

JULY 14, 1958

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, July 14, 1958 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Cafferky, Jamieson, Mather, McLean, and Seifner

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That Minutes as circulated be adopted."

CARRIED UNANIMOUSLY.

1
Messrs. Sutton, Braidwood, Morris, Hall & Sutton, Barristers and Solicitors submitted a request for an audience before the Council to discuss a proposal of their clients to acquire a Television Transmitter Site on Burnaby Mountain. Mr. O. J. Hall appeared.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That Mr. Hall be heard."

CARRIED UNANIMOUSLY.

Mr. Hall reviewed the past treatment of an application made before the Planning Commission submitting that their firm was representing a group of Vancouver business men who were making an application to the Board of Governors of the Canadian Broadcasting Corporation to operate a Television Broadcasting Station in the Vancouver area. It was submitted that experts in the field had discussed the matter with the Planning Department and the Parks Commission. It was considered the optimum location for the Transmitter was close to the crown of Burnaby Mountain and the Parks Commission had agreed that the development could be worked into the Park without detrimental effect. It was also submitted that there would be no conflict with other Transmitters in the area. The Solicitor advised that it was felt the group were confident that a permit would be granted to them by the Canadian Broadcasting Corporation. Mr. Hall advised further that if the Corporation did not look with favour upon the proposal being located in the Park area that his clients would wish to purchase land adjacent to the Park area. The Solicitor specifically requested the Council to accept in principle his clients' application to locate in the Park or adjacent area. The original lease application was for a term of two years and it was felt that in that time the position of his clients would be clarified.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the application be referred to the Council in Committee of the whole to discuss with the Manager, Director of Planning and other Municipal Officers concerned."

CARRIED UNANIMOUSLY.

2
Carl Mezger and S. Angell, originators and organizers of Commonwealth of Nations Tower and Permanent Exposition submitted details of a proposed plan to develop the entire Burnaby Mountain area with a Park which would include the 600 feet Commonwealth Tower, a Marina, a University of Pure and Applied Science together with a number of other minor Park developments. The project involved the acquisition of other lands on the north and south face of the Mountain for residential development. Two proposals were submitted. One which included the present dedicated Park area and another including land outside the dedicated Park area which the Company would purchase. Capital expenditure of the completed Tower Permanent Exposition Park area and subdivision was estimated at 55 Million dollars. Capital expenditure for the University of Applied and Pure science would be provided for otherwise. The organizers requested an opportunity to meet the Council in Committee together with the Department Heads concerned to discuss the various problems.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the application be tabled to a later date to be set by His Worship the Reeve."

CARRIED UNANIMOUSLY.

3
Messrs. Huan, Hylie, Hyde, Marshall & Dixon, Barristers and Solicitors, requested an opportunity for an audience before the Council with regard to the rezoning of Lot "K" Part of South 130 feet (except Ref. Pl. 13906) Block 49, D.L. 35, Plan 799 - 5676 Smith Avenue. Mr. Marshall appeared.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That Mr. Marshall be heard."

CARRIED UNANIMOUSLY.

The Municipal Manager reported that the Director of Planning was prepared to recommend the rezoning of this property to Residential Multiple Family Type II and that such recommendation would be coming forward with the next group of rezoning applications to be considered by the Council. It was submitted that the dedication of a 20 foot road allowance to give access to the property would still be required. Mr. Marshall requested that the rezoning be considered without the dedication of the 20 foot road allowance. It was submitted that no authority was contained in the Municipal Act whereby the Council could impose a condition on a rezoning.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the report be received and this matter be tabled pending consideration of the application in the normal course and that in the interim a report be obtained on the necessity of the lane in question and further that the Solicitor be requested for a report on legalities involved in considering a conditional rezoning."

CARRIED UNANIMOUSLY.

Messrs. Hean, Wylie, Hyde & Marshall wrote requesting an opportunity to appear before the Council in connection with the application of South Burnaby Congregation of the United Church of Canada Petition under the "Plans Cancellation Act" to cancel a portion of a plan involving a public lane required by the Church congregation for enlargement of their building programme. The Manager read a letter from the Director of Planning with reference to the proposed cancellation of the public lane suggesting that the Municipality should oppose the cancellation on the grounds that the lane was required for Municipal purposes or alternatively that the Church congregation dedicate other lands on the proposed site in place of the existing lane.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the application be referred to the Manager and the Reeve for consideration with power to act in the matter of opposition or otherwise by the Corporation."

