

JANUARY 13, 1958.

A regular meeting of the Municipal Council was held in the Municipal Hall, 4000 Grandview-Douglas Highway, on Monday, January 13, 1958 at 7.30 p.m.

PRESENT: Reeve A. H. Emmott in the Chair; Councillors Cafferky, Jamieson, Mather, McLean, Philps, Seifner and Wilson.

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

Moved by Councillor Cafferky, seconded by Councillor W. P. Philps "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

A. H. Hill, President, 14th Avenue Ratepayers' Association, wrote requesting that he be granted a hearing by Council to talk on the matter of rising taxes and the unemployment situation.

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

Carried Unanimously.

Mr. Hill appeared and eluded to the seven point programme contained in the Reeve's Inaugural Address, particularly those points relating to the continuance and promotion of a works' programme with a view to providing essential services to the people of the Municipality. Mr. Hill requested that Council seriously consider taking steps to alleviate the present unemployment situation and in this connection, suggested that Council might solve such problems if they endeavoured to negotiate with the senior governments to determine if a joint programme could be undertaken. Mr. Hill objected to the proposed increase in the mill rate of 7.5 for 1958 as he felt it to be unjust in relation to the quality and quantity of services rendered by the Municipality, and added that in view of the unemployment situation, the mill rate for 1958 remain the same as 1957.

Councillor Brown arrived and took his seat at the meeting.

Glenwood-South Slope Ratepayers' Association submitted a letter advising that a delegation from their Association would be appearing before Council on January 13th to protest any increase in the mill rate for the forthcoming year.

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

Carried Unanimously.

Mr. W. Turner appeared and reiterated the remarks made by the previous speaker in respect to the 1958 mill rate, advising that his group did not necessarily object to an increase in the rate, but they felt the total increase should not be borne by the home-owner solely. Mr. Turner suggested that Council explore the possibility of devising new sources of revenue in order to alleviate the tax burden on the residential property owner. In pursuit of this thought, Mr. Turner suggested that the Senior Governments increase their respective contributions to the Municipality, especially in the field of school grants. Mr. Turner further advised that his colleagues took no exception to the budget in the main but that they did feel overtures should be made by Council to the Provincial Government for the purpose of having the latter agency earnestly consider relief for Municipalities by means of increased grants for school purposes.

Moved by Councillor Philps, seconded by Councillor McLean "That both delegations be thanked and the Chief Administrative Officer be directed to contact all Department Heads of the Municipality with a view to having them eliminate all non-essential items from their respective budgets."

Carried Unanimously.

J. Sinclair submitted an application for the rezoning of Lots "A" and "B" SD 2 and 3 Block 33, D.L.34, Plan 1910 from Residential Two Family to Residential Multiple Family.

Moved by Councillor W.P. Philps, seconded by Councillor Wilson "That the application be referred to the Planning Department for consideration and report."

Carried Unanimously.

S. Shore submitted a letter appealing a decision of Council on October 21st, 1957 to not rezone his property for multiple family purposes, contending that in his opinion adequate consideration was not given to the salient features of his property in relation to surrounding or adjacent properties. Mr. Shore further advised that he proposes to site the building in such a manner that it would require less sanitary disposal accommodation than if the property were used industrially, as it is presently designated, and that also utilization of the existing building for multiple family purposes would not have a depreciating influence on abutting properties.

Moved by Councillor Philps, seconded by Councillor Jamieson "That this matter be referred to the Chairman of the Planning Committee and the Chief Sanitary Inspector for further investigation and recommendation."

Carried Unanimously.

1 Industrial Propane Limited submitted an application for approval to operate compressed gas works on property located at the south-west corner of Willingdon Avenue and Dominion Street.
Moved by Councillor Jamieson, seconded by Councillor Wilson "That this matter be referred to the Director of Planning and the Fire Warden for a report to Committee next week."

Carried Unanimously.

