

Monday, March 26, 1956.

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway on Monday, March 26, 1956 at 7.30 p.m.

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

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

Carried Unanimously.

Fourteenth Avenue and District Ratepayers' Association wrote requesting an opportunity for a delegate to appear before the Council and speak to:

- (a) Completion of sidewalks on Douglas Road between Edmonds and 10th St.
- (b) Sewer installation on 13th Avenue between 6th and 8th Streets.
- (c) Lane requirements between 11th and 12th Avenues and between 6th and 4th Streets.

A delegation appeared.

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

Carried Unanimously.

1  
Mr. Bert Hill requested on behalf of the Association that the proposed construction of a sidewalk along Grandview Douglas Highway between Edmonds and 10th Street be constructed along the south side of the Highway rather than the north side as proposed, to evade the necessity of school children crossing the Highway on their way to school. A spokesman also urged that steps be taken to complete the acquisition of easements to facilitate the installation of sewers to serve residents on the south side of 13th Avenue and also that the lane construction between 11th and 12th Avenues east of 6th Street be completed."

~~Carried Unanimously.~~

Moved by Cr. Charlton, seconded by Cr. Morrison "That the matter of sidewalks be referred to the Council meeting in Estimates Committee and that the 13th Avenue sewer and lane construction matters be referred to the Engineer for report."

Carried Unanimously.

2  
S.J. Strong and others wrote requesting an opportunity for a delegation to speak to the Council. The delegation appeared, and presented a Petition on behalf of the residents of the western slopes of Capitol Hill urging that Cambridge Street be extended westerly from its present terminus to Penzance Drive and that transportation in the area be routed along the said westerly diversion of Cambridge and into the area east of Gamma Avenue in the interests of improved transit services for the people and particularly school children in the area.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the petition be received and a Committee be appointed to investigate the requests of the petitioners and bring down a report."

Carried Unanimously.

The Committee appointed included Councillors Charlton, Drummond, Morrison and Hean.

3  
Colin J. McQuarrie submitted an application for the rezoning of 0.314 ac. ptn. Lot 13, Blocks 9 and 10 of N<sup>1</sup> J.L.80, to gasoline service station zoning.

4  
L. Witton submitted an application for the rezoning of the northwest corner of Newcombe St. and 12th Avenue for gasoline service station usage.

5  
W.J. Anderson submitted an application for the rezoning of Lots 1 and 2 of Block 18, J.L.88, Plan 1009 for multiple family usage.

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

Carried Unanimously.

6  
Duthie-Sperling Ratepayers' Association wrote with reference to the recent rezoning of property on the corner of Juthie Avenue and Hastings Street advising it was considered the location was a poor one for the type of enterprise to be carried on and requested that the property be rezoned back to residential. A delegation appeared and requested an opportunity to speak.

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

Carried Unanimously.

Mr. Short spoke and requested advice on the respinding of the by-law and was advised the application would have to be made through the courts to quash the by-law.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the letter be received and the Association be advised it is now too late for the Council to take action in the matter."

Carried Unanimously.

1 Southern Slope Ratepayers' Association wrote urging upon the Council to approve the Parks Board estimates for the current year to give opportunity to the Parks Board to improve the playgrounds in the District.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the letter be received."

Carried Unanimously.

2 The Provincial Department of Highways submitted formal advice that the Honorable, the Minister, was prepared to recommend the arterial classification of Edmonds Street between Kingsway and Grandview Douglas Highways, requesting the Council to consider their communication as constituting consultation as required by the Highways Act and approving the description as noted in the Department's letter.

Moved by Cr. F. Philips, seconded by Cr. Hean "That the letter be acknowledged and the Department be supplied with the items requested."

Carried Unanimously.

3 North Burnaby Board of Trade submitted advice of a ~~delegation~~ discussion undertaken and motion passed by their Board urging upon the Council to acquire sufficient land for the widening of the Loughheed Highway to 200'.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the letter be received and the Board be advised of action already taken by the Council toward the acquisition of required right-of-way for widening of the Loughheed Highway."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Drummond "That the Engineer be requested to bring down a report on the progress made to date on land acquisitions for widening Loughheed Highway and also indicating provision made for future acquisition of land for such purposes."

Carried Unanimously.

4 Hoyer's Enterprises submitted an application for a permit to move a dwelling located on Lot 4, Block 8, S.J. 5 to 9, D.L. 96 on to lot 6 in the same block at the rear of their photograph studio.

