

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Tuesday, June 11th, 1957 at 7.30 p.m.

PRESENT: Acting Reeve W.P.Philps in the Chair; Councillors Hughes, Hean, F.Philps Morrison, Brown and Cafferky.

The Acting Reeve led in an Opening Prayer.

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

Carried Unanimously.

A. Pulos submitted an application for rezoning property at 2129 Arcola Street from Residential Multiple Family Type II to Residential Multiple Family Type I.

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

Carried Unanimously.

1

Glenwood Ratepayers' Association wrote with reference to the Marine Drive bus service expressing regret at the failure to introduce this service to this time.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the letter be received and tabled pending a further report from the B.C.Electric."

Carried Unanimously.

2

Messrs. Charlton and Pearsall submitted an application for permission to erect a motel on Lots 13 and 14, Block 1, D.L.205.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the application be received and referred to the Staff Auto Court Committee for consideration and report."

Carried Unanimously.

3

F. W.Kelly wrote with reference to a deposit paid in 1955 for water main connection to his property Lot 18E $\frac{1}{2}$, Block 83, D.L.127 submitting that he had been charged the sum of \$320.00 to extend a main to service this property and subsequently an extension had been constructed westerly towards Sperling Avenue. Mr. Kelly submitted that since the latter extension had not been charged to the ratepayers on the street he should be entitled to a refund for the portion paid by him.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the letter be received and the applicant be advised of the ~~streets~~ circumstances surrounding the installation of these extensions."

Carried Unanimously.

4

Eagle Motors Limited wrote with reference to a dust problem at the lane serving their property on Hastings Street and Carleton Avenue requesting that consideration be given to hard-surfacing of the lane at the expense of their firm and others in the Block willing to accept a portion of the charge.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That the application be received and tabled pending discussion on the lane paving programme."

Carried Unanimously.

5

Hean, Wylie and Hyde wrote with reference to the opening of Westminster Avenue to service a development of their client, Mr. August Dressel, on lands in Block 18, District Lot 121 and North half District Lot 74, suggesting that previously instructions were that this road be opened by the Engineering Department as soon as practicable and that to date in spite of favourable weather conditions the work had not been done.

The Municipal Engineer reported with regard to the complaint of the solicitors for Mr. Dressel, pointing out that considerable pressure had been exerted upon the Department to undertake the work and as a result the overexpenditure of some \$1,000.00 had occurred in an attempt to accommodate the developer. The Engineer stressed that the over-expenditure had occurred due to the work having been undertaken at ill-conceived times. The Engineer submitted that the developer had access from other streets via which delivery of materials was possible, and that the necessity of opening Westminster Avenue at this time was considered to be of little purpose.

Moved by Councillor Hughes, seconded by Councillor Brown "That the letter be received and that the Solicitors be advised the Council is prepared to proceed with the construction of the road as soon as all circumstances involved make the work feasible."

Carried,
Cr.Hean abstaining.

6

1
City of New Westminster wrote drawing attention to the extension of McBride Boulevard from 8th to 10th Avenues by their City. It was submitted that this work would be completed by August 10th and the City requested information on steps to be taken by this Corporation for the improvement of 10th Avenue to handle the heavy volume of traffic expected.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the Municipal Engineer contact the Municipal Engineer for the City of New Westminster regarding the improvement of 10th Avenue."

Carried Unanimously.

2
The Metropolitan Highway Planning Committee wrote advising that the second phase of studies by that Committee in connection with the Metropolitan Highway network would cost an estimated \$100,000.00. The Committee submitted that the Provincial Government had agreed to bear 40% of this cost with the Municipalities involved bearing the remaining 60% as follows:

| | |
|--------------------------|-------|
| City of Vancouver | - 40% |
| District of Burnaby | 10% |
| City of New Westminster | 5% |
| Municipality of Richmond | 5% |

The Committee requested the Council's approval of this distribution of cost.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That the letter be received and referred to the Committee of the Whole."

Carried Unanimously.

B.C.Aviation Council wrote with reference to their forthcoming conference to be held at Qualicum Beach on September 13th and 14th, 1957 (this letter was tabled from a previous meeting pending the return of Councillor Hean.)
Moved by Councillor Morrison, seconded by Councillor Brown "That the letter be received."

Carried Unanimously.

3
The Society for Prevention of Cruelty to Animals wrote with reference to the operation of their Branch in Burnaby submitting that the work of their Society had grown to the extent that additional facilities were required to be set up to handle the volume and requesting that permission be granted for a fund-raising campaign in Burnaby during the week of September 30th to October 5th for this purpose.

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

Carried Unanimously.

4
Greater Vancouver Metropolitan Industrial Development Commission wrote requesting that they be granted the opportunity of handling this Corporation's industrial advertising.

