

Monday, June 11, 1956

An adjourned meeting of the Municipal Council was held in the Council Committee Room on Monday, June 11, 1956 at 7.30 p.m.

Present: Reeve MacSerley in the Chair; Councillors W.P.Philps, Charlton, Drummond, Hean, Hughes and Morrison.

North Fraser Harbour Commissioners submitted notification of the expiration of the three year term of office of Commissioner R.M.Grauer as Municipal representative on their Board. The Commissioners submitted the text of Section 6 of the North Fraser Harbour Commissioners' Act setting out the procedure for appointment of the Municipal representative and requested that the relevant Special Committee comprise of a representative of this and the other Municipalities involved and take the necessary steps with regard to a new appointment.

Moved by Cr. W.P.Philps, seconded by Cr. Drummond "That the letter be received and this matter be laid over for further consideration by a Committee of the Whole."

Carried Unanimously.

Deputy Minister of Municipal Affairs submitted a report made in connection with the auditing of the accounts of the Board of Burnaby Joint Refunding Trustees for the year ended December 31, 1955.

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

Carried Unanimously.

The Treasurer submitted advice of an application from K.A.Ray on behalf of Mrs. Effie White to purchase Tax Sale Certificate to cover Lot 4, Block 47, D.L.162 for the upset price of \$544.93.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the report be received and the Certificate be sold to Mrs. Effie White for the upset price."

Carried Unanimously.

Personnel Director submitted a recommendation that Mr. Howard B.Karras be appointed to the position of Deputy Municipal Treasurer and that he be required to serve the customary six months probationary period.

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

Carried Unanimously.

Councillor P.Philps took his seat in the Committee Room.

The Personnel Director submitted the following recommendations with respect to staff appointments:

Draftsman II - Recommended that Mr. John R.Anderson be appointed to the position.

Office Assistant - Assessment Department - Recommended that Miss Jolees Nyberg be appointed to the position.

Sanitary Inspector - Health Department - Recommended that Mr. Russel P. Davis be appointed to the position.

Realty Appraisers I (two positions) Assessment Dept. - Recommended that Mr. William A.Mallett and Mr. Sydney E.Grown-John be appointed to these positions.

Clerk II - Planning Department - Recommended that Mrs. Ethel N.Chapple be appointed to this position.

Clerk-Stenographer I - Planning Department - Recommended that Miss Marie Marchand, be appointed to the position.

Clerk-Stenographer I - Building Department - Recommended that Miss Elaine Talbot be appointed to the position.

Clerk-Stenographer II - Health Department - Recommended that Miss Wanda Slater be appointed to the position.

Clerk-Stenographer I - Property Department - Recommended that Miss Beverly Christie be appointed to the position.

Personnel Director report re Staff Appointments (continued)

Clerk-Stenographer I ~~Mr.~~ Parks Beard - Recommended that Miss Sigrid Knutsen be appointed to the position.

Clerk-Stenographer I - Assessment Department - Recommended that Miss Colleen Laffere be appointed to the position.

Engineering Assistants II (3 positions) Recommended that the following be appointed to these positions:

G.E.Messinger, 3183 Wellington Ave., Vancouver 16.

J.B.Metcalf, 2512 E.38th Ave., Vancouver 12.

H.G.Rosen, 2634 E.46th Ave. be appointed to the position

Water Service Inspector - Engineering Department.

Recommended that Mr. William Burt be appointed to the position.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

The Special-Committee appointed to consider Tenders received for Sewer materials being Tenders Nos. S1-58 and S2-58 submitted recommendations that contracts for the materials be awarded as follows:

Contract #S1-58 for sewer pipe and fittings:

Gilley Bros. - Tender No. 4 - all pipe and fittings from 4" to 8" inclusive, at the unit prices quoted, totalling \$12,248.10 including delivery and sales taxes.

B.C.Concrete Company - Tender No. 6A, pipe sizes 10" and 12", and fittings as specified by items #4, 5, 13, 14, 15, 17, 18, 20, 21, 25, 26, 31 at the unit prices quoted, including delivery plus Provincial Sales Taxes.

B.C.Concrete Company - Tender No. 6A - pipe sizes 15" to 24" inclusive, as specified by items #6, 7, 8, 9 at the unit prices quoted, including delivery plus Provincial Sales taxes.

Contract S2-58 for 103 manhole frames and covers and 86 drain frames and grates: Recommended that this contract be awarded to Mainland Foundry Company - Tender No. 1 - at an overall price of \$5,916.93 including all taxes and delivery to the Sewer Works Yard.

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

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE

Your Committee met on June 7, 1956 and would report as follows:

1. Application of Arthur Beecraft to purchase Lot 20, Block 7, D.L.116 located at north-east corner of Esmond Avenue and Hastings Street. The previous report on this application was referred back to your Committee to obtain information as to the intended use of the property. Mr. Beecraft has advised that it is his intention to construct a store on the Hastings Street frontage with apartments overhead.

2. Application of Stanley Biddlecombe to purchase the south-west part of Lot 5, Blocks 40-43, D.L.159 situated on Byrne Road north of Marine Drive. Mr. Biddlecombe is the owner of the balance of Lot 5.

Your Committee recommend this property be sold to the applicant for the sum of \$376.00 plus \$825.00 for costs of providing read access to the property, subject to the said lot being consolidated with his present holding.

STAFF LANE SALE COMMITTEE REPORT (continued...)

