

Monday, October 17, 1955.

A regular meeting of the Municipal Council was held in the Council Chamber, 1930 Kingsway, on Monday, October 17, 1955 at 7.30 p.m.

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

Moved by Cr. Morrison, seconded by Cr. Hean "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Riverway West Parent-Teacher Association submitted a request that an opportunity be given for a delegate from their Association to speak to the Council with regard to a traffic problem on Marine Drive. A delegate appeared.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the delegate be heard."

Carried Unanimously.

Mr. Beaton spoke drawing attention to the condition prevailing on Marine Drive between Greenall Avenue and Royal Oak Avenue where a menace to children waiting to and from school existed. The spokesman stressed the fact that heavy traffic travelling this road particularly during the morning hours and requested Council give consideration to the construction of an inexpensive sidewalk grade along this section of the Highway to minimize this hazard.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the delegation be thanked and that the Engineer be requested to bring down a report on the request of the Association."

Carried Unanimously.

Riverside and District Ratepayers' Association submitted an application for rezoning for rezoning of the properties bounded by Trapp Road, Meadow Avenue, 14th Avenue, Marine Drive and Fenwick Avenue from Heavy Industrial to Small Holding. A delegate appeared and requested an interview.

Moved by Cr. Hughes, seconded by Cr. Hean "That the delegate be heard."

Carried Unanimously.

2 The spokesman disagreed with reasons advanced by the Council for not rezoning the subject property to residential, advising that the drainage condition in the area had improved since the installation of drains by the Drainage Board in 1948. It was also expressed that D.L.173 was the only District Lot out of thirteen in the area that was developed residentially and that there was considerable valuable land in the other District Lots for industrial purposes. It was also drawn to the attention of the Council that no new industrial development had taken place since 1948, but that considerable residential expansion had taken place. The Association submitted a Petition representative of the majority of the residents in the area, outlined, and the spokesman requested that favourable action be taken at an early date.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the delegation be thanked and that the Petition be forwarded to the Town Planning Commission and Planning Engineer for consideration and report."

Carried Unanimously.

3 Newcombe Realty Ltd. submitted an application for rezoning Lot "D", Block 43/44, J.L.30 from residential to commercial. Moved by Cr. Charlton, seconded by Cr. Hean "That the application be received and approved for further consideration."

Carried Unanimously.

4 E.J. Bright Limited wrote requesting that consideration be given to a prior application submitted by them for approval of Lot "A", Block 38, J.L.34 as an apartment site.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the application be received and referred to the Apartment Committee for consideration and report."

Carried Unanimously.

5 Duthie-Sperling Ratepayers' Association submitted an application for a grant of \$100.00 to assist in financing their forthcoming Halloween party. The Association also gave particulars of their program and advised that suitable public liability insurance had been obtained to cover protective needs.

Moved by Cr. Drummond, seconded by Cr. Hughes "That the application be received and referred to the Committee on grants."

Carried Unanimously.

CKNW Orphans' Fund submitted an application for permission to hold a Christmas Fund Tag Day in Burnaby on Saturday, December 17th. Moved by Cr. Morrison, seconded by Cr. Hean "That the application be received and permission be granted as requested."

Carried Unanimously.

Central Burnaby and Ratepayers & Citizens Association wrote expressing appreciation to the Council for responding to their request for the opening of Laurel Street to relieve traffic congestion to the Municipal Works Yard on Hardwick Street and Godwin Avenue.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the letter be received."

Carried Unanimously.

Violet Eagles wrote commending the action of the Building Inspector in using his discretion recently on the matter of withholding the issuance of Building permits for a number of dwellings in the Sperling-Buckingham Avenue area, on the grounds the proposed buildings were architecturally unsuitable.

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

Carried Unanimously.

Adee and Son Construction Limited submitted an application to purchase properties adjacent to Lots 4, 5, and 6, Block 3, D.L. 158.

Moved by Cr. Morrison, seconded by Cr. Hean "That the application be received and referred to the Staff Land Sale Committee."

