

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Monday, August 19th, 1957 at 7.30 p.m.

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

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

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

Carried Unanimously.

Hans R. Andersen submitted an application for rezoning of Lot "C", S.D.2, Blocks 5 to 9, D.L.96, Plan 15005, to Multiple Family use.

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

Carried Unanimously.

West Coast Chincillas Limited submitted an application to rezone Parcel 1, Plan 10061, Lot "A", Block 1, D.L.43, Plan 7363 to Light Industrial.

Moved by Councillor Hughes, seconded by Councillor Brown "That this application be tabled pending disposition of the Brief submitted to Council one week ago concerning future use of land in the Lougheed Highway - Government Road area by means of a Community Plan."

Carried Unanimously.

Sam Shore Submitted an application to rezone Lot 18, Block 10, D.L.173, Map 1034 to permit the building located thereon to be converted into apartment use.

Moved by Councillor F. Philips, seconded by Councillor Cafferky "That this application be tabled pending a report from the Town Planning Commission and Planning Engineer."

Carried Unanimously.

General Manager of Transportation, B. C. Electric Railway Company Limited, submitted a letter in connection with the Marine Drive Bus service advising that the Company has investigated the feasibility of providing some form of transportation service to the section of Marine Drive between Willard Avenue and Trapp Road, but because of the lack of patronage, has proven by a passenger survey, they deem it inadvisable to alter the present routing of the Marple-New Westminster bus route. The Company also enclosed a statement indicating the number of passengers using the service on Marine Drive at 10th Avenue and 12th Avenue respectively, when the buses were operating along Marine Drive.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That this matter be tabled for one week and copies of the letter distributed to the Councillors to allow them the opportunity of thoroughly digesting its contents."

Carried Unanimously.

General Manager of Transportation, B.C.Electric Railway Company, submitted an application for permission to establish a southbound bus stop on Nelson Avenue at the far side of Fern Avenue and also to relocate the present northbound stop at Nelson Avenue and Bennett Street from nearside to far side. The General Manager advised that the Company feel these changes are necessary since the installation of a fence along the B.C.Electric track at Lily Avenue and Fern Avenue has prevented residents in this area from walking along the tracks to the Bus Stop at Jubilee Avenue and Imperial Street.

Moved by Councillor Hughes, seconded by Councillor W.P.Philps "That approval be granted to the Company to establish the bus stop as outlined in their letter, and also to relocate the north bound stop at Nelson Avenue and Bennett Street from near side to far side."

Carried Unanimously.

Fraser Valley Municipal Association submitted a resolution which they intend to submit to the U.B.C.M. Convention at Nelson this year, requesting that the Provincial Government give immediate consideration to the early completion of the North Shore Highway between Agassiz and Haig and further that the importance of this vital link in the Highway system be brought to the attention of the Dominion Civil Defence and Public Works authorities. The Association requested that Council lend its support to the resolution at the forthcoming Convention.

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the Council comply with the request of the Fraser Valley Municipal Association."

Carried Unanimously.

1
Mr. and Mrs. G. Neuman of 3301 Olive Avenue submitted a letter objecting to the manner in which the Municipal Engineer notified them that they would be required to instal a vehicle crossing to their property, and contending that it is the responsibility of the Municipality to instal such a crossing, since they felt it should have been told them five years ago when the Municipality installed a culvert. The Neumans further advised that they had only this means of access to their land and accordingly felt there was an obligation on the part of the Corporation to provide them with a proper access.

Moved by Councillor Hean, seconded by Councillor Cafferky "That this matter be referred to the Chief Administrative Officer for a report to determine the number of properties on Olive Avenue which are similarly affected and also as to whether the By-law governing matters of this kind can be amended to suit the circumstances, and further as to whether an agreement can be effected between the owners of property on Olive Avenue and the Corporation in regard to some method of sharing costs in connection with the construction of sidewalk crossings."

Carried Unanimously.

2
Messrs. Micholl and Mintie wrote advising that they have had a considerable amount of trouble and expense occasioned by the creek running between their two properties overflowing, and as they feel the situation has worsened since the installation of a larger culvert on Marine Drive at the point where the creek crosses under the roadway, requested that steps be taken to improve the water course between their two homes before the wet season begins.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That this matter be referred to the Municipal Engineer for report."

