

MONDAY, JULY 22, 1957.

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4000 Grandview-Douglas Highway, on Monday, July 22, 1957 at 7.30 p.m.

PRESENT: Acting Reeve W.P.Philps; Councillors Brown, Hughes, Hean, Morrison, Cafferky.

Rev. Faulks led in Opening Prayer.

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

Burnaby Southview Ratepayers and Citizens Association wrote requesting permission to address Council in respect of the drainage and sidewalk problems in their District.

Moved by Councillor Morrison, seconded by Councillor Hean "That the delegation be heard." Carried Unanimously.

Mr. Jamieson, President of the Association, spoke referring to the previous Brief submitted by the Association and the actions taken by Council following its presentation. Mr. Jamieson objected to the stand taken by the Municipal Engineer in regard to the provision of a foot-path on the north side of Marine Drive that, even if one were constructed, there would be very few people use the foot-path. Mr. Jamieson stressed the importance of safety to school children who must, at the present time, walk on the shoulder of the road, and in connection with the statement made by the Engineer regarding the determination of property lines on Marine Drive before consideration could be given to the installation of a footpath, suggested that the Engineering Department could make a survey of Marine Drive to the extent where sufficient information could be obtained to permit the construction of the foot-path in question. Mr. Jamieson also spoke on the provision of sidewalks on Royal Oak, Sussex and Joffre Avenues contending that the streets are of sufficient steepness that sidewalks are warranted to protect children from vehicular traffic, especially during the winter months when driving conditions are hazardous. Mr. Jamieson also requested that a re-survey be made of the drainage situation in the general South Slope area in an effort to eliminate the insanitary conditions existing and, on this matter, suggested that the ditches be lined with planks to promote and induce the free flow of water and effluent.

Moved by Councillor Brown, seconded by Councillor Cafferky "That the Municipal Engineer submit a report to Council at its next meeting as to the estimated cost of constructing a foot-path on the north side of Marine Drive between Royal Oak Avenue and Boundary Road." Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Hean "That the Ratepayers' Association be apprised of the situation with respect to the drainage works and loan construction by-law, and in particular the requirements regarding the sale of debentures, and also that they be informed of the present situation regarding installation of sewer trunks by the Greater Vancouver Sewerage and Drainage Board, and further that the Treasurer submit a report as to the progress to date on the sale of the debentures covering the drainage works authorized by the drainage construction by-law referred to above." Carried Unanimously.

Charles Litchfield submitted a letter advising that the R.C.M.P. had prohibited fuel deliveries from Grandview Highway and as he has but a 50' access at the front of his property at 4606 Royal Oak Avenue which is insufficient to accommodate turning movements of vehicular traffic, requested that the lane at the rear of his lot be opened to permit fuel deliveries. Mr. Litchfield asked that he be granted permission to address Council in respect of this matter.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That Mr. Litchfield be heard." Carried Unanimously.

Mr. Litchfield reiterated the statements contained in his letter and added that, although he was aware of the policy in effect regarding lane openings, he felt because the other owners of property abutting the portion of the subject lane have sufficient access that they would not be prepared to contribute toward the cost involved, and in view of this situation felt the application of the lane opening policy in his case was subjecting him to undue hardship.

In discussing this matter with Mr. Litchfield, it was suggested by Council that perhaps the culverted area could be enlarged to provide sufficient space for vehicles to pull off the highway and turn around.

Moved by Councillor Cafferky, seconded by Councillor Brown "That a report be obtained from the Municipal Engineer as to the culverting suggestion and also that the Engineer submit a report as to the estimated cost of opening the lane in question." Carried Unanimously.

Councillor Cafferky withdrew from the meeting.

The following applications for rezoning were received:

- (a) Enrico Ghini and others for the rezoning of Lots 3,4, 5/6, Block 10, D.L.69 to Industrial.
- (b) E.A. Alm Ltd. - on behalf of Orange Crush Co. Limited for the rezoning of 1.85 acre portion of property west of 5951 Loughheed Highway from Residential One Family to Commercial.
- (c) Bibby's Pacific Propane Ltd. for the rezoning of Lot "B", Sketch 12655, S.D.1 to 4, Block 2, D.L.57/58 from Residential Single Family to Industrial.
- (d) Karl and Lea Huber for the rezoning of Lots 51 to 62 inclusive, Block 2 and 17, D.L.130/131 to permit the establishment of either a motel, trailer camp and/or drive-in restaurant.
- (e) R.D.Haddon for the rezoning to Commercial of Lot 1, Block 4, D.L.59/136/139 to permit the location of a golf driving range thereon.
- (f) Campney, Owen, Murphy and Owen, on behalf of B.A. Oil Company Limited for the rezoning of Lot 13, S.D.1, Block 31, D.L.152, save and except the north 16.5 feet thereof, to Light Industrial.
- (g) Koyalite Oil Company Limited for the rezoning of Lots 1 and 2, Block 7A, D.L.155A from Residential to Commercial.

Moved by Councillor Hughes, seconded by Councillor Hean "That Item "C" be rejected.

IN FAVOUR - Cr.Hughes and Brown.
AGAINST -Cr.Hean and Morrison.
MOTION LOST.

Councillor Cafferky returned.

Moved by Councillor Morrison, seconded by Councillor Hean "That Items (a) to (g) above listed be tabled pending reports from the Town Planning Commission and the Planning Engineer."

Carried Unanimously.

Mr. C. V. Armstrong submitted an application for permission to develop property at 2810 Bainbridge Avenue as a trailer park.

Moved by Councillor Morrison, seconded by Councillor Hean "That this application be referred to the standing Staff Tourist Accommodation Committee for consideration and report."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the proposed Tourist Accommodation BY-law be discussed at the next meeting of the Committee of the Whole."

Carried Unanimously.

Executive Director, Lower Mainland Regional Planning Board of B.C. submitted a letter enclosing therewith a copy of a letter sent to the Minister of Public Works in Ottawa dealing with development planning of the lower part of the Fraser River and its branches, requesting that Council lend its support to the request contained in the letter to the Minister.

Moved by Councillor Hean, seconded by Councillor Hughes "That the Municipal Council endorse the proposal suggested by the Planning Board."

Carried Unanimously.

