

MONDAY, AUGUST 5, 1957

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview-Douglas Highway, on Monday August 5, 1957 at 7.30 p.m.

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

His Worship, the Reeve, led in the Lord's Prayer.

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

Carried Unanimously.

Charles W. Latimer submitted an application to rezone Lot 6, S.D. 35, Block 49, D.L.151/3, Plan 4522 to Multiple Family.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That this application be tabled pending a report from the Town Planning Commission and the Planning Engineer."

Carried,  
Cr. Hughes against.

Norm D'Arcy Real Estate submitted an application to rezone Lots 3 and 4, S.B.11 Block 2, D.L.25E, Plan 1210 from Residential Single Family to Commercial.

Moved by Councillor Morrison, seconded by Councillor Hean "That this application be tabled pending a report from the Town Planning Commission and the Planning Engineer."

Carried Unanimously.

Lougheed Nursery wrote advising that three years ago the Municipal Engineer had ordered him to remove his nursery stock from the Bell Avenue road allowance at Cameron Street due to the possibility that the Municipality might widen Bell Avenue on short notice and that since then, he has had a problem in keeping the weeds on the subject road allowance under control. The proprietor of the Nursery further advised that the weeds were contaminating his stock and requested, as a means of protecting his nursery stock, that the Municipality seed the strip of land in question with clover and thus eliminate the weed problem which he presently has to cope with.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the Lougheed Nursery be advised that it is not a policy of the Municipal Council to undertake projects of this nature, but that Council would have no objection to him seeding the boulevard at his own expense."

Carried Unanimously.

R. Flanagan wrote advising of a problem arising with respect to access to his property across a water course which traverses his land at 6969 Lougheed Highway, contending that responsibility for the maintenance of this stream, lies with the Municipality since diversion of drainage from undeveloped property in the vicinity has caused the water course to become unnatural.

The Board of Works Engineer submitted a report in connection with this matter advising that the complainant had an access road which crosses his own private culvert on a water course approximately one hundred feet in on his own property north of the Lougheed Highway and that the excess water to which Mr. Flanagan refers is due to natural development of land in the neighbourhood which cannot be avoided. The Engineer was of the opinion since this problem is completely within a private property the Municipality cannot accept any responsibility for maintenance of the subject water course.

Moved by Councillor Hughes, seconded by Councillor W.P. Philps "That both the letter from Mr. Flanagan and the report of the Board of Works Engineer be received, and Mr. Flanagan advised that it is not the responsibility of the Municipality to maintain the water course referred to in his letter."

Carried Unanimously.

Executive Secretary, South Burnaby Board of Trade submitted a letter in connection with Fluoridation, advising that a special Committee of the Board had studied a resolution from the West Vancouver Board of Trade in regard to the appointment of a Royal Commission to investigate the matter of fluoridation which resulted in the Committee concluding that a Royal Commission would be of little value at this time since Medical authorities feel fluoridation would be harmful to the population. The Executive Secretary advised further that it was the opinion of the Board members that forcing the use of fluoride on the public was not in the best interests of democracy.

Moved by Councillor Hean, seconded by Councillor Cafferky "That the communication from the South Burnaby Board of Trade be received and the Board requested to forward copies of the brief submitted by the Committee referred to in their letter to each of the Councillors."

Carried Unanimously.

H. Tennant submitted a letter in connection with the widening of Grandview-Douglas Highway between Burris and Morley Streets, advising that this operation has resulted in the foot-path being absorbed and requesting that Council provide another path in its place. Mr. Tennant pointed out that the present situation is extremely hazardous for persons walking on the side of the Highway.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That this matter be referred to the Chief Administrative Officer and Municipal Engineer for investigation and report."

Carried Unanimously.

Deputy Minister, Department of Highways, submitted a communication advising that it would not be possible to undertake any reconstruction in the 4200 and 4400 Blocks Hastings Street as no survey has as yet been undertaken but that the necessary survey will be commenced this coming winter and the estimates required in connection therewith will be included in the budget of the Department next year which they anticipate will allow work to be started around May, 1958.

