

November 7, 1955

An adjourned meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, November 7, 1955.

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

A Public Hearing was held into the proposed amendments to Burnaby Town Planning By-law 1948, at 7.15 p.m.

The Chairman of the Burnaby Ratepayers' Council spoke with reference to the proposed commercial rezoning of Lot "D", Blocks 43/44, D.L.30 suggesting that consideration be given to the establishment of a buffer zone between the proposed commercial zone and the residential area.

No other representations were made against the proposed rezoning as shown in the amending by-law.

The Council convened at 7.30 p.m.

Messrs. Milne and Ellis wrote requesting permission to appear before the Council to present a Petition. Mr. J. E. Milne appeared.

Moved by Cr.Charlton, seconded by Cr.Morrison "That Mr. Milne be heard."

Mr. Milne presented a Petition pursuant to the ~~Street~~ Regulation and Weekly Holiday Act for passage of a by-law to regulate the closing hours of the following classes of business in the Municipality:

- (a) Dry goods merchants
- (b) Jewellery merchants
- (c) Hardware goods merchants.
- (d) Shoe sales merchants.

The Petition asked that the hours during which the said classes of trade be 1 p.m. on Mondays, 6 p.m. on Tuesdays, Wednesdays, Thursdays and Saturdays and 9 p.m. on Fridays.

Mr. Milne spoke elaborating on the Petition as submitted.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the Petitions be received and referred to the Chief Administrative Officer to determine the sufficiency of the Petitions and bring down a report."

Carried Unanimously.

Messrs. Grieve-Kravitz Real Estate Limited submitted an application for rezoning Lots 65 to 69, Block 2, J.L.130 and Lot 1, Block 17, D.L.131 to Local Commercial.

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

Carried Unanimously.

B.C.Society for Prevention of Cruelty to Animals wrote with reference to previous discussions held relative to the possibility of their organization of providing these facilities for the District of Burnaby advising that further consideration had been given to this proposal and that their organization was prepared to make available such facilities on the following basis:

- (1) Appointment of a full time Inspector under the S.P.C.A. Act
- (2) Provide a suitable vehicle capable of carrying any domestic animal.
- (3) Provide a sub-office which would provide temporary accommodation for animals and a focal point for the Inspector to work from.
- (4) Provide a cat disposal centre.
- (5) Provide a free destruction service for dogs and cats subject to animal transporting charge of \$1.50 being made.
- (6) Offer services of highly experienced SPCA inspector to investigate complaints from the public.
- (7) Make available facilities of the Vancouver Animal Shelter.
- (8) Organize and conduct a program of humane education for small children in the area.

The Society estimated the cost of these facilities to approximate six thousand dollars per annum which cost would be borne by this organization. However, it was suggested that if the Municipality would increase dog licences to (a) \$2.00 for male animals and spayed females and (b) \$5.00 for females, that the proportion of resultant increased revenue be made in the form of a grant to their organization.

Moved by Cr.W.P.Philps, seconded by Cr.Hean "That the letter be received and referred to the Committee of Council for consideration and recommendation."

Carried Unanimously.

The Committee appointed included Crs. W. P. Philips, Drummond and Charlton.

South Burnaby Board of Trade wrote enclosing a copy of a letter forwarded to the Superintendent of Lands as a result of an executive meeting held by their Board at which time the matter of developing Burnaby Lake as a recreational area was discussed. The Board decided on a three-point course of action as conveyed to the Superintendent of Lands and a request was made to the Council that they be provided with written assurance that the Municipal lands tributary to the lake be made available for park development purposes. The Board also requested permission to conduct a further survey of the lake area in this connection.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That permission be granted the Board to conduct a survey as requested provided that costs of same are borne by their organization and further provided that it is understood the Corporation intends to conduct an independent survey ~~relating~~ in relation, particularly, to the effect such development would have on drainage in the area."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Hean "That the Engineer be requested to bring down a report on the drainage situation in the Central Burnaby area particularly in relation to Burnaby Lake."

Carried Unanimously.

The Executive Director, Lower Mainland regional Planning Board wrote advising their Board was undertaking a busy program involving work of a planning nature for numerous Municipalities in the Fraser Valley area and that the year 1956 promised to be an exceptionally busy year for their Board. In view of these circumstances the Executive Director requested that any demands the Council may have for their services during 1956 be submitted as seen as possible."

Moved by Cr. Hughes, seconded by Cr. Charlton "That the letter be received and the request contained therein be referred to the Planning Engineer for report."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Charlton "That the Planning Engineer be requested to report to the Council on the value obtained by the Corporation from services rendered by the Lower Mainland Regional Planning Board."

Carried Unanimously.

The Special Committee appointed to consider tenders received for the construction of the Duthie Avenue Fire Hall submitted particulars of tenders received as follows:

1. Rusk Construction Co.	-	\$31,837.00
2. Lickley Construction Co.	-	29,338.00
3. Frank Pearce Construction Co.		31,271.00
4. Mainland Construction Co.		28,657.00
5. K. Demchuck		29,937.00
6. Imperial Builders Ltd.		26,117.00

recommending acceptance of tender No. 6 subject to the necessary approval being obtained from the Department of Municipal Affairs of the By-law authorizing the appropriation of funds for construction of this building.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the recommendation of the Committee be adopted, and that the Reeve and Clerk be authorized to execute the contract and that the building Inspector be instructed to supervise construction of the Building."

