A regular meeting of the Municipal Council was held in the Council Chambers on Monday, October 28, 1957 at 7.30 p.m.

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

Rev. Ivan Cumming led in Opening Prayer.

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

Messrs. Miller, Poland and McColl submitted an application for approval of Lot 19, except Sketch 12407, Block 1/4/6/ District Lot 125, Plan 3520, as a site for a tendouble unit bungalow court.

Moved by Councillor Morrison, seconded by Councillor Brown "That the application be received and referred to the Staff Auto Court Committee for consideration and recommendation."

Carried Unanimously.

Mrs. P. L. Wilks and others petitioned the Council requesting an opportunity to revote on the proposed pavement of Capitol Drive as a Local Improvement project. It was submitted that previously the Engineering Department had considered Capitol Drive as a secondary road and that it had come to the attention of the Petitioners other roads of a similar category were being paved from general revenue funds. The Petitioners suggested they had been misled with regard to Council policy relative to the paving of this street and this was another factor in their request for another opportunity to vote on the proposed project. Moved by Councillor Hughes, seconded by Councillor Morrison "That the petition be tabled and the matter referred to the Municipal Engineer for report on the classification of this road in comparison with such roads as 10th Avenue and Imperial Street."

Carried Unanimously.

Carried Unanimously.

Messrs. Bailey and Norberg submitted an application for approval of property at 6906 East Hastings Street as a site for an auto court. Moved by Councillor Morrison, seconded by Councillor Cafferky "That the application be received and referred to the Staff Auto Court Committee."

Carried Unanimously.

A. J. Cameron wrote expressing appreciation for services received from the Engineering and Building Departments. Moved by Councillor Cafferky, seconded by Councillor Hean "That the letter be received and brought to the attention of the Departments concerned." Carried Unanimously.

Burnaby School Board wrote with reference to the inquiry made of their Board concerning the construction of tennis courts on the grounds adjacent to the new Nenior High School advising that the matter had not received full consideration by the Board and depended upon certain planning developments by Municipal agencies affecting Municipal lands in the area.

Moved by Councillor W.P.Philps, seconded by Councillor Brown "That the letter be received and referred to the Planning Committee."

Carried Unanimously. In this connection, the Council appointed the Parks Superintendent to undertake the required planning involved in this matter."

Fraser Valley Municipal Association wrote advising the City of New Westminster had extended an invitation for the U.B.C.M. Annual Convention to be held in the City of New Westminster in the year 1960, being the Centennial of the founding of that City. The Association requested an expression from the Council giving an indication of whether or not the acceptance of this invitation would be favourable.

Moved by Councillor Brown, seconded by Councillor Cafferky "That the letter be received and this Council go on record as supporting the invitation to hold the U.B.C.M. Convention in New Westminster during the year 1960."

Carried Unanimously.

L. B. Barnes wrote regarding a controversy which had arisen between himself and the Building Department relative to a building owned by him on 12th Avenue East levelling a number of charges against personnel of the Department, and suggesting that an investigation be made and consideration be given to altering building regulations and staff practices to avoid occurrences of this nature.

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the letter be received and referred to the Chief Administrative Officer and Reeve for investigation and report to the Council."

Carried Unanimously.

Municipal Administration Course certificates were presented by Councillor W. P. Philps to Messrs. Arnold Wells, E. Grist, B. McCafferty and E. Ward of the Municipal Staff.

Parks Board submitted Expenditures for the two week period ended October 4th, 1957.

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

Carried Unanimously.

Councillor Morrison withdrew from the meeting.

The Treasurer submitted Disbursements for the period ended October 18, 1957 in the amount of \$251,234.56.
Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That the disbursements as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works for the period, September 30th to October 13th, 1957.
Moved by Councillor F.Philps, seconded by Councillor Hean "That the report be received."

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the two week period, November 11th to 24th, 1957 in the amount of \$157,041.49. Moved by Councillor F.Philps, seconded by Councillor Brown "That the estimates as submitted be approved."

Carried Unanimously.

The Municipal Epgineer submitted Water Works Estimates for the two week period, November 11th to 24th, 1957, in the amount of \$12,975.00 Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That the estimates as submitted be approved."

The Municipal Engineer submitted Garbage Collection Estimates for the two week period, November 11th to 24th, 1957 in the amount of \$8,200.00.

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

Carried Unanimously.

The Medical Health Officer submitted a report of the activities of his Department for the month of September, 1957.

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

Carried Unanimously.

His Worship, the Reeve, reported having received a request from the Burnaby Chapter, I.O.D.E, for permission to use the Council Chambers on Thursday, November 21st in the evening, for the swearing-in ceremonies of New Canadians by County Court Judge Bruce Fraser, recommending that the request be granted.

