

Monday, February 18, 1957.

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4000 Grandview Highway, on Monday, February 18, 1957 at 7.30 p.m.

Present: Reeve MacSorley in the Chair; Crs. Hughes, W.P. Philps, Cafferky, Brown, Hean, Hagison and F. Philps.

Rev. Cummings led in the Opening Prayer.

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

Carried Unanimously.

Brigadier J. Steel, The Salvation Army submitted a letter requesting that he be granted the opportunity of addressing Council with respect to a grant.

Moved by Cr. Morrison, seconded by Cr. Hean "That the delegation from The Salvation Army be heard."

Carried Unanimously.

Brigadier Steel reviewed very briefly the history of grants made to his organization during the last 35 years pointing out that the annual amount now given is considerably less than that granted some years ago. The Brigadier advised that the Salvation Army proposed to erect a school to be known as the "Maywood School for Unmarried Mothers" and in view of the cost involved in this capital construction, requested that Council increase the usual amount given to his group.

Moved by Cr. W.P. Philps, seconded by Cr. Brown "That Brigadier Steel be thanked for appearing and his request be referred to the Committee on Estimates for consideration."

Carried Unanimously.

Messrs. Cafferky and F. Philps took their seats in the Council Chamber.

F. Popowich submitted an application for rezoning Lot 4, except sketch 9902, Blk. 7 and Lot 3, Blocks 7, J.L. 173 from Agricultural to either Light or Heavy Industrial.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That the application be tabled and referred to the Town Planning Commission and Planning Engineer for consideration and report."

Carried Unanimously.

W.R. Lee submitted an application for rezoning Lot 1, block 10, J.L. 1168½ to Multiple Family.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That the application be tabled and referred to the Town Planning Commission and Planning Engineer for consideration and report."

Carried Unanimously.

Adam C. Broomfield and Harvey Hadfield, submitted an application to rezone the South five hundred feet Lots 1 to 3, Block 16, and Lots 1 to 3, Block 17, both of J.L. 43 from Residential Type III to Heavy Industrial submitting therewith a rough sketch of the road to be created if this application was granted.

Moved by Cr. Hughes, seconded by Cr. F. Philps "That the application be not entertained and the applicant be advised of the contents of the report made last week, by the Town Planning Commission on another similar application for property known as Lot 1, Block 1, J.L. 40."

Carried Unanimously.

C.G. Archibald submitted a letter making application to rezone Block 5W½, J.L. 149 N.E. Corner, Map 3159 to Multiple Family use.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That the application be tabled pending a report from the Town Planning Commission and Planning Engineer."

Carried Unanimously.

Messrs. Davison and Porter, Associate Architects, submitted an application on behalf of Nelson's Launderers and Dry Cleaners to have a portion of property known as 2850 Marloorough Avenue rezoned from Residential to Commercial, for the purposes of establishing a laundry distribution plant thereon, enclosing therewith a drawing of the immediate area.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That this application be tabled pending a report from the Town Planning Commission and Planning Engineer."

Carried Unanimously.

J.G. Earle submitted a letter relative to a recent decision of Council to reserve certain streets in the Municipality for tobogganing, advising that the number of streets so reserved was insufficient to meet the needs of the children of the Municipality, in that there was considerable distance for some of the children to travel to reach some of these streets. Mr. Earle further advised that in view of the small amount of traffic using the portion of Elgin Avenue upon which he lives, namely the 3000 Block, and further in view of the fact that he would be prepared to supervise any sleigh-riding that this section of Elgin Avenue should also be reserved for tobogganing or sleigh riding purposes.

Moved by Cr. Brown, seconded by Cr. W.P. Philips "That this matter be referred to the Park Board for consideration in their programme of designating specific streets for tobogganing purposes."

Carried Unanimously.

