

NOVEMBER 12, 1957.

The regular meeting of the Municipal Council was held following the Public Hearing on Tuesday, November 12, 1957, at 7.30 p.m.

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

Rev. E. Horton led in an Opening Prayer.

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

Carried Unanimously.

1  
Graham B. Ladner, Coroner, submitted a letter in connection with an Inquest held into the death of Edith Maude Quinlan advising that the Coroner's Jury had recommended that the Fire Department be given complete authority to inspect homes which they consider unsafe and that correction of any faults found during inspection be made mandatory. Mr. Ladner advised that he endorsed the recommendation of the Jury and suggested that Council give serious consideration to the practicability of granting such authority to the Fire Department in order that they may further their endeavours to protect people from their own carelessness.

Moved by Councillor Hughes, seconded by Councillor Hean "That this matter be tabled pending receipt of information as to the powers of Council under the Building By-law of the Municipality and/or the Municipal Act."

Carried Unanimously.

2  
Officer in Charge, New Westminster Subdivision, R.C.M.P. submitted a letter confirming a decision reached at a meeting with members of the Council on November 6th at which time it was agreed to increase the strength of the Force under contract to the Municipality to a total of 61 members, with an additional four members and one Civil Servant stenographer being retained by Burnaby under Provincial contract and further, that the Municipality provide for the employment of two of the present stenographic staff, all of which is to be effective April 1, 1958. The Officer in Charge further advised that once ratification of the above arrangement has been procured, steps will be taken to obtain additional regular members to fulfill the contract.

Moved by Councillor Hean, seconded by Councillor F. Philps "That the arrangement as outlined in the letter be approved and the RCMP be so advised."

Carried Unanimously.

3  
Secretary, Burnaby Citizens' Association, wrote in connection with Fluoridation advising that both the Municipalities of Vancouver and Richmond are planning to present plebiscites concerning this matter at their respective forthcoming December election and that it is the opinion of the members of the Association that this Council should do likewise.

Moved by Councillor Hughes, seconded by Councillor Brown "That the Citizens' Association be advised there is not sufficient time to impart full and adequate information to the people of Burnaby regarding Fluoridation and that therefore the holding of a plebiscite is not considered to be in order at this time."

Carried,  
Cr. Hean against.

4  
Mr. Archie Brownjohn wrote requesting that he be furnished with a list of the earnings of all trucks and machinery hired by the Corporation for the period between January 1, 1957 and November 1, 1957.

Moved by Councillor Morrison, seconded by Councillor Hean "That the information as requested be made available to Mr. Brownjohn."

Carried Unanimously.

5  
Stevenson and Kellogg submitted an account in the amount of \$403.70 covering selection work for the position of Municipal Manager for the month of October, 1957.

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

Carried Unanimously.

6  
Stevenson and Kellogg submitted a further letter advising that at the present time they are engaged in the evaluation of three promising candidates for the position of Municipal Manager and that so far it has not been possible to arrange for interviews with these candidates as promptly as first expected and that it is their hope to have some positive recommendations ready in the next week or ten days at which time they will then seek a meeting with the Council.

Moved by Councillor Hughes, seconded by Councillor Hean "That the correspondence be received and the Council meet with Stevenson and Kellogg Limited on Friday, November 22nd, at 2.00 p.m."

Carried Unanimously.

South Burnaby Board of Trade wrote advising that the Board had approved the appointment of Mr. Tom Goode as its nominee for the chairmanship of the Burnaby United Appeal Committee. 1

Mr. T. H. Goode wrote advising of his acceptance of the Chairmanship of the proposed Burnaby United Appeal Committee and his intention to call the first meeting before November 26th. Mr. Goode also enclosed lists indicating members of the Advisory Board and also the Board of Directors of this Committee.

Moved by Councillor W.P. Philips, seconded by Councillor Hean "That the communications be received."

Carried Unanimously.

