

Monday, June 4, 1956.

A regular meeting of the Municipal Council was held at the Municipal Hall, 4000 Granview Highway, in the Council Chambers, on Monday, June 4th, 1956 at 7.30 p.m.

Present: Reebe MacSorley in the Chair; Councillors W. P. Philips, G. Charlton, J.J. Drummond, A. Hean, S. Hughes, F. Philips and M. Morrison.

This being the first meeting to be held in the new Municipal Hall, the following Special Guests had been invited and were in attendance:

Ex-Reeve C.C. Bell and Mrs. Bell,
 Ex-Reeve G. A. Morrison and Mrs. Morrison.
 Ex-Reeve W.R. Beamish and Mrs. Beamish
 Mr. R. Bolton, former Commissioner and Treasurer.
 Mr. G.A. Grant, former School Trustee and Police Magistrate.

F.A. Puckley submitted an application for the rezoning of the north side of Hastings Street between Panselagh and Holdom, from duplex dwelling to multi family and commercial usage.

R.J. Leggat submitted an application for the rezoning of Lots 1 and 2, Blocks 135 and 136, J.L.92 to residential and Lots 3, 4, 5, and 6, (remaining lots rezoned commercial) to residential or local commercial.

A. Ovens and A.K. Roedder submitted an application for the rezoning of Lot 10 and 11, Block "A", J.L.157, Plan 1678 to gasoline service station.

Newcombe Realty Ltd. submitted an application for the rezoning of Block 9 J.L. 59, /138 and 137 Map 3795, known as the south east corner of Loughheed Highway and Phillips Avenue to gasoline service station.

Rutherford McRae Ltd. submitted an application for the rezoning of Lots 1 and 2, Block 2, J.L.59 - south west corner of Rainbridge and Loughheed Highway to gasoline service station.

Moved by Cr. Morrison, seconded by Cr. Hean "That the applications be received and tabled pending a report from the Planning Engineer."

Carried Unanimously.

E. W. Martin submitted an application for licence to operate a trailer court in conjunction with Martin's Auto Villas on East Hastings Street. Moved by Cr. Drummond, seconded by Cr. Charlton "That the application be received and referred to the Auto Courts Committee for report."

Carried Unanimously.

E. Drews submitted an application for permission to erect and operate an auto court on property at 3975 Grandview Douglas Highway (Block 17, J.L. 79N), Sketch 8165.

Moved by Cr. F. Philips, seconded by Cr. Hean "That the application be received and referred to the Auto Courts Committee for report."

Carried Unanimously.

Chuck Quan submitted an application for approval of Lot 5, J.L.124, Map 3343, as the site for an auto court.

Moved by Cr. Hean, seconded by Cr. F. Philips "That the application be received and referred to the Auto Courts Committee for report."

Carried Unanimously.

The Deputy Minister of Municipal Affairs wrote with reference to the proclamation of the "Milk Industry Act" advising that the said Act provides for the repeal of Clause 130, Section 58 of the Municipal Act and that provision was made in the new Act for compulsory pasteurization of milk. It was pointed out that the Municipal Council of Board of Commissioners as the case may be was required to pass a by-law pursuant to the Act providing ~~xxxx~~ for the sale of raw milk. It was further pointed out that if the Municipality desired to make this provision by by-law such regulation should be passed before July 1st.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the letter be received and referred to the Medical Health Officer for report."

Carried Unanimously.

Central Burnaby Ratepayers and Citizens Association wrote with regard to the proposed rezoning of 0.314 acre portion of Lot 13, Block 9 and 10, J.L.SON², pointing out that considerable opposition had been registered through various sources to the proposed rezoning and expressing concern over the action taken by the Council to disregard the opposition and proceed with the passage of the by-law. The Association requested that the Council reconsider the matter in the light of the numerous protests.

Moved by Cr. W.P.Philips, seconded by Cr. Hughes "That the letter be received and the subject matter be dealt with at the appropriate time."

Carried Unanimously.

Super-Valu Stores Ltd. wrote expressing appreciation to the members of the Burnaby Fire Department who attended the fire which broke out at their store in the 3600 Block Kingsway, and which was efficiently quelled with a minimum of damage.

Moved by Cr. F.Philips, seconded by Cr. Charlton "That the letter be received and referred to the Fire Department for appropriate distribution to the members concerned."