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

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Brown "That the Burnaby Chapter, I.O.D.E. be congratulated on their efforts in bringing this Swearing-in Ceremony to the Municipality of Burnaby on its initial occasion."

Carried Unanimously.

His Worship, the Reeve, submitted a report on the development of a United Appeal Organization in the Municipality, providing particulars of the consideration which had been given to the organization of a Metropolitan group. It was reported that a meeting of representatives which had been called unanimously approved the formation of a Burnaby United Appeal Organization, the function of which would include exploration of the possible formation of a Metropolitan organization. The Reeve submitted that progress was being made and that there was an indication concrete proposals would come forward by the end of 1957.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That the report be received and the Council go on record as favouring the course of action being followed by the present organization."

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Councillor Morrison returned to the meeting.

His Worship, the Reeve, submitted a recommendation that a grant of Two Hundred Dollars (\$200.00) be made to the Burnaby Branch, St. John Ambulance Association,

Moved by Councillor Brown, seconded by councillor Hughes "That the recommendation of the Reeve be adopted."

Carried Unanimously.

The Chief Administrative Officer submitted a report on the item contained in the report of the Town Planning Commission dated October 15, 1957 dealing with the extension of industrial zoning to embrace Lots 5, 6 and 7, Block I, District Lot 69 The Chief Administrative Officer gave details of the background of this matter, having come forward through the Staff Land Sale Committee which led to the Town Planning Commission being requested to consider the desirability of extending the Heavy Industrial zone immediately north of the subject property to include property between Still Creek Avenue and Myrtle Street. It was suggested that the report of the Commission regarding the subject specified lots be received since it was understood broader aspects of the problem were still under consideration by the Committee. District Lot 69.

Moved by Councillor Hughes, seconded by Councillor W.P.Philps "That the report of the Chief Administrative Officer be adopted."

Carried Unanimously.

The Chief Licence Inspector submitted a report on the application from Pacific Demolition Limited giving details of the size of the property and the intentions of this Company in developing the site for the handling of new and used building materials. The Licence Inspector suggested that should the Council approve the application for licence, the Company should consult with the Chief Building Inspector with regard to specifications for plans of the proposed buildings and fences.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the report be received and tabled for a period of one week and that the applicants be notified of Council's intention to re-consider the report and extend an invitation for their principals to be present."

Carried Unanimously.

The Municipal Treasurer submitted a report on a provision of the Municipal Act which allows the Council to sell any land purchased by the Municipality at Tax Sale to an applicant for an amount not less than the upset price, and that in this connection an application had been received from Knud Christensen to purchase Lot 11, S.D."A", Block 3 and 4, D.L.88 for the upset price of \$342.05 plus interest of .75¢. The Treasurer further reported that in all probability this lot would be redeemed along with other properties and that if not the property would revert to the Municipality. The Treasurer recommended that since it appeared the offer to purchase was a business venture and the market value was greater than the offer of the applicant, that the Council do not accept the offer. Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the recommendation of the Treasurer be adopted." mendation of the Treasurer be adopted."

Carried Unanimously.

The Municipal Engineer submitted a report advising the cost of constructing a path on Cariboo Road from B. C. Electric tracks to Armstrong Avenue was approximately \$2,250.00, pointing out that the maintenance of grade would pose a difficult problem and would in all probability become too wet for use except in relatively fine weather.

Moved by Councillor Hean, seconded by Councillor Brown "That the report be received and the footpaths be not constructed, and that the Corporal in charge of Traffic Detail, RCMP, be asked to consider the practicability of introducing a reduced speed zone along this portion of Cariboo Road, in the interests of safety to school children.

Carried Unanimously.

The Municipal Engineer submitted a Cost report pursuant to the provisions of the Local Improvement section of the Municipal Act regarding the construction of an asphalt pavement on Sixth Street from Edmonds Street to Rosewood Street. Moved by Councillor Cafferky, seconded by Councillor Hughes "That the report be received and the required Construction By-law be brought down."

Carried Unanimously.

The Municipal Engineer submitted a cost report pursuant to the Local Improvement section of the Municipal Act, regarding the construction of a concrete sidewalk on Dow Avenue between Imperial Street and Victory Street. Moved by Councillor Morrison, seconded by Councillor Hean "That this report be received and tabled pending discussions on the Local Improvement Sidewalk programme for 1958."

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE

Your Committee met on October 9, 1957 and sonsidered the following applications for purchase of property:

- (1) Application of Parson McLeod Cleaners and Dyers to purchase Lot 18, Block 5, District Lot 29 for parking purposes. Sale Price \$2,200.00.

 This property is located on the north side of 12th Avenue, 136' west of Kingsway. It was recommended that this property be sold to the applicant and that the Property Manager discuss with the applicant the matter of obtaining the easterly 160' of Lots 16 and 17, which front to Kingsway for future Kingsway widening. future Kingsway widening.

