

MARCH 24, 1958

A regular meeting of the Municipal Council was held in the Council Chambers, on Monday, March 24, 1958 at 7.30 p.m.

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

Reve. N. Tannar led in an Opening Prayer.

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

Carried Unanimously.

Glenwood Ratepayers' Association wrote requesting that a delegation from their group be allowed to address Council on the matter of existing transportation facilities in the Municipality.

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

Carried Unanimously.

1  
Mr. P. C. Munro appeared and advised that a petition containing 1015 names had been secured by two housewives in the Community pressing for a bus route on Gilley Avenue, and that a further petition with 425 names had been obtained requesting improved transportation service. Mr. Munro further advised that the present route system is designed to carry Burnaby residents to either Vancouver or New Westminster and contended that the routes should instead feed into the commercial areas of Burnaby. Mr. Munro concluded by suggesting that a meeting be arranged between the ratepayers' group and the Public Utilities Committee of Council to discuss the situation in regard to existing transportation facilities with a view to submitting a Brief to the B.C. Electric Company Limited for improved service along the lines above suggested.

The Delegation was advised by Council verbally that the Chairman of the Public Utilities Committee is at this time in the process of making a survey of transportation facilities in the Municipality and that his report thereon would be presented very shortly.

Moved by Councillor Jamieson, seconded by Councillor McLean "That the delegation together with the two housewives mentioned by the spokesman be thanked for their presentation and efforts respectively, and the subject matter referred to the Public Utilities Committee for consideration and incorporation in the report which will be forthcoming shortly."

Carried Unanimously.

Brigadier John Steele, The Salvation Army, submitted a letter requesting that he be granted the opportunity to address Council with respect to an application for the annual welfare grant.

Moved by Councillor Philps, seconded by Councillor Cafferky "That Brigadier Steele be heard."

Carried Unanimously.

2  
Brigadier Steele presented a confidential report on the activities of his organization for the information of Council, and proceeded to elaborate on certain points mentioned therein. The Brigadier stressed the point that the welfare work done by his group has trebled in the past twenty years, whereas the grants made by Council has not increased by the same amount and asked that consideration be given to increasing the grant. The Brigadier also advised that the Salvation Army is contemplating the construction of a new home and requested that a sum be made available to them from Council towards this project.

Moved by Councillor Philps, seconded by Councillor Wilson "That the delegation be thanked and the matter of their application referred to the Committee on Grants for a recommendation to the Committee on Estimates."

Carried Unanimously.

3  
North Burnaby Board of Trade submitted a letter requesting that a representative from the Board be allowed to speak on the matter of the Hastings Street Widening programme and, in particular, to a news item in a recent press report that the Provincial Government intends to widen the 4200 - 4300 and 4400 blocks only.

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

Carried Unanimously.

(North Burnaby Board of Trade re Hastings St. Widening.....continued)

Mr. M. F. Green appeared and advised that it was the feeling of the Board that the 4100 Block Hastings Street should be included in the current widening programme, and in this connection pointed out that of the 18 lots in this Block, the required twenty feet has been secured and dedicated from 17 of these lots, and suggested that the road be widened in front of the 17 lots and the remainder widened at such time as negotiations for the 20 feet have resulted in its acquisition for highway purposes. Mr. Green added that it was the opinion of the Board that the expenses to be incurred in connection with this suggestion would be relatively minor and requested that Council make overtures to the Provincial Government for inclusion of the 4100 Block in the current widening programme. Moved by Councillor Cafferky, seconded by Councillor Wilson "That this matter be referred to His Worship, the Reeve, and Municipal Manager, with power to act." Carried Unanimously.

North Burnaby Board of Trade submitted a further letter requesting that a delegation from their Group be granted permission to address Council in respect of the matter of store closing hours.

Moved by Councillor Wilson, seconded by Councillor Jamieson "That the delegation be heard."

Carried Unanimously.

Mr. M. F. Green appeared and advised that the North Burnaby merchants were not in favour of the new legislation governing hours of closing for shops within this Municipality, as had been stated in the press and added that they felt the new legislation would restore the condition which existed prior to the enactments made in 1957 governing the subject, namely - that the opportunity for Councils to legislate indiscriminately and without due regard to all facets of commercial activity, would prevail.. Mr. Green suggested that Council be guided by the opinions and feelings of all groups within the Municipality involved or affected by Shops Closing regulations before proceeding to impose legislation in this respect. Mr. Green also protested the statements made by Reeve Emmott in recent press reports that all Burnaby merchants were in favour of the new legislation, inasmuch as the news item indicated that the Reeve was purporting to represent all Burnaby groups on this matter.

