

Monday, December 5, 1955

An adjourned meeting of the Municipal Council was held in the Council Chamber, 1930 Kingsway, on Monday, December 5, 1955 at 8.30 p.m.

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

A Public Hearing was held regarding the application for rezoning property on Smith Avenue between Sunset and Kincaid Streets to gasoline service station zoning.

Mr. L. Frost appeared and spoke presenting a Petition from residents in the area protesting the proposed rezoning.

Mr. Smith of the B. C. Teachers' Federation Co-operative Association attended and spoke in favour of the proposed rezoning.

Mrs. Jenner presented a Petition protesting the proposed rezoning.

Messrs. Winters and Ducharme attended and spoke in favour of the rezoning.

The Council meeting then convened.

Delegations from the North Burnaby Board of Trade and the North Slope Rate-payers Association attended and requested an audience before the Council in connection with the proposed passage of McGill Park Exchange By-law 1955.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the delegations be heard."
Carried Unanimously.

2 Mr. Newman, representing the North Slope Ratepayers' Association spoke advising that recently a candidate for Municipal election had attacked the proposed McGill Park by-law and it was the wish of their Association that they be recorded as favouring the provisions of the said by-law since it was considered to be of prime interest to the Municipality. Mr. Newman requested that the essence of the by-law be publicized so that the rate-payers might be better informed.

Mr. T. Blake, representing the North Burnaby Community Centre Association and the North Burnaby Board of Trade spoke relative to the same matter and reviewed efforts made by the two organizations which he represented to bring about the exchange of lands which this by-law provided for. Mr. Blake also suggested that there be given greater publicity to the details of the proposals.

Mr. A. Brownjohn requested an opportunity to speak to the matter advising that he had attended the subject meeting where the by-law had been attacked and that he had attempted to correct the erroneous impressions put forward at that time. Mr. Brownjohn also suggested that an attempt be made by the Council to give greater publicity to the by-law.

Moved by Cr. Hughes, seconded by Cr. Hean "That the delegations be thanked for their representations and attendance at the meeting."
Carried Unanimously.

His Worship, Reeve MacSorley submitted a recommendation that grants be made as follows:

- 3
1. Branch #12 Old Age Pensioners Organization - \$50.00
 2. Branch #13, Old Age Pensioners Organization - \$100.00
 3. Branch #19, Old Age Pensioners Organization - \$50.00
 4. Branch #26, Old Age Pensioners Organization - 100.00
 5. Branch #10 Senior Citizens Association - \$50.00
 6. Mr. E. Pike, Care-taker of Loat Park - \$50.00
 7. United Church Home for Girls - \$400.00

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

4 The Municipal Clerk reported that Civil Defence Co-ordinator would be attending a Civil Defence College at Arnprior, Ontario, from December 12th to 17th, all expenses paid by the Federal Government, and that in conjunction with this trip a visit would be made to Toronto to inspect modern rescue equipment of the Toronto Fire Department. Furthermore a visit could be made by the Civil Defence Co-ordinator to the industrial and housing project in the Municipality of Seacoore. The Clerk recommended that Mr. Fountain be permitted to extend his trip from the 17th to the 21st and that the Corporation pay his expenses during the extended period.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the recommendation of the Clerk be adopted."

Carried Unanimously.

The Municipal clerk submitted a report on an application of Messrs. Kalyk and Clary for rezoning of certain lands in the Jeer Lake Housing Development from residential to commercial and the recommendation of the Town Planning Commission that the subject lands be rezoned to Local Commercial. The Clerk reported that a new plan had now been submitted showing a slight deviation from the original plan and it was recommended that the Council approve the new plan for further consideration and arrange to hold a Public Hearing at the earliest opportunity.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the recommendation of the Clerk be adopted."

Carried Unanimously.

The Special Committee appointed to consider the application of Mrs. Fontaine to be permitted to subdivide her property described as Block 3, J.L.206 and give up a 40' road allowance, reported that it was the opinion of the Committee that all the Corporation could reasonably request was a 33' road and it was recommended that the Approving Officer be requested to approve the division of the subject property providing for the said 33' road allowance.

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

Carried Unanimously.

The Clerk of Works submitted a report on a number of items concerning the new Municipal Hall as follows:

- (1) Through an oversight in preparation of plans and specifications several facilities were not provided for in the Building Department and it had become necessary to re-locate and install certain telephone ducts under the basement floor at a cost of \$129.00. The Clerk recommended payment of this extra amount.
- (2) It had been found that the metal cylinder located behind the Corner Stone was of insufficient size and a larger container was ordered and placed in position at a cost of \$39.41. It was recommended that payment of this extra be authorized.
- (3) It had become necessary to modify and extend the sewage disposal system to guarantee trouble-free operation, the cost of the extra changes amounting to \$1,649.00. It was recommended that payment of this extra amount be authorized.
- (4) The Clerk referred to his previous request made for changes and alterations in the Assessment and Building Departments to provide partitions between the Supervisor's office and the general office. The Clerk advised further that with the changes in the Personnel and Health Departments previously reported, this would amount to a net credit of \$6.50. It was recommended that the changes outlined above be authorized.
- (5) Due to increase in staff in the Engineering Department certain changes in that Department had become necessary and it was recommended that the contractor be authorized to proceed and submit details of cost at a later date. It was expected the change would involve no extra cost and could result in a credit.

Moved by Cr. Drummond, seconded by Cr. Hean "That Item 3 of the Report be referred back for further details and that the remaining recommendations be adopted."

Carried Unanimously.

