

Monday, February 28, 1955

An adjourned meeting of the Council was held at the Municipal Hall, 1930 Kingsway on Monday, February 28th, 1955 at 7.30 p.m.

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

Burnaby May day Association wrote submitting an application for a grant of \$500.00 in support of 1955 May Day celebrations. Mr. Roberts, Chairman of the Association appeared and requested an opportunity to speak.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That Mr. Roberts be heard."

Carried Unanimously.

The Chairman advised the council that the Association was planning a larger celebration this year and that it was proposed to hire either the Kelly Douglas Auditorium or obtain permission from the School Board to use the auditorium of one of the schools in case of rain. Mr. Roberts submitted information supporting the application for a grant, ~~requesting~~ urging the Council to give serious consideration to their request for the sum of \$500.00.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That the letter be received and the spokesman be thanked and the application be referred to the Committee on Grants."

Carried Unanimously.

2. Sharp & Thompson, Berwick and Pratt, Architects, submitted an application on behalf of Forest Lawn Development Limited for the rezoning of Lots 7C and 8C, S.D. 7, Block 5, D.L.74 to commercial.

3. M.F.Green, North Burnaby Realty, submitted an application for the rezoning of Lot 9, Block 12, D.L.122 to Commercial.

4. Wrathman S.Turner submitted an application for the rezoning of part Block 124, D.L.86, Plan 1203 to commercial.

5. E.W.Vistue and others submitted a Petition for the rezoning of property on both sides of Kingsway from 19th to 15th Avenue.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the applications be referred to the Planning Engineer and Town Planning Commission for consideration and recommendation."

Carried Unanimously.

6. Greater Vancouver Metropolitan Industrial Development Commission submitted information concerning the 1955 budget and requested a grant from the Council for the Corporation's proportion on the basis of five cents per capita of 66,000 population, estimated for this Municipality.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the letter be received and referred to a Committee on estimates."

Carried Unanimously.

Vancouver and District Joint Sewerage and Drainage Board submitted estimates and precept for the year 1955 advising the estimate had been approved at the last meeting of the Board on February 17th.

Moved by Cr. W.P.Philps, seconded by Cr. Drummond "That the estimate be received and referred to the Treasurer for inclusion in the current Municipal estimates."

Carried Unanimously.

C.B.Riley Construction Co. Limited submitted a request that they be afforded an opportunity to meet the Council in Committee of the Whole on February 28th.

Moved by Cr. Hean, seconded by Cr. Charlton "That the letter be received and the delegation be heard as requested."

Carried Unanimously.

7. Town Planning Commission submitted a report on the application of S. Kochan for rezoning of Lot 17, Block 13, D.L.122 to Commercial, advising the Council had considered the application and were of the opinion sufficient commercially zoned property existed one block west of this property on Hastings Street and furthermore it was felt the use of the property for commercial purposes may impede the straightening of Hastings Street at this point. It was further recommended that the application be not entertained.

Moved by Cr. Morrison, seconded by Cr. P.Philps "That the report be received and referred back to the Town Planning Commission for clarification, particularly of the opinion of the Commission that the requested rezoning might impede the straightening of Hastings Street."

Carried Unanimously.

The Municipal Solicitor submitted a report that advice had been received from Mr. J.R. Sheppard, Counsel for the Municipality, in the matter of the B.C.E. rates appeal that the said Appeal would be heard by the Court of Appeal in Vancouver commencing March 1st.

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

Carried Unanimously.

The Special Committee appointed to consider the application of J. B. LaGrange for permission to erect a duplex bungalow court on Lot 2, Lot C of Lots 2 and 3, J.L.2, Plan 10399, submitted a report detailing the physical lay-out of this property situated on Loughheed Highway and Rochester Street, recommending that the application be approved subject to the following conditions:

- (1) That the ~~xxxxxx~~ access road way south of and parallel to the Loughheed Highway be provided.
- (2) That a similar access road be acquired from adjoining property approved for auto court purposes from owner E.T. Bishop, said property described as Lot 1 Blocks 2 and 3, S.D.#C#, J.L.2, Plan 10399.
- (3) That only the 237' width of property immediately adjoining that referred to in Item 2 above be utilized for purposes as requested.

