 The Engineer submitted a report on the complaint of L.F. Owens regarding the piping of a ditch and clearing of a lane between Frederick and Gray Avenues from Imperial to Victory Street, recommending that the drainage work involved be included in the 1957 estimates, the project to cost approximately \$7,000.00.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the report be received and the complainant be so advised."

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the period ending October 28th, 1956.

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

Carried Unanimously.

The Engineer submitted Board of Works Estimates for the two week period, November 12th to November 25, 1956 in the total amount of \$847,450.00.

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

Carried Unanimously.

The Engineer submitted Water Works Estimates of Work for the two week period, November 12th to 25th, 1956 in the total amount of \$13,255.00.

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

Carried Unanimously.

The Engineer submitted Garbage Collection Estimates of Work for the two week period, November 12th to 25th, 1956 in the total amount of \$7,375.00.

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

The Engineer submitted a Works Progress Report covering the months of August and September, 1956.

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

Carried Unanimously.

#### TRAFFIC AND TRAFFIC SAFETY COMMITTEE REPORT.

Your Committee met on Monday, October 29th and would report as follows:

- 1) Request for installation of "Caution-Children" signs on Royal Oak Avenue in vicinity of Gilpin Street and Grassmere Street by Mrs. B. Johnson and others.

Your Committee would recommend that signs reading "Caution-School Children" be installed in the above vicinity for both north and south bound traffic.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE (CONTINUE)

2) Extension of Westbound bus stop at Sussex and Kingsway.

Your Committee is in receipt of a request from the B.C.E. Company for extension of the above stop to a length of 100' to accommodate the new Central Park Garden Village service and would recommend that this request be granted.

3) Grandview Highway at Harwood Park -request for playground zone by Central Burnaby Ratepayers and Citizens Association.

Your Committee considered the above matter referred by Council and would advise that it is known that a speed restriction is contrary to Provincial Government policy but would suggest that a representation for warning signs during summer months might receive consideration by the Department of Highways.

4) School Zone - Walker and Morley.

Your Committee considered complaints regarding complaints of hazardous traffic conditions for students of Morley School at Walker and Morley intersection and at Grandview and Imperial intersections. It is recommended that a school crosswalk - Stop When Occupied crossing be established at the former location provided that arrangements can be made for School Patrol control. The Committee does not feel that the latter location should be designated because of its distance from the school concerned.

5) Proposed closure of Kitchener Street from Carleton to the lane east of Gilmore.

The Committee considered the proposal of the Willington Heights Community Association to seek the above cancellation and are agreed with the desirability of the proposal. As regards the request that the lane east of the 1200 and 1300 Block Gilmore be paved, the Committee is unable to support this request in as much as park traffic should not be encouraged to use the lane for circulation around the park. As regards the requested installation of speed restriction signs and parking prohibition signs on the lane, your Committee would not recommend this action since signing of these restrictions on specific lanes implies that where lanes are not accordingly signed, restrictions are not in effect.

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

Carried Unanimously.

The Town Planning Commission submitted a report on future Commercial Development within the Commercial portion of the Grandview-Douglas Highway and generally suggested that from a planning viewpoint it would be desirable to defer commercial development along this portion of the Highway from roughly Willington Avenue to Sperling Avenue. The Commission pointed out that the probable future plans indicated the westerly section of the Highway would be affected by the establishment of a through Highway right-of-way on the old Burnaby-Lake Inter-urban line and that in view of these circumstances the potential value of commercial enterprise along the existing Highway was decreased. The Commission further pointed out that the eastern portion of the Highway was served by better type development bearing in mind the new Municipal Hall, the anticipated curling rink and the property of the Canadian Temple of the More Abundant Life, the proposed Junior and Senior High School and Junior Senior Citizens Development, and that for these reasons the pattern developing in the area was not compatible with commercial development. The Commission dealt with the following specific applications:

- (a) Rezoning of Lot "B" Block 1, J.L.79, Plan 6642, by Canadian Temple of the More Abundant Life for Service Station use.
- (b) Rezoning of Lot 10, Block 7, J.L.79 by R. Pontifex for Commercial for Service Station use.

In connection with these applications which are located on the south side of the Highway on either side of the Gilpin Street entrance, the Commission views development as proposed as being contrary to the public interest in that the development would be in conflict with the established amenity and character of existing public, semi-public and private development.

- (c) Rezoning of south 0.5 acre portion Lot 1, Block 13, J.L.79N-Map 2814, by H. Varrler Ende for Local Commercial use.

In connection with the proposal outlined in (c) above, the Commission notes that the subject site on the north side of the Highway and on the west side of Ledger Street is in the centre of the emerging public use district, and feels that the introduction of piecemeal Commercial use would work to the detriment of continuing settlement of various public facilities in this area. The Commission would regard as extremely untimely and unfortunate the intrusion of piecemeal Commercial land uses into this emerging public use district, and would therefore recommend that this application also be rejected.