 Moved by Councillor Morrison, seconded by Councillor Hughes "That the recommendation of the Committee be adopted." Carried Unanimously.
- (2) Application of McOuitto Auto Carriers Limited to purchase Lots 4, 5, and 6, Block 9, D.L.125 for new car distribution.
 This property is located on the north side of Still Creek Avenue, 9421 west of Douglas Road. It was recommended that these properties be withheld from sale pending completion of the Royal Oak Avenue diversion.

Moved by Councillor F.Philps, seconded by Councillor Brown "That this item be tabled and the Chief Administrative Officer be asked to discuss the matter in relation to the Royal Oak Avenue diversion with the Planning Engineer, and report to the next meeting of Council." Carried Unanimously.

(3) Application of George Hamilton to purchase Lot 9 S , Block 5, D.L.91 SE pt. for consolidation. Located south of 2513 Hersham Avenue. It was recommended that this property be sold to the applicant subject to consolidation with the North half Lot 9, Block 5, D.L.91SE pt.

Moved by Councillor $\P.P.$ Philps, seconded by Councillor Hughes. That the recommendation of the Committee be adopted." Carried Unanimously.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE

The Traffic and Traffic Safety Committee submitted a report on matters under consideration by their Committee which they considered at their meeting held O tober 21, 1957:

- (1) Inquiry of Burnaby Ratepayers' Council regarding traffic control arrangements

 - (a) Kingsway from ∀illingdon Avenue.
 (b) Grandview Highway from ∀illingdon Avenue.
 (c) Kingsway from Smith Avenue.

 - (d) Grandview Highway from Smith Avenue. (e) Grandview Highway from Sperling Avenue. (f) Lougheed Highway from Sperling Avenue.

The Committee reported that items (b) (d) (e) (f) were in the hands of the Department of Highways and that progress was expected in regard to the control lights at these intersections.

Regarding items (a) and (c) the Committee reported improved arrangements at Kingsway from Willingdon were under consideration and that control measures at Kingsway and Smith Avenue were considered to be sufficient at this time.

- (2) Regarding the improvements to Grandview Douglas Highway, the Committee reported regarding questions raised by the Central Burnaby Ratepayers' and Citizens' Association regarding hazardous pedestrian conditions along the Highway advising that the lack of cross-walks was created by the scarcity of sidewalks in the area and that the policing problem was brought about by the lack of sufficient staff on the Burnaby Detachment.
- (3) Regarding traffic hazards at Imperial Street near Windsor Street School, the Committee advised that following a complaint of the principal of this school, the matter was studied and considered additional signing at Imperial and Waltham and Imperial and Gilley could be eliminated following installation of crosswalks at the suggested locations. The Committee further suggested that before these steps be implemented the sidewalk on the south side of Imperial Street west of the School should be extended to Waltham Avenue and recommended this project be included in the 1958 sidewalk programme.
- (4) Re Traffic Hazard at Willard Avenue and Trapp Road. The Committee recommended the following to improve the traffic problem at this location:
 - (1) That an "island" be painted on the surface of the road at the north-westerly corner abutting the BCER tracks.
 (2) That a line mid-way between the island and the road edge to the west be
 - painted on the surface of the street to compel east-bound traffic from Willard Avenue to remain within the newly created lane.
 - (3) That a stop sign be erected at the northerly extremity of the island.

Re: Trapp Road and Willard Avenue:

(4) That a stop sign be erected at the southerly edge of the island at the (a) the stop sign be erected at the southerly edge of the island at the point where it touches the tracks.
 (5) That a parallel parking zone be created in front of the store at the north-westerly corner of the intersection.
 (6) That the trace of the intersection.

(6) That the trees standing on the westerly side of the Trapp Road allowance just north of the intersection be removed in order to improve visibility of traffic leaving Willard Avenue and entering Trapp Road in a northerly direction.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That Items 1, 2 and 4 of the report be adopted and that Item 3 be referred to the Municipal Engineer for report in conjunction with the 1958 Works programme." Carried Unanimously.

Councillor Brown withdrew from the meeting.

The Municipal Engineer submitted a report on the request of D. J. Hopkins, for water service from the Centennial water line to his property at 7440 East Hastings Street, advising that it was impossible to service this or any other property from the Centennial pipe line and that the alternative would be the extension of a 6' main from the present terminal point at a cost to the owner of \$2,100.00 plus the cost of installation of basic facilities for a permanent pumping zone amounting to \$42,900.00 making a total of \$45,000.00 for extension of the service to the Hopkins property.

Moved by Councillor Morrison, seconded by Councillor Hean "That the report be received and the applicant be advised of the contents of the Engineer's report and the impossibility of the Council to provide water service as requested."

