

Monday, January 16, 1955.

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, January 16, 1955 at 7.30 p.m.

Present: Reeve MacSearley in the Chair; Councillors W. P. Philips, Hean, Charlton, Drummond, F. Philips and Morrison.

Moved by Cr. Morrison, seconded by Cr. Hean "that the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

1 An application for rezoning was received from Thomas Farrington for rezoning of two acre part Block 11, J. L. 34, Sketch 7291, to Multiple Family Dwelling.

2 An application was received from Messrs. McMaster, Boyle and Parkes, Barristers and Solicitors, for rezoning Lots 3 and 4, of Lot "M", Block 3, J.L.748₂, Plan 4313 to Commercial.

Moved by Cr. F. Philips, seconded by Cr. Hean "That the applications be received and referred to the Town Planning Commission and Planning Engineer for consideration and report."

Carried Unanimously.

3 Burnaby Public Library Board submitted a Brief outline of their plans for a library system in the Municipality advising it was proposed to operate a book-mobile to service entire Municipality and the Board also advised that they had obtained the services of a well-qualified Librarian to organize the library system, and that it was necessary to engage him immediately to prepare for the initial operation of the book-mobile in September 1956. The Board also requested that the quarters now occupied by the Engineering Department be made available to their Board for library purposes, as soon as the premises were vacated.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received and the matter referred to a Committee of the Whole for further discussion."

Carried Unanimously.

4 The North Burnaby Public Library Association submitted their Annual Report for 1955 and requested a grant of \$3,200.00 to assist in their operations for the forthcoming year.

A Delegation appeared and requested an audience.

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

Carried Unanimously.

The speaker elaborated on the request of the Board and stressed the need fulfilled by the Library Board in North Burnaby and the services provided.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the report be received and that the grant of \$3,200.00 be authorized."

Carried Unanimously.

5 W. J. Mulligan submitted his resignation as Chairman of the Library Board and expressed appreciation to the Reeve and Council for co-operation extended to him during his service as Chairman.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the letter be received and that a letter of appreciation for services rendered be forwarded to Mr. Mulligan."

Carried Unanimously.

6 Mr. A. W. Thiessen, Regional Consultant, Community Programmes Branch of the Department of Education wrote requesting an opportunity to address the Council briefly.

Mr. Thiessen appeared.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That Mr. Thiessen be heard."

Carried Unanimously.

Mr. Thiessen presented a short address on the aims and objects and functions of the Community Programmes Branch advising that one of the duties of the Regional Consultant was to arrange for official contact with the respective Councils.

Mr. Thiessen was thanked by the Reeve for his presentation.

1
Edmonds Branch No. 10, Senior Citizens Association of B. C. wrote suggesting that the Council consider some medium of traffic protection along Edmonds Street for elderly people residing in the New Vista development. The Association drew attention to the fatal accident which occurred recently and suggested that consideration be given to improved lighting along this Highway as well as a lighted crosswalk and traffic signal light.
Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the letter be received and this matter be referred to the Engineer for consideration of the improved lighting and that the Association be advised the Council is prepared to use its best endeavours to improve the lighting situation in this vicinity."

Carried Unanimously.

2
Capitol Hill Ratepayers Association wrote drawing attention to the condition of the sidewalk along Hastings Street in the vicinity of Capitol Hill School requesting that the shoulder between the sidewalk and the ditch be lowered to provide drainage from the school grounds.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received and referred to the Municipal Engineer for action."

Carried Unanimously.

The Secretary, Burnaby School Board, wrote expressing appreciation to the Council for the assistance granted to their Board for the financing of the proposed Kensington Junior High School and Meserup School.

Moved by Cr. F. Philips, seconded by Cr. Hean "That the communication be received."

Carried Unanimously.

3
The Chief Engineer, Department of Highways, submitted advice that his Department was recommending to the Minister the classification of Edmonds Street as an arterial highway. The Engineer further advised that a survey would be required to establish the approximate final pavement width which survey would be undertaken as soon as possible.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the communication be received."

Carried Unanimously.

4
Minister of Highways wrote with reference to a request by the Council for a survey of the extension of McBride Boulevard and Newcombe Street to establish a link highway between the Leugheed and Grandview Highways, advising that in his opinion the Municipality should contribute to the cost of the survey.

Moved by Cr. W. P. Philips, seconded by Cr. F. Philips "That the letter be received and that this Council go on record as expressing its willingness to accept some portion of the cost of the necessary survey with regard to Newcombe Street."

Carried Unanimously.