2 F. A. Buckley wrote in connection with an easement along the easterly boundary of his property, Lot 4, Block 85, D.L.122/127 - which he granted to the Corporation approximately three months ago, advising that in order to provide parking for his tenants, as required under Municipal by-laws, he found it necessary to instal a driveway together with a retaining wall on the east side of his land, and that in applying for a permit to construct the reinforced concrete wall, was refused because of the presence of the aforementioned easement. Mr. Buckley requested that because of the restriction imposed by this easement, Council should give consideration to the matter of compensating him for the resultant loss and deprivation of the right to use the affected portion of his property for the purposes stated.

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

Carried Unanimously.

3 Ken W. Morton wrote inquiring as to the disposition of his previous letters wherein he requested routine maintenance of Municipal facilities, advising that a reply to those letters had as yet not been received by him, and adding that it was his opinion primary maintenance of the Municipality was being neglected in favour of costly major projects. Mr. Morton further advised that he was aware of the importance of industry to the Municipality and its residents, but that in order to preserve the aesthetic features of the Municipality, constant and carefully made plans are essential.

Moved by Councillor Cafferky, seconded by Councillor Brown "That this letter be tabled until the next meeting of Council at which time the original letter from Mr. Morton together with the Municipal Engineer's reply be supplied to each Councillor."

Carried Unanimously.

4 B. C. Automobile Association wrote in response to a query by Council in regard to the provision of towing services by their Association to its members advising that the present policy has been in force for the past five years, but that a constant review of the system is being maintained with a view to ensuring that the members are receiving the best of services. The Association further advised that the firm under contract by their Association is in a position where it can furnish the required services and, with respect to the specific case mentioned by Council, advised that the towing firm used by the Association has been in contact with the garage in question and an amicable arrangement reached by both parties.

Moved by Councillor Philps, seconded by Councillor Cafferky "That the correspondence be received."

Carried Unanimously.

5 South Burnaby United Church Co-operative Play Group submitted a letter in connection with fluoridation, advising that the members of their group support fluoridating Burnaby's water supply and that in an effort to determine the feelings of the people of Burnaby on this matter, suggested that a debiscite be held in the very near future.

Moved by Councillor Philps, seconded by Councillor McLean "That the correspondence be received and acknowledged."

Carried Unanimously.

6 Metropolitan Health Committee wrote advising of the receipt by the Committee of a resolution from the Selkirk Union Board of Health urging the Provincial Government to make available by grant or long term low-interest loans for the purchase and installation of the necessary equipment to render the water supplies of the Municipalities coming within the jurisdiction of the Board safe from contamination, and also, that such monies be made available for the addition to or the alteration of existing sewage systems where proven to be inadequate."

Moved by Councillor Brown, seconded by Councillor Jamieson "That this Municipal Council support the resolution of the Selkirk Union Board of Health as contained in their letter."

Carried Unanimously.

Secretary, Public Utilities Commission submitted a letter in connection with an application of the B.C. Electric Company Limited for a Certificate of Public Convenience and Necessity for the fortification of high pressure gas distribution system, advising that since the benefits to the gas system and to consumers appears to be substantial, the Commission does not propose to hold a public hearing to consider the application unless objections are received from interested parties. The Secretary enclosed a copy of the Company's application and requested that if objection is taken by this Municipality, notification be forwarded to the Commission by January 17, 1958 as the Commission proposes to proceed with a non-public hearing of the application without further notice to other parties. Moved by Councillor Cafferky, seconded by Councillor McLean "That this matter be referred to the Public Utilities Committee for consideration and recommendation." Carried Unanimously. 1

Electrical Inspectors' Association of B. C. wrote advising of the 9th Annual Conference of their Association to be held on February 6th to 8th inclusive, at the Astor Hotel in Burnaby, requesting that Council grant permission to electrical inspectors in our employ to be present on this occasion in order that they may participate in the discussions and examine electrical installations which are to be set up. 2

Moved by Councillor Philps, seconded by Councillor Brown "That this letter be referred to His Worship, the Reeve, to make the necessary arrangements for the attendance of the appropriate Municipal representatives at the Conference." Carried Unanimously.

Secretary, North Burnaby Kinsmen Club, wrote requesting permission to hold a "Mother's March on Polio" drive on February 1, 1958, Moved by Councillor Cafferky, seconded by Councillor Jamieson "That permission be granted." 3

Carried Unanimously.