T. H. Goode was present and requested an opportunity to address Council with respect to a proposal to establish a Federal Building in the Municipality. His Worship, Reeve MacSorley granted Mr. Goode permission to speak. Mr. Goode advised he was in receipt of certain documents substantiating the fact that the Federal Government are prepared to file Notice of Expropriation on property known as the Oak Theatre property and requested that Council continue negotiations with the Senior Government on the matter. Mr. Goode added that he was prepared to make the file which he had accumulated available to Council in order that they may intelligently further this endeavour. 2

Moved by Councillor Hean, seconded by Councillor Brown "That the documents be received with thanks and the Council undertake to do whatever is deemed necessary to further the object of procuring a Federal Building in the Municipality."

Carried Unanimously.

The Planning Engineer submitted a report on the matter of the proposed road connection to serve students attending Douglas Road School, together with a sketch indicating the position of the access road connecting Spruce Street with Kincaid Street at Douglas Road School, and also a road running parallel to Spruce and Kincaid Streets. Moved by Councillor F. Philips, seconded by Councillor Brown "That this matter be referred back to the Planning Engineer to bring in an overall plan of the area, roughly between Gilpin Street and the School, in order that Council may intelligently deal with the matter of a road pattern in this area." 3

Carried Unanimously.

Mrs. A. Biegenzahn appeared before Council and requested that she be allowed to address them concerning the condition of the road fronting her property. Moved by Councillor Brown, seconded by Councillor Morrison "That Mrs. Biegenzahn be heard."

Carried Unanimously. 4

Mrs. Biegenzahn advised that Municipal work crews had deprived her of safe access to her property as a result of the installing a water main to the Centennial site, down the middle of the street on which she resides, inasmuch as the soil which is being excavated has been piled on the former road surface, thereby making it difficult to travel back and forth, especially at night. Mrs. Biegenzahn requested that the road in question be restored to a reasonable condition in order to provide her with proper and adequate access.

Moved by Councillor Hughes, seconded by Councillor Morrison "That this matter be referred to the Reeve and Chief Administrative Officer for investigation and whatever action is deemed necessary."

Carried Unanimously.

The application of Pacific Demolition Limited for a trades licence to establish a building supply business at 3013 Kingsway was laid on the table for further discussion.

The Municipal Clerk advised that he had complied with the direction of Council that the applicant be requested to appear before Council for a Hearing on his application and that to date no response had been received.

It was resolved that the application lay in abeyance until such time as the applicant makes overtures to Council.

The Municipal Clerk submitted Tenders for the supply and delivery of a garbage collection body unit.

Moved by Councillor Hean, seconded by Councillor F. Philips "That the tenders be opened." 5

Carried Unanimously.

Tenders were then opened revealing the following:

(1) (a) \$5,757.00	(2) (a) \$6,050.00	(3) (a) \$6,396.25	(4) (a) \$6,492.10
(b) \$5,612.00	(b) 7,100.00	(b) 6,752.75	(b) 5,673.75
(c) \$6,225.00	(c) 6,350.00		(c) 6,766.75
	(d) 7,425.00		(d) 5,919.00

Moved by Councillor Morrison, seconded by Councillor Hean "That the tenders be referred to the Chairman, Public Works Committee, Purchasing Agent, and Engineer for tabulation and recommendation."

Carried Unanimously.

Special Committee submitted a report in regard to tenders received for the supply and delivery of sewer pipe and fittings for the Gilmore Pump area project, recommending that a contract be awarded to B. C. Concrete Limited at a unit price bid totalling \$8,761.13, including 5% sales tax.  
Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the recommendation of the Special Committee be adopted."

Carried Unanimously.

The Fire chief submitted a report covering the operations of his Department for the month of October, 1957.  
Moved by Councillor Hean, seconded by Councillor Morrison "That the report be received."

Carried Unanimously.

The Chief Licence Inspector submitted a report covering the operations of his Department for the month of October, 1957.  
Moved by Councillor W.P.Philps, seconded by Councillor Brown "That the report of the Licence Inspector be received."

Carried Unanimously.

Personnel Director submitted a report on the operations of his Department for the month of September, 1957.  
Moved by Councillor Morrison, seconded by Councillor Brown "That the report be received."

Carried Unanimously.

The Park Board submitted a report of Park Expenditures for the two week period ended November 1, 1957 in the amount of \$8,745.16.  
Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the expenditures be approved."

