

MARCH 3, 1958

An adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4000 Grandview-Douglas Highway, on Monday, March 3, 1958 at 8 p.m.

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

1  
Amalgamated Association of Street, Electric Railway and Motor Coach Employees of America, Division 101, presented a Brief requesting traffic safety improvements in the Municipality.

A representative of the Association was in attendance and requested that he be granted the opportunity of elaborating further on the Brief.

Moved by Councillor Philps, seconded by Councillor Jamieson "That the speaker be heard."

Carried Unanimously.

Mc. McCarthy appeared and elucidated on some of the major points mentioned in the Brief, but added, in response to a query of Council that the Association would co-operate with the Municipal Council in endeavouring to effect a programme for the construction of bus pull-offs in conjunction with the B.C.Electric Company Limited.

Moved by Councillor Seifner, seconded by Councillor Cafferky "That the Association be thanked for the interest taken in traffic safety in the Municipality and the speaker be also thanked for his presentation of the Brief."

Carried Unanimously.

2  
Mr. and Mrs. S.J. Kraus submitted an application for permission to erect an addition to their present apartment building at 3847 Trinity Street.

Moved by Councillor Jamieson, seconded by Councillor Cafferky "That this application be referred to the Municipal Manager for Departmental study and recommendation."

Carried Unanimously.

3  
The Municipal Solicitor requested authority to execute an agreement between the Corporation and the B.C.Electric Railway Company Limited covering the construction and maintenance of an 8' water pipe under the Company's lands lying between Dow Road and Sussex Avenue.

Moved by Councillor McLean, seconded by Councillor Jamieson "That the necessary authority be granted, and that the Reeve and Clerk be authorized to sign the Agreement and affix the Corporate Seal thereto."

Carried Unanimously.

4  
The Municipal Clerk laid an application of Carl and Lea Huber for the rezoning of Lots 51-62, S.D.1, Blocks 2 and 17, DL 130/1 before Council for further discussion.

Moved by Councillor Jamieson, seconded by Councillor Philps "That this matter be tabled for further study and be brought forward again at the discretion of the Municipal Manger."

Carried Unanimously.

5  
A report of the Planning Director dealing with an application of E. and P. Sundell-Bahrd for the rezoning of the South west 120 feet of Lot 13, Block 4, D.L.171, from Small Holdings to Light Industrial was laid before the Council for further discussion.

Moved by Councillor Jamieson, seconded by Councillor Wilson "That the recommendation of the Director of Planning be adopted."

Carried Unanimously.

6  
The Municipal Clerk submitted a report in connection with an application to establish an auto court on Lot 19, except Sketch 12407, Blocks 1 to 4 and 6, DL 125, advising that this application had been the subject of a report on November 22, 1957 at which time it was stated that the area of land involved was inadequate to qualify under Auto Court regulations as they existed at that time, but that otherwise the area was suitable. The Municipal Clerk further advised that in December, 1957, Council passed the present Auto Court By-law which permits Auto Courts on parcels having an area of one acre not served by public sewers, and that therefore the land in question can now qualify. The Municipal Clerk recommended that an amendment to the Town Planning By-law rezoning the above property to Auto Court use be brought down and that a Public Hearing be arranged as soon as possible on the proposed rezoning.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That the recommendation of the Municipal Clerk be adopted."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor Cafferky "That "Burnaby Highway Exchange By-law No.1, 1958" be now reconsidered." Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor Cafferky "That "Burnaby Highway Exchange 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 Wilson, seconded by Councillor Cafferky "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.1, 1958" be now reconsidered." Carried Unanimously.

Moved by Councillor Wilson, seconded by Councillor Jamieson "That "Burnaby Street and Traffic By-law 1954, Amendment 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 Philips, seconded by Councillor Cafferky "That presuming the recent press reports on the subject of new regulations governing gas service stations and other businesses is correct, overtures be made to the Provincial Government requesting that they consider the inclusion of Gasoline Service Stations under the new proposed amendment to the Shops Regulation Division of the Municipal Act and thus accord this class of business the same treatment as the other types coming within the definition of "Shops" under the said Act." Carried Unanimously.