The Reeve described orally the course of action taken by him in respect of this matter, explaining his reasons for proceeding in the manner in which he did.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That a Committee be struck comprising Council representatives and the Municipal Manager for the purpose of investigating all aspects of the situation in regard to shops closing regulations; the size of the committee to be left to the discretion of the Reeve."

Carried Unanimously.

E. D. Woolley submitted an application to rezone Lot 2, Block 5, D.L.2, Plan 3044 for auto court use.

Mr. and Mrs. R. Coblentz submitted an application to rezone Lot 12, S.D.6, Block 10, D.L.153, Plan 2389 from its present Light Industrial designation to a use which would be in conformity with existing development, and that consideration be also given to adjacent lands in this connection as well.

A. H. Clary submitted an application to rezone all of Lot 16, Block 23, D.L.152 to Commercial use.

Bessett Holdings Limited submitted an application to rezone Lot 12, Block G, DL 127W 3/4 Plan 1254 to multiple family use.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That the above four applications be referred to the Municipal Manager for consideration and report."

Carried Unanimously.

Capitol Hill Businessmens' Association wrote advising that the members of their Association were opposed to any change in the present store closing hours and that they also objected to a statement reported in the press that all Burnaby merchants were in favour of a revision in the closing hours.

Moved by Councillor McLean, seconded by Councillor Wilson "That the correspondence be received."

Carried Unanimously.

South Burnaby Board of Trade submitted an invitation to the Reeve and members of Council to attend a general Dinner Meeting of their Board to be held at the Astor Hotel on Thursday, March 27th, at which time Mr. Hugo Ray will be addressing the assemblage on the subject of Metropolitanization.

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

Carried Unanimously.

Executive Director, Canadian Federation of Mayors and Municipalities, submitted a Circular letter requesting that any resolutions this Municipality may have for the consideration of the 1958 Annual Conference be submitted to him by May 1st.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That the letter be received and note taken of the request."

Carried Unanimously.

1  
Central Burnaby Ratepayers' and Citizens' Association submitted a letter commending those members of Council who supported their Association and others in the matter of the attempted rezoning by their Group of a 0.314 acre portion of Lot 13, Blocks 9 and 10, DL 80N, from gasoline service station to Residential Two Family use.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That the letter be received and note taken of the contents."

Carried Unanimously.

2  
Central Burnaby Ratepayers' and Citizens' Association submitted a letter relating past events with respect to their endeavours to secure an access road between Spruce Street and Kincaid Street, and requesting that a Committee be appointed for the purpose of expediting and finalizing this matter.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That this matter be referred to the Municipal Manager for attention."

Carried Unanimously.

Medical Health Officer submitted a report covering the work of his Department during the month of February 1958.

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

Carried Unanimously.

Chief Licence Inspector submitted a report covering the activities of his Department for the month of February 1958.

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

Carried Unanimously.

Personnel Director submitted a report covering the operations of his Department for the four week period ended February 16, 1958.

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

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works completed during the period, between March 3rd and March 16th, 1958.

Moved by Councillor McLean, seconded by Councillor Wilson "That the report be received."

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the two week period, April 13th, 1958 in the amount of \$57,356.00.

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

Carried Unanimously.

The Municipal Engineer submitted Water Works Estimates for the two week period ended April 13th, 1958 in the amount of \$5,695.00.

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

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the two week period ended April 13th, in the amount of \$10,000.00.

Moved by Councillor Mather, seconded by Councillor Cafferky "That the Garbage Collection Estimates be approved."

Carried Unanimously.

The Property Manager submitted a report covering Property Sales for the months of January and February, 1958.

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

Carried Unanimously.

The Municipal Treasurer submitted the following allowances made under Section 411 of the Municipal Act, recommending the allowances be granted:

DL 158 E $\frac{1}{2}$ Blk.13 Lot 12 E $\frac{1}{2}$	Mary J. Hopkins, 3319 Clinton St. 1956 Penalty and interest	- \$ 13.86
DL 159 Blk.45 Sk. 9509	Arthur S Ash, 1125 Gilley Ave. 1956 Penalty and interest	- 22.61
DL 127 Blk.84 Lot 3	Frederick Martin, 326 S $\frac{1}{2}$ Ranelagh 1957 Penalty and interest	- 11.17
DL 206 Blk.3 Lot 6 W $\frac{1}{2}$	Arthur L. Vance 6534 Hastings St. 1956 Penalty and interest	- 29.91
DL 80 S. Blk.2, Lot "A"	George Masters, 2906 Spruce St. 1956 Penalty and interest	- 19.47 \$ 97.02

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

Carried Unanimously.

