

Monday, January 28, 1957.

An adjourned meeting of the Municipal council was held in the Committee Room, Municipal Hall, 4000 Grandview Highway, on Monday, January 28, 1957 at 7.30 p.m.

Present: Reeve MacSorley in the Chair; Cr. W.P.Philps, F.Philps, Cafferky, Brown.

C.B.Riley Limited submitted an application on behalf of Urbane Properties Ltd. for the rezoning of Lots 1 to 10 incl., Block 71, J.L.124, Plan 1543 to Commercial.

Moved by Cr. F.Philps, seconded by Cr. W.P.Philps "That the application be referred to the Town Planning Commission and Planning Engineer for consideration and report."

Carried Unanimously.

Mr. T.J.Miles and a number of other residents of Hedley Avenue submitted a Petition requesting that they be provided with adequate access to their properties as they are at present hemmed in between the two B.C.Electric tracks and have only one single plank across a ditch on the street to travel to and from their homes.

Moved by Cr. W.P.Philps, seconded by Cr. Cafferky "That this matter be referred to the Municipal Engineer to discuss with appropriate B.C.Electric officials with a view to having suitable crossings installed."

Carried Unanimously.

Mr. Art Smith, Secretary-Treasurer, Branch "C", Auto Courts and Resorts Association submitted a letter inquiring as to the position of the proposed new By-law regarding auto courts and trailer courts, requesting that they be advised of what has transpired on this matter.

Moved by Cr. W.P.Philps, seconded by Cr. Cafferky "That the Auto Courts Association be advised that the draft regulatory by-law is ready for Council consideration but that the zoning section of the proposed tourist accommodation by-law is before the Town Planning Commission for its consideration, and that upon receipt of a report from the Commission in this connection Council will then consider the entire by-law."

Carried Unanimously.

Mr. L.W.Hawkins, Secretary, Fraser Valley Municipal Association submitted a notice of the annual meeting of the Association to be held in the Assembly Room, City Hall, New Westminster, on Wednesday, January 30, 1957 at 8 p.m.

Moved by Cr. W.P.Philps, seconded by Cr. Brown "That the invitation be acknowledged and as many Councillors as possible attend."

Carried Unanimously.

A Special Committee of the Reeve and Chairman of the Building Committee submitted a report with respect to the Electrical Inspectors Association to permit members of our electrical inspection staff to attend their conference on February 7th to 9th at the Astor Hotel, recommending that all Municipal electrical inspectors be allowed to attend at such times during the term of the conference as the Chief Building Inspector so authorizes.

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

Carried Unanimously.

Crs. Morrison and Hughes took their seats in the Chambers.

The Special Committee comprised of the Deputy Municipal Assessor and Chief Administrative Officer submitted a report in regard to an offer of J.S. Sheridan to purchase Lot 3, J.L.1731 for the sum of \$250.00, advising that it was their opinion the offer made by Mr. Sheridan should not be considered and further as there are no taxes payable by the Municipality on this land thereby costing nothing to retain the land, it should be retained particularly as the Sechet area is one of the quickest growing areas in the Province, and as the property in question is covered with approximately five to eight thousand feet of second growth timber per acre, the value of this timber will undoubtedly increase year by year.

Moved by Cr. F.Philps, seconded by Cr. Hughes "That the offer of Mr. Sheridan to purchase this property for the sum of \$250.00 be rejected."

Carried Unanimously.

The Municipal Engineer submitted a report relative to the following sundry drainage matters:

- (1) S. Rosval, 2210 Cliff Avenue.

The Engineer advised in this case that some of the excessive flow that has been occurring recently in the Cliff Avenue ditch is due to the diversion of a water course coming out of the property at 2120 Cliff Avenue, and that the resident of this property is being notified of his liability in diverting the water course from its proper channel to the detriment of Municipal facilities; and further that should overflow occur as a result of this unlawful diversion, instructions have been issued to block if necessary the overflow from this property during periods of high run-off. The Engineer further advised that an amount will be included in the general drainage estimates to cover the piping of the Cliff Avenue ditch for some distance with 24" pipe.

- (2) AE and P.E. Knutsen, 7320 Curtis Street.

The Engineer advised that washouts on Curtis Street towards Burnaby Mountain are due to the blocking of culverts and to obtain as good a hydraulic pattern as possible, the entry ways to the culverts crossing Curtis Street will be corrected which it is anticipated will alleviate the potential flooding situation in this area. The Engineer further advised in connection with the attempts made by the Knutsens to control the creek that proper materials had been used to confine the creek to its bed but that no allowance had been made for periods in which flooding occurs.

