

DECEMBER 16, 1957

An adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4000 Grandview Douglas Highway on Monday, December 16, 1957 at 7.30 p.m.

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

His Worship, Reeve MacSorley, presented parchment certificates to Miss Diane Magson, Mr. Bobbie Magson and Mr. Ronnie Protocky for their heroic efforts in rescuing a small child from drowning in Deer Lake on January 1957. 1

Secretary, Polish Veteran's Association, submitted a letter requesting that they be granted the opportunity of addressing Council with respect to their application to use the former Suncrest school building as a service club for their group. Moved by Councillor Morrison, seconded by Councillor Hean "That the delegation be heard."

Carried Unanimously.

Mrs. Wasowicz appeared and advised that she had first inquired of the Planning Department as to the legal position in respect of locating their proposed operation in the subject building and that after a number of repeated attempts to secure a tangible explanation of her position, finally went to the Clerk's Office where she was informed that Council approval would first be required. Mrs. Wasowicz further advised that she made formal application to Council and was subsequently requested to furnish evidence that residents living nearby had no objection to the proposed establishment of the service club in the building in question. Mrs. Wasowicz stated that she personally canvassed some of the adjacent residents who did not appear to be too favourable towards the proposition. 2

The Municipal Solicitor submitted a report in connection with this matter advising that it was his opinion Council cannot properly grant or refuse approval of an application of this sort and to substantiate this reasoning, cited section 10(b) of the Burnaby Town Planning By-law which permits a use described as the provision of entertainment, amusement, instruction or recreation. The Solicitor further reported that if the activities of this Club do not go beyond the aforementioned provisions, then the Club would be entitled to use the building for those purposes in a Local Commercial zone, but that if Council feels this activity should not be permitted in a Local Commercial zone, and since the Club did apply for approval under Section 13 of the Town Planning By-law, Council could refuse approval, although if the Club proceeded further with the matter, it was his opinion an action of Council would not be upheld. The Solicitor concluded by advising that he did not feel the Organization in question is a Club within the meaning of By-law No.3065 since it is not the avowed intention of the Veteran's Association to carry on a business.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the Polish Veteran's Association be advised that Council has no jurisdiction in regard to their application." Carried Unanimously.

F. L. Savage and others submitted an application for the rezoning of all that land bounded by Imperial Street, Dow Road and the Light Industrial zone to the north, from Residential Two Family to Light Industrial. Moved by Councillor F.Philps, seconded by Councillor Morrison "That this application be tabled pending receipt of reports from the Town Planning Commission and Planning Engineer." Carried Unanimously. 3

Burrard Brokerage Company submitted an application on behalf of the owners of Lots 4 and 5, Block 2, D.L.206, Plan 1071 for the rezoning of the north 292 feet of this property to Residential. Moved by Councillor Morrison, seconded by Councillor F.Philps "That this application be tabled pending receipt of reports from the Town Planning Commission and Planning Engineer." Carried, Cr. Hughes against. 4

H.A. Roberts Limited submitted an application on behalf of Flora Ingram and M.E.Mooney for the rezoning of Lot "E" SD "C" Block 3, D.L.85, from Residential Single Family to Residential Two Family. Moved by Councillor Brown, seconded by Councillor Philps "That this application take the same course as the previous one." Carried Unanimously. 5

Home Oil Distributors Limited submitted an application to rezone Lot 10, Block 16, DL 116S1'2 from Residential to Industrial. Moved by Councillor F.Philps, seconded by Councillor Hean "That this application take the same course as the previous one." Carried Unanimously. 6

1
Uptown Investments Limited submitted a letter appealing Council's decision to not rezone Lots 15 and 16, Blk.28, D.L. 117E¹ to Multiple Family use, requesting that reconsideration be given to the application because of a proposed development plan which they have had prepared and which they feel would be practicable.
Moved by Councillor F.Philps, seconded by Councillor Brown "That the matter of low density use of the subject property be discussed by the applicant with the Planning Engineer with a view to an amicable compromise, and further, that the Planning Engineer be directed to contact the applicant on this matter."

Carried Unanimously.

2
Secretary, Glenwood Ratepayers' Association, wrote in connection with the Marine Drive bus service, advising that the members of their Association are not satisfied with the solution provided by Council, and that they intend to continue their efforts to provide a suitable transportation service for the people in this area.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That the Ratepayers' Association be advised that this Council has exhausted its resources in endeavouring to resolve the problem, and that it be suggested to the Association that they take the matter with the 1958 Council."

Carried Unanimously.