Moved by Councillor Morrison, seconded by Councillor Hughes "That this communication be received and the Municipal Solicitor be requested to submit a report as to the effect this delay will have on owners of property whose land has been expropriated and further that the North Burnaby Board of Trade and Capitol Hill Businessmens' Association be advised of the situation as set out by the Deputy Minister in his letter."

Carried Unanimously.

Manager, Land Department, B.C. Electric Co. Limited, submitted an application to rezone Lot "B" S.D. 2, Block 1, D.L. 77, Plan 4108 from gasoline service station to Light Industrial.

Moved by Councillor Hughes, seconded by Councillor Brown "That this application be referred to the Planning Engineer for report."

Carried Unanimously.

The Corporation of the Township of Richmond extended an invitation to the Reeve and Members of the Council to attend the official opening of the new Municipal offices, school board offices and Kiwanis Health Centre on Friday, August 9th at 2.30 p.m.

Moved by Councillor Morrison, seconded by Councillor Hean "That the invitation be accepted and as many Councillors as possible attend."

Carried Unanimously.

A.S. Gange wrote advising that work crews had commenced the reconstruction and paving of the 200 and 300 Blocks 15th Avenue and that in the process, disturbed the existing water main to the extent where work had to be halted. Mr. Gange further advised that he had been informed by the Engineering Department that the road could not be completed until next year at the earliest as there was no provision in the current year's budget for the installation of a new water main in these blocks and requested on behalf of himself and other residents in the subject blocks, that special consideration be given to restoring this street to a reasonable condition.

Moved by Councillor Morrison, seconded by Councillor W.P. Phillips "That this matter be referred to the Municipal Engineer for a report, to the next meeting of Council."

Carried Unanimously

N.J. Goode, Waterworks Engineer, in response to a request of Council, attended the meeting to answer certain questions in regard to his report on Water Valve Maintenance.

Moved by Councillor Cafferky, seconded by Councillor Brown "That the recommendations of the Municipal Engineer as contained in his report of July 18th relative to water valve maintenance be adopted."

Carried Unanimously.

The Personnel Director submitted a report in connection with the position of Mental Health Consultant advising that to change the title from Psychiatric Social Worker to Mental Health Consultant would in his opinion create a wrong impression as to the function of the position and suggested that the position be classified as "Psychiatric Social Worker" and that a salary range equivalent to that of a Social Worker III be established for this position.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report in regard to Employee Training Courses and recommended that the following courses be approved:

- (1) Municipal Administration.
- (2) Municipal Fire Administration.
- (3) Community Planning and Housing.
- (4) Appraisal Institute of Canada (Appraisal I and Appraisal II).

and further that the following employees be refunded the cost of their respective training courses in the amounts as indicated:

Municipal Administration - \$85.00 - Messrs. F. Wall,  
H. Hargreaves.  
A. C. Wells.  
E. W. Grist.  
R. Constable.  
E. Ward.  
B. McCafferty.

Municipal Fire Administration - \$67.50 - Messrs. B. J. Pontifex  
S. Davies.

Community Planning and Housing - \$20.00 - Mr. R. Lee.

Appraisal Institute of Canada:  
Section A - Appraisal I - \$63.00 - Messrs. S. Brownjohn  
F. A. Armstrong.  
W. B. Lindesay.

Section B - Appraisal II - \$65.00 - Messrs. W. A. Mallett  
N. Rogers  
D. Collingwood  
B. Newbury  
H. Matthews.

Moved by Councillor Hean, seconded by Councillor Morrison "That the recommendations of the Chief Administrative Officer be adopted."

Carried Unanimously.

The Municipal Engineer submitted a report in response to a request of Council as to the difference in costs between a trade-in and an out-right sale of Car No. 35 of the Corporation, advising that we could expect approximately \$800.00 if the car was sold, and about \$1,250.00 if traded-in, and further that if done on a consignment sale basis, we could possibly obtain \$1,000.00.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That arrangements be made to lease a car to replace Car No. 35 and that Car No. 35 be sold on a consignment basis."

Carried Unanimously.

