

MONDAY, SEPTEMBER 16, 1957

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4000 Grandview Highway, on Monday, September 16, 1957 at 7.30 p.m.

PRESENT: Reeve MacSorley in the Chair; Councillors W.P.Philps, C.G.Brown, W.M.Morrison, S. Hughes, F. Philps, and A. Hean.

Captain Stokes led in Opening Prayer.

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

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor F. Philps "That Item 29 of the Agenda, being "Burnaby Highway Exchange By-law No.4, 1957" be dealt with."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That leave be given to introduce "Burnaby Highway Exchange By-law No.4,1957" and that it be now read a First Time."

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

A Public Hearing was held for the purpose of allowing anyone who deems themselves affected by the proposed By-law to voice an opinion:

- (a) Proposal to dispose of that portion of the lane adjoining Lots 2 to 7 inclusive, and part of Lot 8, Block 22, D.L.'s 151/3, Plan 3741, shown outlined in green on a plan prepared by F.C.Underhill, BCLS, dated 12th day of July 1955

in exchange for:

That portion of the said Lot 8 as shown outlined in red on the above referred to Plan.

A number of delegations were in attendance and requested an opportunity to address Council with respect to this exchange proposal.

Moved by Councillor Morrison, seconded by Councillor Hean "That the delegations be heard."

Carried Unanimously.

Mr.McIntosh appeared on behalf of Simpson-Sears Limited, applicant for the exchange, and gave a brief resume of past attempts by the Company to have the Lane in question cancelled. Mr. McIntosh contended that in view of the favorable reports from various Municipal authorities towards the proposed exchange, the Council should proceed.

Mr. Graham B. Ladner appeared on behalf of the residents in the vicinity of the subject property and quoted an excerpt from the past decision of the Registrar, New Westminster Land Registry District, setting out the various reasons for denying the application of the Company under the Plans Cancellation Act for cancellation of the then subject lane. Mr. Ladner added that the people affected felt they would still be deprived of their rights as users of a public way in that they would no longer have free and uninterrupted access to the main thoroughfare, Kingsway. Mr. Ladner also felt the parcels to be exchanged were not equal in area and that therefore the Company should be required to pay any excess in value as between the two parcels.

Mr. Day also spoke and re-iterated the remarks made by Mr. Ladner.

Moved by Councillor Morrison, seconded by Councillor Brown "That Clause (a) of the By-law be struck out."

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

MOTION LOST.

(Burnaby Highway Exchange By-law No.4,1957....continued)

- (b) Proposal to dispose of that portion of the lane adjoining part of the remainder of a one-acre portion of Block 28S $\frac{1}{2}$, Explanatory Plan 9549, D.L.32 Plan 812, shown outlined in green on a plan prepared by David H. Burnett, BCLS, dated the 27th day of July 1957,

In exchange for:

That portion of the said remainder shown outlined in red on the aforementioned plan.

No one appeared to object to the proposed exchange as set out above.

- (c) Proposal to dispose of those portions of road in the South half of Block 32, District Lot 35, Plan 1776, adjoining the West half and the east half of Lot 1, West half and East half of Lot 2, and Lot 3 as shown outlined in Green on a plan prepared by David H. Burnett, BCLS, dated the 27th day of July 1957,

In exchange for:

Those portions of the said west half and east half of Lot 1, west half and east half of said Lot 2, and said Lot 3, as shown outlined in red on the above mentioned plan.

No one appeared in opposition to this proposed exchange.

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

Carried,
Crs.Morrison and W.P.Philps
AGAINST.

The Council re-convened.

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

Carried,
Crs. Morrison and W.P.Philps
AGAINST.

Moved by Councillor F.Philps, seconded by Councillor Hean "That the By-law be now read a ~~Third~~ time."

Carried,
Crs.Morrison and W.P.Philps
AGAINST.

Tenders were received for the construction of concrete sidewalks.

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

Councillor W.P.Philps withdrew from the meeting.

