

Monday, November 14, 1955.

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, November 14, 1955 at 7.30 p.m.

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

Rev. DePencier led in an Opening Prayer.

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

Carried Unanimously.

Councillor W. P. Philips reported the death of Mr. George Moore to the Council and suggested that an expression of sympathy be forwarded to Mrs. Moore.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That a letter of condolence be forwarded to Mrs. Moore."

Carried Unanimously.

2 The Secretary, Riverside and District Ratepayers' Association wrote regarding an application for rezoning submitted to the Council in October concerning lots in the Trapp Road-area and requesting that a progress report on the application be given. It was reported that the application was before the Town Planning Commission and it was expected it would be dealt with at their next regular meeting.

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

Carried Unanimously.

B.C.T.F. Co-operative Association wrote with reference to their application for rezoning a portion of their property on Smith Avenue between Sunset and Kincaid, ~~Basists~~ for gasoline service station purposes, requesting an opportunity to address the Council in this connection.

Mr. R. P. Smith appeared.

Moved by Cr. Charlton, seconded by Cr. Hean "That Mr. Smith be heard."

Carried Unanimously.

3 Mr. Smith presented a written Brief reviewing the prior application of the B.C. T.F. Association for approval of this property for multiple family dwelling and outlining difficulties incurred by the Association in this regard. The Brief also elaborated on the application of the Association for rezoning the Smith Avenue frontage for gasoline service station purposes. Mr. Smith requested the proposed rezoning be submitted to a Public Hearing.

A spokesman from the McColl Frontenac Oil Company also attended and spoke in favour of the rezoning, pointing out the value which would accrue to the neighbourhood through the erection of a service station on the subject site.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That, the delegation be thanked and this matter be deferred to Item 13 of the Agenda."

Carried Unanimously.

4 Parry Agencies submitted an application for rezoning Lots 5 and 16, S.J.16, Block 2, J.L.25W for gasoline service station purposes.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the application be received and referred to the Town Planning Commission and Planning Engineer for report."

Carried Unanimously.

5 Vancouver Heights United Church wrote in connection with the extension of their Church buildings to include a Christian Education hall where christian activities for boys and girls would be undertaken, and requested Tax exemption on the said building and the land occupied by it under Section 236 of the Municipal Act.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the application be received and referred to the Chief Administrative Officer for report."

Carried Unanimously.

Arthur W. Dixon submitted a Petition from licensed retail lumber and building suppliers concerning the hours of closing and days of closing of the said businesses. The Petition requested that the work week for these businesses be Monday through Friday and Saturdays from 8.00 a.m. to 12.30 p.m.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the Petition be received and referred to the Solicitor and that the suggested business hours for the subject trade classifications be endorsed."

Carried Unanimously.

The Salvation Army submitted an application for permission to place Christmas Kettles on streets throughout the Municipality at strategic points during the Christmas season.

Moved by Cr. Hughes, seconded by Cr. Morrison "That permission be granted as requested."

Carried Unanimously.

Burnaby Civic Employees' Union wrote with reference to the formation of a separate Local which would comprise the membership of the foremen. The Union set out the following proposals in connection with the foremen of this separate local:

- (1) That the foremen be organized into a separate sub-local.
- (2) That the said sub-local will be a part of the Burnaby Civic Employees Federal Union, local 23, but will hold separate meetings, sign separate agreements and be covered by a separate certificate.
- (3) The foremen's sub-local would still be entitled to elect a member to the local executive and to vote on general questions that affect all members equally.
- (4) While there is no separate agreement at the present time covering foremen, we feel that the existing local agreement should be the starting point for negotiations for the new foremen's agreement.

The Union requested the Council's approval of the proposals as set out above which necessary amendments could be implemented to the Union constitution and application be made for a new collective bargaining certificate.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That approval be granted in principle to the proposals of the Union to form a separate sub-local for foremen."

Carried Unanimously.