Moved by Cr. Hean, seconded by Cr. Morrison "That the application be received and referred to the Building Inspector for a report."

Carried Unanimously.

5 Capitol Hill Ratepayers' Association wrote supporting the delegation of residents from the western slopes of Capitol Hill urging that an extension of Cambridge Street be constructed westerly to Penzance Drive, and that transportation facilities be improved into this area.

Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received and referred to the Special Committee previously appointed in regard to this matter."

Carried Unanimously.

6 Victoria May Burnett and W. Borenburgh wrote offering to convey the north ten feet of their property, Lot 21, Blocks 24/25, D.L. 159, Plan 1268 to the Corporation for lane purposes for the sum of \$100.00.

Moved by Cr. F. Philips, seconded by Cr. Hean "That the letter be received and referred to the Property Manager and the Engineer."

Carried Unanimously.

7 W. Matson wrote relative to a deposit of \$480.00 made by himself <sup>in</sup> 1954 for the installation of services to a subdivision of his property - Block 69 D.L. 135 requesting that his demands for carrying out of this work be honored or that his deposit be refunded.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the letter be received and this matter be referred to the Engineer for report."

Carried Unanimously.

Southern Slope Ratepayers' Association submitted a request that the road condition of Conway Avenue between the tracks and Kingsway and also the condition of Buller Avenue between the tracks and Kingsway, be investigated and work planned for the improvement of conditions on these streets, drawing particular attention to the narrowness of Buller Avenue and the deep ditches on either side of the said road. The Association also drew attention to the over-signing of Gilley Avenue between Clinton Street and Kingsway, suggesting that an inspection be conducted to determine the necessity of the signs placed at various intersections.

Moved by Cr. Morrison, seconded by Cr. Hean "That the matters raised with reference to the road conditions be referred to the Engineer for report and that the suggested investigation into sign location be referred to the Traffic and Traffic Safety Committee."

Carried Unanimously.

2 E. Trotter submitted a request that an office be maintained at the present Municipal Hall for the receipt of tax payments and the distribution of general information after the office moves to the new Municipal Hall quarters.

Moved by Cr. Hean, seconded by Cr. Hughes "That the letter be received and the writer be advised that it is beyond the Council's policy to set up offices in locations other than the Municipal Hall."

Carried Unanimously.

3 South Burnaby Board of Trade wrote protesting the recently announced revision in street numbering as proposed by the Lower Mainland Regional Planning Board suggesting that the proposal would serve to deter the unionization of the Municipality and should not be followed through.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That the letter be received and that a meeting be arranged with the Board of Trade for the purpose of discussing the street numbering system."

Carried Unanimously.

4 The Executive Director of the Lower Mainland Regional Planning Board submitted a resume of the plan to be followed to implement the new street numbering system suggesting that the change over in the areas where re-numbering was necessary should be conducted in as short a time as possible and to be successful should be undertaken by the Municipality. The Board had in mind the forthcoming

Christmas rush involving heavy mails and general confusion which could arise through ~~the~~ a slap-hazard ~~renumbering~~ renumbering programme. It was suggested that the Municipality purchase the numbers and have them affixed at a cost of approximately \$6,000.00. It was anticipated that the job could be completed in four months by the end of September.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the communication be received and a Committee be appointed to consider the proposal of the Lower Mainland Regional Planning Board, and bring down a report."

Carried Unanimously.

The Committee appointed included Councillor Hughes, W.P. Philps and Hean.

5 Public Administration Service submitted an account for services rendered during the month of January in the amount of \$650.00.

Moved by Cr. Morrison, seconded by Cr. Hean "That the account be paid."

Carried Unanimously.

6 The Vancouver tourist Association submitted a report on their programme for the past year together with some indication of the programme for the current year for financial grant to their Association.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the matter be referred to the Grants Committee for recommendation."

Carried Unanimously.

7 Rotary Club of New Westminster submitted advice of a proposal of their Club to revive the agricultural and industrial society being an Agricultural fair organization to serve the area in and around New Westminster. The Club stressed the desirability of undertaking this fair and asked that a representative of the Council be delegated to attend a meeting on April 17th to organize the new Society.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the letter be received and the invitation be accepted and that Cr. W.P. Philps be delegated to attend."

Carried Unanimously.