The Municipal Engineer submitted a report in connection with the construction of a road to service the Sidney Roofing and Paper Company property advising that he had perused previous correspondence exchanged between the Corporation and the Company relative to this matter and that it was his opinion, as there was no clear commitment or obligation on the part of the Corporation to build the road to any particular elevation, and as techniques now in common use for road building would not admit the possibility of establishing and maintaining a road at the present elevation of the subject road on peat foundations, that it will be necessary to await further settlement of the road bed before commencing the paving operation. The Municipal Engineer further advised that surveys are being undertaken at the very moment to determine the actual profile and elevation of the road in relation to Sandhead Datum and in relation to the profile of the road when original constructed.

Moved by Councillor Hughes, seconded by Councillor Morrison "That this matter be referred to the Chief Administrative Officer to contact the principals of Sidney Roofing Company and endeavour to reach an amicable solution to the problem at hand."

Carried Unanimously.

Five Tenders were received for the undertaking of certain works at 1930 Kingsway.

Moved by Councillor W. P. Philips, seconded by Councillor Morrison "that Tenders be opened."

Carried Unanimously.

Tenders were opened revealing the following:

1. \$36,406.65 (entire).
2. \$40,121.90 (entire).
3. \$ 8,481.50 (partial).
4. \$10,005.00 (partial).
5. (a) \$9,462.80 (partial).  
(b) \$6,320.88 (partial).

Moved by Councillor Morrison, seconded by Councillor Hughes "That the tenders be referred to the Municipal Engineer, Civil Defence Co-ordinator, Parks Superintendent, Chief Building Inspector and Purchasing Agent for tabulation and report."

Carried Unanimously.

The Fire Chief submitted a report covering the operations of his Department during the month of July, 1957.

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

Carried Unanimously.

The Chief Building Inspector submitted a report covering the operations of his Department between June 17, and July 12, 1957.

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

Carried Unanimously.

The Medical Health Officer submitted a report covering the operations of his Department for the month of June, 1957.

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

Carried Unanimously.

1  
The Acting Reeve submitted a report in regard to an application of the South Burnaby Board of Trade for a grant towards the cost of a publicity campaign in connection with the forthcoming Annual Conference of the Canadian Chamber of Commerce being held in Victoria, September 30th to October 3rd, recommending that a grant on the basis of Five dollars (\$5.00) per paid membership be made, and further that it be understood that this money will only be used to defray costs of the publicity campaign and that no portion will be used to defray expenses of delegates attending the Conference.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendation of the Acting Reeve be adopted."

Carried Unanimously.

2  
The Chief Administrative Officer submitted a report relative to a Temporary Housing Agreement between the Corporation and Mitchell Sowden covering property described as Lot 65, Blocks 34 and 38, D.L.95, advising that the said agreement expired on June 30, 1957 and that as the permanent house is nearly completed, recommended an extension of time until December 31, 1957 be granted.

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

Carried Unanimously.

3  
The Chief Administrative Officer submitted a revised specification covering the position of Building Inspector advising that it had become necessary to amend the specification due to the present Inspectors having to assume the duties of Oil Burner Inspections, and requesting that Council approve the amended Class Specification for Building Inspector.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That this matter be tabled for one week to allow the Council the opportunity of studying the specification."

Carried Unanimously.

4  
The Chief Administrative Officer submitted a report in connection with a request of the Municipal Assessor for permission to attend the International Conference on Assessment Administration, in Dallas, Texas between September 29th and October 2nd advising that he was of the opinion considerable benefit would accrue to the Municipality in having Mr. Greensword attend, and recommending accordingly that the Assessor be granted authority to attend this Conference.

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

Carried,  
Cr. Cafferky against.

5  
The Chief Administrative Officer submitted a report in furtherance to a report of a Special Committee dealing with an application of Canadian Reformed Church for permission to establish a Private School in the Residential Zone, advising that the Solicitor had drawn to his attention the fact that the new Municipal Act does not provide the Town Planning Board of Appeal with the power to either approve or disapprove an application for a particular use of land and that, in view of this, if Council desired to permit Private Schools in Residential areas, then the Town Planning By-law must so state. The Chief Administrative Officer further advised that it would be possible to set up regulations governing the use of land for any particular purpose and recommended that the Planning Committee of Council, and/or the Town Planning Commission be asked to consider and recommend appropriate recommendations governing the erection and siting of Private schools, which, if and when these regulations are enacted, will allow approval to be given to the establishment of a private school without reference to the Municipal Council.