Carried Unanimously.

The Park Board submitted a report of Park Expenditures for the two week period ended October 18, 1957 in the amount of \$7,364.27.  
Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the expenditures be approved."

Carried Unanimously.

Councillor Morrison left the meeting.

The Treasurer submitted Disbursements for the two week period ended November 1, 1957 in the amount of \$333,516.48.  
Moved by Councillor W.P.Philps, seconded by Councillor Brown "That the disbursements be approved."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works completed during the period October 14th to October 27th, 1957.  
Moved by Councillor F. Philps, seconded by Councillor Brown "That the report be received."

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the two week period, November 25th to December 8th, 1957 in the amount of \$58,560.32.  
Moved by Councillor F.Philps, seconded by Councillor Brown "That the Board of Works Estimates be approved."

Carried Unanimously.

The Municipal Engineer submitted Water Works Estimates for the two week period, November 25th, to December 8th, 1957 in the amount of \$15,675.00.  
Moved by Councillor F.Philps, seconded by Councillor Brown "That the Water Works Estimates be approved."

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the two week period, November 25th to December 8th, 1957 in the amount of \$8,200.00.  
Moved by Councillor Brown, seconded by Councillor F.Philps "That the Garbage Collection Estimates be approved."

Carried Unanimously.

The Chief Administrative Officer submitted a report in connection with a request of the South East Burnaby Ratepayers' Association for repairs to the Community Hall at Cumberland Street and 11th Avenue, advising that a recent inspection of the premises by the Building Department discloses the condition of the building is such that it does not warrant incurring any great expense but that it is felt an expenditure of \$175.00 to cover the cost of replacing the existing roof with asphalt shingles and the installation of 48 feet of coping is justified. The Chief Administrative Officer recommended that the above work be authorized. Moved by Councillor Hughes, seconded by Councillor F. Philips "That the report be tabled pending disposition of the report of the Recreation Director dealing with Community Halls, listed later on the Agenda".

Carried Unanimously.

The Chief Administrative Officer submitted a report relative to a claim of M. F. H. Shaw in the amount of \$150.00 for damages to the grounds and interior of his premises as a result of a municipal grader breaking a water service on 10th Avenue, advising that the Solicitor is of the opinion there is no question as to the liability of the Corporation, and recommending that the claim be settled in the amount above stated. Moved by Councillor F. Philips, seconded by Councillor Hean "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

Councillor Morrison returned to the meeting.

The Chief Licence Inspector submitted a report in response to a direction of Council for a clarification of the terms of "Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No.2, 1957" advising that if the subject by-law was enacted in its present form, it would place him in a discriminatory position inasmuch it has been the practice of his Department to licence the owners of coin-operated radio receivers irrespective of whether the machines are owned by the hotel owner or otherwise, whereas to enforce the By-law in question, would require that he ignore the licensing of TV receivers in Auto Courts where the said receivers were owned outright by the auto court owner. The Chief Licence Inspector further advised that if this situation was allowed to prevail, owners of other types of vending machines would expect the same concession, and that therefore the entire licensing structure would be difficult to administer impartially. The Inspector suggested that as an alternative, provision for the payment of licence fees be deleted from the Vending Machine By-law and in its place a fee of \$10.00 every six months be incorporated in the Trades Licence By-law to require that owners or suppliers of radio and/or TV receivers - coin operated or otherwise - pay the prescribed licence fee. The Licence Inspector pointed out that the advantage of this plan would be in the ease in which it could be administered, in that it would eliminate the necessity of requiring that every machine be licensed, whereas conversely under the proposed plan, the owners licensed and is free to supply as many machines as he so desires. Moved by Councillor Hean, seconded by Councillor F. Philips "That the Municipal Solicitor be instructed to amend the Vending Machine By-law in accordance with the suggestion of the Chief Licence Inspector and also to prepare the necessary amendment to the Trades Licence By-law as set out in the report of the Licence Inspector."

Carried Unanimously.

