

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

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

Mr. Jack Woolard, Secretary, British Columbia Timing Association, submitted a letter requesting that representation from his Association be granted an opportunity to address Council with respect to a proposal of the Association to construct a drag strip in this Municipality.

The Park Board submitted a report relative to this matter advising that they had been approached by members of this group with a request to utilize a suitable piece of property on which to construct a "drag strip". The Association had advised them that they had selected two alternate sites for the project - one being along side the B.C.E.R. Burnaby Lake right-of-way in the vicinity of Burnaby Park and the other situate somewhere in the Fraser River Delta area. The Board was informed by the representatives that soil conditions in the delta area would make such an undertaking uneconomical and that the Burnaby Park site was much more suitable, even though additional Corporation-owned land (not at the moment dedicated for park purposes) plus a small privately-held parcel would be required. After hearing the delegation expound its objects, the Board gave its approval in principle to the construction of a "drag strip" and requested that Council give serious consideration to providing the land required, as aforementioned. (1)

Mr. Woolard spoke advising that his Association was formed in an effort to decrease the amount of reckless driving occurring on the streets and that its object was to promote safe driving by establishing drag strips on which these drivers may conduct drag races under close supervision. Mr. Woolard further advised that the group comprised hot-rodders from the Lower Mainland area and was affiliated with the National Hot Rod Association. He also reported drag races would be held only on Sundays but that the strip might be used for other purposes, provided such use was acceptable to the members of the Timing Association. Mr. Woolard also advised his group would require a reasonably long term lease of the property and that the drag strip would be paved for at least one-quarter of a mile, plus the 100 yard starting strip and in addition the entire area would be fenced to prevent interference from on-lookers.

Moved by Councillor W. P. Philips, seconded by Councillor Morrison "That this matter be referred to the Committee of the Whole for further consideration together with appropriate administrative officials."

Carried Unanimously.

Mr. H. Pritchett, President, Capitol Hill Ratepayers' Association requested an audience with Council with respect to the matters contained in a letter received by Council on Monday, March 18th.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the delegation be heard."

Carried Unanimously.

Mr. Pritchett addressed Council requesting that they give earnest consideration to the following requests for improvements to the Capitol Hill area:

- (1) That all gravel roads within the area be treated with sodium chloride so as to reduce the amount of dust, and that particular attention be paid Pandora Street.

Mr. Pritchett advised that since the construction of sewers in the area, the condition of the roads has worsened and further that the installation of sewer has not eliminated the drainage problems which existed previously, due to the catch basins not being located in the proper positions to adequately handle the run-off. (2)

- (2) That all through roads be paved as they feel that these thoroughfares mainly carry traffic from other parts of the Municipality and from the City of Vancouver.
- (3) That an alternate through street be provided between Hastings Street and Lougheed Highway from Boundary Road to Sperling Avenue, in order that some of the Hastings Street traffic may be re-routed and in this connection, suggested that Parker Street be extended and used as the alternate..
- (4) That a lane allowance be created and opened on the south side of Hastings Street to accommodate power lines presently located on Hastings Street.
- (5) That Hastings Street be widened. On this matter, Mr. Pritchett advised of having read a recent newspaper article stating that the Provincial Government would not undertake this project until next year at the very earliest.

It was explained to Mr. Pritchett that the Council had done what they could

to expedite the widening, but that so far their efforts had had negative results.

- (6) That all boulevards destroyed by the construction of the sewer be restored to their original condition, and the ditches be kept clear and outlets unclogged and protected so as to permit run - off to flow unrestricted.

Mr. Pritchett advised in this connection that the residents in the Capitol Hill area were given assurance that the boulevards would be raked and levelled.

- (7) That sidewalks be constructed on the north side of Hastings Street rather than the south side due to the fact that the eventual widening of Hastings Street will only effect the south side.

- (8) That adequate street lighting be provided to improve night travel and prevent molestations.

Moved by Councillor Cafferky, seconded by Councillor Hean "That a full report be secured from the Municipal Engineer on all the matters presented by the Ratepayers' Association."

Carried Unanimously.

Graybar Precast Limited submitted a letter in connection with their proposal to transfer ownership in property at 3218 Short Street from their Company to Pacific Metals Limited, advising that Planning Officials of the Corporation had suggested that they approach Council with a view to obtaining clarification as to whether or not the type of industry proposed constituted a Heavy or Light Industry. The Company advised that the property was to be used for warehousing steel plate and used machinery and also for sorting scrap metal for export; which undertaking will require the installation of a yard crane and shears, but will not require the installation of heavy machinery such as presently in use by Graybar Precast Limited. The Company further advised that Pacific Metals Limited intend to improve the quality of the buildings and to rehabilitate the rail sidings.