Moved by Councillor Brown, seconded by Councillor W.P.Philps "That the recommendation of the Chief Administrative Officer be adopted and the request as set out in the report be directed to both of the Planning Committee and Town Planning Commission."

Carried Unanimously.

The Chief Administrative Officer submitted a report relative to the provisions of the new Municipal Act dealing with Council representation advising that under Section 148 - Sub-section(1) a District Municipality having a population of over 50,000 shall consist of a Reeve and eight Councillors, and that in order to increase the membership of our Council by one, it will be necessary to make application to the Provincial Secretary for an amendment to the Letters Patent of the Corporation. The Chief Administrative Officer further advised that sub-section (2) of the aforementioned section provides that when Council representation is increased the re-constituted Council shall be elected in equal proportions and that as our present situation will result in five Councillors and a Reeve being elected at the forthcoming election, with the remaining three Councillors being elected in the following year, recommended that in addition to amending the Letters Patent to provide for the increase in Council membership, that the Lieutenant-Governor-in-Council be petitioned to provide regulations which will enable four Councillors and a Reeve to be elected for the term ending December 31, 1959 and one Councillor for the term ending December 31, 1958.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report relative to the passage of By-laws advising that the Solicitor had drawn to his attention that our procedure By-law is not in compliance with the new Municipal Act, and, to rectify this situation, recommended that the procedure By-law be amended to provide for the following procedures in passing By-laws:

1. Motion that leave be given to introduce the By-law and that it be now read a first time.
2. Motion that the by-law be now read a second time.
3. Motion that the Council go into Committee of the Whole to consider and report on the By-law.
4. Motion that the Committee rise and report.
5. Motion that the Committee's report be adopted.
6. Motion that the By-law be now read a third time and that the Reeve and Municipal Clerk be authorized to sign and seal the by-law.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report of the Planning Engineer in connection with the sale of land to E.V.Prentice Company and in particular the apparent conflict between the written and verbal presentations of the latter official on this matter. The Planning Engineer reported that the circumstances bearing upon his undertaking to designate a site which would not interfere with future road development had altered when Vancouver City Personnel extended their studies of development on the west side of Boundary Road, thereby making a firm unqualified recommendation as to the sale of land to the Company impossible in the time available. The Planning Engineer further reported that in his verbal presentation on the matter of major street lay-out in the general area south of Marine Drive, he advised that though his Department could be firm in its proposals regarding the location of the South Slope Trunk sewer they could not do so on property east of Byrne Road and west of Alfred Street, and that this situation stemmed from the fact that the new Marine Drive route hinged upon the method of connection with Boundary Road and with the point of connection with Vancouver. The Planning Engineer further pointed out that in his written presentation he had advised that there was an element of risk involved in this sale and also that other matters more purely of a land management nature should also be known to both the officials concerned and the Municipal Council.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report in regard to buildings at 1790 Augusta Avenue advising that as a result of a delegation which appeared before Council on May 27, the owner of the premises was served with a Notice requesting that he demolish all the buildings on or before the 8th day of July as inspection revealed the subject buildings were in a dilapidated and decaying condition to the point where a fire hazard existed as well as a danger to life and limb. The Chief Administrative Officer further advised that this notice had been ignored and as section 878, sub-section (1) provides Council with the power to declare any building, structure or erection a nuisance or danger to the public safety or health, and as it further empowers Council to direct and order that said structures shall be removed, pulled down or otherwise dealt with by the owner and within such time after the service of the Order as may be therein set out, recommended that Council issue the order in accordance with the above mentioned sub-section at the next regular meeting, August 19th and that the owner in question, Mr. A.K.Douglas, 1329 East 14th Avenue, Vancouver, B.C. be invited to attend the meeting at which the Order is to be made. The Chief Administrative

Officer added that sub-section (3) of Section 878 provides Council with the power to order, in the event the owner defaults within a time specified within the Order, that workmen of the Municipality and others to enter and effect such removal at the expense of the defaulting owner.

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

Carried Unanimously.