Carried Unanimously

Minutes of a joint meeting of representatives of the Councils of Burnaby and New Westminster, held in New Westminster to discuss the Trans-Canada Highway north from Patullo Bridge were laid before the Council and attention drawn to a resolution adopted at the said meeting whereby the two

Councils would jointly approach the Provincial and Federal governments for assistance in constructing the proposed Trans Canada Highway through the two Municipalities.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the Minutes be received and the Resolution approved in principle and that this matter be referred to the Engineer for report."

Carried Unanimously.

Mr. S. Katinchuk attended and requested an <sup>audience</sup> ~~appearance~~ before the Council. Moved by Cr. Morrison, seconded by Cr. Charlton "That Mr. Katinchuk be heard."

Carried Unanimously.

Mr. Katinchuk complained of the grade of the lane constructed between Williams and Napier Streets, west from Gilmore Avenue on the grounds that the grade had been constructed too high, leaving the level of the garage below the level of the lane surface. Mr. Katinchuk stated that as a result the garage was receiving drainage from the lane. The Engineer reported that the condition had been inspected by himself and that the lowering of the lane would result in a deep ditch being made on the opposite side of the lane from the complainant's property which would seriously affect the accessibility of the opposite properties to the lane. Mr. Katinchuk was advised that the cure for the situation would be for him to raise the level of his garage if the drainage condition was considered serious enough to warrant such work.

Moved by Cr. Charlton, seconded by Cr. Hean "That Mr. Katinchuk be thanked for his appearance."

Carried Unanimously.

Secretary, Board of Jebe Retirement Fund Trustees submitted formal notification of the decease of Mr. Lyle Urquhart, the Provincial Government appointee on the Board, who passed away on October 2nd, 1956.

The Secretary recommended the Council instruct the Municipal Clerk to apprise the Provincial authorities accordingly.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the recommendations of the Secretary be adopted."

Carried Unanimously.

The Chief Sanitary Inspector submitted a report on the application of V. Shoshin and Co. Limited for permission to establish a mink pelting business in the Municipality advising that the operation of such a business was such that it could be maintained without creating a health nuisance provided the quarters were properly constructed and further that it was

possible to conduct the operation with the use of septic tanks and disposal fields provided such were properly constructed and adequate. The Sanitary Inspector recommended that the Company be permitted to locate in Burnaby provided its operations were restricted to a commercial or industrial zone.

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

Carried Unanimously.

His Worship, Reeve MacSorley submitted a recommendation that Hallowe'en grants be made to the following organizations, subject to satisfactory proof being submitted that sufficient Public Liability Insurance had been obtained to indemnify the Corporation and to protect those persons expected to attend the celebration:

Darkorest Ratepayers' Association	- \$50.00
Leaside & District Community Assoc.	- 50.00
Duthie-Sperling Ratepayers' Assoc.	- 50.00

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

Carried Unanimously.

The Municipal Clerk submitted a report on an application of A. McRae to demolish House No. 17, Barnet Village and House at 2261 McPherson Avenue advising that it was the applicant's proposal to demolish the house and clean up the respective sites to the satisfaction of the Municipal Engineer in return for what material could be salvaged therefrom. The applicant's offer included completion of the work within 60 days and the placing of a \$50.00 cash bond as security for performance. The Clerk recommended the offer be accepted.

Moved by Cr. Hean, seconded by Cr. Drummond "That the recommendation of the Clerk be adopted."

Carried Unanimously.

The Special Committee appointed to consider the complaints of Messrs. Howard and Anderogg on behalf of their client, Adee & Son Construction Company, advising that building permits for the erection of duplex buildings had been refused on three lots in Blocks 22, 23, 25 to 28 inclusive, J.L. 33, Plan 15618 advising that they were in agreement with the stand taken by the Sanitary Inspector that the subject properties were unsuitable for the erection of duplexes from a drainage viewpoint and that approval could be granted only on the basis of one duplex and two single family dwellings being erected or three single family dwellings.

The Company recommended that the decision of the Sanitary Inspector in this regard be ~~not~~ upheld.

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

Carried Unanimously.