Canadian Arthritis and Rheumatism Society submitted a letter requesting permission to conduct a Canvass for Funds on Thursday, October 3rd, and also that Council give consideration to making a donation to assist the Society in its work in the Municipality.

Moved by Councillor Hughes, seconded by Councillor Hean "That the request to conduct a campaign be tabled pending receipt of information as to whether the proposed date conflicts with plans of any other organization to conduct a campaign in the Municipality for funds."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the request for a grant be referred to the Committee on Grants for consideration and recommendation."

Carried Unanimously.

Executive Secretary, South Burnaby Board of Trade wrote advising of their plan to publicize Burnaby at the annual meeting of the Canadian Chamber of Commerce being held in Victoria, between September 30th and October 3rd, requesting that since considerable expense is entailed in preparing the publicity programme, Council consider a donation of \$1500.00 to the Board of Trade to further the proposed publicity project.

Moved by Councillor Hughes, seconded by Councillor Hean "that this application be referred to the Committee on Grants for consideration and recommendation."

Carried Unanimously.

F.L. MacPherson submitted a letter drawing to the attention of Council the neglected condition of the wording on the War Memorial in front of the old Municipal Hall, and suggesting that since it stands as a tribute to the Dead of the First World War that its condition be improved.
 Moved by Councillor Brown, seconded by Councillor Morrison "That the Chief Administrative Officer be authorized to improve the War Memorial at the old Municipal Hall."

Carried
 Unanimously.

Secretary-Treasurer, Burnaby School Board, submitted a communication relative to the selection of a site for the Administrative Offices of the Board advising that the Board had viewed a number of sites and was of the opinion that the school reserve on Kincaid Street south of the Grandview Highway would meet the optimum requirements for an Administration Building. The Secretary-Treasurer submitted a number of reasons why the Board felt this site would be suitable for its purposes and requested that the Council transfer title to the subject property so that the Board can proceed with plans for construction of the new Building.
 Moved by Councillor Hean, seconded by Councillor Hughes "That a meeting be arranged with the School Board to discuss the matter of the Board locating its Administrative Offices nearer the Municipal Hall."

Carried Unanimously.

Assistant Provincial Civil Defence Co-ordinator submitted a circular letter advising that a 1-day Civil Defence Orientation Course will be conducted at Nelson, B.C. on Tuesday, September 24, 1957 for official delegates to the Annual Meeting of the Union of B.C. Municipalities, requesting that this Municipality advise as to who shall be attending the 1-day course.
 Moved by Councillor Hughes, seconded by Councillor Morrison "That this matter be tabled pending a poll to determine which Councillors can attend."

Carried Unanimously.

Mrs. Florence Kirkpatrick, Matron, Kirkpatrick Rest Home, submitted an application for a reclassification of her premises to Private Hospital. Mrs. Kirkpatrick advised as having had discussions with the Minister of Health and Welfare and the Inspector of Hospitals relative to this application at which time the procedures to be followed in connection with such applications were outlined.
 The Chief Administrative Officer advised that he had requested reports from the Chief Building Inspector and the Social Service Administrator on this matter.

Moved by Councillor Morrison, seconded by Councillor Hughes "That this application be tabled pending receipt of the two reports referred to by the Chief Administrative Officer, and also that a report be obtained from the Medical Health Officer."

Carried Unanimously.

Jean and Harold Pritchett submitted a letter advising that they had purchased a home at 4501 E. Georgia Street requesting that permits be granted to re-wire and install new posts and footings in the home and further, that they are prepared to post a performance bond with the Municipality to insure the necessary work being undertaken. Mr. and Mrs. Pritchett advised that they would be prepared to grant an option to the Municipality for the widening of Willingdon Avenue.

The Chief Administrative Officer submitted a number of items of correspondence from the Building Department leading up to the request of the Pritchetts, among which was a recommendation of the Chief Building Inspector that Council secure a First Option to purchase the subject property at the current market value with the option to extend for a period of three years, and also that Council authorize his Department to issue a Building Permit to the present owners, providing for a number of minimum repairs as outlined.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the report of the Chief Building Inspector be tabled pending receipt of a report from the Chief Administrative Officer to the Committee of the Whole on this matter."

Carried Unanimously.

The Municipal Assessor requested that he be granted permission to attend the 23rd International Conference on Assessment Administration being held by the National Association of Assessing Officers in Dallas, Texas from September 29th to October 2nd.

Moved by Councillor Hughes, seconded by Councillor Hean "That this matter be referred to the Chief Administrative Officer for a report as to the feasibility of the Assessor's request."

Carried Unanimously.

Secretary, Glenwood Ratepayers' Association wrote in connection with the passage of a By-law authorizing the appointment of a Municipal Manager contending that Council has abrogated the right of the electors in not referring such an important issue to the people for a determination of public opinion. The Ratepayers' Association requested, in view of the foregoing, that the Municipal Manager By-law be rescinded and if not, then steps would be taken to restrain the Council from putting the Manager plan into effect.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That the Association be advised Council is of the opinion they acted in the best interest of the Municipality and that they operated under the scope of legislation existing at the time of passage of the subject By-law."

Carried Unanimously.

The Municipal Clerk laid a letter before Council from Mr. K. Morton, in accordance with previous instructions by Council. The Clerk advised that to date he had received no report from the Municipal Engineer on the points referred to him by Council previously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the letter be tabled for one more week."

Carried Unanimously.

The Municipal Clerk submitted results in connection with the By-Election on Burnaby District Improvement By-law 1957" as follows:

IN FAVOUR - 130
AGAINST - 16
3/5 required - 88.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the return of the Municipal Clerk relative to the Burnaby District Improvement By-law 1957", be received."

Carried Unanimously.

REPORT OF COMMITTEE OF THE WHOLE.