Greater Vancouver Sewerage and Drainage District submitted a letter in response to a request that they use their endeavours to expedite the construction of the South Slope Interceptor sewer, advising that their Board made application to the Provincial Department of Health on August 2, 1956 for approval of the proposal to discharge sewage into the north arm of the Fraser River at the foot of Marsh Avenue, and that the said Department of Health has so far declined to deal with the matter and has left it to the newly constituted Pollution Control Board that to date, this latter Board have not processed the application although information has been received that the Pollution Board is now setting up procedures to deal with applications of this kind. The Board further advised that application had been made some months ago to the North Fraser Harbour Commissioners for lease of the water lot at the foot of Marsh Avenue under which the outfall is to be constructed and that tentative approval has been granted; said approval to be subject to the approval of the outfall itself by the Pollution Control Board and other Provincial authorities. The Sewage Board advised that its application under the navigable waters protection Act cannot be processed until such time as the aforementioned authorities have given their consent which in all probability will take some three months. The Sewerage District further advised that they were prepared to proceed with the outfall structure by the latter part of 1956 provided authority could have been received to carry out the construction when its marine Division and Marine equipment were available and river conditions appropriate but that with the loss of time, it now precludes this work being done until the latter part of 1957 or early in 1958 due to the pre-occupation of these marine forces from August 1957 onward with the Burnaby Central Valley outfall. The District further advised that they have done all within their power to have these matters finalized by the Pollution Control Board but so far have not succeeded, and suggested that in connection with the South Slope sewer that the Municipal Council formally request the Sewerage District to proceed with the whole sewer rather than just the outfalls, if it is the Council's desire and intention. The District concluded by suggesting that perhaps a meeting could be arranged between the Council and its body to discuss this matter with a view to expediting the work which has been delayed for so long by circumstances over which this Municipality has no control.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the Council request the Pollution Control Board to do all within their power to expedite the matter of construction of the South Slope Interceptor sewer."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the matters contained in the letter of the Sewerage Board requiring clarification be referred to the Reeve and Cr. F. Philips for report."

Carried Unanimously.

Burnaby Branch, V.O.N. submitted an invitation to the Council to attend the annual meeting of their Branch to be held on Wednesday, February 20th at 7.30 p.m. in the West Burnaby United Church Sunday School Hall.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the invitation be acknowledged and as many Councillors as possible attend."

Carried Unanimously.

Canadian Cancer Society, B.C. Division, submitted a letter requesting permission to hold a Drive for Funds in the Annual "Conquer Cancer Campaign" on the evening of Monday, April 16, 1957.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That permission be granted as requested."

Carried Unanimously.

General Manager, of Transportation, B.C. Electric Railway Co. Limited submitted a letter in connection with the passenger transportation operation of their Company in Burnaby advising that due to a decline in patronage on Saturdays, the Company considered it necessary to adjust its Saturday services so as to make its operation more compatible with the circumstances. The company enclosed a statement showing the present and proposed schedules of the Kingsway bus service. The Company also advised that they were contemplating increasing the frequency on the Gilmore-Willington line on Week-days on both Gilmore and Willington Avenues as far as the Lougheed Highway. They further advised that should the proposed schedules present any difficulties

or inconveniences to passengers, the Company will rectify any such problems as they may arise.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That this matter be referred to the Transportation Committee to take up with the Company, their proposed changes if in its discretion they deem it necessary."

Carried Unanimously.

The Honourable, the Minister of Municipal Affairs submitted a letter in response to a query put forth by Council a short time ago concerning an alleged statement made by himself relating to the authority of Municipalities in the matter of fluoridation, advising that there appeared to have been some misunderstanding, as he is of the same opinion as our Municipal Solicitor regarding this matter, and further that the problem confronting the Municipalities in this regard may be adequately covered in the provisions of the proposed new Municipal Act.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the letter be received."

Carried Unanimously.

Canadian Federation of Mayors and Municipalities submitted a letter in connection with the 20th Annual Conference of the Federation to be held in the Manoir Richlieu at Murray Bay, P.Q., from June 13 to 17th, 1957.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the letter be received and the contents noted."

Carried Unanimously.