The meeting then adjourned.

Confirmed:

  
CLERK

  
REEVE.

PARKS COMMITTEE

March 3, 1958

A meeting of the Parks Committee was held in the Committee Room, Municipal Hall, 4000 Grandview-Douglas Highway, on Monday, March 3, 1958 at 8:26 p.m.

PRESENT: Councillor McLean in the Chair; Heeve Emmott, Councillors Philps, Brown, Cafferky, Wilson, Mather, Jamieson and Seifner

Parks and Recreation Commissions submitted a report advising of their receipt of an application for a licence to operate a private television station with transmitter on Burnaby Mountain and, in this connection, stated that the applicant was desirous of leasing a site comprising some two or three acres for a period of two years, with a proviso that the lease could be renewed to a maximum of twenty years. The Park Commission further reported that they favoured the establishment of a television transmitter in Burnaby Mountain Park, provided details of architectural design and landscaping conform with the Municipality's long range planning of the Park and requested that Council endorse the opinion of the Board with respect to this matter.

Moved by Councillor Cafferky, seconded by Councillor Mather "That the application be rejected".

Carried Unanimously.

The meeting then adjourned.

Confirmed.

  
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CLERK.

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CHAIRMAN.

PUBLIC UTILITIES COMMITTEE

March 3, 1958

A meeting of the Public Utilities Committee was held in the Committee Room, Municipal Hall, 4000 Grandview-Douglas Highway, on Monday, March 3, 1958 at 8:35 p.m.

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

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

Carried Unanimously.

Mr. E. H. Hall submitted a letter requesting that consideration be given to a contra charge of a portion of the cost of a water main paid by himself during 1955 at the time a subdivision of his land took place.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That Mr. Hall be advised that the servicing costs paid by himself fulfilled the requirements of the subdivision policy and that therefore Council is not able to accede to the request for a refund of any portion of the servicing charges at this time".

Carried Unanimously.

General Manager of Transportation, B. C. Electric Company Limited, wrote in connection with a request of Council that they consider the relocation of the Eastbound bus stop on Hastings Street at Madison Avenue and also the relocation of the Westbound bus stop on Grandview-Douglas Highway at Sperling Avenue advising that they had investigated the practicability of relocating both stops and, in connection with the Hastings Street stop, were of the opinion that complications would arise because of the lack of defined sidewalk crossings and curbs at the new location. As regards the Grandview Highway bus stop, the Company advised that it was their opinion the present location is the better position inasmuch as the relocation of the stop to a point further East would not provide sufficient pull off area from the Highway to permit buses to pull clear of the travelled portion due to the raised curbing along the side of the Highway. The General Manager further advised that though they consider the present stop location to be the most practical, they feel the position of the pedestrian crosswalk in relation to the location of the bus stop to be hazardous in that the rear of a stopped bus blocks the crosswalk thereby inducing pedestrians to walk from behind a bus to cross the Highway into the path of Eastbound traffic and in order that this hazard may be eliminated, recommended that Council consider relocating the pedestrian crosswalk.

Moved by Councillor Wilson, seconded by Councillor McLean "That the correspondence be received and the recommendation of the B. C. Electric Company be referred to the Traffic and Traffic Safety Committee for study and report".

Carried Unanimously.


Chief Administrative Officer submitted a report advising that the Municipal Engineer had inadvertently omitted inclusion of a street light in his report of January 29th last at Kensington Avenue and Curtis Street and recommended that this light location be approved and the E. C. Electric be instructed to install same.

Moved by Councillor Jamieson, seconded by Reeve Emmott "That the recommendation of the Chief Administrative Officer be adopted".

Carried Unanimously

The meeting then adjourned.

Confirmed.

  
CLERK.

  
CHAIRMAN.