Your Committee met on Monday, July 15, 1957 and recommend as follows:

- (1) That E.R. Taylor Construction Company be requested to withdraw its entire operation from the Stride Ave. Gravel Pit.
- (2) That E.R. Taylor Construction Company's offer to convey to this Corporation the following equipment and buildings in the Stride Ave. pit including cancellation of a scale rental account amounting to \$625.00 for the sum of \$3,500.00 subject to confirmation of the Municipal Assessor as to the value of the buildings: Scales: Office building, wash rooms and toilet facilities; A 20 x 30 ft. repair shed. 2
- (3) That an extra appropriation of \$12,200.00 be made from Contingent Account to be added to Road Reserve Account and that the following works be proceeded with this year:
 - Paving - Douglas Road, Boundary to Lougheed.
 - Douglas Road, Lougheed to Grandview.
 - Rumble St. - Gilley to Nelson Ave.
 - Buckingham Ave. - Hazard to Sperling.
 - Mary Ave - 14th Ave. to Edmonds St.
 - 10th Ave. - Willard to Meadow.
- (4) That offer of Canada Safeway Company to pave 15th Street from 10th Ave. to Stride Ave. subject to Council paying for road preparation, estimated to cost \$3,900.00 be accepted.
- (5) That Sydney Brown-John, Realty Appraiser, be moved to the second step in the salary range, effective as from July 1st.
- (6) That plans of proposed Centennial Project as submitted be approved. 3

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

Carried Unanimously.

The Chief Administrative Officer submitted a report in connection with the installation of a water main from Wiggins Road on a right-of-way to be obtained from the Canadian National Railways to serve Timber Preservers Ltd. advising that the Council of 1931 had approved the installation of a 6" main at a cost of \$6600.00 provided the Company enter into an agreement requiring them to use a minimum of \$90.00 worth of water monthly. The Chief Administrative Officer further reported that later on in that year, the Company requested and were granted a reduction to \$50.00 for the proposed monthly minimum which resulted in the Company paying between December 1, 1931 and August 30, 1932, the sum of \$1100.00, whereas, had they been charged the nominal rate for consumption they would have paid \$812.92. The Chief Administrative Officer further reported that in 1942 the Company protested to the then acting Commissioner that as the main was constructed solely for the use of the Company, the Corporation were estopped from granting service to anyone else but, as there was nothing contained in the original agreement of 1931 indicating that this was the case, the entire matter of water supply to the Timber Preservers Ltd. was dropped until January 31st of this year, when the Company was advised that the Corporation would arrange for the installation of an 8" main from Wiggins Road on the right-of-way above mentioned, provided the Company paid \$12,600.00; being the cost of a 6" main, with the Corporation assuming the difference in cost between a 6" and 8" main of \$2,900.00 which was in accord with the policy of Council in dealing with applications of this kind, but that the Company did not feel inclined to accept the proposal.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the report of the Chief Administrative Officer and the application of Timber Preservers Limited be referred to the Committee of the Whole."

Carried,
Crs. Hean and Hughes against.

1
The Chief Administrative Officer submitted a report relative to a By-law passed on June 20th of this year authorizing the granting of a sub-lease of a portion under lease to Western Plywoods Company Limited to Clary and Binns Construction Company Limited advising that upon receipt of the sub-lease, it was found that it had been granted for a period of one year and thereafter on a yearly tenancy terminable on six months notice for an indefinite period. The Chief Administrative Officer further advised that the By-law mentioned is not the same as the sub-lease agreement and in view of this the Solicitor suggested the By-law be amended to permit the sub-lease for one year and then from year to year for a period not exceeding the term covered by the head lease to Western Plywood Company Limited which expires on May 15, 1971. The Chief Administrative Officer recommended that the amending By-law be passed by Council.
Moved by Councillor Morrison, seconded by Councillor Hean "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

2
The Chief Administrative Officer submitted a report in respect of a Temporary Housing Agreement to Elsie Formeaux covering Lots 11 and 12, Block 19, D.L. 74N $\frac{1}{2}$ advising that the temporary buildings occupied as a dwelling on this property has now been demolished, and recommending that authority be granted to execute a release of the Temporary Housing Agreement.
Moved by Councillor Hean, seconded by Councillor Morrison "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

3
The Chief Administrative Officer submitted a report in connection with a Temporary Housing Agreement between the Corporation and W. Laakso covering Parcel "A", Ref. Plan 13737, S.D.9, Blk.40, D.L.189 advising that the agreement expired on the 8th day of June, 1957 but that the permanent dwelling was not ready for occupancy even though good progress had been made towards its erection, and recommending that an extension of six months be granted to Mr. and Mrs. Laakso, and that authority be granted to execute the Indenture of Extension.
Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

4
The Chief Administrative Officer submitted a report in connection with a suggestion of the Glenwood Ratepayers' Association that temporary measures be taken to alleviate the flooding conditions prevalent in the Byrne Road area, advising that the Municipal Engineer is of the opinion that no steps should be taken until after the Greater Vancouver Sewer Board had completed its survey, and that in the interim no temporary steps can be taken to provide a measure of relief for residents in the Byrne Road area.
Moved by Councillor Hean, seconded by Councillor Morrison "That the Chief Administrative Officer secure a detailed report from the Municipal Engineer in regard to this matter."

Carried Unanimously.

The Chief Administrative Officer submitted a report relative to a Resolution presented by the District of North Vancouver on Flood Waters, recommending that Council endorse the said resolution, save and except the last sentence which would now read as follows:

"Therefore be it resolved that this Convention suggest to the Provincial Government the immediate formation of a Special Committee composed of Provincial and Municipal representatives for the purpose of studying the problem of flood waters in the Province."

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

Carried Unanimously.

5
The Chief Administrative Officer submitted a report advising that Simpson-Sears Limited had requested that Council exchange a portion of the lane originally proposed to be cancelled some two years ago extending from Irving Street southerly through property owned by the Company for a 30' road allowance extending from the lane to Bonsor Avenue; the portion to be exchanged by the Company being legally described as the southerly 30' of Lot 8, Block 151/3. The Chief Administrative Officer further advised that pursuant to section 507 of the new Municipal Act, a Public Notice of Intention to pass a By-law effecting such an exchange must be inserted in a newspaper circulating within the Municipality in one issue on two consecutive weeks, thereby giving the general Public an opportunity to present their views. The Chief Administrative Officer recommended that Council publish such a Notice of Intention provided all expenses in connection therewith are borne by Simpson-Sears Limited.

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

Carried

Cr. Cafferky abstaining.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That a full report be obtained from each of the Traffic and Traffic Safety Committee and the Planning Engineer as to their views in respect of this proposed exchange."

Carried Unanimously.