The Chief Administrative Officer presented a report of the Municipal Engineer dealing with the removal of gravel from the Gravel Pits of the Municipality wherein the Engineer advised that to his knowledge the agreement between the Corporation and E.R. Taylor Construction Co. Limited dealt with all the pits in the region of Stride Avenue and 20th Street and that the Company has no right to remove gravel from any of our pits and further that the Company did not buy and remove pit-run gravel for its own purposes for his tenure as Municipal Engineer, and it has always been the practice to give the Company access to nothing but the raw material required for crushing 1 1/8" material for road building purposes, at our demand. The Municipal Engineer further reported that a verbal commitment was given by the previous Engineer to the Noel Construction Company Limited for the removal from the North Road Pit in D.L.101 of pit-run gravels to serve as base coarse material in the Company's subdivision on Sullivan Street, and also that the Provincial Government had been removing gravel in small portions from this Pit for some time which, he understood, was their legal prerogative. The Municipal Engineer further advised that it was the intention of his Department to discontinue removing gravel from the North Road pit until such time as the allegations concerning the Noel Company have been cleared or otherwise. With respect to the Provincial Government's part in this matter, the Municipal Engineer advised that he felt the Municipality has no jurisdiction as to the removal of gravel from the North Road pit by the Senior Government but he felt some advantage might be gained by approaching the Province to discuss and explore the possibility of exploiting the supply of gravel at this pit in a major fashion. The Engineer pointed out that according to consultant investigations now being undertaken in regard to the development of land in North-East Burnaby it would appear exceedingly dangerous to allow an extractive industry to develop anywhere on the flanks of Burnaby Mountain due to the nature of the soil formations and vegetation cover in the entire area.

Moved by Councillor W.P. Philps, seconded by Councillor Brown "That the Chief Administrative Officer bring in a further report on this matter, especially that part relating to the Noel Construction Co. Limited."

#### AMENDMENT:

Moved by Councillor Cafferky, seconded by Councillor Hean "That, if on investigation it is found that no charge was being made to the Construction Company in question, they be required to pay the going rate for gravel immediately."

Carried Unanimously.

The Chief Administrative Officer submitted a report advising that he had been unofficially notified that effective April 1, 1958 the Province would no longer maintain the Highway Patrol of the R.C.M.P. at its expense and that the R.C.M.P. would consider the stenographers which are at present in their employ as part of the establishment, and further that if the Municipality is to carry on with the R.C.M.P. law forces at a standard comparable to that which presently exists, the following Personnel would need to be paid for by Burnaby:

4 traffic officers @	\$4709.00	-	\$18,836.00
2 Stenographers 11@	2506.00	-	5,016.00
1 Stenographer 111@	2,880.00	-	2,880.00

\$26,728.00

Plus Auto Transport which is at present paid for by the Province 7,000.00 Total -

\$33,288.00

The Chief Administrative Officer further advised that to offset these additional costs, it would be worthwhile to explore the possibility of engaging Civilian Staff to do office work and thereby free Police Officers for other duties. The Chief Administrative Officer further reported that he had received this advice in the form of a telegram to the Officer Commanding, New Westminster subdivision, R.C.M.P. who has been asked whether the Municipality would be prepared to pay for the extra personnel or to have the Force reduced by seven men and, as this information is as yet unofficial, reported that he had requested the Provincial authorities to confirm the remarks set out above in regard to the withdrawal of the Traffic Detail.

Moved by Councillor Hughes, seconded by Councillor Morrison "That this matter be tabled pending confirmation by the Reeve and Chief Administrative Officer."

Carried Unanimously.

Councillor Hughes withdrew from the meeting.

REPORT OF STAFF LAND SALE COMMITTEE

The Committee met on Thursday, July 25th and dealt with the following applications:

- (1) Application of Mary Madeline Miller to purchase Lots 4 to 11 incl., Blk.11, D.L. 69 and Lots 1,2, 9½, 10, 11 and 12, Blk.10, D.L.69.  
The Committee recommended that this property be not sold as it is not zoned to accommodate the use as indicated in the application.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Town Planning Commission be requested to investigate the feasibility of extending the industrial zone to include the property under application."

