Monday, Jecember 19, 1955.

An adjourned meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monlay, December 19, 1955 at 7.30 p.m.

Present: Reeve VacSorley in the Chair; Crs. W.P.Philrs, Charlton, Jrummoni, Hean, Hughes, F.Philrs and Morrison.

Mr. C. Troseth appeared and requested an inverview in connection with the service to Lot 9, Block 33/35, J.L.33 with domestic water surply. Mr.Troseth requested that he be permitted to install a domestic water service to the property. The Engineer reported that an extension of the existing 6 main was necessary along Sardis Street a distance of 166 from Willington Avenue and that initially a cost of \$690.00 had been estimated and submitted to Mr.Troseth. The Engineer reported that a review of the case had been made and that it was felt the extension could be shortened since it was considered the policy established for water service could be relaxed for the following reasons:

- (1) Other property owners on Sardis Street would not have to add further extensions as the remainier of the main on Sardis St. to Elsom Avenue would act only as a tie-in to complete the water main grid.
- (?) Mr. Troseth had no previous knowledge that a main extension would be required to service his house, even though his house was in the final stages of construction.

The Engineer further reported that Mr. Troseth was advised he would be required to extend the main to the property line a distance of 114' from the main to his property line at a cost of \$455.00.

Moved by Cr. Hughes, seconded by Cr. Hean "That the report be received and this matter be referred back to the Engineer for report on the desirability or otherwise of installing a temporary service to this property."

Carried Unanimously.

Moved by Cr.)rummond, seconded by or Hean That a Committee be appointed to discuss with the Engineer the existing policy with respect to the extension of water mains of medium sized mains in middle of a clock with regard to modification of present policy.

Carried Unanimously.

Carl Troseth submitted an application for rezoning Lot 6, Block 68, J.L.33 located at the corner of Willington Avenue and Grange Street from single family dwelling to multiple family dwelling soning.

Caravan Motor Court Ltd. supmitted an application for rezoning North half Lot 2, Block 5, J.L. 38 to multiple family invelling zoning.

Moved by Cr. Morrison, seconded by cr. Hughes "That the applications of C. Troseth and Caravan Motor Court be referred to the Town Planning Commission and Planning Engineer for report."

Carried Unanimously.

T. E. Ladner wrote with reference to his appointment as Council representative on the Town Planning Board of Appeal advising that in his opinion in order to keep a continuity of his appointment in order he should resign and be re-appointed by each successive Council.

Mr.Ladner requested advice of the conclusion of the 1956 Municipal Council in the matter of his further continuance in office.

Moved by Cr.Hean, seconded by Cr.Morrison That the letter be received, and that Mr.Ladner be re-appointed as Council representative to the Town Plannig Board of Appeal for the year ending Jecember 31,1956.

Catried Unanimously.

North Fraser Harcour Commissioners wrote enclosing a certified copy of a Resolution passed by their Board amending their By-law No. 46, page 14, paragraph (1) and requesting Council's approval and acknowledgment of the said amendment.

Moved by cr. F.Philps, seconded by Cr.Morrison That the communication be received and acknowledged." Carried Unanimously.

Burnaby School Board submitted a letter of appreciation to the Reeve and members of the Council for their participation in recent school openings conducted by the Board within the Vunicipality.

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

H.L.Winter and others submitted a Petition with reference to the proposed rezoning of land situated between Kincail and Sunset Streets on Smith Avenue, advising that they were desirous of withdrawing their names from a prior petition submitted, opposing the rezoning of this property for gasoline service station purposes, the Petitioners advised that they wished to go on record as favouring the rezoning of the property for this purpose.

Moved by Cr. Morrison, seconded by Cr. Hean "That the Petition be received and tabled pending discussion of the amendment by-law."

Carried Unanimously.