5
Minister of Highways wrote with reference to the invitation extended to him by the Council to meet for the purpose of discussing plans for the Leugheed Highway advising that because of the early session of the Legislature this year, he would be unable to visit the Council until after prorogation. The Minister expressed the opinion that it would be much more satisfactory if the Council could meet him in Victoria on a suitable date.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That the letter be received and that the Reeve make the necessary arrangements to visit the Minister of Highways in Victoria and that he be accompanied by whichever Councillors deemed necessary."

Carried Unanimously.

The Session and Congregation of the West Burnaby United Church extended an invitation to the Reeve and Council and members of the Parks Board to attend the 11 a.m. Morning Service at their Church on January 22nd.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the invitation be accepted, and as many members of the Council as are able be in attendance at this service."

Carried Unanimously.

South Burnaby Kinsmen Club submitted an application for permission to conduct their Annual "Mothers' March on Pellet" to be held in the Municipality on Saturday, February 18th from 6.30 to 7.30 p.m.

Moved by Cr. Morrison, seconded by Cr. Drummond "That the letter be received and permission be granted as requested."

Carried Unanimously.

6
The Finance-Budget Committee, 1956 Convention, Canadian Legion, wrote advising of plans to hold the 16th Biennial Convention in Vancouver on June 10th to 15th and requesting that a financial grant be made by the Council to assist in making preparations for this Convention.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the letter be received and referred to His Worship, the Reeve for recommendation."

Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE.

Your Committee met on Wednesday, December 28th, 1955 and recommend:

- 1 (1) That all tenders received for construction of the J.L.117 Sanitary Sewer be rejected and that the construction work be undertaken by Municipal crews.
- 2 (2) That the application of I.O.O.F. Residence: Building and Operating Committee, for permission to locate a home for Senior Citizens on property described Lots 9 and 10, Block 22, J.L.30, Map 3038 - 875 Edmonds Street, be not favourably considered.
- 3 (3) That claim for damages submitted by M. Blatt for flood damage to his premises at 1050 Imperial Street be settled in full for the sum of \$200.00.

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

Carried Unanimously.

4 The Chief Administrative Officer submitted a report on action taken by him in authorizing the installation of a suspended gas-fired space heater complete with all necessary piping, vent, electrical wiring, etc., necessary for the Police Office, at a cost of \$224.88. The Chief Administrative Officer advised that in addition it was necessary to obtain a 150-gallon storage tank at a cost of \$150.00 returnable less 10% if service discontinued within one year. In this connection, the necessity of cutting a small grill above the cell block door at an estimated cost of \$16.00 was also reported. The Chief Administrative Officer requested that his action in this matter be approved.

Moved by Cr. Hean, seconded by Cr. Morrison "That the report be received and the actions of the Chief Administrative Officer be approved."

Carried Unanimously.

The Chief Administrative Officer submitted a report with regard to prior authorization granted to the Chief Building Inspector to send one delegate from his Electrical Inspection staff to the Annual Conference of the Electrical Inspectors' Association of B. C. on February 17th in Vancouver. It was reported that five electrical inspectors were employed in the Department and that it was the opinion of the Chief Building Inspector much valuable information could be gained through participation in this conference due to the local nature of the discussion. The Chief Administrative Officer recommended that the Chief Building Inspector be empowered to designate as many members of his Electrical Inspection staff as deemed in his discretion to be necessary.

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

Carried Unanimously.

5 The Municipal Clerk reported that a Temporary Housing Agreement in favour of L. R. Gildmeester be extended from its expiry date on December 31st, 1955 to May 31st, 1956 to facilitate the completion of his new home.

Moved by Cr. F.Philps, seconded by Cr. Drummond "That the recommendation of the Municipal Clerk be adopted and that authority be granted to execute the required document."

Carried Unanimously.

6 The Special Committee appointed to consider an application of the Society for Prevention of Cruelty to Animals for a grant of \$3,000.00 to assist in the operation of a Burnaby Branch of their organization submitted a recommendation that the grant be not favorably considered at the present time. It was further recommended that the operation of the Pound and dog tax licensing be reviewed by the Licensing Committee.

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

Carried Unanimously.

The Chief Building Inspector submitted a report of the activities of his Department for the year 1955.

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

Carried Unanimously.

The Social Service Administrator submitted a report of the activities of his Department for the months, November and December, 1955.
 Moved by Cr. Drummond, seconded by Cr. Charlton "That the report be received."

Carried Unanimously.

The Burnaby Parks Board submitted a report with regard to the status of park employees proposing that the said employees continue to be employed by the Corporation and that the Board buy its labour from the Corporation. The Board also advised it was its desire to maintain a close liaison with Council on matters pertaining to parks, and offering to send a representative to any meeting of the Council where it was considered the opinion of the Parks Board might be of value.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the report be received and that the proposed Park employee policy be adopted."

Carried Unanimously.