Tenders were opened revealing the following:

- (1) \$66,287.64.
- (2) \$75,760.07.
- (3) \$60,155.15.
- (4) \$69,801.83.
- (5) \$59,354.93.
- (6) \$59,949.30.
- (7) \$50,269.89.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the tenders be referred to the Chairman-Board of Works Committee, Municipal Engineer and Purchasing Agent for tabulation and recommendation."

Carried Unanimously.

Councillor W.P.Philps returned from the meeting.

The Minister of Recreation and Conservation submitted a communication in response to an inquiry concerning development of Burnaby Lake as a Provincial Park site, advising that it has been the policy of the Provincial Government to devote its efforts towards the development of park lands lying within unorganized territory, and to leave other park developments in the hands of the Municipal authorities. The Minister further advised that his Department was of the opinion that because of its character and location, Burnaby is considered to offer opportunities for intensive local use and to invite certain kinds of commercial exploitation, but should the Municipality or some other responsible public agency be prepared to undertake the development of the area as a public park, the Provincial Government would give sympathetic consideration to make that part of the Lake which is controlled by the Senior Government available for that purpose.

(continued....)

(Minister of Recreation and Conservation re Burnaby Lake (Continued...)
The Minister concluded by suggesting that in view of the foregoing circumstances, the future of Burnaby Lake might rest with the Municipality of Burnaby or some form of Metropolitan agency.

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

Carried Unanimously.

Kinsmen Club of North Burnaby submitted a request for permission to hold their annual "Kinsmen Apple" canvass in North Burnaby for the week commencing September 23rd, 1957.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That permission be granted as requested."

Carried Unanimously.

Chairman, The Fair Haven, United Church Homes for Senior Citizens, wrote requesting that consideration be given to granting a tax exemption on property owned by this organization on Rumble Street between Sussex Avenue and MacKay Avenue, and that such exemptions be granted pursuant to the provisions of Section 326 (1) (c) of the Municipal Act.

Moved by Councillor Hughes, seconded by Councillor F. Philps "That The Fair Haven be advised that the Council is not prepared to accede to the request for tax exemption as it is deemed inadvisable because of the precedent which would be established."

Carried Unanimously.

1
Mrs. L. E. Harrison wrote in reference to the condition of the boulevard fronting her home at 2918 Carson Street, advising that the Municipality had done some work in connection with the paving of Carson Street which consequently required re-grading of a portion of the boulevard and that since the present condition of the boulevard represents a hazard to her in attempting to reach her home from the Street, requested that the Municipality restore the boulevard to a condition which will allow her ready access.

Moved by Councillor Morrison, seconded by Councillor Brown "That this matter be referred to the Municipal Engineer for a report, or if deemed necessary, for action."

Carried Unanimously.

2
Pacific Demolition Limited submitted a letter requesting permission to erect a fence surrounding property at 3013 Kingsway and to clear the ground contained therein for the purpose of storing plumbing and building materials.

Moved by Councillor Hughes, seconded by Councillor Morrison "That a licence be not granted to Pacific Demolition Limited for the outside storage of building and other materials."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Hean "That the previous motion together with the application of Pacific Demolition Limited, be tabled pending receipt of further information as to the full intent of the applicant."

Carried,
Cr. Hughes against.

3
F. W. Hunter wrote in connection with a proposal of Council to rezone a tract of land in the "Government Road" area for industrial use, advising that it was his opinion such rezoning would detrimentally affect the residential amenities of this area, as this District is developed as a high class residential area.

Moved by Councillor W.P. Philps, seconded by Councillor Hean "That the letter be received and tabled until such time as Council discuss the matter of zoning of property in the Government Road area."

Carried Unanimously.

4
President, Western Stevedoring Company Limited submitted a letter as Chairman on behalf of a Syndicate planning development of a project to build bulk loading facilities in Vancouver Harbour together with a Brief outlining the intended project in detail and requesting that the Municipality support his group in this endeavour.

