

Monday, June 6, 1955.

An adjourned meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, June 6th, 1955 at 7.30 p.m.

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

W. P. Philps addressed the Council relative to the recent passing of Mr. George Green, prominent citizen and historian for the Municipality of Burnaby. Mr. Philps expressed public regret at the passing of Mr. Green and suggested that an appropriate entry should be made in the Minutes of the Municipality to record the Council's appreciation for the work done by Mr. Green on the production of a historical record for this Municipality. Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That this Council record in the Minutes of the Municipality the appreciation of the citizens of Burnaby for the efforts of Mr. George Green in preparing and producing the continuous historical record of the development of the Municipality of Burnaby during his lifetime and of the other services performed in the interests of the welfare of this District."

Carried Unanimously.

The Treasurer brought forth Tenders received for the purchase of the debenture issue resulting from the passage of Burnaby Local Improvement Sewer Loan By-law No.1. The Clerk reported one tender had been received past the deadline set for acceptance of such tenders and requested instructions as to whether or not the late tender be received for consideration by the Council.

Moved by Cr. Morrison, seconded by Cr. F.Philps "That the late tender be received for consideration."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following:

Tender No.1	- \$99.87	- dual interest rate.
	98.6	- alternative flat interest rate.
Tender No.2	- \$100.761	- dual interest rate
	99.26	- alternative flat interest rate.
Tender No.3.	- 99.546	
	97.677	
Tender No. 4	- 98.67	- alternative
Tender No.5.	- 100.042	- dual
Tender No.6	- 100.92	
	99.39	
Tender No.7	- 100.905	
	99.172.	

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the Tenders be referred to the Municipal Treasurer for report at a later time during this meeting."

Carried Unanimously.

Mr. and Mrs. V.J. Watson wrote with reference to the offer of the Council to purchase their property - Lot 4, Block 15, D.L.35 for the sum of \$577.32 expressing dissatisfaction at the Council's offer and requesting a further hearing in this regard.

Mr. Watson appeared.

Moved by Cr. Morrison, seconded by Cr. Hean "That Mr. Watson be heard."

Carried Unanimously.

Mr. Watson expressed dissatisfaction at the Council's offer and advised that he was prepared to accept an alternative suggestion presented to him for exchange of the said lot for another lot at Warren Street and Boundary Road.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the alternative offer be referred back to the Special Committee appointed in this regard with power to act."

Carried Unanimously.

Riverside and District Ratepayers Association wrote with reference to the application from their Association for rezoning land in D.L.173, 155A and 155B from Heavy Industrial to Residential, requesting a progress report on the rezoning, and also requesting that a delegation be granted an opportunity to speak with regard to this matter.

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

Carried Unanimously.

The spokesman for the delegation expressed objection to the delays of the Council and the Town Planning Commission for bringing down recommendations for rezoning in this area. The Spokesman also objected to the present regulations which deprived them of the right to utilize their land as they saw fit.

(No Motion).

Burnaby Ratepayers' Council submitted a request for permission for a delegation to meet the Council with regard to the distribution and sale of natural gas in the Municipality. The delegation appeared.

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

Carried Unanimously.

Mr. Hill spoke and urged the Council to use every avenue to find ways and means of handling the distribution of natural gas as a public utility. The spokesman deplored the monopoly control of the B.C. Electric Company and requested the Council to refrain from giving a long term franchise to that Company.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the delegation be thanked for their presentation."

Carried Unanimously.

The Treasurer submitted a verbal report on Tenders received for the Capitol Hill School Debenture issue, recommending that tender No. 6 be accepted, being in his opinion the best offer of those received and recorded.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That Tender No. 6 be accepted."

Carried Unanimously.

E.J. Bright Limited submitted an application for rezoning Lots 12, and 3 Blk. 37, D.L. 151/153 to Industrial.

Edgewater Realty submitted an application for rezoning Lots 6 and 7, Block 29, D.L. 117, to gasoline service station.

A.C. Smith submitted an application for rezoning a portion of Block 38, D.L. 159, Map 930, to permit the erection of a grocery store and printing shop.

Moved by Cr. Morrison, seconded by Cr. Hean "That the applications be referred to the Town Planning Commission and Planning Engineer for consideration and recommendation."

Carried Unanimously.

Mrs. C.R. Byers wrote commending the stand taken in support of the question of fluoridation for this Municipality.

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

Carried Unanimously.

Executive Director, Union of B.C. Municipalities, submitted advice that recent discussions held by himself with the Attorney General with regard to new R.C.M.P. contracts had resulted in no alteration in the terms as submitted by the R.C.M.P. and suggestion that a full discussion with regard to this matter be held at the forthcoming U.B.C.M. convention, with a view to further approach to the Attorney General being made.

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

Carried Unanimously.

Greater Vancouver and Lower Mainland Labour Council submitted an invitation to the Council, to attend a meeting being sponsored by their organization on June 18th at Newcom Temple for the purpose of discussing the distribution of natural gas.

Moved by Cr. Hean, seconded by Cr. Hughes "That the letter be received and that His Worship Reeve MacSerley and one other delegate attend this meeting as representatives of the Municipality."

Carried Unanimously.

