

Wednesday, December 28, 1955.

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Wednesday, December 28, 1955 at 7.30 p.m.

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

The Lord's Prayer was repeated.

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

Carried Unanimously.

1
Campbell, Meredith and Murray, submitted an application for approval of the development of an Auto Court Hotel and other commercial enterprises on property situated on the Grandview Highway east of Douglas Road, presently occupied by the Rio Vista Auto Court. The applicants submitted plan of the proposed development for the information of the Town Planning Commission and other interested officials together with a brief from a Consulting Engineer relative to sewage disposal.

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

Carried Unanimously.

Rivers Realty Ltd. submitted an application on behalf of a client for rezoning Lots 17 and 18 of Blocks 1, 2, 3, 4, and 6 of D.L. 125, Plan 3520, save and except Parcel "A" Explanatory Plan 9639, in the following manner:

- 2
- (a) Portion bounded by 200' frontage on Lougheed Highway, 230' on Helicon Avenue, 200' on Broadway to be rezoned for gasoline service station purposes.
 - (b) Portion consisting of 279' frontage west on Broadway and 267' west on the Lougheed Highway to Two Family dwelling zone.

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

Carried Unanimously.

3
L. B. Barnes and others submitted a Petition objecting to the manner in which the Corporation proposed to re-subdivide properties north of Elks Avenue on the grounds that the plans did not include installation of a water service on the said avenue and would thus render the northern portions of their properties fronting on Armstrong Avenue unserviced. The Petitioners offered to donate the sum of five hundred dollars toward the installation of the water service on Elks Avenue suggesting that if other owners affected were approached they would be prepared to increase this offer.

Moved by Cr. Hughes, seconded by Cr. F. Philps "that the Petition be received and referred to the Municipal Engineer for report."

Carried Unanimously.

4
The Vancouver Contractors Association wrote with reference to the need for sewer trunk facilities in the Municipality pointing out that their Association was responsible for the erection of over four thousand homes in the Burnaby area, and that the present sewage disposal situation through the use of sewer trunks had become acute to the point where the Central Mortgage and Housing Corporation was taking steps to curtail further developments on properties inadequately serviced with sewers. The Association urged upon the Council to implement the recommendation of the Rahn Report dealing with sewage disposal in the Metropolitan area without further delay.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the letter be received and that the Association be advised that the entire sewage disposal situation for the Lower Mainland area was under review at the present time in conjunction with the recommendations of the Rahn Report."

Carried Unanimously.

Burnaby Civic Employees Union submitted a letter of appreciation to the Council for the co-operation extended to their Organization over the past year.

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

Carried Unanimously.

- Executive Director, Lower Mainland Regional Planning Board submitted an invitation of their Annual General meeting of their Board to be held, Thursday, January 12th in New Westminster, extending an invitation to Council's representative to attend this meeting.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the letter be received and referred to His Worship, the Reeve."

Carried Unanimously.

The Municipal Clerk submitted a report following the report of November 22, 1955 concerning the submission of Petitions by four classifications of retail merchants in the Municipality requesting a change in the hours of closing pursuant to the Shops Regulation Act. The Clerk advised that written communications had been received from persons who had signed the original petition indicating their desire to withdraw from same.

The following status of the Petitions resulted from this withdrawal:

HARDWARE MERCHANTS	Number Licensed	78
	Number signing	41
	Number required	59
DRYGOODS MERCHANTS	Number licensed	61
	Number signing	32
	Number required	46
SHOE MERCHANTS	Number licensed	9
	Number signing	5
	Number required	7
JEWELLERS	Number licensed	9
	Number signing	6
	Number required	7

The Clerk reported further that it appeared the Council could take no further action on these Petitions since they did not contain sufficient valid signatures.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the report of the Clerk be adopted."

Carried Unanimously.

2 Moved by Cr. F. Philips, seconded by Cr. Morrison "That the Chief Administrative Officer obtain a comprehensive report on Trade Licensing as presently operated in the Municipality, covering all trade classifications."

Carried Unanimously..

3 A Special Committee of the Solicitor and Chief Licence Inspector submitted a report on a Petition received from a number of meat merchants in the Municipality for a change in the classification of their particular trade. The Petition requested the re-definition of their established classification from retail traders to "butcher shop" and that licences be issued to such shops providing they are equipped with walk-in coolers, refrigerated show cases, butchers' blocks, et cetera. The Committee submitted that the Municipal Act empowers the Council to impose and collect licence fees for the conduct of a retail merchant business and in such businesses to classify retail merchants according to the character or extent of the particular business. The Committee pointed out that under the present by-laws this classification was listed as "Retail Traders-Meat Merchants" and that while the expression "Meat Merchant" was not defined in the by-law it was presumed in ordinary usage, its meaning was clear. The Committee gave the opinion that no good purpose would be served by amending the by-law, as requested at the present time. It was pointed out that the Petition was signed by six meat merchants only and was therefore not representative of this trade.

