

DECEMBER 2, 1957

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4000 Grandview Highway on Monday, December 2, 1957 at 8.45 p.m.

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

"Burnaby Town Planning By-law 1948, Amendment By-law No.12, 1957" was laid on the table for consideration by Council.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That this By-law be tabled for one week."

Carried,
Crs.Hughes, Brown, F.Philps
AGREED.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That leave be given to introduce "Burnaby Highway Exchange By-law No.5, 1957" and that it be now read a First Time."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That the by-law be read a Second Time."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That the Council go into Committee of the Whole to consider and report on the By-law."

Carried Unanimously.

No one appeared with regard to the proposed By-law.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That The Committee's report be adopted."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That "Burnaby Highway Exchange By-law No.5, 1957" be now read a Third time."

Carried Unanimously.

Ellis Toppings and Olson Limited submitted an application to rezone Lot 3, Block "A" D.L.87 to Gasoline Service Station.
Moved by Councillor Morrison, seconded by Councillor Hean "That the application be tabled pending receipt of reports from the Town Planning Commission and the Planning Engineer."

Carried
Crs. Hughes and F. Philps against

Mrs. M. James submitted a letter in connection with the Forest Glen Replotting scheme contending that the Corporation has been remiss in not fulfilling its obligations to the property owners involved in the scheme, setting out in detail her reasons therefor. Mrs. James requested that in order that the scheme may be completed in accordance with the proposal presented to the property owners and agreed to by them, the following procedures be followed:

- (1) That the Highway created by the replotting be completed.
- (2) That the Lots which reverted to the Corporation as a result of the replotting be sold.
- (3) That Grafton Street be completed in the manner proposed under the terms of the scheme.
- (4) That whatever perimeter drainage system may be necessary to ensure that no lots in the scheme are rejected, be installed.
- (5) That the service contract entered into in connection with the scheme be extended to one year after completion of the above work.

Moved by Councillor Hean, seconded by Councillor Morrison "That this matter be referred to the Planning Committee for investigation and report, and that the Chief Administrative Officer prepare answers to the questions raised by Mrs. James in her letter, for the Committee."

Carried Unanimously.

P. J. Reimbach wrote in connection with the construction of a sidewalk fronting his property advising that he had notified the Municipality of his need for two crossings and culverts and that he had been informed the charge for the two crossings and culverts would be \$15.00 each. Mr. Reimbach further stated that both crossings had been constructed but only one culvert and that upon inquiring at the Municipal Hall was informed he would need to pay an additional \$32.00 for the culvert and crossing at the entrance to his driveway. Mr. Reimbach requested that since he had been misled in the matter that the additional culvert be installed in accordance with the original understanding, namely that the two sidewalk crossings and culverts be installed for the sum of \$15.00 each.

Moved by Councillor F. Philps, seconded by Councillor Brown "That the request of Mr. Reimbach be acceded to."

Carried Unanimously.

Burnaby Curling Club wrote requesting permission to remove a pile of earth from the site of their project opposite the Municipal Hall. The Municipal Engineer submitted a report in connection with this request recommending that permission be granted to remove approximately one-half of the soil which is at present piled on the southerly boundary of the subject property.
Moved by Councillor Hean, seconded by Councillor Morrison "That the correspondence be received and permission granted to remove one-half of the soil in question."

Carried Unanimously.

South East Burnaby Ratepayers' Association submitted a letter requesting that the brush area bounded by Holmes and Wilberforce Streets, east of Cariboo Road be investigated with a view to eliminating the flooding and fire hazard and also reducing the potential danger to children in this area.
Moved by Councillor F. Philps, seconded by Councillor Brown "That the Municipal Engineer be requested to investigate the situation and submit his report thereon."

Carried Unanimously.

Edward Trotter submitted a letter requesting that Council initiate the development of a playground in the Stride Avenue area in order that the children in this area may be provided with facilities for recreational activities.
Moved by Councillor Hughes, seconded by Councillor Cafferky "That this matter be tabled pending a determination of the status quo of the park authorities and that once this has been established the matter be referred to the new authorities for consideration in the 1958 budget."

Carried Unanimously.

Lando, Milsom and Frydenlund submitted a letter relative to an application of Mr. George Klein for a licence to operate an auto wrecking business at 5590 Douglas Road, requesting that since Council did not unanimously reject the licence application as required under the Municipal Act, and since his client will be required to invest a considerable sum of money towards improving the property for the contemplated operation, that confirmation be given by Council that the licence will in fact be issued in order that his client can commence development of the property in compliance with Municipal regulations appurtenant thereto.

Mr. Seligman appeared on behalf of Mr. Klein and requested an audience with Council.

Moved by Councillor F. Philps, seconded by Councillor Cafferky "That Mr. Seligman be heard."

Carried Unanimously.

1
Auto Wrecking
Mr. Seligman advised that he was in receipt of a letter which had been written prior to the referral of the matter to Council recommending that the licence be granted and added that the applicant is prepared to conform to all existing applicable regulations governing the operation of auto wrecking business and requested that assurance be given that the licence will be granted when application is made therefor.