The Rehabilitation Committee submitted a report on the application of A. Veysey and J. Heidel to re-purchase properties previously owned by them which had re-verted to the Municipality at tax sale, recommending that (1) application of A. Veysey to re-purchase property at 4411 Albert Street for the upset price of \$1775.00 be approved; (2) that application of J. Heidel to re-purchase Lot 12 of Lot E, Block 1, J.L. 75, for the upset price of \$171.78 be approved.

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

Carried Unanimously.

The Municipal Solicitor submitted a report on the application of Seton Academy for permission to extend their School Building, giving his opinion on the definition of the words "public school" where they occur in Section 9 (b) of the Town Planning By-law. The Solicitor opined that the said words were nowhere defined in the by-law and that therefore their everyday meaning must be included. The Solicitor advised that "public schools" would include such schools such as were established under the Public Schools Act and would exclude private Parochial schools. The Solicitor suggested that unless there was some good reason why the addition should not be constructed it was his thought this would constitute a proper case for the by-law relaxation and suggested reference to the zoning Board of Appeal.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the report be adopted and that the Board of Appeal be advised the Council has no objection to the relaxation of the by-law to permit such building extension."

Carried Unanimously.

The Municipal Solicitor submitted a report on the application of Burnaby Library Board for a grant to publicize the forthcoming Library By-law campaign advising that the Council had no authority to make a grant as requested by the Board and that the by-law in question would be submitted to the electors under Section 22(a) of the Public Libraries Act and that under the circumstances it would be in order for the Council itself to give the by-law the necessary publicity.

Moved by Cr. Hughes, seconded by Cr. Hean "That the report of the Solicitor be received and that the information contained therein be imparted to the Board and that they be requested to submit their publicity ideas to the Council."

Carried Unanimously.

The Special Committee of the Chairman of Finance Committee and the Municipal Treasurer submitted a report on the application of Burnaby Hospital Board that the Council dispose of outstanding debentures pursuant to By-law 3519 to provide for a start being made on construction of a hospital addition early in 1955 advising that the Board had failed to give evidence that they were able to proceed with the construction work without further aid from the Municipality and that such evidence should be forthcoming before debentures were offered for sale. The Committee pointed out that market conditions were not favourable at the present time and that next spring would be a better time to make the offer. In the meantime, the Committee reported the first principal levy of \$23,000.00 could be granted to the Board from time to time to defray the costs of preparing architects plans and any necessary ground preparation.

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

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

The Treasurer submitted disbursements for the period ended 7th October 1955 in the total amount of \$264,956.30.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the disbursements as submitted be approved."

Carried Unanimously.

Cr. Morrison returned to the meeting.

The Municipal Treasurer submitted a report of his recent Eastern trip to Eastern Financial centres, listing the contacts made during the tour and giving details of the reception obtained.

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

Carried Unanimously.

2. The Special Committee of the Chief Sanitary Inspector and Chief Building Inspector submitted a report on the complaint of Mrs. Patricia Fahlman, Barrister and Solicitor, on behalf of her client, that building permits had been refused for the erection of residences on Lots 1 and 5 to 9 inclusive, Lot 1 pt., Block 13 and Lot 1 pt., Block 14, J.L. 79 advising that the Real Estate agent had been informed some months ago of the drainage difficulties in relation to these lots and that the owner had indicated his intention to develop the properties to conform with the requirements with regard to drainage. The Committee advised that a permit had been issued for a dwelling on Lot 1 but that no formal applications for building permits had been made for Lots 5 to 9 inclusive. The Committee recommended that the Council grant permission to withhold permits on these lots and to refer applications to a Special Committee for study.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the report be received and the recommendation adopted."

Carried Unanimously.

The Engineer submitted a request for permission for Mr. B. R. Wilkinson, Parks Superintendent, to attend the International North West Parks Association Training Institute to be held at Tacoma, Washington, on Thursday and Friday, November 3rd and 4th.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That permission be granted as requested."

Carried Unanimously.

His Worship, Reeve MacSorley, withdrew from the meeting.

Acting Reeve W. P. Philips took the chair for the balance of the meeting.