#### REPORT OF THE STAFF LAND SALE COMMITTEE

Your Committee met on November 6th, and considered the application of R. Van Daele to purchase Lots 35 and 36, S.D. "D", D.L. 94N, located on the southwest corner of Dufferin and Oakland Streets, assessed value \$1130.00. The Committee recommended that this property be withheld from sale as in the opinion of the Committee these lots will be required for the re-location of Oakland Street.

Moved by Councillor Morrison, seconded by Councillor W.P. Philips "That the recommendation of the Staff Land Sale Committee be adopted."

Carried Unanimously.

The Municipal Engineer submitted a report in connection with an application to rezone Lot 6, S.D. 35, Block 49, D.L. 151/3, advising that the recommendation of the former Municipal Engineer that no further rezoning in this area for apartment use be undertaken until such time as improved sewer facilities are provided is still valid, and that though these facilities are soon to be introduced into this area, there is no need to overtax the present sewer system by permitting further apartment construction before the new sewers are installed.

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

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That the application of Charles Latimer to rezone the above described property be lifted from the table for further discussion, and further that the motion made at a meeting of Council held

(continued)

Lot  
(Municipal Engineer re 6, S.D.35, Block 49, D.L.151/3)

September 3rd that the recommendation of the Town Planning Commission rejecting the application be adopted, be also lifted from the Table."

IN FAVOUR - Crs. Hughes, Brown, Morrison.  
AGAINST - Crs. W.P. Philps, F. Philps  
Hean,

MOTION LOST.

Moved by Councillor F. Philps, seconded by Councillor Hean "That the application be approved for further consideration."

Carried,  
Councillors Hughes,  
Brown, Morrison against.

The Municipal Engineer submitted the following list of street lights which he recommended be installed:

1. In lane east of Howard Ave. on 3rd pole north of Cambridge St.
2. Dundas Street and Stratford Avenue.
3. Hythe Avenue - three poles off Cambridge St.
4. Southwest corner Canberra St. and Pandora St.
5. Southwest corner Canberra St. and Dundas St.
6. Hastings St. south side on pole between 5470 and 5362.
7. Brentlawn Drive and Fairlawn Drive.
8. Fairlawn Drive and Midlawn Drive.
9. Fairlawn Drive and Beta Avenue.
10. Westlawn Drive and Beta Avenue.
11. Westlawn Drive and Kitchener Street.
12. Northlawn Drive and Beta Street.
13. Alpha St. and Venables St.
14. Sumas St. and Holdom Avenue.
15. Fell Avenue on 4th Pole north of Dundas Street.
16. Charles St. between #6604 and 6614 Charles Street.
17. Charles St. and Kensington St. southwest corner.
18. Aubrey St. on first pole west of #6280 Aubrey St.
19. Aubrey Street opposite driveway of #6355 Aubrey St.
20. Burris St. and Liebley Avenue.
21. Gordon Ave. and Furmy between 852 and 862 Furmy.
22. Imperial Avenue and Gordon Avenue - southeast corner.
23. Mayfield St. and Gordon Ave. - northeast corner.
24. Coquitlam St. and 12th Ave. on pole nearest to and west of 502 - 12th Ave.
25. Coquitlam St. and 11th Ave. west of 502 11th Avenue.
26. 11th Ave. in front of #434.
27. Edmonds St. in front of #548.
28. Strathmore Ave. and Elwell St. northeast corner.
29. Ashworth and Burford Streets.
30. Ashworth and Imperial Streets.
31. Empress and Emerson Streets.
32. Brantford and Emerson Streets.
33. Godwin and Woodsworth Streets.
34. Laurel and Westminster Sts.
35. Laurel St. on pole east of #3417.
36. Darwin Ave. and Moscrop St.
37. Charlotte Court north of Burke St.
38. Burke St. and Street leading to Charlotte Court.
39. 1321 Kaymar - Pole opposite south boundary.
40. Kaymar - south boundary 1441 Kaymar Street.
41. Opposite 1580 Kaymar St.
42. Gray Ave. and Carson St.
43. Buller Ave. south of 803 Buller Ave.
44. Buchanan St. and Sterling Ave.
45. Myrtle St. and Esmond St. southeast corner.
46. Neville St. east of Gray Avenue.
47. Elgin Ave. on pole at 3005 Elgin Avenue.