Nathan T. Nemetz, E.C. wrote accepting appointment of the Council as bargaining agent to conduct negotiations on behalf of the Corporation with the Civic Employees Union and the Fire Fighters' Association.

Moved by Cr. Hean, seconded by Cr. Hughes "That the letter be received."

Carried Unanimously.

Claims for damages were received from the following as a result of drainage overflow which occurred during the heavy rain storm on November 2nd and 3rd:

- A.W. Bell, 3667 Neville Street.
- Jos. Oliver on behalf of John Whittingham, 6659 East Hastings St.
- J.B. Whyte, 2909 McKee Street.
- G.B. Ladner, on Behalf of E. Sankey, 4409 Marine Drive.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the claims be referred to the Municipal Engineer for report."

Carried Unanimously.

G.W. Brewer wrote commending the actions of the Engineering Department for improvements to the drainage ditch at McDonald Ave. and Edinburgh Street which connection had proven very favourable during the recent heavy rain storm.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the letter be received and the copy of the letter be forwarded to the Municipal Engineer for the information of his staff."

Carried Unanimously.

The Department of Municipal Affairs submitted a circular setting out explanatory comments on the Departmental brief on revision of Municipal Legislation as laid before the recent U.B.C.W. Convention.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the communication be received."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the Brief from the Department of Municipal Affairs concerning revision of Municipal Legislation be referred to His Worship the Reeve to arrange a meeting with the Council for study of the proposals."

Carried Unanimously.

The Department of Municipal Affairs submitted a circular dealing with the method employed by Municipal Councils in calling for tenders for various purposes stressing the need for strict observance of all regulations. The Inspector stressed particularly that the officials should guard the Municipal Council against irregularities in the calling for tenders and quotations for construction and other works.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the communication be received."

Carried Unanimously.

Union of B.C. Municipalities wrote enclosing a copy of a report of Alderman J.E. McTaggart, U.C. who represented the Union of B.C. Municipalities on the U.C. Delegation to the Federal-Provincial conference in Ottawa during the month of October.

Moved by Cr. Hughes, seconded by Cr. Hean "That the report be received."

Carried Unanimously.

Report of the Committee of the Whole.

Your Committee met on Monday, November 7, 1955 and recommend:

- (1) That an arrangement be entered into with the Burnaby School Board for publicizing the proposed Waterworks Loan By-law through the Burnaby School News.
- (2) That Mr. N.T. Nemetz be appointed as Agent to conduct bargaining negotiations with the Civic Employees Union and Fire Fighters' Association for 1956 Contract.

Moved by Cr. Drummond, seconded by Cr. Hean "That the report be adopted."

Carried Unanimously.

The Personnel Director submitted a report concerning the following staff appointments:
- Deputy Chief-Fire Department:

The Personnel Director reported having boarded the position of second Deputy Fire Chief and recommended that Captain Gordon Monk be promoted to the position effective January 1, 1956, at the second step of the salary range, namely \$424.00 per month.

Clerk II - Assessment Department.

The Personnel Director recommended that Mrs. Edna Joan Olson be promoted to this position.

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

Carried Unanimously.

COMMITTEE REPORTS.

Board of Works Committee:

Your Committee met on Monday, November 7, 1955 and recommend:

- (1) That Estimates of Work for the two week period, November 14th to November 27th, 1955 be approved as follows:

Board of Works-General	\$47,350.00
Water Works- General	12,975.00
Parks - General	2,900.00
Health & Sanitation	
-General	6,000.00

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

Carried Unanimously.

A committee of His Worship Reeve MacSorley and the Chief Administrative Officer submitted a report on the proposal to blacktop the lane between McKay Avenue and Cassie Avenue, south of Kingsway; the estimated cost of which had been determined at \$563.00. The Committee reported having contacted owners of property abutting the land and with one exception, agreement had been obtained to pay .50 cents per foot of frontage. The Committee recommended that subject to funds being available the work be put in hand as soon as weather conditions permit.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendations of the Committee be adopted."