The Municipal Engineer submitted the following suggestions as a basis for a Lane Paving policy:

(a) that a Corporation Costs By-law be passed by Council similar in effect to the Costs By-laws which now apply to street paving and sidewalks limiting the cost to the property owners as follows.

3 3/4 cents per assessed foot, per foot of pavement width.

These figures represent the cost of the asphalt cap only and cover a 2" standard S-C-6 machine laid mix, without primer.

(b) that the Engineer have the authority to refuse acceptance of a petition where:

(1) underground services such as water mains and sewers are in poor condition and where construction is imminent.

(2) Where the cost of drainage, piping, large ditches or constructing retaining walls, etc. is disproportionately high.

(lane paving continued)

- (c) that an appropriation be made in our 1956 Board of Works estimates to cover the cost of grade preparation, similar to the fund already established for sidewalks and street paving. This fund will also cover the Corporations' share of the asphalt cap, at intersections and fronting Municipal property.
- (d) that lane paving be done on a cash basis only, rather than through Municipal borrowing. The petitioners must, therefore, collect the cash payments totalling the full amount of the property owners share calculated at the rates established under (a) above.
- (e) that petition forms be issued by the Engineering Department, only after being checked for width and suitability.

Moved by Cr. Hean, seconded by Cr. Hughes "That the report be received and that a Committee be formed to study the suggestions of the Engineer and report."

Carried Unanimously.

The Municipal Engineer submitted a Works Progress report for the month of September 1955.

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

Carried Unanimously.

The Staff Land Sale Committee submitted the following recommendations:

2 (1) Application of A.C. Norheim to purchase Lot 27, Blk. 6, D.L. 27 for the sum of \$1750.00  
 This lot was the subject of tenders opened at a meeting of the Council on September 19 at which all tenders were rejected as the highest tender was below the price recommended by the Property Manager, viz: \$1700.00. Mr. Norheim was one of the original tenderers and he has now submitted the above offer.  
 Your Committee recommend the property be sold to Mr. Norheim at the price of \$1750.00

3 (2) Application of Burns Construction Co and Wilfred Dowd to purchase Lots 4 to 9 N<sup>1</sup>/<sub>2</sub>, Blks. 13/15, D.L. 35 and Lot 10, Blk. 35, D.L. 35 and S<sup>1</sup>/<sub>2</sub> Lot 3, Blk. 34, D.L. 35.  
 Your Committee has previously recommended that the sale of this property be not entertained due to drainage situation and which recommendation was referred back to your Committee for further consideration.  
 Your Committee have reviewed this matter and are of the opinion that due to the drainage situation on this land being in a saucer it would be unwise to dispose of same until sewer service is available to the area.  
 It is therefore recommended that both the above applications be rejected and that the property be taken off the market until the sewer situation is remedied.

4 (3) Application of Emily I. Healey and Jean I. Hiebert to purchase Lot 8, Block 5 D.L. 29.  
 This is a 40 ft. lot situate on 13th Avenue in the 1200 Block and drainage situation is very poor.  
 Your Committee recommends application be rejected.

5 (4) Application of Gordon W. Wilson to purchase Lot 5, R.S. D. 35, S. D. 12/15 Blk. 2, D.L. 25W.  
 This is a 33 ft. lot on Newcombe St. between 17th and 18th Aves. and is not a suitable lot for building purposes. The Engineer recommends this lot be retained for right of way for a lane.  
 Your Committee recommend the applicant be informed property is not for sale, and we further recommend that the said lot be dedicated as a lane.

Moved by Cr. Morrison, seconded by Cr. Drummond "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Town Planning Commission submitted a report on a number of applications for rezoning as a result of their meeting held October 13, 1955.

Moved by Cr. Hean, seconded by Cr. Morrison "That the report of the Town Planning Commission be dealt with item by item."

Carried Unanimously.

