

AUGUST 11, 1958

A regular meeting of the Council was held at the Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, August 11, 1958 at 7:30 p.m.

PRESENT: Councillor Cafferky in the Chair; Councillors Mather, McLean, Wilson, Jamieson and Brown.

The meeting was opened with prayers by Reverend Mr. I. E. Cumming.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the minutes of the previous meeting be adopted as written and confirmed."

CARRIED UNANIMOUSLY.

Correspondence was received and dealt with as follows:-

I. L. Hookham and others calling attention to situation in regard to Lot lines on the south side of 17th Avenue between 4th Street and Second Street, suggesting that investigation be made with view to initiating a "Special Survey". 1

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the petition be received and be referred to the Municipal Manager and the Municipal Engineer for report."

CARRIED UNANIMOUSLY.

Florence Phillips and others resident on the North Road between Lougheed Highway and Lyndhurst Street petitioned Council to abandon the proposal to construct sidewalk on the West side of North Road between these two streets as a Local Improvement. 2

The Clerk advised that the petition was signed by over fifty percent of the owners of property abutting on the proposed work. He also advised that the Construction By-Law including this work has already been passed by the Council.

Moved by Councillor Mather, Seconded by Councillor McLean: "That an amending By-Law be brought down eliminating the above work and that the Engineer be instructed not to proceed with this work."

CARRIED UNANIMOUSLY.

George A. Grant - expressing appreciation for the opportunity given him to meet Princess Margaret and complimenting the Council on the arrangements made, in that connection. 3

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the letter be received and filed."

CARRIED UNANIMOUSLY.

Assistant Secretary, Junior Branch, I.O.D.E. expressing regret that arrangements had not been made during the visit of Princess Margaret to have the Standard bearer of the I.O.D.E. on the platform. 4

His Worship the Reeve submitted memorandum explaining reasons why it had become necessary to limit the number of persons invited to be on the platform, the principal reason being that it had been decided that particular emphasis should be placed on the matter of having as many children view the proceedings as possible. The addition of all parties representing organizations in Burnaby would have made the main objective impossible.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the letter be received and a reply be made explaining the reasons as set out in the Reeve's statement."

CARRIED UNANIMOUSLY.

Mrs. E. F. Roberts - complaining of her inability to secure approval of a subdivision of her property at corner of Strawson Street and Walker Avenue, due to proposal to divert Sperling Avenue and Gilley Avenue at this point. 5

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That this letter be tabled until the Planning Director is in attendance."

CARRIED UNANIMOUSLY.

The Minister of Municipal Affairs - drawing attention to National Civil Defence Week and suggesting that a proclamation as outlined in the letter be made by this Corporation.

1

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the letter be received and be referred to the Reeve to issue the desired proclamation."

CARRIED UNANIMOUSLY.

Greater Vancouver Water District - suggesting that a referendum on Fluoridation of water supply be submitted to the electors at the forthcoming Municipal election simultaneously with other member municipalities of the Greater Vancouver Water District.

2

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That this Corporation concur in the proposal to submit referendum as suggested."

CARRIED UNANIMOUSLY.

President, B.C. Electric Railway Company submitted copy of application made by the B.C. Electric Railway Company to the Public Utilities Commission for increase in Transit rates.

3

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Public Utilities Commission be requested to withhold consideration of the request of the Company in the matter of increase of Transit rates, pending completion or otherwise of the rumoured sale of the Transit division of the Company, provided that if the Public Utilities Commission do not see fit to withhold consideration then Mr. Purdy of the B. C. Electric Railway be invited to address the Council on the matter."

CARRIED UNANIMOUSLY.

J. M. McGrath - protesting against failure to secure information from the Engineering Department regarding the piping of a storm water drain in the 3700 Block Oxford Street.

4

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That this letter be tabled pending consideration by Council of the report submitted by the Municipal Engineer on the North West Drainage situation."

CARRIED UNANIMOUSLY.

