

Monday, September 27, 1954

An adjourned meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, September 27th, 1954 at 7.30 p.m.

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

Moved by Cr. Hughes, seconded by Cr. Morrison "That Leave of Absence be granted Cr. Hean.

Carried Unanimously.

Mr. W. Turner, Labour Progressive Party, submitted a request for a hearing. Mr. Turner appeared, and spoke relative to the granting of the application by the Public Utilities Commission of the B.C. Electric railway Company fare in-

crease. Moved by Cr. Wilks, seconded by Cr. Morrison "That the delegation be thanked and this matter be referred to Item "B" on the agenda."

Carried Unanimously.

A. C. Digney spoke requesting that the Council consider his application to conduct skeet shooting competitions at his Speedway property on MacPherson Avenue.

Mr. Digney appeared and elaborated on his application, requesting that favourable consideration be granted, and advising that it was his intention to operate during day light hours and that no shooting competition would take place on Sundays.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the application be received and referred to a Committee for investigation and report."

The Committee appointed included Crs. Morrison, W.P.Philps and Hughes. Carried Unanimously.

Fifty(50) letters were received from merchants in the North Burnaby business district protesting the suggested move to sponsor a resolution to the Union of B.C. Municipalities Convention urging that an amendment be passed to the Shops Regulation and Weekly Holiday Act which would permit of a six day shopping week.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the letters be received and no action be taken on the request for submission of the subject resolution to the U.B.C.M. Convention."

Carried Unanimously.

The Municipal Solicitor wrote relative to the proposed appeal By the Council to the Public Utilities Commission decision to allow fare increases on the B.C.E. Transit system, advising that in his opinion the Corporation should make a formal appeal. The Solicitor submitted seven reasons on which he based his grounds for an appeal.

Moved by Cr. F.Philps, seconded by Cr. Wilks "That a formal appeal against the decision of the Public Utilities Commission be entered by this Council in co-operation with the Municipality of North Vancouver district, North-Vancouver City and the Municipality of Richmond."

Carried Unanimously.

City Clerk, City of Vancouver wrote advising of the endorsement of the said Council of this Council's application to the postal authorities in Ottawa for creation of a metropolitan postal system, and advising that the necessary letter in support had been forwarded to Ottawa.

Moved by Cr. Morrison, seconded by Cr. W.P.Philps "That the letter be received."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Monday, September 20th and recommend:

- (1) That the actions of the Committee of the Municipal Treasurer and Personnel Director in renting the top floor of apartment premises at 2153 Arcola Street, at the sum of \$500.00 per month as from September 25th for a period of one year, subject to renewal at the discretion of the Council, be endorsed.
- (2) That the Council approve of the installation of five temporary partitions in the apartment suites to be occupied by the Corporation at a cost of \$200.00.
- (3) That a buzzer system be installed in the apartment suites at a cost of \$100.00.
- (4) That authority be granted for the renewal of the roof on the present Health and Welfare building at a cost not to exceed \$1,000.00.

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

Carried Unanimously.

The Municipal Clerk submitted a report on the application of Messrs. Elary and Kalyk to eliminate the lane which borders the south boundaries of Lots 1 to 3, Block 46, D.L. 33 in exchange for the easterly ten feet of Lot 2. The Municipal Clerk recommended that the proposal be accepted and that the necessary by-law be brought down to effect such exchange, all costs in connection therewith including the opening of the lane to be borne by the applicants.

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

Carried Unanimously.

2 The Special committee appointed to consider the request of Swanney Concrete Limited for execution of a form of Consent required by the Besser Overseas Corporation in connection with the placement of a substantial piece of Machinery on property of the Swanney Concrete company submitted a recommendation that an acknowledgment Agreement prepared by the Municipal Solicitor between the Corporation and the Besser Overseas Corporation be approved, and that authority be granted to execute same.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the recommendation of the Committee be adopted."

Carried Unanimously.

3 The Special Committee appointed to INQUIRE INTO the details of submission of a referendum to the Electorate relative to the establishment of a Parks Board submitted a recommendation that such referendum be placed before the electorate at the Municipal Election in December, on the following question:

"Are you in favor of the Election of a Parks Board?"

The Committee recommended that the Clerk be instructed to bring down the necessary referendum by-law under Paragraph 216, Section 58 of the Municipal Act at the appropriate time.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation of the Committee be adopted."

Carried Unanimously.

4 The Town Planning Commission submitted a recommendation that all Municipal lands within the area bounded by Gilley, Marine Drive, 10th Avenue, 15th Street, Emonds and Kingsway, be reserved from sale pending further consideration and study by the Commission as to use with a view of their recommending portions of land within the said area, suitable for industrial usage.

5 The Commission also submitted a recommendation that the application of North Burnaby Realty for rezoning Lot 9, Block 12, D.L. 122 from residential to Commercial be not approved, and that the Planning Engineer be requested to bring down a recommendation to the Commission as to the best usage that might be made of property on both sides of Hastings, ~~back~~ between Gamma and Delta Avenue.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the recommendation of the Commission be adopted."

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency covering paving of the following streets under the Local Improvement Act:

- (1) Portland St. from Hedley Ave. to 462' west.
- (2) Carson St. from Strathearn Ave. to ravine east of Gray Avenue.
- (3) 13th Avenue from Wright Street to Newcombe Street.
- (4) Ewart Street from Gilley Avenue to Buller Avenue.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the certificates be received and referred to the Engineer for report pursuant to the Local Improvement Act."

Carried Unanimously.

The Property Manager submitted Property Sales slips Nos. 8575 to 8583 incl. Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That Property Sales Slip No. 8579 be approved."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That Property Sales slips Nos. 8575 to 8578 incl. and 8580 to 8583 inclusive be tabled."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Highway Exchange By-law No. 5, 1954" 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 Cr. Charlton, seconded by Cr. F. Philips "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Highway Exchange By-law No. 5, 1954" Be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Acquisition By-law No. 2, 1954" 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 Cr. Morrison, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Acquisition By-law No. 2, 1954" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison, "That "Burnaby Special Account for the Retirement of Debentures By-law 1954" Be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That "Burnaby Special Account for the Retirement of Debentures By-law 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. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Plumbing By-law 1926, Amendment by-law No. 2, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Plumbing By-law 1926, Amendment By-law No. 2, 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. Hughes "That "Burnaby Highway Exchange By-law No. 4, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Highway Exchange 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.

The meeting then adjourned.

Confirmed:

Richard Brown

Clerk.

Chas. MacDorby

Reeve.