

Monday, September 20, 1954.

A regular meeting of the Municipal Council was held at the Municipal Hall on Monday, September 20, 1954 at 7.30 p.m.

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

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Public Utilities Commission submitted a prepared statement by the Chairman of the Commission setting forth the background on which the Commission's decision was made, recently, on the B.C.E. Railway Company transit fare increases.

Moved by Cr. Wilks, seconded by Cr. F. Philps "That the statement be received and that the matter of a formal appeal of the Council be referred to the Solicitor for report to the next meeting of the Council."

Carried Unanimously.

Mrs. J. Proskin submitted a claim for damages to her home as a result of sewer construction works in the 1200 Block Douglas Road. The Claimant pointed out that the total of the claim was \$308.00.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the claim be received and referred to the Engineer for report."

Carried Unanimously.

Protests against the proposal to place before the U.B.C.M. Convention a resolution asking for an amendment to permit a six-day shopping week were received from the following merchants in the McKay area.

G.G. Jeslauriers, Plumbing and Heating.  
G. Woods, McKay Hardware.  
B. Bailey, Bailey's Hardware.  
T. Lumsden, McKay Market.  
Syl. Narvey, Jeweller.  
E. Pitman, McKay Dry Goods & Mens' Furnishings.

W.A. Moore, Moore Sales Ltd.  
H.M. Mould, Nichol's Family Market.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the letters be received and tabled pending the receipt of further representations in this regard."

Carried Unanimously.

Scott-Bathgate Ltd. submitted a claim for damages as a result of an accident which occurred to one of their automobiles while travelling along Sperling Avenue and striking an obstruction on the boulevard. The total claim amounted to \$47.00.

Moved by Cr. Charlton, seconded by Cr. Hean "That the claim be received and referred to the Engineer and Solicitor for report."

Carried Unanimously.

N.M. Potter submitted a claim for damages as a result of sewer construction works in the 1200 Block Granview-Douglas Highway.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the claim be received and referred to the Engineer for report."

Carried Unanimously.

Geo. H. Ayling submitted an application for rezoning of Block "A" except north part and part on sketch 7876, D.L.30, Plan 4680 for commercial purposes.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the application be referred to the Town Planning commission for report."

Carried Unanimously.

The Executive Director, U.B.C.M. submitted further data with respect to the forthcoming Civil Defence Orientation Course and the U.B.C.M. Convention.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the communication be received and the information requested therein be forwarded."

Carried Unanimously.

Audrey R. and E.L. Pudsey wrote with reference to a deposit paid by them for services to a subdivision which they had created on Malvern Avenue, advising that the corporation statement showed a refund to them of \$656.20 upon completion of the project. The writers pointed out that 360' of water line had been installed where in their opinion only 300' was necessary and they also drew attention to the fact that a culvert had been installed, ripped out and re-installed. The applicants requested a further refund to cover these works which they considered were not chargeable against them.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the letter be received and referred to the engineer for a report."

Carried Unanimously.



1 Burnaby Jr. Chamber of commerce wrote advising of plans being prepared for a Hallowe'en celebration and requested Council's approval of their plans.

Moved by cr. Morrison, seconded by cr. Hean "That the letter be received and the proposal of the organization be endorsed."

Carried Unanimously.

2 Mrs. C. Miller and others submitted a Petition requesting the opening of a lane at the rear of lots on the north side of Burns Street between Griffiths and Spelling Avenue.

Moved by cr. F. Philips, seconded by cr. Morrison "That the Petition be received and referred to the Engineer and Clerk."

Carried Unanimously.

Medical Health Officer submitted a report for the month of August, 1954.

Moved by cr. Wilks, seconded by Cr. F. Philips "That the report be received."

Carried Unanimously.

