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MONDAY, June 3rd, 1957

An adjourned meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Monday, June 3rd, 1957 at 7.30 p.m.

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

1  
The Canadian Temple of the More Abundant Life wrote with reference to the recent refusal by the Council to grant their application for rezoning of Lot "B" Block 1, District Lot 79, Plan 6642 for gasoline service station purposes, pointing out that the application of their Church had been made prior to other applications in the area and that consequently was entitled to attention. The applicants also requested that consideration be given to an alternative site on Gilpin Street on the land immediately south of Grandview Highway.

Moved by Councillor Hean, seconded by Councillor F.Philps "That the letter be received and the applicant be advised their application had very recently been before the Council and that it is the opinion of the Council that rezoning of the subject properties for gasoline service station use would not be in the best interests of the Municipality."

Carried Unanimously.

2  
Lower Mainland Park Advisory Committee submitted a resolution adopted by their Committee urging the Provincial Government to restore the rights of Municipalities to either elect or appoint Park Boards under the new Municipal Act, and requesting Council's support.

Moved by Councillor Brown, seconded by Councillor Hughes "That the letter be received and that the Committee be advised this Council approves of the position taken by their Committee, and has thus previously recorded itself."

Moved by Councillor Hean, seconded by Councillor Cafferky "That the correspondence be tabled pending a meeting to be convened by the Reeve for the purpose of discussing the implications of the New Municipal Act upon the government of the Municipality."

IN FAVOUR - Councillors Hean and Cafferky.  
AGAINST - Councillors Hughes, Brown, F.Philps, Morrison.

ORIGINAL MOTION CARRIED -  
Crs.Cafferky and Hean  
abstaining.

3  
Messrs. Hood and Joe wrote further regarding the application of their clients for the removal of top soil from Lots 2 and 3, Blk.2, D.L.206 (6675 Curtis Street). The applicants took exception to the reasons advanced by the Council for refusal to grant their clients a permit, suggesting that permission was being unreasonably withheld and submitting that they were prepared to instruct their client to seek a Court Order to refute the Council's decision.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the letter be received and this matter be referred to the Municipal Engineer for further consideration and report in view of the additional details received from the applicants."  
Carried Unanimously.

4  
Lochdale Community Hall Association submitted an application for a quantity of gravel to be applied to the parking area adjacent to the Community Hall to relieve parking congestion on Sperling Avenue at Hastings Street.  
Moved by Councillor Hughes, seconded by Councillor Hean "That the letter be received and this matter be referred to the Board of Park Commissioners for consideration."

Carried Unanimously.

5  
Burnaby Teachers' Association wrote advising of a motion adopted by their Association deploring the misrepresentations contained in the Brochure sent to householders recently by the Centennial Committee.

Moved by Councillor Hean, seconded by Councillor Brown "That the letter be received."

Carried Unanimously.

Post Master, Vancouver, wrote regarding a recent news item appearing in the local press criticizing distribution by postal authorities of the Centennial Committee householder circulars laying down the procedure followed upon receipt of the brochure for distribution through their Department. The Post Master submitted that in his opinion distribution had been effected in the prescribed time and requested that some clarification be made of the press items in this regard.

Moved by Councillor Hughes, seconded by Councillor F. Philips "That the letter be received and the Post Master be advised the criticisms were based on complaints received regarding the distribution of the householders' brochure."  
Carried Unanimously.

Burnaby Branch, Victorian Order of Nurses, submitted a financial statement of their operations for the year 1956, and requesting Council's consideration of its yearly grant toward the operation of their Branch.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the correspondence be received and referred to the Committee on Grants."  
Carried Unanimously.

Loyal Protestant Home for Children submitted an application for permission to hold their annual Tag Day on October 5th, next.

Moved by Councillor Cafferky, seconded by Councillor Hean "That permission be granted as requested."  
Carried Unanimously.