PLANNING COMMITTEE

March 3, 1958

A meeting of the Planning Committee was held in the Committee Room, Municipal Hall, 4000 Grandview-Douglas Highway, on Monday, March 3, 1958 at 8:41 p.m.

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

Moved by Councillor McLean, seconded by Councillor Cafferky "That the Minutes of the previous meeting be adopted as written and confirmed".

Carried Unanimously.

Secretary, Associate Committee on the National Building Code, submitted a circular letter in regard to the 1958 conference of Canadian building officials advising that the conference is to be held in Ottawa on April 14th, 15th and 16th.

Moved by Councillor Cafferky, seconded by Reeve Emmott "That this matter be referred to the Manager to consult with the Chief Building Inspector and submit a recommendation thereon to Council as to the attendance of Municipal staff members at this conference."

Carried Unanimously.

Municipal Solicitor submitted a report in connection with the Forest Glen Replotting Scheme advising that it was his opinion the Municipality had complied with all statutory requirements set out in the replotting sections of the Town Planning Act and that though under the Scheme the Municipality was to provide certain services, principally a new road and water main, the Act did not fix any time limit for installing such services. On the matter of the delay by the Municipality in completing the services and the resultant inability of the owners to subdivide their new parcels in time to take advantage of the offer made to them by the Municipality to install subdivision services at a quoted price, The Solicitor reported that this offer was limited to one year from the date of completion of the Scheme or until December 31, 1957. The Solicitor recommended that under the circumstances the Municipal services be completed forthwith and the owners whose subdivision plans are approved before December 31, 1958 have their services installed by the Municipality at the price quoted originally. The Solicitor added that after consultation with the Approving Officer, the Planning Director and the Chief Sanitary Inspector in regard to the matter of approvals of subdivision plans, he was satisfied that those subdivision plans which conform to the master plan of the area will be approved when submitted provided normal By-Law requirements are met by the applicants and also, that applications for building permits will be considered when received and such permits issued if normal By-Law requirements are met by the applicants. The Municipal Solicitor further reported that he could find no evidence to support the view that the owners were to have first refusal on the purchase of the surplus lands at a price fixed by Municipal appraisers in 1956, nor that the surplus monies which would be derived from the sale of these lands would be distributed amongst the owners. The Solicitor recommended that the Municipal lands be sold, when deemed advisable by Council, at the current market price and further, that the Municipal lands be serviced immediately and all roads and lanes dedicated by the Replotting plan constructed without delay. The Solicitor concluded by advising it was his opinion his recommendation in respect of subdivision servicing costs should apply only to the consenting owners who participated in the Scheme and not to the non-consenting owners or subsequent purchasers.

Moved by Councillor Philps, seconded by Councillor Jamieson "That the recommendations of the Municipal Solicitor be adopted".

Carried Unanimously.

Property Manager submitted a report relative to property formerly owned by the Pentecostal Assemblies of Canada and described as Lot 1, Block 86, D.L. 127 (5209 Hastings Street) advising that this property was acquired by the Municipality through tax sale proceedings in 1957 and that title was finally acquired by the Corporation on January 21st of this year at which time a rental was fixed on the building located thereon and the former owners notified that if it was their desire to continue occupancy of the building in question it would be necessary that they pay rent as tenants of the Municipality. The Property Manager further reported that the rental account for the months of January and February of this year is unpaid and that he had subsequently received notification from the Pastor of the Church that the Group attempting to operate the Church were in straightened financial circumstances. The Property Manager further advised that a written request had been received from the Pastor, on

PLANNING COMMITTEE (CONTINUED)

March 3, 1958

behalf of the Church, that they be allowed to repossess the property on the same terms applicable to a former owner in the rehabilitation of a dwelling which would mean the payment of all rates which would have been received by the Municipality had the property remained on the Tax Roll plus any monies spent in connection with the acquisition of the subject property together with any water rates or repairs that may have been necessary during the period in which it was owned by the Municipality. The Property Manager further reported that the amount of money involved in this case would be \$370.00 and recommended that consideration be given to the rehabilitation of this property at the above stated figure by the Pentecostal Assemblies.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That this matter be referred to the Manager for a report to determine whether repossession of the subject property might adversely affect any future plans for the widening of Hastings Street in this area."