CARRIED UNANIMOUSLY.

J. D. McPhee, Barrister and Solicitor, wrote on behalf of client, Mr. Hahn, who was protesting the payment of \$360.00 as a service cost for construction of certain road allowances in connection with his application to subdivide Lot 14, Block "J", D.L. 127. Mr. Hahn appeared and requested an opportunity to speak.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That Mr. Hahn be heard."

CARRIED UNANIMOUSLY.

Mr. Hahn spoke, elaborating on the difficulties encountered in connection with the subdivision.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That Mr. Hahn arrange to meet the Municipal Manager on Tuesday afternoon, July 13th."

CARRIED UNANIMOUSLY.

Charles O'Dell and others submitted a Petition protesting the proposed reclassification of 10th Avenue as an arterial Highway.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the Petition be received and a report be obtained on the situation pertaining to the reclassification of 10th Avenue."

CARRIED UNANIMOUSLY.

J. D. Drummond and others submitted a Petition protesting the Local Improvement Paving of Springer Avenue from Cambridge Street to Harborview Drive.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the Petition be received."

CARRIED.
OPPOSED: COUNCILLORS
CAFFERKY AND MATHER.

Charles Foster submitted an application for permission to cut and sell approximately 50 to 75 cords of cottonwood trees located on District Lot 13.

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That the application be received and the policy in force with respect to wood cutting permits be referred to the Policy Committee for review."

CARRIED UNANIMOUSLY.

1
The Chairman of the Burnaby Centennial Committee submitted a letter of appreciation to the Council for co-operation shown the Committee during the development of the Burnaby Mountain Park and Pavilion.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the letter be received."

CARRIED UNANIMOUSLY.

2
Peter P. Allinger wrote with reference to his application for rezoning to Commercial property situated at the North-west corner of Lougheed Highway and Holdom Avenue.

Mr. Warner, Solicitor for the applicant appeared and requested an audience with the Council.

Moved by Councillor Mather, Seconded by Councillor McLean: "That Mr. Warner be heard."

CARRIED UNANIMOUSLY.

Mr. Warner submitted that his client was prepared to build a trailer sales lot and ultra modern service station on the property. The existing situation with respect to service stations was reviewed and in spite of the fact that service station zonings were existent on two other corners of the intersection, it was felt the development of the third corner was not unusual in the Municipality. It was suggested the development would create employment, further, no objections were evident from the owners of neighbouring properties and the Public Hearing process provided means for objections from others in the surrounding area.

Moved by Councillor Caferky, Seconded by Councillor Mather: "That the application be tabled pending further studies of land use in the area by the Planner."

CARRIED UNANIMOUSLY.

3
Archie Brown-John wrote protesting the new truck and equipment hiring policy recently adopted by the Council submitting that those listed on the Spare List were virtually ruled out of any truck hauling work by reason of the fact that the Stride Seniority List were given priority on the ton mile as well as the hourly work. Mr. Brown-John requested that the policy be again reviewed.

Moved by Councillor Jamieson, Seconded by Councillor Caferky: "That the letter be received."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Caferky: "That the Council meet with the Engineer, Manager and the Truckers for further discussion of the policy at an appropriate time to be set by the Reeve and Manager."

CARRIED UNANIMOUSLY.

4
The Burnaby Historical Society submitted copies for the Councillors of the prize-winning essays written by students of both Burnaby High and Junior High Schools on various topics relevant to the history of the Municipality in a Centennial project contest.

Moved by Councillor McLean, Seconded by Councillor Caferky: "That the letter be received and the Society be commended for its effort in sponsoring this competition."

CARRIED UNANIMOUSLY.

5
His Worship the Reeve submitted a recommendation that Mr. Kenneth J. Harris be appointed as the Council's delegate to the Zoning Board of Appeal following the recent resignation of Mr. T. E. Ladner."

Moved by Councillor Caferky, Seconded by Councillor Jamieson: "That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY.

6
His Worship the Reeve submitted a recommendation that this Municipality do not enter a Float in the 1950 Pacific National Exhibition Parade.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the cost of entering a display in the Pacific National Exhibition similar to that entered in the recent Trade Fair be explored and reported to the Council."

CARRIED UNANIMOUSLY.

Councillor Mather submitted a recommendation that permission be granted to the Loyal Protestant Home for Children to hold a Tag Day on the evening of October 3rd and all day October 4th and that permission also be granted the Burnaby Association for Retarded Children to hold a Tag Day on August 15th and 16th.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the recommendations of Councillor Mather be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That Item 8: 'Councillor Brown re appointment of an Advisory Planning Division' be tabled to an impending special planning meeting."