Moved by Councillor Hughes, seconded by Councillor Brown "That this matter be tabled pending distribution to the members of Council and technical personnel employed by the Corporation, of copies of the Brief."

Carried Unanimously.

Councillor F. Philps withdrew from the meeting.

The Municipal Solicitor submitted a request for authority to acquire the following easements:

- (1) John Gibson - North ten feet of Lots 1 and 4 of Lot 1, Block "C" of Lots 3 to 10 and 12 to 18, D.L.157 Plan 17129,
- (2) Doris Frances Cundick - Easterly three feet of east half of Lot "B", Block 20, D.L.68, Plan 11139.
- (3) Lilly Beaudoin - westerly three feet of Lot "C" Block 20, D.L.68, Plan 11120.
- (4) Wm. C. McBride and A. M. Manson - east five feet of Lot 4 of Lot 16 of Blocks 1 to 4 and 6, D.L.125, Plan 17442.
- (5) Elwick Thos. Williams and Louis John Bailey - east five feet of Lot 5 of Lot 16 of Blocks 1 to 4 and 6, D.L.125, Plan 17442.

Moved by Councillor Morrison, seconded by Councillor Hean "That the necessary authority be granted."

Carried Unanimously.

Special Committee submitted a report in connection with the application of C.V. Armstrong for permission to establish a trailer park on Lot 5, Block 4, D.L.59, Plan 3050, advising that the subject property is fully capable of subdivision and further that subdivision of this property would immediately permit development of other land to the north and in fact, would open the entire block of land east of Bainbridge Avenue for subdivision purposes. The Committee recommended that the application be not approved since development of this property for the purposes requested or any other "acreage" land use would tend to frustrate normal subdivision of the tract of land lying on the east side of Bainbridge Avenue. The Committee added they did not feel the property in question to be an appropriate site for trailer park development because of existing potential amenities of the residential neighbourhood.

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

Councillor F.Philps returned to the Meeting.

The applicant, C.V.Armstrong, appeared and requested an opportunity to address Council with regard to his application.

Moved by Councillor W.P.Philps, seconded by Councillor F.Philps "That Mr. Armstrong be heard."

Carried Unanimously.

Mr. Armstrong spoke and advised that he intends to provide a space of 35 feet between each trailer and to develop the grounds to make them compatible with surrounding residential property.

A vote was then taken on the above motion.

Motion carried,
Cr. W.P.Philps against.

Moved by Councillor Hean, seconded by Councillor F.Philps "That a special meeting of Council be arranged for September 30th to discuss Tourist Park accommodation."

Carried Unanimously.

The report of the Property Manager dealing with Lot 10, Block 24, D.L.208, was laid before Council for further discussion.

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

Carried Unanimously.

The Chief Building Inspector submitted a report covering the activities of his Department between August 12th and September 6th, 1957.

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

Carried Unanimously.

The Fire Chief submitted a report on the activities of his Department for the month of August, 1957.

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

Carried Unanimously.

The Personnel Director submitted a report covering the activities of his Department for the month of July, 1957.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That the report of the Personnel Director be received."

Carried Unanimously.

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

Moved by Councillor Morrison, seconded by Councillor Brown "That the report of the Chief Licence Inspector be received."

Carried Unanimously.

The Park Board submitted expenditures for the two weeks ended August 9, 1957 totalling \$136,186.71.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That the Park Board Expenditures be approved."

Carried Unanimously.

The Park Board submitted a further report on expenditures for the two week period ended August 23, 1957 totalling \$148,105.55.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That the Expenditures of the Park Board be approved."

Carried Unanimously.

Councillor Morrison withdrew from the meeting.

The Treasurer submitted Summary of Disbursements for the two week period ended September 6, 1957 in the amount of \$275,155.05.

Moved by Councillor W.P. Philps, seconded by Councillor F. Philps "That the disbursements be approved."

Carried Unanimously.