Canadian Federation of Mayors and Municipalities submitted a letter concerning the matter of the construction of the Trans Canada Highway, advising that he had some informal discussions with an official of the Federal Government in this regard and that he had informed him that he knew of no possible extension of the Trans Canada Highway through the territory of, or adjacent to the District of Burnaby. The Executive Director further advised that the said official had pointed out to him that the decision with respect to the actual route of the Highway is by and large, a matter for the Provincial Government and that unless there are very good reasons to question a proposed routing, the Federal authorities generally concur with the decision of the Provincial Government. He further concluded by suggesting that should the Council desire him to make an official approach to the matter, that he be provided with more detailed information and possibly a map indicating the preferred routing of any extension of the Highway, in the Municipality of Burnaby.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the letter be received."

Carried Unanimously.

Secretary, Electrical Inspectors' Association of British Columbia, submitted a letter expressing their appreciation to the Reeve for his attendance at their 6th Annual Conference and in welcoming the members of their Association to the Municipality.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That this letter be referred to the Reeve."

Carried Unanimously.

Assessment Commissioner, submitted a letter advising of the forthcoming Course for Assessors to be conducted on April 24th to 26th inclusive, 1957 in Victoria, urging that Council authorize members of the Assessment Staff to attend, and enclosing a letter giving details of the Course.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That this matter be referred to the Reeve for selection of the Assessment Personnel to be permitted to attend."

Carried Unanimously.

Mrs. Eileen Eoberg submitted a letter with regard to the proposed Centennial project advising that in her opinion the construction of a swimming pool would be more practical than the development of a portion of Burnaby Mountain and the construction of dining facilities for visitors.

Mr. J.M. Eoberg submitted a letter in connection with the proposed Centennial project on Burnaby Mountain suggesting that representation to the Centennial Committee does not include a large enough majority of the Burnaby population to arrive at a proper conclusion on this matter, and further suggesting that a questionnaire be published in the local and daily papers soliciting the opinions of the residents of the Municipality of Burnaby as to their choice of the following projects: - a pavilion and room; swimming pool; central library.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That these letters be referred to the Centennial Committee."

Carried Unanimously.

The Municipal Solicitor submitted a report relative to a claim of W. Siemens, 5075 Capitol Drive, recommending that the claimant be paid the sum of \$12.00 which is the amount expended by him to thaw out his frozen water service on January 27, 1957, and that this amount represents full settlement of his claim against the Municipality.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the recommendation of the Municipal Solicitor be adopted."

Carried Unanimously.

The Fire Chief submitted a report recommending that the Fire Prevention By-law of the Municipality be amended to regulate the use and sale of fireworks, advising in this regard that the Provincial Legislature had passed the necessary legislation to enable Municipalities to control the selling or setting off fireworks.

Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendation of the Fire Chief be adopted."

Carried Unanimously.

The Personnel Director submitted a report in connection with the issuance of Certificates of Permanency under the Employment Insurance Act suggesting that the following resolution be passed by Council:

"Resolved that for the purpose of certifying employment by The Corporation of the District of Burnaby as permanent in accordance with the Unemployment Insurance Act and Regulations made by the Unemployment Insurance Commission thereunder the following be and are hereby authorized to issue certificates."

Municipal Clerk.

Personnel Director."

Moved by Cr. Morrison, seconded by Cr. Cafferky "That the above Resolution be passed."

Carried Unanimously.

The Personnel Director submitted a report with regard to the London Life Pension scheme presently in force and covering employees who were over the age of forty years when entering the Municipal service, advising that in 1956 the Income Tax Department ruled that this plan as it exists was not an approved plan for Income Tax purposes which meant that the employees would be required to pay income tax on the Corporation's contributions for the year 1956. The Personnel Director further advised that upon receipt of this ruling a request was made of the London Life Insurance Company to develop a plan which would be exempt for Income Tax purposes, and that such a plan was developed and is to be called a Group Annuity Plan. It was further submitted that subsequent to Council direction, early in November, 1956, his Department gave each employee so affected, the option of changing to the new plan or remaining with the old plan, and that as this work has now been accomplished requested that Council execute the new approved plan forthwith.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the agreement embodying the new approved plan be executed."