Cr. Hean was appointed as a second delegate.

Metropolitan Reeves and Mayors Committee submitted advice of the passage of a resolution by their Committee, recommending the establishment of an Advisory Committee for the purpose of discussing the following administrative matters, such Committee to consist of two members of each Council:

- (1) To discuss ways and means of standardizing pay rates for Municipal work.
- (2) To conduct a job evaluation and pay survey of the Greater Vancouver Metropolitan area.
- (3) To discuss methods of improving the efficiency and calibre of Municipal staffs.
- (4) To aim towards the standardization of fringe benefits.
- (5) To consider the advisability of central union negotiations.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the letter be received and the proposal be adopted in principal and further that His Worship, Reeve MacSorley take the necessary steps to appoint this Committee."

Carried Unanimously.

The Chief Executive Officer submitted advice that it was the intention of the Burnaby School Board to erect a school on property described as north part Block 24, D.L.99 and Lots 1 and 8 to 12 Block 23, the latter property being owned by the Corporation. The Clerk further advised that it was the desire of the Board to effect cancellation including the law allowance between Lots 1 and 12 in Block 23 and in order to accomplish this it was desirable that conveyance of the north part Block 24 S&E 33' and Save and except north 33' and Lots 1 and 8 to 12 of Block 23 be made to the School Board. The Chief Executive Officer recommended that the necessary by-law be authorize conveyance of this property to the Board be passed by the Council.

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

Carried Unanimously.

The Chief executive Officer submitted a report on the sale of certain Municipal property of the J. Schmidt Construction Company in D.L.157 advising that in order to effect the sale it was necessary to undertake a partial cancellation of the plan in order to facilitate this the Corporation would acquire Lot 13, Blocks 27/28, D.L.157, Map 1802 and the Company would acquire the east 20' Block 51, D.L.157, Map 612, now owned by this corporation. The Chief Executive Officer recommended that the Council convey to the Company, the easterly 20' in exchange for an exchange for a conveyance of the said 13' in full payment therefor.

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

Carried Unanimously.

The Apartment Committee submitted a report on the application of Boyl, Plannery and Haddy Realty Limited for renewal of an apartment application of Lot 3, part block 38, D.L.151/3, 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 McKay Avenue, fronting the property.
- (2) The height of the proposed building does not exceed two storeys.
- (3) The proposed building is erected in conformity with all Apartment Regulations.
- (4) The approval of this Apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval thereof.

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

Carried Unanimously.

Cr. Hughes addressed the Council submitting a report by Messrs. Graham and Walker on the plans as prepared by their firm for development of the Barnet park in D.L.214/215. Cr. Hughes drew attention to the portion of the report dealing with a railway crossing wherein it was suggested that ~~arrangements~~ negotiations with

the Railway Company and the Department of Transport should be undertaken to secure the best possible arrangement for a suitable crossing of the railway to the main portion of the park.

Moved by Cr. Hughes, seconded by Cr. Hean "That a copy of the Park plan and the excerpt from the report on the railway crossing be forwarded to the Board of Railway Commissioners with a request for consideration of the approval of a suitable crossing to serve the proposed park area."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That plans of the proposed park be forwarded to Messrs. T. Goode and E. Regier, M.P.'s with a request for confirmation of the proposal."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That authority be granted to execute an agreement between C.B. Riley company and the Corporation of Burnaby and the B.C. Electric Company, effecting the standardization of easements granted from time to time over properties in D.L.10 for a power right-of-way of the B.C. Electric Railway Company, that the Reeve and Clerk be authorized to affix their signatures and the Corporate seal to the said easement agreement."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That authority be granted for the Reeve and Clerk to affix their signatures and the Corporate Seal to a contract with A.P. Grimwood Limited for construction of the new Municipal Hall."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the Reeve and Clerk be authorized to sign and affix the Corporate Seal to the current wage agreement with the Civic Employees Union and to the supplementary agreement attached to the aforementioned document."

Carried Unanimously.

The Reeve, Personal Director and Chief Executive Officer were appointed as members of the Grievance Committee pursuant to the provisions in that regard as contained in the new Civic Employees Agreement.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 9, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 8, 1955" be now finally adopted, that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate Seal thereto."

Moved by Cr. Charlton, seconded by Cr. Drummond, "That "Burnaby Easement Authorization By-law No. 5, 1955" be reconsidered." Carried Unanimously.
 Moved by Cr. Charlton, seconded by Cr. Morrison, "That "Burnaby Easement Authorization By-law No. 5, 1955" be now reconsidered 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 "Imperial Oil Easement Authorization By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Imperial Oil Easement Authorization 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. W.P. Philips seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 1955" be introduced and read a first time."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 1955" pass its First Reading."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That "Burnaby Local Improvement Sewer Area No. 1 Loan By-law 1955, Amendment By-law 1955" be introduced and given a First Reading."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That "Burnaby Local Improvement Sewer Area No. 1 Loan By-law 1955, Amendment By-law 1955" pass its First Reading."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the application of C. Warner for approval of Lot 3, Block 4, J.L. 162 as the site for a three suite apartment, be granted."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

William B. Burn
Clerk.

Charles MacSoley
Reeve.