The Engineer submitted a Detailed Account of Works for the one week period ending January 8, 1956.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the report be received."

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, January 23rd to February 5th, 1956 as follows:

Board of Works - General - \$47,550.00

Moved by Cr. Charlton, seconded by Cr. Morrison "That the estimates of work be approved as submitted."

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, January 23rd to February 5th, 1956 as follows:

Water Works - General - \$22,305.00

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the estimates of work be approved as submitted."

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, January 23rd to February 5th, 1956 as follows:

Health and Sanitation-General-\$6,400.00

Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That the estimates of work be approved as submitted."

Carried Unanimously.

2 The Committee of the Engineer and Purchasing Agent submitted a summary of Tenders received for Sewer Pipe and Fittings for the J.L.117 Sewer Project, recommending that the contract be awarded to B.C. Concrete Company on their Tender 5.B in the amount of \$6,124.51. The Committee reported that in considering this tender, which was not the lowest, account was taken of the value of special jointing material which will permit faster installation and give specific protection against infiltration through the joint and it was considered this would be of particular value due to the fact that the entire area must be pumped and a tightly sealed joint was particularly necessary to effect the stoppage of seepage from ground water.

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

Carried Unanimously.

The Property Manager submitted Property Sales Slips #'s 8712 and 8713 as follows:

Property Sales Slip No.	Purchaser	Property	Sales Price
8712	Miller, Mary Madeline	Lots 1 to 4 incl. and 7 to 12 incl. and "A" Blk. 5 J.L. 69, Plan 1327	\$7800.00
8713	Burnaby Developments Corporation Ltd.	Lot "B" of Blocks 13 of E ₂ J.L. 169, Ex. Pl. 14468	1150.00

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

Carried Unanimously.

The Municipal Clerk submitted Certificate of Sufficiency covering the paving of Laurel Street from Grandview Highway to Westminster Avenue under the Local Improvement Act.
 Moved by Cr. Morrison, seconded by Cr. F. Philips "That the Certificate be received and referred to the Engineer for a Cost report pursuant to the provisions of the Local Improvement Act."
 Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That Monday, January 23, 1956 be the date set for a Public Hearing in re applications received for zoning amendments to the Burnaby Town Planning By-law 1948, and that said hearing be held at 7.15 p.m."
 Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No.1, 1956" be introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the said by-law."
 Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law?"
 Moved by Cr. Morrison, seconded by Cr. W.P. Philips "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. W.P. Philips "That "Burnaby Land Sale By-law No.1, 1956" be now passed."
 Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No.1, 1956" be now introduced and that the Council sit as a Committee of the Whole to consider the said by-law."
 Carried Unanimously.

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

Moved by Cr. F. Philips, seconded by Cr. Hean "That the Committee do now rise and report progress and that the By-law be further considered at the next meeting of the Council to be held on January 30th, 1956."
 Carried,
 Cr. Drummond voting against

Moved by Cr. Morrison, seconded by Cr. F. Philips "That "Salvation Army Lease Authorization By-law 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. Morrison, seconded by Cr. F. Philips "That the by-law be read by short title only."
 Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the Committee do now rise and report progress."
 Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition By-law 1956" be now reconsidered."
 Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition By-law 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.

1 Moved by Cr. Morrison, seconded by Cr. Charlton "That authority be granted to the Reeve and Clerk to affix their signatures and the Corporate seal to permit granted by Great Northern Railway Company giving permission to the Corporation to instal an eight inch water main under their tracks at Cariboo Road."

Carried Unanimously.

2 Councillor F. Philips addressed the Council with regard to the anticipated confliction between the new telephone numbers having been ~~given~~ given to the New Westminster and Burnaby Fire Departments under the proposed new Lakeview exchange. Councillor Philips requested authority for the ~~Fire~~ Fire Chief to have prepared and distributed to all householders and Commercial enterprises a small pamphlet advising of the new Burnaby Fire Department's number.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That authority be granted to the Fire Chief to have prepared and distributed the pamphlets as suggested."

Carried Unanimously.

3 Councillor F. Philips addressed the Council further with regard to a direct line with the City of New Westminster Fire Department similar to that recently authorized for the City of Vancouver whereby direct communication would exist between the Burnaby and New Westminster Fire Halls giving speedier service in case of misdirected phone calls in either direction.

Councillor Philips suggested that a Committee of the Council be appointed to approach the New Westminster Council with a request that such direct line be provided.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the Reeve appoint a Committee to approach the City of New Westminster with regard to a direct telephone call line."

Carried Unanimously.

His Worship appointed Himself and Councillor F. Philips as members of the Committee.

The meeting then adjourned, sine die.

Confirmed:

Charles B. Brown
Clerk.

Chas. Macdonald
Reeve.