Carried Unanimously.

E. W. Morris Realty Limited submitted advice pursuant to numerous conversations with respect to an application to purchase the north half Lot 14, Lots 15 and 16, B.L.95, advising that their principals had now advanced to the point where they could proceed with a formal application to purchase.

The Company advised their clients were prepared to purchase the property for the price of \$150,000.00 provided the land was appropriately zoned for a shopping development with apartment buildings on the fringe.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the application be received and referred to the Staff Lane Sale Committee and the Planning Engineer for report and that the matter also be referred to the Committee of the Whole."

Carried Unanimously.

Merrick's Limited submitted an application to purchase Lots 28 to 30, J.L.95 being the site of the old Municipal Hall for the sum of \$125,000.00.

Moved by Cr. W.P.Philips, seconded by Cr. Charlton "That the application be received and referred to the Committee of the Whole."

Carried Unanimously.

The Commanding Officer, "E" Division, R.C.M.P. wrote with reference to renewal of the policing agreement covering this Municipality which expires May 31, 1956, advising that the new rate per man for the period 1st June 1956 to 31st May 1957 would be \$2,385.00, and that in all other respects the agreement would remain the same as the present agreement.

Moved by Cr. Hean, seconded by Cr. Morrison "That the letter be received and that authority be granted to the Reeve and Council to sign and affix the Corporate seal to the Agreement."

Carried Unanimously.

City Clerk, City of North Vancouver wrote with reference to the application for gas tariff filing of the B.C. Electric Company requesting that the Metropolitan Committee of Reeves and Mayors give favourable consideration to taking some joint action on the application, the feeling being that in order to obtain an intelligent analysis of the validity of the application it would be necessary to hire expert advice and that the cost of obtaining such advice would be much less if shared among the affected Municipalities.

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

Carried Unanimously.

Greater Vancouver Sewerage and Drainage District wrote advising that preliminary surveys for the Burnaby Central valley trunk sewer area were in progress and would be completed from the Fraser River to Cariboo Road by June 1st. It was further expected that preliminary surveys for the two portions north of Burnaby Lake would be completed by the end of August. The District expected detailed designs and estimates of cost from the outfall to Cariboo Road would be completed by the end of October and that location surveys preparatory to construction would be completed in the following month. Assuming receipt of all necessary authorization, construction would commence December 1st, 1956 and would be completed to Cariboo Road before the end of 1957 and that during this period, it would be possible to commence construction of the portion south of Burnaby Lake.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the letter be received and that the Reeve be requested to take up with the Board the previous request of this Council to bring in simultaneous reports on the Southern Slope sewer along with the central valley Trunk."

Carried Unanimously.

Administrator, Burnaby General Hospital, wrote advising of discussions held with the Honorable Eric Martin, Minister of Health and Welfare, with respect to the financing of the proposed new 125 - Bed addition to the Burnaby General Hospital, advising that as a result of these discussions, the Board had requested the Council to now place on the market the Hospital Bond Issue presently outstanding.

Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received and that the Treasurer be instructed to proceed with the marketing of the Hospital bonds."

Carried Unanimously.

R. Ocubille and others submitted a complaint against the noise and disturbances created by Industrial Engineering Ltd. in testing their machinery outside their plant. The Petitioners further requested an investigation be made into the obnoxious odors emanating from the plant.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the Petition be received and referred to the Sanitary Inspector and Licence Inspector for investigation and report."

Carried Unanimously.

North Burnaby Board of Trade wrote advising that their Transportation Committee had surveyed the parking situation between the hours of 10.00 a.m. and 6.00 p.m. on Saturdays and that in their opinion a parking situation in the business sections of Hastings Street did not constitute a problem.

Moved by Cr. Hean, seconded by Cr. Morrison "That the letter be received and referred to the Traffic and Traffic Safety Committee."

Carried Unanimously.

North Burnaby Board of Trade wrote advising their Board was concerned with the number of private crossings being granted to arterial Highways and requesting the Corporation take steps to discontinue such practice in the future.

Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received and the Board be advised the control of crossings of arterial highways came within the jurisdiction of the Provincial Department of Highways."

Carried Unanimously.

North Burnaby Board of Trade wrote advising that a number of property owners occupying the wooden structure dwellings were met with a problem as a result of the grades in the Municipality in that it was causing the under-structure of the said buildings to be exposed creating in some cases, considerable expenses to the property owners.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the letter be received and this matter be referred to the Engineer."

