

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Monday, April 15, 1957 at 7.30 p.m.

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

His Worship, Reeve MacSorley, led in the Lord's Prayer.

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

Carried Unanimously.

Burrard Brokerage Company submitted an application to rezone Lot 'A', S.D. 1 to 3, Block 8, D.L.121, Plan 3433, to Multiple Family use. (1)

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

Carried Unanimously.

Burnaby Ratepayers' Council submitted a letter with regard to the Centennial Project advising that the membership of the Council were unanimous in their opinion that the Reeve and Council should consider polling the opinion of Burnaby residents to determine which of the various choices submitted to the Centennial Committee is most popular. The Ratepayers' Council further advised that the membership feel the cost and time involved in the holding of a referendum would be far out-weighted by the Municipal unity which would result from such a course of action. (2)

Moved by Councillor W. P. Philps, seconded by Councillor Hean "That the letter be received and the Ratepayers' Council advised of the position of the Municipal Council in respect of this matter".

Carried Unanimously.

Burnaby Ratepayers' Council submitted a further letter concerning two traffic hazards which they claim exist, requesting that steps be taken to rectify both situations. The Two are as follows:

(1) That the raised concrete divider on Edmonds Street, just west of the intersection with Kingsway, be adequately marked so as to make it more noticeable to motorists negotiating the turns. (3)

(2) That the eastern entrance to the Municipal Hall grounds from the Grandview Highway be marked in such a manner that motorists, while traveling along the Highway from the east at night, are able to see exactly where the driveway entrance is. The Ratepayers' Council contended that this situation is further complicated by the motorists having also to direct his attention to oncoming traffic.

Moved by Councillor Hean, seconded by Councillor Hughes "That the Municipal Painter be instructed to paint the raised concrete divider to make it more noticeable to motorists, and that the matter of marking the eastern entrance to the Municipal Hall grounds be referred to the Chief Administrative Officer for investigation and report."

Carried Unanimously.

The Canadian National Institute for the Blind submitted an application for a grant to assist in providing services to the Blind people of the Province. (4)

Moved by Councillor Morrison, seconded by Councillor W. P. Philps "That this application be referred to the Committee on Grants for consideration and recommendation".

Carried Unanimously.

Burnaby Junior Chamber of Commerce submitted a letter advising that their Organization wished to endorse the construction of a drag strip in this Municipality in that they feel such a project will reduce the amount of speeding prevalent on streets in the Municipality. The Organization further advised that their group were of the opinion that the Association which has made application is sincerely dedicated to the promotion of safe driving and therefore deserves utmost consideration in the undertaking which they propose. (5)

Moved by Councillor W.P.Philps, seconded by Councillor Brown "That the letter be received and acknowledged."

Carried Unanimously.

1 Royal Oak Old Age Pensioners' Organization submitted a letter of protest against the Burnaby Mountain Centennial Project suggesting that some other undertaking more central and less costly be instead considered.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That the letter be received and the Old Age Pensioners' Organization advised that Council has noted its suggestion".

Moved by Councillor Cafferky, seconded by Councillor Brown "That the previous motion be tabled and the matter be referred to a Committee of the Whole for further discussion.

IN FAVOUR -Councillors Cafferky and Brown.

AGAINST - Councillors Hughes, W.P. Philps, Morrison and Hean.

MOTION LOST.

A vote was then taken on the first motion.

Carried,  
Councillors Cafferky and Brown against.

2 Kiwanis Club of North Burnaby submitted a letter in support of the Burnaby Mountain Centennial Project and also thanking Councillor Hughes for his enlightening talk to their group on this matter.

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the letter be received and suitably acknowledged."

Carried Unanimously.

3 Medical Services Association submitted a renewal rider to the contract existing between their Association and the Corporation advising that for the period May 1, 1957 to May 1, 1958, the following rates will apply to Municipal employees covered by M.S.A.:

Single Employee - \$2.86 per month.  
Employee and Dependents - \$8.58 per month.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That authority be granted to execute the new contract in accordance with the revised rates as set out in the renewal rider."

Carried Unanimously.

T.A.Ewen submitted a letter requesting that he be granted the opportunity of addressing Council with respect to the addition of a penalty to his taxes.

Moved by Councillor Hughes, seconded by Councillor Hean "That Mr. Ewen be heard".  
Carried Unanimously.