The Committee on Finance submitted a report recommending approval of the following investments:

<u>Face Value</u>	<u>Security</u>	<u>Maturity</u>	<u>Price</u>	<u>Cost</u>	<u>Fund</u>
\$150,000.	Canada Treasury	Dec.6,1957	\$99.017	\$148,536.20	Tax Sale a/c
\$145,000.	Canada Treasury	Dec.6,1957	\$99.017	143,584.90	By-law 3775
\$580,000.	Canada Treasury	Dec.6,1957	\$99.017.	574,340.65	Current a/c
\$200,000.	Govt. of Canada	Oct.1,1958	\$98.25	196,500.00	Trust a/c
\$200,000.	Govt. of Canada	Oct. 1,1958	\$98.25	196,500.00	By-law 3658
\$ 25,000.	Govt. of Canada	Oct. 1,1958	\$98.25	24,562.50	✓ Tax Sale a/c
				\$1,284,024.25	

Moved by Councillor W.P. Philps, seconded by Councillor F. Philps "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works completed during the period, August 19th to September 1st, 1957.

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

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the two week period ended October 13th, 1957 in the total amount of \$81,255.00.

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

Carried Unanimously.

The Municipal Engineer submitted Water Works Estimates for the two week period ended October 13th, in the amount of \$15,375.00.

Moved by Councillor F. Philps, seconded by Councillor Brown "That the Water Works Estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the two week period ended October 13th, in the amount of \$8,200.00.

Moved by Councillor Brown, seconded by Councillor F. Philps "That the Garbage Collection Estimates as submitted be approved."

Carried Unanimously.

The request of Mr. S. Minarvich for the construction of a lane at the rear of 122 Canberra Avenue at Municipal expense was laid before Council for further action.

Moved by Councillor F. Philps, seconded by Councillor Hean "That Mr. Minarvich be advised of the existing lane opening policy and that Council is not prepared to deviate from this policy in his case."

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE.

Your Committee met on September 11, 1957 and considered the following applications:

- (1) Application of Brown-John Trucking Co.Ltd. to purchase the west 241.8 feet of Lot "A" Block 5, D.L.59/136/137 for the purpose of consolidation with parcel "B", Block 5, D.L.59/136/137.
The property concerned in this application forms part of a large tract of land owned by the Municipality lying between Phillips Avenue and Bainbridge Avenue, south of Loughheed Highway. The properties in this area fronting to the two avenues range up to 897 feet in depth with frontages varying from 100 feet up to 632 feet. No provision as yet has been made for a street and subdivision pattern in this area. For this reason, your Committee would recommend that this property be withheld from sale until such time as an overall subdivision plan has been brought down for the area.

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

Carried Unanimously.

- (2) Application of Herbert Leonard to purchase Lots 5,6, and 7 Block 1, D.L.69 for the purpose of consolidation with Lot 8.

This property is adjacent to a central heavy industrial area and in the opinion of your Committee, there is a definite possibility of this industrial area being extended in a southerly direction to include the block in which these lots are located. For this reason your Committee would recommend that this property be not sold for the purpose stated in the application.

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

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor F.Philps "That the property listed under Item 2 of the above report be referred to the Town Planning Commission and the Planning Engineer for a report as to the advisability of rezoning for industrial use."

Carried Unanimously.

Chief Administrative Officer submitted a report in connection with widening of the 10th Avenue pavement advising that he had received a message from Mr. Miard of the Department of Highways that his Department has no funds available for this purpose. The Chief Administrative Officer further advised that Mr. Miard had informed him that his Department will investigate the matter of placing Highway signs "99/1" on 6th Street between Edmonds Street and 10th Avenue, and also on 10th Avenue between 6th Street and McBride Boulevard, with a view to having them removed.

Moved by F.Philps, seconded by Councillor Brown "That the report be received."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Brown "That the Municipal Engineer submit a report as to the feasibility of invoking an initiative sidewalk programme for 10th Avenue between Newcombe Street and 6th Street, and also whether or not it would be possible to construct such a sidewalk in such a manner that it would tie in with the pavement."