Carried Unanimously.

Cr. Hughes returned to the meeting.

- (2) Application of Ussner and Peeps to purchase Lot 2, Blk.4, D.L.1.

The Committee recommended that this application be not entertained due to the fact that the property lies within the boundary of land under application by the Builders Land Development Co. Limited which has already received tentative approval by the Committee of the Whole, and further because the land is not adequate or suitable for school purposes.

A delegation appeared and requested an opportunity to address Council with respect to this application.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That the delegation be heard."

Carried Unanimously.

Mr. Ussner spoke advising that upon finding that the land had been applied for by the Builders Land Development Company he had endeavoured to contact officials of this Company but had been unsuccessful, and further that application has been made to the B.C.Electric Company Limited for the purchase of two parcels owned by them and contiguous to the lot under application. Mr. Ussner further advised that his group proposed to erect a church and an eight room school which would accommodate 320 pupils and that as the regulations of the Department of Education governing the number of pupils in relation to the size of land allows a maximum of five hundred pupils on property six acres in size, his parish would have no difficulty in complying with these requirements. Mr. Ussner contended that the site was suitable from an architect's point of view and requested that Council approve the sale of the subject land.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That this application be tabled until the report from the Town Planning Commission and Property and Planning Committee of Council in regard to establishment of private schools is received."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That the Engineer be ordered to submit a report to Council at the meeting to be held August 12th, in regard to the cost of providing a foot-path on the north side of Marine Drive between Royal Oak Avenue and Boundary Road."

Carried,  
Cr.Cafferky against.

Councillor Hean withdrew from the meeting.

A Special Committee submitted a report in connection with an application from the Burnaby Chapter of the Retarded Children's Association for the use of a basement room in the St. Colombo Anglican Church as a class-room of a retarded children's school for the term between September 1957 and June 1958, recommending that the plan which has been submitted by the applicant indicates the provision of an additional toilet room as required by the Health and Building regulations, the application be approved provided:

1. The necessary toilet facilities are installed.
2. A kitchen sink is installed in accordance with regulations of By-law No.3479.
3. The furnace room is completed by the installation of the self-closing metal clad door as per plan of October 24th.

and that these requirements be fulfilled prior to the commencement of the school term in September of this year.

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

Carried Unanimously.

The Property Manager submitted a report advising that an unsuccessful attempt had been made to negotiate with the owners of Lots A, B, C, D, E. and F. Blk5., D.L.207 for easements through each of their properties to accommodate the installation of a sewer line and that in an effort to resolve the situation, he had approached the owner of Lot 30, Block 5, D.L.207 which abutts all of the aforementioned lots, and had received his written consent that he will grant an eight foot easement along the easterly boundary of his property in return for the consideration of five hundred dollars. The Property Manager further advised that the acquisition of this latter easement would eliminate the necessity of the Municipality acquiring six separate easements over the lots originally

(Property Manager re easements...continued)

intended and, as expropriation proceedings would involve the Municipality in a greater expense than that being paid to the owner of Lot 30, recommended that the proposal of the owner of Lot 30 be accepted. The Property Manager further reported that the Sewer Engineer was of the opinion that this alteration in his plans would not cause serious inconvenience.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

#### REPORT OF COMMITTEE ON INVESTMENTS

The Committee on Investments submitted a list of investments recommending that approval be granted:

Face Value	Security	Maturity	Price	Cost	Fund
\$75,000.	Canada Treasury	October 4, 1957	\$ 99.057	\$74,297.99	Hastings St. Widening.
\$50,000.	Canada Treasury	October 4, 1957	99.057	49,532.83	Hospital a/c
\$50,000.	Canada Treasury	October 4, 1957	99.057	49,532.83	Roads Res.
\$400,000.	Canada Treasury	October 18, 1957	99.059	396,264.00	Current a/c
\$100,000.	Canada Treasury	October 25, 1957	99.061	99,072.00	Centennial a/c
\$ 25,000.	Canada Treasury	October 25, 1957	99.061	24,768.25	Current a/c
\$100,000.	Canada Treasury	August 23, 1957	99.722	99,729.00	Current a/c
\$200,000.	Canada Treasury	August 23, 1957	99.761	199,536.00	Current a/c
\$ 50,000.	Canada Treasury	August 23, 1957	99.751	49,880.15	Current a/c
\$ 25,000.	Canada Treasury	August 23, 1957	99.751	24,940.10	Centennial a/c
\$300,000.	Canada Treasury	Sept. 20, 1957	99.439	298,338.00	Current a/c
				<u>\$1,365,891.15</u>	
\$1,375,000.					

