

MONDAY, June 17, 1957.

A Public Hearing was held in to the following Applications for Rezoning on Monday, June 17, 1957 at 7.15 p.m.

- 1
 (1) Lots 1 and 2, Block 18, D.L.68, Plan 1009 from RESIDENTIAL MULTIPLE FAMILY TYPE II to RESIDENTIAL MULTIPLE FAMILY - TYPE 1.

There were no representations for or against this proposed rezoning.

- (2) Lot "C" D.L.175SE $\frac{1}{4}$ of SW $\frac{1}{4}$, Plan 14052 from RESIDENTIAL SINGLE FAMILY TO RESIDENTIAL TWO FAMILY.

2
 Mr. R.F.Marshall, appeared on behalf of the applicants, supporting the proposed rezoning.

No further representations were made.

The Meeting of the Adjourned Council convened following the Public Hearing at 7.30 p.m.

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

H.A.Roberts wrote requesting an opportunity for a representative to appear in connection with the application of Myers Franks Limited for a licence to operate an oil barrel storage yard on Lozells Avenue.

3
 Mr. Betts appeared and submitted that the deposit of the oil drums on the subject property created no nuisance from noise, smell or unsightliness. Mr. Betts advised the property was completely surrounded by bush with the exception of the frontage on Lozells Avenue. A request was made for a reversal of the Council's previous decision to reject the applicant.

Moved by Councillor Cafferky, seconded by Councillor Hughes "That the prior action to reject the application for a trades licence be re-affirmed."

Carried Unanimously.

4
 Messrs. M.J.Harrison and N.Rogers submitted an application for rezoning Lots "F" 33, and 34, Block 1 to 5, D.L.159, for commercial purposes.

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

Carried Unanimously.

5
 P.Haluschak, submitted an application for rezoning North 140' Lot 12, D.L.159, Plan 1219 for two family dwelling purposes.

6
 MacCarthy Agencies submitted an application for rezoning Pcl."A" of Lots 6 and 7, of Lot 4, Plan 845, Plan 4829, save and except Parcel 1, Expl. Plan 12354 for gasoline service station purposes.

7
 J.Derhousow submitted an application for rezoning property at 5163 E. Hastings St., for Multiple Family dwelling purposes.

Moved by Councillor Morrison, seconded by Councillor Mean "That the application of P.Haluschak, MacCarthy Agencies, and J. Derhousow, be tabled pending a report from the Planning Engineer and Town Planning Commission."

Carried Unanimously.

8
 McGovern and Koole submitted an application for approval of a joint motel and trailer park operation on Parcel "A", Explanatory Plan 9604, Lot 2, Block "B", D.L.10, Plan 6980.

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

Carried Unanimously.

9
 F.J.Owens submitted a complaint regarding storm drainage overflowing from the storm drains on Nelson Avenue, damaging his property, suggesting that if proposed plans for the opening of Buxton Street in conjunction with the new Forest Glen Subdivision were followed, the drainage problem would be cured. It was reported that certain works had been undertaken along this portion of Nelson Avenue which should be effective in eliminating the problem raised by the complainant.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the letter be received and the complainant be advised of the recent developments affecting the subject drainage problem."

Carried Unanimously.

Secretary, South East Burnaby Ratepayers' Association, submitted a Petition signed by a number of residents of 10th Avenue requesting that the portion of this Avenue between 1st Street and Cumberland Road, be improved to provide proper access to their respective properties.

Moved by Councillor Hean, seconded by Councillor Hughes "That the Petition be received and this matter referred to the Municipal Engineer for a report on the costs involved."

Carried Unanimously.

Secretary, Central Burnaby Ratepayers' and Citizens' Association, wrote congratulating the Council on efforts taken to hold a Public Opinion Poll on the Centennial Project and making certain comments about the Circular distributed in this connection.

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

Carried Unanimously.