(1) Application of the B.C.T.F. Co-operative Association for the rezoning of Part Lot "B" Block 13, D.L. 68, Plan 6822 from Multiple Dwelling to Service Station.  
 In September 1954, Council granted the B.C.T.F. Co-operative Association permission to develop this site with apartment type buildings as a project to house Teacher-Annuitants, Sr. Citizens. This approval was granted only to the B.C.T.F. Association as owners of the property and the approval would not be transferred should the Association cease to be owners of the said

(Burnaby Town Planning Commission-continued...)

1. property prior to completion of the proposed project. The reason for attaching this condition to the approval was that the proposed site was capable of development so that adequate open space could be provided commensurate with the semi institutional nature of the project.

The Commission, after considering all aspects of the application would recommend that this application not be approved for the following reasons:

- (a) At least seven established residences could be detrimentally effected by the proposed development.
- (b) Reduction of the original site to be utilized for retired teacher's residences would largely destroy the value of the site for the original use.
- (c) Council action in granting the original apartment site approval to the B.C.T.F. Co-operative Association.

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

Carried Unanimously.

2. The application of Ann Butterfield, Florist, for the rezoning of Lots 3 and 4, Block 48, D.L. 151/3 from Residential to Commercial.

Lot 4, the most northerly, is presently occupied by an old dwelling house in a poor state of repair. The frontage of Lot 3 is developed with a florist's shop and a small confectionery store. This building is cheaply constructed and in a poor state of repair. The Applicant has indicated that it is her intention to add to this structure and provide Post Office facilities.

2  
The Commission is in sympathy with the thought that some commercial activity should be provided for in connection with the nearby Cemetery, however, the nature of the present development on the site might be of considerable concern to nearby Residential owners. The Commission is of the opinion that Local Commercial usage would be most desirable, provided a good standard of construction were employed, provided the existing buildings conformed to Local Commercial siting requirements.

The Commission would recommend that the application for Commercial usage of this property would not be approved, but that Council direct the applicant to the Town Planning Board of Appeal. In this connection the Commission would recommend that Council authorize the Planning engineer to present to the Board of Appeal the views of the Commission on this application.

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

Carried Unanimously.

- (5) Application of P.M. Johnson, owner of the Gilmore Garage, 4099 E. Hastings St. for the rezoning of property on the southwest corner of Gilmore Avenue and Albert Street from Residential to permit operation of an automotive repair shop.

Development adjacent to the subject parcel comprises -

- (a) Well maintained residences on both sides of Albert Street.
- (b) A large older type residence presently being converted to a five suite apartment house on the northeast corner of the intersection, diagonally opposite the subject parcel.
- (c). An approved apartment house site on the vacant parcel at the southeast corner of the intersection, across Gilmore Avenue from the subject parcel.

3  
The Commission would recommend that this application not be approved since the establishment of automotive repair shop premises on the subject parcel would injuriously effect the established Residential values in the vicinity without a compensating benefit to the area as a whole.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendations of the Committee be approved."

Carried Unanimously.

## Town Planning Commission report (continued....)

- (4) Application of N. Kalyk and A.H. Clary, referred by the Staff Land Sale Committee for the rezoning of Lots 3-14 and 16, Block 3, J.L.68 from Residential to Commercial.

The Commission is of the opinion that this property is not well suited to Residential development, but that if the Municipally owned land together with the private parcels fronting on Smith Avenue were consolidated, the whole block could better be utilized for Commercial purposes.

The Commission would recommend that no change of zoning take place on this property at the present time. The Commission would further recommend that the Municipally owned property, subject of application to the Land Sale Committee be withheld from sale. The Commission would advise that it is prepared to favourably consider an application for commercial usage of the entire block provided:

- (a) The Municipally owned lands and the private lands were consolidated.
- (b) Suitable sewer facilities be provided.
- (c) Parking areas be provided and appropriate landscaping be incorporated adjacent to established Residential development.

Moved by Cr. Hughes, seconded by Cr. Drummond "That this recommendation be tabled and that applicants for the property be contacted and advised of the Council's opinion with regard to the development of this land and requested to give an indication of their plans for development in accordance with the desires of the Council."

Carried Unanimously.