Carried Unanimously.

Central Burnaby Ratepayers and Citizens Association submitted a request that the condition of tarmac entering the Municipal Works Yard be improved by pavement or treated with some substance to halt the present dust nuisance. The Association also requested that a survey be conducted of the roads generally in the central Burnaby area in view of the preponderance of gravel roads in this area.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the letter be received and referred to the Engineer."

Carried Unanimously.

Canadian Federation of Mayors and Municipalities submitted advice that resolutions for consideration at the forthcoming Annual Conference must be submitted prior to July 1st.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the letter be received and that His Worship, the Reeve, call a meeting to consider Resolutions if considered necessary."

Carried Unanimously.

Public Administration Service submitted an account for their services rendered during the month of April in the amount of \$1,000.00.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the letter be received and the account be paid."

Carried Unanimously.

A. Brownjohn submitted a complaint against the practices being followed at Stride Pit in regard to the distribution of trucking work. Moved by Cr. Hean, seconded by Cr. Morrison "That the letter be received and that the Chief Administrative Officer be instructed to investigate the practices being followed and that if same is found to be contrary to the recently adopted policy, corrective steps be taken."

Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE

Your Committee met on Monday, May 28th and report:

(1) That the report of the Board of Conciliation appointed in the matter of a dispute between the Corporation and Burnaby Civic Employees Federal Union Local No. 23 re terms of a collective agreement, be adopted.

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

Carried Unanimously.

The Medical Health Officer submitted a report on the complaint of H. C. Welch with regard to a notice received by him to correct a condition created by the overflow of septic effluent from his septic tank and disposal field system. The Medical Health Officer reported an inspection conducted of the system in 1954 and changes in procedure with respect to the control of such systems, during the same year, when the Health Department introduced more stringent standards. The Medical Health Officer refused certain statements made by Mr. Welch with respect to the issuance of notices by his Department and submitted that the nuisance on the property was a very definite one and that the usual abatement notice had been forwarded.

Moved by Cr. Charlton, seconded by Cr. Hean "That the letter be received and that the Clerk be instructed to reply giving full explanation of the situation together with advice of how the problem could be rectified."

Carried Unanimously.

The Chief Licence Inspector submitted a report on the Sheep Protection Act claim of J. N. Lowes for the loss of nine chickens and four pheasants, recommending that one-half payment of the claim be made in view of their investigations which revealed that the pheasants and game birds were reasonably well protected.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the recommendation of the Licence Inspector be adopted and that the sum of \$20.50 be paid the claimant in full settlement."

Carried Unanimously.

Chief Building Inspector submitted a report on the activities of his Department covering the period, April 23rd to May 18th.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report on his attendance before the Registrar in connection with Plans Cancellation Act hearing - Blocks 21 and 30, J.L. 53, advising that objections had been registered by Messrs. E. Trotter and E. Manuel and that he instructed a request for an adjournment for a period of one month had been requested and granted. The Chief Administrative Officer requested further instructions in order that he may appear at the adjourned hearing on June 20th.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That a Committee be appointed to inquire into the proposed cancellation and report prior to the adjourned hearing."

Carried Unanimously.

The Committee appointed included: Councillors W.P. Philips, Hughes and Hean.

Committee of the Chief Administrative Officer and Chief Licence Inspector submitted a report on the application of H. and M. Kuypers for permission to operate a fruit and vegetable stand on Block 12, J.L. 163, - 3712 S.E. Marine Drive, recommending that permission be granted the applicant to have a small portable stand from which he would be permitted to sell nursery stock and vegetables grown on his own property, but that no permission be granted to retail imported fruits and vegetables in the manner of a "Drive-In Fruit Market".

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

Carried Unanimously.

Chief Licence Inspector submitted a report on the application of Harold Hankins for permission to operate a junk yard at 6136 Willington Avenue advising that the applicant proposed to operate on land from which top soil had been removed and re-filled with saw dust and that the fill would have to be filled with at least two feet of gravel to the satisfaction of the Fire Marshall. The Licence Inspector recommended that the licence be granted on the condition that there would be no burning of car bodies or rubber and that no other type of salvaging involving burning be allowed. These restrictions to be in addition to the requirement of a 6' high board fence surrounding the property and all items of junk being kept within the confines of the fence. It was further recommended that the licence be granted for a period of one year only.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the report be received and this matter be referred to the Solicitor for a further report on legal aspects of granting the permit as recommended by the Licence Inspector."