Corporal Clarke, Burnaby Jetschment, R.C.M.P. suomitted a letter of appreciation to the Council, Municipal staff memoers and Traffic Commission members for corporation extended to him during the past year in respect to traffic enforcement throughout the Municipality.

Moved by Cr.Hean, seconded by Cr.F.Philps That the letter be received. Carried Unanimously.

Moved by Cr. Hean, seconded by or Morrison That a letter of commendation be submitted to Mr. Joug. Baker, Municipal Painter, for work carried out by his Jepartment on an extensive sign programme throughout the year from which the traffic commission gained considerable information."

Carried Unanimously.

His Worship, Reeve MacSorley suomitted a report on the proposed paving of a lane between McKay and Cassie Avenues immediately south of Kingsway, referring to a previous recommendation that the pavement be carried out at an estimated cost of \$6.300.00. The Reeve aivised that pursuant to Section 28(1) of the Municipal Act he was referring this matter back to the Municipal Council for reconsideration since the previous report recommended the corporation absorb an amount of \$19.55 representing one property owner's share of the cost aivising that it was considered this procedure would establish a precedent which could be far reaching in its effect. The Reeve suggested the Resolution passed on November 14,1955 be resoluted and that a further effect be made to have the non-consenting owner contribute his share.

Moved by Cr. Jrummond, seconded by Cr. Mcrrison That the recommendation of the Reeve be adopted. "

Carried Unanimously.

The Chief Administrative Officer suomitted a report advising that the Corporation had previously agreed to sell certain lands in listrict Lot 95 and 53 to the Canada Safeway Limited and that in order that the partial cancellation of these properties could be head that in order that the partial cancellation of these properties could be head that it is a necessary to require a 50 my year by the Company of remains an examination makes a subject to the company of remains an end that in order to effect this conveyance it would be necessary to pass a land acquisition by-law. The Chief Administrative Officer recommended that the said by-law be passed by the Council forthwith on the universanding that all expenses in connection with registration, cancellation, et ceters, would be borne by the Company.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

The Chief Administrative Officer suggested that it may go more convenient to effect a cancellation of the zenze lots 8-15, Blocks 51/J.L.95 as a separate cancellation, and suggested that the Planning ngineer of requested to oring down a report on the advisability of an interior cancellation of these lots.

Moved by Cr. F. Philps, seconded by Cr. Hughes That this matter be referred to the Planning Engineer and Solicitor for report.

Carried Unanimously.

The Town Planning Commission submitted the following recommendations:

(1) Royal Oak Avenue octween Kingsway and Irvine Streatfor rossible change from Residential to Commercial usage, arising from the application of B.A.Evans for the rezoning of Lot 11. lock 32,).L.152 from Residential to Commercial, and reported on in July, 1955.

In considering the present application, the Commission feels that Commercial development of parcels on Royal Oak Avenue between Kings-way and Irvine Stret could precipitate difficult sewage disposal problems However, the Commission's opinion is that evantual development of the subject properties for Commercial purpose may well prove desirable. It is suggested that the original applicants have substantial grounds for seeking permission to extend their particular business premises from the Town Planning Board of Appal and the Commission would recommend this course of action.

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

Carried Unanimously.

(2) The application of G. Bartson for the rezoning of Lot 3, Block "A"

).L.87, Plan 1494, from Pesidential & Two Family to Gasoline Service
Station (Northwest corne, Granivis - Jouglas Highway and Burris St.)

In considering the present application, the Commission has consulted with the Provincial Department of Highways, and is informed that development of the proposed site would prejudice traffic safety to an even greater extent than a previous application.

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

(a) A traffic hazard would be created.(b) A traffic impediment would result

(c) Gasoline Service Station usage of this site would tend to lead to further inroads of a commercial nature in an area which has been and is even now developing as an extremely attractive and

high value residential area.
(d) Established Residential values in the vicinity would be detrimentally effected.

Moved by Cr. F.Philps, seconded by Cr.Hean That the recommendations of the Commission be adopted."