The Municipal Treasurer submitted Expenditures for the two week period ended March 7th, 1958 in the amount of \$ 414,653.10.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That the expenditures be approved."

Carried Unanimously.

#### COMMITTEE REPORTS

##### Safety Committee

Your Committee met on Monday, March 17, 1958 and would recommend:

(1) That the stop signs at the following crossings be removed:

- |                      |                       |
|----------------------|-----------------------|
| (a) 21st Avenue      | (h) Imperial Street   |
| (b) Stride Avenue    | (i) Dow Avenue        |
| (c) Rumble Street    | (j) McKay Avenue      |
| (d) Gilley Avenue    | (k) Wilson Avenue     |
| (e) Buller Avenue    | (l) Telford Avenue    |
| (f) McPherson Avenue | (m) Willingdon Avenue |
| (g) Royal Oak Avenue | (n) Silver Avenue     |
|                      | (o) Patterson Avenue. |

and further that both the Minister of Railways and the B.C. Electric Company Limited be notified of this proposed action.

- (2) That appropriate signs be placed on the west side of Jersey Avenue from the north property line of the property fronting Kingsway to the north property line of a Mr. Dove's lot indicating the area beyond which vehicles will not be allowed to park.
- (3) That Section 66 of the "Street and Traffic By-law" be deleted.
- (4) That the east side of Willingdon Avenue from the lane north of Eton Street to Cambridge Street be designated as a "No Parking" zone, except on Sundays, and that the necessary amendment to the Street and Traffic By-law be brought down.
- (5) That Council make overtures to the Provincial Government for consideration of the installation of a more adequate form of street lighting on Kingsway at 14th Avenue.
- (6) That Britton Street between Kingsway and Edmonds Street be designated as a one-way street northbound.
- (7) That the safety fence at Buller Avenue and Keith Street be extended to prevent vehicular traffic from using the officially unopened portion of Buller Avenue south of Keith Street.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That the recommendations of the Safety Committee be adopted."

Carried Unanimously.

##### PLANNING COMMITTEE

Your Committee met on Monday, March 17, 1958 and would recommend:

- (1) That the Chairman of the Planning Committee investigate the allegations made by residents adjacent to property owned by J.C. Weins Construction Company Limited concerning the nuisance created by the Company as a result of their operations and activities on the subject property and that if found to be correct, the Municipal Solicitor be instructed to take all possible action to remove the complaint permanently.

Moved by Councillor Brown, seconded by Councillor Wilson "That the recommendations of the Planning Committee be adopted."

Carried Unanimously.

1  
His Worship, Reeve Emmott submitted a report in connection with a Notice of Motion before the Greater Vancouver Water District regarding the matter of fluoridation advising that he had examined all available information pertaining to the legislation covering the subject of fluoridation of the communal water supply and that it was his opinion that endorsement of the motion in question would simply serve to expedite enabling legislation in the event it were the wish of the people and their elected representatives to institute fluoridation. In view of the foregoing, the Reeve advised that he felt there would be no advantage to be gained at this time since passage of the motion would not be in time for submission to the Legislature during the current session and that therefore no action could be taken prior to the time when this Municipality would submit the question of fluoridation to its electors.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That the opinion of the Reeve with respect to the subject of fluoridation be concurred in."

Carried Unanimously.

Councillor Cafferky left the meeting.

2  
The Municipal Manager submitted a report in connection with the forthcoming Federal election, advising that the provisions of the Federal Elections Act require that all employers give their employees three hours of clear time in which to record their vote. The Manager recommended that all Municipal staff be allowed to cease work at 3 p.m. on March 31st, 1950 and also that since this day falls on a Monday, which is the day of the regular Committee meetings, that no meeting of the Committees be held on that date.

Moved by Councillor McLean, seconded by Councillor Wilson "That the recommendations of the Manager be adopted."

Carried Unanimously.

Moved by Councillor Wilson, seconded by Councillor McLean "That the Council meet as a Committee of the Whole on April 1st at 7.30 p.m. to discuss matters of Municipal administration."

Carried Unanimously.

Councillor Cafferky returned to the meeting.

The Municipal Manager submitted a report advising that he is Chairman of a Technical Committee on the preparation of a Fire Prevention Code for the guidance of Canadian Municipalities and that this Committee will be meeting in Ottawa on April 10th and 11th at which time his presence will be required. The Manager requested that he be allowed to attend this meeting.