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

Carried - Cr. Morrison voting against.

4 The Municipal Engineer reported on an Agreement entered into in August 1955 between the Corporation and a local Truck contractor giving the latter the right to dispose of stumps, roots and other waste combustible material on a parcel of Municipal land situated in D.L.137. Almost simultaneously the Council had commenced negotiations with a private firm for development of a golf course on the same property and shortly after a second proposal was studied for still another type of development on the same site. In the light of these two proposals the Engineer advised he had requested the contractor to defer commencement of his operations and to date the contractor had complied. The Engineer suggested that since at least one of two proposals had been dropped and that the other offer would involve additional study that the contractor should now proceed with his operation. Mr. Brown-John, Contractor, appeared and requested an opportunity to speak. Moved by Cr. Morrison, seconded by Cr. Drummond "That Mr. Brown-John be heard."

Carried. Cr. Hean against.

Mr. Brownjohn reviewed the history of his application and the ultimate granting of a contract to him for dumping operations and advised the Council that he had expended approximately \$200.00 preparatory to the commencement of his operation.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the report of the Engineer be adopted."

Carried Unanimously.

The Special Committee appointed to consider tenders received by the Council for the construction of the D.L.117 Sanitary Sewer reported that the estimate of cost by the Corporation was considerably lower than either of the tenders received. The Committee reported having reviewed the estimate and that they were confident the work could be performed for the estimated cost of \$54,470.00 plus \$2,385.00 for pumping equipment, utilizing Municipal crews. The Committee advised further that the Capitol Hill Sewer project was proceeding well in advance of schedule and that the necessary staff could be transferred to the D.L.117 job.

Moved by Cr. Drummond, seconded by Cr. Hughes "That the report be received and referred to the Committee of the Whole for further consideration."

Carried Unanimously.

The Medical Health Officer submitted a report of the activities of his Department for the month of November, 1955.

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

Carried Unanimously.

Officer in Charge, Burnaby Detachment, P.C.M.P. submitted a report of the policing of the Municipality for the month of November, 1955.

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

Carried Unanimously.

The Planning Engineer submitted a report on the application of Russell G. Gerow to purchase a portion of Roslyn Avenue, south of Ewart Street, as follows:

1. The applicant is owner of Lot 8 located on the southwest corner of the intersection of Roslyn Avenue and Ewart Street and owner also of Lot 7 immediately to the west. Lot 8 is occupied by a house located so that there is a sideyard on the east side of the lot of nearly 50 feet. Lot 7 is vacant.
2. It is the applicant's desire to acquire a portion of Roslyn Avenue allowance in order that he may create a separate lot from the sideyard and cancelled road allowance.
3. Roslyn Avenue has been constructed from Rumble Street south to Ewart St. From Ewart Street to Carson Street the road has as yet not been constructed and while the gradient is steep, no difficulty is foreseen in constructing or maintaining a useful road. One block south of Ewart a portion of the allowance has been cancelled and the surrendered allowance incorporated into the adjoining subdivisions. Further south to Keith Street the grade is so steep as to be considered hazardous and it has previously been recommended that two portions of the allowance north and south of Patrick Street be abandoned and sold by the Corporation.
4. It is the writer's opinion that Roslyn Avenue between Carson and Rumble Streets should be maintained as road allowance for the following reasons:
 - (a) In the above portion the grade appears to be somewhat more favourable than Royal Oak Avenue which is parallel to and 500 feet west of Roslyn.
 - (b) Cancellation of this portion of road allowance will ultimately divert additional traffic onto Royal Oak.
 - (c) Since McPherson Jr. High School is situated at Rumble and Roslyn, cancellation of the subject allowance would tend to impede the safe movement of some pupils.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the recommendations of the Planning Engineer be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 14, 1955" be now reconsidered."

Carried Unanimously.

2

Moved by Cr. Charlson, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 14, 1955" be now finally signed 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 Acquisition By-law No. 6, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Acquisition By-law No. 6, 1955" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

The Meeting then adjourned Sine Die.

Confirmed:

Richard B. Brown

Clerk.

Chas. MacLorley

Chairman.