

Monday, January 21st, 1957.

A Public Hearing was held in the Council Chambers, 4000 Grandview Highway, on Monday, January 21st, 1957 at 7.15 p.m. to consider an application for rezoning of the following property:

Portion Block "E", J.L. 97 comprising an area of approximately three (3) acres and having a frontage on Irmin Street of 560' and a frontage on McPherson Avenue of approximately 230' From Residential Two Family to Light Industrial.

Present: Reeve MacSorley in the Chair; Councillors W.P.Philips, Brown, Hughes, F.Philips, and Morrison.

No one appeared to object to the proposed rezoning.

The Public Hearing then adjourned.

The regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Monday, January 21st, 1957 following the Public Hearing.

Present: Reeve MacSorley in the Chair; Crs. W.P.Philips, Brown, Cafferky, Hughes and Morrison.

Reeve MacSorley led in an Opening Prayer.

Moved by Cr. Morrison, seconded by Cr. W.P.Philips "That the minutes of the previous meeting be adopted as written and confirmed." Carried Unanimously.

Douglas Road Parent-Teacher Association submitted a letter advising that a delegation from their organization would be in attendance to present a petition for sidewalks on the west side of Douglas Road to the tram tracks and an extension of the present sidewalk on the south side of Grandview Highway to Royal Oak Avenue and also to request Council to consider the provision of an access street for school children attending Douglas Road school.

Moved by Cr. W.P.Philips, seconded by Cr. Morrison "That the delegation be heard." Carried Unanimously.

A representative from the Association submitted a petition signed by members of the Association requesting the construction of concrete sidewalks along the streets mentioned in their letter, and also addressed Council with respect to this matter advising that at present school children must use the path along two heavily travelled thoroughfares - Grandview Highway and Royal Oak Avenue to reach the school, and that in addition to the children being splashed by passing cars, their lives were being endangered by virtue of them having to walk on these two main roads.

Mr. Gordon spoke on the matter of the provision of an access road between Spruce and Kincaid Streets submitting a sketch indicating the position of the school in its relation to the requested access road in question and contending that where this road opened the children would not then have to travel along either Grandview Highway or Royal Oak Avenue to arrive at the school.

Moved by Cr. Morrison, seconded by Cr. F.Philips "That the matter of construction of concrete sidewalks be referred to the Committee on Estimates for their attention, and that the matter of the access road be referred to the Planning Committee for consideration and report." Carried Unanimously.

Burnaby Ratepayers' Council requested that they be granted an audience.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the delegation from the Burnaby Ratepayers' Council be heard." Carried Unanimously.

Mr. Paul Seifner, addressed Council advising that the Burnaby Ratepayers' Council were desirous of acquainting the Council with the purposes and aims of their organization and also with respect to a recent request of their Association that they be permitted accommodation in the Municipal Hall for their monthly meetings. Mr. Seifner advised that their group was formed for the purpose of getting the people of Burnaby to participate in Municipal affairs with a view to proffering constructive criticism or suggestions in matters of concern to the people of Burnaby.

The Reeve thanked Mr. Seifner for appearing on behalf of the Ratepayers' Council and enlightening the Municipal Council on the objectives of their organization.

Mrs. Ralph Lynds submitted a letter requesting that she be granted an appointment to address Council on the matter of flooding to her property which she alleged occurred at various times during the past few months.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That Mrs. Lynds be not permitted to speak to this matter as she has on a number of previous occasions presented her case, and further because the matter is presently the subject of court action by herself against the Municipality." 1

Carried Unanimously.

Mrs. Lynds disregarded this action by Council and insisted upon by being heard. Repeated attempts were made by the Reeve to declare Mrs. Lynds out of order.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the Council adjourn for a period of five minutes."

Carried Unanimously.

The Council re-convened five minutes later and resumed business.

Councillor Hughes was absent.

R. J. Calhoun, Ewen MacKay and Co. Limited submitted an application on behalf of Jads Cookie Co. Limited for the rezoning of a portion of Lot 10, Sketch 6635 J.L. 29 Plan 3035 to Light Industrial to permit the establishment of a modern biscuit plant. 2

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

Carried Unanimously.

Hirle's Loughheed Motel Limited submitted a Letter complaining that occupants of his motel are sometimes unable to obtain sleep due to a barrage of barking by dogs owned by the proprietor of Ablitt's Economy Service Limited at 4197 Loughheed Highway which adjoins his property and that by virtue of this disturbance some of his guests had been compelled to vacate their cabins with the result that his business is suffering. The complainant further advised that he had endeavoured to seek the co-operation of Mr. Ablitt in alleviating this nuisance and also had enlisted the services of the R.C.M.P. in this connection but had received no satisfaction, and in view of this was led to solicit the assistance of the Council to have the appropriate steps taken to compel Mr. Ablitt to eliminate the nuisance his dogs are creating.