Carried, Cr.Jrummoni.vo+ing against.

(3) Application of A.B. Wenaus & Sons Ltl. for rezoning of Lot "A" and "B" of Lot 29, Block 5 of Blocks 1 & 2, J.L. 207 from Residential to gas-oline service station.

The Commission would recommend that this application not be approved because of the detrimental effect such development would have an the growing adjacent Residential development, and because of the proximity of nearby Commercially zoned sites capable of development of the type proposed.

Moved by Cr. Hughes, seconded by Cr. F. Phills That the recommendation of the Commission be adopted.

MOTION NEGATIVE) - Crs. F.Philrs, Morrison, Reeve MacScrley, Cr.Hughes
voting in favour.
Crs.Charlton, Jrummoni, Hean and W.P.Philrs thating
against.

Moved by Cr.)rummend, seconded by Cr.Charlen That the rezening of Loes TA" and "B" of Loe 29 of Block 5 and Blocks 1 and 2, J.L.207 for gasoline service station purposes be approved for further consideration.

Carried - Cr. F.Philps, Hean, Jrummond, Charlton in favour. Cr. Hughes and Morrison voting agains

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(4) Application of Parry Agencies for the rezoning of Lots 5 and 16, S.).16, Block ?,).L.?5W from Residential to gasoline service station (S.W.Corner Newcombe St. and 16th Avenue).

While the Commission has no technical objection to the use of this property as gasoline service station, and does recommend that this arritation of arrived, nevertheless, the Commission is concerned that this arrival or . not taken as a prodedent for ribbon Commercial development along Newcombe Street. Such land usage along Newcombe Street would seriously impair the utility of this street as a proposed traffic artery.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the report of the Commission on this arriboation be tabled for a period of two weeks."

5. Application to rezone Plock "V"). L.92 from Residential to Commercial by Kalyk and Clary, May, 1954. purther to the Commission report of May, 1954, on the above application,

the Commission would now place before Council the following factors considered of importance in this request for rezoning: The applicants havehad under consideration for some months the purchase of a substantial tract of Municipally owned land to the north of the subject

moretty. The Council have agreed to sell this land on condition that out Municipal lands and the land owned by the apricants is developed in accordance with a sketch plan suomitted and revised to August 11th, 1955. It should be noted that the parcels proposed for Local Commercial zoning, as snown on the applicants suodivision plan suomitted to Council December 6th, 1955 may conflict to come attention the filler August 11th the come attention to confidence on the come attention to come a state the filler August 11th the come attention. conflict to some extent with the Gilley Avenue)iversion. Since May, 1954, when the application was first considered by the Commission

and the present time, sewage disposal problems that come to be regarded as of primary importance in evaluating the desir offity of similar projects. This general area has lately occasioned some concern to the Health Jepart-ment in the matter of successful sewage control. Satisfactory control of sewage from Commercial developments can only be achieved by controlling location, size, and nature of occupancy of proposed outlings. None of these factors are known at this time.

In view of the foregoing facts, the Commission would recommend that final approval of this proposed Local Commercial zone be deferred until a development scheme has been advanced by the applicants, which provides adequately for required road allowances and road widening, off-street parking, sewage disposal facilities and drainage facilities.

Moved by Cr. F. Philips, seconded by Cr. Morrison That the recommendation of the Commission oe adopted.

6. Application of N. Kalyk to purchase Municipal lands bounded by Mission Ave. Marine)rive and the Pavines east of Gilley and west of 14th Avenue.

The above described lands comprise an area of about 95 acres, interspensed with the Municipal land are two or three privately owned parcels. The Marine ·)rive frontage of the area is privately council.
Some 1200 feet north of Mission Avenue the Central Park Interuroan line is

situated. Just north of the northeast corner of the subject lands, the Mun-

iciral Garoage Jump is located, and east again is the Municipal Gravel Pit. The Commission is informed that the Health Department frequently receives complaints from the few residents in the vicinity of these two Municipal operations regarding insect, rolent, oldur and smake nuisances.