Carried Unanimously.

2 The Special Committee appointed to investigate the reasons of the Personnel Director for recommending retroactive salary increase for Powder Men and Mechanical Appraiser, submitted a recommendation that the 9 cent per hour increase for powder men be made effective June 1st, 1955 being the date when the application was made on their behalf and that the recommendation of the Personnel Director that the Mechanical Appraiser's salary classification be increased effective July 1st, 1955 be adopted.

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

Carried Unanimously.

3 Councillor A. F. C. Hean submitted a comprehensive report as the result of a study on the history of the location of the Oakalla Prison Farm in the Municipality which report contained certain recommendations for Provincial authorities for re-location of the Prison on a suitable island in the Lower Mainland area.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the report be received and tabled for a period of one month."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That a copy of Councillor Hean's report be referred to the Attorney General for consideration."

Carried Unanimously.

4 The Engineer submitted a report on the complaint of C. V. Pelton on behalf of his client, Ernest Feurtig, 4472 Venables Street, regarding the installation of drainage facilities in the vicinity of his property at 4472 Venables Street. The Engineer reported that the problem involved the enclosure of a water course and that previous discussions with agents interested in this property had been held at which time the understanding was given that the piping of the water course would be the responsibility of the private owner. The Engineer further advised that a 12" concrete culvert was installed in Venables Street to handle the water flowing through this water course and that in view of the circumstances, the installation of pipe by a reduced price through the course would be the responsibility of the owner. An estimate of the cost of enclosing the course was approximately \$260.00.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the report be received and the ~~subject~~ subject matter contained therein be forwarded to the complainant."

Carried Unanimously.

5 The Engineer submitted a report on flood damage which occurred in various localities in the Municipality during the heavy rain storm on November 2nd and 3rd. It was reported that 510 calls were handled by the Department and that the total rain fall for 25 hours reached a record of 4.75 inches. The Engineer reported that on the whole, the Municipality came through the storm remarkably well, in spite of the number of flooded basements and several cases of heavy individual damage.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the report be received and that the Engineer be commended for the manner in which the Department functioned during the storm."

Carried Unanimously.

The Town Planning Commission submitted a report on its last regular meeting when the following matters were disposed of:

- (1) Application of B.C.T.F. Co-operative Association for rezoning part Lot "B", Block 13, J.L.68, Plan 6822 from Multiple Dwelling to service station.

This application was dealt with by the Commission at their meeting on October 13th, 1955 and a recommendation therefrom was forwarded

Report of Town Planning Commission (continued...)

to the Council on October 17th, 1955. A delegation representing the R.C.T.F. Co-operative Association and an Oil Company appeared before the Town Planning Commission and re-stated their reasons for requesting this rezoning. After hearing this delegation, the Town Planning Commission re-considered the application and re-affirmed its previous recommendation that this application not be approved.

Moved by Cr. Morrison, seconded by Cr. Drummond "That the application be approved for a Public Hearing pursuant to the Town Planning Act." Carried Unanimously.

- (2) Application of Mary Jawson, 6571 Union Street, and others for rezoning of Blocks 1 - 5 inclusive, Block 3, J.L.206 from Light Industrial to Residential.

The Commission notes that the School Board is currently proceeding with the development of Kensington Jr. High School south and west of the subject parcels. The Commission does not feel that the present Light Industrial zoning of this property need be incompatible with development of the School Board site, particularly since there is a possibility of this Plant being utilized eventually for Senior High School purposes.

The Commission would recommend that this application not be approved, since granting of the requested zoning would:

- (a) Remove 17 acres from the North Light Industrial district.
- (b) Separate the present Light Industrial District into two distinct portions.
- (c) Jeopardize the Industrial development of the southern portion referred to in (b).