Carried Unanimously.

The Personnel Director submitted a letter dealing with a problem which arose when a former employee of the City of Vancouver covered by the Superannuation Over-age Agreement transferred to this service and with it, his pension benefits, advising that upon consultation with the Deputy Superannuation Commissioner it was discovered that this Municipality cannot transfer such benefits due to the fact that we do not have an over-age agreement with the Superannuation Commission. In this regard, the Personnel Director was informed by the Deputy Commissioner that if such an agreement was entered into by the Corporation it would not be mandatory for all over-age employees to become part of the plan, but that instead the Municipality could exercise its discretion as to which employees should be governed. The Personnel Director recommended that the Municipality of Burnaby enter into an over-age agreement with the Commission and in this connection advised that he had requested of the Commissioner a copy of a suitable agreement in this regard, which upon its receipt will be submitted to Council for execution.

Moved by Cr. Hean, seconded by Cr. F. Philips "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

The Personnel Director submitted a report on the operations of his Department between January 1 and 26th, 1957 giving a statement of wages and salaries paid and employees benefits costs together with a list of temporary employees and part time employees engaged during this period, and a list of Staff Appointments made between these two dates. The Personnel Director also recommended that Miss June Cullen, Clerk-Senographer I in the Social Service Department be reclassified to Clerk-Senographer II as of January 1, 1957.

Staff Appointments recommended in the report were as follows:

Mr. Adam Starchuk - appointed as Fire Fighter in the Fire Department.
 Miss Simone Brunet - appointed as Clerk-Stenographer I in Assessment Department.
 Mrs. A.J. Wolfe - appointed as Clerk-Stenographer II in the Treasurer's Department.
 David A. James - appointed as Clerk I in Engineering Department.

Moved by Cr. Hughes, seconded by Cr. Brown "That the Personnel Director's report be received and the recommendations be adopted."

Carried Unanimously.

His Worship, the Reeve, submitted a report relative to the B.C. Natural Resources Conference to be held in Victoria on February 30th to 2nd, inclusive, recommending that Councillor Hean be delegated to attend.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the recommendation of the Reeve be adopted."

Carried Unanimously.

The Municipal Engineer submitted a report relative to a number of complaints received regarding foot access across the B.C.E.R. right-of-way at such points as Junblane Avenue, Hedley Avenue, Fern Avenue and Lily Avenue, advising that as a result of discussions with the Company they are prepared to permit the provision of foot crossings over their right-of-way provided the Municipality bear all costs in connection therewith and also assume all the liabilities that may arise. With respect to costs involved, the Engineer advised that the expenses in this connection would be very small except at Fern Avenue where it would be necessary to fence the foot-path area for a distance of approximately 500'. This would cost an estimated \$700.00. The Municipal Engineer also submitted two letters from the Company on this matter confirming the fact that they would be willing to enter into a standard pedestrian crossing agreement under the terms and conditions as mentioned previously by the Municipal Engineer. The Engineer further advised that the crossings are warranted in relation to the costs involved and recommended that suitable pedestrian crossings be constructed at the above mentioned points, but in so far as responsibility for any liability is concerned, suggested that this matter be left in the hands of the Municipal Council for determination of the policy in this respect.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the recommendation of the Municipal Engineer be adopted, subject to the Municipal Solicitor submitting a report as to the liability of the Corporation in the matter of constructing pedestrian crossings over the right-of-ways in question."

Carried Unanimously.

The Chief Administrative Officer submitted a report advising that the Civil Defence Co-ordinator had requested permission to arrange for a Civil Defence Forum on March 21st, for the purpose of acquainting a cross-section of key people in the Municipality on Civil Defence planning, recommending that Council grant the necessary authority to the Co-ordinator to make such arrangements.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That authority be granted the Civil Defence Co-ordinator in this regard."

Carried Unanimously.