The Chief Administrative Officer advised there was nothing the Council could do to assist but that Mr. Deacon might be successful if he were to bring action under the Noise Prevention By-law of the Municipality, or that it be suggested to him that he engage a solicitor for the purpose of determining whether any action could be taken under the Criminal Code.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That the complainant be advised of the Chief Administrative Officer's suggestions as to what action he should take in this matter."

Carried Unanimously.

Mr. T. Erickson submitted a letter advising that on June 7, 1956, he had deposited with the Municipality a sum of \$1,480.00 to pay for the installation of water mains and the construction of a street and lanes in the 6600 Block Charles Street and shortly after this date as he was anxious to have the road built immediately, obtained permission from the Municipal Engineer to undertake the work himself. After completing a portion of the work he submitted accounts in the amount of \$216.50 which he expected to be refunded to him but was instead only offered the amount of \$150.00 with the explanation that this latter amount was all that remained of the \$1480.00 he had originally deposited. Mr. Erickson contended that the reason why such a small balance was left to his credit was that the Municipality had undertaken these works during inclement weather conditions with the result that costs exceeded those which could normally be expected for this type of work. Mr. Erickson requested that he be reimbursed in the full amount of his expenditures in connection with this job. 3

The Municipal Engineer submitted a report relative to the request of Mr. Erickson advising that the estimate of \$1480.00 consisted of \$660.00 for the extension of a 6" water main and \$920.00 for the extension of Charles Street for 132' and the extension of the lane on both sides of Charles Street for a length of 132', and further that upon the request of Mr. Erickson, he was authorized to undertake the construction work himself on the explicit understanding that it was to be done to Municipal specifications and that upon completion he would get a refund of the estimated cost. The Engineer further advised that Mr. Erickson had not completed the works and had instead asked the Municipality to finish the job, but that as his request came in the middle of the "busy season" it was felt this project should not get top priority, but that when the work was done by the Municipality the cost involved amounted to \$770.00 which deducted from the original estimate of \$920.00 which Mr. Erickson had deposited left a balance of \$150.00. The Engineer further submitted that the reason for undertaking this job during inclement weather was that the property on the north

side of Charles Street was being flooded and that to prevent such flooding, a ditch was required on the lane to intercept the water and protect the property. With respect to the claim Mr. Ericson made that he was being discriminated against because another party was credited with \$279.00 for a smaller amount of work, the Engineer advised that the party in question had been given one estimate at the outset and after partially completing the work was given a second estimate which was \$279.00 less than the original due to the fact that consideration was given for the work that had been done by the Company.

Moved by Cr. Fred Philips, seconded by Cr. Morrison "That this matter be referred to the Chief Administrative Officer to obtain further details on some of the allegations made by Mr. Ericson."

Carried Unanimously.

Cr. Hughes returned to the meeting.

Mrs. Eileen Boberg submitted a letter complaining of the nauseating odors permeating the air in her district on the evening of January 10th requesting that steps be taken to eliminate this air pollution problem.

Mrs. Susan Collins submitted a letter in protest of the gaseous odours filling the air on January 10th over the Vancouver Heights district and also requested that action be taken to halt the air pollution.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the two letters be received and the Medical Health Officer be asked to submit a report on the air pollution problem in general."

Carried Unanimously.

Mr. J. Mattinson, Chairman, North Burnaby Kinsmen Club "Mothers' March on Police" submitted an application to hold a "Mothers' March on Police" Campaign on Saturday, February 16th between the hours of 6.30 and 7.30 p.m., and also for approval of the use of Public Address systems during that time.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That permission be granted the North Burnaby Kinsmen Club to conduct the campaign as requested."

Carried Unanimously.

Burnaby Lions Club submitted a letter wherein they set forth certain statistical data pertaining to the operations of the Society for Prevention of Cruelty to Animals in Burnaby which they conclude warrants the establishment of a branch office of the Society in this Municipality. The Lions Club advised that the initial cost to the Municipality for a fully-equipped branch of the S.P.C.A. and that in addition a yearly grant of \$2,000.00 would be needed to carry on its operations and further that to help defray costs, a small charge is assessed to recipients of this service so that the cost to the Municipality as a whole is not too great.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the matter of financing a branch office of the SPCA in Burnaby be referred to the Committee on Estimates for reconsideration, and that in the meantime the Finance Committee investigate the matter with a view to determining the need for such a branch office in this Municipality and to report their findings to the Committee on Estimates."