The Municipal Clerk submitted a report recommending that Notices of Intention to effect the following exchanges be published simultaneously with the notice covering the Simpson-Sears exchange and that all costs entailed in Item (1) be borne by the owner of a one-acre part of the South half Block 28, D.L.32 and that the Corporation assume the costs in regard to Item (2):

- (1) A lane allowance 10' in width extending from Royal Oak Avenue westerly 125' south of the southerly boundary of a one acre portion of Block 28, Sketch 9549, D.L.32 for a parcel of land 20' in width 125' west of and parallel to Royal Oak Avenue.
- (2) The existing 33' road allowance on the south side of Block 32, D.L.35 for a 20' strip along the north side of the south half Block 32, D.L.32, extending westerly from Smith Avenue.

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

Carried Unanimously.

REPORT OF ADMINISTRATION COMMITTEE

- (1) The Administration Committee met on Monday, July 8th to consider a report of a Special Committee regarding tenders called for rehabilitation of the former Police Building for Civil Defence purposes, including exterior painting of the library building, repairing north end of the garage building on the former Municipal Hall grounds.

The Committee recommended that the tender received be not accepted; that the deposit cheque accompanying the tender be returned and further recommended that the original recommendations contained in the Committee's report, dated March 1, 1957 be implemented.

After discussion of the original intention to call for tenders for the grading, paving and landscaping in addition to the building rehabilitation, it was resolved that proper specifications, be prepared for the entire project, including building, rehabilitation, grading, drainage and pavement work, and landscaping, and that tenders be called on the basis of opportunity to bid on either the entire project or portions thereof. It was further resolved that the deposit cheque accompanying the Wenaus Construction Company tender be returned and that the Company be asked to re-tender when new bids are called, on the understanding the amount of their current tender will not be disclosed.

- (2) The Committee discussed the method of obtaining applicants for the position of Municipal Manager through the medium of an outside agency and it was resolved that the Personnel Director enquire into the availability and costs involved in surveying the field for applicants for the Municipal Manager's position from the following firms:

- (1) Stevenson and Kellogg Ltd.
- (2) W.A. Fleury and Associates Ltd.
- (3) Conrad H. Lamond & Associates Ltd.

- (3) The Treasurer submitted a recommendation that an additional Licence Inspector be appointed in the Licence Department in view of the increase in activity in the Department resulting from mis-use of property inspections, the necessity of additional inspection of building trades and certain organizational changes introduced by the new Municipal Act. The Treasurer recommended that an additional inspector be hired and that the Council recommend to the Union of B.C. Municipalities that the Municipal Act be amended to permit large municipalities to license on a yearly basis.

The Committee recommends the adoption of the Treasurer's report and that the position be filled through the usual process.

Moved by Councillor Hughes, seconded by Councillor Hean "That Item 1 be adopted."
Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That Item 2 be adopted."

Carried,
Cr. Hean abstaining.

Moved by Councillor Morrison, seconded by Councillor Hean "That Item 3 be adopted."

Carried Unanimously.

REPORT OF THE PLANNING COMMITTEE

The Planning Committee met on Monday, July 8 and considered the following:

A report was presented by the Building Inspector and Fire Chief with regard to the application of Yorston Manufacturing Company for acceptance of a prefabricated steel chimney as a structural device in this Municipality. The Committee reported the chimney had received Canadian Standards Association approval and tests had been done by the Research Council at the University of British Columbia. The Committee submitted that the demonstration of the chimney had been

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

(Re: Yorston Manufacturing Company prefabricated steel chimney)

impressionable and suggested its use for venting the Yorston oil-fired wall furnace and fireplace in one storey residential buildings where the chimney passes from the top of such combination unit through an unoccupied attic space and the roof to the outside. The Committee did not recommend acceptance for use with any heating unit other than the Yorston combination nor for installation where the chimney passes through any used or occupied space.

The Committee drew attention to the possibility of other package prefabricated metal chimneys on the market which could conceivably come forward for acceptance if the Yorston chimney were approved.

It was submitted that the National Building Code provided a legal means for accepting such chimneys as alternates to masonry. The Committee recommended acceptance of the Yorston chimney be withheld until the National Building Code had been adopted and a means provided for regulating acceptance of chimney designs other than in masonry construction.

It was resolved that the report of the Committee be rejected and that metal chimneys be permitted in Burnaby upon the following grounds:

1. That the Burnaby Building By-law be amended to comply with applicable sections of the National Building Code.
2. That the Building Inspector bring in a report on Monday, July 22nd showing minimum acceptable standards for chimneys other than those of masonry construction and pursuant to standards set out in items 6,2,3,9,2 of the National Building Code.
3. That installation of all such chimneys be subject to the approval of the Building Inspector.

Moved by Councillor Morrison, seconded by Councillor Hean "That the report of the Planning Committee be adopted."

Carried Unanimously.

REPORT OF FINANCE COMMITTEE

The Finance Committee met on Monday, July 8th to consider a report of the Chief Licence Inspector on the new taxing provision in respect of liquor outlets as introduced by the new Municipal Act. The report recommended that a by-law be adopted to enforce the provisions of the Act which provide that an amount not exceeding 20% of the amount of the licence fee or fees paid to the Liquor Control Board in the preceding year be introduced as the licence fee for licensed premises within the Municipality.

The Committee recommend that the by-law be brought down imposing a licence fee on licensed premises in an amount of 20% of the amount of the licence fee on licensed premises in an amount of 20% of the amount of the licence fee required to be paid to the Liquor Control Board in the preceding year, to become effective January 1, 1958.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the report of the Finance Committee be adopted."

Carried Unanimously.

REPORT OF THE PUBLIC UTILITIES COMMITTEE:

The Public Utilities Committee met on Monday, July 8th and considered the following:

The relative responsibility of the Corporation and the property owner in the matter of constructing and enclosing drainage courses where necessary through properties under subdivision was discussed with a view to a possible modification of the existing policy, whereby the entire cost of such construction and enclosing is charged to the property owner. It was the opinion that since drainage is regarded as another service synonymous with roads, water and other like services and since the construction and enclosing of drainage courses was necessary to control the flow of surface water through the affected lands and was, therefore, an attribute to the said lands, the existing policy involving a 100% charge upon the property owner remain unchanged.

Sections 517 to 526 of the new Municipal Act set out the respective powers of the Council and rights of the property owner with regard to maintenance and control of natural water courses.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the report of the Public Utilities Committee be adopted."

