

February 25, 1957.

An adjourned meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Monday, February 25, 1957 at 7.30 p.m.

Present: Reeve MacSorley in the Chair; (Crs. W.P. Philps absent) Councillors Hughes, W. MacFrison, Hean, F. Philps, Cafferky and Brown.

Mrs. E.F. Roberts submitted a further letter relative to flooding damage which she occasioned as a result of a drainage ditch on Walker Avenue overflowing, advising that on the day in question, Municipal workers at Sperling and Walker Avenue diverted the water down towards her property and further that a few weeks prior to this date workers had installed a culvert across from her property and that it was at this point that the water coursed across the road to her land and caused the damage to such an extent that it was found necessary to remove the silt and dirt from the stairwell and basement and replace down pipes and tiles at the side of the house. In this connection, Mrs. Roberts submitted a claim in the amount of \$150.00 for water damage and for snovelling and cleaning the silt out of the basement.

Moved by Cr. Hean, seconded by Cr. Morrison "That the Council re-affirm its position with regard to this claim.

Carried Unanimously.

1  
Mr. E. Pitman submitted a letter in regard to the proposed construction of foot-walks over the B.C.E.R. crossings in the Jubilee area, requesting that a similar crossing be installed at the Cassie Avenue point for the benefit of the residents in this area.

Moved by Cr. Morrison, seconded by Cr. Brown "That this matter be referred to the Municipal Engineer for a report as to whether or not it is necessary to install a crossing at this point and if so, the estimated cost involved in so doing."

Carried Unanimously.

2  
Glenwood Ratepayers' Association submitted a letter requesting that Council consider widening and deepening the Byrne Road ditch to alleviate the flooding conditions prevalent in this area, and further that some attention be given to the installation of adequate culverts.

Moved by Cr. Hean, seconded by Cr. Morrison "That this letter be tabled until such time as the Municipal Engineer can advise of the position of the Greater Vancouver and District Sewage Board in this matter."

Carried Unanimously.

3  
Burnaby Public Library Board submitted a letter requesting that Council grant permission to the Library Board to use the entire building at 1940 Kingsway to meet the Library's immediate housing needs.

Moved by Cr. Hughes, seconded by Cr. Morrison "That permission be granted to the Burnaby Public Library Board to use the entire building at 1940 Kingsway."

Carried Unanimously.

Councillor W.P. Philps took his seat in the Council chambers.

Councillor Cafferky withdrew from the meeting.

B.C. Aviation Council submitted their account in the amount of \$10.00 covering the Municipality's membership in their organization for the year 1957.

Moved by Cr. Hean, seconded by Cr. Morrison "That the account be paid."

Carried Unanimously.

Fraser Valley Municipal Association submitted notice of meeting of their Association to be held in the Assembly Room, City Hall, New Westminster, on Wednesday, February 27th, 1957 at 8 p.m.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That the letter be received and the advice noted."

Carried Unanimously.

Cr. Cafferky returned to the meeting.

Greater Vancouver Tourist Association submitted a letter requesting that Council consider increasing the annual grant to their Association to \$2,000.00 in order to assist them in obtaining their collective this year.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That this request be referred to the Committee on Estimates for consideration."

Carried Unanimously.

Greater Vancouver Metropolitan Industrial Development Commission submitted a letter advising that on the basis of five cents per capita the amount payable to their organization in respect of an Annual grant would be \$4,163.00 requesting that this amount be included in our current year's budget.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That this matter be referred to the Committee on Estimates for consideration."

Carried Unanimously.

South Burnaby Men's Club submitted a letter requesting permission to hold a Fund raising drive on March 30th between the hours of 6.30 and 7.30 p.m. covering the area bounded by Boundary Road, Marine Drive, Sperling Avenue and north of Kingsway to Moscrop Street.

Moved by Cr. Morrison, seconded by Cr. Hean "That permission be granted."

Carried Unanimously.

Burnaby May Jay Association submitted a letter requesting that Council make a grant of \$1,500.00 to their Association to assist in holding the 1957 May Jay celebrations. Moved by Cr. W.P. Philips, seconded by Cr. Hean "That this matter be referred to the Committee on Estimates for consideration."