Moved by Councillor Morrison, seconded by Councillor Brown "That this matter be referred to the Chief Licence Inspector for report."

Carried Unanimously.

Secretary, Burnaby Association for Retarded Children, submitted a letter requesting that Council grant permission to their Association, to hold a Tag Day in North and South Burnaby on May 18th, 1957.

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

Carried Unanimously.

Burnaby Junior Chamber of Commerce submitted a letter advising that its membership endorsed the Burnaby Mountain Project as Burnaby's contribution to the Centennial year.

Westridge Affiliated Teen Town submitted a letter advising that they endorsed the Burnaby Mountain Project selected by the Council.

Mr. Walter Spetch submitted a letter in opposition to the Council's choice of the Burnaby Mountain Project as its Centennial undertaking, suggesting that instead a swimming pool be constructed in the vicinity of the Municipal Hall.

Burnaby Southview Ratepayers and Citizens Association submitted a letter objecting to the choice of the Council of the Burnaby Mountain Project as the Centennial enterprise, suggesting that any development of the Burnaby Mountain area be left to metropolitan action.

Mr. John M. MacWilliam submitted a letter protesting the selection by Council of the Burnaby Mountain project as its Centennial undertaking, advising that it would be a waste of public funds to proceed with this Project.

Moved by Councillor W. P. Philips, seconded by Councillor Hean "That the letters be received and suitably acknowledged by the Chief Administrative Officer, and referred to the Centennial Committee for its attention."

Carried Unanimously.

Social Service Administrator submitted an Annual Report covering the operations of his Department for the year 1956.

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

Carried Unanimously.

The Property Manager submitted a summary of Sales during the months of January and February, 1957 together with comparative sales during the equivalent period in 1956.

Moved by Councillor Morrison, seconded by Councillor W. P. Philps "that the report of the Property Manager be received."

Carried Unanimously.

The Personnel Director submitted a report covering the operations of his Department for the period, February 1st to 28th, 1957.

The Personnel Director advised the following Staff Appointments had been made during the month:

Doreen Bettles - Telephone Operator - R.C.M.P. - Feb.15, 1957.
 C. Thompson - Telephone Operator - R.C.M.P. - Feb.15, 1957.
 P. F. Steeves - Clerk 1 - Engineering Dept. - Feb. 6, 1957.

Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That the report be received and the appointments confirmed."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works completed during the period, March 4th to March 17th, 1957.

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

Carried Unanimously.

The Municipal Assessor submitted an Analysis indicating the taxed proportion picture according to property classification.

Moved by Councillor W. P. Philps, seconded by Councillor Cafferky "That the report of the Assessor be received."

Carried Unanimously.

The Park Board submitted Detailed Account of Works completed during the two week period ending March 17, 1957.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the Park Board Detailed Account of Works be received."

Carried Unanimously.

Councillor Morrison withdrew from the meeting.

The Municipal Treasurer submitted Summary of Disbursements for the period ended March 22, 1957 in the total amount of \$348,885.46.

Moved by Councillor W. P. Philps, seconded by Councillor Brown "That the disbursements as submitted be approved."

Carried Unanimously.

Chief Licence Inspector submitted a recommendation that the claim of Mrs. C. Sheer for the loss of thirteen (13) chickens by marauding dogs be settled in full in the amount of \$15.00. It was submitted that investigation revealed reasonable precautions had been taken by the owner.

Moved by Councillor Hean, seconded by Councillor W. P. Philps "That the recommendation of the Chief Licence Inspector be adopted."

Carried Unanimously.

Councillor Morrison returned to the meeting.

The Park Board submitted a report in Connection with accommodation for its office staff requesting that Council give serious consideration to providing additional office space in the Municipal Hall for the park and recreation staff, and in this regard suggested that at least another 15 foot by 18 foot area be provided.

Moved by Councillor W. P. Philps, seconded by Councillor Morrison "That this matter be referred to the Administration Committee, for consideration and report."

Carried Unanimously.

Councillor F. Philps took his seat in the Council Chamber.
 Councillor Cafferky withdrew from the meeting.