The Investment committee submitted recommendation that the following securities be purchased for Investment in the accounts named:

GLENBROOK LOCAL IMPROVEMENT SEWER BY-LAW 3472

<u>Face Value</u>		<u>Cost</u>
\$4,000.00	Province of B.C. guaranteed Victoria School District 42% Sept. 15, 1955 @ 101.50 plus accrued interest	\$ 4,060.00
\$4,000.00	Province of B.C. 3 1/2% June 1, 1955 @ 100.86 plus accrued interest	4,034.40
<u>\$ 8,000.00</u>		<u>\$ 8,094.40</u>

The Parks committee submitted the following recommendation:

- 4 (1) That the ~~xxxxxxx~~ pan above buildings purchased for the park concessions be erected not later than March 15, 1955.
- (2) That necessary arrangements be completed for the advertising of tenders for the operation of park concessions by March 1, 1955 and that each tenderer be accompanied by a certified cheque of \$100.00, the successful tenderer's cheque to be kept in bond to insure that all commitments are fulfilled.

Moved by cr. Hughes, seconded by cr. Wilks "That the recommendations of the Committee be referred to the 1955 Council."

Carried Unanimously.

5 H.M. Sedgwick submitted his resignation from membership of the Appointed Parks Committee.

Moved by cr. Hughes, seconded by Cr. W.P. Philips "That Mr. Lewis J. Rees, 4633 Portland Street, be appointed to the Appointed Parks Committee for the unexpired term ending December 31, 1954."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

6 Your committee met on Monday Sept. 7, 1954 and recommend:

1. That the salary rates in respect of new positions authorized in accordance with the report of the Chief Executive Officer and Personnel Director under date of Sept. 3, 1954.
2. That staff appointments be approved in accordance with the report of the Chief Executive Officer and Personnel Director under date of September 7, 1954.
3. That the following annual increments be approved in respect of the above noted employees.
- (a) L. Greensword, Municipal Assessor, from \$514.00 to \$538.00, effective October 1, 1954.
- (b) J. A. Whalen, Municipal Engineer, from \$676.00 to \$708.00 effective September 1, 1954.
4. That Mr. B. R. Wilkinson be appointed to the position of Parks Superintendent.
5. That the report of the Planning Engineer, under date of August 6, 1954 entitled "Control of Lands Subdivision and Development in the Municipality" as supplemented by the report of the Town Planning Commission under date of September 7, 1954, be adopted in principle.

7 Your Committee met on Monday, September 13, 1954 and recommend:

1. That the Council agree to the following items contained in the report of the Board of Conciliation appointed pursuant to the "Labor Relations Act" in the matter of the dispute between the Corporation and the Burnaby Civic Employees Federal Union, Local No. 23.

- 9 (2) That the salary scale of Building Inspectors be increased two pay grades as follows:

Old rate \$298.00 \$312.00 \$327.00 \$344.00 \$357.00

New rate \$327.00 \$342.00 \$357.00 \$374.00 \$392.00

retroactive to January 1, 1954.



COMMITTEE OF WHOLE REPORT (CONTINUED)

- 1
- 2
- (b) That the job classification "Clerk V" be established in the Building and Assessment Departments.
  - (c) That a new job classification survey be conducted within the Assessment Department at an early date.
  - (d) That the present 5 pay increment scale in respect to Storeman I position be abolished and one rate at \$238.00 per month be established for this position, retroactive to January 1, 1954.
  - (e) That the job classification Storeman II be established at a rate of \$260.00 per month.
  - (f) That a job classification survey be undertaken in the Stores department at an early date.
  - (g) That the balance of the report of the Board of Conciliation, apart from the items agreed upon as aforementioned, be rejected.

- 3
- 2. (a) That as a means of temporary accommodation for the Municipal staff, authority be granted for the rental of the top floor of an apartment building on property situated at the corner of Sperling and Arcola, at a cost of \$500.00 per month for a term of one year, subject to an option for renewal, the said rental fee to include heat and janitor service but to exclude electrical service fees.
  - (b) That the Social Assistance and Health Departments be housed in such temporary accommodation.
  - (c) That the Treasurer and Personnel director be a committee to oversee the re-arrangement of the Departments within the apartment building and other Municipal buildings.
- 4
- 3. That authority be granted to the Municipal Hall Committee to obtain sketch plans of new Municipal Hall structure from Allen C. Smith and Associates, Architects.