Carried Unanimously.

Education Week Committee, Central Burnaby Ratepayers' and Citizens Association submitted a letter extending an invitation to the members of the Council to attend the Inter High School debates on Friday, March 8th at 1.30 p.m. at Burnaby North and Burnaby South High Schools at which time a debate will take place on the question of the development of Burnaby Mountain Park as the best possible choice for Burnaby's Centennial project. The Association further advised that a further debate will be held on the same subject at the Valley View Community Centre on March 14th at 8 p.m. and requested that those Councillors who are unable to attend the aforementioned debate attend the latter one.

Moved by Cr. Hughes, seconded by Cr. Morrison "That this matter be referred to the Reeve to make the necessary selections and arrangements."

Carried Unanimously.

Messrs. Popoff and Chernoff submitted a letter of application to erect a five sheet curling rink on property - Lot "A", Blk. 2, J.L.122, Map 1308 - being 204 Alpha Ave..

Moved by Cr. Hughes, seconded by Cr. Brown "That this application be referred to the Town Planning Commission and Planning Engineer for recommendation and report."

Carried Unanimously.

Councillor Morrison withdrew from the meeting.

Administrative, Social Service Department, submitted a report covering the activities of his Department during the months of November and December, 1956 and January, 1957 setting out specific comparative costs and general trends of social welfare activities.

Moved by Cr. Brown, seconded by Cr. Hean "That the report be received."

Carried Unanimously.

Municipal Treasurer submitted disbursements for the period ended 22nd February 1957 in the total amount of \$291,958.08.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the disbursements be approved."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works for the period ending February 17, 1957.

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

Carried Unanimously.

Cr. Morrison returned to the meeting.

Municipal Clerk submitted a report relative to negotiations between this Corporation and Forest Lawn Cemetery Company in respect of the use of Lot "B" Block 5, J.L.74 and Lot "B", Block 3, J.L.73 for cemetery purposes advising that the Municipal Solicitor had submitted an opinion to him on this matter as follows - that though the Court did not decide the Forest Lawn case on the grounds that use of lands for cemetery purposes was prohibited since the lands were situated in a residential area, as argued by the Municipality, he was of the opinion that this argument is sound and therefore, notwithstanding any approval which Council may now have granted to the Company, to permit this use, the lands may not be used for cemetery purposes until the Town Planning By-law has been amended to permit such use. The Municipal Clerk suggested in view of this opinion that Council consider the matter of amending Section 9 (a) of Burnaby Town Planning By-law 1948 to permit such use in a residential and family zone.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That this matter be tabled and the Municipal Solicitor submit a report as to the best method by which this suggestion may be implemented."

Carried,  
Crs. Hughes and Cafferky against.

Report of Staff Land Sale Committee.

Your Committee met on February 20th and considered the following applications:

- (1) Application of Ernest Knoll to purchase Lot 4, Blk. 1-5, J.L. 159 for Residential use.

Recommended that this property be withheld from sale due to the fact that the major portion of this lot lies within a ravine.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the recommendation of the Staff Land Sale Committee be adopted."

Carried Unanimously.

Chief Sanitary Inspector submitted a report on an application by Henry Knapfl to keep one cow and 12 chickens on property known as 1480 Springer Avenue, recommending that the application be approved subject to (1) existing animal shelters being brought into compliance with existing Health and Building by-laws; (2) all renovations being done under proper building permits.

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

Carried Unanimously.

The Chief Sanitary Inspector submitted a report on an application received from Mr. O. Foster to keep a boarding kennel for six dogs on property known as 7111 Lougheed Highway, recommending that the application be approved, provided:

- (1) all buildings be constructed in accordance with the Health and Building by-laws of the Municipality.  
(2) That the number of dogs to be kept not exceed six at any time.

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

Carried Unanimously.