Carried Unanimously.

The Property Manager submitted a report advising he had received an offer from Merrick's Limited, Real Estate and Insurance brokers, to purchase Lots 28 to 30, J.L.95 being the old Municipal Hall site for the sum of \$125,000.00.

Moved by Cr. Hean, seconded by Cr. Morrison "That the report be received and this matter be referred to a Committee of the Whole."

Carried Unanimously.

The Property Manager submitted a report on an offer received from E. W. Morris Realty Ltd. for purchase of the North half of Lot 14 and Lots 15 and 16, J.L.95, Map 566 for the purpose of erecting a combined shopping centre with fringe of apartment buildings for the sum of \$150,000.00.

Moved by Cr. Drummond, seconded by Cr. Charlton "That the report be received and referred to the Committee of the Whole."

Carried Unanimously.

The Special Committee appointed to consider granting of an amount not to exceed \$3,500.00 to the Burnaby Junior Chamber of Commerce for the purpose of defraying the film "Burnaby Heart" recommended that as the 1956 budget had been approved without provision for this item, the appropriation from the reserve for contingencies was not considered warranted. It was recommended that the matter be referred to the Committee on Estimates for 1957. The Committee also recommended that a copy of the existing film be purchased for the sum of \$250.00.

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

Carried Unanimously.

The Treasurer submitted disbursements for the period ended 1st June 1956. in the amount of \$133,377.19.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That disbursements as submitted be approved."

Carried Unanimously.

The Burnaby Park board submitted a request that before any offers to purchase the old Municipal Hall site were considered that the Council take cognizance of the opinion of the Board that the building should be retained for public purposes and the site eventually landscaped to provide an attractive ornamental park.

Moved by Cr. Hughes, seconded by Cr. Drummond "That the report be received and referred to the Committee of the Whole."

Carried Unanimously.

The Park Board submitted a report requesting that in view of the serious lack of potential aquatic recreation area in the Municipality and the obvious need for increased park and beach facilities at Deer Lake, that the Council consider the possibility of zoning for park purposes, a strip of land of adequate width to allow maximum future use of the lake frontage by the general public. It was pointed out that zoning for park purposes is provided for in the Town Planning Act, Amendment Act 1954.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the report be received and referred to the Solicitor for further consideration and report."

Carried,
Cr. Hean dissenting.

The Parks Board submitted a report advising of plans to commence development of Premier Park this year requesting that the Council consider cancelling an undeveloped road allowance known as Hart Street presently bisecting this park site.

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

Carried Unanimously.

The Planning Engineer submitted a report on the application of John E. Milne on behalf of a client for rezoning Lot "A", Block 2, L.L.122 advising that after consultation with the proponents and in company with the Building Inspector, a full investigation of the development as presented had been conducted on the site and that while the present plan was not considered favourable, it was considered that an apartment development of proper character could be undertaken on the property. The Planning Engineer recommended that final approval be not given until:

- (a) A development scheme based on Residential Multiple Family Type II standards is produced by the applicants architect that meets with the approval of the Chief Building Inspector and this division and which will be compatible with the Park area to the north.
- (b) It is determined that the subject parcel can be taken into the Capitol Hill Sewer area and arrangements are completed with the Sewerage Board.
- (c) Arrangements to the satisfaction of the Engineer are made regarding the construction of the existing lane and the treatment of the existing drainage ditch on the south side of the parcel.

Moved by Cr. Morrison, seconded by Cr. Drummond "That the report be received and that the application be approved for further consideration."

Carried Unanimously.

The Municipal Engineer submitted a report on the proposed sewer connection to Wilmar Apartments located at 1670 Kingsway, advising that permission had been granted by the Greater Vancouver Sewerage and Drainage District for a connection to this property subject to the following conditions:

- (1) That the owner disconnect his property from the sewer upon instructions from the Corporation of the District of Burnaby on request by this Board, in the event that the Glenbrook Trunk Sewer becomes overloaded;
- (2) That the sewer connection be altered to enter the proper system when the system serving the south side of Kingsway is constructed.
- (3) That the approval of this additional area to the Glenbrook Trunk Sewer be not considered a precedent for other applications of a like tenor.