Carried Unanimously.

The Medical Health Officer submitted a report relative to Infant Welfare Clinics, advising that new clinics have been set up at St. Stephen's Church Hall and Lozell's Community Hall, and also that the clinic at Capitol Hill School has been moved to Capitol Hill Community Hall, and the clinic at Edmonds Jr. High School to the new Gordon Presbyterian Church Hall, the latter of which is still subject to negotiations, and if when in use, would be required twice a month. The Medical Health Officer requested permission to pay janitorial fees of \$5.00 per session for the use of the above mentioned church halls, which would total in all, an expenditure of \$25.00 per month.

Moved by Councillor Brown, seconded by Councillor F.Philps "That permission be granted."

Carried Unanimously.

The Town Planning Commission submitted a report outlining its views with respect to the proposed imposition of an Official Community Plan for the area outlined in a Brief presented by Councillor Hughes a short time ago, advising that the members of the Commission feel adoption of such a plan in one portion of the Municipality would be of advantage to that particular section or to the Municipality as a whole and accordingly went on record as opposing the use of an Official Community Plan for that area bounded by Loughheed Highway, Burnaby Lake, Cariboo Road, Still Creek and Sperling Avenue on the grounds they consider such action to be discriminatory unless all areas of the Municipality were treated in a like manner.

Moved by Councillor F.Philps, seconded by Councillor Brown "That the report be received."

Carried Unanimously.

The Public Relations Officer submitted a report recommending that the Municipality subscribe to a full page advertisement in the B.C. Municipal Year Book at a cost of \$120.00.
 Moved by Councillor F. Philips, seconded by Councillor Morrison "That the recommendation of the Public Relations Officer be adopted."

Carried Unanimously.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE

Your Committee met on Monday, September 9th and dealt with the following matters:

(1) Traffic Situation at 4th St. and 16th Avenue.

An inspection was made at the above location to determine whether a traffic hazard as alleged, existed. Investigation revealed that there was clear vision from all points approaching this intersection. It was also reported that there is no record of any accidents ever having occurred at this location.

Your Committee understands the Park Board is at the present time negotiating with the Council for the acquisition of additional land in this area to enlarge its park facilities. If the Board should secure this property and indicate its intention to develop same, your Committee will then review the traffic situation.

(2) Willingdon Avenue and Grandview Highway.

Your Committee is in receipt of a communication from the Department of Highways advising that because of heavy work schedules, they are unable to determine exactly when a traffic signal can be installed at the above intersection. Though we are fully appreciative of this situation, we consider it most urgent that a signal be installed at this location as quickly as possible since statistics show there has been more accidents at this intersection than anywhere else in the Municipality.

In view of this high accident rate, we would recommend that the Department of Highways be strongly urged to instal a traffic signal at the Willingdon-Grandview intersection without further delay.

(3) Strength of Detachment.

It was brought to the attention of your Committee that the traffic detachment of the RCMP is, because of shifts in personnel, far below minimum standards required to adequately handle the traffic affairs of the Municipality. At one time the Traffic Detail comprised a force of 8 men. However with these personnel changes, their strength has been reduced to the extent where they can no longer cope with the many problems emanating from traffic control and regulation. Moreover, the constant increase in the volume of traffic has correspondingly caused an increase in the work load of the traffic officers. Information received indicates a need for at least 15 men for traffic patrol duty in Burnaby.

We would point out that by bringing the Force up to a strength of 15 the Municipality would ensure, in addition to a more efficient traffic patrol operation, even greater traffic safety on our highways. Your Committee would recommend that the Council discuss the matter of increasing the Traffic Patrol in this Municipality with the RCMP.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That the recommendations of the Traffic and Traffic Safety Committee be adopted."

Carried Unanimously.