Carried Unanimously.

B.C. Aviation Council submitted further advice relative to the 1957 Annual Conference to be held at the Qualicum Beach Inn, Vancouver Island, on September 13th and 14th, and in the event the Municipality were desirous of sending a representative, enclosed registration forms for the delegates.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the correspondence be received."

Carried Unanimously.

3
South-East Burnaby Ratepayers' Association submitted a letter in connection with an application by Burnaby Lake Air Harbour Limited to lease a portion of Burnaby Lake for use as an Air Harbour, advising that the members of the Association are strongly opposed to the application as they feel it would hinder future development of the Lake for recreational purposes.

Miles Brookes and others submitted a petition signed by some 141 residents of property in the vicinity of Burnaby Lake registering their objection to the proposed use by Burnaby Lake Air Harbour Limited for a portion of the Lake for aerodrome purposes, setting out the reasons why the Lake should not be used for these purposes. The Petitioners further advised that they considered it most desirable to reserve the Lake for development as a park area.

Chief Administrative Officer submitted a report relative to this matter reviewing the events leading up to the present application by the Air Harbour Company to lease certain lands from the Provincial Government to accommodate their proposed air harbour development.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the Municipal Council advise the Department of Lands and Forests that we oppose the granting of a lease to Burnaby Lake Air Harbour Limited to utilize any portion of Burnaby Lake for aerodrome development purposes."

Carried,
Councillor Hean against.

The Municipal Clerk brought forward the following items which had been tabled from a meeting of Council held August 12th:

- (1) Items 1 and 10 of a report of the Town Planning Commission dated July 29th.
- (2) Application of MacRae, Montgomery and Company concerning property on the south side of Buchanan Street between Willingdon Avenue and Alpha Avenue.

Councillor Hughes proposed a motion to lift Item (1) from the Table, but was unsuccessful as the motion was not seconded.

Moved by Councillor Hughes, seconded by Councillor Morrison "That Item (10) of the report be lifted from the tabled"

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

MOTION LOST.

Moved by Councillor Morrison, seconded by Councillor Hean "That the application of MacRae, Montgomery and Company be lifted from the table."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Hean "That this matter lay on the table until such time as the Council is properly informed as to the status of the

motion made by Council at the meeting held August 12th."

Carried Unanimously.

Councillor Brown submitted a report in connection with the position of Psychiatric Social Worker, recommending that the salary for this position be equivalent to that of a Social Worker III, and also that in considering applications for this job, preference be given to male applicants.
Moved by Councillor Cafferky, seconded by Councillor Morrison "That the recommendation of Councillor Brown be adopted."

Carried Unanimously.

R.C.M.P. submitted a report covering the policing of Burnaby for the month of June, 1957

Moved by Councillor Hean, seconded by Councillor Cafferky "That the report be received."
Carried Unanimously.

R.C.M.P. submitted a report covering the policing of Burnaby for the month of July, 1957.

Moved by Councillor Hean, seconded by Councillor Cafferky "That the report be received."
Carried Unanimously.

Councillor Hughes withdrew from the meeting.

The Chief Building Inspector submitted a report covering the operations of his Department from July 15th to August 9th, 1957.

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

The Personnel Director submitted a report covering the operations of his Department for the period, June 1st to June 30, 1957.

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

Carried Unanimously.

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

Moved by Councillor W.P. Philips, seconded by Councillor Brown "That the report be received."

Carried Unanimously.

The Municipal Treasurer submitted Disbursements in the amount of \$438,771.70 for the two week period ended 9th August 1957.

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

Carried Unanimously.