Reeve Emmott submitted recommendation that no elected official be delegated to attend the Civil Defence Orientation Course to be held in Nanaimo prior to convention of U.B.C.M. but that the Civil Defence Co-Ordinator be requested to brief the Council on Civil Defence matters some time early in September.

5

Moved by Councillor McLean, Seconded by Councillor Mather: "That the recommendation of the Reeve be concurred in."

CARRIED UNANIMOUSLY.

The Reeve submitted recommendation that the portions of Lots 1 to 8 and A of S.D. "D" of Block "A", D.L. 28. C. Plans 1078 and 10412 not required for road allowance of 16th Avenue be dedicated for parks purposes.

6

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY.

The Reeve recommended that portion of Kitchener Street between Carleton Avenue and the lane east of Gilmore Avenue be abandoned and be included in Willingdon Heights Park.

7

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY.

REPORT OF THE COMMITTEE OF THE WHOLE

Your Committee met on Monday, August 4, 1958 and recommends:

8

- (1) That Metropolitan Television Limited be granted an extension of the date at which the option by the Municipality to repurchase those lands set out in "Metropolitan Television Limited Land Sale By-law 1957" becomes effective to December 31st, 1959, and that it be further provided the Purchaser be required to pay to the Corporation an amount equal to the cost of constructing a paved road to a width of 20 feet on an alignment and grade

REPORT OF THE COMMITTEE OF THE WHOLE (CONTINUED)

to be determined by the Corporation, in addition to all the present requirements of the agreement.

- (2) That the Provincial Government be requested to undertake a survey of Burnaby Lake with a view to its development for recreational purposes. 1
- (3) That approval in principle be given the establishment of an Advisory Planning Commission, the membership of which would comprise residents interested in planning and development and, that further approval in principle be given the establishment of a Technical Development Board under the Chairmanship of the Manager and comprising Planning Director, Chief Building Inspector, Municipal Engineer, Chief Sanitary Inspector, Solicitor, Treasurer, Property Manager, Parks Superintendent and Secretary-Treasurer of the Burnaby School Board, the terms of reference of both groups to be referred to the Municipal Manager for preparation and report to Council. 2

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That recommendation No. 1 be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That recommendation No. 2 be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That recommendation No. 3 be adopted."

CARRIED UNANIMOUSLY.

The Parks Superintendent submitted report on Bonsor Park Youth Centre advising that the South Burnaby Men's Club were now prepared to proceed with all interior work in the main hall, and provision of women's washroom facilities at estimated cost of \$10,450.00. The Parks Board advised they had set up an appropriation of \$5,000.00 in their annual estimates towards the cost of this work and recommended that this sum be paid over to the South Burnaby Men's Club in order that the work may be carried out. 3

Moved by Councillor Mather, Seconded by Councillor McLean: "That authority be granted to pay over the sum of \$5,000.00 to the South Burnaby Men's Club."

CARRIED UNANIMOUSLY.

Councillor Wilson, Chairman of Safety Committee submitted request for authority to attend: 4

- (1) B. C. Fire Chiefs' Association Convention at Kelowna, August 26th to 29th inclusive.
- (2) Western Canada Traffic and Parking Association Annual meeting to be held in the City of Winnipeg between September 18th and 20th inclusive.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this matter be referred to the Policy Committee for report and recommendation."

CARRIED  
AGAINST: COUNCILLOR WILSON.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Municipal Manager be requested to bring down report in conjunction with the Parks Commission and the School Board on the matter of development of Riverway West Park." 5

CARRIED UNANIMOUSLY.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE

The Traffic and Traffic Safety Committee submitted recommendations as follows:

- (1) Bus Stop Policy - Recommending endorsement of the farside bus stop policy except where reasons of traffic safety or public convenience would indicate or dictate the necessity of a relaxation.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this recommendation be concurred in."

CARRIED UNANIMOUSLY.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE (CONTINUED)

(2) Regulation covering removal of Hedges and other similar obstructions.

Recommending that the provisions regarding fences and hedges be eliminated from the Town Planning By-Law and be placed in the Traffic By-law.