Carried Unanimously.

Municipal Engineer submitted a report in connection with an inquiry of H. C. Watkins concerning the cost of servicing his proposed subdivision with water advising that the amount quoted by Mr. Watkins in his letter was not entirely correct and instead represented a very tentative estimate of the cost of providing water to the subject land if it were to be subdivided and that until information is received as to the manner in which the large parcel is to be subdivided, a firm estimate cannot be given. The Municipal Engineer added that allocation of the servicing costs in the manner above described comes within the policy of Council in regard to the subdivision and servicing of land.

Moved by Councillor Jamieson, seconded by Councillor Cafferky "That the report of the Municipal Engineer be received and Mr. Watkins be notified of its contents."

Carried Unanimously.

Special Committee submitted a report in connection with an application of the Canadian Corps Association for approval to locate a Sanatorium at 765 Gilley Avenue advising that an inspection of the premises revealed that the home could accommodate the use desired by the applicants provided certain renovations were made for the protection of health and safety of the persons residing therein. The Committee recommended that the Association be granted approval in principle and that they be advised to contact the Licence Department for processing of their application by all Municipal Departments concerned in matters of this kind.

Moved by Reeve Emmott, seconded by Councillor McLean "That the recommendation of the Committee be adopted and that the applicants be further required to produce evidence by a petition from residents on both sides of Gilley Avenue between Ewart Street and Marine Drive registering no objection to the proposal."

Carried Unanimously.

The meeting then adjourned.

Confirmed.

Alfred B. Brown  
CLERK.

W. G. Brown  
CHAIRMAN.

PUBLIC WORKS COMMITTEE

March 3, 1958

A meeting of the Public Works Committee was held in the Committee Room, Municipal Hall, 4000 Grandview-Douglas Highway, on Monday, March 3, 1958 at 9:08 p.m.

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

Moved by Councillor McLean, seconded by Councillor Cafferky "That the Minutes of the previous meeting be adopted as written and confirmed".

Carried Unanimously.

Admiral Hotel Ltd. wrote requesting that steps be taken to have the curb by a light standard in front of their premises constructed in such a manner so as to prevent vehicles from colliding with the standard and, in this connection, pointed out that because the standard is unprotected at this point the light globe is being broken repeatedly.

Moved by Councillor Cafferky, seconded by Councillor Seifner "That this matter be referred to the Manager for consideration and report".

Carried Unanimously.

Mrs. Vivian C. Stanley submitted a letter drawing to the attention of Council certain road surface and drainage conditions existing on Stratford Avenue and requesting that steps be taken to rectify these conditions.

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

Carried Unanimously.

Mrs. H. W. Kadey submitted a letter relative to the poor condition of Fandora Street and Stratford Avenue and also the flooding of their basement, requesting that steps be taken immediately to improve the condition of the roads in question and to install proper drainage facilities to enable surface water to be carried off and away from their property to eliminate the flooding condition. Mrs. Kadey further requested that additional recreational facilities be provided for the people in her area.

Moved by Councillor Cafferky, seconded by Councillor McLean "That the matters relating to the condition of the roads and the flooding of the basement be referred to the Manager for appropriate attention and the matter of recreational facilities be referred to the Park Board for consideration and report".

Carried Unanimously.