North Burnaby Board of Trade submitted a letter advising that the obligations of the Retail Merchants' Bureau of North Burnaby relative to the installation of electrical decorations in the business district of North Burnaby, exceeded the amount guaranteed by the Board, by some two hundred dollars (\$200.00) attributable mainly to the fact that certain volunteer help was not forthcoming this year and that as a result it was found necessary to engage skilled labour to perform the installation services. The Secretary advised that the Board wished to solicit the co-operation and assistance of the Council in this endeavour since it was a service provided, in the interests of the business people and to the public generally. 4

Moved by Councillor Seifner, seconded by Councillor Wilson "That this matter be referred to the Committee on Grants for consideration and recommendation."

Carried Unanimously.

Branch No. 41 Sr. Citizens' Association wrote advising that they would be holding their Christmas Dinner on January 15, 1958 and requested that the Council grant financial assistance to their Association in accordance with the policy established covering the provision of Christmas Dinners to Old Age groups in the Municipality. 5

Moved by Councillor Brown, seconded by Councillor Mather "That a grant based on the prevailing formula be made to the Association."

Carried Unanimously.

Executive Director, Union of B. C. Municipalities, submitted an account in the amount of \$300.00 representing annual dues payable by this Municipality to the Union for the year 1958. 6

Moved by Councillor Cafferky, seconded by Councillor Philps "That the account be paid."

Carried Unanimously.

Stevenson & Kellogg Limited submitted an account in the amount of \$223.99 covering selection work for the position of Municipal Manager for the month of December, 1957, 7

Moved by Councillor Wilson, seconded by Councillor McLean "That the account be paid." MOTION WITHDRAWN.

Moved by Councillor Cafferky, seconded by Councillor McLean "That Stevenson & Kellogg Limited be requested to submit a final and detailed account of the services rendered by them in recruiting for the position of Municipal Manager."

Carried Unanimously.

Lower Mainland Regional Planning Board of B. C. submitted a letter enclosing therewith a number of copies of the Board's recent report on industrial development, entitled "Outlook on Industry", advising that the report only represents preliminary explorations but that it is the intent to make proposals later this month on the Board's programme for 1958. 5

Moved by Councillor Cafferky, seconded by Councillor Wilson "That the Correspondence be received and acknowledged with thanks."

Carried Unanimously.

Burnaby Public Library submitted a letter enclosing three copies of a report of the "Board" covering its operations for the year 1957.

Moved by Councillor McLean, seconded by Councillor Mather "That the report be received and acknowledged."

Carried Unanimously.

1
His Worship, the Reeve, addressed Council in regard to a proposal to purchase a new motor vehicle for his use, requesting that should Council see fit so to do, that it was his wish a vehicle in the intermediate price range be obtained, rather than an expensive model.

Acting Reeve, I. P. Philips, assumed the Chair for the following motion.

Moved by Councillor Cafferky, seconded by Councillor McLean "That the Purchasing Agent be instructed to arrange for the acquisition of a basic type lease-rental vehicle for use by His Worship, Reeve Emmott."

Carried Unanimously.

Reeve Emmott assumed the Chair.

2
Administrator, Social Service Department, submitted a report advising that the Provincial Government had authorized an increase in Comforts Allowances to Boarding Home and Nursing Home cases from \$7.00 to \$10.00 per month effective November 1, 1957, and that his Department issued the extra comforts during December in order that the Pensioners could receive the increase for Christmas. The Administrator requested that Council ratify his actions and also approve the increase (to be borne on an 80/20% basis with the Provincial Government) in the monthly comforts allowances as set out above.

Moved by Councillor Jamieson, seconded by Councillor Brown "That Council concur with the actions of the Social Service Administrator and authorize the increase from \$7.00 to \$10.00 per month in the comfort allowances payable to Boarding Home and Nursing Home cases."

Carried Unanimously.

Officer in Charge, Burnaby Detachment, RCMP, submitted a report covering the operations of their Force for the month of December, 1957.
Moved by Councillor Seifner, seconded by Councillor Cafferky "That the report be received."

Carried Unanimously.

The Chief Building Inspector submitted a report covering the operations of his Department between December 2nd and 27th, 1957.
Moved by Councillor Philips, seconded by Councillor Cafferky "That the report of the Chief Building Inspector be received."