Moved by Cr. Morrison, seconded by Cr. Hean "That Item No. 1 of the report of the Committee of the Whole of September 7th, be adopted."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That Item No. 2 of the report of the Committee of the Whole of September 7th, be adopted."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That Item No. 3 of the report of the Committee of the Whole of September 7th, be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Charlton "That Item No. 4 of the report of the committee of the Whole of September 7th, be adopted."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That Item No. 5 of the report of the Committee of the Whole of September 7th, be adopted."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That Item No. 1 of the report of the Committee of the Whole of September 13th, be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That Item No. 2 of the report of the Committee of the Whole of September 13th, be adopted."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Charlton "That Item No. 3 of the report of the Committee of the Whole of September 13th, be adopted."

Carried Unanimously.

5 Moved by Cr. Morrison, seconded by Cr. Hughes "That authority be granted to execute Temporary Housing Agreement with Ernest and Nora Knudsen re Lot 5, Block 6, J.L. 91, Marp 2367."

Carried Unanimously.



Moved By Cr. W.P.Philps, seconded by cr. Hean "That "Burnaby Special Account for the Retirement of Debentures by-law 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. W.P.Philps, seconded by Cr. Morrison "That The By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

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

Carried Unanimously.

Moved By Cr. Charlton, seconded by Cr. F.Philps "That "Burnaby Highway Exchange By-law No. 4, 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.Philps "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. F.Philps "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. F.Philps "That "Burnaby Highway Exchange By-law No. 4, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "Burnaby Road Acquisition and Dedication By-law No. 2, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "Burnaby Road Acquisition and Dedication 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. W.P.Philps "That "Burnaby Road Acquisition and Dedication By-law No. 3, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by cr. Hughes "That "Burnaby Road Acquisition and Dedication By-law No. 3, 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.Philps "That "Burnaby Local Improvement Construction By-law No. 15, 1954" be now finally reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "Burnaby Local Improvement Construction By-law No. 15, 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. Hean "That "Burnaby Plumbing By-law 1926, Amendment By-law No. 2, 1954" be now ~~reconsidered~~ introduced, and that the Council do sit as a Committee of the Whole with the reeve in the Chair to consider the said By-law."

Carried Unanimously.

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

Moved by cr. Morrison, seconded by cr. Hean "That the by-law be read by short title only."

Carried Unanimously.

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

The Council re-convened.

Carried Unanimously.

Moved by cr. Morrison, seconded by cr. Hughes "That "Burnaby Plumbing by-law 1926, Amendment By-law No. 2, 1954" be now passed."



Swanney Concrete Limited submitted a written request that the Council execute a Waiver and Consent to the effect that a piece of machinery which they were leasing from the Vesser Corporation of Michigan, U.S.A. for manufacture of concrete bricks, the said waiver and consent being to waive all right and claims and demands that the corporation may have in the future on the machinery and that the said machinery shall not become a part of the freehold and may be repossessed by the Lessor at any time. The Municipal Solicitor submitted a report on the request of the company to the Council to execute this agreement, pointing out that in his opinion the Council did not have the power to execute the agreement pursuant to Section 214, of the Municipal act, which provides that no special privileges shall be given by the Council. Mr. Regreer, solicitor for Swanney Concrete Limited appeared and requested an interview. The Solicitor for the company indicated that he was at deference with the opinion of the Municipal Solicitor in that he contended Section 214 did not apply and that the Council had the necessary authority to execute the agreement.

Moved by cr. F. Philips, seconded by cr. Hean "That the Committee be appointed to further consider the matter and bring down a report."

Carried Unanimously.

The Committee appointed included His Worship Reeve MacSorley and Councillor Hean."

The meeting then adjourned.

Confirmed:

Clerk

Reeve