Moved by Councillor Brown, seconded by Councillor F. Philps "That further action be deferred until such time as the Special Committee investigating the regulation and operation of Auto Wrecking establishments has submitted its recommendation."

Carried Unanimously.

2
New Westminster Employment Advisory Committee wrote advising that they are requesting all civic and municipal bodies in the area served by the New Westminster Local Office to support this year's winter employment campaign and requested that this Municipality endorse such action by assisting in the development of employment throughout the winter months.

Moved by Councillor Hean, seconded by Councillor Cafferky "That this matter be referred to the Municipal Engineer to determine if a works programme can be instituted which will provide employment during the winter months with consideration being given to the possibility of creating work in Municipal parks and that such report be made at the next meeting of Council."

Carried Unanimously.

3
Timber Preservers Limited submitted a letter in connection with the unemployment situation advising that their firm has been affected by these conditions and suggesting that a minimum amount of work be carried on by government bodies over the next few months which will have a beneficial effect of maintaining some stability in employment in firms such as theirs.

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

Carried Unanimously.

4
Capitol Hill Ratepayers' Association wrote in connection with the Noxious Weeds By-law advising that the members of their Association feel the by-law will create a hardship on many of the ratepayers in the Municipality in requiring them to maintain their boulevards and requesting that the by-law in question be rescinded.

Moved by Councillor Hean, seconded by Councillor W.P. Philps "That the letter be received and the Ratepayers' Association be advised of the reasons why Council enacted this by-law."

Carried Unanimously.

5
S/Sgt. in Charge Burnaby Detachment RCMP submitted a letter requesting that the Municipality supply a third female stenographer to be employed in their CIB office.

Moved by Councillor Brown, seconded by Councillor Hean "That their request be accorded to."

Carried Unanimously.

6
Asst. Commr. Commanding "E" Division RCMP submitted a letter advising that the estimated cost of operating their Force within this Municipality commencing June 1, 1958 will be \$6,822.00 per man and that the cost to the Municipality will either be \$3,411.00 or \$5,117.00 per man per annum, based on 50 or 75% respectively, of the per capita cost.

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

Carried Unanimously.

7
Deputy Provincial Secretary submitted a letter together with three certified copies of Order in Council No. 2837 dealing with the dissolution of the Burnaby Park Board on December 31, 1957 and the subsequent transfer of its assets, liabilities to the Corporation.

Moved by Councillor Hughes, seconded by Councillor W.P. Philps "That the information be received and a Committee appointed to bring down recommendations with respect to the administration of Parks, in the forthcoming year."

Carried Unanimously.

(re dissolution of Parks Board....continued)
The Reeve appointed the Administration Committee to consider this matter.

Deputy Minister, Department of Municipal Affairs, submitted a letter together with Supplementary Letters Patent authorizing the increase in the membership of the Municipal Council and also provision for election procedures to be followed this year.
Moved by Councillor Hughes, seconded by Councillor Morrison "That the correspondence be received."

Carried Unanimously. 1

A Brownjohn wrote relative to his inability to secure employment for his truck claiming that the treatment afforded him is both unfair and discriminatory and requesting that because he is a competent operator, that Council take definite and positive action on his behalf.

The request of Mr. Brownjohn engendered some discussion concerning the truck hiring policy laid down by the Council in March of last year and it was brought to light that the Engineering Department is not adhering to this policy because it was found to be unworkable.

The Municipal Engineer appeared and advised that he was in the process of preparing a report on this subject and that he expected to be able to lay it before Council very shortly.

Mr. Brownjohn also appeared and requested the opportunity of addressing Council concerning his request.

Moved by Councillor F. Philps, seconded by Councillor Cafferky "That Mr. Brownjohn be heard."

Carried Unanimously. 2

Mr. Brownjohn reiterated the statements made in his letter and added that he could produce even further evidence substantiating his allegations.

Moved by Councillor W.P. Philps, seconded by Councillor Brown "That the entire matter of both the truck hiring policy and Mr. Brownjohn's complaint be referred to a Committee of the Reeve, Chairman of the Public Works Committee and the Chief Administrative Officer for investigation and that their report together with the Engineer's report on truck hiring policies be submitted to Council at its next meeting."

Carried Unanimously.

Tenders were received for the supply and delivery of a truck chassis for use as a garbage van.

Moved by Councillor Morrison, seconded by Councillor Hean "That tenders be opened."

Carried Unanimously. 3

Tenders were opened revealing the following:

Tender No. 1	- \$5,754.43
Tender No. 2	- 6,377.78
Tender No. 3	- 6133.00
Tender No. 4	- 6,500.00
Tender No. 5	- 5,200.00
Tender No. 6	- 6,593.58

Moved by Councillor W.P. Philps, seconded by Councillor Brown "That these tenders be referred to a Committee of the Chairman, Public Works Committee, Municipal Engineer and Purchasing Agent for tabulation and recommendation."

Carried Unanimously.