Moved by Councillor Mather, Seconded by Councillor McLean: "That this recommendation be adopted and that the Solicitor be instructed to prepare necessary by-laws."

CARRIED UNANIMOUSLY.

(3) Request for Crosswalk or other form of Traffic Control Device on Grandview Highway and Royal Oak Avenue adjacent to the Forest Lawn Cemetery.

That Bus stop on Grandview Highway for westbound traffic be moved to farside Hardwick Street, and that a chip walk be provided on the west side of the Highway between Hardwick Street and Forest Lawn Cemetery.

Moved by Councillor McLean, Seconded by Councillor Brown: "That the recommendations be adopted."

CARRIED UNANIMOUSLY.

(4) Request for relocation of Bus Stop in front of 5615 East Hastings Street.

Recommending this stop for West bound traffic be moved to farside of Ellesmere Avenue, and also that steps be taken to remove paper box in front of 5615 East Hastings.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendations be adopted."

CARRIED UNANIMOUSLY.

(5) Request for Crosswalk on Sussex Avenue in the vicinity of Carson Street.

Recommending a count of students crossing Sussex Avenue in vicinity of Carson Street be taken when school resumes and if result of count indicates heavy volume a crosswalk be established on Sussex Avenue at Carson Street together with "Caution - School Crossing" signs.

Moved by Councillor Mather, Seconded by Councillor McLean: "That recommendation be adopted."

CARRIED UNANIMOUSLY.

(6) Parking adjacent to Schools.

Recommending a By-law be brought down to prohibit parking on streets abutting schools during school hours, and that publicity be given through P.T.A. groups, and Teacher and Student organizations to avoid necessity of erecting signs.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this matter be referred back to Committee for estimate of cost of erecting signs."

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER -- REPORT NO. 21, 1958.

1. Submitted herewith for your information is the monthly report of the Chief Licence Inspector covering the activities of his Department for the month of July, 1958.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the report be received."

CARRIED UNANIMOUSLY.

2. Submitted herewith for your information is the monthly report of the Fire Chief covering the activities of his Department for the month of July, 1958.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the report be received."

CARRIED UNANIMOUSLY.

3. Submitted herewith for your information is the monthly report of the Officer in Charge, Burnaby Detachment, R.C.M.P. covering policing activities within the Municipality for the month of June, 1958.

Moved by Councillor McLean, Seconded by Councillor Brown: "That the report be received."

CARRIED UNANIMOUSLY.

4. Submitted herewith for your information is the monthly report of the Medical Health Officer covering the activities of his Department for the month of June, 1958.

## MUNICIPAL MANAGER - REPORT NO. 21, 1958 (continued)

Moved by Councillor Mather, Seconded by Councillor McLean: "That the report be received."

CARRIED UNANIMOUSLY.

5. Submitted herewith for your information is the Municipal Engineer's Detailed Account of Works completed during the period, July 21 to August 3, 1958.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the report be received."

CARRIED UNANIMOUSLY.

6. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Board of Works Division, for the period, August 18th to 31st, 1958, both dates inclusive, in the amount of \$60,230.00. It is recommended these estimates be approved by Council.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY.

7. Submitted herewith for your approval are the Municipal Engineer's Estimates for the water Works Division, for the period, August 18th to August 31st, 1958, both dates inclusive, in the amount of \$8,695.00. It is recommended these estimates be approved by Council.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY.

8. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Garbage Collection Division, for the period August 18th to 31st, 1958, both dates inclusive, in the amount of \$8,700.00. It is recommended these estimates be approved by Council.

Moved by Councillor Mather, Seconded by Councillor Brown: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY.

9. Re: Approving Officer.

It is necessary for Council to appoint an Approving Officer to act in the place of Mr. Lake while Mr. Lake is on annual vacation. It is recommended that Mr. A. Evans be appointed Approving Officer for the Municipality of Burnaby for the period 11th August to 31st August inclusive.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY.

10. Submitted herewith is the Municipal Treasurer's Statement of Expenditures for the two week period ended 8th August 1958, in the total amount of \$451,298.82. It is recommended these expenditures be approved by Council.