Chief Administrative Officer submitted a report in connection with the widening of Hastings Street advising that notification has been received from the Deputy Minister of Highways that an appropriation has been included in the Department of Highways estimates for the year commencing April 1, 1958 to cover the widening of Hastings Street between Carleton Avenue and Willingdon Avenue. The Chief Administrative Officer further advised that before such widening could be physically undertaken it would be necessary that the Corporation remove certain buildings along the affected portion and recommended that steps be taken immediately to remove or set back the necessary buildings and also that the Municipal Engineer be authorized to proceed with the necessary work of realigning Municipal services in the above mentioned three blocks. The Chief Administrative Officer added that the Department of Highways has intimated they will be ready to commence their work early in May of this year and that therefore the preliminary work to be done by the Municipality should be concluded in April at least in order that the actual widening can be undertaken without interruption or delay.

Moved by Councillor Seifner, seconded by Councillor Cafferky "That the recommendation of the Chief Administrative Officer be adopted and further, that the Minister of Highways be informed of the Municipality's intention to proceed in the manner described in the subject report."

Carried Unanimously.

Municipal Engineer submitted a report relative to the drainage situation in the 4000 Block Hastings Street advising that originally a storm drain carried drainage water in this block through a private lot to a catch basin on Hastings Street but that the installation of a water board main on Albert Street made necessary the severance of this connection and instead diverted the drainage pipe Eastward to Gilmore Avenue with the result water collections from the catch basin in the Lane

PUBLIC WORKS COMMITTEE (CONTINUED)

March 3, 1958

between Albert Street and Hastings Street and from various houses on the South side of Albert Street travel to the Sanitary sewer in the Lane. The Engineer advised that this was contrary to the By-Law and is contributing seriously to the overloading of the sewer system but that it is possible, by placing either a storm sewer or constructing a ditch in the Lane, to collect drainage and conduct it to the Hastings Street drainage facilities provided first that an Easement was acquired through one of the Commercial properties on Hastings Street. In regard to the Hartley Printing and Stationery Company establishment, the Engineer reported that the depression in the ground below the business premises in question has recently been connected to a catch basin on Hastings Street by a pipe under the sidewalk to the property line at the front of the building and that though water could collect to some depth below the building, it would seem unlikely that the owner would experience a recurrence of the flooding of his ground floor as occurred during the winter of 1956. The Engineer further advised that should a wholesale collection of drainage waters accumulate in the Lane and conducted to Hastings Street, it would seem doubtful that the Provincial Government drainage facilities would be adequate to handle such a flow and that it seemed logical to him that it might be the Government's intent to rebuild the drainage facilities on Hastings Street at such time as the street is widened. The Engineer further reported that his Department is at the present time investigating ways of draining the Lane and carrying the water to Hastings Street and requested that Council defer action on the subject matter until such time as they have had the opportunity to complete their investigation.

Moved by Councillor Wilson, seconded by Councillor Seifner "That the report of the Municipal Engineer be received".

Carried Unanimously.

Moved by Councillor Philps, seconded by Councillor Mather "That the Municipal Manager investigate the advisability of continuing the use of calcium chloride as a dust treatment on Municipal roads".

Carried Unanimously.

Moved by Councillor Wilson, seconded by Councillor Seifner "That the Manager investigate the practicability of the subdivision servicing policy and, in particular, the practice of requiring that the cost of Lane services be deposited regardless of the feasibility of constructing the Lane at the time of subdivision".

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That the Manager also investigate the entire policy in relation to the subdivision of lands".

Carried Unanimously.

The meeting then adjourned.

Confirmed.

Clara B. Brown  
CLERK.

Paul Seifner  
CHAIRMAN.



FINANCE COMMITTEE

March 3, 1958

A meeting of the Finance Committee was held in the Committee Room, Municipal Hall, 4000 Grandview-Douglas Highway, on Monday, March 3, 1958 at 9:35 p.m.

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

Moved by Councillor McLean, seconded by Councillor Jamieson "That the Minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

President and General Manager, Forest Lawn Cemetery Company and Ocean View Burial Park Company submitted a letter in connection with the burials of indigent persons advising that it has been the practice in the past to furnish graves free of charge for such persons at the request of the Municipality although in some cases there has been doubt as to the financial circumstances of the deceased when a proper certificate was not produced upon demand by the burial company. The President further advised that when the Ocean View Cemetery was first opened, the regular interment fee was \$10.00 but that the cost of such a service has risen considerably over the years. The President and General Manager requested that a meeting be arranged to discuss this matter in a more realistic light.

