

May 14, 1956.

An adjourned meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, May 14, 1956 at 7.30 p.m.

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

Councillor W.P.Philps addressed the Council reporting formally the death of Alderman McTaggart of the City of Vancouver, stressing the important role which Alderman McTaggart had played in metropolitan affairs for many years and suggesting that some form of recognition of his service should be expressed by this Council.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That the letter be forwarded to the Vancouver City Council expressing this Council's regrets at the passing of Alderman McTaggart."

Carried Unanimously.

The Secretary, Burnaby Civic Employees' Union submitted advice of the forthcoming convention of the Joint Council of Public Employees (B.C. Division) to be held at the Astor Hotel in Burnaby under the hostship of the Burnaby Civic Employees' Union, extending an invitation to the Reeve and Council to attend the convention and the dinner.

Moved by Cr. Hean, seconded by Cr. Morrison "That the letter be received and the Reeve be delegated to attend and any Councillors desiring to attend, notify the Clerk's Office."

Carried Unanimously.

Messrs. Edwards, Edwards and Edwards submitted advice that they were withdrawing the application made by them on behalf of Mr. Ed. Morris and Associates for a building permit to erect a curling rink on Lots 46 to 51 inclusive, of Lots 6 to 8 incl., block "J", D.L.96, Plan 1740.

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

Carried Unanimously.

The Treasurer submitted a recommendation that Mr. F.H.Hardy be given a Power of Attorney as alternate to the Treasurer for a period of one month from May 28, 1956.

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

Carried Unanimously.

The Municipal Engineer submitted a recommendation that an independent right-of-way agent be appointed for the purpose of acquiring lands for extension, and realignment of important thoroughfares. It was pointed out that a substantial sum of money was included in the estimates for this work and this was the beginning of a programme of this type. The Engineer submitted that an independent right-of-way agent would be in a more favourable position to deal with owners rather than a Municipal employee.

Moved by Cr. Hughes, seconded by Cr. Hean "That the report be received and this matter be referred to the Chief Administrative Officer to make the necessary arrangements for payment as recommended by the Municipal Engineer."

Carried Unanimously.

Councillor F.Philps attended and took his Council seat.

Councillor Hughes addressed the Council with regard to his duties as chairman of the Planning Committee and tendered his resignation as Chairman of the said Committee.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the report of Councillor Hughes be received and his resignation accepted and that Councillor W.M. Morrison be appointed as chairman of the Planning Committee."

Carried Unanimously.

The Chief Administrative Officer submitted a report on the request made to the Honourable, the Premier, to officiate at the opening ceremonies of the new Municipal Hall on June 15th advising he had received advice that the Premier would be unable to partake in the ceremonies and suggested that the Honourable, W.J. Black, Minister of Municipal Affairs, would be pleased to arrange to represent the Government on this occasion. Upon approaching Mr. Black's office, it had been determined that he would be available June 22nd and it was suggested that the date for the official opening be set for 2 p.m. on that date.

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

Carried Unanimously.

STAFF LANE SALE COMMITTEE REPORT

Your Committee met on May 11, 1956 and would report on the following applications:

1. Application of N. Kalyk to purchase Lot 11, S.D.4, Blk.1, J.L.38 situate on east side of Barker Avenue 358' north of Lister St. Size of Lot 66x264

Due to drainage conditions your Committee would recommend that only the east 122 feet of this property be sold to the applicant at a price of \$1700.00.

2. Application of Robert Elliott and Barbara W. McAllister to purchase South half Lot 6, S.J.2 Blk.17, J.L.27 situate on west side of 1st St. 98' north of 15th Avenue. Assessed value \$295.00. Size of lot 24.66 x 130.

Your Committee recommend sale to applicant at price of \$500.00 (\$500.) subject to consolidation with North half Lot 6, presently owned by applicant.

3. Application of Arthur Beecroft to purchase Lot 20, Blk.7, J.L.16, situate on North-East corner of Esmond and Hastings. This property is one of two lots owned by this Corporation and your Committee have previously recommended against the sale of this lot until such time as the adjoining lot can be sold. (This other lot is at present rented).

Your Committee recommend the previous action on this matter be reaffirmed.

Mr. Grist Opposing.

Your Committee met on May 14, 1956 and would report as follows:

Re application of Builders Supplies Ltd. to purchase lots 4E<sub>2</sub>, 5 to 10 and E<sub>2</sub> 11 and 12 to 14, Blk.51, J.L.95, situate on the west side of 19th Street south of 18th Ave. for industrial purposes; 1.88 acres.

Your Committee would recommend sale to the applicants at a price of \$10,000.00 for the parcel and that the sale be subject to a 50' set back line being observed on 19th Street and further that in the event of the applicants requiring a spur line into the property they be granted an easement of the south-east corner of Block 52, J.L.95.

Moved by Cr. Morrison, seconded by Cr. Charlton "That item No. 3 be tabled pending a further report from the Committee on the intended use of the subject property by the applicant, and that Items 1 and 2 of the report of the meeting of May 11th be adopted and the item of the report on the meeting of May 14th be adopted."

Carried Unanimously.

The Special Committee appointed to consider the application of E. A. Royce for approval of Lot 10, Blk.14, J.L.116/186 as a site for an apartment building submitted a recommendation that the application be approved on condition that alteration of the existing building be carried out in accordance with the plans submitted.

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

Carried Unanimously.

The Engineer submitted cost reports for the construction of the following sidewalks:

- (a) North side Kingsway from Inman Ave. to Patterson Ave.
- (b) North side Kingsway, from Chaffey Ave. to Willingdon Ave.
- (c) North side Kingsway from west property line of lot E, Blk.34, Plan 13252 to Royal Oak Avenue.
- (d) North side Kingsway from existing sidewalk east of Royal Oak Ave. to Gilley Ave.
- (e) North side Douglas Road from 10th Ave. to 11th Ave. and from 12th Ave. to 158.99 east of Edmonds St.
- (f) North side Mary Ave. from Edmonds St. to Vista crescent.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the reports be received and necessary action taken."

Carried Unanimously.

Councillor Hean addressed the Council with respect to recent interested generated with respect to metropolitan government in the Greater Vancouver area and suggested that a Committee be set up to study the problems involved.

Moved by Cr. Hean, seconded by Cr. F. Philips "That the Municipalities included in the metropolitan area of Vancouver be requested to consider the idea of appointing two members from their respective Councils to meet along with other similar delegates from Burnaby for the purpose of discussing problems of metropolitanization."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That membership fees in the following Boards be paid in the amounts shown:

- (a) Greater Vancouver Industrial Development Commission - \$3,575.00
- (b) Lower Mainland Regional Planning Board - \$2,360.00

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Glenbrook Sewer Area No. 3 Construction By-law 1956" be introduced and given a First Reading."

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."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Glenbrook Sewer Area No. 3 Construction By-law 1956" pass its first Reading."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 3, 1956" 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 Committee 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. 3, 1956", be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Dedication By-law No. 2, 1956" be now ~~introduced~~ reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Dedication By-law No. 2, 1956" 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. Hughes "That "Burnaby Local Improvement Debenture By-law No. 1, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That "Burnaby Local Improvement Debenture By-law No. 1, 1956" 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. Charlton "That "Burnaby Local Improvement Debenture By-law No. 2, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That "Burnaby Local Improvement Debenture By-law No. 2, 1956" 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. Hean "That "Burnaby Local Improvement By-law No. 3, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That "Burnaby Local Improvement By-law No. 3, 1958" 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.

The meeting then adjourned.

Confirmed:

*Charles B. Brown*

Clerk.

*Charles W. Dorey*

Reeve.