

Tuesday, April 15, 1952.

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds, on Tuesday, April 15, 1952, at 7:30 P.M.

Present: Reeve Beamish in the Chair, Councillors Armstrong, Charlton, Drummond, MacSorley, Philips and Wilks.

Secretary, Burnaby Civic Employees Union, wrote with reference to the agreement reached between the Conciliation Committees of the Council and the Union advising that the said agreement had been presented and approved by the membership of the Union. The Secretary requested that consideration be given to the inclusion of a clause in the Union Agreement whereby provision would be made for those employees terminating employment at age 65 to be retained on the London Life/Insurance plan providing that such employees remit a sum equal to the yearly premium to the Corporation similar to the practice presently in operation. Moved by Councillor Drummond and seconded by Councillor MacSorley "That the communication be received and that approval be granted to the clause concerning Group Insurance continuation for retired employees."

Carried Unanimously.

2

Treasurer submitted a report advising sale of debentures pursuant to By-laws Nos. 3082-3180; 3083-3181; 3145-3182; 3146-3183 had been completed, presenting a statement of account showing proceeds from sale, expenditures to date and the balance on hand pursuant to the debenture issues set up under these By-laws. The Treasurer recommended that since some of the work covered by the By-laws would not be completed during the year 1952 that a committee with Power to Act be set up to work with the Treasurer in the investment of surplus funds accrued through the sale of the aforementioned debentures. Moved by Councillor Philips and seconded by Councillor Wilks "That the report be received and the recommendation of the Treasurer be adopted."

Carried Unanimously.

Committee appointed included His Worship Reeve Beamish and Councillor Isherwood.

Treasurer submitted estimates for the year 1952 duly approved by the Minister of Municipal Affairs as required under Section 43 of the Burnaby Debt Refunding Act 1940.

Moved by Councillor Philips and seconded by Councillor Drummond "That the estimates be received and finally approved."

Carried Unanimously.

Treasurer submitted recommendation that penalty period re taxes be set as follows:

5%	Adjed	17th of July
1%	"	18th of August
1%	"	17th of September
1%	"	17th of October
1%	"	17th of November
1%	"	17th of December

Moved by Councillor Armstrong and seconded by Councillor Drummond "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

3

Subdivisions Committee submitted report on negotiations carried out with representatives of the Bechtel Corporation concerning the problem of road access and water supply to the Trans-Mountain Pipe Line Company site on Burnaby Mountain, recommending that the following charges for services be incurred with the sale of the property to the Company:

- A. Water Supply
2 stage pumping, with tank and automatic controls to deliver 100 U.S.G.P.M., to the west boundary of the Company's property at Aubrey Street. \$13,335.00
- B. Access Roads
 - 1) Extension of Aubrey Street approximately 1200' 4,920.00
 - 2) Extension of Underhill Avenue from Broadway to the south property line of the Company's property. 8,845.00
 - 3) Regrading and widening Underhill from Loughheed to Broadway 5,900.00

\$33,000.00

Moved by Councillor Charlton and seconded by Councillor Drummond "That the recommendation of the Committee be adopted."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Thursday, April 10th, and recommend that:

- 1. The fees for the issuance of any Building Permit to be revised as follows:

When the cost doesnot exceed \$200.	\$1.00
" " " exceeds \$200, but does not exceed \$500.	2.50
" " " exceeds \$500, but does not exceed \$1000.	3.75

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When the cost exceeds \$1000. but does not exceed \$2000.	\$5.75
" " " exceeds \$2000. but does not exceed \$3000.	7.25
" " " exceeds \$3000. but does not exceed \$4000.	8.75
" " " exceeds \$4000. but does not exceed \$5000.	10.25
	1.50 per \$1000. up to and including \$15,000.
	1.00 per \$1000. in excess of \$15,001.

- The fees for the issuance of any Electrical Permit to be revised in accordance with Sections 3, 4, & 6 contained in "Regulations Governing Electrical Permits and Inspection Fees", passed by Order in Council No. 15 under the "Electrical Energy Inspection Act."
- An adjustment in Boarding Home and Nursing Home rates be considered in accordance with the recommendation of the Social Assistance Administrator dated April 2th, 1952.

Moved by Councillor Wilks and seconded by Councillor Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

Special committee appointed to interview the Town Planning Commission^h with regard to the rezoning of Lots 10 and 11, Block 12, J.L. 122, submitted report advising they had been granted an interview with the Commission at its last regular meeting detailing the Commission's reasons for refusal to grant a full "Commercial" zoning to this property in favour of a "Gasoline Service Station" zoning as previously recommended. Moved by Councillor Drummond and seconded by Councillor MacSorley "That the report be received."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philips "That property described Lots 10 and 11, Block 12, J.L. 122 be rezoned from "Residential" to "Commercial".

Motion Carried -

In Favour - Crs. Drummond, Philips,
Charlton and MacSorley
Against - Cr. Armstrong and Reeve
Beamish.

Secretary, Town Planning Commission, submitted the following recommendation:

That the following described properties be rezoned from "Small Holding" to "Heavy Industrial" viz:

- Lot 1 (except 3 acre part), Block "A", J.L. 70
- Blocks 3 and 10, J.L. 70E.50 acres.
- East half Block "C" of Block 2, J.L. 73, save and except south 282 feet.
- Lots 2 and 3, Block 1, J.L. 40.
- Lot 2, Block 2, J.L. 40.
- Part 3.256 acre portion of Block 10, J.L. 10.
- Block 12, J.L. 40.

Moved by Councillor Armstrong and seconded by Councillor Drummond "That the recommendation of the Commission be adopted."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That "Burnaby Building By-law 1926 Amendment By-law No. 2, 1952" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Drummond and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That the Council do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That "Burnaby Building By-law 1926 Amendment By-law No. 2, 1952" be now passed"

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Charlton "That "Burnaby Percentage Additions By-law 1952" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Philps and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Charlton "That the Committee do now rise and report the By-law complete, without amendment."

Carried Unanimously.

The Committee re-convened.

Moved by Councillor Philps and seconded by Councillor Charlton "That "Burnaby Percentage Additions By-law 1952" be now passed."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Armstrong "That "Burnaby Revenue By-law 1952" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Philps and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Charlton "That the Committee do now rise and report the By-law complete, without amendment."

Carried Unanimously.

The Committee re-convened.

Moved by Councillor Philps and seconded by Councillor Charlton "That "Burnaby Revenue By-law 1952" be now passed."

Carried Unanimously.

The Reeve withdrew from the Council Chambers; Councillor MacSorley in the Chair.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 4, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 4, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby School Dedication By-law 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Charlton "That "Burnaby School Dedication By-law 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

Reeve returned to Chair.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That "Burnaby School Property By-law 1952 (Fir Street)" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Drummond and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That the Committee do now rise and report the By-law complete, without amendment."

Carried Unanimously.

The Committee re-convened.

Moved by Councillor Drummond and seconded by Councillor Philps "That "Burnaby School Property By-law 1952 (Fir Street)" be now passed."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk

M. A. Beaman
Reeve