3
Secretary, Westridge Ratepayers' Association, submitted a letter commending the Municipal Departments involved in the construction of the Westridge sewer for the efficient and co-operative manner by which they undertook this task, but added that there were a few jobs left undone which they feel should be attended to, as follows:

- (1) 7200 - 7300 Ridge Drive - regrading.
- (2) Improving the ditch in the lane between Belcarra Drive and Sierra Drive, and also on the south side of Sierra Drive.
- (3) Replacing the stop sign at Barnet Road and Ridge Drive.
- (4) Replacing the street signs at Barnet Road, Ridge Drive and Duthie Ave.
- (5) Removing the sewer pipe which is piled on the west side of Cliff Avenue as it represents a hazard to children.

The Chief Administrative Officer advised Council that these matters had been referred to the Municipal Engineer for the required action to rectify same.

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

Carried Unanimously.

4
N. Nichols submitted a letter advising of the treatment accorded him by the Personnel Department in denying him the right to submit an application for a job with the Corporation. Mr. Nichols requested that since he is a Burnaby taxpayer and as he is unemployed at the present time, that he be allowed the opportunity of seeking employment with the Corporation.

Moved by Councillor Hean, seconded by Councillor Hughes "That the Chief Administrative Officer investigate the matter complained of by Mr.Nichols."

Carried Unanimously.

5
City Clerk, City of Port Moody, wrote advising that they had been given to understand the Provincial Government is contemplating the re-naming of the Vancouver-Coquitlam Highway to Inlet Drive or Harbour Highway, and requesting that Council advise of its views in respect of this proposed change in name.

Moved by Councillor Brown, seconded by Councillor W.P.Philps "That the City of Port Moody be advised that both of the proposed names are already in use in the Municipality, and that the name, Barnet Road or Barnet Drive would be satisfactory as far as this Council is concerned."

Carried Unanimously.

6
REPORT OF COMMITTEE OF THE WHOLE.

Your Committee met on Monday, December 9, 1957 and would recommend as follows:

- (1) That the 1958 Sidewalk programme be undertaken pursuant to Schedule "B" of a report of the Municipal Engineer, dated November 21, 1957.
- (2) That a Civilian Staff member be engaged for the RCMP office to handle those tasks listed in the report of the Municipal Treasurer, dated December 3, 1957 and to supervise the other Civilian Staff employed in the RCMP office.
- (3) That the report of the Public Utilities Committee dealing with the request of D.Hopkins to connect to the Centennial Water Main be tabled until such time as the Centennial Committee is able to ascertain its full requirements in respect of the water supply to the Centennial site.

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

Carried Unanimously.

REPORT OF ADMINISTRATION COMMITTEE

Your Committee met on Friday, December 13, 1957 and recommend as follows:

- (1) That the position of Approving Officer be referred to the 1958 Council.
- (2) That a By-law providing for appointment of a Parks Commission be brought down to cover:
- (a) Appointment of a Commission of five members appointed by Council. The qualifications for appointees to be the same as for members of the Council. That the first appointments be made by resolution of the Council not later than the 31st day of January - three members to be appointed for term ending January 31st, 1961 and two members to be appointed for term ending January 31st, 1960.
 - (b) That the provision for procedure of the Commission to be the same as set out in Procedure By-law as adopted by former Parks Board in 1956.
 - (c) That the following powers be granted to the Commission:
 - (i) To enforce all By-laws of the Corporation respecting Parks and their use
 - (ii) To develop, maintain, and operate all Municipal parks and their properties as designated by Council.
 - (iii) To regulate, by resolution, the use and operation of Parks and other properties as designated by Council.
 - (iv) To expend monies on the development, maintenance and operation of Municipal Parks, and other properties as designated by Council within the limits of the annual Budget.
 - (v) To prepare and submit to the Municipal Treasurer preliminary budget for ensuing year on or before the 30th day of November in each year.
 - (d) That a By-law to create a Recreation Commission be brought down.
- (3) Re Auto Wrecking and junk yards:
- (a) That the entire area used for such businesses be enclosed by a fence not less than 8 feet high constructed under authority of a Building Permit, design and material to be approved by Building Inspector prior to issuance of a Building Permit.
 - (b) Any building improvements located in yard shall form part of the yard enclosure and be sited to approval of Building Inspector.
 - (c) That an amendment to Town Planning By-law be brought down creating a zone in which the businesses of auto wrecking and junk yards may be permitted, together with amendment to regulations, eliminating these businesses from Commercial, Light Industrial or Heavy Industrial zones.
 - (d) That the zoning By-law set out the following described properties as the above zone:
 - Lot 1 ex. pl. 13401)
 - Lot 2 ex. pl. 13401 { Bk.16, DL 119E 1/2 Plan 3813.
 - Lot 3 ex. Ref. Pl.7199)
 - (e) That all businesses of Auto Wrecking or junk yards presently established be required to conform to regulations under (2) above forthwith.