Fraser Valley Municipal Association submitted Notice of their next regular meeting to be held April 4th in the New Westminster City Hall.

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

Carried Unanimously.

Executive Director, Canadian Federation of Mayors and Municipalities requested information from the Council on the desirability or otherwise of the Federation presenting a brief to the Royal Commission on Broadcasting, requesting that the view of the Council be submitted indicating what line of thought the brief should take. It was reported by the Clerk that advice had been received that it was his intention to arrange a meeting early in April to discuss this matter.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and tabled pending the proposed meeting being arranged."

Carried Unanimously.

Canadian Federation of Mayors and Municipalities submitted Notice of its 19th Annual Conference to be held in Hamilton, Ontario, September August 19th to 23rd.

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

Carried Unanimously.

A representative of the Juthie Sperling Ratepayers' Association requested an opportunity to speak.

Moved by Cr. Morrison, seconded by Cr. Drummond "That the <sup>delegate be</sup> ~~letter be~~ ~~received.~~"

Carried Unanimously.

2 The spokesman presented a petition on behalf of the people in the Juthie-Sperling area against the industrial zoning and referred to an application by Mary Dawson and others for rezoning of an area opposite the Kensington High School site from Light Industrial to Residential.

Councillor Hughes spoke to the Notice of Motion presented at the last meeting of the Council concerning the fluoridation of the District Water Supply. Councillor Hughes reviewed the consideration of the question given by the Council last year and suggested that the incumbent Council should give serious consideration to the matter. Councillor Hughes presented statistics on the support given the fluoridation question by Municipal authorities, Dentist authorities, community organizations, et cetera. Councillor Hughes also advised of studies made by himself on the pros and cons and that in view of the strong support given to the question by Medical and Dental authorities and the lack of specific fact by the opposition, that the question merited the Council's approval and submission to a plebiscite at the forthcoming Municipal Election.

3 Moved by Cr. Hughes, seconded by Cr. Charlton "Whereas fluoridation of the water supply is a question of increasing public interest and concern: Now therefore it resolved:

1. That the Municipal Council of The Corporation of the District of Burnaby approve in principle the fluoridation of its water supply.
2. That the Greater Vancouver Water District be urged to obtain by plebiscite the opinion of all its water users on the question of the fluoridation of its water supply.
3. That failing such action by the Water District, the opinion of the water users of this Municipality on the same question be obtained by plebiscite, at the time of the next annual Municipal election.

Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That the motion be amended by deleting therefrom paragraph 1."

Carried,  
Cr. Hughes against.

The Clerk brought forward two letters dealing with the subject.  
Moved by Cr. Drummond, seconded by Cr. Charlton "That the letters be read."

Carried Unanimously.

Mr. W.C. Phillips wrote suggesting that the Council give priority to the question of eliminating septic tanks in the Municipality to the question of fluoridation of the water supply, submitting that the elimination of septic systems was more in the general interest of the population.

Mrs. Edith Hutton submitted a letter protesting the fluoridation of the District Water supply.

Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That the Resolution as amended be adopted."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Hean "That Item 1 of the Resolution be adopted."

Carried.

The Chief Sanitary Inspector submitted advice of an invitation extended to his Department to supply a speaker to a meeting of the Garden Village Ratepayers' Association on March 27th requesting authority for a spokesman to attend.  
 Moved by Cr. Morrison, seconded by Cr. Drummond "That the letter be received and permission be granted for a speaker to attend."

Carried Unanimously.

The Municipal Solicitor reported having perused the Notice from the Secretary, Board of Transport Commissioners concerning the application of the Bell telephone Company for a change in requirements concerning the grade separations, suggesting that in his opinion it would suffice if the Secretary was advised this Council was opposed to the application of the Company to amend the Board's Rule of Practice referred to in the Notice.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the report of the Solicitor be adopted."

Carried Unanimously.

Social Service Administrator submitted an application for authority for himself to attend a Supervisors' Institute of Social Work to be held in Vancouver, April 9th to 13th.

Moved by Cr. Morrison, seconded by Cr. Charlton "That permission be granted as requested."

Carried Unanimously.

Messrs. Munn, King and Sheppard submitted an account in the amount of \$1508.00 for services rendered in connection with the case of the Corporation vs. The Forest Lawn Cemetery Company which account was concurred in by the Municipal Solicitor.