The Chief Administrative Officer and Planning Engineer submitted information that the American Society of Planning Officials were holding their Annual Conference in San Francisco from March 17th to 21st, 1957, recommending that the Planning Engineer be authorized to attend this conference and also visit various planning agencies in the vicinity and en route.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendation of the Committee be adopted."

Carried Unanimously.

Chairman, Burnaby centennial committee submitted a report concerning a Special Meeting held by the Committee to consider objections received by Council as to the selection of a Centennial Project, advising that the Committee re-affirmed its stand on the selection of a park and pavilion at the west end of Burnaby Mountain as Burnaby's permanent Centennial project, and further that speakers be selected from the Committee to address various organizations in the Municipality who objected to the choice and any others who wish the Committee's viewpoint explained in entirety.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That the report of the Centennial committee be received and that Council re-affirm its former decision to undertake the development of a portion of the west end of Burnaby Mountain as the Centennial project."

Carried Unanimously.

S/Sgt. in Charge of the Burnaby Detachment, R.C.M.P. submitted a report covering the policing of Burnaby for the month of January, 1957.

Moved by Cr. Hean, seconded by Cr. Hughes "That the report be received."

Carried Unanimously.

Moved by Cr. Cafferky, seconded by Cr. Brown "That the Committee on estimates consider the appointment of an officer to handle juvenile problems in the Municipality."

Carried Unanimously.

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

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That the report be received."

Carried Unanimously.

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

Moved by Cr. Hean, seconded by Cr. F. Philps "That the report be received."

Carried Unanimously.

The Medical Health Officer submitted a report covering the operations of his Department for the month of January, 1957.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report in connection with the proposal to improve the Edmonds Street, 19th Street, 21st Avenue and Rumble Street intersection, advising that he was in receipt of the following proposal from the owner of the land involved - B.A. Oil Company Limited:

- (1) That part Lot 5, Block 44, J.L.95 lying to the east of a curved line dividing such Lot 5 as shown on plan marked "A" be exchanged for part of 19th Street outlined in green.
- (2) That the B.A. Oil Company Limited convey to the Corporation those parts of Lots "A" and "B", Block 44, J.L.95 lying to the northeast of a curved line shown on said plan marked "A" for consideration of \$7,000.00.
- (3) That the B.A. Oil Company Limited or its assigns shall have the right and a reasonable time within which to exercise the same, to remove the existing structures from Lot "B", Block 44, J.L.95.

The Chief Administrative Officer further advised that he was also in receipt of a set of plans indicating the exchange and purchase proposals of the Company. The Chief Administrative Officer recommended that the proposal of the Company be accepted and that the following by-laws be passed to effect the exchange and acquisition:

"Burnaby High/Exchange By-law No. 2, 1957" (which will provide for the exchanging of a portion of 19th Street for a portion of Lot 5, Block 44, J.L.95.

"Burnaby Road Acquisition and Dedication By-law" which will provide for the acquisition of parts lots "A" and "B", Block 44, J.L.95 from the Company for the sum of \$7,000.00 and to dedicate the said property for road purposes.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That the recommendation of the Chief Administrative Officer be adopted and the passage of the by-laws be proceeded with."

Carried Unanimously.

The Municipal Engineer submitted a report in regard to the installation of sanitary sewers in the Westridge Sanitary Sewer area which area bridges the Westridge Combined Sewer area now under construction and shown in detail on an accompanying plan, and which is bounded roughly by Curtis Street, Ellesmere Avenue, Phillips Avenue and the easterly end of the boundary of the aforementioned Westridge Combined Sewer area.