Burnaby School Board wrote advising of the following Surplus funds set up by the Board resulting from capital investments on unexpended balances, requesting the Council's approval of the diversion of these funds to Capital Grounds development programme. The Board submitted that the total surplus represented 50% of the costs - the remaining 50% being provided from Provincial funds. The following is a statement of the surplus:

Surplus from Referendum No.1 Projects		\$18,503.99
Unexpended Balances from By-law 2049	\$3,316.09	
Income from Investment of Capital Funds	<u>8,712.95</u>	<u>12,029.04</u>
		\$30,533.03
Add:		
Unexpended Balance of Capital Funds declared		
Surplus October 18, 1954		<u>2,314.36</u>
Balance of available capital funds		<u><u>\$32,847.39</u></u>

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That approval be granted to the expenditure of the surpluses of the Board in a total amount of \$32,847.39 for the proposed Capital grounds development programme."

Carried Unanimously.

Tenders were laid before Council covering the leasing of Automotive Equipment.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That Tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following:

Tender No.		Type of Vehicle	Monthly Charge	
			Rate	per Mi.
Tender No. 1	- McLennan Motors Ltd.			
"	"	1 Meteor Tudor Sedan	\$58.50	1½¢
"	"	4 Mercury Pickup	65.00	2½¢
"	"	1 Mercury Pickup	70.00	2½¢
"	"	2 Mercury Dump Trucks	160.00	5¢
Tender No. 2	- The Mainland Transfer Company Ltd.			
"	"	2 3 ton International Harvester with dump boxes	\$179.20	4½¢
"	"	1 3/4 ton International Harvester Pick-up	\$114.25	2½¢
"	"	4 ½ ton International Harvester Pick-up	\$106.00	2½¢
Tender No. 3	- Fleetwood Motors Ltd.			
"	"	1 Pontiac Pathfinder 2 door sedan	58.50	1½¢

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the Tenders be referred to a Committee of the Municipal Engineer, Treasurer and Purchasing Agent, for tabulation and report."

Carried Unanimously.

1
The Chief Administrative Officer submitted a report with reference to an application by Bestwood Cedar Shingle Company for a lease of the water lot abutting Lot 4 D.L.212, Map 3080. The Chief Administrative Officer suggested that since the lease from the Corporation to the Shingle Company expired in February 1959, it would be in the Corporation's interest to apply for a sublease of the water lot and sublease that portion required by the Shingle Company. It was submitted that this proposal was acceptable to the Company and therefore recommended that the Company be requested to make application in the name of the Corporation on the understanding that if and when secured, a sub-lease would be granted to the Company for a term to coincide with the lease of the Block 6 uplands.

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

2
The Chief Administrative Officer submitted a report on the application of the Canadian Reformed Church for approval of an extension of their educational facilities at 505 Armstrong Avenue, submitting an extract from the Building Regulations of the Department of Education. The Chief Administrative Officer recommended that the applicants be advised that additional land per the scale laid down in the Department's building manual must be obtained before the required permission would be granted.

Moved by Councillor Mean, seconded by Councillor Cafferky "That the report be tabled and a Committee of Councillor Brown, His Worship the Reeve, and the Chief Administrative Officer be delegated to meet with the applicants relative to their proposed school development, and its relation to the building regulations of the Department of Education."
Carried Unanimously.

3
The Chief Licence Inspector submitted a recommendation that Sheep Protection Act claim of J.S.Paull, 3418 Mardwick Street, for the loss of one (1) month old goat be settled in the sum of \$5.00.

Moved by Councillor W.P.Philps, seconded by Councillor Mean "That the recommendation of the Chief Licence Inspector be adopted."
Carried Unanimously.

4
A Committee of the Property Manager and Parks Superintendent submitted a report with regard to the application of William Kask to purchase Pcl."A", Blk.2,D.L. 215, Plan 3082 advising that the topography of the land, being a high knoll, was valuable from the viewpoint of the Parks Board and from an Engineering viewpoint, in that removal of the high ridge as proposed, would create a potential erosion condition affecting either the ridge itself or the north slope of Burnaby Mountain. The Committee recommended the Council obtain the advice of a competent geological consultant before arriving at a decision on the disposition of this property.

