

MONDAY, AUGUST 26, 1957

An adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4000 Grandview Highway, on Monday, August 26, 1957 at 7.30 p.m.

PRESENT: Acting Reeve W.P. Philips; Councillors Hughes, Hean, Brown, F. Philips, Morrison, and Cafferky.

Mr. and Mrs. E. Butler submitted an application to rezone property located at 3651 Smith Avenue and described as a portion of Block 49, D.L.35, for Multiple Family use. 1

Moved by Councillor F. Philips, seconded by Councillor Cafferky "That the application be tabled pending a report from the Town Planning Commission and Planning Engineer." Carried Unanimously.

Edgewater Realty submitted an application for rezoning property situated at the north-west corner of Cariboo Road and Stormont Road and described as Block 3 except Sketch 10174, D.L.14, Plan 3047 from Small Holdings to Residential. 2

Moved by Councillor Hean, seconded by Councillor Hughes "That the application be tabled pending a report from the Town Planning Commission and Planning Engineer." Carried Unanimously.

Mr. Tom Goode, Jr., submitted a letter requesting permission to conduct the annual Pet Parade of the South Burnaby Lions Club at Bonsor Park on September 14th commencing at 1.00 p.m.

Moved by Councillor Brown, seconded by Cafferky "That permission be granted as requested." Carried Unanimously.

Secretary, Canadian Girl Guides Association submitted a letter thanking the Municipal Council for the financial contribution towards the establishment of the Burnaby Girl Guide Camp at Wilson Creek. 3

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the letter be received." Carried Unanimously.

A letter from the B.C. Electric Railway Company Limited concerning the Marine Drive bus route was laid before Council by the Municipal Clerk, having been tabled from the meeting of August 19th to allow time for perusal by the Councillors. 4

Moved by Councillor Brown, seconded by Councillor Cafferky "That a request be made of the Glenwood Ratepayers' Association to appoint a Special Committee to meet with the Public Utilities Committee of Council to determine the feelings of the people in the Marine Drive area with respect to a proposal to provide an alternate bus service on a three-month trial basis with one trip travelling along the present route, and the next along the Marine Drive route." Carried Unanimously.

Administrator, Burnaby General Hospital, submitted a communication advising there is a deficit of \$220,000.00 in the Budget for the construction of a proposed new addition to the Hospital, and requesting that a by-law be submitted to the electorate at the earliest possible time to provide the necessary funds to enable the construction to proceed. 5

The Municipal Treasurer submitted a report in connection with this matter, recommending that because present Market conditions are bad and to ensure that sufficient money is raised, a By-law be prepared providing for the borrowing of \$235,000.00 at 6% to be repaid serially over 20 years. The Treasurer advised that the \$15,000.00 difference in the amount requested and the amount recommended, represents the expenses which will likely be incurred in presenting the By-law to the electorate and on possible discount on the sale of debentures.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the letter from the Burnaby General Hospital and the report of the Municipal Treasurer be received, and the necessary steps be taken to bring down the by-law." Carried Unanimously.

His Worship, the Reeve, submitted a report in connection with grants to each of the Greater Vancouver Metropolitan Industrial Development Commission and Lower Mainland Regional Planning Board of B.C. advising that, in the case of the Commission, the Municipality has forwarded \$2,500.00 of its total membership fee to the Commission for the year 1957 of \$4,163.00, and in the case of the Planning Board the Municipality has so far only remitted one-half of the membership fee for the year 1957 of \$1,207.50. His Worship, recommended that since Council has appointed a member to each of the respective boards, thereby giving this Municipality representation and the right to voice our opinion on matters coming within the scope of both groups, the balance of the fees payable, namely \$1,663.00 to the Industrial Development Commission and \$1,207.50 to the Regional Planning Board, be remitted forthwith. 6

Moved by Councillor Cafferky, seconded by Councillor Brown "That the recommendation of His Worship, the Reeve, be adopted." Carried Unanimously.

The Chief Sanitary Inspector submitted a report on an application received by his Department from Dr. G. E. Sleeth, to conduct a small animal clinic at 4431 East Hastings Street, recommending that the application be approved from a location standpoint and that the applicant be advised to contact the Chief Licence Inspector in order that interested Departments of the Municipality may have the opportunity of making known their respective requirements relative to this application.  
Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendation of the Chief Sanitary Inspector be adopted."

Carried Unanimously.

#### REPORT OF STAFF LAND SALE COMMITTEE.

Your Committee met on August 21, 1957 and recommend:

- (1) Application of E.R. Coleman to purchase Lot 5, Block 62, D.L.188, For the purpose of Residential use.  
Recommended that this lot be approved for sale subject to consolidation with property already owned by the applicant.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendation of the Committee be adopted."