Carried Unanimously.

The Fire Chief submitted a report covering the operations of his Department for the month of December, 1957.
Moved by Councillor McLean, seconded by Councillor Cafferky "That the report be received."

Carried Unanimously.

Chief Licence Inspector submitted a report covering the operations of his Department for the month of December, 1957.
Moved by Councillor Cafferky, seconded by Councillor McLean "That the report be received."

Carried Unanimously.

The Park Board submitted expenditures for the two week period ended November 29, 1957 in the amount of \$7,501. 57.
Moved by Councillor Mather, seconded by Councillor Brown "That the expenditures of the Park Board be approved."

Carried Unanimously.

3
His Worship, the Reeve, submitted a report in connection with the appointment of the Traffic and Traffic Safety Committee advising that such appointment was overlooked at the Inaugural Meeting and since the Committee performs a useful function, in handling traffic problems and in attempting to promote traffic safety within the Municipality, recommended that the following be appointed to the Traffic and Traffic Safety Committee for the term ending December 31, 1958:

Councillor G. Wilson - Chairman.

Cpl. H. Klick - Officer in charge, Traffic Detail-RCMP (Member)

H. Roberts, Private Citizen (member)

W. J. Blakely - Director of Planning (Member).

His Worship further recommended that Mr. E. Ward of the Clerk's Office be appointed Secretary to the Committee.

Moved by Councillor Philips, seconded by Councillor Brown "That the recommendations of the Reeve be adopted."

Carried Unanimously.

The Chief Administrative Officer submitted a report in connection with the Library Board advising that the term of office of two of its members expires on January 31, 1958 and that it would be necessary for the Council to appoint their successors for a further two year term. The Chief Administrative Officer further advised that it would also be necessary to appoint a Council representative for the term ending January 31, 1959, and that all appointments should be made at the next regular meeting of Council to be held January 27th. Moved by Councillor Cafferky, seconded by Councillor Brown "That the report of the Chief Administrative Officer be received and referred to the Administration Committee for further consideration and recommendation."

Carried Unanimously.

The Chief Administrative Officer submitted a report relative to the appointment of a Park Commission pursuant to the Park Commission By-law 1957, advising that the said By-law provides that the Commission shall consist of six persons, five to be appointed by Council from persons eligible to be elected to the Council, three of whom to be appointed for a two year term, and two to be appointed for a one year term with one member of the Council being appointed for a one year term. The Chief Administrative Officer further reported that the by-law provides that these appointments be made at the last regular meeting of the Council in January and that therefore Council should be prepared to make the necessary appointments on January 27th.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That this report take the same course as the one on the Library Board."

Carried Unanimously.

Chairman, Special Committee submitted a report in connection with the Widening of East Hastings Street, advising that the estimated Municipal share of widening this street between Boundary Road and Beta Avenue would be \$590,120.00 which would include the following:

Moving, altering, reconstruction	\$ 227,030.
Compensation	177,270.
Theatre - cost of expropriating front 20' Regent Theatre	30,000.
Reserve for Contingencies	100,000.
Cost of moving power poles to lanes	4,000.
Cost of renewing sidewalks between Esmond Ave. and Beta Avenue	16,650.
Cost of constructing an asphalt curb to the sidewalk	1,170.
Ornamental Lighting	34,000.
	<u>\$ 590,120.</u>

The Chairman further advised that under Section 501 of the Municipal Act, Council could borrow funds for the expropriation of lands and the restoration of services without the assent of the electors, and in connection with this financial aspect, advised that there are two alternate methods of financing open to the Council, as follows:

METHOD 1

- (1) Under Section 43 of Burnaby Debt Refunding Act - secure permission from the Minister of Municipal Affairs for the creation of the debt,
- (2) Under Section 253 of the Municipal Act, obtain approval of the Inspector of Municipalities,
- (3) Under Section 501 of the Municipal Act, receive assurance from the Minister of Municipal Affairs that the by-law has been favourably considered by the Cabinet, following which a By-law could be passed allowing for the borrowing of funds not to exceed \$600,000.00 from the Bank pending sale of debentures, and that upon completion of the works, pass a Debenture By-law for the actual cost of the works.