The Municipal Treasurer submitted a report advising that sewer construction in Glenbrook Area No.3 was now completed, and recommended that a Debenture By-law be passed in the amount of \$247,000.00 to cover costs incurred by this construction.

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

Carried Unanimously.

1 The Municipal Treasurer submitted a further report on the construction of the D.L.117 Sewer, advising that this work was now completed, and recommending that a by-law be passed in the amount of \$55,000.00 to cover construction costs.

Moved by Councillor W. P. Philips, seconded by Councillor Hean "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

2 The Municipal Engineer submitted a report relative to the estimate given on the cost of servicing a subdivision of Lot 20, Block 83, D.L.127, advising that the amount, \$670.00, covers the cost of extending a six inch water main for a distance of 124' on Empire Drive from Springer Avenue to the centre of the proposed lot on the west side of a subdivision. The Engineer further advised that Mr. Browning, the applicant, had suggested the granting of an easement as an alternative to installing the water main, but in compliance with the policy in regard to installation of water mains, the Engineer insisted that the main be installed in order to provide a desirable link in the waterworks system. The Engineer further advised that Mr. D.G. Smith, had deposited \$670.00 with the Treasurer on March 20th to cover the cost of servicing the subdivision.

Moved by Councillor W. P. Philips, seconded by Councillor Morrison "That this matter be referred to the Public Utilities Committee for consideration and report."

Carried Unanimously.

3 The Municipal Engineer submitted a report in connection with the claim of Mrs. Boe, 4324 Albert Street, for reimbursement of the amount of \$24.00 representing the amount incurred by her in having the water service between the main and the property line thawed on January 28, 1957, recommending that the claimant be paid the sum of \$24.00 in full settlement of her claim.

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

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE.

Your Committee met on March 20th, 1957 and recommend:

- 4 (1) Application of John Irwin Doerksen to purchase Lots 3,4,5,6, Block 1, D.L. 14.
Recommended that this property be withheld from sale until sewer trunk is installed.

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

Carried Unanimously.

5 The Municipal Engineer submitted a report advising that the Machinery Rotary Account of the Municipality contains an amount of \$56,000.00 and that as certain Municipal equipment was in need of replacing, requested permission to call for tenders for the purchase of the following equipment estimated to cost a total of \$31,800.00:

- 2 - 3 ton dump trucks -
- 1 - Hough Loader
- 1 - new car
- 1 - Garbage Packmaster Unit
- 1 3/4 ton pick-up truck.

Moved by Councillor Hughes, seconded by Councillor Hean "That the report of the Engineer be adopted, except for the parts naming the manufacturer of the units to be purchased."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Engineer submit a report on the number of hours the hoist loader has been employed by this Municipality since January 1, 1957".

Carried Unanimously.

6 The Municipal Engineer submitted a report in connection with the construction of the Central Valley Trunk Sewer system advising that the Greater Vancouver Sewerage and Drainage, in order to properly co-ordinate the construction of the drainage and sewage facilities are desirous of gaining control and taking responsibility for structures on and along the water course known as "Stoney Creek". The Engineer further advised that as Stoney Creek represents a major drainage facility and as it traverses more than one Municipality within the

drainage district, the Council would be within its rights to transfer control and responsibility to the Board, and accordingly suggested that the Council do so.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report in connection with an application by G. C. Palmer on behalf of a group of boys for permission to use Block 20, D.L.78 for skeet shooting purposes, suggesting that as the Corporation had previously leased to the Lower Mainland of B.C. Gun Club a portion of land nearby and described as Lots 6 and 7 pt., Block 15, D.L.79 for similar purposes, that the applicant be directed to the Gun Club to seek its permission to use this land as a skeet shooting range. (1)

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

Carried Unanimously.

Moved by Councillor W. P. Philps, seconded by Councillor Hean "That "Burnaby General Borrowing By-law 1957, Amendment By-law 1957" be now introduced, and that the Council sit as a Committee of the Whole to consider the by-law."

Carried Unanimously.

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

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the by-law be read by short title."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison " That "Burnaby General Borrowing By-law 1957, Amendment By-law 1957" be now passed.

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor W.P.Philps "That "Burnaby Easement Authorization By-law No.2, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Easement Authorization 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 Councillor Morrison, seconded by Councillor W.P.Philps "That "Burnaby Land Sale By-law No.5, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Land Sale By-law No.5, 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.

The meeting then adjourned.

Confirmed:

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Walter Brown
 Clerk

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Chas. MacLorby
 Reeve