The Engineer further reported that in preparing the cost, application had to be made to the Provincial Department of Highways for permission to cross Kingsway and that such permission had been granted provided only one lane of traffic was disrupted at one time, and that the work proceed at hours designated by the department. Cost of the work was estimated at \$1,500.00.

Moved by Cr. Morrison, seconded by Cr. Hean "That the report be received and this matter referred to a Committee of the Whole."

Carried Unanimously.

The Municipal Engineer submitted a report on permission sought by the Provincial Department of Highways for removal of gravel from the pit north of Broadway, west of North Road advising that the gravel was to be used for re-construction of Barnet Highway through Burnaby and Port Moody and recommending that permission be granted provided gravel is removed in conformity with future development of the pit.

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

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two week period ended May 27, 1956.

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, June 11th to 24th, 1956, as follows: Board of Works-General-\$350,773.00

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

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, June 11th to 24th, 1956 as follows: Water Works - General - \$2,975.00

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

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, June 11th to 24th, 1956 as follows:

Health and Sanitation-General - \$7,200.00

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

Carried Unanimously.

Tenders were laid before the Council for:

(1) Sewer Castings; (2) Sewer Pipes.

Moved by Cr. Morrison, seconded by Cr. Hean "That the tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following:

Sewer Castings: Tender No. 1 - \$6,006.95
Tender No. 2 5,916.93.

Sewer Pipe: Tender No. 1 - No tender received,
Tender No. 2 - \$28,328.84 (partial)
Tender No. 3 - \$12,559.97 (partial)
Tender No. 4 - 12,246.10 (partial)
Tender No. 5 - 8,747.42 (partial)
Tender No. 6 - 55,786.86 (complete)

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the tenders be received and referred to a Committee of the Engineer, Treasurer and Purchasing Agent for tabulation and report."

Carried Unanimously.

Councillor Hean submitted a special report commenting on recent articles published in the Vancouver Sun with regard to Metropolitan administration and in particular how such administration would be of benefit to the Municipality of Burnaby. Councillor Hean's comments suggested that the articles were concerned not with the advantages to be gained in metropolitanization but rather served to discredit previous Counciling. Councillor Hean expressed regret that the newspaper had presented a series of articles considered to tend toward destruction of the efforts which have been and still are being put into the building of a better Municipality.

Moved by Cr. Drummond, seconded by Cr. Charlton "That the report be received with thanks."

Carried Unanimously.

The Special Committee appointed to consider the application of Messrs. Edwards, Edwards and Edwards, for approval of Lot "A", Block 18, J.L. 97 and the North 210' Block 13, J.L. 97 as the site of a curling rink submitted a report outlining the bounds and location of the property and submitting that the drainage, zoning, and other characteristics of the site were suitable for the proposed development. It was recommended that provision be made for widening two 10' lane allowances on the easterly boundaries of the site and the indication of a 20' allowance running north from Ardscath Street. It was pointed out that the latter street dead-ended against the east side of the site and it was felt necessary to provide for continuation of the allowance to Buller Avenue. The Committee suggested tentative approval pending submission of complete plans and lane and road allowance problems indicated, to the Engineer for report.

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

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That June 18th - 7.15 pm be set as the date and time for a Public Hearing into applications for property rezonings."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 6, 1956" be reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 6, 1956" be now finally passed and that the Reeve and Clerk be authorized to execute the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Hughes seconded by Cr. W.P. Philips "That "Burnaby Land Acquisition and Park Dedication By-law 1956" be reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Land Acquisition and 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.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition and Dedication By-law No.4, 1956" be now reconsidered."

Carried Unanimously.

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

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Easement Authorization By-law No.4, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Easement Authorization 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."

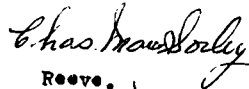
Carried Unanimously.

Councillor W. P. Philips welcomed the Special Guests and others present at this, the first Council meeting in the new Municipal Hall and commended the Building Inspector for supervising the construction of the building. The Special Guests were then given an opportunity to express a few remarks in keeping with the occasion.

The meeting then adjourned until Monday, June 11th, 1956 at 7.30 p.m.

Confirmed:


Clerk.


Reeve.