5. Application of Standard Oil Company referred by the Staff Land Sale Committee for the rezoning of Lots 3 and 4 Block "C" J.L.168 north and south sides of Penzance Drive, from Residential to Heavy Industrial.

Lot 3 is a triangular shaped parcel on the south side of Penzance Drive west of Gamma Avenue. It measures 268 feet on Eton Street (unopened) and 456 feet on Gamma, and has about 670 feet frontage on Penzance Drive.

Lot 4 is nearly triangular, having about 560 feet frontage on the north side of Penzance Drive and varying in north-south depth from 66 feet on the east to 450 feet depth on the west.

After considering this application and studying maps showing the disposition of the parcel in relation to other physical features of the area, the Commission would recommend that Lot 4 be rezoned from Residential to Heavy Industrial, save and except the southerly 33 feet adjoining Penzance Drive, and that Lot 3 be rezoned from Residential to Commercial.

In connection with this application the Planning Engineer submitted a recommendation that Lot 3 be not rezoned for commercial use for the following reasons:

- (a) This tract forms part of the latent Capitol Hill "neighbourhood unit". This unit's boundaries should if sound planning concepts are to be followed, be maintained as Confederation Park on the west and Penzance Drive on the north. Therefore, the development proposed would in effect be a general commercial "invasion" into the residential area which would not serve the neighbourhood, but would tend to lower the amenity of the area for residential development.
- (b) The Corporation has (within the past 18 months) sold land for residential development on the east side of Gamma Avenue.
- (c) The present refinery site has only been partially developed and there would appear to be accommodation available for the proposed development.

The Planning Engineer recommended that Lot 4 be rezoned for Heavy Industrial use save and except the southerly 50 feet adjoining Penzance Drive. The "buffer strip" which would result is deemed desirable since:

- (a) The Corporation has been securing such buffers where industrial land adjoins residential land and in view of the nature of the intended use, a minimum 50 foot setback is considered especially desirable.
- (b) In view of the amenity possibilities of Penzance Drive and its projection to the east end of Scenic Drive to the west I am of the opinion that it is essential to keep development "down hill" from the road allowance in order to preserve the view from the road.
- (c) In view of the possibility of land slippage in this vicinity, I feel that extensive excavation of the land immediately north of the road allowance should be avoided and can best be precluded by the suggested buffer.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the reports be received and that the recommendation of the Town Planning Commission be rejected and the recommendation of the Planning Engineer be adopted."

Carried Unanimously.

Town Planning Commission Report (continued)

6. Application of B. Christenson for rezoning Lot 36, Block 9, J.L.131 Plan 1054, from Residential to Commercial.

The Commission would recommend that this application not be approved for the reasons that:

- (a) It is "piecemeal" rezoning.
- (b) Considerable frontage of Commercially zoned property now undeveloped is in existence on Hastings Street.
- (c) Premature Commercial rezoning of the subject property would tend to prejudice eventual development of the whole north side of Pender Street, between Gilmore and Carleton Avenues.

In connection with the third reason outlined above, the Commission favours the future widening of the Hastings Street Commercial - Business district both north and south of Hastings Street. However, the Commission feels that this widening can only successfully be accomplished by fairly large scale Commercial or Business activities.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the recommendations of the Commission be adopted."

Carried Unanimously.

The Personnel Director submitted the following recommendations with respect to the appointment of Personnel:

2 Clerk Stenographer II - Welfare Department. This position became vacant on the separation of Mrs. Joris Lewendon. The vacancy was advertised and one application received and later withdrawn, from Miss Jiedre Higham. It is now recommended that Mrs. Olive J. Montgomery 115 Ovens Ave., New Westminster, be appointed to the position.

3 Realty Appraiser I - Assessment Dept. This position will become vacant on the separation of Mr. Hathway, who leaves our service on October 21st, having accepted a position with the Provincial Assessment Board. The vacancy has been advertised and an application received from Mr. Sydney May of the Assessment Department. Mr. May, as you know, has considerable assessment experience prior to coming to Burnaby and it is now recommended that he be promoted to the position.