Carried Unanimously.

The Personnel Director submitted the following recommendations, concurred in by the Chief Administrative Officer:

- (a) Clerk-Stenographer II - Treasurer's Department. Recommendation that Mrs. Evelyn C. Thompson, 2468 Salisbury Ave., Burnaby 1 be appointed to this position.
- (b) Accounting Clerk II - Treasurer's Department. Recommendation that Mr. Howard Bert Karras be appointed to this position.
- (c) Equipment Operators (Heavy Power Shovel Operators):
Waterworks Department: Stanley Addison
David A. Jones.

Equipment Operators(Heavy)Power Shevel Operators).

(continued...)

1
Sewers Department: John Boyd
Edward DeKinder
Richard Leri.

2
Watchmen - Engineering Department - Recommendation that the salary rate for this job classification be changed from a monthly rate of \$172.00 to an hourly rate of \$1.42 effective November 1st, 1955.

3
Water Meter Repairman's Helper.

The Personnel Director reported that Mr. Reginald Turriss who had been injured in an accident in 1952 was being employed in this position and recommended that the following pay rate for this job be established at \$1.45 \$1.51 \$1.56 per hour, increments to be granted in six months periods. It was reported that Mr. Turriss would receive 75% of these rates during the training period and increased to 100% upon recommendation of the Municipal Engineer. It was recommended this procedure be adopted."

Carried Unanimously.

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

Carried Unanimously.

4
His Worship, Reeve MacSorley submitted a recommendation that a grant of \$100.00 be made to the B.C. Division of the Canadian Federation of the Blind.

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

Carried Unanimously.

5
Burnaby Recreation Committee submitted a report on a meeting held November 2nd to discuss activities of the Committee advising that it was proposed that a future Recreation Committee would comprise a representative from the Council, chairman of each of the School and Park boards and two or three residents. The meeting had decided that in view of the impending election of a Parks Board the formation of the new Commission be held in abeyance. The Commission recommended that the new recreation Committee be formed.

Moved by Cr. W.P. Philips, seconded by Cr. Bean "That the recommendation of the Commission be adopted."

Carried Unanimously.

6
The Municipal Clerk reported that through development of a recent subdivision in East Burnaby opening of a street known as 20th Avenue had taken place between 4th Street and Newcombe Street. The Clerk advised that this road was in alignment with Wedgewood Street between 4th Street and Grandview Highway and recommended that the name of the newly opened road be changed from 20th Ave. to Wedgewood Street.

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

Carried Unanimously.

7
The Municipal Engineer submitted a report on a proposal to acquire an additional thirty-three feet from property described Lot 33, Block 2, D.L. 29 to be added to the road allowance of 15th Street. The Engineer pointed out that the said street contained a 66' right-of-way from Stride Avenue to 10th Avenue with the exception of the section adjoining this lot. The Engineer advised that the owner was agreeable to conveying the required portion for \$200.00 and recommended acceptance of this offer. It was further reported that the land was required not only for road purposes but the installation of a 12" water main would be facilitated.

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

Carried Unanimously.

The Property Manager submitted Property Sales slips #'s 8681 to 8685 inclusive:

Sales No.	Purchaser	Property	Sales Price
8681	Veysey, Edward Norman	Lot 17, Block 4, J.L.121	\$1775.00
8682	Norheim, Alfred Christian	Lot 27, Blk.8, J.L.27	1750.00
8683	Clary, Alfred Hope Kalyk, Nicholas	Lots 22 & 22A, Blks.16/20 J.L.93, Plan 1127	1500.00
8684	Heidel, Jacob	Lot 12, S.J."E" Blk.1, J.L.75	171.78
8685	Turnbull, Robert James	Lot 2, Blk.15, J.L.97	3000.00

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the Property Sales slips as submitted be approved."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No.18, 1955" be 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. Morrison, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the "Burnaby Land Sale By-law No.18, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No.12, 1955" be now introduced and 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."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "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. Drummond "That "Burnaby Easement Authorization By-law No.12, 1955" be now adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Road acquisition and Dedication By-law No.8, 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. Morrison, seconded by Cr. Hean "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, 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. Morrison, seconded by Cr. Hean "That the "Burnaby Road Acquisition and Dedication By-law No.8, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Corporate Land Sale 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"

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

Moved by Cr. Morrison, 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. Morrison, seconded by Cr. Hughes "That "Burnaby Corporate Land Sale By-law 1955" be now passed." Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the Council resolve into a Committee of the Whole with the Reeve in the chair to consider "Burnaby Local Improvement J.L.117 Sewer Construction By-law 1955" . Carried Unanimously.

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

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

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "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. Drummond "That "Burnaby Local Improvement J.L.117 Sewer Construction By-law 1955" be now passed." Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That "Burnaby Waterworks Regulation By-law 1953, Amendment By-law 1955" be now reconsidered." Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That "Burnaby Waterworks Regulation By-law 1953, Amendment By-law 1955" be now ^{finally adopted} ~~passed~~ and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto." Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No.6, 1955" be now introduced and that the Council resolve into a Committee of the Whole to consider the by-law." Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law?" Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the by-law be read by short title." Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "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. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No.6, 1955" be now passed." Carried Unanimously.

The Council ~~then adjourned.~~ ~~XXXXXXXXXX~~

Confirmed:

John A. Brown
Clerk.

Chas. Massey
Reeve.