

Monday, September 26, 1955.

An adjourned meeting of the Municipal Council was held in the Municipal Council Chambers, 1930 Kingsway, on Monday, September 26, 1955 at 7.30 p.m.

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

Industrial Engineering Ltd. wrote requesting that a representative of their Company be afforded an opportunity to present a Brief in connection with the erection of a directional sign at the south west corner of Bainbridge and the Loughheed Highway. A delegation appeared.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the delegation be heard."

Mr. J.J. Menell attended and presented a Brief on behalf of the Company requesting that the existing Town Planning By-law be amended to permit the erection of a sign on residential property in specific instances, giving reasons for requesting such an amendment and for approving the location of the subject sign.

Moved by Cr. Charlton, seconded by Cr. Morrison "That a Committee of Council be set up to consider the alteration of existing regulations pertaining to the erection of signs in residential areas."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Morrison "That a Committee of the Chief Executive Officer, Building Inspector and Solicitor study the existing regulations concerning the erection of signs in residential areas with a view to determining the most expeditious manner in which the subject application could be handled."

Carried Unanimously.

O.P. Fiedler wrote on behalf of himself and his neighbours requesting an opportunity to speak to the Council with regard to the installation of sidewalks on 16th Avenue. The Delegation appeared.

Moved by Cr. Hean, seconded by Cr. Morrison "That the delegation be heard."

Carried Unanimously.

Mr. Fielder objected to the notices received recently by himself and other residents on 16th Avenue in the vicinity of First Street advising of a charge for sidewalk crossing levied upon the residents in addition to the annual charges ~~xxxxxx~~ under the provisions of the Local Improvement Act for construction of the concrete sidewalks, suggesting that the costs of the sidewalk crossing should have been made known to the residents at the same time the notices were mailed to the residents with regard to the sidewalk construction. The delegation was advised that consideration would be given to his suggestion in preparing notices for future sidewalk works in the Municipality.

Moved by Cr. Morrison, seconded by Cr. Hean "That the delegation be thanked and for their interest and attendance."

Carried Unanimously.

Jehn Villa of Clydesdale Street attended and complained that a lane allowance serving his property which he had been instrumental in clearing for his own use had recently been made useless by reason of a number of dump trucks having driven down the lane dumping soil into a ravine and ruined the lane surface to the extent that he was unable to gain access to his property. Mr. Villa requested that the Engineer be requested to re-condition the lane surface.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That this matter be referred to the Municipal Engineer for attention."

Carried Unanimously.

North Burnaby Kinsmen Club wrote seeking permission to hold their Annual Tag Jay on October 15th and also to conduct a two week door-to-door canvass of North Burnaby offering baskets of apples for the sum of One dollar.

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

Carried Unanimously.

St. John's Ambulance Association submitted an application for a grant. Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the application be referred to the Grants Committee for recommendation."

Carried Unanimously.

The Public Information Department, B.C. Electric Co. Ltd. submitted a proposal as a result of a series of meetings held representing some of the Cities and Districts in the Metropolitan area when the problem of declining patronage of the Lower Mainland transit system was discussed. The meetings decided that in order to stimulate the use of public transit systems a series of educational type advertisements be produced for publication in the local press, such advertisements to include the names of the various Municipal bodies, labour unions and Boards of Trade to strengthen the appeal to the citizens jointly. The Department submitted a number of such advertisements for perusal by the Council and requested authority be granted to include the name of the Municipality of Burnaby along with other signat-~~ing~~.

Moved by Cr. Hughes, seconded by Cr. Hean "That the letter be received and that this Council endorse the advertising program as outlined and that approval be granted to the name of the Municipality of Burnaby being added to the advertisements."

Carried Unanimously.

The Chief Administrative Officer submitted a report of the difficulty being experienced in retaining the services of Clerk Key Punch Operators at the present salary rating and recommended that three of our present operators having over five years experience be granted an advance to the third step of their pay range from \$188.00 to \$206.00. The employees and their effective dates are as follows:

Mrs. Doreen Howse, - effective July 18, 1955
 Mrs. Sheila Hanson - effective August 10, 1955
 Mrs. Joyce McManus - effective while employed (Mrs. McManus is

The Chief Administrative Officer recommended that the following Supervisory Personnel be granted their increments on the dates shown:

E. Grist - August 8th - \$387.00 to \$406.00
 W. Stirling - Oct. 1st - \$557.00 to \$584.00 (\$582.00)
 L. Greensword - Oct. 1st - \$557.00 to \$584.00
 B. Wilkinson - October 15th - \$386.00 to \$387.00
 Roy Mercer - October 25th - \$465.00 to \$486.00.

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

Carried Unanimously.

The Deputy Treasurer reported that under the provisions of Section 296 of the Municipal Act land purchased by the Municipality at tax sale may be sold within nine months to any person making application to buy such land.

The Deputy Treasurer reported that an application had been received by Mrs. Rocina M. Green to purchase Blocks 47, 48 and 49, D.L. 135 for the upset price of \$322.97, and recommended that the Tax Sale certificates covering these parcels of land be sold for the upset price.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the recommendation of the Deputy Treasurer be adopted."

Carried Unanimously.

The Apartment Committee submitted a report on the application of Edwards and Edwards, Barristers and Solicitors, on behalf of a client for re-approval of Lot 11, Block 44, D.L. 151/3, Mar 1212 as the site of an apartment building. The Committee recommended this application be granted provided construction of the proposed apartment is in accordance with Regulations applicable to such a building in a Type 1 zone.

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

Carried Unanimously.

