

APRIL 15, 1958

An adjourned meeting of the Municipal Council was held at the Municipal Hall, 4000 Grandview-Douglas Highway, on Monday, April 14, 1958 at 7.30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Brown, Cafferky, Wilson, Mather, and Seifner.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That leave of absence be granted Councillors Philps, Jamieson and McLean from this meeting."
Carried Unanimously.

Automotive Transport Association of B.C. wrote with reference to past meetings held in connection with proposed inter-municipal/reciprocal truck licenses, advising that a further meeting was to be held in this connection in Committee Room No. 3 - City Hall, New Westminster, B.C. Invitations were extended to delegates from the Council together with Licence Inspectors or other officials who may be interested.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That the letter be received and this matter be referred to the Municipal Manager and His Worship, the Reeve for action on the appointment of a suitable Committee to attend the subject meeting."
Carried Unanimously.

James H. Edwards, Chairman, Canadian Red Cross Society - Burnaby Branch, wrote requesting permission to conduct a Financial Canvass of industry and business in the Municipality during the period, April 14th to 30th and also to conduct a house-to-house campaign on Wednesday, April 30th.

Moved by Councillor Brown, seconded by Councillor Mather "That permission be granted as requested."
Carried Unanimously.

The Municipal Solicitor reported having received advice from the Solicitor for Myer-Franks Limited suggesting April 30th, 1958 as a suitable date for a meeting with a Council Committee concerning the use of the Myer-Franks property. The Solicitor requested information on whether or not this date would be convenient.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That the letter be received and referred to the Municipal Manager and His Worship, the Reeve, for action."
Carried Unanimously.

His Worship, the Reeve, reported having investigated the application of the B.C. Telephone Company for revision of certain message toll and exchange service tariffs advising that consultation had been held with the Municipal Solicitor and certain neighbouring Municipalities and that the Union of B.C. Municipalities was intending to hold a meeting on Friday, April 18th and had invited representation from this Municipality. It was submitted that a joint representation opposing the tariffs would be more satisfactory and that should it be a recommendation of the U.B.C.M. that a concerted action be taken in co-operation with the Provincial Government, the cost to Burnaby would approximate \$1,000.00. The Reeve requested direction in this matter.

Moved by Councillor Cafferky, seconded by Councillor Brown "That this Corporation undertake to oppose the application of the B.C. Telephone Company for increased tariffs in conjunction with the U.B.C.M. and that a fair share of the cost be paid."
Carried Unanimously.

The Municipal Manager submitted a report on advise received from the Engineer that the cost of providing head walls and guard rails on Government Road at Eagle Creek would amount to \$500.00, and instructions were requested on this work.

Moved by Councillor Brown, seconded by Councillor Jamieson "That the Engineer be instructed to proceed with the work."
Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE

Your Committee met on April 8th, 1958 and recommend:

- (a) That the services of Robert Webb Associates be solicited to make a survey of 500 homes in Burnaby to ascertain opinion regarding Shops Regulation, at an estimated cost not to exceed \$600.00.
- (b) That a Committee of Councillors Cafferky, Jamieson and Mather be delegated to draw up questionnaire to be used in the survey.

(continued.....)

REPORT OF THE COMMITTEE OF THE WHOLE ... (continued)

(c) That Agreements between Corporation and

- (i) Burnaby Civic Employees' Union - Inside Workers' Division.
- Outside Workers' Division.
- (ii) Burnaby Fire Fighters' Union.
- (iii) Burnaby Civic Employee' Union - Foremens' Sub-local,
be signed by the Reeve and Clerk and that the Corporate seal
be fixed.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That the recommendations of the Committee of the Whole be adopted."

Carried Unanimously.

The Municipal Manager submitted a summary of the financial operation of the Municipal Government together with audited statements for the year ending December 31, 1957.

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

Carried Unanimously.

The Chairman of the Centennial Committee submitted a report on the activities of the Committee, laying out the financial picture to date, showing a balance of funds available at \$4,521.77. The following requests were made of the Council:

1. That authority be granted for expenditure of \$10,600.00 from Corporation funds for reconstruction and drainage works on Curtis Street.
2. That authority be granted to expend \$13,200.00 from Centennial Committee funds for road pavement on Curtis, Badger and Centennial Way.
3. That authority be granted to expend \$100.00 from Centennial funds for additional insurance premium for Society incorporation.
4. That authority be granted to expend \$4600.00 from Centennial Funds for power connection to the Centennial Pavilion.

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

Carried Unanimously.

The motion moved by Councillor Jamieson and seconded by Councillor Cafferky at the meeting of Council held April 5th "That the portion of the sewer plan covered by the Schmidt subdivision be deleted from the Local Improvement proposal" was lifted from the table.

Moved by Councillor Jamieson, seconded by Councillor Wilson "That the motion be withdrawn and that the report of the Municipal Engineer be adopted, and the Council take the necessary action to institute the Local Improvement By-law as recommended forthwith."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor Wilson "That authority be granted to execute an agreement with GMH Contractors Limited to extend a contract for the operation of Stride Pit dated 22nd July 1957, and that the Agreement be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Cafferky "That "Burnaby Highway Exchange By-law No.2, 1950" be now reconsidered."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Cafferky "That "Burnaby Highway Exchange By-law No.2, 1950" 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 Brown, seconded by Councillor Wilson "That "Burnaby Town Planning By-law 1948, Amendment By-law No.5, 1950" be now reconsidered."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Wilson "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.

The Municipal Manager reported on a meeting held with residents of the Forest Glen area to discuss the recently executed replotting scheme, with particular reference to certain problems relating to subdivision of land within the area. The Manager submitted the following findings of the Committee for adoption by the Council:

1. That services at the quoted costs be provided the owners, consenting or non-consenting, and subsequent purchasers.
2. That the Municipality pipe at its expense the water course which traverses a part of the area, where such pipe is deemed necessary by the Municipal Engineer.
3. That lots which cannot be built upon be exchanged for other lots in the area upon the basis of the value fixed for such lots by G.W. Clarry and Associates when the scheme was instituted.
4. That seven foot widening strips for Nelson Avenue be taken from all unimproved lots upon subdivision but not from lots which already have residences erected on them.
5. That Francis Joseph Owens and Paul Edwin Jones be permitted to purchase Block 9 of Lot 32, Group 1, New Westminster District, Plan 17168 and Block 40 of Lot 32, Group 1, New Westminster District, Plan 17168 from the Municipality at the current market value of each lot, respectively.

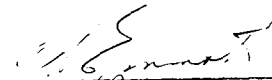
All of the foregoing recommendations are subject to subdivision plans being presented by the owners for approval before the 31st day of December 1958, except in the case of Francis Joseph Owens who will not have completed his purchase from The Director, The Veterans' Land Act until the end of May 1959. In this case, the time limit should be extended until this latter date.

Moved by Councillor Wilson, seconded by Councillor Cafferky "That the recommendation of the Manager be adopted."

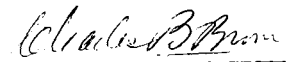
Carried Unanimously.

The meeting then adjourned.

Confirmed:



CLERK *Reeve*



REEVE *Block*