Moved by Councillor Morrison, seconded by Councillor Mean "That the report be received and the property be withheld from sale."
Carried Unanimously.

The Parks Board submitted Statements of Expenditures for the two week periods ending May 3, 17th and 31st, 1957.

Moved by Councillor W.P.Philps, seconded by Councillor Mean "That the report be received."
Carried Unanimously.

The Treasurer submitted Disbursements for the two week period ended June 14, 1957 in the total amount of \$367,429.70.

Moved by Councillor W.P.Philps, seconded by Councillor Brown "That the disbursements as submitted be approved."
Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE.

Your Committee met on June 12, 1957 and recommend as follows:

(1) Application of W.Dowad Ltd. to purchase Lots 3 S $\frac{1}{2}$, Block 34-36, D.L.35 for Residential Use.

5
Recommended this lot be withheld from sale owing to a report from the Sanitation Department to the effect that in their opinion this lot is not suitable for sewage control by septic tank methods, and that the lot should not be sold until the drainage situation in this area is improved.

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

REPORT OF STAFF LAND SALE COMMITTEE (continued...)

- (2) Application of Albert Edward Williams to purchase East part Lot 4, east of Creek, Blk.1, D.L.77 for Industrial use.

Recommended this property be withheld from sale owing to the nature of the ground. It was felt the weight of the fill required to make this property into useable industrial sites would cause the bottom of Still Creek to rise, creating a situation similar to that which occurred in attempted road construction on the north bank of Still Creek at Willingdon Avenue. The Greater Vancouver Sewerage and drainage Board concurred in this opinion.

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

Carried Unanimously.

The Municipal Engineer submitted a cost report on Local Improvement asphaltic paving of Beresford Street from Gilley Avenue to Mission Avenue, quoting the property owners share of the cost to be .91¢ per assessed foot or a total of \$1491.49 exclusive of financing, and the Corporation's share, exclusive of financing, to be \$2,308.52.

Moved by Councillor Hean, seconded by Councillor Cafferky "That the report be received and that the property owner's share of the cost be set at the usual rate of .80¢ per assessed foot or a total of \$1311.00 exclusive of financing, and the Corporation's share of the cost, exclusive of financing to be \$2,488.80, and that the necessary Construction By-law be brought down accordingly."

Carried Unanimously.

The Municipal Engineer submitted a further report on the proposal to instal a sanitary sewer pump project in the area between Dawson Street and the lane north of Grandview Highway, between Willingdon Avenue and Gilmore Avenue, setting out the installation requirements including a pumping station. The Engineer recommended that contrary to previous programmes of this type, the pumping station would be borne as a complete charge on the District Improvement area. The Engineer further advised that a portion of the main trunk should be installed immediately in conjunction with the Lougheed Highway widening operations currently being undertaken by the Department of Highways, involving an expenditure estimated at \$12,000.00.

Considerable discussion was held with regard to the expenditure of \$12,000.00 at this time prior to the submission of the project to the people in the area.

Moved by Councillor Hean, seconded by Councillor Brown "That the recommendations of the Municipal Engineer be adopted."

AMENDMENT

Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That the words, "subject to the installation of sewer facilities under the Highway only" be added after the word "adopted".

VOTE ON AMENDMENT - In Favour - Crs.W.P.Philps and Cafferky.
Against - Crs. Hughes, Brown, Hean and Morrison.

ORIGINAL MOTION - In favour - Reeve MacSorley, Cr.Hughes and Cr.Brown, Cr.Hean.
Against - Crs. W.P.Philps, Cafferky and Morrison against.

The Engineer submitted Detailed Account of Works for the period, May 27th to June 9th, 1957.

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

Carried Unanimously.

The Engineer submitted Board of Works Estimates for the period, June 24th to July 7th, 1957, in the amount \$46,900.00.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the estimates be approved as submitted."

Carried Unanimously.

The Engineer submitted Water Works Estimates for the period, June 24th to July 7th, 1957 in the amount of \$12,975.00.

Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That the estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Garbage Collection Estimates for the period, June 24 to July 7, 1957 in the total amount of \$8200.00.