Moved by Cr. Hughes, seconded by Cr. Hean "That the account be paid."

Carried Unanimously.

The Municipal Solicitor submitted a report on the action of Chan Johal against Alex Penty, the latter having been recently charged with the responsibility of storing an impounded automobile by the R.C.M.P. Such costs arose as a result of the failure of Mr. Penty to properly drain the engine block when a consequent damage occurred to the engine due to the occurrence of a heavy frost. The Solicitor referred to a previous ~~sitting~~ sitting of the Committee of the Whole in February when the matter was left in his hands for recommendation and advice was now requested as to whether or not the Council would be prepared to assist Mr. Penty in his defence of the Action or by paying all or part of the settlement.

Moved by Cr. Hean, seconded by Cr. Morrison "That the report be received and the Solicitor be instructed that the Corporation will not support or bear any expenses which may be levied against Mr. Penty."

Carried Unanimously.

Personnel Director submitted advice that the Council's Bargaining Agent, Mr. Nemets, recommended appointment of Mr. Alexander M. Reid as the Corporation appointee to the Conciliation Board pursuant to Civic Union Negotiations.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the recommendation of the Bargaining Agent be adopted."

Carried Unanimously.

The Personnel Director submitted that the following Staff Appointments be made:

Fire Fighters—Fire Dept. - Recommended the following be accepted for the 16 fire fighter vacancies in the Fire Dept.:

J.M. Brodie, 6351 E. Hastings St., Burnaby 2.  
 J.L. Ritchie, 4335 Eton St., Burnaby 2.  
 A. C. Johnston, 3007 Pearl Ave. E. 1.  
 E.E. Maginnis, 3808 Imperial St. E. 1.  
 J.M. Smith, 3719 Willingdon Ave., Burnaby 1.  
 J.R. Jay, 567 Armstrong Ave. Burnaby 2.  
 R.H. Jaggard, 2281 Sperling Ave., Burnaby 1  
 S.A. Staham 3920 Boundary Rd., Burnaby 1  
 P. Shuster, 361 S. Ellesmere Ave. Burnaby 2.  
 A.E. McGilivray, 3903 Venables St. Burnaby 2.  
 E.M. Pachon, 4204 Parker St., Burnaby 2.  
 P.M. Jinsmore, 1751 Hedley Ave. Burnaby 1  
 Lorne S. Harper, 3317 Carson St. Burnaby 1  
 W. Peain, 2670 Begbie St., Burnaby 1  
 J.V. Ramsbotham, 3731 Chaffey Ave., Burnaby 1  
 J. Marley, 560 Holdon Ave. Burnaby 2.

Clerk II -Welfare Dept. - Recommended that Mr. Murray James, 1205 4th Ave., New Westminster be appointed to the position.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the recommendations of the Personnel Director be adopted."

Carried Unanimously.

The Chief Administrative Officer submitted a report advising that a Jetex Patrol Watchman's Clock complete with carrying case and set of keys and one year's supply of Watchman's clock dials is \$150.00, and that the cost of setting up Jetex Control stations Model I without lock, standard numbers is \$9.95 and for Model H with lock \$11.20.

The Chief Administrative Officer recommended that a Watchman's Clock be obtained and that five patrol stations be established in the building of the Model I Type and that three Type H be installed outside the Building. The total cost of installation of the entire system would amount to \$232.95 plus 5% S.S. and M.A. Tax.

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

Carried Unanimously.

The Chief Building Inspector submitted advice of the Annual Conference of the Building Inspectors' Association of B.C. to be held in Vancouver, April 6th recommending that authority be given to send the Building Inspectors of his Department to this conference.

Moved by Cr. Morrison, seconded by Cr. Charlton "That approval be granted as requested by the Building Inspector."

Carried Unanimously.

2 The Chief Building Inspector submitted plans of proposed alterations to the Blue Haven Auto Court to be undertaken by the operator giving details of the changes and recommending that the application be approved provided the septic tank and tile field disposal area was adequately protected from the parking of vehicles and provided no loss in total parking spaces occurs as a result of the alteration.

Moved by Cr. Hean, seconded by Cr. Charlton "That the recommendation of the Building Inspector be adopted subject to the approval of the Sanitary Inspector."

Carried Unanimously.