Special Committee submitted a report in regard to Tenders received for the supply and delivery of Manhole Frames and Covers advising that two bids were received and recommending that a contract be awarded to the lowest bidder, Mainland Foundry Company Limited, at a unit price totalling \$5,698.16, including all taxes.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report in connection with Burnaby Milk Regulation By-law 1957 advising that further study had been given the proposed By-law since it was first before Council to determine the relationship between the existing Milk Regulation By-law and the proposed by-law, and to also adopt the new By-law to suit local circumstances. The Chief Administrative Officer further advised that this study revealed the provisions of the new Act have rendered the old By-law obsolete and recommended that the By-law as attached be enacted by Council, and also that after finally adopting the By-law, Council appoint the Sanitation Staff of the Corporation, Inspectors for the enforcement of the By-law and of Sections 10 to 15 of the Milk Industry Act, as provided under the Act.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report relative to the Southern Slope Sanitary Intercepting Sewer advising that the Greater Vancouver Sewerage and Drainage District has now amended its plans for the above development in accordance with the suggestions made by our Planning Department, and that as this new alignment of the trunk sewer involves the necessity of securing easements over certain Municipal lands, recommended that the Corporation grant a 30' easement as required to the Board over Lots 37 to 45 inclusive; Lot 74, 97 to 100 inclusive, D.L.163/165, Plan 1050.

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

Carried Unanimously

1
The Chief Administrative Officer submitted a report on behalf of a Special Committee who was delegated the task of reporting on the feasibility of extending the Central Valley Sewer Trunk to the Lake City Industrial development, advising that the Treasurer has had to conduct a considerable amount of research respecting the financial aspect of the matter which is not yet complete, but that the Committee has had discussions and will be reporting to Council at its next meeting.

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

Carried Unanimously.

2
The Chief Administrative Officer submitted a report in connection with a request of C. Litchfield for access to his property at 4606 Royal Oak Avenue, advising that the Engineer has reported it would be quite feasible to extend the drive-way culvert to accommodate fuel delivery trucks and, as the present policy covering the installation of culverts requires down payment of \$2.00 per lineal foot by owners of property for a culvert wider than the standard width, that Mr. Litchfield be required to pay this cost, based on the length of extension desired. The Chief Administrative Officer reported that the alternative would be the opening of the lane at the rear of Mr. Litchfield's property which is estimated to cost \$450.00, and that the Engineer feels only one lot would benefit by the opening of the lane, recommended that the Corporation not commit itself to this expenditure.

Moved by Councillor Hughes, seconded by Councillor F. Philips "That Mr. Litchfield be advised that the Council are not prepared to open the lane at a cost of \$450.00, but that we are prepared to instal a normal standard width culvert, and if additional width is required, then the costs in connection therewith must be borne by Mr. Litchfield."

Carried Unanimously.

3
The Chief Administrative Officer submitted a report relative to works of a Local Improvement nature advising that Section 596 (1) of the Municipal Act provides that Council may by by-law adopted by an affirmative vote of at least two-thirds of all the members of Council provide that the Corporation shall bear in addition to any portion of the cost of a work required to be borne by the Corporation under Section 595, a further specified portion as follows:

- (a) In the case of a sidewalk in any residential area, the cost of any width in excess of the standard width specified in the By-law.
- (b) In the case of paving a street:
- (i) The cost of any width in excess of the standard width specified in the By-law.
 - (ii) The cost of any additional construction or work beyond that required only for the owners of the property abutting on the work.

The Chief Administrative Officer further reported that as it is likely the Corporation may desire to construct sidewalks or pave roads in some places of a greater width than elsewhere, it would seem desirable to pass a by-law under the provisions of the above referred to section, and to this end, recommended that Council appoint a Committee to investigate and report as to the standard width to be adopted.

Moved by Councillor Cafferky, seconded by Councillor F. Philips "That the recommendation of the Chief Administrative Officer be adopted, and His Worship, the Reeve, be empowered to set up the Committee as suggested."

Carried Unanimously.

4
The Municipal Solicitor submitted a report in regard to the proposed set-back by-law covering property on the north side of Irmin Street, advising that the new Municipal Act does not contain exactly the same power as did the old Act in respect of fixing Building lines. The Municipal Solicitor further advised that Section 699 (1) of the new Act provides that Council may by-law (a) divide the whole or a portion of the area of the Municipality into zones and define each zone by plan or description and (c) regulate the size, shape and siting of the buildings and structures within such zones and regulations may be different for different zones and with respect to different uses within a zone. The Solicitor felt in view of the foregoing that Council cannot merely establish a building line in a zone but must establish a forty foot set-back for a specific use in a specific zone. The Solicitor further reported that Section 711 (a) provides that Council may by by-law regulate the construction, alteration, repair or demolition of buildings or structures, which in reference to the term "regulating the construction" the Solicitor felt could not be construed as meaning "regulating the location" of buildings. The Solicitor reminded Council that many months ago he had drafted a proposed amendment to the Town Planning By-law to provide for set-backs in Industrial areas abutting on Residential zones, which, if passed would have achieved the same kind of result, Council is desirous of obtaining on IRMIN Street. The Solicitor suggested that Council might consider setting up a new kind of zone, namely a Buffer zone which could be of several types:

- A B-1 zone adjoining residential areas.
- A B-2 zone adjoining commercial areas.
- A B-3 zone adjoining industrial areas.

and that land in these zones could be restricted to landscaping, parking, et cetera, if so desired.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the report of the Municipal Solicitor be received and referred to the Planning Committee for study and report."

Carried Unanimously.

The Deputy Clerk submitted an explanation as to the status of the motion tabling the rezoning application covering property bounded by Buchanan Street, Willingdon Avenue, Lougheed Highway and Alpha Avenue, advising that it was his impression when the amendment to the Town Planning By-law covering this application and that of Toy Pak Limited was introduced last Monday evening, that the Buchanan Street property was laid over due to a lack of time for discussion of the rezoning application. The Deputy Clerk further advised that the Toy Pak Application was withdrawn due to the expressed opposition by one of the Councillors and to the lack of quorum and that as a result of this situation, a motion was duly passed rescinding the motion to introduce the Town Planning Amendment By-law.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That Items 1 and 10 of the aforementioned report of the Town Planning Commission be deferred for a further period of one week."

Carried,
Councillor Hughes against.

Moved by Councillor Morrison, seconded by Councillor Hean "That the matter involving MacRae, Montgomery and Company be lifted from the table."

Carried,
Councillor Hughes against.

His Worship, the Reeve, advised Council that there was a delegation present who he understood wished to speak to this matter.

Moved by Councillor F. Philips, seconded by Councillor Cafferky "That the application of MacRae, Montgomery and Company be tabled until after the delegation is heard."

Carried,
Crs. Hughes, Hean and Morrison
voting against.

Mr. Gardiner appeared and addressed Council in respect to property on the east side of Lakedale Avenue south of Lougheed Highway which was under application by Pacific Propane Limited for rezoning to Light Industrial, and submitted a petition signed by a number of residents in this general area supporting the application of the Company for industrial zoning.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That further discussion on the MacRae, Montgomery and Co. application be deferred to Item 38 of the Agenda, being the introduction of Burnaby Town Planning By-law 1948, Amendment By-law No. 7, 1957".

Carried Unanimously.

The Municipal Solicitor submitted a report in connection with the Hastings Street widening project and in particular, "Hastings Street (Burnaby) Expropriation By-law 1956" advising that under the terms of this By-law the Corporation became liable for damages to the owners of lands expropriated when plans and specifications of the proposed widening were filed with the Clerk and notice of Expropriation served on the owners, as on that date, September 7, 1956, the lands were entered upon, taken and used within the meaning of Section 385 of the old Municipal Act, and Section 476 of the new Act. The Solicitor further advised that it matters little if Council postpones the actual widening operation for under Section 490 of the new Act, the Municipality would still be liable for damages including interest at the rate of six (6) per cent, which would be calculated as from September 7, 1956 but that since no land has actually been "taken" the matter of damages and interest will be much less.

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

Carried Unanimously.

Moved by Councillor F. Philips, seconded by Councillor Brown "That a report be obtained before the end of September from the Special Committee of officials appointed to study the various facets involved in the Hastings Street Widening, as to the estimated costs to be anticipated in settling the claims resulting from expropriation and any other costs relative to the procurement of the necessary lands on that section of Hastings Street from Boundary Road to Willingdon Avenue, and that if deemed necessary, the Committee may engage consultants to obtain opinions as to the value of land, buildings, et cetera, and that following receipt of this report, the information contained therein be submitted to the Department of Highways together with notification that the Council is prepared to borrow sufficient moneys and request a commitment from the Department as to the date when the project can be commenced."

Carried Unanimously.

Councillor Morrison withdrew from the meeting.