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE

Your Committee met on Wednesday, July 10th, 1957 and recommend:

- (1) Application of Arthur Angell Co. Limited to purchase Lots 19 to 24, Block 20, D.L.52,
The Committee recommended that this property be sold for the sum of \$2,500.00 plus \$2,820.00; representing the cost of installing a six inch water main, subject to consolidation with the remainder of Block 21, D.L.53 and further subject to the conditions contained in a letter from the Planning Engineer to the Chief Administrative Officer dated Sept. 21, 1956. 1

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

Carried,
Cr.Cafferky voting against.

- (2) Application of Graham Kidd to purchase Lots 5 to 9 incl., S.D.8, Blk.1,D.L.206, 2

The Committee recommended that these lots be sold for the sum of \$3,500.00, subject to their being re-subdivided in accordance with a plan on file in the Planning Department and further subject to the applicant providing any necessary services required for the subdivision of these lots and that he post a performance bond or enter into an agreement guaranteeing the provision of such services.

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

Carried Unanimously.

- (3) Application of W.C.Peterson to purchase a parcel of land on the south side of McKee Street west of Buller Avenue and to cancel the lane allowance running parallel to the ravine at this location. 3

The Committee recommended that the property involved be not sold as it would be required for access to the ravine which is needed in order to construct future Engineering works.

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

Carried Unanimously.

Councillor F. Philps arrived.

- (4) Application of Ralph Rasmussen and Ivar Stubson to purchase Lot 4, Blk.28, D.L.117E $\frac{1}{2}$
The Committee recommended that this property be sold for the sum of \$1,550.00 plus an amount of \$1,250.00 as cost of services. 4

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

Carried. In Favour - Cr.Hean,
Cr.Brown.

MOTION LOST - Against - Cr.Hughes, Cafferky
and Morrison.
F.Philps abstaining.

The Chief Building Inspector submitted a report advising of his receipt of an application from the Shell Oil Company for an annual electrical permit as provided under Section 2 of "Regulations governing Electrical Permits and Inspection Fees" of the Electoral Energy Inspection Act wherein an annual electrical permit may be issued at the discretion of the electrical inspector to the operator of any industrial, commercial or other establishment in which the operator employs his own full-time electricians and in which the nature of his business necessitates alterations, repairs or additions to the plant at short notice, but shall not entitle the holder of such a permit to proceed with any major addition to the plant or expansion of the plant. The Chief Building Inspector advised that he favoured the issuance of such a permit to the Shell Oil Company for the Refinery Plant but that the present Electrical By-law as amended by By-law 3196 in April 1952 did not incorporate the section referred to above, no authority exists whereby he may issue an annual electrical permit and, in view of this situation, recommended that a By-law be brought down to amend Paragraph 17 of Burnaby Electrical By-law No.761 to include section 2 of Regulations Governing Electrical Permits and Inspection Fees as set out in the Electrical Energy Inspection Act. 5

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

Carried Unanimously.

Administrator, Social Service Department, submitted a report covering the operations of his Department for the first six months of 1957.

Moved by Councillor Brown, seconded by Councillor Morrison "That the report of the Social Service Administrator be received."

Carried Unanimously.

The Chief Licence Inspector submitted a report covering the operations of his Department for the month of June, 1957.
 Moved by Councillor Morrison, seconded by Councillor Hean "That the report of the Chief Licence Inspector be received."

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

1
 Property Manager submitted a report recommending that a 20' easement over the southerly portion of Lot 87, Block 1, D.L.215/216 be secured from the owner, Mr. P.H.Saunders, for the sum of Fifty (\$50.00) dollars in order to accommodate the installation of a sewer line to serve the houses on the west side of Ridge Drive in the Westridge Area.

Moved by Councillor Hean, seconded by Councillor Cafferky "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

The Municipal Treasurer submitted Disbursements for the two week period ended July 12th, in the amount of \$554,873.69.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the disbursements be approved."

Carried Unanimously.

Councillor Morrison returned to the meeting.

2
 A Special Committee submitted a report in connection with an application from Canadian Reformed Church to erect a church and school at 505 Armstrong Avenue, advising that they had viewed the site and were of the opinion that the area is insufficient to accommodate the proposed church and school, but that irrespective of their opinion, advised that they were dubious of the power of Council to deal with such applications in that the land in question is located in a Residential Single Family Zone and, as such, public schools and also churches may be erected, but not private schools. The Committee reported that they were not opposed to the erection and operation of private schools in residential zones but, if permitted, felt regulations should be introduced to insure adequate parking and playground facilities being provided, and in this connection advised that the new Municipal Act provides that a Council may by by-law require the owners or occupiers of any building to provide off-street parking and also may, by by-law, classify buildings and differentiate and discriminate between classes of buildings with respect to the amount of space to be provided. The Committee further reported that the City of Vancouver permits schools of all types subject to the approval of the Technical Planning Board who take into consideration the following points when dealing with any application:

- | | |
|----------------------------------|--|
| (1) Size of a site and building; | (2) Suitability of accommodation; |
| (3) Number of pupils; | (4) Amount of open space surrounding the building. |

and in addition notify adjacent property owners of any application before the Board.

The Committee recommended that amendments be made to the Burnaby Town Planning By-law to permit the establishment of private schools in all residential zones, subject to the approval of the Board of Appeal, and that the present application be tabled pending passage of the amending By-law. The Committee pointed out that if this suggestion is approved, adjacent property owners would be notified of the application.

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

Carried - Cr.Cafferky against.

3
 A Special Committee submitted a report relative to Council policy in regard to servicing subdivided properties, reviewing past policies in this respect and the reasons why they proved to be unworkable and detrimental to the Municipality and to the subdivider in that there was sometimes a considerable length of time between the signing of the Agreement and the installation of the works and the difficulties encountered from a mis-calculation of an estimate. The Committee further advised that on September 7th, 1954, Council implemented a policy which provided that lump sum service charges would be collected and the Municipality would bear the loss or gain in the case of a bad estimate, and in addition provided that the subdivider could undertake the work himself if he protected the Municipalities by means of a performance bond. The Committee pointed out that the subdivider has a distinct advantage if the Municipality does the work in that the service amount is static once given, since if anything, construction costs have been rising and in response to a suggestion that financial hardship was being worked on some subdividers, suggested that general information pertaining to installation of services and the like should be made available to all intending subdividers, so that they clearly understood their positions. The Committee further reported that an attempt was made towards this end in 1956 when the Engineer suggested to a Committee of Council that in cases where more than 500 feet or one block of services is required, the subdivider must contract privately and, in all other instances, the Municipality would, if requested, undertake the work for the estimated cost, but that this suggestion of the Engineer contained a set of regulations which effectively prohibited the Municipality from servicing large subdivisions and on this point, the

Special Committee re servicing subdivided properties.(continued...)