The Engineer advised that the system will be tributary to the Westridge Combined Sewer system and will consist of some 6.6 miles of sewers ranging in sizes from six inches to fifteen inches in diameter and will service some 550 separate parcels. The Municipal Engineer recommended that the work be done under Section 65 of the Municipal Act which will provide that all the property owners in the area directly benefitting will pay for the full cost of the scheme with the exception of an amount of \$3,200.00 which is the estimated extra cost to the scheme as a result of having to provide

extra capacity on Curtis Street for an indirectly benefitting area; this latter area being bounded by Phillips Avenue, Union Street, View Avenue, Hastings Street, Almond Avenue and Curtis Street. With respect to this additional cost the Engineer recommended that the Corporation as a whole assume this amount which should they deem fit to do would leave a remaining cost of \$228,600.00. The Engineer submitted statistics that he had compiled to indicate what the average cost to each property owner might be based on the present land assessment in the area of \$699,580.00 and in this latter connection, recommended that the cost to the property owners be apportioned on the basis of assessed value of land only as provided under Section 65 of the Municipal Act. The Engineer further recommended that the Chief Administrative Officer be authorized to compile the necessary by-law and arrange for the holding of a vote by the property owners affected at the earliest possible date.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the recommendations of the Municipal Engineer be adopted and that the Municipal Engineer and Public Relations Officer prepare a notice to be distributed to the property owners publicizing the proposed sewer construction work and providing them with the necessary details."

Carried Unanimously.

The Municipal Engineer submitted Board of Works estimates for the period, March 4th to March 17th, 1957 in the amount of \$66,450.00.

Moved by Cr. F. Philp, seconded by Cr. Hean "That the estimates be approved as submitted."

Carried Unanimously.

The Municipal Engineer submitted Water Works estimates for the period, March 4th to 17th, 1957 in the amount of \$12,975.00.

Moved by Cr. Cafferky, seconded by Cr. Morrison "That the Engineer's Water Works Estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection estimates for the period, March 4th to 17th, 1957 in the amount of \$7,375.00.

Moved by Cr. Brown, seconded by Cr. Hean "That the estimates as submitted be approved."

Carried Unanimously.

The question was again raised of inadequate facilities at the garbage dumps for the sanitation men in our employ.

Moved by Cr. Cafferky, seconded by Cr. Morrison "That this matter be referred to the Chief Administrative Officer for investigation and report."

Carried Unanimously.

The Chief Building Inspector submitted a report regarding the application of Messrs. Baumann and Baconman to erect and operate a private hospital on Lot "U" Block 11, J.L.29, known as 981 10th Avenue, recommending that Council, as provided under Section 13 (cc) of the Burnaby Town Planning By-law grant approval to the establishment and operation of this private hospital, subject to:

- (1) Connection to the Combined Sewer trunk of the proposed building.
- (2) Construction of the proposed building being in accordance with preliminary plans as submitted by the applicant.
- (3) That the proposed building be located so as to allow for the future widening of Hilda Street and also to permit off-street parking for the staff and visitors.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That a Public Hearing be held into applications for rezoning, on Monday, March 4th, 1957 at 7.15 p.m."

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency covering the paving of the following street:

- (a) Manor Street from Boundary Road to Smith Avenue.
- (b) Hurst St. from Jeffre Ave. to Mandy Ave.
- (c) Ancoia Street from Sparling Ave. to Griffiths Avenue.
- (d) Alderwood Crescent from Moscrop St. to Moscrop St.

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

Carried Unanimously.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No. 1, 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 Cr. F. Philps, seconded by Cr. Morrison "That the By-law be read by short title." Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No. 1, 1957" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W. P. Philps "That "Burnaby Land Sale By-law No. 4, 1957" be now introduced and the Council sit as a Committee of the Whole to consider the by-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law."

Moved by Cr. Morrison, seconded by Cr. W. P. Philps "That the by-law be read by short title."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W. P. Philps "That the Committee now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. W. P. Philps "That "Burnaby Land Sale By-law No. 4, 1957" be now passed."

Carried Unanimously.

Moved by Cr. W. P. Philps, seconded by Cr. Hughes "That "Burnaby Street Naming By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Cr. W. P. Philps, seconded by Cr. Morrison "That "Burnaby Street Naming By-law 1957" be now finally passed, and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. W. P. Philps, seconded by Cr. Hughes "That "Burnaby General Borrowing By-law 1957" be reconsidered."