The area under application is of such size that provision of an Elementary School within the area is probably uneconomic. On the other hand, the site is equally remote and severed by major traffic arteries or railway line from three existing School plants.

The Commission is informed that the Health Jepartment has given cursory study to the question of sewage control in the area and is advised that satisfact tory control be sertic tank and disposal field method would be difficult to achieve, because of the torography and soil factors of the site

Of major concern to the Commission is the possibility that premature sale of this land would preclude the opportunity of obtaining an arterial road connection to the proposed Annacis Island River Crossing currently under study. A route through this tract of land presents the only opportunity for Burnaby to economically provide a satisfactory connection to the Upper-. Burneby street system.

In view of the colve factors, the Commission re-affirms its previous recommendation of May 2nd, 1955 that Council withhold from sale Municipally owned

land in the area bounded by the Ravine east of Gilley Avenue, Varine)rive 10th Avenue and 20th Street.

Woved by Cr. F.Philps, seconded by Cr.Morrison That the recommendation of the Commission be alophed."

Carried, Cr.)rummend voting against.

Moved by Cr. F. Philps, seconded by Cr. Hear That the Town Planning Commission be requested to report on the land use aspect of the area intolved with a request that further consideration of the matter be given priority.

(7) Application of Grieve-Kravitz Real Estate Ltd. for the rezoning of Lot 65 to 69 inclusive of Lot 2, J.L.130 and Lot 1, Blk.17, J.L.131 From Residential to Commercial.

The Commission has recently recommended approval of a large scale Local Commercial District immediately north of the subject property. In view of this, the Commission is of the opinion that the surrounding Pesidential areas cannot be considered to require more Commercial land than has open provided, and further rezoning for Commercial usage would clearly be "overzoning" in this district. The Commission would recommend that this application not be approved for the foregoing reason. The Commission recomizes the partial handicap of this property for Single Family Residential development by reason of its location between land Commercially zoned and the Lougheed Highway. In view of this, the Commission would consider, at a later date, when sewers are interacted, an application for development of this land for higher density Residential usage.

(8) Application of the Riverside and District Raterayers' Association for rezoning property bounied by Trapp Road, Medic Avenue, 14th Avenue, Marine Drive & Fenwick Street, from Heavy Injustrial to Small Holdings. The Commission has concluded its consideration of this application and is proposed to recommend that an area bounded by Trapp Road, Willard Ave., The me Avenue, B.C.E. right-of-way, Medic Avenue, 14th Avenue and Marine Drive, save and except the south half of Lot 20, Block 10).L.173 now cocupied by a one-storey Commercial outlding, or rezoned for Agricultural usage. The Commission would point out that this recommended rezoning is not to Small Holdings usage, and as such will require Fegulations appertaining to Agricultural Land use to be drawn up. In these Regulations the Commission would recommend that

the minimum size of an individual land parcel we three-quarters of an acre, with a minimum frontageof 100 feet, this suggested standard is cased on the existing casic succlivision in the district.

Moved by Cr. Hughes, seconded by Cr. Morrisch That the recommends tions of the Commission be adopted."

Carried Unanimously.

9. Petition to rezone Smith frontage between Forest and Pine Streets from

Commercial to Residential.

The subject parcels comprising this Commercial district are now almost fully coopied by residences of medium to good value with the exceptions

the following reasons:

fully coopied by residences of medium to good value with the exceptions of four lots and a portion of School site.

The Commission would recommend that the entire Commercial district between Forest and Pine Streets on the east side and west side of Smith Avenue be resoned from Commercial to Residential two-family use, for

- (a) If any commercial development took place it is likely that not more than one lot abutting Smith Avenue could objustized. Consequently rear access could not be provided nor could off-street parking
- space or set backs be provided.