METHOD 2

The Committee advised that at times banks are restricted in the term for which moneys may be loaned, and that as expropriation proceedings may take considerable time, the term permitted by the Bank may be too short to suit, and in which case it may be necessary to issue debentures prior to the commencement of the work, and that as this may lead to the borrowing of too much money resulting in the problem of disposing of the balance on hand, it would therefore not be a very desirable method.

The Committee concluded that it is likely Method #1 is the appropriate system of financing if the project is to be commenced this year. The Committee further reported that in its deliberations, it became quite evident that if the purpose of widening Hastings Street is to ensure a better traffic control arrangement, this goal could be accomplished by other methods but that as this latter subject does not come within the scope of the Committee's directive, no further thought was given by the Committee.

Moved by Councillor Seifner, seconded by Councillor Cafferky "That the report of the Special Committee be received."

Carried Unanimously.

Moved by Councillor Seifner, seconded by Councillor W.P. Philips "That a Committee be appointed under the chairmanship of His Worship, the Reeve, to further study the Hastings Street widening problem with a view to resolving these difficulties as expeditiously as possible."

Carried Unanimously.

1
Chief Licence Inspector submitted a report in connection with an application of Myer Franks Limited for a licence to operate the business of storing steel barrels on property known as 2930 Lozells Avenue advising that this application had come before the past Council on two occasions at which both times Council unanimously rejected the application, but that in spite of this decision the Company made no effort to remove the barrels which they had stored prior to their licence application, and instead continued to use the property for storage purposes. The Chief Licence Inspector further reported that on August 6th, 1957 an information was laid which resulted in a conviction and a fine of \$50.00 being imposed on the Company who subsequently gave notice that they would appeal this conviction but since they have failed to comply with the conditions of an appeal, the case was dropped by them.

Moved by Councillor Jamieson, seconded by Councillor Cafferky "That the application of Myer Franks Limited be rejected."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Brown "That the matter of requiring the Company to remove the materials stored on the property in question be referred to the Legal Department for consultation with the Chief Licence Inspector to determine the necessary action which may be deemed requisite."

Carried Unanimously.

2
The Property Manager submitted a report in regard to his efforts to acquire an easement over Lot 44, except West 60 feet, D.L. 60 North, Plan 10063, from the owner, Mr. J. Don in order to provide a shorter distance for children to walk in travelling to and from Douglas Road school, advising that the owner is not prepared to grant a right-of-way across his property as he feels its creation would be detrimental to himself and would result in his property being depreciated.

Moved by Councillor McLean, seconded by Councillor Cafferky "That this matter be referred to the next meeting of the Planning Committee, scheduled for January 1958".

Carried Unanimously.

3
The Municipal Engineer submitted a report in connection with the construction of a four foot concrete sidewalk on the north-east side of Grandview Douglas Highway between 10th Avenue and 11th Avenue advising that the Provincial Highways Department had informed him it was their feeling the Highway at this point should be re-aligned to eliminate a traffic hazard at the corner of 10th Avenue and Grandview-Douglas Highway. The Municipal Engineer further reported that such a re-alignment would result in the complete loss of this block of sidewalk together with the accompanying replacement expense and that in view of this situation, he considered it inadvisable to construct this sidewalk at the present time, and requested the appropriate By-law be amended by deleting the section pertaining to the construction of the sidewalk in question.

Moved by Councillor Jamieson, seconded by Councillor McLean "That the Council concur with the recommendation of the Municipal Engineer and further, that the Engineer be directed to rehabilitate the existing footpath at this point."

Carried Unanimously.

4
The Municipal Engineer submitted a report in regard to the proposed installation of a culvert to contain Stoney Creek beneath Government Road advising that as the Provincial Department of Highways has assumed responsibility for the maintenance of this creek, a request was made of the Sewer Board for an estimate of the cost of constructing this culvert. The Engineer further advised that the estimate submitted by the Board amounted to \$19,500.00 and that an estimate prepared by his Department indicated the work could be done for the sum of \$13,500.00 which, as a consequence, impelled him to not recommend the undertaking of this project to Council until the differences in the estimates had first been reconciled. The Engineer suggested that Councillor Jamieson as representative to the Sewer Board could, after conferring with his Department for details present the matter to the Administrative meeting of the District for a reasonable solution.