Carried Unanimously.

Lower Mainland Regional Planning Board of B.C. submitted a letter advising that the Board had agreed to sponsor meetings for the purpose of discussing the development of a Metropolitan Park system including arrangements for administrative representation and financing and requesting that Council appoint a representative for this purpose so that necessary arrangements can be made by the Board to initiate discussions on this matter.

Moved by Cr. F. Philips, seconded by Cr. Brown "That the Reeve make an appointment."

Carried Unanimously.

His Worship, the Reeve appointed Councillor Morrison with power to appoint a member of his Committee should he be unable to attend these meetings."

Carried Unanimously.

North Burnaby District - Boy Scouts Association submitted a letter appealing for funds to carry on the functions of the Boy Scout activities in North Burnaby, pointing out that this is the only source of raising funds that they have as they are not assisted by the Community Chest or any other organizations.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That this letter be referred to the Committee on Grants for consideration and recommendation."

Carried Unanimously.

City Clerk, City of Vancouver submitted a letter advising of a recommendation adopted by his Council relative to the disposition of the city-owned Cemetery site that the City of Vancouver Planning Department co-operate with our own Planning Department in bringing down a report as soon as possible on alternative sites for a modification of the present site and that in the meantime any tenders received for the operation of the site as a cemetery be not opened until such time as the results of this study is made known.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the letter be received."
Carried Unanimously.

Mrs. Henrietta Beaton submitted a letter on behalf of the tenants of the Vista Crescent housing development requesting that the Council consider the construction of a sidewalk on School Street from Edmond Street north into the development as elderly people residing in the development find it awkward and unsatisfactory in walking along the roadway and also because of the extensive use being made by car and truck traffic.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That this matter be referred to the Municipal Engineer for attention as to improving the condition of the road in question so as to make it more walkable for the elderly residents of the New Vista Society development."
Carried Unanimously.

Mr. William C. McConnell submitted a letter in connection with the Burnaby Lake Air Harbour proposal to establish an air harbour on Burnaby Lake advising that the Company intend no expansion in area or number of planes over that outlined originally by them in their presentation to Council some five months ago, and that the lease referred to is purely a legal requirement for the small docking area and is a method to assure Council's desire that only a limited number of planes will use the facilities. Mr. McConnell further advised that arrangements had already been made to include the Council in discussions with the Superintendent of Lands about this matter and further that the term being requested for the leasing of the lake property is not a lengthy one and therefore will not interfere with an overall development plan for the lake area.

Moved by Cr. F. Philips, seconded by Cr. W.P. Philips "That the letter be acknowledged and that the Council advise Mr. McConnell that they are prepared to send representation to any meetings at which discussions will take place concerning the operation of Burnaby Lake air harbour limited, and also that Council inquire of the applicants as to the maximum operation intended."
Carried Unanimously.

Mr. and Mrs. Oscar Johnson submitted an application for the rezoning of Lots 8 and 9 Block 2 J.L. 1982 Plan 2855 to Light Industrial.
Moved by Cr. F. Philips, seconded by Cr. Morrison "That this application be tabled pending receipt of a report from the Town Planning Commission and the Planning Engineer."
Carried Unanimously.

The Chief Licence Inspector submitted a report covering the operations of his Department for the month of December, 1956.
Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the Licence Inspector's report be received."
Carried Unanimously.

The Medical Health Officer submitted a report covering the activities of his Department for the month of December, 1956.
Moved by Cr. F. Philips, seconded by Cr. Morrison "That the report of the Medical Health Officer be received."
Carried Unanimously.

The Property Manager submitted a report on the Property Sales for the year 1956 with comparison to sales in 1955.
Moved by Cr. Morrison, seconded by Cr. F. Philips "That the report of the Property Manager be received."
Carried Unanimously.

The Water Works Engineer submitted a report in connection with a claim from a Mrs. E.M. Finch 1236 Joffre Avenue whose premises suffered damage as a result of a pressure reducing valve at Joffre Avenue and Portland Street failing to operate on October 4, 1956, advising that Mrs. Finch was prepared to settle for the amount of Ten Dollars (\$10.00) and recommending that the claim be paid in this amount.
Moved by Cr. Morrison, seconded by Cr. F. Philips "That the recommendation of the Waterworks Engineer be adopted."
Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works completed for the three week period ending December 31st, 1956.
Moved by Cr. F. Philips, seconded by Cr. Morrison "That the Engineer's Detailed Account of Works be received."
Carried Unanimously.

