

Monday, April 26, 1954.

An adjourned meeting of the Council was held at the Municipal Hall, 1930 Kingsway, on Monday, April 26th at 7.30 p.m.

Present: Reeve MacSorley in Chair; Crs. Morrison, W.P.Philps, Wilks, Hughes, Hean, F.Philps and Maxx Charlton.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Tuesday, April 20th, 1954 and recommend:

1. That the proposal of the Hospital board of Burnaby General Hospital, that the Corporation accept a sum of Seven thousand dollars (\$7,000.00) being the proportion of cost of supplying the Burnaby Hospital with sewer service through the Cascade Heights Sewer System, in lieu of annual charges, which would be levied under District Improvement Debenture by-law, be adopted in principal and that a Committee consisting of Councillors W.P.Philps, Mrs. P.L.Wilks, and Reeve MacSorley be appointed to work out the details with the Hospital Board.
2. That the Payment of commissions on the sale of Municipal tax sale land to Real Estate agents in the Municipality be discontinued.
3. That the recommendation of the Administration Committee relative to the appointment of an Engineering Assistant II be adopted, and that the job be boarded, advertised if necessary and be filled immediately.
4. That grants be approved as follows:
 

(1) Canadian Red Cross Society	\$75.00
(2) Canadian Cancer Society	150.00
(3) Salvation Army	100.00
(4) May Day Association	150.00

Moved by Cr. Morrison, seconded by Cr. Hughes "That the report of the Committee of the Whole be adopted."

Carried Unanimously.

A special Committee appointed in connection with the proposed addition to the Municipal Hall reported having instructed Mr. K. Sandbrook, Architect, to prepare plans for the additional two wings on the main building. The Committee reported that the architect had submitted an alternative proposal recommending that a separate building containing 17,500 square feet be erected at the rear of the main building and that the existing building be completely altered, all at an estimated cost of \$250,000.00.

The Committee recommended that the alternate proposal be adopted in principal and that authority be granted to complete negotiations for carrying out the suggested work.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the recommendation of the Committee be adopted."

Carried, Cr. Wilks voting against.

Cr. Hean submitted a recommendation that a Traffic and Traffic Safety Committee be constituted for the following purposes:

1. To investigate and make recommendations with respect to traffic problems, at present existing and arising from time to time.
2. To investigate and make recommendations with respect to future development of the Municipality from a traffic viewpoint.
3. To co-operate with all surrounding areas in the proper planning of the Vancouver Metropolitan area from a traffic viewpoint.

Cr. Hean also recommended that the said Committee be comprised of a membership as follows:

1. The Municipal Planning Engineer.
2. The Senior R.C.M.P. officer or other officer in charge of Traffic in the Municipality.
3. The Council chairman of the Administration of Justice, Light and Power Committee.
4. One private citizen selected by the Municipal Council as a person with proper knowledge and qualifications relating to traffic problems in the Municipality, such person to be appointed for a two-year period commencing in January each second year.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the recommendations of Cr. Hean be adopted."

Carried Unanimously.

Cr. Hean submitted a recommendation that Mr. Harry Roberts, President of Pacific Cartage Limited, be appointed to the Citizen appointment of the Traffic and Traffic Safety Committee for the period ending December 1955.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendation of Cr. Hean be adopted."

Carried Unanimously.

Tenders were brought forward for waterworks fittings, hydrants and valves, for installation in the extensions to the water works system as provided in the recent Waterworks Revenue by-law.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the tenders be opened."

Carried Unanimously.

The Municipal Clerk pointed out that one tender had been received late, and requested instructions from the Council as to whether such tender should be included with the others.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the late tender be considered with the other tenders received."

Tenders were then opened, revealing the following offers: Carried Unanimously.

Tender No. 1 - \$16,395.73 - fittings.  
 No. 1A-- 16,915.26 - fittings.  
 No. 2 - 24,777.74 - hydrants.  
 No. 2A- 24,777.74 - hydrants.  
 No. 3 - 34,390.87 - valves  
 No. 3A - 34,390.87 - valves.  
 No. 4 - 33,513.52 - valves.  
 No. 5 - 33,513.52 - valves.  
 No. 6 - 15,701.27 - fittings.  
 No. 7 - 23,573.55 - hydrants.  
 No. 7A - 23,573.55 - hydrants.  
 No. 8 - 16,774.76 - fittings.  
 No. 9 - 33,513.52 - valves.  
 No. 10 - 33,513.52 - valves.  
 No. 11 - 40,480.20 - valves.  
 No. 12 - 28,585.10 - valves.  
 No. 13 - 16,723.02 - fittings.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton, "That the tenders be received and referred to a Committee of the Chairman of the board of Works and Water Works committee, the Engineer and Purchasing Agent for tabulation and report."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That the following apartment site approvals be struck from the agenda:

- (d) J.E. Delorme - Lots "b", 5, 6, 7, and 8, blk. 10, D.L. 30.  
 (e) W.E. Spiers - Lots 4, blk. 6, D.L. 28. Carried Unanimously.