3 The Committee of the Sanitary Inspector, Building Inspector and Fire Prevention Officer submitted a report on the application of the New Vista Society for approval of Lots 18 to 21 inclusive, Block 15, J.L. 28 as the site for a rest home. The Committee submitted that the property was situated on the corner of 4th Street and 15th Avenue and was served by a Municipal sewer; further, that the area provided the amenities necessary to an institution of this kind and that the Society were contemplating removing an older type building presently situated on the property to the rear of the site and consolidating the four existing parcels. The Committee recommended that the application be approved.

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

Carried Unanimously.

4 The Property Manager submitted a recommendation that property described East half Block 6, Block 13, J.L. 1168, known as 4065 Parker Street be advertised for sale by Public Tender after demolition by the Corporation of the dilapidated buildings situated thereon.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two week period ~~March~~ ending March 18th, 1936

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

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, April 2nd to 15th, 1936 as follows:

Board of Works - General - \$48,450.00

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

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, April 2nd to 15th, 1936 as follows:

Water Works - General - \$48,875.00

Moved by Cr. P. Philips, seconded by Cr. Morrison "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted estimates of Work for the two week period, April 2nd to 15th, 1936 as follows:

Health and Sanitation - General - \$7,000.00

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

Carried Unanimously.

COMMITTEE REPORTSProperty and Building Committee:

Your Committee met on Monday, March 19, 1956 and recommend:

- (1) That the offer of F.A. Cleland and Son to convey Lot 16, Blk. 34, J.L. 13 to the Corporation for the sum of \$100.00 be accepted.

Moved by Cr. Morrison, seconded by Cr. F. Philips "that the recommendation of the Committee be adopted."

Carried Unanimously.

Parks, Planning and Public Relations Committee.

Your Committee met on Monday, March 19, 1956 and recommend:

- (1) That Mr. R.J. O'Brien and Mr. R. Williams of the Planning Department staff be authorized to attend a "Short Course in Community Planning" at the University of British Columbia during the period, April 9th to 13th on a staggered part-time basis.

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

Carried Unanimously.

Board of Works Committee.

Your Committee met on Monday, March 19, 1956 and recommend:

- (1) That in view of the understanding of Mr. C.P. West that the sum of \$660.00 be paid in respect of service installations being a firm figure, the application of Mr. West for a refund of a portion of the said servicing be not granted.

- (2) That the recommendation of the Solicitor that Mr. Alex Wallace, 1095 16th Avenue, be offered the sum of \$600.00 in full settlement of his claim for injury to his property as a result of the construction of a sidewalk, be adopted.

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

Carried Unanimously.

The Chief Licence Inspector submitted a recommendation that Mr. R.S. King, Provincial Game Warden be appointed the Assistant Pound-keeper without remuneration to help in the control of stray dogs in the Community.

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

Carried Unanimously.

Tenders were brought forward for property situated at 483 19th Avenue

Moved by Cr. Morrison, seconded by Cr. Hughes "That Tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following offers:

Tender No. 1 - \$3,116.00

Tender No. 2 - 3,075.00

Tender No. 3 - 3,360.00

Moved by Cr. Morrison, seconded by Cr. Hean "That tender No. 3 be adopted."

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

The Treasurer submitted Disbursements for the period ended 23rd March 1956.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That Disbursements be approved for the period in the amount of \$275,832.40."

Carried Unanimously.

Cr. Morrison returned to the meeting.

STAFF LAND SALE COMMITTEE

Your Committee met on Thursday, March 22, 1956 and recommend:

- (1) That Lot 149, S.J. 2/7 Blks. 1&3, J.L. 95 be sold to Frank Copland for the sum of \$575.00 subject to consolidation with Lot 148.

- (2) That Lot 10, Blk. "L", J.L. 25 be sold to Nicholas Kalyk for \$600.00 plus services of \$1440.00 subject to understanding that no commitment be made that this property can be used for Duplex use.

- (3) That Lots 5 and 6, Blk. 23, J.L. 89 be advertised for sale by tender.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the recommendations of the Committee be adopted."

Carried Unanimously.

