

Monday, August 6, 1956.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, 4000 Grandview Highway, on Monday, August 6, 1956 at 9.30 a.m.

Present: Reeve Charles W. MacSorley; Councillors Hean, Morrison, Charlton and Drummond.

The Chief Licence Inspector submitted a report on an application of Automotive Listings and Sales Co-ordinators Limited requesting a licence for the business of a second hand car dealer at 3231 Kingsway, advising that he had submitted a report on this matter on July 13th, recommending that no further licence be issued to one Osborne F. Stanley or to any Company of which he or any of his associates is a member. The Licence Inspector further advised that the President of Automotive Listings and Sales Co-ordinators Limited was Mr. O. F. Stanley and that investigation also revealed that the two salesmen were responsible for the majority of the complaints were still employed. He therefore recommended that the application not be approved.

Mr. Dudley Edwards appeared on behalf of Mr. Stanley and requested a hearing.

The Municipal Solicitor read various complaints received and Mr. Stanley advised the Council in respect of each particular deal. Mr. Burnett appeared on behalf of Mr. Gyseman who had had a complaint regarding the dealings he had had with this Company.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the report of the Licence Inspector be received and that he be instructed to grant a Licence to Automotive Lists and Sales Co-ordinators Limited."

Carried,
Councillor Hean voting against.

The Licence Committee submitted a report on the application of L.J. Bailey for an "Arcade" licence in the 4000 Block East Hastings Street, advising that they recommended the application be not approved as invariably in the business of this kind a certain non-desirable type of person is attracted and rowdyism results.

Mr. L. J. Bailey was present and spoke in support of his application.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the report of the special Committee be adopted.

Carried Unanimously.

Correspondence was received and dealt with as follows:

Mrs. Ralph Lynds, 2657 Marine Drive, again complaining of the water flowing through the creek adjacent to her home, and requesting that steps be taken immediately to improve the culvert situation at Marine Drive.

Moved by Cr. Morrison, seconded by Cr. Charlton "That this matter be referred to the Municipal Solicitor."

Carried Unanimously.

His Worship, the Reeve, submitted a report advising that he had written to all the Municipalities in the Lower Mainland area soliciting their respective opinions on the formation of a Committee to study Metropolitan Administration. His Worship advised that replies had been received from seven Municipalities wherein the Municipalities of Port Coquitlam, Richmond, Delta and Vancouver concurred with the idea. The District of North Vancouver expressed opinion that the Provincial Government should set up a Royal Commission. The District of Surrey felt that as the Fraser River forms a natural boundary for a Metropolitan area they should not participate. The City of New Westminster submitted the opinion that because of the broadness of such a subject, that the Provincial Government should appoint a Commission or Committee comprised of men who command public confidence, sound judgment and unbiased opinions.

Moved by Councillor Morrison, seconded by Councillor Charlton "That this report be referred to a Committee already set up to consider Metropolitan Administration."

Carried Unanimously.

The Chief Administrative Officer submitted a report recommending that the control of the Stores Department at present under the jurisdiction of the Engineering Department, be transferred to the Treasury Department, effective forthwith.

Moved by Councillor Morrison, seconded by Councillor Drummond "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

The Engineer submitted a further report on the matter of Equipment Rental Purchase, 1956, and forwarded a list of tenders received for "One only rubber mounted leader" The Engineer recommended that a Rental Purchase Agreement be entered into with the B.C. Equipment Company Limited for the purchase of one only Medel HO Hough Payloader,

powered by a 125 horse power Hercules gas engine as quoted by the Company in its proposal of June 20th, at \$18,985.00, Provincial Sales Tax extra. The Monthly charge for this machine is \$800.00. Ninety per cent of the rental paid will apply to the total price of \$19,564.65 which is made up of the purchase price of \$18,985.00 plus a 3% finance fee of \$569.65.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the recommendation of the Engineer be adopted."

Carried Unanimously.

The Engineer submitted a report on the matter of J. A. Gillis, a registered Engineer, employed by the Engineering Department. In view of certain statements made by Mr. Gillis in the presence of the Reeve and the Engineer and to the Personnel Director, the Engineer expressed the opinion that Mr. Gillis should no longer be continued in the employ of this Corporation. He therefore recommended that Mr. Gillis' employment with the Municipality be terminated immediately.

Moved by Cr. Hean, seconded by Cr. Charlton "That the recommendation of the Engineer be adopted."

Carried Unanimously.

The Chief Administrative Officer submitted a report on the application of C. Troseth for the rezoning of Lot 6, Blk. 68, J.L. 33 advising that two applications had been received for the rezoning of this property - one from a Mr. Lloyd Witton who apparently was purchasing the property from Mr. Troseth and the other on behalf of Mrs. Troseth.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the report be received and that the matter of zoning this area be referred back to the Town Planning Commission and the Planning Engineer for their opinion as to the desirability of rezoning property in the vicinity of Grange and Willington, north of Kingsway."

Carried Unanimously.