Committee suggested that the regulations could be modified to permit the subdivider irrespective of the size of the subdivision, to engage the Municipality to do the work on the following conditions:

1. That the deposit totalling the estimate of cost be made in cash at the time of application.
2. Upon receipt of this sum, provided the subdivision plan is otherwise in order, approval will be given to the subdivision.
3. That the deposit will not bear interest.
4. That no further charge will be made should actual cost exceed estimate cost.
5. That it be stipulated that Municipal estimates are based upon "good weather" costs and cannot be expected to cover costs of construction during inclement weather.
6. That the Municipality not guarantee to commence or complete work by any specific date due to heavy Municipal works programmes.
7. That if, after engaging the Municipality to do the work, the subdivider must commence or complete the work by a specific date, conditions 1 to 5 above will be relaxed to permit the subdivider to either contract privately (in which case a refund of the amount of deposit will be made if a proper performance bond is substituted therefor) or deposit additional monies and guarantee payment of the cost of the work in full, in which case a strict accounting will be made upon completion of the works.

The Committee recommended that, before Council contemplate taking any action which would take care of existing circumstances only, a thorough study be made of the new Municipal Act because it introduces new avenues in approaching the problem of Municipal land sales and because it may restrict former approaches to subdivision servicing.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the report of the Special Committee be received."

Carried Unanimously.

A Special Committee submitted a report in connection with an application by McGovern and Koole for the establishment of a tourist court on Parcel "A" Explanatory Plan 9604, Lot 2, Block "B" D.L.10, recommending that the application be not approved for the following reasons:

- (1) That because of the impending construction of a rail spur into the Lake City area, the subject site, lying within that area bounded by Government Road, Loughheed Highway, Borden Avenue and the proposed rail spur, would probably be best used for industrial purposes.
- (2) That due to the suitability of adjoining properties for industrial use, it would be undesirable to permit a mixture of tourist accommodation and industrial occupation.
- (3) That the property is not presently satisfactorily serviced by water supply and is not well suited for septic tank and disposal field methods.

Moved by Councillor Cafferky, seconded by Councillor Hean "That this application be tabled pending disposition of the Tourist Accommodation By-law."

Carried,
Cr. Hughes against.

A Special Committee submitted a report relative to an application by Messrs. Charlton and Pearsall to establish a tourist court on Lots 13 and 14, Block 1, D.L.205 recommending that the application be not approved for the following reasons:

1. That because the site is within the Light Industrial district, the intermingling of tourist accommodation with industrial occupations, could result in nuisances and restrictions to both classes of use which will often lead to sub-standard housing conditions.
2. That because the site suffers from severe traffic noises occasioned by heavily laden trucks leaving the Refinery and entering a steep grade, it would create an undesirable situation if the property were used for tourist court purposes.
3. Close proximity to a petroleum industry of a high density housing accommodation constitutes a public safety hazard.

The Committee pointed out that there were a number of parcels on the south side of Hastings Street between Sperling Avenue and Kensington Avenue which they felt well suited for tourist accommodation development, and suggested that as these parcels are presently designated for Light Industrial use, the matter of utilizing them for a more suitable transition occupation such as proposed is worthy of further exploration.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That this application be tabled pending disposition of the Tourist Accommodation By-law."

Carried Unanimously.

A Special Committee submitted a report in connection with an application for an extension of Tourist Court accommodation at the Inlet View Auto Court on property described as Lot 12, D.L.213, advising that they had re-examined the application for the establishment of six additional trailer spaces and though they felt location of tourist court facilities on this property would not normally be desirable because (a) of the incompatibility which would result due to the property lying within an existing Heavy Industrial district already occupied by two sizeable industries adjoining the property in question; (b) of its isolation from several Community services such as schools, transit and shopping facilities; (c) of the proximity of Burnaby Mountain which shadows a great part of the area thereby precluding its maximum utilization for semi-permanent housing; - they felt approval for four trailer coach spaces should be granted for the following reasons:

- (1) The understanding given the applicant at the time of his original application that further consideration would be given to a second application provided he presented certain information respecting location of existing septic tank and disposal fields.
- (2) The proposed extension of accommodation is for trailer spaces, and as such is not considered as permanent occupation.
- (3) The length of time which the Inlet View Auto Court have been in operation.
- (4) An extension of premises as submitted is not a major expansion in terms of permanency or investment in relation to the existing plant.
- (5) Sewage control by means of septic tank and disposal field methods may - in the opinion of the Health Department, be safely maintained on the available site.

Moved by Councillor Morrison, seconded by Councillor Hean "That this application be tabled pending disposition of the tourist accommodation by-law."

Carried Unanimously.

2
A Special Committee submitted a report on an application by Pacific Blasting Company to lease Municipal Land in D.L.213 for use as an explosive magazine site advising that a natural hillock on the north side of the site tends to shield the Highway and to a certain extent adjacent development including the Inlet View Auto Court, Nicols Chemical Plant and Bestwood Shingle Mills, and also that though the pattern and value of future development in this vicinity is difficult to assess at this time, there is a probability that the site of the magazine would be on the alignment of a future road connection between the Barnet Highway and the North Road. The Committee in response to a request of the Planning Committee for information pertaining to regulations governing storage of explosives, advised that controls exercised by the Inspector of Explosives and by the Provincial Fire Marshal as provided under the National Fire Code. The Committee reported that the most significant of these regulations is the one dealing with the quantity of explosives and distance from proximate development which, as the capacity of the proposed magazine is 9000 pounds of material, provides that the magazine shall be 1700 feet from the nearest building, 1020 feet from the nearest railway and 510 feet from the nearest highway, but where natural ground features can be utilized to shield the magazine the above quoted distances may be reduced to one-half. The Committee further advised that they were in receipt of a letter dated July 3rd from the Inspector of Explosives wherein he has apparently approved this site for the purposes requested by the applicant. The Committee concluded by suggesting that, should the Council deem it desirable to lease the site for the storing of explosives, the following conditions be incorporated into the agreement:

- (1) that the area be used solely for the establishment of the magazine and that no additional clearing or grading be permitted.
- (2) That the area leased be restricted to the minimum area consistent with requirements of the Fire Marshal and the Inspector of Explosives.
- (3) That an access driveway be provided.
- (4) That the lease be subject to cancellation on 60 days notice.
- (5) That the Corporation be indemnified fully against all consequences.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the property in question be leased to Pacific Blasting Company for use as a magazine site subject to the conditions as set forth above."