TOWN PLANNING COMMISSION REPORT (CONTINUED)

- (d) Rezoning of Pt. Blk. 17, Sketch 8165, R.S.J. 536, O.L. 79N by E. Drews for auto court use.

With respect to this application, the Commission would observe as before that the proposed land use would not be in harmony with a public use district. Furthermore the Commission has under consideration Council's request for advice on proposed Tourist Court zones, and while consideration of this topic is not concluded, it is felt that existing accommodation of this type on the Grandview Joulas Highway points up the unsuitability of this facility to encourage successful tourist accommodation. The several long-established "Tourist" premises now relegated to the task of providing sub-standard semi-permanent housing accommodation attest to the inability of the Highway to support further tourist facilities, and the Commission, realizing that this fact will be readily recognized by Council, would recommend rejection of this application.

Moved by Cr. Hughes, Seconded by Cr. Morrison "That the recommendations of the Committee with regard to the specific rezonings be adopted."

MOTION LOST - Cr. Hughes and Cr. Morrison in favour.

Crs. W.P. Philips, Charlton, Hean  
Drummond, F. Philips against.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the report of the Town Planning Commission be tabled."

Carried;

Cr. F. Philips voting  
against.

The Municipal Clerk reported having called for tenders for the sale of Lot 18, Block 12, District Lot 27 (214 14th Avenue) and that no offers had been received for purchase of this property.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the report be received and the Property Manager be asked to receive open applications for sale of the property."

Carried Unanimously.

The Property Manager submitted Property Sales slips as follows:

<u>Sales No.</u>	<u>Purchaser</u>	<u>Property</u>	<u>Sales Price</u>
8748	Chain Saws Limited	Lots 4, 5, 6, 7 and 7 Blk. 1, J.L. 160, Plan 992	\$11,500.00
8749	Douglas Richard Baxter, Frank E. McCracken, Robert Giuliani, William Graham Kidd, Gamma Finance Co. Ltd.	Lots 4, and 5, Blk. 2 J.L. 208 Plan 1071	21,780.00

Moved by Cr. F. Philips, seconded by Cr. Hughes "That a report be obtained from the Property Manager on the details of price arrived at for these properties."

Carried Unanimously.

His Worship, the Reeve, appointed Crs. W.P. Philips and A.F.C. Hean to revise and correct the 1957 Voters' List.

Moved by Cr. Charlton, seconded by Cr. Morrison "That authority be granted to execute an agreement with the Canadian National Railways with respect to a water main crossing installation at the point where Wiggins Street crosses the C.N.R. right-of-way."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 15, 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. Morrison, seconded by Cr. Hean "That the by-law be read clause by clause."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That Items (a) (b) and (c) of the by-law be adopted."

Carried Unanimously.

Cr. Hean withdrew from the meeting.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That Item (d) be adopted."

Carried - Cr. W.P. Philps, Drummond  
Charlton, F. Philps in  
favour.

Reeve MacSorley, Crs. Hughes  
and Morrison against.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That Item (e) covering Lot 26, S.D. 48/49 Blocks 1 and 3, D.L. 95N, Plan 1643 to Gasoline Service station be deleted from the by-law."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Hean "That item (f) be adopted."

Carried - Cr. Hughes voting  
against.

Moved by Cr. Drummond, seconded by Cr. Hean "That Item (g) be adopted."

Carried - Cr. W.P. Philps, Hean  
Charlton, Drummond and  
F. Philps in favour.

Against - Crs. Hughes and Morrison.

Moved by Cr. Morrison, seconded by Cr. Hean "That Item (h) be approved."

Carried Unanimously.

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

Carried Unanimously

The Council re-convened.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 15, 1956" be now adopted."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. W.P. Philps "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 4, 1956" be now reconsidered."

Carried Unanimously

Moved by Cr. Hean, seconded by Cr. W.P. Philps "That "Burnaby Street and Traffic By-law 1954, Amendment 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. W.P. Philps, seconded by Cr. Charlton "That "Burnaby Advance Payment of Taxes By-law 1955, Amendment By-law 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That "Burnaby Advance Payment of Taxes By-law 1955, Amendment 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. Hughes "That "Burnaby Hospital Grant By-law 1954, Amendment By-law 1956" be now reconsidered."

Carried Unanimously

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Hospital Grant By-law 1954, Amendment 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. Charlton, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No. 9, 1956" be now introduced and 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. Morrison "That the by-law be read by short title."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No. 9, 1956" be now passed."

Carried Unanimously.

The Council then adjourned until Monday, November 13th, 1956.

Confirmed:

*William P. Philps*

Clerk.

*Reeve MacSorley*

Reeve.