Mr. Ewen advised that the Director, Veterans' Land Act had submitted advice to the Tax Office of his interest in the property but that the tax office had failed to make the proper notation on its records. Mr. Ewen advised that as a consequence he received no tax notice until after the penalty date and in view of this felt that he was being wrongfully charged the penalty which was applied to his unpaid taxes.

4 The Municipal Treasurer submitted a report relative to this matter outlining in detail the circumstances which led to the predicament in which Mr. Ewen found himself, advising that his office was at fault in not altering its records in accordance with the directions set out in the letter from the Veterans' Land Act, but that even so, the onus is on the property owner to inquire about his tax bill if he has not received it. The Treasurer advised that under the Municipal Act, Council has power to allow penalties and interest only in cases where the owner is a veteran of either World War I or World War II and in this connection reminded Council that he had been authorized to rebate penalty and interest charges only in cases where evidence is produced that the veteran is experiencing financial difficulties by reason of his being a veteran. The Treasurer advised that to the best of his knowledge, Mr. Ewen was not in this position and therefore was not qualified to receive a rebate of the penalty and interest charged.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the penalty and interest on Mr. Ewen's property be waived in view of the fact that the Treasury Department admits an error in not changing its records when so instructed by the Veterans' Land Act."

Carried Unanimously.

5 Union of B.C.Municipalities submitted a circular notice with respect to the 54th Annual Convention of the Union to be held in Nelson, B.C. on September 25 to 27th inclusive, setting out the procedures to be followed by those attending.  
Moved by Councillor Hughes, seconded by Councillor Morrison "That the letter from the U.B.C.M. be received."

Carried Unanimously.

Capitol Hill Ratepayers' Association submitted a letter requesting that a qualified person address their group on the proposed sewer project on the east side of Capitol Hill on April 18th at 8.15 p.m. (1)

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the letter be received and the Chief Administrative Officer advise of the state of affairs with respect to this project."

Carried Unanimously.

The Parks Superintendent submitted a letter in response to an inquiry as to whether the Board had taken eviction proceedings to eject the tenant from the caretaker's house at Central Park, advising that the Board had not taken any such action but had upon a request from Mr. G.W.Davies, the then caretaker, allowed him to remain in the house until such time as he was able to arrange suitable accommodation elsewhere for himself and his family. The Parks Superintendent further advised that Mr.Davies became involved in a legal problem arising from his attempt to purchase property and as a result was not able to vacate the premises until April 5, 1957; the day following Mr. William Ayres, the new caretaker, moved into the house at Central Park. (2)

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

Carried Unanimously.

The Treasurer submitted a report requesting that Mr. H.S.Jeboult, Purchasing Agent, be allowed to attend the spring meeting of the Northwest Public Buyers' Association in Vancouver on April 25th and also the 20th Annual Pacific Northwest Purchasing Agents Conference in Vancouver on April 26th and 27th.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That permission be granted the Purchasing Agent to attend both conferences."

Carried Unanimously.

The Treasurer submitted a report in connection with the house at 3505 Willingdon Avenue advising that he was of the opinion demolition of the buildings erected thereon would be most desirable. (3)

Moved by Councillor Morrison, seconded by Councillor Hean "That the recommendation of the Property Manager submitted last Monday evening, be adopted."

Carried Unanimously.

The Chief Building Inspector submitted a report concerning an application by Boyd and Flannery Limited for permission to construct an auto body repair shop on property located at 2148 Merritt Avenue - described Lot 12, Blocks 6A and 15A, D.L.97 Plan 1639, advising that the subject property is situated in a Light Industrial Zone but surrounding development comprises chiefly one storey residences, although some industrial intrusion has occurred in this general area, indicating a trend towards gradual displacement of residential use of property in this area, and that though some complaints may arise regarding noise emanating from the operation of this business, recommended that approval be granted pursuant to Section 11, subsection (e) of the Town Planning By-law for the establishment of this factory on the property in question, subject to: (4)

- (a) The south property line from Merritt Ave to the proposed building being clearly defined by a fence or other means of wall, in order to avoid any encroachments by the Auto Body plant onto the adjoining Residential occupancy.
- (b) No automobile access to the proposed building from Shirley Avenue being permitted in view of the proposed siting of the building, not observing a setback from Shirley Ave.
- (c) That a septic tank and disposal field lay-out satisfactory to the Medical Health Officer being installed on the property to serve the premises.

Moved by Councillor Morrison, seconded by Councillor Brown "That the recommendation of the Chief Building Inspector be adopted."

