

Monday, October 24, 1955.

An adjourned meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, October 24, 1955 at 7.30 p.m.

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

1 C.B.White wrote on behalf of Herman Burnstad, owner of Lot 56, except South 6.5' Block 3, J.L.77 for permission to erect a dwelling on said lot and the adjoining lots 57/58. Mr. White advised that the owner was prepared to resubdivide the three lots into two, thus permitting increased septic tank disposal area and requested reconsideration of this applicant.

Moved by Cr.Morrison, seconded by Cr.P.Philps "That the letter be received and this matter be referred to the Planning Engineer and Sanitary Inspector for report."

Carried Unanimously.

2 H.A. Roberts Ltd. submitted an application on behalf of James R.Cobban for rezoning of Lot 1, except west 179' Blocks 1 and 8, J.L.4, Map 3877 for gasoline service station purposes.

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

Carried Unanimously.

3 Sidney Roofing & Paper Co.Ltd. wrote advising their Company was planning the erection of a major plant in the Vancouver area and in considering sites the Company was interested in property owned by the C.N.R. containing approximately 55 acres bounded by Wiggins Street, Mintz Avenue, C.N.R. Tracks and the north arm of the Fraser River. The Company advised that considerable servicing was necessary to make the site useable and requested that the Council give some consideration in conjunction with their Company for the provision of such services.

Moved by Cr.Hughes, seconded by Cr.Morrison "That a Committee be appointed to meet with representatives of the applicant Company relative to the servicing requirements as soon as possible."

Carried Unanimously.

The Committee appointed included Councillors Morrison, W.P.Philps and Charlton.

4 William K.Neppe submitted an application for approval by Council of Lots 4 to 11, Block 4, J.L.119E<sub>2</sub> for the erection of a 50 room hotel.

Moved by Cr. Charlton, seconded by Cr.Hughes "That the application be received and referred to the Fire Prevention Officer, Building Inspector, Traffic Department and Sanitary Inspector for consideration and recommendation."

Carried Unanimously.

5 South Burnaby Pentecostal Church submitted an application for permission to conduct street meetings on Friday nights at one of the corners near Simpsons Sears store.

Moved by Cr.W.P.Philps, seconded by Cr.Charlton "That the application be received and this matter be left in the hands of the Reeve and Chief Administrative Officer with power to act."

Carried Unanimously.

6 North Burnaby Ministerial Association wrote advising of discussions held and motion passed by their Association requesting information as to the grounds used for granting a licence to the new Admiral Hotel in North Burnaby, without consulting the residents of the community.

Moved by Cr.Morrison, seconded by Cr.Hughes "That the letter be received and this matter be referred to the Chief Administrative Officer for a suitable reply."

Carried Unanimously.

Canadian Legion, Branch 148 submitted a request for permission to hold their Annual Church parade on Sunday November 6th for the Vancouver Heights area and also to hold their annual Remembrance Day parade and service at Confederation Park.

Moved by Cr.Charlton, seconded by Cr. W.P.Philps "That the letter be received and permission be granted for both parades."

Carried Unanimously.

Fraser Valley Municipal Association submitted notification of their next regular meeting in the City Hall, New Westminster, Thursday, November 3rd.

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

Carried Unanimously.

1  
Burnaby Civic Employees Union submitted formal notice of the Union's desire to re-open the existing Civic Employees agreement to prepare for negotiations for the year 1956.  
Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received and the request be complied with."

Carried Unanimously.

2  
The Executive Director, U.B.C.M. submitted advice of members appointed to the Municipal Act Revision Committee and requested that comments and opinions on matters discussed in the Department of Municipal Affairs Brief presented to the Prince George convention be forwarded to the U.B.C.M. office as soon as possible.  
Moved by Cr. Morrison, seconded by Cr. Drummond "That the communication be received."

Carried Unanimously.

3  
Mrs. C. Fontaine wrote with reference to an application made for subdivision of her property at 589 Grove Avenue advising she had been told it would be necessary to dedicate 40' of the property for road allowance on Frances Street. The writer objected to the requirements and previously she had been advised that only 33' would be required and accordingly the said 33' had been left uncleared while the remainder of the lot had been landscaped and planted. Mrs. Fontaine requested an opportunity to speak to the Council in this regard. Mrs. Fontaine appeared.