 (b) The type of development which can be anticipated would detrimentally effect established values and would tend to creat undesirable traffic conditions.

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

Carried Unanimously.

The Planning Engineer suomitted a report alvising of his agreement with the re-commutations of the Town Planning Commission as contained in their report of)ecember 10th. Wovel by Cr. Hughes, seconded by Cr. Morrison That the report be received. Carried Unanimously.

The Municipal Clerk brought forward Tenders for construction of sewers in

).L.117 authorized by "Burnaby Logal Tmprovemen+).L.117 Sewer Construction By-law 1955".

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

The Clerk then opened the Tenders revealing the following offers: (1) \$60,028,70 (2) \$71,501.85 Moved by Cr.Morrison, seconded by Cr.Hean "That Tenders be referred +c & Com-

mittee of the Purchasing Agent, Engineer and Chairman of Roard of Works Commi +tee for consideration.

Carriel Unanimously. Moved by Cr. Mcrrison, seconded by Cr. Hean That the Reeve and Clerk be authorized to sign and affix the Corporate Seal to an Indenture officese from the

North Fraser Harbour Commissioners of Water Lot 6490."

Cafried Unanimously.

Chairman of Health and Welfare Jepartment submitted a report on the Resolution passed by the Senior Citizens' Association, Branch No.10 urging upon the Federal Government to increase the Old Age Pension at the next session of Parliament by \$20.00. The Chairman reported that the casic allowance of \$40.00 was considered insufficient in that it did not provide a realistic rension commensurate with present needs of the Old recple. Mr. Jrummani, Chairman, Health and Welfare Committee, draw attention to the \$15.00 cost of living conus granted by the Provincial Government raid to those old Age Security

no+ considered sufficient and it was the orinion an increase in the pasic Federal Allowance from \$40.00 to \$60.00 was justified. Moved by Cr.) rummoni, seconded by Cr. Morrison That the report be received and that the resolution of the Senior Citizens' Association Branch No.10 as contained in their letter of November 16, 1955, be endorsed.

recipients on a mannetest basis and those receiving Oli Age Assistance without a Means Test. It was suggested that in spite of this bonus, the allowance was

Carried Unanimously. Moved by Cr. Charlton, seconded by Cr. Jrummond "That "Burnaby Easement Authorization By-law No.14, 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-lew."

Moved by Cr. Charlton, seconded by Cr. Drummond "that the by-law be read by short title only." Carried Unanimously. Moved by Cr. Charlton, seconded by Cr. Jrummond That the Committee rise and report the by-law complete without amendment.

Carriel Unanimously,

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Jrummond "That "Burnaby Easement Author-ization By-law No.14, 1955", or now passed." Carried Unanimously.

"aved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Acquisition By-law No.6, 1955" oe now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the oy-law."

The Reeve asked the question; "What is your pleasure with this by-law." Woved by Cr. Morrison, seconded by Cr. Hughes "That the by-law be read by short title only. Carriel Ununimously.

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

Sarried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hughes "That Burnacy Land Acquisition By-law No.6, 1955" be now passed." Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 19, 1955" be now reconsidered." Carriel Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No.19,1955" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Moved by Cr. Charleon, seconded by Cr. Jrummond "That "Burnaby Road Acquisition By-law 1955 oe now reconsidered. Carried Unanimously.

Moved by Cr. Charleon, seconded by Cr. Jrummond "That "Burnapy Road Acquisition By-law 1955" oe now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corrorate seal thereto." Carried Unanimously.

Carried Unanimously.

Moved by Cr. Charleon seconded by Cr. Jrummoni "The Burnaby Road Acquisition By-law No. 2, 1955" be now fine reconsidered." Carried Unanimously.

Moved by Cr. Charleon, seconded by Cr. Jrummond "That "Burnaby Road Acquisitia 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.

The meeting then adjourned.

Confirmed:

Clearlis Brown