Carried Unanimously.

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

Moved by Councillor Hean, seconded by Councillor Morrison "That the report of the Chief Licence Inspector be received."

Carried Unanimously.

The Fire Chief submitted a report covering the activities of his Department for the month of March, 1957.

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

Carried Unanimously.

1 The Municipal Clerk submitted a report in connection with a parcel of land in the Elks Avenue Subdivision advising that the Council had agreed to convey a lot created by the re-subdivision in exchange for receiving a conveyance from one James F. Robertson of a lot which he owned prior to the resubdivision. The Clerk advised that this action was deemed necessary in order that the Municipality could effect the cancellation and subsequent resubdivision, and that as this latter subdivision has now been registered, and title to the new properties vested in the name of the Corporation, recommended that Council convey to Mr. Robertson Lot 24 which fronts on Taylor Street.

Moved by Councillor Morrison, seconded by Councillor Hean "That the recommendation of the Municipal Clerk be adopted."

Carried Unanimously.

2 The Municipal Clerk submitted a report relative to a claim of Jas. R. Scott for damages to his property as a result of the heavy down-pour on December 9th recommending that the claimant be paid the sum of \$25.00 in full settlement of his claim.

Moved by Councillor Hughes, seconded by Councillor Hean "That the recommendation of the Municipal Clerk be adopted."

Carried Unanimously.

3 The Chief Administrative Officer submitted a report advising that Mr. Vaughan D. Kennedy, Sewer Engineer, is due his annual increment and recommending that his salary be increased from \$584.00 to \$611.00 per month effective April 4, 1957.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report relative to the proposed sewer installation covering portion of D.L.'s 119 and 124, recommending that this project be undertaken pursuant to the provisions of Section 65 of the Municipal Act, and that the following procedure be followed:

1. That the Engineer prepare a metes and boundes description of the area to be serve.
2. That the Greater Vancouver Sewerage and Drainage Board be asked if they would be prepared to finance this project on behalf of this Municipality.
3. That the Engineer prepare a detailed Estimate of Cost.
4. That a By-law be submitted to Council under either Section 65 of the present Municipal Act or under Section 617 of the new Municipal Act.
5. That approval be obtained from the Department of Health.
6. That approval be obtained from the Inspector of Municipalities.
7. That the electors qualifying on property within the area vote on the said By-law.

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

Carried Unanimously.

5 The Chief Sanitary Inspector submitted a report relative to an application of G. and L. Denike to keep 30 chickens, 2 gees and 10 goslings on property located at 5230 Frances Street, recommending that the application be not approved, as it is felt that the keeping of poultry or animals on this property would create a nuisance to neighbouring properties which are at the moment being built on, and because the applicant's property is improperly maintained.

Moved by Councillor Hughes, seconded by Councillor Hean "That the recommendation of the Chief Sanitary Inspector be adopted."

Carried Unanimously.

#### REPORT OF STAFF LAND SALE COMMITTEE

The Staff Land Sale Committee submitted a report on the following application :

- (1) Application of Harold E. Norlander to purchase Lot 25, Blocks 1 to 5, D.L.159

6 The Committee advised that a report had been received from the Municipal Engineer advising that the subject lot forms an integral part of a proposed re-development scheme affecting properties in this vicinity and in view of this recommended that the property be withheld from sale for an indefinite period.

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

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE (continued)

- (2) Application of Anthony Romaine to purchase Lot 29, Block 23, D.L.27. (1)

The Committee recommended that this property be sold to the applicant for the sum of \$1800.00.

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

Carried Unanimously.

- (3) Application of Graham Kidd to purchase Lots 5 to 9, S.D.8, Blk.1, D.L.206. (2)

The Committee advised that these lots would be required in the future plan development of property in this area, and recommended that these lots be withheld from sale.

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

Carried Unanimously.

Councillor F. Philps took his seat in the Council Chamber.

The Property Manager submitted a report relative to property at 2850 Marlborough Avenue advising that he was unable to arrange a meeting with the Planning Engineer in accordance with the instructions of Council and that therefore the applicants had not been contacted to discuss a suggestion of Council as to the feasibility of re-locating the proposed building in order to obtain additional right-of-way for Marlborough Avenue. The Property Manager further advised that His Worship, the Reeve and himself had met with a representative of the Standard Oil Company to determine the opinion of the Company as to the possibility of acquiring certain lands from them to be consolidated with the property under application, and thus provide for a more effective placement of the proposed business on the property in question and that the representative was of the opinion that to entertain such an arrangement would inconvenience the operation of the station due to its location and therefore they would not be disposed to consider such a proposition. The Property Manager requested that additional time be allowed to give the matter further consideration in order that discussions with the proposed occupants of the site. (3)

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

Carried,  
Cr. Hughes against.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the matter of the minority report of the Property Manager be referred to a Committee of the Whole for discussion."