Moved by Cr. Hughes, seconded by Cr. Morrison "That Mrs. Fontaine be heard."

Carried Unanimously.

Mrs. Fontaine advised the Council the 33' strip acquired for road allowance had been left untouched for a period of two years and that as a result the property had become a deposit ground for debris and stumps. It was submitted that originally she had been assured payment for the land required for road allowance when required by the Municipality. Mrs. Fontaine objected to the new 40' requirements advising that it would encroach upon a portion of the property which had been landscaped.  
Moved by Cr. Drummond, seconded by Cr. Morrison "That the letter be received and that Mrs. Fontaine be thanked for her presentation and that a Committee of the Council be appointed to investigate the complaint and report."

Carried Unanimously.

The Committee appointed included Councillors Morrison, F. Philips and Hughes.

4  
Ross McGratten submitted an offer to purchase a small triangle of land adjoining his property at 4450 Rumble Street which portion he desired to consolidate with his present holding for the purpose of subdividing into two parcels. The applicant offered the sum of \$650.00 for the new portion.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the letter be received and this matter be referred to the Chief Administrative Officer to consult with the Engineer in view of a prior application having been turned down for sale of the subject portion and that if no change had arisen in the former position that the applicant be advised that his application cannot be accepted."

Carried Unanimously.

5  
Superintendent of Vancouver Park Commissioners wrote with reference to the joint lease of Central Park advising that the Vancouver City Council had agreed to a joint approach to the Provincial Government authorities for a joint lease of the Park. The Superintendent suggested that the solicitors for Burnaby and the City of Vancouver make the necessary joint application to Victoria.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the letter be received and referred to the former Committee appointed relative to this matter."

Carried Unanimously.

6  
The Reeve submitted a recommendation that the following Halloween grants be made:

Westburn Community Assoc. - \$50.00  
Burnaby Lake Men's Club - 75.00  
Westridge Ratepayers Assoc 50.00  
Burnside-LAM Ratepayers Assoc. 50.00

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

Carried Unanimously.

1 The Chief Building Inspector submitted a report on application of Norman Walters for approval of Lot 47, S.D.4/15, Block 6, J.L.171 as the site for an auto metal repair shop advising that the property was zoned for Light Industrial usage and was located in the immediate vicinity of the Municipal Gravel Pit and Salfway Co development. It was recommended that the application be approved.

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

Carried Unanimously.

2 The Apartment Committee submitted a report on the application of E.J.Bright Ltd. for approval of Lot "A", Block 38, J.L.34 as an apartment site, recommending that approval be not granted in view of the location of the site in relation to shopping facilities, public transportation, etc., and in view of the newly developed single family character and amenity of the district brought about by the Central Park Garden Village subdivision.

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

Carried Unanimously.

3 The Engineer requested Council's authorization for renewal of rental contracts for the following equipment:

R.Weir - T.J. 9 leader  
Wms. Construction - Crane  
Commercial Truck - Crane  
W.Sutherland - 1/2 yard backhoe

All contracts for the period of one month commencing October 26th renewable at the end of the monthly period, rates to be the same as those quoted in the original tender.

Moved by Cr. Charlton, seconded by Cr.Morrison "That the necessary authorization be granted for renewal of the subject contracts."

Carried Unanimously.

4 Chief Sanitary Inspector submitted a report on the application of Mrs.Beverley Britton for the establishment of dog kennels at 2770 Lakedale Avenue, recommending that the application be denied due to its location adjacent to a single family resident zone and also due to the insufficient size of the property concerned.

Moved by Cr.Hughes, seconded by Cr.Charlton "That the recommendation of the Chief Sanitary Inspector be adopted."

Carried Unanimously.

5 The Secretary, Town Planning Commission, submitted a comprehensive report on the development of a shopping centre in the Parkcrest area advising that consideration had been given for a length of time for the rezoning of a suitable portion and it was recommended that Lot 17, Block 13, J.L.130 save and except the easterly 80 feet thereof be rezoned for Local Commercial use provided some commitment was given by developers of the area that adequate provision will be made for parking and sewage control facilities.