Moved by Councillor McLean, Seconded by Councillor Brown: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY.

11. Re: Application of V. L. Love to increase Kennel Limit.

By-law 1819 requires Council approval for dog-kennel permits. In July, 1955 Council authorized a permit to Mr. Love to operate a kennel with a maximum of 20 dogs on his property described as Block 12, ex. Parcel "A" on Ref. Plan 8649, D.L. 10, Plan 309 (8720 Government Road). Mr. Love has now applied to have his kennel limit increased from 20 to 30 dogs. The Health Department has inspected the property and premises and reports as follows:

"Mr. Love has at all times complied with Municipal By-laws and maintained a satisfactory standard of sanitation. The property contains 8.67 acres and is located in a secluded area. We would respectfully recommend that the increase to 30 dogs be allowed."

It is recommended that Council authorize a permit for 30 dogs to Mr. Love on the above-mentioned property.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

12. Re: Application of Mr. Foster to increase Kennel Limit.

Mr. Foster obtained Council permission to operate a kennel, maximum 6 dogs in

February, 1957. His property consists of 1.6 acres and is described as Lot 1, Block 5, D.L. 59, 136, 137, Plan 12321 - 7287 Loughheed Highway. He has now applied to have his permit limit increased from 6 to 12 dogs. The Health Department has carried out an inspection and makes the following report: "Mr. Foster has complied with all Municipal By-laws and maintained a satisfactory standard of sanitation. We would respectfully recommend that the increase to twelve (12) dogs be allowed. We do feel however that this is the absolute maximum in view of the fact that this property is very close to the Loughheed Highway and furthermore, contains only 1.6 acres." It is recommended that Council authorize a permit for 12 dogs to Mr. Foster on the above-mentioned property.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the recommendation of the Manager be adopted and that Mr. Foster be granted a permit for 12 dogs and that he be advised this is the absolute maximum of dogs allowed on the above mentioned property."

CARRIED UNANIMOUSLY.

The Council adjourned for fifteen minutes at 9:00 p.m. and reconvened in the Committee Room at 9:15 p.m.

13. Re: Supplementary Paving Program.

Submitted herewith is a proposed Supplementary Paving Program for the consideration of Council. This program is estimated to cost \$178,355.00 of which the Corporation's share is estimated at \$67,033.00 and the property-owner's share at \$111,322.00. This list comprises projects for which petitions were received. These petitions were not submitted under the present local improvement policy of the Council but under the previous policy. The petitions have been checked by the Municipal Clerk and were not in all cases sufficient. The petitions, however, do definitely indicate a desire for pavement by a great number of the residents involved on the basis of the former policy. It is considered that these residents should be given an opportunity through the initiation of a supplementary paving program to accept or reject the proposed works on the existing local improvement paving policy. It has been suggested that the petitioners be asked to resubmit petitions under the present policy. This would be time-consuming procedure and could also lead to criticism of the added delay caused in getting the Municipality in a legal position to undertake the work. It is recommend that Council approve the Supplementary Paving program as submitted.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the recommendation of the Manager be concurred in."

CARRIED UNANIMOUSLY.

14. Re: Swimming Pools.

The Manager submitted a report on swimming pools and recommended that the following regulations for the construction of private swimming pools be adopted by Council:

<u>Regulation</u>	<u>Authority</u>
(a) A building permit is required for the construction of a swimming pool.	Building By-Law
(b) A Plumbing Permit is required if water or sewer connection is involved in the structure.	Plumbing By-Law
(c) Siting of the Pool must:	
1. be in conformity with the provisions of the Town Planning By-Law	Town Planning By-Law
2. be acceptable under the Septic Tank By-Law	Septic Tank By-Law
(d) Pools must be fenced to a minimum height of 3' 6" or a cover provided.	Sec. 85 of By-law No. 540.

Moved by Councillor McLean, Seconded by Councillor Mather: "That this matter be tabled for two weeks."