Moved by Councillor Morrison, seconded by Councillor Hean "That the letter be received."

Carried Unanimously.

5
Lower Mainland Regional Planning Board wrote requesting that this Corporation submit its financial contribution toward the operation of their Board for the current year.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the one-half of the approved grant of \$2,415.00 for the current year be paid."

Carried Unanimously.

6
Mr. and Mrs. Shorgan, owners of property at the north- corner of Grandview Highway and Edmonds Street appeared and requested an audience.
Moved by Councillor Hughes, seconded by Councillor F.Philps "That Mr. and Mrs. Shorgan be heard."

Carried Unanimously.

Mr. Shrogan addressed the Council with regard to an application made for approval of a lease plan affecting a portion of his property upon which it was proposed to erect a service station. It was explained in addition to the service station, the property was to be developed to its full extent and that in applying for approval of the widening of Wedgewood Street. The applicant submitted that the dedication of the said 33' would seriously affect the development as proposed and a request was made for a waiver of the said road requirement.

Moved by Councillor Brown, seconded by Councillor Cafferky "That the application be received and referred to the Committee of the Whole."

Carried,
Cr. Hughes voting
against.

REPORT OF COMMITTEE OF THE WHOLE.

Your Committee met on Monday, May 27, 1957 and would recommend:

1. That a lease be entered into for the supply and maintenance of the following equipment (all of which would normally have been purchased this year :

- 2 - 3 ton dump trucks.
 1 - 3/4 ton pick-up truck.
 4 - 1/2 ton pick up trucks.
 1 - 2 door sedan.

and other replacements, should they become necessary, and that tenders be invited for the supply of any or all of the above pieces of equipment.

2. That, after one year, the matter of leasing be again reviewed to determine the practicability of extending the lease plan to the balance of the municipal fleet.

3. That the Treasurer be authorized to accept the single cash payment of \$74.88 from N. and D. Livsey, 2417 Colbourne Avenue for a local improvement paving assessment charge levied against their property, described as Lot 12, S.D. "A" Blocks 2/3, D.L.96N.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the report be adopted."

AMENDMENT:

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the original motion be amended by adding the words "that paragraphs 1 and 3 of" after the word "that".

REPORT OF THE COMMITTEE OF THE WHOLE

AMENDMENT - Carried Unanimously.

Your Committee met on Monday, June 3rd and recommend:

1. That the offer extended to this Corporation by Taylor Construction Co. to purchase the Company's gravel crushing plant located at Stride Gravel Pit, be not accepted.
2. That tender of G.M.H. Contractors for supply of gravel crushing requirements of the Corporation, at a rate of .50¢ per ton, be accepted, and the Solicitor be requested to draw the required contract forthwith.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the report be referred to the Committee of the Whole."

Carried Unanimously.

The Chief Administrative Officer submitted a report with regard to the hiring of a Special Constable for traffic duty, recommending that the salary be set at Grade 21 with a range from \$316.00 to \$376.00 per month.

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

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That the Traffic and Traffic Safety Committee be requested consider implementing a courtesy ticket for first offence tourists in the Municipality."

Carried Unanimously.

The Municipal Clerk submitted a report with reference to the complaint of the delegation regarding the dilapidated condition of outbuildings on property at the corner of Halifax Street and Augusta Avenue quoting an excerpt from a report of a Special Committee of officials appointed to consider this matter which Committee recommended that in view of the dangerous condition of the building from a fire, safety and sanitary point of view, the buildings should be demolished. It was submitted that a notice had been forwarded to the property owner requesting demolition at the earliest possible time.

Moved by Councillor Brown, seconded by Councillor Morrison "That the report be received and the delegation be advised of the contents."

Carried Unanimously.

The Personnel Director submitted a report on the operations of his Department for the period, April 1st to April 30, 1957.

Moved by Councillor Hean, seconded by Councillor Morrison "That the report be received."

Carried Unanimously.

The Fire Chief submitted a report on the operations of his Department during the month of May, 1957.

Moved by Councillor Hean, seconded by Councillor Morrison "That the report be received."

Carried Unanimously.

The Chief Licence Inspector submitted a report on the activities of his Department for the month of May, 1957.

Moved by Councillor Morrison, seconded by Councillor Brown "That the report be received."

Carried Unanimously.