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

Carried Unanimously.

6 The Secretary of the Town Planning Commission advised that the Commission had been in communication with George Jolcetti for the acquisition of a site in the Parkcrest Area for a neighbourhood park and that they had been successful in obtaining Lot 4, Block 14 except north 100', J.L. 131, Plan 13179 comprising some two acres for a park site. The Secretary suggested that the Council join with their Commission in expressing appreciation to the developers of Parkcrest subdivision for this park land.

Moved by Cr.F.Philps, seconded by Cr.Hughes "That the letter be received and the Chief Administrative Officer make a suitable reply and that the Parkcrest Ratepayers be advised of the Park dedication."

Carried Unanimously.

#### STAFF LAND SALE COMMITTEE REPORT

Your Committee met on Monday, October 24, 1956 and would report as follows:

- 7 (1) Application of Benjamin Zilke to purchase Lot 20, S.J.3, Blk.1, J.L.25W for consolidation with Lot 19, situated on north side of 10th Ave. between First St. and Newcombe.

As this property is included in an area previously applied for and which was held up pending re-alignment of Newcombe Street and Berridge Boulevard, and which the Council decided should be sold by tender when available, it is recommended that this application be not favorably considered. It is further recommended that this area, bounded by First St., 10th Avenue, Wright St. and lane north of 11th Ave. be referred to the Town Planning Commission for possible rezoning and to the Planning Department for resubdivision.

- 1
- (2) Application of R. J. Turnbull to purchase Lot 2, Blk. 15, J.L. 97 on east side of MacPherson Ave. in Light Industrial zone for use as a site for electrical repair business. Assessed value \$995.00  
Your Committee recommend sale of this lot at price of \$3,000.00
- 2
- (3) Application of Messrs. Clary and Kalyk to purchase Lots 22 and 22a Blks. 16/20, J.L. 93 on east side of Kisby Street south of Oakland. Assessed value \$805.00; size of lots 80 x 235 and 72.3 x 235  
Estimated cost of services - Water \$1700.00 Road \$1800;00  
Your Committee recommend sale of this property at price of \$1500.00 plus services of \$3500.00
- 3
- (4) Application of A.G. Turner to purchase Lots 1, 2 and 3, Blk. 2; Lots 10 Blk. 12 and Lots 3, Blk. 13, all in J.L. 1, situate on Holmes St. west of Craig St. east of B.C.E.R.  
Your Committee recommend that sale be not entertained due to contour of the land and layout of present subdivision which necessitates a replotting of the whole area.

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

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That a Public Hearing into the proposed amendment to Burnaby Town Planning By-law 1948 be set for Monday, November 7th, 1955 at 7.15 p.m."  
Carried Unanimously.

4 The Reeve appointed Councillor Charlton, Drummond and W.P. Philips to consider the proposed adoption of a Lane Paving Policy on the basis of the report of the Municipal Engineer submitted under date of October 11th, 1955.

5 The Engineer submitted a report on the offer of Shell Oil Company to convey a 33' strip of land of Block 2, J.L. 142 for a distance of 907' west of Underhill Avenue, advising that a start had been made on the projection of Broadway which was destined to become a major street projected to the North Road. The Engineer recommended that arrangements be made for acceptance of the offer of the Company.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the recommendation of the Engineer be adopted."  
Carried Unanimously.

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

Moved by Cr. Charlton, seconded by Cr. Hughes "That "British Columbia Electric Company Limited Easement Authorization By-law No. 1, 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. Hughes "That "Burnaby easement authorization By-law No. 11, 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. Hughes "That the by-law be read by short title only."  
Carried Unanimously.

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

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No. 11, 1955" be now passed."  
Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That Leave of Absence be granted to Councillor A. Hean, from this meeting."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That a formal objection be transmitted to the Provincial Government re the proposed location of a Girls' Industrial home in Burnaby."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Hughes "That the motion be tabled pending a report on the proposed Industrial establishment from the Provincial government."

Carried Unanimously  
Cr. W.P. Philips and  
Cr. Morrison against.

The meeting then adjourned.

Confirmed:

*Walter B. Brown*

Clerk.

*Chas. MacLarty*

Chairman.