

Monday, April 16, 1956.

An adjourned meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, April 15, 1956 at 7.30 p.m.

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

A delegation from the Burnaby Parent-Teacher Council appeared and requested an opportunity to speak.

Moved by Cr. Morrison, seconded by Cr. W.P.Philps "That the delegation be heard."

Carried Unanimously.

Mrs. Wall, Safety Convener, of the Association spoke and referred to a letter received by their Association approximately one year ago with respect to the installation of a sidewalk on Marine Drive in the vicinity of Riverway West School.

Mrs. Scratchley submitted that the sidewalk grade installed last year was now being used for road purposes and parking area. It was requested that a sidewalk be provided in the interests of safety to school children, who were at present forced into the ditch on the roadside as a result of the present situation.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the matter of providing a rough grade for a proper sidewalk on Marine Drive in the vicinity of Patterson Avenue be referred to the Engineer for an estimate of cost."

Carried Unanimously.

Burnaby School Board wrote outlining plans for construction of a Central Burnaby Senior High School in the vicinity of the new Municipal Hall property in Central Burnaby. The Board submitted plotting details of the proposed consolidation of the required site to cover the location of the proposed buildings thereon. It was submitted that the Department of Education had approved the acquisition of certain private lands in the area provided Municipal authorities were in agreement with the dedication of certain other Municipal lands in order to protect the capital outlay of ~~xxxxxx~~ some eight hundred thousand dollars. The Board requested that the Council give approval to the proposal at an early date.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and that the plan as submitted be approved in principal."

Carried Unanimously.

Inspector G.A.Gerris, Officer Commanding New Westminster Subdivision, R.C.M.P. wrote a letter of acknowledgment of the Council's expression of commendation to himself and the men of his Force on the manner in which the Force conducted themselves in connection with the Recent Royal bank of Canada hold-up in the district of Burquitlam.

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

Carried Unanimously.

General Manager of Transportation, B.C. Electric Railway Company submitted a request to the Council for approval of the discontinuation of the inter-urban rail passenger service on the Marpole line between Boundary Road and 20th Street. The Company gave statistics of the passenger volume utilizing this line indicating a very light patronage. The Company also submitted that it was their intention to re-route the Marine Drive bus route along Williard Avenue and Frapp Roads to replace the inter-urban service. The service in the Byrne Road area would be operated on the basis of five round trips daily on week days upon the cancellation of the existing service.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the letter be received and referred to the Transportation Committee for consideration and report."

Carried Unanimously.

Tenders were brought forward by the Municipal Clerk for moving furnishings and equipment from the present Municipal Hall to the new Municipal Hall building.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the Tenders be opened."

Carried Unanimously.

Tenders were then opened, revealing the following offers:

Tender No. 1	-	\$3,500.00
Tender No. 2	-	1,369.50
Tender No. 3	-	1,350.00
Tender No. 4	-	3,168.00
Tender No. 5	-	1,755.00
Tender No. 6	-	1,650.00

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That Tender No. 3 be accepted."
Carried Unanimously.

Special Committee of the Chief Administrative Officer and Purchasing Agent reported that four tenders had been received offering to supply catering service at the new Municipal Hall cafeteria. The Committee recommended that contract for this service be entered into with N.C.Hollander of Vancouver.

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

Moved by Cr. Hughes, seconded by Cr. Morrison "That the matter of drawing a proper contract in connection with the operation of the new Municipal Hall cafeteria be referred to the Chief Administrative Officer and Solicitor for report."
Carried Unanimously.

The Investment Committee submitted recommendation that the following temporary investment be made for funds recently obtained from the sale of Water Bonds:

\$400,000.	Government of Canada, 2 1/2%, due December 15, 1956 @ 99.41 plus accrued interest	\$397,640.00
\$300,000.	Government of Canada Treasury Notes 91 days @ 99.304	297,942.00
<u>\$700,000.</u>		<u>\$695,582.00</u>

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

REPORT OF STAFFLAND SALE COMMITTEE

Your Committee met on Friday, April 13, 1958 and would report as follows:

- (1) Application of Gamma Finance to purchase Lots 4 and 5, Blk. 2, J.L. 206 situate at North-east corner of Kensington and Curtis for Light Industrial use.

As the area in which this property is located has been referred to the Town Planning Commission for consideration of matter of rezoning from Light Industrial to Residential, your Committee would recommend this application be tabled until report of the Town Planning Commission is dealt with by the Council.

- (2) Application of Chain Saws Limited to purchase Lots 4, W₂ 5, W₂ 6 and 7 Blk. 1, J.L. 160 (approximately 3 acres) situate on south side of Rumble St. east of Prenter Park.

The applicants have advised that they desire the property upon which to establish a Factory which will occupy approximately 1/12 of the area.

Your Committee would recommend this application be referred to Metropolitan Liaison and Industrial Development Committee for direction as to whether the applicants should be asked to accept one-half of this area.

The Property Manager dissents with this recommendation.

- (3) Application of C.J. and Y. Christie to purchase Lot 113, S.J. 2/7 Blks. 1/3, J.L. 95.

This is a 33' lot lying between property owned by Mr. and Mrs. Christie and a Mr. Tilton, who also desired to purchase same.

Your Committee would recommend that the lot be divided and be sold one-half to each applicant, subject to consolidation with their present holding.

Price \$300.00 per each half lot.

REPORT OF STAFF LAND SALE COMMITTEE (cont'd.)

- (4) Application of Edward Trotter to purchase Lot 33, Blk. 21, J.L. 53
This is a 33' lot adjacent to a 66' lot presently owned by the applicant. This property is also in a Light Industrial zone and the Corporation owns several other 33' lots.

Your Committee are not prepared to recommend sale of this lot except for Industrial use.

- (5) Application of Synod of the Diocese of New Westminster to purchase Lots 3 and 4, Blk. 3, J.L. 68 upon which to build a church.

This property is on Laurel Street east of Smith Avenue and the applicant's are the owners of Lots 1 and 2 which are contiguous to 3 and 4.

Your Committee would recommend the property be sold to the applicant for sum of \$2,200.00 subject to consolidation with Lots 1 and 2.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the application of E. Trotter to purchase Lot 33, Blk. 21, J.L. 53 be granted subject to consolidation with the applicant's present holdings, and that the Committee be requested to set a price on the said lot."

Carried Unanimously
Cr. Hughes against.

Moved by Cr. Morrison, seconded by Cr. Charlton "That items 1, 2, 3 and 5 of the report be adapted."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That April 30th, 1966 at 7.15 p.m. be the date set for Public Hearing into applications for property rezonings."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition and Dedication By-law No. 3, 1966" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition and Dedication By-law No. 3, 1966" 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 Brown

Clerk.

Charles MacDorley

Reeve.