The Treasurer submitted a report on a letter received from the Deputy Minister of Municipal Affairs wherein it was stated that the Department required the submission of a programme of proposed projects in which debentures would be issued at the beginning of each year and that during the year no diversion would be allowed from this programme unless it could be shown that extreme hardship would result. The Treasurer reported that this letter had been directed to all Municipalities coming under the Job Refunding Act, and that the effect of the proposal would be that the Council would be unable to undertake any projects requiring the borrowing of monies during year which would be at variance with the initial programme.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the report be received and the contents noted."

Carried Unanimously.

The Committee on Investments submitted a recommendation that securities be purchased for investment purposes as follows:

TRUST ACCOUNT

<u>Amount</u>	<u>Security</u>	<u>Price</u>
\$18,000.00	Province of B.C. 3 3/4% June 15, 1956 @ 100.33 plus accrued interest	\$18,059.40

WATERWORKS BY-LAW No. 3409

\$200,000.00	B.C. School District 3 1/2% Sept. 15, 1956 @ par Plus accrued interest	\$200,000.00
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Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendations of the Committee be adopted."

Carried Unanimously.

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The Minister of Municipal Affairs spoke with reference to a Bill which had been before the Legislature previously to incorporate the Greater Vancouver Sewerage and Drainage Board, which Bill had not been fully considered by the Government due to the fact that a number of Municipalities affected by the Bill were opposed to its provisions. The Minister advised that it was hoped by the Government that the Municipalities concerned would meet to discuss the problems arising out of the Bill and arrive at some practical solution acceptable to all. The Minister advised that this had not materialized and because of the importance of this Bill a meeting was being arranged for December 19th in Victoria, to which representatives of the Council were invited to meet and discuss the Bill.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That His Worship, Reeve MacSorley and the Municipal Engineer be authorized to attend the Victoria meeting."

Carried Unanimously.

The Engineer submitted a recommendation that the following Street Light Installations be ordered:

- 3
1. Victory Street and Junolane Avenue.
 2. Clinton Street and Gray Avenue.
 3. Acorn Avenue at B.C. Electric right-of-way.
 4. Newcombe Street and 17th Avenue.
 5. Newcombe Street and 18th Avenue.
 6. Newcombe Street and 19th Avenue.
 7. Newcombe Street and 20th Avenue.
 8. Elgin Ave. between Kingsway and Irving Street.
 9. Gilley Avenue and Rumble Street.
 10. Imperial St. and Walker Avenue
 11. Imperial St. and Fulton Avenue.
 12. Imperial Street and Linden Avenue
 13. Imperial Street and Stranmore Ave.
 14. Imperial St. and Humphries Ave.
 15. Clinton St. and Jew Avenue.
 16. Sussex Ave. and Carson Street
 17. Ranelagh Ave. and Junlas Street.
 18. Bayview Drive and Barnet Road.
 19. Bayview Jr. and Braeside Avenue.
 20. Halifax St. and Blaine Ave.
 21. Jela Avenue and Brentlawn Drive
 22. Jela Avenue and Highlawn Drive
 23. Jela Avenue and Southlawn Drive.
 24. Lead end of Ridge Drive.
 25. Sardis Street and Booth Avenue.
 26. Shepherd St. and Nelson Avenue
 27. Charles St. and Carlton Ave.
 28. Charles St. and Gilmore Avenue.

The Engineer recommended further that lights requested for the following installations be not approved:

1. Top of Hyde Ave.
2. Brighton Ave. between Lougheed Highway and government Road.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Cr. Hughes withdrew from the meeting.

The Apartment Committee submitted a report on the application of G. F. Killingsworth for approval of Lot 47, Blocks 42 & 43, J.L. 153 as the site for an apartment building, recommending that the application be approved subject to the following conditions:

- (1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Sussex Ave. fronting the property.
- (2) The proposed building is constructed in compliance with Municipal Regulations applicable thereto.

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

Carried Unanimously.

The Committee appointed previously to inquire into the introduction of new regulations concerning the erection of signs submitted a recommendation that the Town Planning By-law be amended by adding thereto the following words "except by the approval of the Board of Appeal."

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

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition and Dedication By-law No. 9, 1955" be now introduced and that the Reeve and Council sit as a Committee of the Whole to consider the said by-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law?"

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

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "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 Road Acquisition and Dedication By-law No. 9, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No. 13, 1955" be now introduced and that the Reeve and Council sit as a Committee of the Whole with the Reeve in the Chair to consider the said by-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law?"

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

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the Committee do now 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. 13, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.5, 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. Hean, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That the ~~By-law~~ Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.5, 1955" be now passed."

Carried Unanimously.

Municipal Clerk laid before the Council Order - in - Council No.2762 received from the Department of Municipal Affairs granting approval to "Burnaby Tax Sale Lands Moneys Expenditure By-law No.6, 1955" being a by-law to provide for the erection of a Fire Hall at a cost of \$34,000.00.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the Order-in-Council be received."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the Council resolve into a Committee of the Whole to consider "Burnaby Tax Sale Lands Moneys Expenditure By-law No.6, 1955".

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law?"

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Moneys Expenditure By-law No.6, 1955" be now passed."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the Council resolve into a Committee of the Whole to consider "Burnaby Waterworks Regulation By-law 1953, Amendment By-law No.2, 1955".

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law?"

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

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That "Burnaby Waterworks Regulation By-law 1953, Amendment By-law No.2, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That authority be granted to execute an agreement granting an option to purchase to the Corporation of a portion of land for the widening of Douglas Road and that the Reeve and Clerk be authorized to sign the said agreement and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the Reeve and Clerk be authorized to sign and affix the Corporate seal to an Architect's agreement with Charles W. Wright, concerning the erection of a two-story fire hall on Duthie Avenue."

Carried Unanimously.

The meeting then adjourned.
Confirmed:

Walter B. Brown

Clerk.

Chas. Morrison

Reeve.