The Municipal Solicitor requested authority to acquire the following easements:

- (a) Nich Kostuck and Katherine Kostuc over the north five feet of the east half Block 13, DL 33, Plan 994, N:W
- (b) Reginald Smith - over the north five feet of Block 14 and the west half of Block 13, DL 33, Plan 994, N:W
- (c) Eva Foreman - over the north five feet of Lot 65 DL 132, Group 1, Plan 1493, N:W (for drainage purposes).

Moved by Councillor F. Philps, seconded by Councillor Morrison "That authority be granted to acquire the above easements."

Carried Unanimously. 4

Cr. Hean withdrew from the meeting.

The Chief Sanitary Inspector submitted a report in connection with the application of Dr. J. H. McLean, Veterinary Surgeon to conduct a small animal clinic at 6471 Douglas Road, submitting that the application be approved from a location stand point and that the applicant be advised to conduct the Chief Licence Inspector in order to ascertain the respective requirements of other interested Departments.

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

Carried Unanimously. 5

Cr. Cafferky withdrew from the meeting.

1
Special Committee submitted a report in connection with an application of the B. C. Association of the North American Baptists Incorporated for permission to operate an Old Peoples' Home at 1122 Government Road, advising that it is their opinion the property is not considered too large for the contemplated development, and that therefore on a strictly site area basis, would not recommend reduction of the size of this site. The Committee added that the subject property lies within that portion of the Government Road residential district which is under consideration at the moment for incorporation under a Community Plan and that the subject tract appears to be in conflict with the tentative proposals for the scheme in that over-all use of the subject property would frustrate road and subdivision development of adjoining parcels. The Committee further advised that the applicant has shown an appreciation of this problem and has suggested the dedication of two east-west road allowances from their property. The Committee further reported that they felt an adequate appraisal of this matter following detailed planning and engineering study, will first need to be given and have merely submitted the foregoing information as an interim report for the information of both Council and the applicant.

Moved by Councillor Hughes, seconded by Councillor F. Philips "That the report be received."

Carried Unanimously.

Councillors Hean and Cafferky returned to the meeting.

2
The Park Board submitted a report in connection with the Bonsor Park Youth Centre Building advising that the Board in co-operation with the Youth Centre Completion Committee of the South Burnaby Mens' Club have prepared complete working plan for the enlargement and completion of the renovation of the building in question at a cost of \$450.00 and that estimates for the first phase of the development work which will consist of the construction of sidewalk foundation for the new wing and an entrance area and placement of the building on this new foundation indicate a cost of \$7,000.00. The Board advised that the Mens' Club has agreed to undertake this work and to pay the difference between the \$3,500.00 now available in Park Board funds and the total cost of \$7,000.00, and requested authority to transfer the sum of \$3,500.00 from Park Board funds to a trust account in the name of the Youth Centre Completion Committee. Moved by Councillor Hughes, seconded by Councillor Hean "That authority be granted."

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE

Your Committee met on November 27 and considered the following applications:

- 3
(1) Application of K. Young to purchase Lots 1 to 5, Block 9, D.L. 162. It was recommended that this property be withheld from sale pending presentation of a report by the Planning Department in respect to the relocation of Marine Drive and road pattern in this area.

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

Carried Unanimously.

- 4
(2) Application of Byrne Road Plat Farm to purchase Blocks 10E of S and 10F of S, DL 162.

Recommended that this property be withheld from sale pending presentation of a report by the Planning Department in respect to the relocation of Marine Drive and road pattern in this area.

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

Carried Unanimously.

5
The Municipal Clerk submitted Certificate of Sufficiency covering petition received for the paving of Arbroath St. from Gilley Avenue to Conway Avenue.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the Certificate be received and referred to the Municipal Engineer for a report as to costs, pursuant to the provisions of the Local Improvement section of the Municipal Act."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That "Burnaby Land Sale By-law No. 15, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Land Sale By-law No. 15, 1957" be now finally adopted, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor W.P.Philps "That "Burnaby Road Acquisition and Dedication By-law No.8, 1957" be now reconsidered."
Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Brown "That "Burnaby Road Acquisition and Dedication By-law No.8, 1957" be now finally adopted, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."
Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That leave be given to introduce "Burnaby Local Improvement Westridge Combined Sewer Area Rating By-law 1957" and that it be now read a First time."
Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the by-law be now read a Second Time."
Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hughes "That the Council go into Committee of the Whole to consider and report on the By-law."
Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the Committee rise and report the By-law complete."
The Council re-convened.
Carried Unanimously.

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

Moved by Councillor F.Philps, seconded by Councillor Morrison "That "Burnaby Local Improvement Westridge Combined Sewer Area Rating By-law 1957" be now read a Third Time."
Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Cafferky "That Council grant approval in principle to the formation of a Burnaby United Appeal Fund set up for the purpose of conducting a campaign to raise money for use by various accredited charitable organizations in the Municipality."
Carried Unanimously.

The meeting then adjourned.

CONFIRMED:

Colin B. Brown
CLERK

Thos. MacLusky
REEVE