Carried Unanimously.

3
The Planning Engineer submitted a report relative to the proposed widening of Sussex Avenue between Bond Street and Grafton Street advising that it would be desirable to secure an enlarged road allowance, preferably at least 66' in width, although he was undecided as to whether or not a greater allowance should be sought as an ultimate goal. The Planning Engineer further advised in regard to a suggestion of the Property Manager that an allowance of 60' be obtained for the section immediately south of thereon, that an allowance of this width would be adequate for immediate purposes, but that should Council desire to acquire this road allowance by negotiation, then an attempt should be made to procure 66' width with an agreement made respecting the existing building encroachment.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That this report be tabled until such time as a report from the Property Manager dealing with this matter is received."

Carried Unanimously.

The Planning Engineer submitted a report on an application by Clark, Wilson, White, Clark and McGuire on behalf of Shell Oil Company for approval of an Oil Pipe Line easement across Lot "A" D.L.138 advising that on February 18, agreement in principal was given by the Planning Committee of Council to the establishment of the proposed pipeline on the alignment of a future principal road which would skirt the southerly toe of Burnaby Mountain, and that the route of the proposed pipeline as now presented is reconciled to the alignment which has been determined for the principal road. The Planning Engineer further advised that this latter alignment may be subject to some minor adjustments which may be necessary upon finalization of engineering and lay-out considerations, but as these adjustments will not be prejudiced by the proposed works, providing the pipe is laid with appropriate grade and cover.

The Municipal Engineer submitted a report on the same matter advising that he had contacted the Shell Oil Company in regard to the details of the easement and as the preliminary submission by the Company of the surveyed line and profile of the ground was in accordance with requirements relevant to applications of this kind, recommended that the Shell Oil Company be granted the easement, subject to the approval of the Municipal Engineer. In explanation of this requirement the Engineer advised that this would give him the opportunity to examine the final formal submission of the Shell Oil Company to determine whether there were any major deviations from the preliminary plan. The Municipal Engineer suggested that in addition to the above condition, approval should be contingent upon the Shell Oil Company entering into an agreement with the Corporation setting out the rights of both parties as to the use of the easement, and in this connection, suggested that since it is the intention of the Council to create a road allowance shortly along the alignment of the proposed pipeline, the Municipality should reserve all future rights to enjoy the land and to insure that this stipulation is incorporated into the agreement, requested that the Solicitor be directed to anticipate this occurrence.

Moved by Councillor Hughes, seconded by Councillor Hean "That approval be granted to the Shell Oil Company for an easement across Lot "A" D.L. 138 in accordance with the plan submitted to the Engineering Department, and that this plan be made available to Council when the easement documents are brought down for execution."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works covering the period, June 24th and July 7th, 1957.

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

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the two week period, August 5th and August 18th in the amount of \$51,800.00.

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

Carried Unanimously.

The Municipal Engineer submitted Water Works Estimates for the two week period, August 5th and August 18th in the amount of \$13,975.00.

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 two week period ended August 18th in the amount of \$8,200.00.

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

Carried Unanimously.

The Municipal Clerk submitted the following Cost Reports of the Municipal Engineer relative to Sidewalk Construction projects:

- Four foot sidewalks:
- (a) Royal Oak Ave. from 131.7' south of Clinton St. to Portland St. (east side).
 - (b) McPherson Ave. from 120.5' south of Clinton St. to Portland St. (west side).
 - (c) Clinton St. from McPherson Ave. to Clinton School. (south side).
 - (d) Willingdon Ave. from Kingsway to Moscrop St. (west side).
 - (e) Douglas Road from Grandview Highway to Clydesdale St. (west side).
 - (f) Walker Avenue from 81.91' north of Kingsway to Burris St. (north-east side).
 - (g) Rosser Ave. from Eton St. to Cambridge St. (west side) from Dundas St. to Triumph St. (west side) from Pandora St. to Albert St. (west side).
 - (h) Holdom Ave. from Hastings St. to Parker St. (west side).
 - (i) Willingdon Ave. from Hastings St. to Graveley St. (west side)

(continued.....)

(Municipal Clerk re cost reports of Municipal Engineer re Sidewalk projects).

Five foot sidewalks on:

- (a) Royal Oak Ave. from Portland St. to Marine Drive (east side).
- (b) McPherson Ave. from Portland St. to Patrick St. (west side).
- (c) Gilley Ave. from Clinton St. to Marine Drive (west side).
- (d) Kingsway from Buller Ave. to Grimmer St. (south side).
- (e) Patterson Ave. from Imperial St. to Marine Drive (east side).
- (f) Holdom Ave. from Curtis St. to Lougheed Highway (east side).

Total cost on concrete	- \$58,338.93
Total Owners' share	42,587.35
Total Corporation's share	15,751.58.

Moved by Councillor Hughes, seconded by Councillor Hean "That the Cost reports be received and the notices of Intention be sent to the property owners affected." Carried Unanimously.

The Municipal Engineer submitted a report in connection with the proposed construction of a sidewalk on the south side of Hastings Street from Sperling Avenue to Cliff Avenue advising that since submitting the cost report for this sidewalk, it has been found that the Department of Highways have completed a survey for street widening indicating a re-alignment of the portion of Barnet Highway through the Westridge area which resulted in the Provincial Government securing the necessary land north of Hastings St. The Municipal Engineer further reported that the Department of Highways had ruled that the acquisition of land for the widening of Hastings Street was a responsibility of the Corporation and as it was probable that this widening operation would be accomplished in the foreseeable future, recommended that the by-law covering the construction of the aforementioned sidewalk be deferred until such time as the land is acquired.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the recommendation of the Municipal Engineer be adopted." Carried Unanimously.