Moved by Councillor Brown, seconded by Councillor McLean "That permission be granted to the Manager to attend the meeting in question."

Carried Unanimously.

3  
Public Relations Officer submitted a report advising that material had been compiled and despatched to each of the Financial Post and Journal of Commerce depicting the growth of the Municipality since its incorporation. The Public Relations Officer further reported that in addition to these articles, statistical material has been supplied to students attending the various schools in Burnaby to enable them to complete their respective projects.

Moved by Councillor Jamieson, seconded by Councillor Cafferky "That the actions of the Public Relations Officer be concurred in by Council."

Carried Unanimously.

4  
The Municipal Manager submitted a report relative to advice received from the Community Planning Association in regard to a short course in Community Planning to be held at the University of British Columbia between April 14th and 26th, advising that it was his opinion the interest of the Municipal organization could best be served by instituting an over-all in-service training programme rather than having employees participating in the course.

Moved by Councillor Wilson, seconded by Councillor Brown "That the opinion of the Municipal Manager be concurred in."

Carried Unanimously.

5  
The Municipal Manager submitted a report in regard to an invitation from the B.C. International Trade Fair to participate in the Trade Fair advising that the Public Relations Officer had contacted the firm of Hoppings and Kovach, Commercial Designers and Consultants, with a view to having them produce a drawing of an appropriate display together with an approximation of costs which would be involved. The Manager further reported that this firm had delivered a brochure of a proposed exhibit which it is estimated would cost \$1200.00, exclusive of space rental, and that in this latter connection it was further estimated that the cost would be \$144.00. The Manager described the type of material to be used in the preparation of this display and submitted a sketch of the exhibit for the visual guidance of Council. The Manager recommended that in view of this being Centennial Year and the non-recurring nature of the Exhibition, the Municipality participate in the Trade Fair and that an expenditure of approximately \$1400.00 be approved for the purpose.

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

Carried Unanimously.

The Municipal Manager reported verbally of the situation in respect of those employees presently on the London Life Pension Scheme, advising that it would be necessary to have an Actuarial Survey undertaken of those policies in effect at this time which will become null and void when the employees affected are transferred to the Superannuation Plan. The Manager requested approval to retain the firm of W.M. Mercer Limited for the purpose of making the survey in question.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That the Municipal Manager be granted power to act in this matter subject to his first investigating whether the London Life Insurance Company would perform the service required free of charge to the Municipality as they have purported to have done in other like instances."

Carried Unanimously.

Moved by Councillor Philps, seconded by Councillor Cafferky "That a Public Hearing be held on Tuesday, April 8, 1958 at 7.30 p.m. on the matter of "Burnaby Highway Exchange By-law No.2, 1958".

Carried Unanimously.

Moved by Councillor Wilson, seconded by Councillor Cafferky "That be given to introduce "Burnaby Street and Traffic By-law 1954, Amendment By-law No.2, 1958" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor Wilson, seconded by Councillor Cafferky "That the By-law be now read a Second Time."

Carried Unanimously.

Moved by Councillor Wilson, seconded by Councillor Cafferky "That the Council go into Committee of the Whole to consider the By-law".

Carried Unanimously.

Moved by Councillor Wilson, seconded by Councillor Cafferky "That the Committee rise and report the By-law complete."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Wilson, seconded by Councillor Philps "That the Committee's report be adopted."

Carried Unanimously.

Moved by Councillor Wilson, seconded by Councillor Jamieson "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.2, 1958" be now read a Third Time."

Carried Unanimously.

Moved by Councillor Mather, seconded by Councillor Cafferky "That "Burnaby Land Acquisition By-law No.1, 1958" be now reconsidered."

Carried Unanimously.

Moved by Councillor Mather, seconded by Councillor Cafferky "Burnaby Land Acquisition By-law No.1, 1958" 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 W. Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No.2, 1958" be now reconsidered."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No.2, 1958" 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.

His Worship, Reeve Emmott, reported verbally to Council on his visit to Oakalla Prison Farm and his interview with Warden Christie at which time he made a limited tour of the prison to view the facilities provided for the inmates and the staff. The Reeve advised that he felt the prison officials were doing a splendid job in the face of adverse conditions such as the lack of adequate facilities and the over-crowded nature of accommodation. The Reeve suggested that it would be beneficial and of much interest to the Councillors if they were to visit the prison and view the conditions first hand.

Moved by Councillor Jamieson, seconded by Councillor Cafferky "That the suggestion of His Worship, the Reeve, be concurred in."

Carried Unanimously.

The meeting then adjourned.

CONFIRMED:

  
CLERK

  
REEVE