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That all applications for Swimming Pools be dealt with in accordance with items (a), (b) and (c) as stated above."

CARRIED UNANIMOUSLY.

15. Re: Rezoning Applications.

Submitted herewith are reports prepared by the Planner on Applications received for rezonings:

1. Parcel "A" Block 11 W $\frac{1}{2}$ , D.L. 34 from Residential Two Family to Residential Multiple Family Type III. Recommending application be approved for further consideration.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendation be adopted."

CARRIED UNANIMOUSLY.

2. (a) Lot 5, Block 10, D.L. 151/3 ) from Light Industrial to  
(b) Lot 12, Block 10, D.L. 151/3 ) Multiple Family  
(c) Lot 11, Block 10, D.L. 151/3 )

Recommending application be approved for further consideration.

Moved by Councillor Wilson, Seconded by Councillor Mather: "That the recommendation be adopted."

CARRIED UNANIMOUSLY.

Councillor Brown withdrew from the meeting.

Tenders for Lots 28, 31 to 34, 25 to 27 and 35 and 36, D.L. 32, 82, Plan 17168 - Forest Glen Replotted area were received as follows:

<u>TENDERER</u>	<u>LOT</u>	<u>BID</u>
1. J. D. Mullin	32	\$2,810.00
2. J. V. Smith	33	890.00
3. J. V. Smith	27	1,050.00
4. Pemberton Securities	26	3,207.00.
5. J. Bidoka	(1) 28 (2) 25 (3) 26	3,300.00 3,300.00 3,300.00
6. T. A. Nash	(1) 31 (2) 34 (3) 28	3,862.00 3,760.00 3,560.00
7. G. M. Caldwell	33	3,600.00
8. G. P. Kylo	34	3,528.00
9. A. R. Moat	35	2,830.00.
10. N. Sawatzky	26	3,145.00
11. H. J. Block	27	3,240.00
12. I. Theissen	32	3,262.00
13. R. Jones	33	3,285.00
14. V. Critchley	25	3,140.00
15. N. Neumann	28	3,142.00
16. R. Martens	36	2,826.00
17. P. Funk	31	3,280.00
18. K. W. Harris	32	3,862.00

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the Tenders for Forest Glen property be referred to the Manager for tabulation with power to act."

CARRIED UNANIMOUSLY

Municipal Manager -Report No. 21, 1958 -Item No. 15 re Rezoning applications (cont'd)

3. Lot 19, 20 and 20A, Block 12, D.L. 68, Map 980 from Residential Two Family Type I to Commercial. Recommending that application to rezone to Commercial be not approved, but recommending that the rezoning of the property to Multiple Family Type II be approved for further consideration.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the recommendation of the Planner be accepted."

CARRIED UNANIMOUSLY

1  
2  
1  
Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the report re Paving Tenders be now dealt with."

CARRIED UNANIMOUSLY.

The Municipal Manager submitted a report of the Board of Works Engineer dealing with Tenders for Priming and Asphaltic Concrete Paving and recommended that the Tender of Imperial Paving Limited in the sum of \$12,870.00 be accepted for the priming asphalt and that asphaltic concrete paving be awarded to E. R. Taylor.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the recommendation of the Manager be adopted subject to confirmation being received from E. R. Taylor in writing as to the continuance of the 1958 prices."

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER -REPORT NO. 21, 1958 -Item No. 15 re Rezoning Applications (cont'd)

4. E $\frac{1}{2}$  of N. 3.915 ac. of E $\frac{1}{2}$  of 12 ac ptn. D.L. 35 from Residential Two Family to Residential Multiple Family. Recommending that application be not favourably considered.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the report of the Planner be concurred in."

CARRIED UNANIMOUSLY.

5. Lot "B" Block 68, D.L. 189 -from Residential Two Family to Residential Multiple Family (106 -108 South Springer Avenue). Recommending that the application be not approved.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendation be adopted."

CARRIED UNANIMOUSLY.