The Municipal Clerk submitted a report dealing with Local Improvement Sidewalk Construction giving the following information:

FOUR FOOT SIDEWALKS

1. East side of Royal Oak Ave. from 131.7' south of Clinton St. to Portland St.

No. of owners - 2
 51% required - 2
 No. of objections - 0
 Total assessed value \$1,835.00
 50% required - \$918.00
 Total petitioners assessment - 0

2. West side McPherson Ave. from 120.5' south of Clinton St. to Portland St.

No. of owners - 1
 51% required - 1
 No. of objections - 0
 Total assessed value \$850.00
 50% required \$425.00
 Total Petitioners assessment - 0

(LOCAL IMPROVEMENT SIDEWALK CONSTRUCTION)

FOUR FOOT SIDEWALKS (continued...)

- (3) South side of Clinton St. from McPherson Ave. to the east boundary of Lot "C"
S.D."B" E₂, Blocks 26/27, D.L.159.
No. of owners - 8
51% required - 5
No. of objections - 4
Total assessed value \$7,055.00
50% required - \$3,528.00
Total petitioners assessment \$3,540.00.
- (4) West side of Willingdon Ave. from Kingsway to Moscrop Street.
No. of owners - 44
51% required - 23
No. of objections - 12
Total assessed value \$88,450.00
50% required \$44,225.00
Total Petitioners assessment \$19,005.00
- (5) West side of Douglas Road from Clydesdale St. to Grandview Highway.
No. of owners-28
51% required - 15
No. of objections - 0
Total assessed value \$33,455.00
50% required - \$16,728.00
Total petitioners assessment - 0
- (6) North-east side of Walker Ave. from 81.91' north of Kingsway to Burris St.
No. of owners - 76
51% required - 39
No. of objections - 3
Total assessed value \$65,735.00
50% required - \$32,868.00
Total petitioners assessment \$2,700.00.
- (7) West side of Rosser Avenue From (1) Eton St. to Cambridge St. (2) Dundas St. to
(3) Pandora St. to Albert St. Triumph St.
No. of owners - 6
51% required - 4
No. objections - 5
Total assessed value \$5,250.00
50% required \$2,625.00
Total petitioners assessment \$4,365.00
- (8) West side of Holdom Avenue from Hastings St. to Parker Street.
No. of owners - 17
51% required - 9
No. of objections - 0
Total assessed value \$14,290.00
50% required 7,145.00
Total petitioners assessment - 0
- (9) West side of Willingdon Ave. from Hastings St. to Graveley St.
No. of owners - 38
51% required - 20
No. of objections - 11
Total assessed value \$38,905.00
50% required - \$19,453.00
Total Petitioners assessment \$8,520.00.

FIVE FOOT CURB

10. East side of Royal Oak Ave. from Portland St. to Marine Drive.
No. of owners - 17
51% required - 9
No. of objections - 11
Total assessed value \$13,960.00
50% required - \$,6980.00
Total petitioners assessment - 0
11. West side of McPherson Ave. from Portland St. to Patrick Street.
No. of owners - 16
51% required - 9
No. of objections - 0
Total assessed value \$13,960.00
50% required - \$6,980.00
Total petitioners assessment - 0

FIVE FOOT CURB (continued...)

12. West side of Gilley Ave. from Clinton St. to Marine Drive.

No. of owners - 31
 51% required - 16
 No. objections - 0
 Total assessed value \$35,705.00
 50% required \$17,853.00
 Total Petitioners assessment - 0

13. East side of Patterson Ave. from Imperial St. to Marine Drive.

No. of owners - 49
 51% required - 25
 No. of objections - 1
 Total assessed value \$52,530.00
 50% required \$26,265.00
 Total petitioners assessment \$950.00.