The Municipal Solicitor submitted a report requesting approval to execute the following easements:

- (1) Release of easement over a portion of Lot 84, Block 1, D.L. 216, Plan 10936 and the acquisition of a new easement over a portion of the said Lot 84 so that the new easement will cover construction of a storm and sanitary sewer instead of a storm sewer only as formerly.
- (2) Release of an easement over a portion of Lot 13, Block 112, D.L. 122/3/4, Plan 15924 and the acquisition of a new easement over a portion of Lot 13, to provide for an increase in width from five feet to eight feet. — C. B. Kelly

Moved by Councillor F. Philips, seconded by Councillor Hean "That authority be granted to execute these two easements."

Carried Unanimously.

Moved by Councillor W.P. Philips, seconded by Councillor Brown "That authority be granted, the Municipal Solicitor to attend the Canadian Bar Convention at Banff from September 2 to 7th, 1957."

Carried Unanimously.

The Planning Engineer submitted a report on the proposed diversion by Simpson-Sears Limited of the lane lying west of Bonsor Avenue between Irmin Street and Jutland Street, advising that investigation reveals that circumstances have altered somewhat since this proposal was first broached to Council in that a bowling alley has been constructed on land approximately 200' to the south of the lots to be exchanged, and that if a similar pattern of development had taken place on other properties in the block south of the proposed lane, the lane to be created might not be considered as "equivalent access". The Planning Engineer further reported that he felt the above referred to "pattern of development" should not be permitted to occupy the remainder of the block and since the proposed 30 foot allowance permits the same standard of corner vision and convenience that a twenty foot lane with 10 foot corner cut-off, allows, recommended that the contemplated exchange be undertaken.

Moved by Councillor F.Philps, seconded by Councillor W.P.Philps "That the report of the Planning Engineer be received."

Carried,
Cr. Cafferky against.

The Park Board submitted a report advising that the Board had considered a number of possibilities for golf courses in their parks and recreation programme and felt that development of land in D.L.137 as a golf course is desirable in that it would establish a buffer zone for "green belt" between industrial and residential areas, and would utilize the steep terrain surrounding Eagle Creek, besides providing a recreational facility and revenue for the Park Board. The Board further advised that it may be premature to develop the property at the present time, but nevertheless Council should give serious consideration to acquiring property and placing it under a Park Reserve for future golf course development and in this connection submitted the following list of properties on which negotiations should be commenced with the respective owners as to the possibility of exchanges:

- (1) Lot 4, Block 11 and Lot 3, Block 10 - both in D.L.59 owned by F.M.Hughes, 7291 Lawrence Street.
- (2) Lot 1, Block 10 and Lot 2, Block 11, D.L.59 - owned by P.M.Papove, 135 S.Hythe Ave.
- (3) Lot 11, Block 7, D.L.59.
- (4) Lot 50, Block 7, D.L.59.
- (5) Lot 42, Block 7, D.L.59.

The Board reported that both Mr. Hughes and Mr. Papove had made application for subdivision of their large holdings and had had them rejected because of the difficulty in providing adequate services to their respective properties.

The Board further requested that that portion of Block 12, D.L.59 between the creek bed and the northwest corner of Block 12, D.L.59 be acquired, Block 13, D.L.59 be acquired, Durham Street and Camrose Avenue be cancelled in order to consolidate all the above described property as a park reserve; reserve all that land in D.L.137 south west of the proposed arterial Highway for future park use; negotiate with the B.C. Electric Co. for permission to use its power line easement.

Moved by Councillor Hean, seconded by Councillor Morrison "That this report be referred to the Planning Committee."

Carried Unanimously.

The Planning Committee was also requested to consider the matter of developing the east end of Burnaby Lake for park purposes.

The Park Board submitted a summary of Expenditures for each of the following two week periods:

- (1) June 15 to June 28th - \$17,685.25
- (2) June 28 to July 12th - 12,075.39
- (3) July 13th to July 26 - 13,078.12

Moved by Councillor Hean, seconded by Councillor Cafferky "That the summary of expenditures of the Park Board be received."

Carried Unanimously.

The Municipal Engineer submitted a Cost Report covering the asphaltic pavement of Strathearn Avenue from Marine Drive to Sunland Place, and on the entire length of Sunland Place.

Moved by Councillor Morrison, seconded by Councillor Hean "That the cost report be received and the necessary by-law be brought down."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works covering the period, July 22nd to August 4th, 1957.