Moved by Councillor Morrison, seconded by Councillor Brown "That the recommendation of the Municipal Engineer be adopted and the lights be installed as quickly as possible."

Carried Unanimously.

The Municipal Engineer submitted a report recommending that three sanding machines be purchased at an estimated cost of \$1,500.00 in order to replace three machines whose lifetime has nearly expired.

Moved by Councillor Brown, seconded by Councillor F. Philps "That the recommendation of the Municipal Engineer be adopted and the necessary permission granted to purchase the machines."

Carried Unanimously.

The Municipal Engineer submitted a report relative to the conversion of all Municipal strip maps to a scale of 1" = 100 feet by photographic processes, recommending that all monies available in the equipment fund, \$4,000.00 be re-allotted to accomplish the conversion.

Moved by Councillor W.P. Philps, seconded by Councillor Brown "That the recommendation of the Municipal Engineer be adopted."

Carried Unanimously.

The Municipal Engineer submitted the 1958 schedule of proposed construction of concrete sidewalks.

Moved by Councillor Morrison, seconded by Councillor W.P. Philps "That the report be referred to the Committee of the Whole for further discussion."

Carried Unanimously.

The Recreation Director submitted a report in response to a request of Council concerning the availability of school buildings for Community Hall purposes, setting out certain suggestions which the American Association of School Administrators and National Recreation Association has prepared for the planning of school buildings for community recreation use. The Recreation Director further advised that this Municipality has a great many school facilities admirably suited for community use which can be secured for a fraction of the cost of maintaining additional accommodation and it was his opinion these facilities should be used to the greatest possible extent before consideration was given to the construction of additional community buildings, or even the re-construction of existing buildings, unless the school facilities are unsuitable for use by the Community for some reason. The Recreation Director submitted certain suggestions for the implementation of the basic principles formulated by the National Recreation Association and also a set of regulations governing use of school facilities outside of school hours.

Moved by Councillor W.P. Philps, seconded by Councillor Morrison "That the recommendation of the Chief Administrative Officer concerning the Community Hall on Cumberland Street at 11th Avenue be adopted."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Brown "That the report of the Recreation Director be received."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Brown "That a copy of the Recreation Director's report be forwarded to the Burnaby School Board for their information."

Carried Unanimously.

The Park Board submitted its Budget and the Recreation Budget for the year 1958 for consideration of Council.

Moved by Councillor Hean, seconded by Councillor Morrison "That the Park Board budget be referred to a Committee of the Whole for further discussion."

Carried Unanimously.

Councillor W.P. Philps left the meeting.

The Chief Administrative Officer submitted a report in connection with an offer received from Mr. G. H. Dowding on behalf of the owner of Lot 24S, Block 3, D.L. 208, to sell the property to the Corporation for the sum of \$3,600.00, advising that the owners had met objections from the Building and Health Department of the Municipality concerning habitation of the building located on the land and that they are prepared to make the necessary improvements required by law, but that after discussing the matter of the resubdivision of the area with an officer of the Corporation, they feel they would be in the best interests of all concerned for the Corporation to acquire the land for the stated sum. The Chief Administrative Officer further reported that he had received a report from the Planning Department advising that the removal of the subject dwelling would be financially justified, solely on the basis of its negative effect on adjoining property, once development of the area is undertaken and that though its acquisition would not solve any problem connected with replotting, it would probably be of some real advantage since it is one of the few improved occupied holdings in the area, which in itself imposes a most limiting effect on a replotting endeavour. The Chief Administrative Officer further advised that the Planning Department was of the opinion that the offer is deserving of further consideration because of the nuisance value which such a tract could cause a replotting scheme, and because of its potential depressing effect on future property values if the existing dwelling is merely brought up to minimum standards.

Moved by Councillor Hean, seconded by Councillor Hughes "That the report of the Chief Administrative Officer be received and Mr. Dowding advised that the Municipal Council is not interested in the purchase of the subject property."

Carried Unanimously.