Carried Unanimously.

- (2) Application of Douglas Armstrong Whelen to purchase Block 64, D.L.86.

Recommended that this property be withheld from sale as in the opinion of the Planning Engineer this land is necessary for a possible replotting scheme involving the extension of Gilley Avenue to curve around the natural contours of the north slope, west and east of Sperling Avenue to provide an alternate road allowance for Sperling Ave. into the area. It is the understanding of the Committee that an early meeting is being called by property owners on the south side of Deer Lake in this regard.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That the recommendation of the Committee be adopted."

Carried Unanimously.

- (3) Application of George Frederick Rumble to purchase Lot A, Sketch 2062, Lot B, Sketch 2063 and Lot "C" Sketch 2863, W.16' Lot "D", Sketch 2910, S.D.18, Block 257.

Recommended that this application be not approved for the full 115 feet applied for and that an offer be made to exchange 15 feet of the property applied for by the applicant in return for a portion of the ground already owned by the applicant in order to improve the job in 13th Avenue at this point. It was further recommended that the balance of this property be sold to Mr. Shaban for subdivision into two lots subject to the purchaser dedicating enough ground to create an adequate turn around at the dead end of 13th Ave.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the Property Manager be directed to contact Messrs. Rumble and Shaban and also the Duthb Reform School, owners of property adjacent to the subject property, to determine if the exchange arrangement can be effected which will enable the Corporation to acquire the necessary land for the extension of 13th Avenue:

- (1) That the northerly 66' of Lots 1,2,3, D.L.25, Plan 1024 be acquired for road purposes.

- (2) That the portion of Lot 1 remaining after the aforementioned road dedication and also save and except the part having a frontage of 65.83' on 12th Avenue and a depth of 146.91' be given to the School.

- (3) That the lots under application by Mr. Rumble be exchanged with Mr. Shaban, all of which would be subject to appraisals being made to determine the relationship in value as between the affected parcels.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the foregoing motion be amended to read "and that also a report be received from the Planning Engineer in the meantime as to the feasibility of the above proposal."

IN FAVOUR - Crs. Hughes and Morrison.  
AGAINST - Crs. Cafferky, Brown, F. Philps and Hean.

MOTION LOST.

A vote was then taken on the original motion.

ORIGINAL MOTION - Carried,  
Cr. Hughes against.

His Worship, the Reeve arrived at the meeting and assumed the duties of the Chair.

The Committee on Finance submitted the recommendation that the following investments be made:

Face Value	Security	Maturity	Price	Cost	Fund
\$50,000.	Canada Treasury	Nov.15/57	\$99.005	\$49,506.25	Trust Account
\$100,000	Canada Treasury	Nov.15/57	\$99,005	\$99,012.50	Tax Sale account

Moved by Councillor Morrison, seconded by Councillor Hean "That the investments as above submitted be approved."

Carried Unanimously.

Special Committee submitted a summary of bids received for the supply and delivery of sewer pipe and fittings for the Westridge Sanitary Sewer Project, recommending that contracts be let as follows:

- (1) For the supply and delivery of pipe in sizes 4", 6", 8", 10" and 12" and all fittings as shown under items 1 to 5 inclusive and 7 to 24 inclusive of the Schedule attached to the report, to Clayburn Harbison Ltd. at a unit price of - \$22,074.15  
not including SS & MA tax.
- (2) For the supply and delivery of reinforced concrete pipe of a 15" diameter in lengths of 8' including Tylox rubber gaskets and rubber cement as shown under Item 6 of the Schedule attached to the report, hereinbefore mentioned to B.C. Concrete Limited for a unit price of \$4,089.00,  
not including S&MA tax

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

Carried Unanimously.

A tabulation of tenders received for the supply of one self-propelled rubber-tired roller was submitted by a Special Committee. The Committee recommended that the Tender of Westcoast Equipment Limited in the amount of \$4,880.32, not including S&MA tax, be accepted.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the recommendation of the Special Committee be adopted."

Carried Unanimously.

The Chief Building Inspector submitted a report requesting permission to attend a Zone Meeting of the Building Inspector's Association of B.C. to be held in Penticton, B.C. on September 20th and 21st.

Moved by Councillor Morrison, seconded by Councillor Brown "That permission be granted."

Carried Unanimously.