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

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the period, September 2nd to 15th, 1957 in the amount of \$78,033.00.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That the Board of Works Estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Water Works Estimates for the period, September 2nd to 15th, in the amount of \$17,075.00.
 Moved by Councillor Cafferky, seconded by Councillor Morrison "That the estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the period, September 2nd to 15th, in the amount of \$8,200.00.
 Moved by Councillor Cafferky, seconded by Councillor Brown "That the estimates as submitted be approved."

Carried Unanimously.

The Property Manager submitted a report in connection with the sale of Municipally-owned lots on Endersby Street, advising that the first unit of the Corporation subdivision in D.L.11 was offered for sale at 9.00 a.m., Monday, August 12th, and that up to 5.00 p.m., Friday, August 16th, his Department had received individual applications on only seven of the seventeen lots available. The Property Manager requested permission to negotiate the sale of the remaining ten lots with no limit as to the number of properties each customer may purchase.
 Moved by Councillor Morrison, seconded by Councillor W.P. Philips "That permission be granted."

Carried Unanimously.

The Property Manager submitted Property Sales Slip #8767 as follows:

Sales No.	Purchaser	Property	Sales Price	Terms.
8767	ARTHUR ANGELL COMPANY LTD.	Lots 19 to 24, Block 20, D.L.53, Plan 3037	\$2,500.00	Cash.

Moved by Councillor Morrison, seconded by Councillor Hughes "That Property Sales Slip #8767 be approved."

Carried Unanimously.

His Worship, the Reeve, submitted a report relative to the proposed Burnaby Liquor License Taxation By-law 1957 advising that he had further investigated the effect of this by-law on liquor outlets in the Municipality, if they were to be taxed on the basis of a license fee set at 20% of the previous year's fee paid to the Provincial Government and was of the opinion that, in terms of fee relationship with other businesses in the Municipality, the proposed 20% fee would impose a tax upon liquor outlets proportionately greater than other businesses in the Municipality, and as such, felt there was no justification at this time for such an impost. His Worship further advised that he had discussed the matter of police protection for premises of this kind and that since these types of establishments have located in the Municipality, there has been no call for added police protection except on two occasions. The Reeve further reported that the stand taken by the R.C.M.P. is that it is not a function of the Police to enter liquor premises unless requested by the operator for a specific case, and that generally, sufficient provision is made by the staff of these establishments to cope with any minor interferences which may occur. His Worship, the Reeve, recommended that a fee based on 10% of the Provincial fee with a minimum of \$10.00 be charged to liquor outlets in the Municipality as this would bring it more into line with other businesses of like proportions.

Moved by Councillor Morrison, seconded by Councillor W.P. Philips "That this report be considered under Item 39 on the Agenda, being "Burnaby Liquor License Taxation By-law 1957".

Carried Unanimously.

The Municipal Clerk submitted a report in connection with the Notices of Intention to construct asphaltic pavements as Local Improvements under the Initiative Section of the Municipal Act on the following streets:

TWENTY FOOT PAVEMENT

- 10th Avenue from Newcombe Street to Sixth Street:

No. of Owners - 48	51% required - 25.
No. of objections - 37	
Total assessed value of Land \$44,550.	
50% required	22,275.
Total Petitioners' assessment	30,345.

- Capitol Drive from Hastings Street to Sea Avenue.

No. of owners - 36	
51% required - 19	
No. of objections - 10	
Total assessed value of land \$41,030.00	
50% required	20,515.00
Total Petitioners' assessment	10,630.00

Local Improvement Initiative Paving (continued....)
Twenty-foot pavements.

3. Barker Crescent from Burke Street to Hazelwood Crescent.

No. of owners - 6
51% required - 4
No. of Objections - nil.
Total assessed value of land \$6,480.00
50% required - 3,240.
Total Petitioners assessment - nil.

4. Nelson Avenue from Rumble Street to Bennett Street.

No. of owners- 80
51% required - 41
No. of Objections - 62
Total assessed value of land \$124,395.
50% required - \$62,198.
Total Petitioners assessment \$97,430.00

5. Barker Crescent from Price Crescent to Gilpin Crescent.

No. of owners - 7
51% required - 4
No. of objections - nil
Total assessed value of land \$7,090.00
50% required \$3,545.00
Total petitioners assessment - nil.