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

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the property under application by Mr. G. Klein for a licence to operate an auto wrecking business be included in the auto wrecking zone that will be established under the amendment to the "Burnaby Town Planning By-law."

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

MOTION LOST.

Moved by Councillor Hean, seconded by Councillor Morrison "That the application of G. Klein be referred to the Town Planning Commission and Planning Engineer for consideration and recommendation."

Carried,
Cr. Hughes against.

The Chief Administrative Officer submitted a report in connection with a recent recommendation of the Coroner's Jury that the Fire Department be given authority to inspect homes which they consider unsafe and that correction of any faults found during inspection be made mandatory, advising that the Municipal Solicitor had informed him that it was his opinion that Section 642 of the Municipal Act and Section 17, 18 and 19 of the "Fire Marshal Act" give adequate powers to a Municipal Council to provide for a regular system of inspection of buildings, premises within the Municipality, and for the correction of any defaults found therein. The Chief Administrative Officer recommended that the above quoted sections be incorporated into the existing Fire Prevention By-law.

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

IN FAVOUR - Crs. W.P.Philps and Morrison.
AGAINST - Crs. Brown, Cafferky, Hughes, Hean
F. Philps and Reeve MacSorley.

MOTION LOST.

1
The Chief Administrative Officer submitted a report relative to the preparation of a proposed development plan for lands in DL 86 advising that Mr. Warnett Kennedy, Architect and Consultant Planner, has been retained by the Municipality at a fee of \$2,000.00 to include all consultations with the Planning Department or Council during the course of his work in planning the above area and up to the formal submission and acceptance of the said plan, and that thereafter any work arising from individual requests originated by adjoining owners, contractors, Committee members and the Planning Engineer will be charged at the daily rate of \$75.00 per day plus out-of-pocket expenses (if any). The Chief Administrative Officer further advised that the time limit for submission of the plan was two months from the date of Mr. Kennedy receiving completed basic data and accurate briefing.
Moved by Councillor Hughes, seconded by Councillor Cafferky "That the report of the Chief Administrative Officer be received."

Carried Unanimously.

2
The Chief Administrative Officer submitted a report relative to a protest of Herbert Trelenberg in which the pumping station required to provide water to the Centennial site was installed advising that the station in question is a concrete box constructed on the boulevard of Hastings Street immediately opposite Mr. Trelenberg's premises and that plans call for the station to be installed at an elevation of approximately 18 inches to 24 inches above ground which would prevent the laying of a sidewalk to proper grade in the future and also make it very difficult for Mr. Trelenberg to improve the appearance of the boulevard fronting his property. The Chief Administrative Officer further reported that the pumping station is installed some one hundred feet west of the present termination of the 6" water main on Hastings Street and the Water works Department is of the opinion that this location is the only practical one to ensure a sufficient supply of water. The Chief Administrative Officer advised that it was his opinion that the design of the station should be altered to conform with the grade of a future sidewalk and the top should be built in such a manner as to permit of the construction of a sidewalk on the proper location at some time in the future, and recommended that the Engineer be requested to consider the possibility of altering the plans as above suggested and that if feasible, an estimate of cost be brought down. The Municipal Engineer submitted a report in connection with this matter, advising that when plans for the pump house were being formulated, every attempt was made to keep costs to a minimum because of the tempering nature of the pumping station, and with this in mind, an above ground wooden roof was selected in preference to a reinforced concrete slab below ground, and recognizing that such a structure would not be particularly attractive, the Department had planned to landscape the immediate area at an estimated cost of \$100.00. The Municipal Engineer further advised that if the reinforced concrete slab was to be placed below ground and the electric wiring from the existing B.C. Electric poles were also placed under ground, the cost would have been \$1,600.00, and that if the reinforced concrete slab is to be constructed an additional \$100.00 would be required to remove a portion of the wall which has already been constructed, bringing it to a total cost of \$1700.00. The Engineer concluded by advising that the pumphouse is of a temporary nature only and that therefore it would eventually be replaced by a permanent pumping station on a municipal lot in the area and as such any plans for the construction of a sidewalk on the north side of Hastings Street would only be jeopardized only as long as the temporary station was in use.
Moved by Councillor Brown, seconded by Councillor F. Philps "That the pump house complete with concrete top be built at sidewalk level at a cost of \$700.00 and the necessary appropriation be made from the contingency fund to the Centennial Committee account."

IN FAVOUR - Crs. Brown and F. Philps.