The Traffic and Traffic Safety Committee submitted a report relative to the installation of a right turn lane on the west side of Sperling Avenue at Grandview Douglas Highway advising that the Engineering Department has now suggested that it would serve a more useful purpose if Gilpin Street between the Highway and Sperling Avenue were reconstructed and paved to a width of 18' and some of the trees at the corner of Gilpin Street and the Highway removed so as to improve visibility. The Committee further advised that they were of the opinion that because of the aggravated traffic situation at Sperling Avenue improvement of Gilpin Street to the extent above mentioned, would relieve to a degree the congestion at the Sperling-Grandview intersection, and recommended that the work as above outlined, to cost an estimated \$400.00 more than the proposed original installation, be undertaken.

Moved by Councillor Hughes, seconded by Councillor Brown "That the recommendation of the Traffic and Traffic Safety Committee be adopted."

Carried Unanimously.

#### REPORT OF THE ADMINISTRATION COMMITTEE.

Your Committee met on Monday, August 26th, and would recommend as follows:

1. That the present classification of Social Worker be replaced with Social Worker I, Social Service Worker II and Social Service Worker III and the following salary ranges be established for each of these categories:

Social Service Worker I -	\$ 316. to \$376.00.
Social Service Worker II -	329. to \$395.00.
Social Service Worker III -	343. to \$411.00.

all of which to be effective September 1, 1957 and further that when the employee performing the work of Social Service Worker II or III holds a Masters Degree in Social Work, an additional pay grade be granted. To conform with these new classifications, it will be necessary that the incumbent Social Workers in our employ be reclassified. Accordingly, we recommend that Messrs. J. Knight and J. Martin be reclassified as Social Service Workers I and Messrs. George Whiten and Edward P. Murphy and Mrs. Megan Monkman be reclassified as Social Service Workers II. Your Committee would add that the Social Service Worker III level of work is now being performed by Provincial Social Service Workers and as such, their salary does not come under the jurisdiction of the Municipality.

2. That the Medical Health Officer be granted one month vacation with pay for the current year.
3. That the Telephone Company be instructed to proceed with the installation of ten additional locals to the switchboard at the earliest opportunity and that locals 301, 302 and 303 be returned to the Civil Defence emergency lines and the stations presently doubled on those three lines be installed on new lines. Your Committee has been advised that the Company can install these additional locals at an estimated cost of \$50.00 and that a rental charge for each unused local on the switchboard would be \$1.00 per month and, as each local was utilized by the connection of a telephone instrument, the rental would increase according to standard rates.

Moved by Councillor Morrison, seconded by Councillor Brown "That the recommendations of the Administration Committee be adopted."

Carried Unanimously.

REPORT OF PLANNING COMMITTEE

Your Committee met on Monday, August 26th and recommend:

1. That the proposal of the Burnaby Park Board as contained in a report dated August 16th in regard to development of D.L.137 as a golf course be adopted in principle and that a Committee of the Park Superintendent, Planning Engineer and Property Manager be appointed to make further enquiries as to the exchange of land required as set out in the Park Board report.
2. That agreement in principle be given to a plan submitted by the Planning Department linking Westminster Avenue with Sussex Avenue by a roadway traversing Forest Lawn Cemetery Company property and that Council advise the Company of its intention to acquire the necessary land for road purposes.
3. That the Planning Engineer and Municipal Solicitor be authorized to represent the Corporation at a meeting to be held August 27th with H.A. Roberts Ltd. and private owners in regard to a land assembly and redevelopment scheme in the Deer Lake area.

Moved by Councillor Brown, seconded by Councillor Cafferky "That the recommendations of the Planning Committee be adopted."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That a request be made of the Minister of the Department of Recreation and Conservation that the Council be advised of any thoughts the Department may have with respect to development of Burnaby Lake as a recreational site."

Carried Unanimously.

The Municipal Clerk laid Items 1 and 10 of a report of the Town Planning Commission dated July 29th which had been tabled from a meeting of Council held on August 19th.

Moved by Councillor Morrison, seconded by Councillor Hean "That Item 1 of the aforementioned report, being an application of Pacific Propane Limited to rezone certain lands for Light Industrial use, be approved for further consideration, and the Planning Engineer be asked to submit a report on this application to the Public Hearing."

Carried,  
Crs. Hughes, Cafferky and Brown  
Against.

Moved by Councillor F.Philps, seconded by Councillor Hean "That the Planning Engineer be advised of the Public Hearing on this application will be delayed until the report above referred to is received from him."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the recommendation of the Town Planning Commission set out under Item 10 of the subject Commission report - that the application of A.N. MacIntosh Limited to rezone the parcel of land listed therein to Commercial or Industrial be not approved, be adopted."

Carried,  
Cr. W.P. Philps against.