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That the investments as listed be approved."

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

The Municipal Treasurer submitted Disbursements for the two week period ended July 26, 1957 in the total amount of \$610,410.42.

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 completed during the period, July 8th to 21st, 1957.

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

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the two week period, August 19th to September 1st, 1957 in the amount of \$114,605.00.

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

Carried Unanimously.

The Municipal Engineer submitted Water Works Estimates for the two week period between August 19th and September 1st, 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."

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the period, August 19th and September 1st, 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.

Cr. Morrison returned to the meeting.



The Municipal Engineer submitted a Schedule of Rental Equipment and the rates paid therefor up to June 23rd, totalling \$111,702.60. The Engineer also embodied in the report a reply as to the hiring of trucks on Saturday, advising that this practice is followed to ensure continuity for jobs commenced within the preceding week. The Engineer further reported that truckers do not get overtime rates on Saturday and the major portion of our work crews are not used, on this day but that foremen, grader and loader operators together with their respective swamper are called out to supervise and work in conjunction with the truckers. The Engineer further advised that this policy allows truckers to devote full haulage time to the Board of Works rather than having to divide their time with the Water Works and Sewer Departments.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the report of the Municipal Engineer be tabled to allow His Worship, the Reeve, to familiarize himself with the text of the report and also to inquire as to a meeting which was alleged to have been held approximately one month ago in regard to trucking."

Carried Unanimously.

The Property Manager submitted Property Sales Slips #'s 8765 and 8766 as follows:

Sales No.	Purchaser	Property	Price	Terms.
8765	E.V. Prentice Co. Ltd.	Lots 5 to 10, Block 4, D.L. 161, Plan 1742	\$4500.00	Cash.
8766	Arthur Hasel	Lots 11 pt. and 12, Blocks 12 W.pt and 13 N.W pt. D.L.1 Plan 3043	600.00	Cash \$150.00 Bal. \$20.00 per month.

Moved by Councillor Morrison, seconded by Councillor W.P. Philips "That Property Sales Slips #'s 8765 and 8766 be approved."

Carried Unanimously.

#### REPORT OF PLANNING COMMITTEE.

Your Committee met on Monday, July 29th to discuss the following matters:

1. Request of Douglas Road P.T.A. for north-south access road to serve children attending Douglas Road School.  
The Planning Engineer advised that there have been a number of subdivision applications received on property lying to the south of the school site and that road allowances have been acquired to provide for the creation of an access street that will link Spruce and Kincaid Streets. As future subdivision takes place, additional land will be acquired which will eventually result in a complete connecting road being dedicated. 2

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

Carried Unanimously.

2. Proposed sale of approximately two acres to Western Power and Development Co.

A Committee of your Chairman and the Planning Engineer met with officials of the Western Power and Development Company to explore the possible acquisition by the Company of 11 Municipal lots, (comprising approximately two acres) situated on the south side of Irmin Street between Buller Avenue and McPherson Avenue for joint use as a parking lot and also to act as a buffer strip.

Because of the "non-industrial" use which the land would be put to, and in view of the lower prices paid private owners, the Company feel the gross price of \$17,500.00 per acre was impossible for them to absorb and suggested instead that \$2,000.00 per acre would be more in line. An alternative of utilizing the subject property for residential purposes with incorporation of setback provisions for land on the north side of Irmin Street was discussed with the Company representatives who did not appear disagreeable. It was suggested however, that these requirements of the Municipality might serve to discourage development of the industrial site, if too extravagant. 3

Your Committee feel that due regard should be given the residential amenities of this neighbourhood and would recommend that a 40' strip on the north side of Irmin Street from McPherson Avenue to the B.C.E.R. tracks east of Curragh Avenue be rezoned from Light Industrial to Residential Two Family in conformity with the area on the south side of Irmin Street.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the recommendation of the Committee be rejected and a 40' set-back by-law be enacted covering all that land on the north side of Irmin Street from McPherson Avenue to the B.C.E. tracks, east of Curragh Avenue."