Carried Unanimously.

Moved by Cr. W. P. Philps, seconded by Cr. Hughes "That "Burnaby General Borrowing 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 Cr. F. Philps, seconded by Cr. Hean "That "Burnaby Highway Exchange By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Cr. F. Philps, seconded by Cr. Hean "That "Burnaby Highway Exchange 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 Cr. F. Philps, seconded by Cr. Morrison "That "Burnaby Highway Exchange By-law No. 2, 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 Cr. F. Philps, seconded by Cr. Morrison "That the By-law be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That "Burnaby Highway Exchange By-law No. 2, 1957" be now passed.

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Hean "That "Burnaby Road Acquisition and Dedication By-law No. 3, 1957" be now introduced and 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 Cr. F. Philips, seconded by Cr. Hean "That the by-law be read by short title."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Hean "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. F. Philips, seconded by Cr. Hean "That "Burnaby Road Acquisition and Dedication By-law No. 3, 1957" be now passed.

Carried Unanimously.

The Chief Building Inspector submitted a report in response to a referral by the Municipal Clerk on his refusal to approve an application of the Dominion Bridge Company Limited to erect footings for their proposed plant expansion at Boundary Road and Lougheed Highway, advising that his Department had known for some time about the proposed plant expansion by the Dominion Bridge Company Limited but that the first official inquiry on this matter came in September, 1955 when a firm of architects and engineers submitted plans for the proposed construction of an office building to be located some 175' from the Lougheed Highway and 30' from Boundary Road. Because of the fore-knowledge concerning the Company's proposal with respect to the expansion of their plant, he inquired of the architectural firm who were unable to provide any information regarding the plant expansion east of the office building site. The Chief Building Inspector further advised that application was made on February 1, 1957 for permission to construct footings for the steel crane runways and the plant at that time referred only to details of pile foundations and capping and did not include an over-all site plan as shown on Drawing F-1 as submitted by the Dominion Bridge Company to the Municipal Clerk on February 12, 1957. With respect to this latter drawing, (F.1) the Building Inspector advised it was submitted on February 7, to his Department who in turn notified the contractor that the northerly end of the proposed crane runway extension conflicted with the provisions of By-law No. 3153 in that a portion of the structure of the north end of the crane runway was at a lesser distance than 175 feet of the centre line of the Lougheed Highway and with further reference to this matter the Building Inspector stated that at no time prior to February 7, 1957 did his Department have the opportunity to point out to the Company or any of their contractors the set back provisions under By-law 3153. As a point of interest, the Building Inspector submitted information respecting set backs observed by other industrial firms in this area that in all cases adequate set backs had been allowed. The Chief Building Inspector further submitted that according to Drawing F.1 the crane runway proposed by the Company was intended to be a truck loading area which would apparently abut the Lougheed Highway. He further advised that it was his understanding that the Lougheed Highway Widening By-law had never been repealed or amended but that in other instances where the Municipality has brought down widening by-laws on other major streets, agreements have been entered into to permit structures other than buildings to be erected on the proposed widening strip provided the owner would agree to remove the structures at the Corporation's wish and at no expense to the Municipality when the street widening was to take place, and in this connection submitted that perhaps a similar arrangement could be made between the Company and the Corporation, assuming it is considered that the extension of the crane runway and truck loading area will not create too great a contrast to the landscaped set-backs observed in this general area on the north side of the Lougheed Highway.

Moved by Cr. Hughes, seconded by Cr. Hean "That this matter be referred to the Chief Building Inspector for a report to the Reeve who shall have power to act upon receipt of same, and the traffic feature which could be generated by the establishment of a truck loading area abutting the Highway."

Carried Unanimously.

Moved by cr. Morrison, seconded by cr. Hughes "That a meeting be arranged with the Town Planning Commission to discuss certain matters which are at present before them, but essentially for discussion on the future Commercialization of the Grandview Douglas Highway."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Chas. MacLorley
Reeve.

Walter B. Brown
Clerk.