Moved by Councillor Philips, seconded by Councillor Seifner "That the suggestion of the Municipal Engineer regarding an approach by Councillor Jamieson to the Board be concurred with."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works completed as at December 31, 1957.

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

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the period, January 20th and February 1, 1958 in the amount of \$28,400.00.

Moved by Councillor Jamieson, seconded by Councillor Cafferky "That the Board of Works Estimates be approved."

Carried Unanimously.

The Municipal Engineer submitted a report on the re-issue of certain work orders which were authorized but not completed during 1957.

Moved by Councillor W.P. Philips, seconded by Councillor Wilson "That items DS 1, RBM 133 RBM 227 to 234 inclusive, RBM 236 to 238 inclusive and RBM 249 be approved for re-issuance and the remaining items tabled for further consideration by Council."

Carried Unanimously.

Municipal Engineer submitted Water Works Estimates for the period, between January 20 and February 1, 1958 in the amount of \$5,695.00.

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

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection estimates for the period between January 20 and February 1, 1958 in the amount of \$4,100.00.

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

Carried Unanimously.

The Municipal Engineer submitted Cost reports covering the following Local Improvement Initiative Sidewalk projects:

- (a) South side of Carson Street from Sussex Ave. to 55' east of Gray Avenue.
- (b) West side of Denbigh Avenue from Kingsway to Oakland Street.
- (c) East side of Dow Avenue from Imperial Street to Victory Street.
- (d) West side of Duthie Avenue from Hastings Street to Broadway.
- (e) North west side Elwell Street from Walker Avenue to Douglas Road.
- (f) West side of Gilley Avenue from Kingsway to Windsor School and Imperial Street to Berwick Street.
- (g) North side Imperial Street from Russell Avenue to Gilley Avenue.
- (h) South side Imperial Street from Boundary Road to 401' east of Mandy Ave.
- (i) West side Kensington Avenue from Hastings Street to Napier Street.
- (j) West side Nelson Avenue from Kingsway to north property line of Lot 12 of "B", Block 26, D.L. 152 and north property line Lot "C" Block 26, D.L. 152 to Imperial Street.
- (k) West side of North Road from Loughheed Highway to Lyndhurst Street.
- (l) West side of Springer Avenue from Hastings St. to Parker Street.
- (m) West side Springer Avenue from Parker St. to Loughheed Highway.
- (n) South side of Union Street from Kensington Ave. to Sperling Ave.
- (o) East side 12th Avenue from 6th Street to Cumberland.

Moved by Councillor Philips, seconded by Councillor Jamieson "That the reports of the Municipal Engineer be received and the initiative procedures as laid down by the Municipal Act be complied with by Council."

Carried,
Crs. Cafferky, Seifner and Wilson against.

REPORT OF THE PLANNING COMMITTEE.

Your Committee met on Monday, December 23, 1957 and dealt with the following items:

- (1) Application of Van Metal Products to purchase the south 150 feet of Lot 152, except sketch 14587 and except sketch 6916, Block 2, D.L. 95.

Your Committee was informed that the applicant desires the land in order to expand their business and accommodate a right-of-way for a railway spur to serve their present premises situated south of the subject property. The Planning Engineer advised he was opposed to the sale because of a probable future need to utilize a portion of the property for the extension of Edmonds Street. The land to the north lies in a ravine which the Planning Engineer felt could be filled progressively and eventually used for industrial purposes and in this latter connection, stated it was his opinion property in this area was one of the best in the Municipality suited for industrial use.

Your Committee however, felt that since the application covered only that land not forming a part of the ravine, its disposal would in no way prejudice future development of the ravine property.

Your Committee would recommend that the property be sold, subject to a satisfactory price being arranged.

Moved by Councillor Philips, seconded by Councillor McLean "That the recommendation of the Committee be adopted."

Carried Unanimously.

- (2) Development of industrial road in Irmin Street/McPherson Avenue area and property of Union Bus Sales Limited.