Carried Unanimously.

The Town Planning Commission submitted a report on various applications for rezoning.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the report of the Town Planning Commission be tabled until next Monday evening to enable the Councillors to digest its contents."

Carried Unanimously.

The Planning Engineer submitted a number of reports on the rezoning applications contained in the report of the Town Planning Commission.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the reports of the Planning Engineer be tabled until next Monday evening also."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Electrical Inspection By-law 1928, 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 Morrison, seconded by Councillor Brown "That the by-law be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps That "Burnaby Electrical Inspection By-law 1928, Amendment By-law 1957" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That "Burnaby Land Sale By-law No.10, 1957" be 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 Morrison, seconded by Councillor Brown "That the By-law be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor Brown "That "Burnaby Land Sale By-law No.10,1957" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That "Burnaby Land Sale By-law No.11,1957" be 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 Morrison, seconded by Councillor Brown "That the by-law be read by short title."

Carried Unanimously.

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

The Council re-convened.

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That "Burnaby Land Sale By-law No.11,1957" be now passed."

Carried Unanimously.

Councillor Hughes withdrew from the meeting.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That "Burnaby Liquor License Taxation 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 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 Liquor License Taxation By-law 1957" be now passed."  
Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That "Burnaby Procedure By-law 1944, 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 W.P.Philps, seconded by Councillor Morrison "That the by-law be read by short title only."  
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 Procedure By-law 1944, Amendment By-law 1957" be now passed."  
Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the "Burnaby Auto Court By-law 1957" be now introduced and read a First time."  
Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Brown "That "Burnaby Auto Court By-law 1957" be now pass its First Reading."  
Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That "Burnaby Road Acquisition and Dedication By-law No.7,1957" be now reconsidered."  
Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That "Burnaby Road Acquisition and Dedication By-law No.7,1957 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 W.P.Philps, seconded by Councillor Cafferky "That "Burnaby Trades License By-law 1950, Amendment By-law 1957" be now reconsidered."  
Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That "Burnaby Trades License By-law 1950, Amendment By-law 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 Lease Authorization By-law No.1,1957" be now reconsidered."  
Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That "Burnaby Lease 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 Councillor Morrison, seconded by Councillor W.P.Philps "That Western Plywood Company Limited Sublease Authorization By-law 1957, Amendment By-law 1957" be now reconsidered."  
Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That "Western Plywood Company Limited Sublease Authorization By-law 1957, Amendment By-law 1957" be now finally adopted and that the Reeve and Clerk be authorized to sign the By-law and

that the Corporate Seal be attached thereto."

Cr. Hughes returned to the meeting.

Cr. Cafferky withdrew from the meeting.

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P. Philps "That Authority be granted for the Reeve and Clerk to execute the following agreements with the B.C. Electric Company re installation of water mains along railway rights-of-way, and that the Corporate Seal be affixed thereto:

- (1) from Buller Avenue easterly approximately 425'
- (2) from Fern Avenue to Jubilee Avenue."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Morrison "That Councillor F. Philps be granted Leave of Absence for this meeting."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Morrison "That a Resolution be submitted to the U.B.C.M. requesting that subsection (10 of Section 148 of the new Municipal Act be amended by substituting the word "shall" in the second line thereof with the word "may".

IN FAVOUR - Councillors Hughes and Morrison.  
AGAINST - Councillors W.P. Philps, Brown  
and Reeve MacSorley.

Councillor Cafferky returned to the meeting.

Moved by Councillor Hughes, seconded by Councillor Brown "That the matter of the payment to the Lower Mainland Regional Planning Board of our membership fee, be lifted from the table for discussion."

IN FAVOUR - Councillors Hughes, Brown.  
AGAINST - Councillors W.P. Philps, Cafferky and Morrison.

MOTION LOST.

The meeting then adjourned.

Confirmed:

*Reeve MacSorley*  
CLERK

*Reeve MacSorley*  
REEVE.