6. Lots 35 and 36, Block 24, D.L. 121 - from Residential Two Family to Residential Multiple Family. Recommending that the application be not approved.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendation be adopted."

CARRIED UNANIMOUSLY.

7. Lot 2 of Lot 12 of Lots 1 and 2, D.L. 44/78/131/136 from Small Holdings to Multiple Family. Recommending that the application be not approved.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the report of the Planner be concurred in."

CARRIED UNANIMOUSLY.

8. Lot 5, 6, 13 and 14, D.L. 136 - from Small Holdings to Residential. The Planner felt that alteration of the present zoning will not, by itself, resolve the obstacles in the way of more intensive development of this area and is therefore not regarded as a principal factor but since it is now possible to resolve on a technical level those aspects of physical design which were previously unclear, it is proposed to proceed with the designing of a subdivision pattern which will permit the acceptance by the Approving Officer of subdivision applications.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the report of the Planner be adopted."

CARRIED UNANIMOUSLY.

The Planner further reported that the three applications concerned with Block 4, D.L. 125, all in the Block bounded by Loughheed, Holdom, Broadway and Springer are:

1. Lot 17 and 18, ex. Sk. 9639, D.L. 125 -from Residential Single Family to Commercial
2. Lot 18 $\frac{1}{2}$ , Blocks 1 to 4 and 6, D.L. 125 - and Pt. Lot 19 on Sk. 12407, Blk. 1 to 4, D.L. 125 - from Residential Single Family to Gasoline Service Station.
3. Parcel "C" S.D. of Lot "B" and 20 of Blocks 4 and 5, D.L. 125 from Residential Single Family to Tourist Court.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That items 1, 2 and 3 be tabled for consideration at a meeting with the Planning Director."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That a Public Hearing be held on Monday, August 25, 1958 at 7:00 p.m. for the purpose of considering applications for rezoning."

CARRIED UNANIMOUSLY.



MUNICIPAL MANAGER - REPORT NO. 21, 1958 (CONTINUED)16. Re: North-West Burnaby Drainage Survey - D.L.'s 186/116, 121/187.

Submitted herewith is a report by the Municipal Engineer as requested by Council on a very preliminary design and estimate for a system as required by Council. The estimated cost of a combined sewer reconstruction project is \$902,000.00. If Council considers that the matter be further pursued it will be necessary to carry out a complete field survey and preparation of plans and profiles for the other authorities concerned. A financial approach to the problem would also have to be worked out and reported to Council.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the Engineer be instructed to proceed with survey of the whole area and bring down a recommendation as to work which is absolutely necessary."

CARRIED UNANIMOUSLY.

17. Re: Works Relief Debenture - Retirement Fund.

The Municipal Treasurer reports that the Board of Debt Retirement Fund Trustees had \$2,592.04 in hand available for investment but no refunding securities are available for purchase and cancellation. The Board agreed to invest the idle funds in a security to be recommended by the Secretary to the Board. The Security recommended by the Secretary is \$2,500.00 Ontario Hydro at a price of \$93.625 and maturing December 15, 1965. It is recommended that Council approve this investment.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendation be concurred in".

CARRIED UNANIMOUSLY.

18. Re: Sheep Protection Act Claim - Geo. Hansell, 5756 Neville Street.

A claim has been received from Mr. Geo. Hansell in the sum of \$12.00 for the loss of 4 chickens at \$3.00 each. Investigation into this claim reveals that reasonable precautions had been taken to protect the chickens from marauding dogs. The chickens were killed by a dog. It is recommended that a payment of \$10.00 be authorized by Council in full settlement of this claim.

Moved by Councillor Wilson, Seconded by Councillor Mather: "That the recommendation be adopted."

CARRIED UNANIMOUSLY.