Special Committee submitted a report relative to an application of H.W. Tilt for permission to install five additional trailer spaces on property described as Lot 12, J.L. 213 and known as Inlet View Auto Court, advising that sewage control for existing units is maintained by means of septic tanks and disposal field methods and that deposit of outlet from the existing units is conducted over the north boundary line and down to the Canadian Pacific Railway right-of-way, which practice is contrary to the Health by-law of the Municipality. The Committee advised they had some difficulty in considering this application in that Municipal records failed to show the location of existing septic tanks and disposal fields due to the fact that they were installed some time ago and until such time as their location is known it is impossible to eliminate the existing sewage nuisance prevalent as a result of the operator's contravention of the by-law as mentioned above. The Committee recommended therefore that this application be not approved for the reasons:

- (1) The proposed location of trailer coaches does not leave sufficient land for control of sewage by means of septic tank and disposal field methods.  
(2) Due to the apparent septic tank nuisance from the existing units.

The Committee further advised that the applicant had been notified of the above reasons and should be present information pertaining to the location of existing septic tanks and disposal fields, further consideration would be given to a second application.

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

Carried,  
Cr. Hughes against.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the Planning Engineer be added to this Committee for the term of its existence."

Carried Unanimously.

Civil Defence Co-ordinator submitted a report in connection with Radio-Active Materials advising that products containing such material are now being used for commercial purposes and because of the lethal aspects of these products, recommended the institution of a training programme in our Fire Department to instruct fire fighters of the effects of radio-active materials, and in this connection submitted the following recommendations:

- (1) That the Fire Department immediately include in their training procedure, a course on the effects of radio-active materials.
- (2) That all fire fighters should be trained in the use of monitoring equipment.
- (3) That the Fire Department, through their inspection channels, ascertain the organizations in our Municipality who are now using radio-active products.
- (4) The Civil Defence Department will supply the necessary training equipment.
- (5) That through the Civil Defence Departments, fire halls be equipped with monitoring equipment.

Moved by Cr. F. Philips, seconded by Cr. Hean "That the recommendations of the Civil Defence Co-ordinator be adopted."

Carried Unanimously

The Chairman, Burnaby Centennial Committee, reported a total budget of \$175,000.00 had been adopted, of which \$155,000.00 will be spent in developing the permanent project and the remaining \$20,000.00 spent on celebration expenses. The Chairman further advised that the revenues accruing to the Committee will consist of:

\$33,308.00 representing the Provincial Grant of .40 cents per capita.  
99,924.00 representing the additional Provincial grant of .60 cents  
per capita plus an equal amount payable by the Municipality,

all of which totals \$133,232.00.

The Chairman pointed out that this is still some \$40,000.00 less than that required but the Committee intend to raise this sum through public, industrial and commercial subscription. The Chairman further advised that in the interim the Committee will require working funds of \$5,000.00 in order to proceed with its activities and respectfully requested that Council set up this amount for the aforementioned purpose, which amount will be repaid from funds raised through the aforementioned subscriptions:

The Chairman made application on behalf of the Committee for the following:

- (a) .60 cents per capita grant to enable the Committee to obtain a like amount from the Provincial Committee.
- (b) Approval of the proposed financial campaign to raise the sum of \$40,000.00.
- (c) An appropriation of \$5,000.00 to enable the Centennial Committee to continue with its activities, such amount to be repaid in the manner described above.

The Chairman advised the Committee had considered soliciting bids from among the architects in this area, but felt that this method would be impractical due to the costs to which the Committee would be subjected and due to the strict regulation within the profession and therefore resolved to appoint Mr. S. Collins, 3745 Kingsway, Burnaby, to undertake the architectural work involved. The Chairman requested therefore that Council confirm the appointment of Mr. Collins as project architect.

The Chairman advised the Committee proposed the following distribution of monies to be allocated for the permanent project:

Services including road and water	\$60,000.00	
Building including architects fees	80,000.00	
Grounds	15,000.00	Total \$155,000.00

The Chairman reported an 11-point plan for the entire building had been adopted by the Committee as a guide for preparation of the architect's drawings.

The Chairman also reported a six point Public Relations programme had been adopted by the Committee.

Moved by Cr. Hean, seconded by Cr. Morrison "That the matter of the sixty cents per capita grant from the Corporation be referred to the Committee on Estimates and the remainder of the report be adopted."