Your Committee was advised that the above Company had submitted an application for approval of a subdivision of Block 21, D.L. 98 and that the application had been rejected because the proposal conflicted with the accomplishment of a principal road aim of the Corporation in this area.

In negotiations with the Company concerning the procurement of a road allowance they informed us that relinquishment of the portion of the property required by the

Municipality would thwart their plans for expansion of their existing facilities and would in all probability compel them to re-locate their business elsewhere. The Company has stated that the only other alternative is for the Corporation to purchase the entire tract owned by them, which not only includes Block 21, but Block 12 (to the north) as well, and, in this connection, they advise that the price would be no less than \$500,000.00.

Your Committee feel that the matter of the extension of the Industrial road is one of continuing concern and will not be resolved without further exploration and deliberation by Council. We would therefore recommend that the entire subject be referred to the incoming Council and that Union Bus Sales Limited be notified that the Council has the matter under advisement with a view to taking the necessary steps to acquire any land which may be required for this road proposal.

Supplementary Information:

The matter of the creation of an industrial street south of the BCER Central Park right-of-way from Gilley Avenue westwardly has been the subject of considerable discussion by the past Council. The Planning Department has been making a study of the area to determine the most feasible route for the proposed road. To date only a tentative alignment has been established since nothing tangible can be produced at this time because of the unknown financial considerations and related aspects which may be necessary in acquiring the road allowance. However, it is felt that the position of that portion of the industrial road which will traverse the subject property is the most feasible, having due regard for the topographical features of the area and the objective to maintain a proper and acceptable road alignment.

Moved by Councillor Cafferky, seconded by Councillor Seifner "That this matter be referred to the Planning Committee for further study and report."

Carried Unanimously.

(3) Re complaint of Mrs. M. James re Forest Glen Replotting Scheme.

Your Committee has not yet been able to secure sufficient information to satisfactorily answer or repudiate the charges and complaints made by the above mentioned and would recommend that the entire matter be referred to the incoming Council for disposition.

Some of the roads in this scheme have not been completed and we would recommend that the Engineer be authorized to proceed with the reconstruction of Grafton Street and the cul de sac opposite Grafton Street and all other roads which the Municipality obligated itself to construct under the Replotting Scheme.

Supplementary Information:

Approximately one-year ago, the Council embarked on the above replotting scheme.

About two months ago, one of the owners of property in the Forest Glen Replotting area submitted a letter to Council complaining that the Municipality had not fulfilled its obligations in respect of this. The complainant alleged that in addition to those conditions contained in the Notice of Intention of the Council to replot the area, other understandings were given by representatives of the Corporation while soliciting for the consent of the required number of owners. Certain statements were attributed to these employees of the Corporation which we have been endeavouring to have investigated to determine their validity.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That this matter be referred to the Planning Committee for further study and report."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor Philips "That a Public Hearing be held on Monday, January 20, 1957, at 7.15 p.m. to consider an application of Shell Oil Company of Canada Limited for the rezoning of land situate at the corner of North Road and Lougheed Highway for gasoline service station purposes."

Carried Unanimously.

The Municipal Clerk requested authority to execute an agreement between the Corporation and the B.C. Electric Company Limited in respect to the construction of a water main at 18th Avenue and 20th Street by the Company.

Moved by Councillor Cafferky, seconded by Councillor Mather "That the necessary authority be granted the Reeve and Clerk to sign the Agreement with the B. C. Electric Company, and that the Corporate seal be attached thereto."

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency covering the paving of the following streets:

- (a) Carson Street from McGregor Avenue west to the ravine.
- (b) Rayside Avenue from Grandview Highway to B.C.E.R. right-of-way.
- (c) Neville St. from Curragh Avenue to Buller Avenue.
- (d) 15th Avenue from 4th St. to 6th St.

Moved by Councillor Philips, seconded by Councillor Cafferky "That the Certificates be received and referred to the Municipal Engineer for reports as to costs, etc."

The meeting then adjourned to January 20, 1957 at 7.30 p.m. Carried Unanimously.

Confirmed:

George B. Brown Clerk

A. H. Earnest REEVE