Moved by Councillor Hean, seconded by Councillor Brown "That the Planning Department be instructed to inquire as to the possibility of preparing a plan of development for the property under application by A.N. MacIntosh Limited which will indicate the alignment of proposed roads through this land in order to enable the owner of the property to locate his Commercial greenhouses without encroachment on the proposed roads, and thus provide the Town Planning Board of Appeal with grounds to consider an appeal to permit the establishment of the greenhouses on the subject property."

Carried,  
Cr. W.M. Morrison against.

Councillor F.Philps addressed the Council with respect to 10th Avenue and in particular, that section between Newcombe Street and 6th Street, on which Council recently directed the Engineering Department to construct a ten foot pavement abutting the existing pavement, advising that the work had been done expeditiously but that no signs had been erected indicating the change in classification of this portion of 10th Avenue which has resulted in a number of accidents. Councillor Philps felt that precautionary signs should be established advising motorists of the different stopping arrangements in order to relieve the traffic congestion which has occurred.

Moved by Councillor F.Philps, seconded by Councillor Hean "That (a) a stop sign on McBride Boulevard at its intersection with 10th Avenue be installed and that this be done in co-operation with the City of New Westminster; (b) a 30 mile per hour police patrolled speed limit sign be placed on 10th Avenue to the west of its intersection with McBride Boulevard; (c) a temporary warning "Stop Ahead" sign with suitable lighting for night traffic be installed on 2nd Street to warn southbound traffic of the new stop sign at 2nd Street and 10th Avenue. (d) A warning "Stop-Major Intersection" ahead " be established on 6th Street to warn southbound traffic on 6th Street of the approaching intersection with 10th Avenue."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That pavement of a minimum width of 10 feet be laid on the Burnaby side of 10th Avenue between 20th Street and Holmes Street except for those portions between Cumberland Street and Langley Street and also west of Cumberland Street respectively, and that these two latter sections

Re: 10th Ave.(continued...)

be constructed in conjunction with the City of New Westminster and that such work be performed from the funds remaining in the Local Improvement works appropriation covering 10th Avenue as set out in the current budget, and that if additional funds are required to complete the project as above outlined the Municipal Engineer submit a report as to this extra cost."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Cafferky "That His Worship, the Reeve, arrange a meeting for September 3rd at 9.00 a.m. with all the Council, Chief Administrative Officer and Engineering officials, and that a tour be made of the Municipality to view work undertaken by the Engineering Department."

Carried Unanimously.

Cr. F. Philips withdrew from the meeting.

The Municipal Solicitor submitted a request for authorization to acquire the following easements:

- (a) David Walter Thompson - ptn. Lot 88, Blk.1, D.L.216 and part D.L.215, Plan 10936
- (b) Edith Maud Jones - ptn. Lot 38, Blk.1, D.L.216, Plan 10936.
- (c) Phillip Hugh Saunders and Peggy Saunders - Ptn. "A" Blk.1, D.L.216 and pt. D.L. 215 Plan 13413.

Moved by Councillor W.P. Philips, seconded by Councillor Morrison "That authority be granted as requested."

Carried Unanimously.

Cr. F. Philips returned to the meeting.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Land Sale By-law No.12, 1957" be reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Land Sale By-law No.12, 1957" 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 Councillor W.P. Philips, seconded by Councillor Cafferky "That "Burnaby Milk Regulation By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor W.P. Philips, seconded by Councillor Hean "That "Burnaby Milk Regulation By-law 1957" 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 Councillor Morrison, seconded by Councillor Brown "That "Burnaby Town Planning By-law 1948, Amendment By-law No.7, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No.7, 1957" 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. Hughes against.

Moved by Councillor W.P. Philips, seconded by Councillor Morrison "That leave be given to introduce "Burnaby Hospital Grat By-law 1957" and that it be now read a first time."

Moved by Councillor W.P. Philips, seconded by Councillor "That the By-law do now pass its First Reading."

Carried Unanimously.

Moved by Councillor W. Philips, seconded by Councillor Cafferky "That leave be given to introduce "Burnaby District Improvement By-law No.2, 1957" and that it be now read a first time."

Carried Unanimously.

Moved by Councillor F. Philips, seconded by Councillor Cafferky "That the By-law do now pass its First Reading."

Carried Unanimously.

The Town Planning Commission and Planning Engineer submitted separate reports on a number of rezoning applications.

Moved by Councillor Morrison, seconded by Councillor Hean "That these reports be tabled until the next meeting of Council on September 3rd."

Carried, Cr. Cafferky against.

Moved by Councillor Hean, seconded by Councillor Morrison "That Councillor F. Philips be allowed to attend the Public Hearing being held in regard to the proposed location of a treatment plant on Iona Island."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*E. Hean*  
REEVE