The Treasurer submitted recommendation that allowances be made under Section 311 of the Municipal Act as follows:

| | | | |
|----------------------------------------|---------------------|-----------------------------------------------------------------|----------------|
| D.L.79S Blk.12/13 N Lot 14 | WM. E. Boal | 4319 Norland Ave. 1956 Penalty | \$ 6.96 |
| D.L.121 Blk.27, Lot 19 | John McNicol | 4389 Venables St. 1956 Penalty | 9.30 |
| | Lot 20 as above | 1956 Penalty | 2.42 |
| D.L.216 Blk. 2 p.t Lot 108 | Anne M.Duller | 7064 Sierra Drive 1956 Penalty | 22.40 |
| D.L.25W Blk. "K" | John Yates, | 254 E.16th Ave. 1956 Penalty 1955 Penalty | 12.58 14.18 |
| D.L.122 Blk.23 Lot 21 | Harry Shepard | 4679 Union Street 1956 Penalty | 4.71 |
| | Lot 22 as above | 1956 Penalty | 2.85 |
| D.L.121 Blk.27 Lot 3 | Dorothy Humphries, | 4312 Union St. 1955 Penalty & Int. 1956 Penalty & Int. | 8.21 10.70 |
| D.L.158 pt. Blk.1 Lot 9W $\frac{1}{2}$ | John Nicolson, | 3407 Patrick St. 1955 Penalty & Int. | 7.99 |
| D.L.185 Blk.27 Lot 14 | James V.Millar, | 4045 Eton St. 1956 Penalty & Int. | 13.20 |
| D.L.98 Blk.49 Lot 3 | H.A.McKenzie, | 3458 Victory St. 1956 Penalty and Interest | 22.09 |
| Lot 4 as above | | 1956 Penalty and Interest | 2.86 |
| D.L.97 Blk.8/17 Lot 14 | L.MacAdam, | 2224 Buller Ave. 1956 Penalty | 16.08 |
| D.L.42 Blk.1/2 S.D.2 Lot 1 | Peter McPhail, | 1071 Government Road, New Westminster 1956 Penalty & Int. | 26.36 |
| D.L.25E Blk.2/3 S.D.1 Lot 13 | Thos. Fisher, | 385 E.13th Ave., N.W. 1956 Penalty and Int. | 9.96 |
| D.L.33 Blk.31/ 32 Lot "C" | T.A.Ewen, | 3959 Willingdon Ave. 1956 Penalty & Int. | 15.98 |
| D.L.80S Blk.2 Lot "A" | Geo. Hy. Masters, | 2906 Spruce St. 1955 Penalty & Int. | 14.76 |
| D.L.127 Blk.84 Lot 3 | Frederick Martin, | 326 S.Ranelagh 1956 Penalty & Int. | 6.55 |
| D.L.32 Blk.13 Lot 10 | David W.Hughes, | 3661 Sardis St. 1956 Penalty | 9.34 |
| D.L.69 Blk.38 Lot 8 | Johothan S. Sparrow | 4181 Norfolk St. 1956 Penalty | .12 |
| D.L.159 Blk.23 Lot 4 | M.J.Gould (Widow) | 2725 McKee St. 1956 Penalty | 20.94 |
| D.L.28N Blk.5 S.W. | Wm. Clarke, | 707 Edmonds St. 1956 Penalty | .15 |
| | | | <hr/> \$260.69 |

Moved by Councillor Morrison, seconded by Councillor Hean "That the report of the Treasurer be tabled for one week."

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE.

Your Committee met on June 5th, 1957 and recommend as follows:

- (1) Application of Superior Construction Company Limited to purchase Lots 5 and 6, S.D."A" Block 9, D.L. 125, in conjunction with Lots 9, 10 and 11, D.L. 74N $\frac{1}{2}$ for Industrial use. Total assessed value \$8,490.00.

The Committee reviewed previous applications received from this Company and another Company whereby the two firms would undertake the installation of services at a cost of \$11,050.00 each, and the subsequent withdrawal of one of the Companies. The Committee advised that Superior Construction Company were now willing to bear the cost of the full services at a price increased to \$24,000.00 provided Lots 5 and 6, were made available to them in conjunction with their original intention to purchase Lots 9, 10 and 11. The Committee recommended the sale of Lots 5 and 6, subject to similar conditions as set forth in the previous applications.

1

Moved by Councillor Hean, seconded by Councillor Brown "That the report be received and referred to a Committee of the Whole."

Carried Unanimously.

- (2) Application of Thomas Burrow to purchase Lot 13, Block 35, D.L.32 for residential purposes.

The Committee referred to a previous recommendation before the Council whereby this lot was withheld from sale due to a drainage problem. The Committee suggested that the development of Buxton Street in conjunction with the proper development of the Forest Glen area may remedy the situation and it was recommended that the application be tabled pending the completion of the subdivision tentative approval for the south side of Buxton Street.

2

Moved by Councillor Morrison, seconded by Councillor Brown "That the recommendation of the Committee be adopted."

Carried Unanimously.