Councillors Hean and Drummond of the Special Committee appointed to investigate the present method of truck hiring reported having made an extensive study of the matter and submitted the following recommendations:

- (1) That the present rotating seniority list be maintained with respect to the pit, save that it might, if the following recommendations are approved, require to be reduced in number.
- (2) That the Engineer be instructed to estimate, as closely as possible, the number of casual trucking hours which will be required for at least each six month period.
- (3) That ~~each~~ the number of hours has been estimated, the required number and type of trucks be determined and tenders be called guaranteeing a minimum number of hours of work during each such period.
- (4) That Council set up a policy which would strike trucks from the seniority list at the pit if these trucks were not available for a certain, to be determined, number of days during each month. (I would state here that at present the pit truckers are supposed to be available for at least one day each month-this has not been followed.)
- (5) That if casual work, beyond that tendered for, is required, such work be done by the seniority list persons on a rotating seniority basis and not by name, but with due regard to the type of truck.
- (6) That once a contract is terminated ~~that~~ person be not entitled to continue working unless he shall have first tendered on a new period of work, and further that such contract will not give him priority on the pit list.
- (7) That if a person on the seniority list should tender and if such tender be accepted, he be struck from the seniority list.
- (8) That new and proper leading equipment be purchased for the pit and that such equipment be kept at the pit so that work can commence at 8.00 o'clock each morning.
- (9) That the Engineer be instructed to set up a work system which will enable truckers to have good and reasonable notice as to time of commencement of work and which will also ensure that hired trucking work an eight hour, five day week with such work commencing at 8 o'clock each work day morning.

The Councillors further suggested that His Worship, the Reeve, appoint a Committee to determine the best hiring method with respect to all other equipment. In defence of such appointment it was felt that the contract tender basis must be the most suitable and to help facilitate this, it was submitted that all subdividers should be advised that their work must be done by private truckers with proper guarantee of performance to the Municipality. Such method would relieve the Engineering Department of a great deal of detail and might possibly require the employment of new personnel to supervise the installation of work.

Councillor Charlton, the other member of the Committee submitted the following recommendations as a minority report:

- (1) That the hiring of trucks remain in the hands of the superintendents who are responsible for the conduct of their jobs. This is now the policy, not only in Burnaby, but in the City of Vancouver and in other public and private organizations.
- (2) It has been the Department's policy to use trucks from the seniority list at the gravel pit, as much as possible, for casual work, this has been done first for convenience, as these trucks are usually readily available, and secondly to keep the earnings of these units sufficiently high to ensure that they will be available for work at all times. This policy has succeeded in keeping good equipment available, and should be continued.
- (c) Where long periods of employment can be foreseen for individual trucks on an hourly basis, the policy of retail contracts should be continued and expanded.
- (d) Where contracts of this nature are awarded, the units so employed should forego their position on the seniority list, if they have been selected from this list.

The report of Councillors Drummond and Hean formed the basis of discussion on this matter.

Moved by Cr. Hughes, seconded by Cr. Morrison "That Recommendation No. 2. be amended by deleting the words "each 6th month" and by substituting therefor each "3rd month"."

Carried Unanimously.



Moved by Cr. Morrison, seconded by Cr. Hughes "That Recommendation No. 6 be referred to the Committee on Estimates."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That Item 6 be amended by striking out the word "tendered" and by substituting therefor the words "obtained on contract renewal".

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That all recommendations of the majority reports adopted as amended save and except the last paragraph of the said report."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the last paragraph of the report be referred back to the Committee for further consideration and report."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That the Engineer be instructed to arrange to call for tenders/<sup>for the</sup> remainder of trucking work at the Capitol Hill Sewer project."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the Reeve and Clerk be authorized to sign the undernoted Temporary Housing Agreement Releases and to affix the Corporate seal thereto:

(a) R.A. and E.E. Heglund - Lot 4, Blk. 5, J.L. 35.

(b) O.C. Graham - Lot 5, Blk. 6, J.L. 91

(c) Frances E.M. Jashwood - Lot 20, S.J. 9 Blk. 2, J.L. 25W

Carried Unanimously.

The Clerk submitted Certificates of Sufficiency covering the paving of the following streets under the Local Improvement Act:

(a) MacDonald Ave. from Spruce St. to Kincaid Street.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the Certificate be received and referred to the Engineer for report as to cost pursuant to the provisions of the Local Improvement Act."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the Engineer and Treasurer be requested to report on ways and means of financing a continuous Local Improvement paving program."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the Public Hearing be held into applications for rezoning on Monday, April 9th, 1956 at 7.15 p.m."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "26th Thunderbird Rover Scout Lease Authorization By-law 1956" be introduced and that the Council sit as a Committee of the Whole/<sup>with the Reeve in the Chair,</sup> 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."