Special Committee of the Property Manager and Purchasing Agent submitted a report on five tenders received for demolition of municipal buildings at the following locations:

3507 Willingdon Avenue.  
3979 Clydesdale Street.  
3661 Rumble Street.  
245 17th Avenue.  
4717 Pender Street.

recommending that the contract be awarded to Coast Demolition Limited which Company had submitted the lowest tender of \$950.00.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the report be tabled pending a further report from the Property Manager and Building Inspector on the condition of the building at 3507 Willingdon Avenue."  
Carried Unanimously.

The Special Committee of the Municipal Engineer, Purchasing Agent, and Chairman, Public Works Committee submitted a report on tenders received for gravel crushing for the current year, recommending that the low tender of G.M.H. Contractors be awarded the contract at a bid price of .50¢ per ton.

Moved by Councillor Cafferky, seconded by Councillor Brown "That the report be received and referred to a Committee of the Whole."  
Carried,  
Councillor Hughes against.

The Social Service Administrator submitted a report covering the operations of his Department for the period, January 1st to April 30th, 1957.  
Moved by Councillor Brown, seconded by Councillor Morrison "That the report be received."

Carried Unanimously.

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

Your Committee met on April 23rd and recommend:

1. That the sum of \$4,000.00 be authorized for clearing the permanent Centennial Project site on Burnaby Mountain and for the improvement of Curtis Street and Badger Avenue to the site.
2. That the offer of the B.C. Official Centennial Record to provide advertising space in that publication be not favorably entertained.
3. That the Secretary of the Centennial Committee be paid a remuneration of \$15.00 per month.

Moved by Councillor Hean, seconded by Councillor Morrison "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Treasurer submitted Disbursements for the two week period ended May 31, 1957 in the total amount of \$297,956.18.

Moved by Councillor Morrison, seconded by Councillor Brown "That the disbursements as submitted be approved."

Carried Unanimously.

The Finance Committee submitted a recommendation that the following securities be invested in Retirement Fund by-laws 3471/3812; 3472/3813; 3588/3601 - 3814:

Face Value	Security	Maturity	Coupon	Price	Principal	Accrued Interest
\$4,000.	New Brunswick	Feb.15/71	4%	89.5	\$3,580.00	\$44.71
4,000.	Quebec	July 1/69	3%	85.75	3,430.00	48.33
3,000.	Canada	June 1/60	3%	95.3	2,859.00	43.64
4,000.	Canada	Jan. 1/59	3%	97.65	3,906.00	48.00
3,000.	Ontario	June 30/72	4%	92.25	2,767.50	50.96
4,000.	Ontario	June 15/73	3%	83.25	<u>3,330.00</u>	<u>55.89</u>
					\$19,872.50	\$291.53

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

Carried Unanimously.

1  
The Chief Licence Inspector submitted a report on the application of Myer Franks Ltd. for a licence to conduct an oil barrel storage yard on property described Lot 2, Block 7 part, D.L.42, Plan 8559 (2930 Lozells Avenue) advising that the purpose of the business was to store barrels pending their reconditioning operations at their Vancouver plant. The Chief Licence Inspector submitted that while the area was zoned for Heavy Industry, it was adjacent to a high class residential area, the only means of access being through that area. It was suggested that should the application be approved, an 8' tight board fence should be constructed surrounding the property as a requirement before the issuance of the licence.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the report be received and the application rejected."

Carried Unanimously.

2  
The Board of Park Commissioners submitted a recommendation that the Council give consideration to the addition of Lot 1 to 9, Block 10, D.L.28 (16th Avenue and 4th Street) to the one acre park site lying immediately to the west of these properties. It was further submitted that the Board would be prepared to undertake the brushing and grading of the area, should the Council grant approval.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the report be received and referred to the Planning Engineer for consideration of the proposal and report to the Council."

Carried Unanimously.

3  
The question of a traffic hazard to children in the vicinity of the park area located at 16th Avenue and 4th Street was discussed.

Moved by Councillor F.Philps, seconded by Councillor Hean "That the traffic hazard in the vicinity of the park area at 16th Avenue and 4th Street be referred to the Traffic and Traffic Safety Committee for attention."

Carried Unanimously.