A Committee of the Building Inspector and Property Manager submitted a report on the Municipal building at 3507 Willingdon Avenue outlining structural alterations required to bring this building into a habitable condition for living. The Committee reported that the repairs would cost between \$600. and \$800. A check with the Engineering Department revealed that the house would be located approximately seven feet from the right of way of Grange Street and that there was a possibility a traffic hazard would occur at the intersection of Grange and Willingdon because of the close proximity of the house to the proposed road. The Committee also reported that removal of the building to another site was not considered favourable.

3

Moved by Councillor Brown, seconded by Councillor Hean "That the report of the Purchasing Agent and Property Manager recommending the acceptance of a tender for demolition from Coast Demolition as per their report of June 3/57 be adopted."

Councillor Hughes withdrew from the meeting.

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Waterworks Regulation By-law 1953, Amendment By-law 1957" 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 Councillor F.Philps, seconded by Councillor Hean "That the by-law be read by short title."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the Committee rise and report the By-law complete without amendment."

The Council reconvened.

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That "Burnaby Waterworks Regulation By-law 1953, Amendment By-law 1957" be now passed."

Carried Unanimously.

Councillor Hughes returned.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Shops Regulation Exemption By-law 1957" be introduced and that the Council sit as a Committee of the Whole to consider the By-law."

Carried Unanimously.

The Reeve asked the question "What is your pleasure with this By-law?"

Moved by Councillor Morrison, seconded by Councillor Hean "That the By-law be read clause by clause."

The Clerk proceeded to read the by-law, clause by clause.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That the Committee rise and report the By-law complete without amendment."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Shops Regulation Exemption By-law 1957" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Shops Closing By-law 1957" 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 Councillor Morrison, seconded by Councillor Hean "That the By-law be read by short title."

Carried Unanimously.

In considering this By-law it was noted that there was a difference in the language with that contained in the Regulation Division of the new Municipal Act, and it was suggested there should be no variation of language.

Moved by Councillor Hean, seconded by Councillor F.Philps "That the Solicitor be asked for a report on reasons for the variation in wording between the Municipal Act and the proposed Shops Closing By-law."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That the Committee rise and report progress."

Carried Unanimously.

Councillor Hean withdrew from the meeting.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Property Exchange By-law No.1, 1957" 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 Councillor Morrison, seconded by Councillor Hughes "That the By-law be read by short title."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Committee rise and report the By-law complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That "Burnaby Property Exchange By-law No.1, 1957" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That "Western Plywood Company Limited Sublease Authorization By-law 1957" 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 Councillor Morrison, seconded by Councillor F.Philps "That the By-law be read by short title."

Carried Unanimously.

Councillor Hean returned to the meeting.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Committee rise and report the By-law complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Western Plywood Company Limited Sublease Authorization By-law 1957" be now passed."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Local Improvement Westridge Combined Sewer Area Construction By-law 1957, Amendment By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Local Improvement Westridge Combined Sewer Area Construction By-law 1957, Amendment By-law 1957" 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 Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Easement Authorization By-law No.5, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That "Burnaby Easement Authorization By-law No.5, 1957" 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 Municipal Engineer submitted a report on the condition of Boundary Road between 45th Avenue and Imperial, advising that the City of Vancouver had estimated the cost of re-construction of this portion at \$12,000.00. The Engineer submitted that the policy in the past had been that Burnaby share construction costs of Boundary Road on a 50% basis with the City assuming maintenance for the entirety of the road's life. The Engineer recommended the Council appropriate the sum of Six thousand dollars (\$6,000.00) from the contingency fund towards the reconstruction of this portion of Boundary Road.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Brown "That a Resolution be prepared for presentation to the Union of B.C.Municipalities urging that the Municipal Act be amended to allow for elected or appointed Parks Boards."

Carried Unanimously.

The Council resolved into a Committee of the Whole to consider the complaint of Mr. and Mrs. Shogan relative to their property at the corner of Edmonds and Grandview Highway.

Mr. McRae of Standard Oil Company addressed the Council regarding the difficulties encountered by the Shogans and their Company in fulfilling the development of the property with existing plans if the Municipality insisted on the dedication of 33' for Wedgewood Street. The Approving Officer and Planning Engineer submitted that Wedgewood Street would be required for a secondary road to Edmonds Street to service the Commercial properties fronting on Edmonds. After considerable discussion on the price and construction of Wedgewood street as a major road or as a minor servicing road for the commercial area, the matter was left in abeyance to permit the owners and the Planning and Approving officials to attempt to work out a mutual arrangement.

The meeting then adjourned to Monday, June 17, 1957 at 7.30 p.m.

Confirmed:

Charles Brown
CLERK

Chas. MacSorley
REEVE.