The Special Apartment Committee submitted recommendations that the following approvals be granted subject to the conditions as indicated:

- (a) Messrs. Black & Laughlin - Lot 9, blk. 28, D.L. 152 - subject to:
- (1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Nelson Avenue, fronting the property.
  - (2) The height of the proposed building does not exceed two storeys.
  - (3) The construction of the proposed building is in accordance with apartment regulations.
  - (4) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.
- (b) Merricks Ltd. - Lots 25-28 incl., blk. 5/9, D.L. 96 subject to:
- (1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Arcola Street, fronting the property.
  - (2) The construction of the proposed building is in accordance with Apartment Regulations.
  - (3) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.
- (c) J. b. Haddy Agencies - Lot 21, block 42, DL 153-subject to
- (1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Sussex Avenue.
  - (2) The height of the proposed building does not exceed two storeys.
  - (3) The construction of the proposed building is in accordance with Apartment regulations.
  - (4) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.
- (f) Janet & George Dickinson - Lot 4, block 44, D L. 151/3 subject to:
- (1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Dow Road, fronting the property.
  - (2) The height of the proposed building does not exceed two storeys.
  - (3) The construction of the proposed building is in accordance with Apartment regulations.
  - (4) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.

- (g) Boyd, Flannery & Haddy Realty Ltd. - Lot 6, blk.44, D.L.151/3, Map 1212 subject to:
  1. The ground floor of the proposed building is not lower than the elevation of the sidewalk on Dow Road, fronting the property.
  2. The height of the proposed building does not exceed two storeys.
  3. The construction of the proposed building is in accordance with Apartment Regulations.
  4. The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.
- (h) Boyd, Flannery & Haddy Realty Ltd. - Lot 8, blk.44, D.L.151/3, Map 1212 subject to:
  1. The ground floor of the proposed building is not lower than the elevation of the sidewalk on Dow Road.
  2. The height of the proposed building does not exceed two storeys.
  3. The construction of the proposed building is in accordance with Apartment Regulations.
  4. The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.
- (i) Rutherford-McRae Limited - Lot 12, blk. 42, D.L.151/3, Plan 1566, subject to:
  1. The ground floor of the proposed building is not lower than the elevation of the sidewalk on Telford Avenue, fronting the property.
  2. The height of the proposed building does not exceed two storeys.
  3. The construction of the proposed building is in accordance with Apartment regulations.
  4. The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.
- (j) Boyd, Flannery & Haddy Realty Ltd. - Lot 5 of Lots 5,6, and 7, Lot 35, of block 49, D.L.151/3, subject to:
  1. The ground floor of the proposed building is not lower than the elevation of the sidewalk on Maywood Street, fronting the property.
  2. The height of the proposed building does not exceed two storeys
  3. The construction of the proposed building is in accordance with Apartment Regulations.
  4. The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.
- (k) Boyd, Flannery & Haddy Realty Ltd. - Lot 14, blk. 42, D.L.151/3, Plan 1566 subject to:
  1. The ground floor of the proposed building is not lower than the elevation of the sidewalk on Telford Avenue, fronting the property.
  2. The height of the proposed building does not exceed two storeys.
  3. The construction of the proposed building is in accordance with Apartment Regulations.
  4. The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.
- (l) Boyd, Flannery & Haddy Realty Ltd. - sub Lot E, blk. 42, D.L.151/3, Plan 1566 subject to:
  - (1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Telford Avenue, fronting the property.
  - (2) The height of the proposed building does not exceed two storeys.
  - (3) The construction of the proposed building is in accordance with Apartment Regulations.
  - (4) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.
- (m) Mrs. E. Muirhead - Lot 34, blk. 6, D.L.151/3, Map 7688 - subject to:
  - (1) The proposed building complies with Apartment Regulations.
  - (2) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.

Cr. Hean withdrew from the meeting.  
 Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That paragraphs (a) to (c) and paragraphs (f) to (m) inclusive, be adopted."  
 Cr. Hean returned to the meeting. Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Local Improvement Construction by-law No. 4, 1954" be now reconsidered."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction by-law No. 4, 1954" 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 Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction by-law No. 5, 1954" be now reconsidered."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction by-law No. 5, 1954" 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 Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Local Improvement construction by-law No. 6, 1954" be now reconsidered."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Local Improvement Construction by-law No. 6, 1954" 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 Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction by-law No. 7, 1954" be now reconsidered."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction by-law No. 7, 1954" be now finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Local Improvement Construction by-law No. 8, 1954" be now reconsidered."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Local Improvement Construction by-law No. 8, 1954" 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 Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Town Planning by-law 1948, Amendment by-law No. 2, 1954" be now introduced and read a first time."  
Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Town Planning by-law 1948, Amendment by-law No. 2, 1954" do now pass its first reading."  
Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That the date for the public hearing for "Burnaby Town Planning by-law 1948, Amendment by-law No. 2, 1954" be May 10th, at 7.30 p.m."  
Carried Unanimously.

The Special Committee appointed to consider the application of A. and F. J. Matheson to exchange a portion of their property facing Kingsway for a portion of the road allowance of Irving Street, submitted the following recommendation:

- (1) That the exchange of lands be made according to sketch, submitted with their application of March 21, 1954.
- (2) That the applicants be required to pay the sum of \$1,500.00 to the Corporation to complete the purchase of the road allowance of Irving Street.
- (3) That the applicants bear all costs including survey and Land registry costs pertaining to the transfer of the lands.

Moved by Cr. Hean, seconded by Cr. Hughes "That the recommendations of the Committee be adopted."  
Carried Unanimously.

The council then adjourned.

Confirmed:

*Walter Brown*

Clerk

*Chas. Moore Jolly*

Reeve.