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 "26th Thunderbird Rover Scout Lease Authorization By-law 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Easement Authorization 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. Charlton, seconded by Cr. W.P. Philips "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, 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. Charlton, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No. 3, 1956" be now passed."

Carried Unanimously.

Cr. Hean withdrew from the meeting.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law No. 5, 1956" 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. W.P. Philips, seconded by Cr. Hughes "That the By-law be read clause by clause."

Carried Unanimously.

The Clerk then read the following by-law clause by clause.

A delegation appeared in connection with the rezoning to Heavy Industrial of Lots 5 to 9, S.J.L. Block 12, 13 and 14 pt., J.L. 79N.

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

Carried Unanimously.

The Clerk read a letter from H.F.E. Hamilton protesting the proposed rezoning on behalf of a number of veterans situated on Laurel and Norland Streets, pointing out that the drainage was poor in the subject area and a detrimental effect on tax revenues would accrue since available residential properties would be depreciated with the introduction of Heavy Industry into the area. Furthermore the site would be within the view of the new Municipal Hall which would preclude the locality of this building. The writer also suggested that this land had been considered for park purposes and generally objected to the proposed rezoning on the grounds as indicated. The Planning Engineer submitted a report on the application, drawing attention to the decision of the Town Planning Commission to recommend the application not be granted due to the effect that such zoning of the property would not limit the development thereon and it was considered that the specific use of the land could be better dealt with through an application to the Board of Appeal. The Planning engineer recommended the course of action as submitted by the Town Planning Commission for the following reasons: (a) Rezoning would promote intensified development which could precipitate a serious drainage problem; (b) the requested zoning if granted would be a fore-runner to further similar rezonings in the area; (c) future use of land in the vicinity has not received sufficient study; (d) The Burnaby Lake tram line right of way bordering the area had been considered for development as an arterial highway and the rezoning of the subject parcels would make the acquisition of additional right-of-way extremely costly if definite steps were taken to establish the said improvements adjacent to the right-of-way.

Mr. Hamilton spoke elaborating on the points raised in his letter. Mrs. Fahlman, solicitor for the applicants spoke reviewing a prior application made for dwelling permits which had been denied and asked to what use the land could be utilized for if their application for industrial purposes was denied.

Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That the Committee do now rise and report the by-law complete."

Carried,

Cr. Hughes and Reeve MacSorley against.

Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 5, 1956" be now passed."

MOTION LOST: Cr. Hughes, Reeve MacSorley and Cr. Morrison against.  
Cr. F. Philips, Charlton, Drummond and W.P. Philips in favour.

Cr. Hean returns to the meeting.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 6, 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. Charlton, seconded by Cr. F. Philips "That the by-law be read clause by clause."

Carried Unanimously.

The Clerk then read the by-law clause by clause.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That Clause 1 be amended by deleting the following:

"All that area bounded by 18th Street, the lane south of Stride Ave., 16th Street, and 14th Avenue, save and except the southwest 40 feet flanking 18th Street and save and except the Northwest 40 feet flanking the lane south of Stride Avenue."

Carried,  
Cr. Drummond against.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the Committee rise and report the by-law complete as amended."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Hughes, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 6, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 7, 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. Hughes, seconded by Cr. Morrison "That the by-law be read clause by clause."

Carried Unanimously.

The Clerk then read the by-law clause by clause.

Moved by Cr. Hughes, 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. Morrison, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 7, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 3 1956 be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 3. 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. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 4 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."

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

Carried Unanimously.

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.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 4 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That " Burnaby Road Acquisition and Dedication By-law No. 1, 1956" be reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition and Dedication 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.

Cr. Morrison withdrew from the meeting.

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

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and 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. Hughes, seconded by Cr. Drummond "That "Burnaby Park Dedication By-law 1948" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Drummond "That "Burnaby Park Dedication 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.

Cr. Morrison returned.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement ~~xxxxxx~~ Glenbrook Sewer Area No. 3 Notice of Intention By-law No. 2, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Glenbrook Sewer Area No. 3 Notice of Intention 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. Hughes, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 4, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 4, 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.

The meeting then adjourned to Tuesday, April 3rd at 7.30 p.m.

Confirmed:

*Charles B. Brown*  
Clerk.

*C. H. MacLarty*  
Reeve.