14. East side of Holdom Avenue from Curtis St. to Loughheed Highway.

No. of owners - 24
 51% required - 13
 No. of objections - 16
 Total assessed value \$32,055.00
 50% required - \$16,028.00
 Total petitioners assessment \$20,295.00

FIVE FOOT

15. South side of Kingsway from Buller Ave. to Grimmer St.

No. of owners - 10
 51% required - 6
 No. of objections - 0
 Total assessed value \$106,640.00.
 50% required \$53,320.00
 Total petitioners assessment - 0

The Municipal Clerk advised that Section 589 (1) of the Municipal Act provides that where a majority of the owners affected by a proposed work petition the Council not to proceed, the work shall not be undertaken. As a majority of the owners under Project No's 3,7,10 and 14 have signified their objection, Council is therefore prevented from proceeding with these works.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the report be received and the necessary By-law brought down to cover those projects listed in the report with the exception of items 3,7,10 and 14, thereof." Carried Unanimously.

The Municipal Engineer reported verbally on the matter of negotiations between himself and truckers in regard to trucking rates, advising that he had prepared a counter-offer and requesting authority to present this offer to the truckers.

Moved by Councillor F. Philips, seconded by Councillor Brown "That the Municipal Engineer be authorized to proceed with negotiations in regard to trucking rates and to submit a report as to the outcome of these negotiations." Carried Unanimously.

The Municipal Clerk requested that a resolution be passed setting the date for a Public Hearing on rezoning applications for September 30, 1957 at 7.15 p.m. Moved by Councillor Hughes, seconded by Councillor Brown "That the resolution concerning the Public Hearing be tabled for a period of two weeks." Carried, Cr. Morrison and Hean against.

Councillor Hughes left the meeting.

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

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the By-law be now read a second time." Carried Unanimously.

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

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

The Council re-convened.

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

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

Moved by Councillor Morrison, seconded by Councillor F.Philps "That leave be given to introduce "Burnaby Land Acquisition By-law No.4, 1957" and that it be now read a First time." Carried Unanimously.

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

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

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

The Council re-convened.

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

Moved by Councillor Morrison, seconded by Councillor Brown "That "Burnaby Land Acquisition By-law No.4, 1957" be now read a Third time." Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That leave be given to introduce "Burnaby Land Acquisition By-law No.5, 1957" and that it be now read a First time." Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That the By-law be read a Second time." Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That the Council resolve into Committee of the Whole to consider and report on the By-law." Carried Unanimously.

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

The Council re-convened.

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

Moved by Councillor Morrison, seconded by Councillor F.Philps "That "Burnaby Land Acquisition By-law No.5, 1957" be now read a Third time." Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Local Improvement Construction By-law No.4, 1957 be now reconsidered." Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Local Improvement Construction By-law No.4, 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.

Councillor Hughes returned to the meeting.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That Leave of Absence be granted to Councillor Cafferky for this meeting." Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That Councillor Hean be appointed Acting Reeve during the absence of His Worship, the Reeve, and the Acting Reeve."

Carried Unanimously.

1
A.B.Wenaus and Sons Limited submitted a letter in connection with property located at 3066 Miller Avenue, owned by Mrs. Angus MacLeod, advising that while checking the dimensions of the property, it appeared to them that the Municipality might require a portion from the west side of the subject property in order to complete the proper alignment of Grange Street, and that in order to determine if the Municipality desired a portion of this property, a member of the Company approached the Municipal Engineer who advised that a portion would be required and requested that the Company set a price on the portion required. A.B.Wenaus and Sons further advised that subsequent to this, he was asked by the Town Planning Department if the owner would consider selling 21 feet off the west side of her property and that after getting her consent to this proposal, a price was established which included re-locating the buildings and fence. A.B.Wenaus and Sons Limited further advised that on August 13th this price was submitted to the Planning Engineer, and that to date no reply has been received, and since the owner is anxious to learn of the Municipality's intention in regard to this matter, requested that Council give its early consideration to the proposal as set out above.

Moved by Councillor Hughes, seconded by Councillor Brown "That this matter be referred to the Chief Administrative Officer, Municipal Engineer, Planning Engineer with power to act in the matter of securing the property, and to report the outcome to Council."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Walter Brown
CLERK

Chas. MacLeod
REEVE

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