The Clerk of Works (M. J. Jones) submitted the following report relative to certain structural changes in the new Municipal hall:

Personnel Department

The Personnel Director has requested the following changes from plans as drawn:

1. Deletion of the wall between the Personnel General Office and the Interview Room. This change will permit supervision of job applicants by the General Office staff, and will permit wider use to be made of General Office space in this Department.
2. Installation of a doorway between the Personnel Director's office and the interview room. This change will permit direct access by Personnel Department staff between the Personnel Director's office and the General Office, without necessity of passing through the Public Waiting area.

The Clerk of Works recommended that the General Contractor be authorized to proceed with this change.

Health Department

The Medical Health Officer has requested a doorway be installed between the offices of the Medical Health Officer and the Chief Sanitary Inspector. This change will permit direct access between the two offices, without the necessity of passing through the Public Corridor and Public Waiting area.

The Clerk of Works recommended that the General Contractor be authorized to proceed with this change.

The two foregoing changes in the Personnel Department and the Health Department, will result in a net extra cost of approximately \$30,00, after a credit has been allowed for the deletion of the one wall in the Personnel

Department. Payment of this extra may be made from the general Prime cost contingency sum.

Engineering Department.

By an oversight in the preparation of the specifications, the supply and installation of a pneumatic tube system running from the Engineering Department General office counter to the Cashier's counter, was omitted. Such a pneumatic tube system was called for running from the Building Department general office counter to the Cashier's counter to facilitate handling of cash payments.

As the Engineering Department handles substantial cash payments daily, I would recommend this oversight be corrected and the pneumatic tube system be extended to serve between the Engineering Department and the Cashier.

The Municipal Engineer concurs with this recommendation.

The extra cost of this installation is approximately \$515.00. The Architect has pointed out that payment of this installation can be arranged to be included in the contract to be executed in 1958, as installation will not be made until 1956.

Rain Water Leaders:

By an oversight in the preparation of the specifications, the insulating of Internal Rain Water Leaders has been omitted. It is essential that the internal Rain Water Leaders in the building be insulated, in order to prevent condensation occurring on the exposed face of the Rain Water Leaders. If such condensation occurred on the Rain Water Leaders it could result in water-staining of walls, or moisture accumulating on office floors.

An extra cost of \$160.00 has been estimated by the General Contractor for insulating the Rain Water Leaders.

I would recommend that the General Contractor be authorized to proceed with this work.

Payment of this extra may be made from the general prime cost contingency sum.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the recommendations be adopted."

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE.

Your Committee met on Friday, September 23 and recommend:

1. That Lot 16 of Block "L" D.L. 25E situate on the west side of Wright Street north of 15th Avenue, be sold to Mr. August Schuab for the sum of \$850.00 plus services of \$550.00, subject to the following conditions:

(a) That the property be consolidated with .25 acre portion of D.L. 25, situate at the corner of Wright Street, and 15th Avenue which is presently owned by Mr. Schuab.

(b) That the resubdivision of the consolidated parcel be restricted to resubdivision into two lots having a frontage on 15th Avenue.

2. That price of \$10,300.00 plus services of \$4,100.00 be set on sale of Lots 1 to 12 inclusive of Block 4, D.L. 69, Map 1327 to Pacific Steel Erectors Ltd.

3. That price of \$7,800.00 plus services of \$6,000.00 be set on sale of Lots 4, A and 7 to 12 Block 5, D.L. 69, to Cammel Construction Co. Ltd.

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

Carried
Cr. Hughes against.

The Special Committee appointed to consider the election of a Parks Board recommended that a Parks Board consisting of five members be elected at the forthcoming Municipal Election and recommended further that the necessary by-law be passed by the Municipal Council forthwith.

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

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the remainder of the Charles Rummell Park property south of the Loughheed Highway be consolidated into one parcel."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 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. 3, 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
Cr. Drummond against.

Cr. Hean withdrew from the meeting.

Moved by Cr. Hughes, seconded by Cr. W. P. Philips "That "Burnaby Park Dedication By-law No.2, 1928, Amendment By-law 1955" be now reconsidered."

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Park Dedication By-law No. 2, 1928, Amendment 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. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No.7, 1955, Amendment By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No.7, 1955, Amendment 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. Drummond, seconded by Cr. Hughes "That Counciller Hean be appointed Acting Reeve during the absence of His Worship, Reeve Mac-Serley at the Union of B.C. Municipalities Convention, from October 3rd to October 7th."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That "Burnaby Park Commission 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."

XXXX

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Hughes, seconded by Cr. Hean "That "Burnaby Park Commission By-law 1955" Be now passed."

Carried Unanimously.

The Special Committee appointed to consider the complaint of the owner of the property described Blocks 14 and 15, D.L. 189 - 395 Glynde Avenue, that the re-construction of a portion of Glynde Avenue fronting his property had actually depreciated his property due to the raising of the level of the road. The Committee reported that previously the road was constructed as a split level road and in the course of re-construction the high and low level portions had been lowered and raised respectively to meet and that a standard roadway was constructed resulting in the slope to the complainant's property line being somewhat increased. In considering the complainant's request that a retaining wall be built fronting his property it had been pointed out that the shoulder of the road was contained on Municipal property. The Committee advised that the slope had been rip-rapped and work commenced on the construction of a stone stairway to give foot access to the property. However, the construction of the stairway had been stopped by the owner.

The Committee reported that it was considered all that was feasible in regard to re-construction of Glynde Avenue had been carried out.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the report of the Committee be adopted."

Carried Unanimously.

The meeting then adjourned until Tuesday, October 11, 1955.

Confirmed:

W. P. Philips
Clerk.

Chas. Mac-Serley
Reeve.