Carried Unanimously.

The Municipal Engineer submitted a report in connection with the Lane Paving Policy advising that the policy had been adopted by Council in 1955 and that since that time only one lane has been paved under this plan. The Engineer further advised that because many streets will require paving in the very near future all funds available for grade preparation should be restricted to streets with the possible exception of commercial lanes and recommended accordingly that the present lane paving policy be confined to commercial lanes and that any petitions for lane paving in the future be considered only on the basis of the owners assuming the total cost of paving and grade preparation; cost of such work to be based on an estimate given by the Engineering Department and paid by the persons involved in advance of the work. (4)

Moved by Councillor F. Philps, seconded by Councillor Morrison "That the report of the Engineer be received and that the matter of a lane paving policy be referred to the Chief Administrative Officer and Municipal Engineer for further report."

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency covering the paving of the following streets under the Local Improvement Act: (5)

- (a) Marlborough Ave. from Victory St. to B.C.E.R. tracks.
- (b) Newcombe St. from 12th Ave. to 16th Ave.
- (c) Waltham Ave. from Imperial Street to Berwick Street.

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

Carried Unanimously.

(1) The Special Committee appointed to make a study of Metropolitan Policing submitted a verbal report advising that in the course of their study, they learned of a visit of Superintendent Horton of the Vancouver City Police to the City of Toronto, ostensibly to gather certain information respecting metropolitan policing and, feeling that much could be gained by discussing the matter with the Superintendent they endeavoured to arrange an interview with him. The Committee advised of having made three attempts in this regard, each time with no success and that as a result they felt the Vancouver Police Commission were purposely avoiding them. The Committee considered the attitude taken by the Commission to be extremely discourteous in that they had received no acknowledgment of their request for an interview. The Committee further reported that the first indication they had that the Commission were even aware of the presence of the Committee was a newspaper article which apparently arose from a meeting of the Police Commission and which stated that if the Corporation of Burnaby was desirous of knowing something concerning the various aspects of police metropolitanization they should submit a list of questions to the police Commission who would in turn supply answers if possible.

Moved by Councillor Hean, seconded by Councillor Cafferky "That the Council inquire of the Vancouver Police Commission as to whether they are genuinely desirous of discussing police metropolitanization jointly or if the Commission only intend to impose a plan upon this Municipality without foreknowledge."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Brown "That "Burnaby Road Acquisition and Dedication By-law No.4, 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 Brown "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor F. Philps, seconded by Councillor Brown "That "Burnaby Road Acquisition and Dedication By-law No.4, 1957" be now passed."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Easement Authorization By-law No.3, 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 Morrison "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Easement Authorization By-law No.3, 1957" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Town Planning By-law 1948, Amendment By-law No.3, 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 Hughes "That the by-law be read clause by clause."

Carried Unanimously.

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

Moved by Councillor Morrison, seconded by Councillor Hean "That Clause 1 of the By-law be approved."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That Clause 2 of the By-law be approved."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That Clause 3(cc) of the By-law be deleted."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That Clause 3 (dd) of the By-law be deleted, and considered again in two weeks' time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That Clause 4 of the By-law be approved."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No.3,1957" be now passed."

Carried Unanimously.

Moved by Councillor W.P. Philps, seconded by Councillor Cafferky "That the Council resolve into a Committee of the Whole to consider "Burnaby Waterworks Loan By-law 1955, Amendment By-law 1957".

Carried Unanimously.

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

Moved by Councillor W.P. Philps, seconded by Councillor Cafferky "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor W.P. Philps, seconded by Councillor Cafferky "That "Burnaby Waterworks Loan By-law 1955, Amendment By-law 1957" be now passed."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Local Improvement Construction By-law No.1,1957" be reconsidered".

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Local Improvement Construction By-law No.1, 1957" be 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 Morrison, seconded by Councillor Hean "That a Public Hearing be held to consider applications for rezoning, on Monday, April 29th, 1957 at 7.15 p.m."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

William B. Brown  
CLERK

Chas. Hean  
REEVE