CARRIED UNANIMOUSLY

The Municipal Clerk submitted the following recommendations with regard to street naming in the Municipality:

1. That the following street names be changed:

- (1) Edna Street -----Change to-----Grange Street
- (2) Cade Street-----Change to-----Arbor Street
- (3) Twenty-first Avenue---Change to-----Byrne Road
- (4) Sellar Street-----Change to-----Seller Avenue
- (5) Mazuco Street-----Change to-----David Drive

2. That the following located streets be named as indicated:

- (1) Harken Street-----First Block North of Grassmere Street East from Pioneer Avenue.
- (2) Centennial Way-----First block West of Arden Avenue, North and East from Curtis Street.
- (3) Hatton Avenue-----South from Kitchener Street between Augusta and Duthie Avenues.
- (4) Ashworth Court-----Cul-de-sac South from Stanley Street between Sperling and Griffiths Avenues.
- (5) Bryant Court-----First block North of Burford Street, East from Griffiths Avenue.
- (6) Forglen Drive-----First street North of Dover Street, North-west from Royal Oak Avenue and connecting with Nelson Avenue.
- (7) Oakglen Drive-----First street North of Forglen Drive, North-west from Royal Oak Avenue.
- (8) Hillview Street-----First block South of Greenwood Street, West from Bainbridge Avenue.
- (9) Lochdale Street-----West from Cliff Avenue between Winch and Halifax Streets.
- (10) McColl Drive-----North-east from Barnet Highway to C.P.R. right-of-way, South of McColl-Frontenac Oil Company plant.
- (11) Koala Court-----First street West of Grandview-Douglas Highway, North from Elwell Street.
- (12) Hunter Street-----First street North of Government Street, West from Lakedale Avenue.
- (13) Errington Avenue-----North from Sardis Street to Bond Street between Elsom and Booth Avenues.
- (14) Taylor Place-----First street East of Cumberland Street, South from Armstrong Avenue.
- (15) Dickens Place-----South from Berwick Street between Kisbey and Waltham Avenues.
- (16) Southwood Place-----South from Southwood Street between Sussex and Dow Avenues.
- (17) Colleen Street-----First Street North of Government Street, East from Phillips Avenue.
- (18) Chrisdale Avenue-----First block East of Phillips Avenue, North from Colleen Street.
- (19) Chutter Street-----First street North of Colleen Street, East from Chrisdale Avenue.
- (20) Gatenby Avenue-----First block East of Royal Oak Avenue, North from Gilpin Street.
- (21) Martin Court-----East from Willoughby Avenue between Casewell and Lyndhurst Streets.

The Clerk further recommended that the portion of 20th Avenue between Bevan Street and 20th Street be renamed 19th Avenue. It was recommended the

appropriate By-laws be brought down in this regard.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the recommendations of the Municipal Clerk be adopted."

CARRIED UNANIMOUSLY.

SAFETY COMMITTEE REPORT

Your Committee met on Monday, June 30th and would recommend:

- (1) That a request for "Children at Play - Go Slow" Signs at McDonald and Ingleton Avenues on Parker Street be denied.
- (2) (a) That the 30 m.p.h. sign on Armstrong Avenue between the two 15 m.p.h. signs be removed.
(b) That 30 m.p.h. entrance signs be placed on 10th Avenue at each of Holmes Street and Cariboo Road.
(c) That no further signing be established in the Cariboo-Armstrong area at the present time.
- (3) That a previous direction of Council for the establishment of a School Boy Patrol at Glenwood School be rescinded.
- (4) That a request for the installation of a crosswalk on Royal Oak Avenue and Grandview Highway at Laurel Street be not entertained.
- (5) That overtures be made by Council to the Attorney-General's Department for the assignment of three additional men to the Burnaby Traffic Detail during the forthcoming Safety Campaign month to assist the regular officers in performing various educational and promotional functions in the field of traffic safety and behaviour.
- (6) That an application of the B.C.E.R. Company to relocate their Eastbound bus stop on Edmonds Street at Grandview-Douglas Highway to a farside location be approved.
- (7) That a request for a Taxi Zone in front of the Admiral Hotel be not entertained.
- (8) That a request for special type signing at the Gilley-Rumble intersection be denied.
- (9) That a request for a crosswalk in front of the "Golden Age Hall" on Rumble Street be not entertained.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That Item (9) of the Safety Committee Report be tabled."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That Items (1) to (8) inclusive of the Safety Committee Report be adopted."