4  
The Board of Park Commissioners submitted a report relative to the application for rezoning of Lot "A", Block 2, D.L.122 to permit erection of a curling rink thereon, submitting the opinion of the Board that while it was desirable that a curling rink be located in the vicinity of Confederation Park, the subject land was not regarded as the proper location for such an operation in view of the considered opinion of the Board that this land would serve to enable the Board to improve the main entrance to Confederation Park. It was suggested that the possibility of exchanging this land for other suitable land in the area with a view to fulfilling this purpose be investigated.

Moved by Councillor Hughes, seconded by Councillor F.Philps "That the report of the Board of Park Commissioners be received and that the possibility of exchanging the subject land for other land in the area be investigated."

Carried,  
Councillors Morrison  
& Hean opposed.

The Planning Engineer submitted a detailed outline of the problems involved in the proposed street-address re-numbering in the East Burnaby area. The Planning Engineer submitted two systems which might be followed involving:

(1) The preservation of the north/south and the east/west numbering sequence and the continuation of the Vancouver numbering system.

and

(2) Recognition of the change in direction of the street system and the continuation into the portion where such direction was altered by the New Westminster street numbering system.

The Planning Engineer recommended that of the two systems, the second appeared to be the most practicable in East Burnaby as well as New Westminster, even though it would be maintained at the expense of a major break along portions of Sperling Avenue, Walker Avenue and Edmonds Street. It was pointed out that while the re-numbering under System 2 would ostensibly provide the basis for a common numbering system between New Westminster and East Burnaby, it would create a discontinuity with the New Westminster system and would require a re-naming of some streets to avoid a duplication of addresses.

Moved by Councillor Hughes, seconded by Councillor Brown "That the recommendation of the Planning Engineer be adopted."

Carried Unanimously.

The Municipal Engineer submitted a further report with regard to the hiring of loaders of the D.4 or 933 class advising that rental loaders of this type were used on the Westridge project for a total of 955 hours during the period January 1st to April 1st, 1957.

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

Carried Unanimously.

The Municipal Engineer submitted a report on the paving of Douglas Road advising the portion of this road between Lougheed Highway and Broadway would be utilized as a detour road to carry traffic, pending the widening of the Lougheed Highway and that under the circumstances the Lougheed Highway widening contractor should be informed of his responsibility to pave this portion of the detour road. Failing this the Corporation would delay its pavement of the road and the contractor would be responsible to keep under control all dust problems on the detour.

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

Carried Unanimously.

The Municipal Engineer submitted a further report with regard to the new grade of Keith Street from Royal Oak Avenue eastward, resulting from Local Improvement pavement of the said street, suggesting that the project be completed and the problem affecting private driveways be examined anew to determine what action should be taken. The inadvisability of placing Municipal crews on private property to carry out duties, the cause of which lies not within Municipal action, was advanced by the Municipal Engineer.

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

Carried Unanimously.

The Municipal Engineer submitted a report on the price increase for asphalt mix imposed by E.R. Traylor Construction Company, advising that in his opinion the increase was fair and could not in all probability duplicate the service demanded and received from this firm over the past few years. It was recommended therefore that the new price of \$5.27 per ton be approved - the price including all equipment and labour necessary for machine laid asphaltic pavement, exclusive of trucking.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the recommendation of the Engineer be adopted pending the calling of tenders for the supply of the Municipalities requirements for this material."

Carried Unanimously.

A discussion was held regarding the general practice of setting building grades in the Municipality, by the appropriate Municipal departments. The difficulties involved in this matter were considered including primarily the increased staff required to fulfill the need.

Moved by Councillor Hughes, seconded by Councillor F. Philips "That the Municipal Engineer be requested to investigate the possibility of introducing the machinery for setting of building grades, with particular emphasis upon those portions of the Municipality where the need was greatest."

Carried Unanimously.

Discussions were held with regard to the effect on the Council and the Administration by the new Municipal Act to be invoked on July 1st, particularly where the new provisions of the Act would affect Works programmes throughout the remainder of the year.