4 Powdermen-Engineering Department. We have received several requests for reclassification from Labourers acting as Powdermen. At the present time we pay a Labourer III rate for this class of work, being \$1.62½. The prevailing rate for construction is \$1.90 to \$2.00 per hour, which does not include fringe benefits. The City of Vancouver is paying \$1.71½ per hour for this class of work. Therefore it is now recommended that we pay a basic Labourer III rate (\$1.62½ per hour) plus 9¢ per hour to employees who are acting as Powdermen while they are actually performing this type of work for the year 1955.

5 Mechanical Appraiser-Assessment Department. This Department is conducting a survey of the Assessment Department. The wage rate for a Mechanical Appraiser is one step lower than Realty Appraiser II indicated as follows:

Mechanical Appraiser -	\$338.	\$ 354.	\$ 369.	\$387.	\$406.
Realty Appraiser II	354	369	387	406	424.

We believe that the level of the work is similar and therefore recommend that the salary range for a Mechanical Appraiser be advanced one pay grade as from July 1st, 1955.

Moved by Cr. Drummond, seconded by Cr. Charlton "That the items 1 and 2 of the report be adopted and items 3 and 4 be tabled pending report from the Personnel Director on the reactive nature of the recommendations relating to salary ratings."

Carried Unanimously.

The Municipal Clerk submitted a Certificate of Sufficiency covering the petition for paving of Willington Avenue from Imperial Street to Maywood

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

Carried Unanimously.



Moved by Cr. Morrison, seconded by Cr. Charlton "That "Burnaby Town Planning By-law No. 5, 1955" be now introduced and that the Council 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. Charlton "That the by-law be read clause by clause."

Carried Unanimously.

The Clerk then proceeded to read the by-law clause by clause.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Drummond "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 5, 1955" be now passed.

In Favour - Cr. Drummond, Charlton and Morrison.

Against - Cr. F. Philips, W.P. Philips, Hean and Hughes.

(DEFEATE).

Moved by Cr. Charlton, seconded by Cr. Morrison "That "British Columbia Electric Company Limited Easement Authorization By-law No. 1, 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. Charlton, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "British Columbia Electric Company Limited Easement Authorization By-law No. 1, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition and Dedication By-law No. 7, 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. Charlton, seconded by Cr. Morrison "That the by-law be read by short title."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition By-law No. 7, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 4, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 4, 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. 16, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 16, 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. Charlton "That "Burnaby Land Sale By-law No.17, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That "Burnaby Land Sale By-law No.17, 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.10, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No.10, 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. Hean "That "Burnaby Street Naming By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That "Burnaby Street Naming 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. Hean, seconded by Cr. Drummond "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.4, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Drummond "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.4, 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. Hughes "That "Burnaby Fire Prevention By-law 1936, Amendment By-law No.2, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That "Burnaby Fire Prevention By-law 1936, Amendment By-law No.2, 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.

Councillor Hughes addressed the Council suggesting that action be taken to attempt to stimulate public interest in the forthcoming Election with a view to obtaining a vote from a larger percentage of the electorate than has been obtained in the past. It was suggested that the Boards of Trade and other organizations in the Municipality be requested to use their good offices to generate greater interest amongst the electorate in the election campaign.

Moved by Cr. Hughes, seconded by Cr. Hean "That the Chief Administrative Officer draft a letter in this regard for consideration of the Council."

Carried Unanimously.

Councillor Hean voiced strong objection to the recent press release indicating that approaches to the proposed new Second Narrows Bridge were to have no link with the Burnaby Street system."

Moved by Cr. Hean, seconded by Cr. Morrison "That the Reeve be asked to interview the Premier and inquire of him as to whether approaches have been planned from Burnaby to the new Second Narrows Bridge. If the Premier does not either advise as to the plans which have been made or if the Premier gives no comment, then the Reeve shall be instructed to register the official protest of the Burnaby Municipal Council to the lack of consideration shown to Burnaby and the lack of understanding of Burnaby shown by the cabinet; further that the Reeve determine from the Premier the Province's intentions with respect to the Loughheed Highway."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Chas MacDorley*  
Reeve.

*Walter Brown*  
Clerk.