Councillor W.P. Philps returned to the meeting.

## REPORT OF THE PUBLIC UTILITIES COMMITTEE

Your Committee met on Tuesday, November 12th with members of the Glenwood Ratepayers' Association and representatives of the British Columbia Electric Company Limited to discuss the feasibility of providing some form of transportation service on Marine Drive between Willard Street and Trapp Road and would advise that the Company is of the opinion any form of re-routing would not be economically feasible and therefore the present service should remain unchanged.

We feel that a sidewalk might alleviate to a degree the problem of bus patrons and would recommend that an asphalt sidewalk be constructed on 12th Avenue between Marine Drive and Willard Street.

Moved by Councillor Morrison, seconded by Councillor Brown "That the recommendation of the Committee be adopted, and the matter of costs be referred to the Municipal Engineer for a report to the next meeting of the Council."

Carried Unanimously.

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

- (a) Buxton Street from Sussex Ave. to Nelson Ave.
- (b) 12th Avenue from Grandview Highway to Mary Avenue.
- (c) Brantford Avenue from Stanley Street to Strawson St.
- (d) 11th Avenue from Coquitlam St. to Cumberland St.
- (e) Hazelmere St. from Douglas Road approx. 520 feet northeast.
- (f) McKee Street from Buller Avenue west 330' approximately.
- (g) Gilpin Court from Gilpin St. south approx. 300 feet.
- (h) Norfolk St. from Douglas Road to Royal Oak Avenue.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Certificates be received and referred to the Municipal Engineer for cost report."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That leave be given to introduce "Burnaby Local Improvement Construction By-law No.5, 1957" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Hean "That the By-law be now read a Second Time."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That the Council go into Committee of the Whole with the Reeve in the Chair, to consider and report on the By-law."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That the Committee rise and report the By-law complete."

Carried Unanimously.

The Council re-convened.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That the Committee's report be adopted."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Local Improvement Construction By-law No.5, 1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor W.P. Philps, seconded by Councillor Brown "That leave be given to introduce "Burnaby Advanced Poll By-law 1957" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor W.P. Philps, seconded by Councillor Morrison "That the by-law be now read a second time."

Carried Unanimously.

Moved by Councillor W.P. Philps, seconded by Councillor Morrison "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the By-law."

Carried Unanimously.

Moved by Councillor W.P. Philps, seconded by Councillor Morrison "That the Committee rise and report the By-law complete."

Carried Unanimously.

The Council re-convened.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the Committee's report be adopted."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That "Burnaby Advanced Poll By-law 1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That leave be given to introduce "Lake City Industrial Corporation Ltd. Land Sale By-law No.3, 1956, Amendment By-law 1957" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the by-law be now read a second time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the By-law."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Committee rise and report the By-law complete."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Committee's report be adopted."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Lake City Industrial Corporation Ltd. Land Sale By-law No.3, 1956, Amendment By-law 1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No.10,1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No.10,1957" 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 W.P.Philps, seconded by Councillor Hughes "That in case a poll is required Polling Places be opened on December 12, 1957 at the following places:

Police Building, 1930 Kingsway, Edmonds,  
Edmonds St. School, Douglas Road and Edmonds Street.  
St. Stephen's Church Hall, Cameron Road, Burquitlam.  
Second St. School, 16th Avenue and 1st St. E. Burnaby.  
Douglas Road School, Douglas Road and Grandview Highway.  
Nelson Avenue School, Rumble St. and Nelson Avenue.  
Clinton St. School, Clinton St.  
Kitchener St. School, Gilmore Avenue and Kitchener St.  
Vancouver Heights Presbyterian Church Hall,  
Pandora St. and Esmond Avenue.  
Capitol Hill School, Capitol Hill.  
Lockerby Real Estate, 3714 Grandview Highway, Burnaby Lake.  
Schou Street School, Grandview Highway.  
Brentwood Park School, 1455 Delta Avenue.  
Gilmore Avenue School, Gilmore Avenue.  
Riverway West School, Marine Drive.  
Riverside School, 1190 Meadow Avenue.  
Armstrong Avenue School, Armstrong Avenue.  
Lozells Community Hall, Government Road.  
Sperling Avenue School, Sperling Avenue.  
Windsor St. School, Imperial Street.  
Stride Avenue School, Stride Avenue.  
Burnaby North High School, Willingdon Avenue.  
3235 Dominion Street, Stillbridge.  
Jubilee Labor Hall, Jubilee Avenue.  
Burnaby Lawn Bowling Clubhouse, Central Park.  
Suncrest School, Rumble Street.  
Inman Avenue School, Inman Avenue.  
Cascade Heights School, Smith Avenue.  
Marlborough Avenue School, Marlborough Avenue.  
7064 Sierra Drive, Westridge.  
Westridge School, 510 Eilerslie Avenue, Lochdale.  
Morley Street School, 1255 Morley Street.  
All Saints Parish Hall, Royal Oak Avenue.  
Glenwood School, Glenwood Avenue.