- (3) Application of Victor Lockerby to purchase Lots A to K inclusive, S.J.18 Blk.2 J.L.25W, situated on the south side of a lane allowance south of 16th Avenue.

This property has no frontage at the present time on any read allowance but is included in the Glenbrook Sewer Area No.3. system, upon completion of which a read allowance for 13th Avenue may be established upon which this property will front.

Your Committee would recommend that the above mentioned property be not sold until such time as the read allowance and sewer line are installed.

- (4) Application of G.S.Johnson to purchase Lot 7, S.J.1, and Lot 6, S.J.2 in Blk.2 J.L.39E $\frac{1}{2}$

The Engineer reported this Lot 7 is situated on the south side of Forest Street 264' east of Macdonald Avenue and Lot 6 is on the south side of Spruce Street 198' east of Macdonald Avenue. Assessed value - Lot 7 \$450.00 and Lot 6 \$526.00.

The Engineer reported that the above property contains a water course and has recommended that same be retained by the Corporation for drainage purposes. Your Committee recommend that the property be not sold.

- (5) Application of Central Park Realty to purchase Lots 19 - 24, Blk.20 J.L.53.

This property is situated on the south-west corner of 19th Street and 14th Avenue; three lots 33 x 131; in the Light Industrial zone. Assessed value \$1,770.00.

In connection with the sale of the property to Safeway Ltd and the cancellation of the lane between 18th Street and 20th Street south of 14th Avenue, a re-alignment of 19th Street will become necessary and a portion of the above described property will be required for this realignment.

Your Committee recommend that the property be reserved from sale pending the completion of the cancellation proceedings and the re-alignment of 19th Street.

- (6) Application of Newcombe Realty Co. to purchase Lots 6, 7 and 8, S.J.16, and 17, Blk.2, J.L.25W.

This property is located on the North side of a lane south of 16th Avenue 116.8' west of Newcombe Street; Size of property: Lot 6 - 52 x 115; Lot 7 - 52 x 86; Lot 8 - 53 x 87.

This property has no access except from the lane. The applicants have control of Lots 4, 3 and 2 immediately north of the subject property and your Committee would recommend that this property be sold subject to consolidation with the said Lots 4, 3, and 2 for the sum of \$1,250.00.

Moved by Cr. Drummond, seconded by Cr. Hean "That the recommendations of the Committee be adopted and that item 1 be referred back to the Committee for a further report on price."

Carried Unanimously.

The Special Committee appointed to consider regulations pertaining to Dog Kennels submitted a progress report advising that since any regulations to be presented involved amendments to a number of by-laws and a study of three Provincial Acts, the final report was not available. The Committee further reported it would make every effort to submit this final report by June 25th, 1958.

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

Carried Unanimously.

The Medical Health Officer submitted a report in connection with a recent amendment to the Milk Industry Act requiring that the Council in its wisdom pass legislation permitting the sale of unpasteurized milk, recommending that the Council make no provision for the sale of raw milk in the Municipality since (1) The sale of raw milk was not non-existent in Burnaby; (2) The density of population in the Municipality was such that it necessitated pasteurization of all milk supplies.

Moved by Cr. Hughes, seconded by Cr. Drummond "That the recommendation of the Medical Health Officer be adopted."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Cr. F. Philips "That authority be granted for the Reeve and Clerk to execute temporary Housing Agreement between the Corporation and John H. Hecking and Ivy O. Hecking, with respect to Lot 26, Blk. 16 J.L. 187, Plan 1282, and to affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That a Committee of the Reeve, Municipal Solicitor and chief Administrative Officer be appointed to further consider the proposed agreement with the City of Vancouver relative to the use of that City's Juvenile Detention Home facilities and that the Committee be granted power to execute the said Agreement when its provisions were considered satisfactory."

Carried Unanimously.

Councillor Hughes submitted a report to the Council concerning the recent statements of Councillor Hean in rebuttal to the recent series of articles which appeared in the Vancouver Sun concerning Burnaby in particular and the Metropolitan area of Vancouver in General. Councillor Hughes expressed the opinion that the criticisms levelled by Councillor Hean were not in the best interests of the Municipality from the Public Relations point of view and concern was expressed that the tenor of Councillor Hean's remarks might precipitate a rift in the relationships between the Council and the newspaper. Councillor Hughes submitted a statement addressed to the Vancouver Sun which he felt would not jeopardize the relationships existing and would provide a more progressive picture to the publishers and would establish a liaison between the publishers and the Corporation.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the report be received and the statement be forwarded to the Editor of the Vancouver Sun."

AMENDMENT: Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That the original motion be amended by deleting all words after the words "received."

In Favour - Crs. W.P. Philips and Drummond.

Against - Crs. Hughes, Charlton, F. Philips and Morrison.

Cr. Hean dissenting.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the submissions of Councillor Hughes be received and that the statement be forwarded to the Managing Editor together with an invitation to meet with the Council regarding the recently published articles in question."

In Favour - Crs. Hughes, F. Philips, Charlton and Morrison.

Against - Crs. W.P. Philips, Drummond, Hean and Reeve MacSorley

MOTION NEGATIVE

Moved by Cr. Hean, seconded by Cr. F. Philips "That an invitation be extended to Messrs. Cromie, Managing editors of the Vancouver Sun, to meet with the Reeve and members of the Council at their leisure."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

W. P. Philips

Clerk.

Chas. MacSorley

Reeve.