In considering the application for the rezoning of the above noted properties, the Commission studied the adjoining properties, particularly those Municipally owned parcels within the North Light Industrial district, northeast of Kensington Avenue and Curtis Street. The Commission understands that these parcels have recently been subject to land sale applications, possibly without specific Industrial development in view. In this connection the Commission would advise of the desirability of withholding Industrially zoned land from sale, except to benefit Industrial developers who can indicate their intentions to develop within a specified period of time.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the recommendation of the Town Planning Commission be adopted."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. W.P. Philips "That a Committee be appointed to investigate the possible adoption of a policy whereby lands located within a Light Industrial zone which were not developed for Light Industrial purposes could be exchanged for other suitable lands elsewhere in the Municipality."

Carried Unanimously

The Reeve appointed the Land Policy Committee.

Moved by Cr. Morrison, seconded by Cr. Hughes "That tenders be called for Municipally owned lands in the north Light Industrial zone."

Carried Unanimously.

- (3) The Commission considered the proposed By-law for the explicit regulation of signs in all zones of the Municipality, and advised that they had not yet prepared specific recommendations for consideration but is prepared to do so at the earliest opportunity. The Commission also considered the proposal that present sign regulation as to size be retained in residential zones subject to a right of appeal to the Town Planning Board of Appeal for relaxation or otherwise and does not favour the proposal and felt that a new by-law or amendment to the Town Planning By-law, regulations applicable to all districts and zones.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the report be received and referred to the Committee on signs."

Carried Unanimously.

The Planning Engineer submitted a report advising of his concurrence with the recommendations of the Town Planning Commission as contained in its report of Nov. 14, 1955.

Moved by Cr. Hean, seconded by Cr. Hughes "That the report be received."

Carried Unanimously.

The Municipal Engineer submitted a report on the desirability of placing a Waterworks By-law for construction of the last phase of a replacement and renewal of the old waterworks system, cost of which was estimated to be \$820,790.00. The Engineer gave details of the remaining sections of the system which would be covered by the subject by-law. The Engineer also requested that the council consider obtaining the authority of the electors to expenditure of surplus monies amounting to \$ 206,702.00 remaining as a result of passage of by-law 3089 and 3582, the said sum to be utilized as and when required to renew the main supply line to the central low pressure area. The Engineer accompanied his report with a schedule containing details of the various streets along which the main renewals would be installed together with details of distances and sizes and cost estimates.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Engineer submitted a progress report on the acquisition of right-of-way for the proposed widening of East Hastings Street, between Gilmore and Alpha Avenue as follows:

Total number of parcels fronting the right-of-way -	91
Number of parcels obtained prior to 1955	49
Number of parcels obtained in 1955	10
Number of options obtained in 1955	7
Number of parcels under active negotiation	25

Moved by Cr. Morrison, seconded by Cr. Charlton "That the report be received."

Carried Unanimously.

The Engineer expressed satisfaction on progress made and offered the opinion that the project should be completed early next year.

Moved by Cr. Hughes, seconded by Cr. Hean "That John H. Shaw be and is hereby appointed Returning Officer for the purpose of taking the votes of the Electors at the forthcoming Municipal Election to be held on December 10th, 1955 with power to appoint his own Deputy Returning Officers."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That Advance Polling Places be opened at the following places on December 8th and 9th, 1955:

Municipal Hall, 1930 Kingsway, Burnaby 1, B.C.
 4144 East Hastings St. Burnaby 2, B.C.
 and that Polling Places be opened on December 10th, 1955 at:
 Municipal Hall, 1930 Kingsway, Burnaby 1
 Edmonds St. School, Douglas Road and Edmonds St.
 St. Stephen's Church Hall, Cameron Rd., Burnquitlam.
 Second St. School, 1st Street, East Burnaby.
 Douglas Road School, Douglas Road and Grandview Highway.
 Nelson Avenue School, Rumble St. and Nelson Avenue
 Clinton St. School, Clinton St.
 Kitchener St. School, Gilmore Avenue.
 North Burnaby sub-office, 4144 East Hastings St.
 Vancouver Heights Presbyterian Church Hall, Pandora & Esmond
 Capitol Hill School, Capitol Hill.
 World Bros. Store, 3741 Douglas Rd., Burnaby Lake.
 Schou St. School, Grandview Highway
 Brentwood Park School, 1455 Jelita Avenue.
 Gilmore Avenue School, Gilmore Avenue.
 All Saints Parish Hall, Royal Oak Avenue.
 Riverway West School, Marine Drive.
 Riverway East School, Gilley Avenue
 Riverside School, 1190 Meadow Avenue
 Armstrong Avenue School, Armstrong Avenue.
 Lozells Community Hall, Governor Road
 Sperling Ave. School, Sperling Avenue
 Windsor St. School, Imperial St.
 Stride Avenue School, Stride Avenue.
 Burnaby North High School, Willingdon Avenue
 3335 Dominion St., Stillbridge
 Jubilee La Cr Hall, Jubilee Ave
 Burnaby Lawn Bowling Clubhouse, Central Park
 Ganerest School, Rumble St
 Inman Avenue School, Inman Avenue
 Cascades Heights School, Smith Avenue
 Marlborough Ave. School, Marlborough Avenue
 7064 Sierra Dr., Westridge
 Westridge School, 510 Elfralie Ave. Lochdale.
 Morley St. School
 606 13th Ave.

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That authority be granted to execute a lease entered into with Coast Marinen Society concerning property under lease to them being Portion Blocks 10 and 11, J.L. 213 and 214, Plan 3081, and that the Reeve and Clerk be authorized to sign the said indenture and to affix the Corporate seal thereto."

Carried Unanimously.

The Clerk submitted Certificates of Sufficiency covering the paving of the following streets:

- (a) Mary Avenue from 14th Ave. to 12th Avenue.
- (b) Gilpin Crescent from Barker Crescent to Burke St.
- (c) Kairman Avenue from Coquitlam St. to Cumberland St.
- (d) Price Crescent from Barker Crescent to Gilpin Crescent.

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

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That "McGill Park Land Exchange By-law 1955" be now introduced and that the Council 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. Hughes, seconded by Cr. W.P. Philps "That the by-law be read by short title only."

Carried Unanimously.

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

The Council reconvened.

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That "McGill Park Land Exchange By-law 1955" be now passed."

Carried Unanimously.

2 Moved by Cr. Hughes, seconded by Cr. Hean "That Mr. John H. Shaw be appointed Returning Officer for the purposes of taking the votes of the electors on the McGill Park Land exchange By-law 1955 at the forthcoming election and that the Polling Places be at the same places and during the same times as those set for the Municipal election."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Waterworks Loan By-law 1955" be now introduced and given a first Reading."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Waterworks Loan By-law 1955" now pass its First Reading."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Waterworks Construction By-law 1955" be introduced and given a First Reading."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Waterworks Construction By-law 1955" do now pass its first Reading."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement J.L. 117 Construction By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement J.L. 117 Sewer Construction By-law 1955" be now adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 8, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 8, 1955" 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 Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 18, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 18, 1955" 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 Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 12, 1955" be now ~~finally~~ reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 12, 1955" 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 Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Corporate Land Sale By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Corporate Land Sale By-law 1955" 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 Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 6, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 6, 1955" 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 Cr. F. Philips, seconded by Cr. Hean "That the Clerk be instructed to contact the appropriate officials of the B.C. Electric Company asking that consideration be given to heating passenger waiting stations at Fosteray and Blenheim loops."

Carried Unanimously.

The meeting then adjourned to Tuesday, November 23, 1955.

Confirmed:

Charles B. Brinn
Clerk.

Chas. Mac Lally
Reeve.