Carried Unanimously.



Moved by Councillor Hughes, seconded by Councillor Hean "That the matter of the Government Road Community Plan be introduced at this time for further discussion by Council."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the Council resolve into a Committee of the Whole to permit of a freer discussion."

Carried Unanimously.

The Planning Engineer was in attendance and submitted a report in connection with the Government Road Community Plan proposal, and in particular, in relation to certain suggestions made by Council approximately one month ago concerning modification of the original plan as submitted at that time. The Planning Engineer also presented a map of the area on which the various zones were indicated, and made the following comments on each of the different zones:

(1) That area outlying south of Winston Street.

The Planning Engineer advised that his original proposal respecting this tract has been modified to allow for the eventual widening of Winston Street and for the provision of a buffer set back of sixty feet to protect residential areas to the north and to provide for a road connection to Government Road at Phillips Avenue and Winston Street at Lozells Avenue, the final alignment of which cannot be known until negotiations are made with property owners.

(2) That tract lying north of the GNR tracks between Winston Street and Brighton Avenue.

The Planning Engineer reported that this zone was not included in his original plan, and is now being recommended because of certain factors outlined in his previous report.

(3) That area bounded by Lougheed Highway, Cariboo Road, Government Street and Brighton Avenue.

The Planning Engineer reported in this connection that definition of this tract would involve determination of final engineering feasibility studies of the Government-Lougheed road link which is a rather complex engineering location matter.

(4) That tract lying north of Greenwood Street and west of Bainbridge Avenue.

The Planning Engineer reported that this area has been modified only to the extent where a buffer set back of sixty feet is now provided.

(5) That tract lying north of the GNR tracks approximately between Greenwood Street and Government Road east of Bainbridge Avenue.

The Planning Engineer advised that the only change in this area to his original proposal is the provision of a buffer set-back of sixty feet within the presently zoned areas and the removal from Industrial zone of those properties on the south side of Greenwood Street.

(6) That area on the south side of the Lougheed Highway roughly between Bainbridge Avenue and Brighton Avenue.

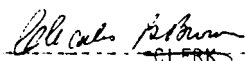
The Planning Engineer advised that this tract posed two basically different problems inasmuch as a basic subdivision pattern can be evolved at the present time for that part east of Piper Avenue, but is extremely difficult to define for that area west of Lozeells Avenue and can only be resolved by making of actual field surveys.

The Planning Engineer concluded by advising that he, of the opinion it would be premature to rezone all of the properties indicated for industrial use at the present time because the problem of securing acceptable and desirable development without sacrificing the Municipalities' interests would be considerably complicated if not prejudiced since the problems associated with attempting to define precise boundaries for several of the new tracts presents problems such as lack of services and uncertainty as to negotiations with private owners of land required for road purposes, and uses. The Planning Engineer added that he was still of the opinion that the new industrial tract should only be designated within a Community plan together with major street objectives and so forth, rather than outright rezoning at this time.

It was resolved that copies of the plan presented by the Planning Engineer be distributed to all Councillors in order that they may make more intelligent observations and further, that the entire matter of the Government Road Community Plan proposal be brought forward at the next meeting of Council.

The meeting then adjourned.

Confirmed:

  
CLERK

  
REEVE