Moved by Councillor Brown, seconded by Councillor Cafferky "That the estimates as submitted be approved."

Carried Unanimously.

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

- (a) Bessborough Drive from Holdom Avenue to Ellesmere Avenue.
- (b) Winnifred Street from Sussex Avenue to Bradley Avenue.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Certificates of Sufficiency be tabled pending receipt of a report of the Solicitor on the effect of the new Municipal Act on the current Local Improvement programme."

Carried Unanimously.

The Municipal Clerk submitted a report in connection with the Temporary Housing Agreement entered into by this Corporation with R. Bolton, P. M. Bolton and Elizabeth Bolton, which agreement expired on March 31st, 1957. The Municipal Clerk advised that the applicant had requested an extension of six months time to allow for completion of the permanent structure. In view of the fact that the applicant appeared to be making every effort to complete the building, the Municipal Clerk recommended an extension of time be granted, not exceeding six months.

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

Carried Unanimously.

The recommendation of the Municipal Treasurer with regard to allowances under Section 311 of the Municipal Act, tabled from the meeting of June 11, 1957 was brought forward.

Moved by Councillor Hughes, seconded by Councillor W.P.Philps "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

REPORT OF COMMITTEE OF THE WHOLE.

Your Committee met on Monday, June 17, 1957 and recommend:

1. That report of the Committee of the Whole respecting meeting held on June 3, 1957 be re-affirmed.
2. That no gravel in excess of 25 cubic yards per ratepayer be sold from the Municipal gravel pit.
3. All estimates for gravel requirements for subdivisions, whether servicing is undertaken by the Corporation or others, be based on gravel obtained outside the Municipality.
4. That Items 2 and 3 herein become effective July 1st, 1957.
5. That a By-law providing for the appointment of a Municipal Manager under the "Municipal Manager Act." R.S.B.C. 231, 1948, be brought down at a meeting on June 17, 1957.
6. That a By-law be brought down to repeal "Burnaby Park Dedication By-law 1942" (a) being By-law 1772.
- (b) That the Property Manager be instructed to reserve from sale all lands contained in the Schedule to By-law 1772.
- (c) That the Parks Board and Planning Department be requested to determine the bounds of the Burnaby Mountain Park area in conjunction with the current North-East Burnaby area survey.

Moved by Councillor Cafferky, seconded by Councillor Brown "That Item 1 of the report of the Committee of the Whole be adopted."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That the recommendation contained in Item 2 of the Committee of the Whole Report be adopted."

Carried Unanimously

Moved by Councillor Cafferky, seconded by Councillor Hughes "That Item 3 of the Committee of the Whole Report be adopted."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That the recommendation contained in Item 4 of the report be adopted."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Hughes "That the recommendation contained in Item 5 of the Report be adopted."

Carried,
Cr. W.P.Philps against.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the recommendations contained in Items 6 (a), 6 (b), and 6 (c) be adopted."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Councillor Hughes, seconded by Councillor Hean "That "Burnaby Municipal Manager By-law 1957" be now passed."

Carried,
Cr. W.P. Philips opposed.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Park Dedication By-law 1942, Repealing 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 Brown "That the By-law be read by short title."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "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 "Burnaby Park Dedication By-law 1942, Repealing By-law 1957" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That "Burnaby Local Improvement Construction By-law No.2, 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 Brown "That the By-law be read by short title."

Carried Unanimously.

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 "Burnaby Local Improvement Construction By-law No.2, 1957" be now passed."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Cafferky "That "Burnaby Waterworks Regulation By-law 1953, 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 Morrison, seconded by Councillor Hean "That "Burnaby Property Exchange By-law No.1, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Property Exchange 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 W.P.Philps, seconded by Councillor Morrison "That the Council resolve into a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Shops Closing 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 Morrison "That the By-law be read by short title."

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.

The Council reconvened.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky, "That "Burnaby Shops Closing By-law 1957" be now passed."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Western Plywood Company Limited Sublease Authorization 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 there-to."

Carried Unanimously.

The meeting then adjourned.

Confirmed:


CLERK


REEVE