The Engineer submitted a report on an application submitted by the B. C. Electric Company of a proposed six inch High Pressure gas main on the following route:

16th Street from 16th Avenue to Stride Avenue, thence along Stride Avenue from 16th Street to 18th Street, thence along 18th Street from Stride Avenue to 10th Avenue, thence along 10th Avenue from 18th Street to 20th Street,

recommending that the application be approved with the exception of that portion of 18th Street between 10th Avenue and 11th Avenue. It was further recommended that the approval be subject to the following conditions:

1. That the Corporation be fully protected against damages to public or private property arising out of the construction and operation of the gas main.
2. That the Company be responsible for the location of the gas main with respect to other services and utilities now in existence, and that any alteration or repair to Municipal services be their responsibility.
3. All streets are to be returned to their original condition to the satisfaction of the Municipal Engineer.
4. That the gas main be laid with a minimum cover of four feet, and that the depth of cover be increased in specified locations where future grade alterations in the street may be foreseen.
5. If it should become necessary in future to alter the grade of any existing street or unimproved right-of-way, the cost of altering the grade of the gas main, or otherwise protecting the pipe against external loads, shall be borne by the Company.
6. Selected backfilling materials shall be used at street intersections and at other locations, at the discretion of the Municipal Engineer.
7. The Company shall furnish at the completion of the job, complete "as constructed" plans and profiles in duplicate.
8. That a formal agreement be drawn up by the Municipal Solicitor between the Corporation and the B.C. Electric Company.

Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendation of the Engineer be adopted and that the Reeve and Clerk be authorized to execute the agreement referred to in the recommendation, and also to amend the agreement to provide for 18th Street when the read allowance of 18th Street is available."

Carried Unanimously.

The Clerk submitted a report under the Local Improvement Act in respect of certain four foot and five foot wide sidewalks being proceeded with on the Initiative Plan.

Moved by Cr. Hean, seconded by Cr. Morrison "That the report be received and that the Clerk be instructed to bring down Construction by-laws for all the items mentioned with the exception of Item 6 and 10."

Carried Unanimously.

The Special Committee appointed to consider the tenders received for the construction of sidewalks submitted the recommendation that the lowest Tender by E. R. Taylor and Company of \$292 for the 4" and \$517 for the 8" be accepted.

Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendation of the Committee be adopted and that the Reeve and Clerk be authorized to execute the necessary Contract."

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency covering the underneated Petitions for paving:

- (1) Hurst St. from McKay Avenue to Willington Avenue.
- (2) Mary Avenue from Edmonds St. to Elwell Street.
- (3) Carson St. from Buller Avenue to ravine west of Buller Ave.
- (4) Wildwood Crescent from Willington Avenue to Gilpin Creseant.
- (5) Gilpin Street from Patterson Ave. to Inman Avenue.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the certificates be received and referred to the Municipal Engineer for report under the provisions of the Local Improvement Act."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition and Dedication By-law No.6, 1956" be introduced and that the Council resolve into a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

His Worship, 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 only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition By-law No.6, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition and Dedication By-law No.7, 1956" be introduced and that the Council resolve into a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

His Worship, 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 only."

Carried Unanimously.

Moved by Cr. Charlton, 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. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition and Dedication By-law No.7, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Dedication By-law No.3, 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. Charlton, seconded by Cr. Morrison "That the by-law be read by short title only." Carried Unanimously.

Moved by Cr. Charlton, 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. Charlton, seconded by Cr. Morrison "That "Burnaby Road Dedication By-law No. 3, 1956" be now passed." Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "British Columbia Electric Company Limited Easement Authorization By-law 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. Charlton, seconded by Cr. Hean "That the by-law be read by short title only." Carried Unanimously.

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

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Hean "That "British Columbia Electric Company Limited Easement Authorization By-law 1956" be now passed." Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Trades Licence By-law 1950, Amendment By-law 1956" be now reconsidered." Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That the "Burnaby Trades Licence By-law 1950, Amendment By-law 1956" be now finally adopted and that the Reeve and Clerk be authorized to sign and affix the Corporate seal to the by-law." Carried Unanimously.

Mr. Norman Goode, Waterworks Engineer, submitted a verbal report on the matter of the replacement of the water main on Hastings-Barnet Road advising that due to the relocation of the Barnet Road by the Provincial Government, it was necessary to replace the present main at a cost of \$24,000.00 and that the Provincial Government had agreed to contribute \$8,000.00 worth of material leaving a balance of \$16,000.00 to be paid for by the Corporation.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the Engineer be authorized to proceed with the work on the above basis." Carried Unanimously.

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The Municipal Solicitor submitted a ^{report that} ~~recommendation that a claim of~~ Mr. J. W. White, of 2090 McKee Street, whose premises suffered damages in the floods of November 2, 1955, had agreed to accept the sum of \$150.00 in full settlement of his claim. The Solicitor expressed the opinion that there was some doubt as to liability and he was unable to say in a Court action whether or not, the Municipality would be successful. The Solicitor therefore recommended that Mr. White be paid the sum of \$150.00 in full settlement of the claim. 2

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

The meeting then adjourned until 7.45 p.m., Friday, August 10th.

Confirmed:

Chas. MacLachlan
Reeve.

Robert A. Brown
Clerk.