Moved by Councillor McLean, seconded by Councillor Jamieson "That a meeting be arranged with the Burial Company and all previous correspondence in connection with this matter be made available to all Councillors in order to acquaint them with the subject".

Carried Unanimously.

Canadian Federation of Mayors and Municipalities submitted an account in the amount of \$415.00 representing the membership fee of the Corporation for the year ending December 31, 1958.

Moved by Reeve Emmott, seconded by Councillor Philips "That the account be paid".

Carried Unanimously.

Burnaby May Day Association submitted a letter of application for a grant in aid of their May Day celebrations for the year 1958.

Moved by Councillor Philips, seconded by Councillor Brown "That this application be referred to Committee on Grants for consideration and recommendation".

Carried Unanimously.

Chief Administrative Officer submitted a report in connection with a number of requests of the Burnaby Historical Society recommending that the cost of printing 200 circular letters for the Society be underwritten by Council and that the photographs referred to in the said circular letter be received at the Personnel Office and further, that the Municipality supply the material required by the Society for four display panels and that permission be granted to them to display the panels at the Municipal Hall sometime during the summer. The Chief Administrative Officer further recommended that the Society be directed to the School Board in the matter of locating suitable storage space for valuable pictures or treasures which the Society may collect during the year and, on the matter of Council appointing one of its members as a liaison representative to advise the Society on further problems which may arise, suggested that as such a decision is a matter coming within the scope of Council policy that Council exercise its prerogative.

Moved by Reeve Emmott, seconded by Councillor Philips "That the recommendations in regard to the circular letters, the photographs, the display panels and use of the Municipal Hall be adopted".

Carried Unanimously.

Moved by Councillor Philips, seconded by Councillor Jamieson "That the matter of storage space be referred to the Manager for appropriate attention".

Carried Unanimously.

Moved by Reeve Emmott, seconded by Councillor Brown "That Councillor Mather be appointed as Council liaison representative to the Society".

Carried Unanimously.

FINANCE COMMITTEE (CONTINUED)

March 3, 1958

Chairman, Finance Committee, submitted a report in regard to the matter of Municipal staff attending conferences and conventions suggesting that the following procedure be followed:

- (1) That Department Heads and/or their appointees be allowed to attend conventions of particular value to them within British Columbia.
- (2) That each Department Head be permitted, upon application to Council, to attend a National convention once every three years or an International convention, provided it is within a radius of 500 miles.

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

Carried Unanimously.

Moved by Reeve Emmott, seconded by Councillor Philips "That the matter of attendance at conventions and conferences be hereafter subject to scrutiny by Council, with due regard given to the value to be derived and economy of the Municipality".

Carried  
AGAINST: Councillor Brown

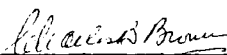
Chairman, Finance Committee, submitted a further report in regard to the liability of the Corporation for any damage to property irrespective of whether it is caused directly or indirectly by any negligence of its employees or agents advising that since hired equipment is operated under the supervision of our Public Works Department, the Municipality is responsible for any damage that may result from the negligent operation of such equipment and that as we operate a considerable fleet of unlicensed equipment for which we are responsible without any opportunity of subrogation, recommended that the liability policy of the Corporation be endorsed for \$100,000.00 property damage, subject to \$1,000.00 deductible at a premium of \$1,000.00 for three years.

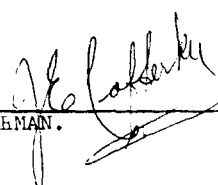
Moved by Councillor Jamieson, seconded by Councillor McLean "That the recommendation of the Chairman be adopted".

Carried Unanimously.

The meeting then adjourned at 10:15 p.m.

Confirmed.

  
CLERK.

  
CHAIRMAN.