The Committee recommended that Mr. E.T. Bishop, owner of the adjoining property be advised of these conditions and be prepared to abide by them.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That permission be granted to J.B. LaGrange to erect a duplex bungalow court on Lot 2 of Lot C of Lots 2 and 3 of J.L.2, Plan 19399 subject to the conditions as contained in the report."

Carried Unanimously.

2. The Planning Engineer submitted a report on the application of F.J. Bright Limited to rezone Lot 3 of Block 2, J.L.99 East part, from residential to gasoline service station recommending that the application be not granted due to the predominance of residential development and the close proximity of other service stations in the area.

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

Carried Unanimously.

3. The Planning Engineer submitted a report on an application of Prudential Estates Ltd. for rezoning Lot 1, Block 4, J.L.91SE. from residential to gasoline service station, recommending that the application be denied due to the close proximity of this site to other service stations both east and west.

Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendation of the Planning Engineer be adopted."

Carried Unanimously.

The Investment Committee submitted a recommendation that the following securities from the Tax Sale Monies Trust Fund to set up the Reserve authorized by By-law 3531:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>
\$ 65,000.00	Province of B.C. 3% Feb.1, 1956 at 100.5 plus accrued interest	\$ 65,325.00
\$163,500.00	Province of Manitoba, 5 1/2%, October 1, 1955 at 100.875 plus accrued interest	164,930.62
\$ 50,000.00	Canadian National Ry's. 4 1/2% February 1, 1955 @ 100.70 plus accrued interest	51,350.00
\$ 60,000.00	Province of New Brunswick 4 3/4% September 1, 1955 @ 100.90 plus accrued interest	60,540.00
\$25,000.00	Province of Ontario 4 1/2% Dec.1, 1955 @ 101.50 plus accrued interest	25,375.00
\$ 8,000.00	Province of Ontario 4 1/2% Nov.1, 1955 @ 101.375 plus accrued interest	8,110.00

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

Carried Unanimously.

The Municipal Treasurer submitted a comprehensive report on the new system of educational grants as applicable to this Municipality.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the report be received and a copy be forwarded to Mr. T.R.B. Adams Executive Director, Union of B.C. Municipalities."

Carried Unanimously.

The Chief Executive Officer submitted a report on the application of W. Buckley, for one month's pay in lieu of notice of his recent employment termination with the Municipality, advising the solicitor had reported on his findings as a result of an inquiry made into the circumstances concerning the employment separation, and had found that three months leave of absence had been granted due to health reasons and that the ~~Engineer~~ had been received prior to this leave that information he would be unable to return to his present position. Upon the employee having returned at the termination of the leave he had refused another position offered by the Engineer. The Solicitor advised that having regard to all the circumstances the employee was now not entitled to a further month's pay in lieu of notice. The Chief executive Officer recommended that Mr. Buckley be so advised. Moved by Cr. Hean, seconded by Cr. Hughes "That the recommendation of the Chief Executive Officer be adopted."

Carried.  
Cr. Morrison voting against.

Board of Park Commissioners submitted advice of the appointment of a committee to sit in on further meetings with regard to the development of central Park. Cr. Hughes requested verbally that a like committee be appointed from the Burnaby Council.

Moved by Cr. Hughes, seconded by Cr. Drummond "That a Committee of three Councillors be appointed to attend further meetings with regard to the development of Central Park."

Carried Unanimously.

The Committee appointed included Crs. Hughes, F. Philips and Hean.

1 Cr. Hean reported on the proposal to lease accommodation at 4247 East Hastings Street, for the North Burnaby detachment, R.C.M.P. recommending that the building be leased for the sum of \$72.50 per month and that authority be granted to expend \$1298.50 to remodel the building, install floor covering, lighting fixtures, heating and an alarm system from the present sub-office; furthermore, that authority be granted to expend \$12.50 per month additional to cover the alarm system.

Moved by Cr. Hean, seconded by Cr. Hughes "That the report be received and the necessary funds be approved to cover the remodelling and the lease of the subject building be for a period of two years."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Land Sale by-law No. 4, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Land Sale By-law No. 4, 1955" be now finally passed 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:

*Charles Brown*  
Clerk.

*Chas. MacVail*  
Reeve.