AGAINST - Crs. W. P. Philps, Cafferky, Hean, Hughes
F. Philps and Morrison.

MOTION LOST.

Moved by Councillor Hean, seconded by Councillor Hughes "That Mr. Trelenberg be advised that in view of the circumstances and the attendant cost, the Council cannot see fit to making an alterations in the pumphouse but to shield its presence from view, the box will be enshrubbled and maintained."

Carried Unanimously.

3
The Municipal Engineer submitted a report relative to a claim of Mr. Kelly, 3282 Keith Street regarding the almost inaccessible grade resulting from the reconstruction of Keith Street, and the subsequent paving thereof, advising that there is still certain work to be undertaken by the claimant which it is estimated to cost \$220.00 and that the Corporation cost would be approximately \$180.00 for the re-grading of the shoulder of the road leading to Mr. Kelly's driveway.
Moved by Councillor Cafferky, seconded by Councillor Morrison "That Mr. Kelly be offered a settlement of his claim in the amount of \$180.00, and that if accepted, he be required to make the necessary repairs to the satisfaction of the Engineering Department."

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE

Your Committee met on December 11, 1957 and recommend:

- (1) Re application of Van Metal Products to purchase the south 150' of Lot 52, Ex. Sketch 14587 and Ex. Sk. 6916, Block 2, DL 95 - north-west corner of 19th Street and 18th Avenue.
The Committee advised that on February 4th last the Planning Committee reported on an application by Builders Supplies Ltd. (Parent Company of Van Metal Products) to purchase the above described property, recommending that their offer to purchase be not entertained.
The Company has now submitted a further application advising that this land is urgently required by them in order to expand their business and also to provide right-of-way for a railway spur to serve their present premises. We would respectfully recommend that the matter be referred to the Planning Committee for re-consideration.

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

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the Special Committee dealing with an application of the Ebenezer Baptist Church be directed to bring down a report to Council at its next meeting."

Carried,
Cr. Hughes against.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the Staff Land Sale Committee be instructed to indicate the individual opinions of its members on future reports in order that Council may determine the respective feelings of each based on known data and facts."

Carried,
Cr. Hughes, F.Philps and
W.P.Philps against.

The Municipal Engineer submitted a report in regard to the Unemployment situation advising that it would be possible to hire approximately six trucks and drivers together with 24 men for a period of two to three days for the purpose of catching up on the garbage pickup schedules in preparation for the holiday season, and further that, provided monies are available, 20 men could be hired for a period of two to three months, for the purpose of ditch cleaning and maintenance. The Municipal Engineer further advised that certain maintenance procedures and some pipe laying jobs can and are scheduled for winter months so as to provide employment for our regular crews the year around, but to put this work into process now, would involve a lay-off of much of the Corporation's sanitary sewer crew labourers, later in 1958. The Municipal Engineer further advised that he was not prepared to recommend such a move unless Engineering design and lay-out and other legal procedures were completed within the next month or two, which work would entail the hiring of certain supervisory personnel. The Engineer recommended that his suggestions regarding the engaging of extra garbage crews and additional ditch maintenance crews be approved.

Moved by Councillor Hughes, seconded by Councillor Hean "That the works recommended by the Municipal Engineer be undertaken subject to funds being available."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Town Planning By-law 1948, Amendment By-law No.12, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Town Planning By-law 1948, Amendment By-law No.12, 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 Hughes "That "Burnaby Road Acquisition and Dedication By-law No.9, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That "Burnaby Road Acquisition and Dedication By-law No.9, 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.

Councillor Hughes left the meeting.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Building By-law 1926, Amendment By-law No.2, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Building By-law 1926, Amendment By-law No.2, 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 Brown "That "Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No.3, 1957" be now reconsidered".

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That "Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No.3, 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.

Councillor Hughes returned to the meeting.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps, "That "Burnaby Land Sale By-law No.16, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That "Burnaby Land Sale By-law No.16, 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 Morrison, seconded by Councillor W.P.Philps "That "Burnaby Mountain Park Dedication By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That "Burnaby Mountain Park Dedication 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 Hean, seconded by Councillor Cafferky" That "Burnaby Auto Court By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Cafferky "That "Burnaby Auto Court By-law 1957" be now finally adopted, add that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried Unanimously.

The Returning Officer submitted a report on the vote taken on December 12, 1957 on "Burnaby Hospital Grant By-law 1957".

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

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That "Burnaby Hospital Grant By-law 1957" be now reconsidered."

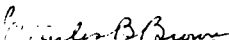
Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That "Burnaby Hospital Grant By-law 1957" be now reconsidered, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried Unanimously.

The meeting then adjourned.

Confirmed:


CLERK


REEVE