Carried Unanimously.

Councillor Brown returned to the meeting.

REPORT OF PLANNING COMMITTEE

The Planning Committee submitted a report on discussions held regarding pre-liminary plans for development of municipal land in District Lot 86 bounded by Malvern Avenue, Burris Street, Grandview Highway and Imperial Street, recom-mending that preliminary plans be ordered from a private consulting firm on the basis of maximum servicing including roads, lanes, curbings, sewer laterals, water mains, ornamental street lighting, sidewalks, parks and schools, and that further consideration be given to the désirability of ultimately planning the area on the basis of complete servicing upon presentation by the private con-sultant of the design plan. The Committee further reported

The Committee further reported on its consideration of the complaint of S. W. Laughlin regarding subdivision of his land in Block 285½, D.L.32, advising that the reason for the delay in subdivision approval was that an exchange of land for Highway purposes was considered in conjunction with the subdivision and this had now been finalized through the passage of a Highway Exchange By-law and that the subdivision had been completed.

Moved by Councillor F.Philps, seconded by Councillor Hughes "That the report of the Planning Committee be adopted."

Carried Unanimously.

The Property Manager submitted a report on future rental of lands recently required by the Corporation described as Lots 6 and 7, D.L.74N±, Plan 3782, requesting authority for the premises on this property to be rented to Mr. Philip Dalziel upon the former owner vacating the premises on October 31,1957. The Property Manager recommended that the applicant - Mr. Dalziel be permitted to rent the premises for the sum of \$60.00 per month subject to one months! notice to vacate. Moved by Councillor Morrison, seconded by Councillor Hean "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency covering petitions received for the paving of the following streets under the Local Improvement section of the Municipal Act:

(a) Springer Avenue from Cambridge Street approximately 865' north
 (b) 15th Avenue - Kingsway to Humphries, and
 Humphries Avenue from 15th Avenue to 16th Avenue.
 (c) 15th Avenue from 1st Street to 2nd Street.
 (d) Hurst Street from Boundary Rodd to Joffre Avenue.
 (e) Ashworth Avenue from Imperial St. to Burford Street.
 (f) Springer Avenue from Dundas Street to Cambridge Street to the end.
 (g) Glynde Avenue from Harborview Drive and from Cambridge Street to the end.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That the Certificates be received and referred to the Engineer for cost report pursuant to the Local Improvement Section of the Municipal Act."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That leave be given to introduce "Burnaby Automatic Vending Machine By-law 1946, Amendment By-law No.2, 1957" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That the By-law be now read a second time."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and eport on the By-law."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the Committee rise and report progress."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That leave be given to introduce "Burnaby Property Redemption Extension By-law 1957" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the By-law be now read a Second time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Council resolve into a 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 Hean "That the Committee rise and report the By-law complete."

Carried Unanimously.

The Council re-convened.

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

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Property Redemption Extension By-law 1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Town Planning By-law 1948, Amendment By-law No.9,1957" be now reconsidered." Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Town Planning By-law 1948, Amendment 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 Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That leave be given to introduce "Burnaby Town Planning By-law 1948, Amendment By-law No.10,1957" and that it be now read a first time."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Morrison, 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.

Councillor Cafferky presented a Petition representative of nearly 100% of the residents in the immediate vicinity of property at the north-west corner of Imperial Street and Royal Oak Avenue, opposing the rezoning of that property for gasoline service station purposes.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the Committee rise and report the By-law complete."

Carried, Crs.Cafferky and Brown against. ı

The Council re-convened.

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

Carried, Crs.Cafferky and Brown against. Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Town Planning By-law 1948, Amendment By-law No.10, 1957" be now read a Third time."

Carried Unanimously.

leave be given to introduce
Moved by Councillor Morrison, seconded by Councillor Cafferky "That/"Burnaby Land
Acquisition By-law No.6, 1957" and that it be now read a first time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the by-law be now read a second time."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

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

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Land Acquisition By-law No.6, 1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That a Public Hearing be held to consider applications for rezoning, on Tuesday, November 12, 1957 at 7.15 p.m.

Carried Unanimously.

Councillor F. Philps reported a meeting had been held with representatives of the Central Burnaby Ratepayers and Citizens Association to discuss the matter of an access road leading to the Douglas Road School to accommodate residents living south of the school. Councillor Philps reported that progress had been made in the matter and that the ultimate solution to the problem depended upon the requirements of the Municipality for road access generally in the area.

Moved by Councilior F.Philps, seconded by Councillor Brown "That the Planning Engineer be requested to present to the Chief Administrative Officer his proposal for a link road in the Spruce-Douglas Road area, and that the Chief Administrative Officer determine the cost involved in the acquisition by the Corporation of the required right-of-way."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

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Chas man Holy