

An adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4000 Grandview Highway, on Monday, January 20, 1958 at 7.30 p.m.

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

Mr. F. A. Buckley submitted a letter requesting that Council consider the exchange of his property legally described as Lot 4, Block 85, D.L.122/127, for a Municipal parcel of equal value.

The Chief Administrative Officer submitted a report in connection with the attempt by the Corporation to secure an easement along the easterly five (5) feet of the property in question, advising that the matter had been the subject of negotiation for almost three years during which time an Agreement could not be effected as to the amount of compensation to be awarded to Mr. Buckley. The Chief Administrative Officer further advised that it was his opinion the matter is entirely in the hands of Mr. Buckley in as much as the Municipal Act provides for arbitration in the event of a settlement not being reached, and suggested that the Corporation appoint an arbitrator and so advise Mr. Buckley. 2

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That the suggestion of the Chief Administrative Officer be adopted,"

Carried Unanimously.

His Worship, Reeve Emmott submitted a report relative to Council delegates on the Centennial Committee, advising that as the former Council members on this Committee were no longer in office, it would be desirable to replace them and accordingly recommended that Councillors Mather and Jamieson be appointed as Council delegates to the Centennial Committee, with Councillor Mather also acting in the capacity as Vice Chairman. 3

Moved by Councillor Philips, seconded by Councillor Cafferky "That the recommendation of His Worship, the Reeve, be adopted."

Carried Unanimously.

Canadian Federation of Mayors and Municipalities submitted a circular letter in regard to National Health Week, advising that the Federation had given its full endorsement to the programme and suggesting that all Municipal agencies in Canada lend their support to the promotion of this campaign, to be held between February 2nd and 8th, and in this connection enclosed a draft proclamation which could form the basis for an appropriate advertisement. 4

Moved by Councillor Cafferky, seconded by Councillor Wilson "That the correspondence be received and referred to the Chief Administrative Officer with power to act."

Carried Unanimously.

His Worship, Reeve Emmott submitted a report on the Provisional Budget for the year 1958 recommending that this preliminary budget in the amount of \$7,090,686.00 (not including school budget) be approved by Council, and suggesting that during the interim period before Council finally approves the Budget, that all Department Heads be advised to curtail operations to a minimum but nevertheless commensurate with efficiency and that the Parks and Recreation Commission be advised that not more 5

(continued.....)

(Reeve re Provisional Budget)...continued)

than 37.5 % of the combined Parks, Recreation, Central Park and Centennial Park budgets may be expended between January 1 and May 15, 1958, and that due care be exercised by the Commission in the selection of projects to be embarked upon during this period in the event their budget may be drastically curtailed when the mill rate for the year is struck, and that a similar direction be given to the Library Board. His Worship further suggested that Council explore every possible new avenue of revenue so that some of the works outlined in the budget could be financed by means other than from the general mill rate. The Reeve pointed out that approval of this budget at this time does not commit Council to the programmes outlined, nor does it establish a mill rate for the year but serves only as a guide to enable Council to carry on the operation of Municipal services in a sensible manner until passage of the final budget in April, and also to give ample time in which to adequately examine the needs and financial resources in detail of the Municipality. Moved by Councillor Cafferky, seconded by Councillor Jamieson "That the report of His Worship, the Reeve, be adopted."

Carried,  
Cr. Mather against.

Special Committee submitted a report in connection with the Burnaby Library Board, recommending that Mr. Lloyd Costley, Mr. Robert World and Mr. R. C. Grant be appointed to the Board for the term ending January 31st, 1960, and further that His Worship, the Reeve be appointed as Council representative to the Board for the term ending January 31st, 1959. Moved by Councillor Philips, seconded by Councillor Mather "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Fire Chief submitted a report covering the operations of his Department for the year 1957. Moved by Councillor Wilson, seconded by Councillor Brown "That the annual report be received and the Fire Chief and the Printing Department of the Municipality be commended for the manner in which it was produced."

Carried Unanimously.

Special Committee submitted a report in regard to an application of Industrial Propane Limited to establish a compressed gas works on property described as Lot "B" Block 11, DL 70, and situate at the corner of Hillingdon Avenue and Dominion Street, advising that from a public safety view-point the intended development did not appear to warrant concern in as much as the site is large enough to incorporate adequate spacing of facilities which would not jeopardize adjacent properties. The Committee added that it had observed the existing subdivision pattern of the industrially zoned area in the vicinity of the subject property indicated development for residential use, and suggested that it might be advantageous to modify the established property pattern to yield a much improved industrial area. The Committee further reported that the current proposal did not seem to prejudice this last mentioned ultimate goal and recommended - because of the foregoing, that the application be approved in principal, subject to further normal processing by concerned departments and agencies.

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

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Jamieson "That authority be granted the Reeve and Clerk to execute an Easement agreement over a portion of D.L.102 with the B.C. Electric Company and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor W.P. Philips "That leave be given to introduce "Burnaby Town Planning By-law 1948, Amendment By-law No. 1, 1958" and that it be now read a First Time."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Cafferky "That the by-law be now read a second time."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Cafferky "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Brown, seconded by Councillor Cafferky "That the report of the Committee be adopted."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Cafferky "That "Burnaby Town Planning By-law 1948, Amendment By-law No.1,1958" be now passed."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Abel Brown*

CLERK

*Reeve*

REEVE