- (3) Archie F. Procter Limited on behalf of six property owners in the Loughheed-Goring Avenue area.

The Engineer advised that an added culvert to contain this watercourse at the point where it intersects Goring Avenue is scheduled for installation during 1957.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the Engineer's report be received and that the information contained therein be relayed to the complainants in question." Carried Unanimously.

The Chief Administrative Officer submitted a report on the proposed extension of operations for the Municipal garbage dump at Stride Avenue, advising that the estimated cost of engaging an attendant to keep the dump open on Saturday afternoons and all day Sunday would be \$20.00 per week, and that the cost of containers to be placed at the gate would be \$50.00; such containers to be emptied into the garbage trucks entering the dump and dealt with in the ordinary manner. The Chief Administrative Officer further advised that the sewer engineer is of the opinion that the cost of having the dump opened on Saturday afternoons and Sunday is not justified at this time and strongly recommends that the container method be adopted but that if it is found at a later date that sufficient use is made of the containers a change in policy could then be made at which time it might be desirable to levy a fee to help defray the expenses involved.

Moved by Cr. Brown, seconded by Cr. F. Philips "That the necessary help be engaged to keep the Municipal garbage dump at Stride Avenue open seven days a week on a three-month trial basis and that due publicity be given such as the distribution of notices by the garbage collectors in the course of their duties, and further that appropriate signs be erected at the dump, notifying the public of its continual operation." Carried Unanimously.

The Chief Administrative Officer submitted a report advising that the school board have submitted a request that Lot "P", Block 4, J.L. 206 being the Westridge School site be conveyed to them to permit a consolidation of the whole site, recommending that the request of the Board be acceded to and that the necessary authorization by-law be passed by Council.

Moved by Cr. Morrison, seconded by Cr. Brown "That the recommendation of the Chief Administrative Officer be adopted." Carried Unanimously.

The Municipal Treasurer submitted disbursements for the two week period ended January 25, 1957 in the amount of \$169,199.84.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That the disbursements as submitted be approved." Carried Unanimously.

The Municipal Treasurer submitted a report in connection with the renovation of the old Municipal Hall at 1930 Kingsway to accommodate the R.C.M.P. requesting that an expenditure of \$8,000.00 be authorized to purchase new furniture and equipment and renovate existing furniture.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That the expenditure for the purpose stated be authorized."

Carried Unanimously.

Superintendent of the Park Board submitted 1957 Estimates in the amount of \$286,386.00 together with an interim budget totalling \$83,750.00 requesting that the interim estimates be approved to permit the Board and the Commission to have operating funds for their immediate requirements.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That both the 1957 estimates and the interim budget of the Park Board and Recreation Commission be received and that the Treasurer be authorized to pay all costs incurred by the Board and the Commission during the first four months of 1957 and further that a meeting be arranged with the Board to further discuss their 1957 budget."

Carried Unanimously.

The Municipal Clerk submitted Certificate of Sufficiency covering the petition for the paving of Venables Street from Willingdon Avenue to Alpha Avenue.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the Certificate be received and referred to the Engineer for a report as to costs, pursuant to the provisions of the Municipal Act."

Carried Unanimously.

Councillor Hughes advised Council that he had noted in the newspapers a statement made by the Minister of Municipal Affairs regarding the stand of the Provincial Government in the matter of fluoridation, advising that the Minister had been quoted as saying that it was up to the Municipalities concerned to first hold a plebiscite to determine the people's wishes following which the Provincial Government would consider enabling legislation granting to the Municipality the power to fluoridate respective water supplies.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the Council inquire of the Minister of Municipal Affairs as to where the power lies giving authority to Municipalities to hold a plebiscite on the matter of fluoridation."

Carried Unanimously.

Cr. Morrison advised Council that leakage in the Vancouver Reservoir was running over adjacent properties and on to the road in this area and due to sub-freezing weather conditions, the water had turned to ice with the result that motorists using this road were finding it extremely treacherous, and further that if the situation were allowed to continue, a serious accident could occur as a result of the icy conditions.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That the Council request the Greater Vancouver Water Board to investigate this matter and have it rectified."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No.1, 1957" be now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

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

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That Section One of the Enacting clauses of the By-law be amended by adding the words, "save and except the west forty feet thereof and the south forty feet thereof."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the Committee rise and report the by-law complete as amended."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Town Planning By-law 1948, Amendment By-law No.1, 1957" be now passed."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Walter B. Brown
Clerk.

Chas. MacDorley
Reeve.