Carried Unanimously.

#### REPORT OF THE COMMITTEE OF THE WHOLE.

Your Committee met on Monday, February 18th and recommend that:

- (1) The offer of Ralph E. Lysin to convey his property at 2657 Marine Drive, South Burnaby, to this Corporation, for the sum of Seven thousand dollars (\$7,000.00) be not accepted.

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

Carried Unanimously.

Councillor Morrison relayed a complaint from the proprietor of a confectionery store in the 4200 Block East Hastings Street adjacent to the bowling alley, to the effect that due to the operations of the bowling alley on Sundays and the consequent parking of automobiles by persons patronizing the bowling alley, access to his store was cut off.

Moved by Councillor Hean, seconded by Councillor Morrison "That this matter be referred to the Traffic and Traffic Safety Committee for investigation and report."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No.1, 1957" be now reconsidered."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No.1, 1957" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Land Sale By-law No.4, 1957" be reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Land Sale 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.

Moved by Cr. F. Philips, seconded by Cr. Hean "That "Burnaby Highway Exchange By-law No.2, 1957" be now reconsidered."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Hean "That "Burnaby Highway Exchange By-law No.2, 1957" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Fire Prevention By-law 1936, Amendment By-law 1957" be now introduced and the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

The Reeve asked the question: "What is your pleasure with this by-law?"

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Fire Prevention By-law 1936, Amendment By-law 1957" be now passed."

Carried Unanimously.

Discussions were held between the principals of the Lake City Industrial Corporation Limited and the Council sitting as a Committee of the Whole in regard to the development of the Lake City area in relation to the Company's application for purchase of Block 3, J.L.148; Lots 11 and 12, J.L.6; and Block "A", J.L.10.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hean "That the Council resolve into a Committee of the Whole with the Reeve in the Chair to consider "Lake City Industrial Land Sale By-law No.3, 1956".

Carried Unanimously.

The Reeve asked the question: "What is your favour with this by-law?"

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Lake City Industrial Corporation Ltd. Land Sale By-law No. 3, 1956" be now passed."

Carried Unanimously

A Complaint was lodged with Council that the Municipal engineer is allegedly not complying with directions of the Council in respect of a policy laid down last year on equipment hiring.

Moved by Cr. Hean, seconded by Cr. Morrison "That the Chief Administrative Officer investigate this matter to determine whether or not the Engineer is complying with the policy and submit a detailed report on his findings and conclusions."

Carried Unanimously.

The meeting then adjourned.

Moved by Cr. Hean, seconded by Cr. Hughes "That the Council re-convene and sit as a Board of Health."

Carried Unanimously

A Special Committee comprising the Medical Health Officer and Chief Sanitary Inspector submitted a report on an application from Kidd Bros. Produce Ltd. to operate a poultry killing plant at 2534 Trapp Road arising from the closure of the business by the Department of Agriculture on December 31, 1956 due to the Company not complying with Dominion poultry regulations. The Committee reported that they had received advice the Dominion authorities would have no objection to the re-opening of this business providing the building erected complies with Dominion/Provincial and Municipal regulations applicable thereto and further provided that the Company first obtain Municipal approval. The Committee advised as having made a thorough inspection of the property which disclosed the fact that some difficulties could be encountered in attempting to control sewage and trade waste from the plant by means of septic tank and disposal field methods. The Committee recommended that approval be granted to the operation of this business subject to the following conditions being observed:

1. That the plant conform in its entirety to all Dominion, Provincial and Municipal regulations pertaining thereto.
2. That the building be located in a position satisfactory to the Health Department.
3. That the property (comprising an area of 115' by 252') be held in its entirety for building and sewage control.
4. That the total kill of poultry not exceed 500 per week.
5. That the existing poultry house not be used at any time for the housing or holding of poultry.

Moved by Cr. Hean, seconded by Cr. Cafferky "That the recommendations of the Special Committee be adopted."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Chas. H. Sorley*  
Reeve

*Alfred B. Brown*  
Clerk.