Moved by Councillor F. Philips, seconded by Councillor Hughes "That the Chief Administrative Officer be asked to bring down a report on the impact of the new powers upon the Municipal Council and the affecton Administration which the new Act will impose."

Carried Unanimously.

The Municipal Engineer submitted a further report on the application of C. Harrison for a permit to remove soil from his property at 3702 Claude Avenue, suggesting that permission should not be granted to allow the removal of soil until such time as application is made by the applicant for permission to erect a duplex dwelling thereon, it being the understanding that such application was to be forthcoming.

Moved by Councillor Hughes, seconded by Councillor F. Philips "That the report be received and that permission for removal of top soil as requested be denied."

Carried Unanimously.

The Municipal Engineer submitted a report on the Burnaby Central Valley Sewer construction by the Greater Vancouver Sewerage and Drainage District, suggesting that overtures be made to the Board to adjust their accounting, if possible, to provide that a portion of the works be regarded as drainage works, since the adjustment of cost- ing in keeping with the suggestion would relieve costs of the work to both Coquitlam and Burnaby by virtue of the Vancouver member on the Board sharing the drainage benefits resulting from the said downstream earth works.

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

Carried Unanimously.

The Municipal ENgineer submitted a recommendation that the Council pass a resolution cancelling Work Order R.B.M. 134 dated March 29, 1957, since the Board of Works estimates covering the period June 10th to 23rd contained a work Order - R.B.M.210 applying precisely to the same work.

Moved by Councillor Hean, seconded by Councillor F. Philips "That Work Order RBM 134 be rescinded."

Carried Unanimously.

The Engineer submitted Board of Works Estimates for the period, June 10th to 23rd, 1957 in the amount of \$59,450.00.

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

Carried Unanimously.

The ENgineer submitted Water Works Estimates for the period, June 10th to 23rd, 1957 in the amount of \$12,975.00.

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

Carried Unanimously.

The Engineer submitted Garbage Collection Estimates for the period, June 10th to 23rd 1957 in the amount of \$8,200.00.

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

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the period, May 13th to May 26th 1957.

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

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Hughes "That the next regular meeting of the Council be held on Tuesday, June 11th at 7.30 p.m."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That "Burnaby Easement Authorization By-law No.5, 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 Councillor F.Philps, seconded by Councillor Morrison "That the By-law be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That "Burnaby Easement Authorization By-law No.5, 1957" be now passed."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Local Improvement Westridge Combined Sewer Area Construction By-law 1957, Amendment By-law 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 Councillor F.Philps, seconded by Councillor Hean "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That the Committee rise and report the By-law complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Local Improvement Westridge Combined Sewer Area Construction By-law 1957, Amendment By-law 1957 be now passed."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Highway Exchange By-law No.3, 1957" be reconsidered".

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That "Burnaby Highway Exchange By-law No.3, 1957" be 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 Hean, seconded by Councillor Cafferky "That "Burnaby Local Improvement Debenture By-law No.1, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Cafferky "That "Burnaby Local Improvement Debenture 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 Councillor Hean, seconded by Councillor Cafferky "That "Burnaby Local Improvement Debenture By-law No.2, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Morrison "That " Burnaby Local Improvement Debenture 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 Hean, seconded by Councillor Cafferky "That "Burnaby Local Improvement Debenture By-law No.3, 1957" be reconsidered."

Carried  
Unanimously.

Moved by Councillor Hean, seconded by Councillor Cafferky "That "Burnaby Local Improvement Construction By-law No.3, 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 Council discussed certain traffic problems recently encountered at Deer Lake Park causing a nuisance to residents along Sperling Avenue. The need for traffic supervision in the vicinity of the park was stressed.

Moved by Councillor Cafferky, seconded by Councillor Hean "That it be a recommendation to the Burnaby branch, R.C.M.P. that provision be made for a member of the existing branch staff to supervise the traffic situation in the Deer Lake Park area during the evenings."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*William B. Brown*  
CLERK

*Chas MacSole*  
REEVE