The Municipal Engineer submitted a report in response to a request of Council as to the possibility of providing intending builders with building grades, advising that such a programme would require the services of one instrument man with Municipal experience full-time and a helper or rod man part-time, as well as a part-time well qualified draughtsman, but that if the state of development of the Municipality were to remain static, this staff could be reduced to perhaps half within approximately six years as the back-log of design necessary for the supplying of building grades would have been completed by the first mentioned suggested staff. The Engineer further advised that it did not seem probable the case of building and development would remain unchanged with the result it would likely be necessary to increase the staff of three estimated. The Engineer outlined the procedures to be followed in providing accurate building grades and submitted that to provide a service of giving reasonable building grades, the work of the instrument man or field investigator must be recorded properly and without error in drawings, and as his Department is at the present time not even accomplishing the recording of its various works let alone the recording of the back-log of drainage and road facilities constructed in the past two years, suggested that the balance of a draughtsman's time employed to give building grades could best be utilized for these other purposes although even then this would not be sufficient to satisfy the desirability of gaining the records which are essential from an Engineering point-of-view. The Municipal Engineer further reported that to hire these additional men would result in a continuing expenditure of approximately seven thousand (\$7,000.00) dollars per year and recommended that this Council give serious consideration to implementing this service in 1958. The Municipal Engineer further advised that he had knowledge of a person willing to seek employment with the Corporation who in his opinion had good qualifications in the field of draughting and excellent qualifications in the cost accounting field and, as there is need for some assistance in the Cost Accounting Branch of the Engineering Department, as well as for draughting personnel, recommended that this person be hired on a trial basis at a rate of Draughtsman 11 to compile certain draughting records and also other records needed to assist in the Cost Accounting Branch.

Moved by Councillor F. Philips, seconded by Councillor Hean "That the report of the Municipal Engineer be received and the Chief Administrative Officer be directed to discuss the matter of engineering management at the office level with the Municipal Engineer." Carried Unanimously.

The Municipal Engineer submitted a report on the matter of the replacement of a water main on Edmonds Street between Kingsway and Grandview-Douglas Highway, advising that the main in question had been in service for 45 years and that a useful life of ten more years could reasonably be expected from this main. The Engineer further reported that the replacement of this main was not included in the recent WaterWorks By-law as it was felt there were other mains more worthy of consideration and in response to a suggestion that the amount needed (\$32,200.00) could be obtained by deleting some of the installations schedule in the present By-law and inserting the Edmonds Street Main, but it would be undesirable to do so as the ratepayers have approved the by-law on the basis of the works listed therein and also because it is doubtful if the Department of Municipal Affairs would condone such action. The Municipal Engineer submitted a further reason why transfer of By-law funds for the replacement of the subject main would not be desirable advising that they had completed a little less than one - half the scheduled work and were over-expended in comparison to

(Municipal Engineer re Edmonds Street water main)

the original estimates, although the Department is attempting to reduce costs during the summer dry weather period and added that when the cost picture is known, he will report the full situation to Council. The Municipal Engineer contended that the Department of Highways should accept responsibility for the replacement of the water main as it is their opinion only that leaving the water main will form a hazard to the new surface of the road. The Engineer recalled to mind a similar situation respecting the re-location of an old main on the Barnet Highway last year which was finally settled by the Corporation assuming 2/3 of the cost and the Provincial Government one-third. The Engineer recommended that the Council be more reluctant to bear any portion of the cost in the case in question as he felt in view of the foregoing circumstances, it reasonable for the Department of Highways to pay the total cost of the water main replacement on Edmonds Street.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Chief Administrative Officer and the Municipal Engineer contact the Deputy Minister of Highways to determine whether a compromise can be effected in regard to the installation of the subject water main."

Carried Unanimously.

The Municipal Clerk requested authority to petition the Lieutenant-Governor-in-Council in respect of the proposed closing of a street in D.L.129.

Moved by Councillor F. Philips, seconded by Councillor Hean "That authority be granted to submit the Petition."

Carried Unanimously.

The Municipal Clerk requested authority to execute:

- (a) Contract between G.M.H. Contractors Ltd. and the Corporation respecting the gravel crushing operation at the Stride Avenue pit.
- (b) Agreement with Joseph Carlson relative to a subdivision of Parcel "A" Block 46, D.L.189 and 218.
- (c) Agreement with B.C. Electric Railway Company covering pipe crossings at the following locations:
 - (i) 8" main on Mission Ave. at Beresford Street.
 - (ii) 8" main on Mission Ave. near Rumble Street.
 - (iii) 8" main on Griffiths Ave. at Beresford Street.
 - (iv) 10" main on Royal Oak Avenue at Beresford Street.
 - (v) 12" main on Patterson Avenue at John Street.
 - (vi) An 8' main on Nelson Avenue at Jutland Street.
- (d) Agreement - Paulus Construction Company, Burns Construction Company and Gerald Parfitt re subdivision servicing in D.L.136.

Moved by Councillor F. Philips, seconded by Councillor Cafferky "That authority be granted for the Reeve and Clerk to sign the above noted agreements and contracts, and for the Corporate Seal to be affixed thereto."

Carried Unanimously.

***ERRATA

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Land Sale By-law No.9, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Land Sale By-law No.9, 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,
Cr. Hughes against.

Moved by Councillor F. Philips, seconded by Councillor Hean "That "Burnaby District Improvement By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F. Philips, seconded by Councillor Hean "That "Burnaby District Improvement By-law 1957" be now finally adopted and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Morrison "That Councillor Brown be granted leave of absence for the meeting of July 8th."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Alfred Birrell
MUNICIPAL CLERK

Chas. MacSorley
REEVE

***Errata (over page)

***ERRATA

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Building By-law 1926, Amendment By-law 1957" be now introduced and that the Council sit as a Committee of the Whole with the Acting Reeve in the Chair to consider the by-law."

Carried Unanimously.

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

Moved by Councillor Morrison, seconded by Councillor Hean "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Building By-law 1926, Amendment By-law 1957" be now passed."

Carried Unanimously.