The Engineer submitted Board of Works Estimates for the one week period, February 4th to 10th, 1957 in the amount of \$97,036.13.

Moved by Cr. F.Philps, seconded by Cr.Morrison "That the Engineer's Board of Works Estimates be approved as submitted."

Carried Unanimously.

The Engineer submitted Water Works Estimates for the one week period, February 4th to 10th, 1957 in the amount of \$9,837.00.

Moved by Cr. F.Philps, seconded by Cr. W.P.Philps "That the Water Works Estimates of the Municipal engineer be approved as submitted."

Carried Unanimously.

The Engineer submitted Garbage Collection Estimates for the one week period, February 4th to 10th 1957 in the amount of \$3,687.00.

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

Carried Unanimously.

It was brought to Council's attention that the caretaker's quarters at the Municipal garbage dump on Stride Avenue are inadequate for maximum efficiency in as much as the shack in which he must maintain his records, et cetera is without light and windows and contains only a stove.

Moved by Cr. W.P.Philps, seconded by Cr.Cafferky "That the matter of providing adequate facilities for the caretaker at the garbage dump be referred to the Public Works Committee for consideration and report."

Carried Unanimously.

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

- (a) Spruce St. from McDonald Avenue to Carleton Avenue.
- (b) Burns street from Griffiths Avenue to Sperling Avenue.

Moved by Cr. F.Philps, seconded by Cr. Hughes "That the Certificates be received and referred to the Municipal Engineer for a report as to the estimated costs involved."

Carried Unanimously.

The Municipal Clerk requested authority to execute an agreement between the Corporation and Sarah Campbell Black which the approving officer has demanded as a condition of approving a subdivision plan of property owned by Mrs. Black.

Moved by Cr.Morrison, seconded by Cr. F.Philps "That authority be granted the Reeve and Clerk to execute the agreement with Mrs. Black, and that the Corporate seal be attached thereto."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. F.Philps "That authority be granted the Reeve and Clerk to execute the Agreement between the Corporation and the Burnaby Firefighters' for the year 1957, and that the Corporate seal be attached thereto."

Carried Unanimously.

His Worship, the Reeve, submitted a report recommending that the following appointments be made to the Burnaby Library Board:

- (1) Lloyd Costley, 4532 Venables Street for the term ending January 31, 1958.
- (2) Gerald Findlater, 4187 Pandora Street, for the term ending January 31, 1959.

and further that the following re-appointments be made:

- (1) Mrs. Mayon Winch, 1825 Stride Avenue, for the term ending Jan. 31, 1959.
- (2) Mrs. R.C.Hill, 3055 Empress Avenue, for the term ending Jan. 31, 1959.

The Reeve advised that the appointments made in this manner will provide for a two year staggered term for each half of the Board membership which is in accordance with the Library Act, and further as the said Act provides for the appointment of the Reeve or a member of the Council to the Board each year, be recommended that this appointment be made also.

Moved by Cr.Hughes, seconded by Cr.Brown "That the recommendations of the Reeve be adopted and that Reeve MacSorley be appointed as Council representative to the Burnaby Library Board."

Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE

Your Committee met on Monday, January 14, 1957 and recommend as follows:

- (1) That Mr. G.Q. Lake Board of Works Superintendent, be appointed Municipal engineer and that the position of the Board of Works Engineer be boarded and advertised if necessary.
- (2) That two telephone operators be engaged for duty at the switchboard in the Police Office.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That the recommendations of the Committee be adopted."

Carried Unanimously.

Moved by Cr. F. Philps, seconded by Cr. Hughes "That "Burnaby Road Dedication By-law No. 1, 1957" be now reconsidered."

Carried Unanimously.

Moved by Cr. F. Philps, seconded by Cr. Hughes "That "Burnaby Road Dedication By-law No. 1, 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. Hughes "That "Burnaby Road Acquisition and Dedication By-law No. 1, 1957" be now reconsidered."

Carried Unanimously.

Moved by Cr. F. Philps, seconded by Cr. W.P. Philps "That "Burnaby Road Acquisition and Dedication By-law No. 1, 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. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Land Sale By-law No. 1 1957" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Land Sale By-law No. 1 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. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Land Acquisition By-law No. 1, 1957" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Land Acquisition By-law No. 1, 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. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Corporate Land Sale By-law 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Corporate Land Sale By-law 1956" 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:

Charles B. Brown
Clerk.

Charles Markovitz
Reeve.