FORTY-TWO FOOT PAVEMENT AND CURB

6. Imperial Street from Boundary Road to Royal Oak Avenue.

No. of owners - 132
51% required - 67
No. of objections - 98
Total assessed value of land \$250,310.00
50% required 125,155.00
Total Petitioners assessment 148,440.00

The Municipal Clerk further advised that section 589 (1) of the Municipal Act provides that where a majority of the owners affected by a proposed work petition the Council not to proceed, the work shall not be undertaken, and as a majority of the owners under Project #1,4, and 6 above have signified their objection, Council is therefore prevented from proceeding with these items of work.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That the Council proceed with those works listed under items 2,3, and 5 of the above report."
Carried Unanimously.

1
Moved by Councillor F. Philps, seconded by Councillor W.P.Philps "That the Council proceed immediately with the construction of a ten foot pavement abutting the existing pavement on that portion of 10th Avenue between Newcombe Street and 6th Street and that the monies required be appropriated from the Contingency Fund, and further that the Council approach the Provincial Government with a view to having them bear the cost of paving the remaining ten feet and also to instal a curb."
Carried Unanimously.

2
Moved by Councillor Morrison, seconded by Councillor Hean "That the Municipal Engineer submit a report as to the best method of proceeding with the paving of Imperial Street from Boundary Road to Royal Oak avenue, and Nelson Avenue from Rumble Street to Bennett Street."
Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That a Public Hearing be held on Tuesday, September 3, 1957 at 7.15 p.m. to consider those applications for rezoning which have been approved for further consideration by Council".
Carried Unanimously.

REPORT OF COMMITTEE OF THE WHOLE:

3
Your Committee met on August 19th to consider the application of the Burnaby School Board for approval of Lots 13,14,15, Blocks 1/2, D.L.80 as the site for an Administrative Centre for the Board.

It was submitted that the three-acre site situated on Kincaid Street approximately 180 feet from Royal Oak Avenue, already reserved for school purposes, would adequately suit the purposes of the Board for its present and future needs. Present plans provide for approximately one-quarter of the site to accommodate an Administration Building with the remainder or part thereof to be used for parking facilities and possible works yard.

REPORT OF COMMITTEE OF THE WHOLE (continued...)

The Board was asked to comment on possible expansion of the works yard in the future in relation to the amenities of the surrounding residential properties. It was submitted the policy of the Board was such that much of its major maintenance work was jobbed out and that therefore the present crew and facilities would not likely grow to any appreciable extent. Further, it was suggested the works shpps might be incorporated with the Municipal Works Yard some two blocks away from the subject site.

The Board advises having considered the purchase of two one-acre adjacent blocks fronting on the Grandview Highway, partially to satisfy requirements of the Planning Department for a road access to the Highway, but that costs, some \$30,000.00 made the proposal prohibitive. The possibility of locating a site closer to the Municipal Hall, in keeping with the objective of consolidating public buildings in a central location was discussed. The absence of suitable municipal property in the close vicinity and the economic impracticability of purchasing private land rendered this proposal unsuitable.

Your Committee would recommend that the subject property on Kincaid Street be approved for the purposes of the School Board as aforesaid.

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

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That leave be given to introduce "Burnaby Town Planning By-law 1948, Amendment By-law No.7, 1957" and that it be now read a first time."

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

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

Carried Unanimously.
Cr. Hughes against

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No.7,1957" be now read a third time."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That leave be given to introduce "Burnaby Milk Regulation By-law 1957" and that it be now read a first time."

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

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

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That the By-law be now read a third time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That leave be given to introduce "Burnaby Land Sale By-law No.12, 1957" and that it be now read a first time."
Carried Unanimously.

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

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

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

The Council re-convened.

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

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Land Sale By-law No.12, 1957" be now read a Third time."
Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That "Burnaby Liquor License Taxation By-law 1957" be now reconsidered."
Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the recommendation of His Worship, the Reeve, as set out in his report relative to taxation of Liquor Outlets, be adopted."
Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Zoning Board of Appeal By-law 1957" be now reconsidered."
Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Zoning Board of Appeal 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.

The meeting then adjourned.

Confirmed:

Walter Brown
CLERK

Chas MacFarley
REEVE

ew: eb