The Manager submitted a recommendation that the following programme of exchanging investments be approved as follows:

SELL \* or EXCHANGE

Face Value	Security	Maturity	Coupon	At a price to net	Book Value	Account
\$4,000.	5th V.L.	Jan. 1/59	3%	\$4,079.60	\$3,906.00	Retirement Funds
3,000.	6th V.L.	June 1/60	3%	3,044.82	2,859.00	Retirement Funds
* 200.	9th V.L.	Sept. 1/66	3%	203.00	185.50	Retirement Funds
7,000.	5th V.L.	Jan. 1/59	3%	7,139.30	7,000.00	Works Relief Retmt.Fund
7,000.	8th V.L.	Oct. 1/63	3%	7,035.00	7,000.00	Works Relief Retmt.Fund
1,000.	9th V.L.	Sept. 1/66	3%	1,000.00	1,000.00	Dog Tax Fund
2,500.	7th V.L.	Feb. 1/62	3%	2,549.87	2,500.00	Trust Account
<u>\$24,700.</u>				<u>\$ 25,051.59</u>	<u>\$ 24,450.50</u>	

BUY:

\$ 200.	5th V.L.	Jan. 1/59	3%	205.00	205.00	Retirement Funds
---------	----------	-----------	----	--------	--------	------------------

BUY \* or CONVERT

*\$4,000.	B.C. Province	Sept. 24/59	5%	4,056.40		Retirement Funds
* 3,000.	N.W. School District	Oct. 1/60	4½%	3,027.60		Retirement Funds
200.	B.C. Guarantee			200.00		Retirement Funds
14,000.	Can. Conversion	Sept. 1/65	3 3/4%	14,000.00		Works Relief Retmt.Fund
1,000.	do	do Sept. 1/83	4½%	1,000.00		Dog Tax Fund
2,500.	do	do Sept. 1/83	4½%	2,500.00		Trust Account
<u>\$24,700.</u>				<u>\$ 24,784.00</u>		

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the recommendation be adopted."

CARRIED UNANIMOUSLY.

The Policy Committee submitted report on the matter of policy respecting the opening up of lanes donated by subdivision of land, and recommended that the following be adopted: viz:

- (a) No change in the policy with respect to requiring donation of lane right-of ways.
- (b) No change in the policy in any respect where lane construction can be carried out within one year.
- (c) Where it is not possible to proceed with the construction of a dedicated lane within a period of one year due to circumstances as incomplete length or width of the lane right-of-way no charge be made to the subdivider for such construction.
- (d) That in cases falling under (c) above, the policy of Council be to do such lane construction when required at cost of abutting owners.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the recommendations of the Policy Committee as above be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That "Burnaby District Improvement By-Law No. 2, 1957, Amendment By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the By-Law 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 McLean, Seconded by Councillor Jamieson: "That "Burnaby Road Acquisition and Dedication By-Law No. 4, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the By-Law 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 Jamieson, Seconded by Councillor McLean: "That "Burnaby Street Naming By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the By-Law 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 Mather, Seconded by Councillor McLean: "That leave be given to introduce "Burnaby Land Acquisition By-Law No. 2, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the Council go into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the "Burnaby Land Acquisition By-Law No. 2, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That leave be given to introduce "Burnaby Road Acquisition and Dedication By-Law No. 1, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the Council go into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the "Burnaby Road Acquisition and Dedication By-Law No. 1, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That leave be given to introduce "Burnaby Land Sale By-Law No. 10, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the Council go into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the "Burnaby Land Sale By-Law No. 10, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

Councillor Mather introduced matter of the display of photographs depicting growth of Burnaby which has been collected and assembled by the Burnaby Historical Society and requested that permission be granted the Society to display same in the Municipal Hall. 1

Moved by Councillor Mather, Seconded by Councillor McLean: "That the Burnaby Historical Society be permitted to display their collection of photos in the Rotunda subject to approval of Manager as to exact location." 2

CARRIED UNANIMOUSLY.

Manager advised that he had found it necessary to give notice to Mr. Ruryk, Assistant Solicitor, to terminate his services as at September 30th, 1958 and requested confirmation of his action.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the action of the Manager be confirmed and further that dismissal take place as soon as possible."

The Meeting then Adjourned.

CARRIED UNANIMOUSLY.

Confirmed:

RE E V E

*Charles Brown*  
CLERK