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER - REPORT NO. 16, 1958.

1. Submitted herewith is the monthly report of the Fire Chief for June, 1958, covering the activities of his Department.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the report be received."

CARRIED UNANIMOUSLY.

2. Submitted herewith for your information is the Municipal Engineer's Detailed Account of Works for the period, June 23rd to July 6th, 1958.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That the report be received."

CARRIED UNANIMOUSLY.

3. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Board of Works Division, for the period July 21st to August 3rd, 1958 in the amount of \$60,500.00. It is recommended these estimates be approved by Council.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the recommendation be approved."

CARRIED UNANIMOUSLY.

4. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Water Works Division, for the period July 21st to August 3rd, 1958 in the amount of \$5,695.00. It is recommended these estimates be approved by Council.

Moved by Councillor Seifner, Seconded by Councillor McLean: "That the recommendation be approved."

CARRIED UNANIMOUSLY.

5. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Garbage Collection Division, for the period, July 21st to August 3rd, 1958 in the amount of \$8,700.00. It is recommended these estimates be approved by Council.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the recommendation be approved."

CARRIED UNANIMOUSLY.

6. Submitted herewith is the Park Board report of Parks Expenditures for the two week period ended 13th June 1958 in the total amount of \$22,239.63. It is recommended these expenditures be approved by Council.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendation be approved."

CARRIED UNANIMOUSLY.

7. Submitted herewith is the Park Board report of Parks Expenditures for the two week period ended 27th June 1958 in the total amount of \$19,013.04. It is recommended these expenditures be approved by Council.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendation be approved."

CARRIED UNANIMOUSLY.

8. Submitted herewith is the Municipal Treasurer's Statement of Expenditures for the two week period ended 11th July 1958 in the total amount of \$554,721.60. It is recommended these expenditures be approved by Council.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the recommendation be approved."

CARRIED UNANIMOUSLY.

9. Submitted herewith is the report of the Municipal Treasurer on his attendance at the 52nd Annual Conference of the Municipal Finance Officers' Association of United States and Canada.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the report be received and the Treasurer be highly commended."

CARRIED UNANIMOUSLY.

10. Submitted herewith for your information is the Annual Report of the Social Service Administrator for 1957.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the report be received."

CARRIED UNANIMOUSLY.

11. Re: B. C. Fire Chief's Association Convention.

The Municipal Manager recommended that Deputy Fire Chief, Gordon Monk be authorized to attend the B. C. Fire Chief's Association Convention for 1958 to be held in Kelowna, B. C. from August 26th to 29th inclusive.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

12. Re: Canadian Association of Fire Chiefs - 50th Anniversary Convention.

The Municipal Manager submitted a recommendation that Fire Chief Menzies be authorized to attend this Convention to be held in Hamilton, Ontario from August 18th to 21st inclusive.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendation of the Manager be adopted."

CARRIED
OPPOSED: COUNCILLOR CAFFERKY.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the attendance of personnel at Conventions be referred to the Policy Committee to consider the adoption of a firm policy for such attendances."

CARRIED UNANIMOUSLY.

13. Re: Easements

The Municipal Manager recommended the acquisition of the following easements:

1/ From Beatrice M. Ockenden -- no compensation being payable by the Municipality. East 22 feet of Lot 19, of Lots 8 and 9, Block 1, D.L. 206, Plan 18940, New Westminster District.
East 22 feet of Lots 12 and 16, of Lots 8 and 9, Block 1, D.L. 206, Plan 18660, New Westminster District.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That authority be granted to the Reeve and Municipal Clerk to sign easements from Beatrice M. Ockenden covering the two properties as described and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

2/ 14. Re: Agreement with Canadian National Railway Company

The Municipal Manager submitted a recommendation that authority be granted to execute an agreement between the Railway Company and the Corporation covering the installation of two hydrants on Railway lands, the agreement to be subject to cancellation by either party on 30 days notice. The hydrants concerned were located at Marshland Avenue.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Reeve and Clerk be authorized to sign an agreement between the Corporation and the Canadian National Railway Company covering the installation of two hydrants on Railway lands at Marshland Avenue, and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

3/ 15. Re: Per Capita Plan - Pooling of Welfare Costs.

The Municipal Manager advised that advice had been received from the Deputy Minister of Welfare that the Provincial Government had given approval for the plan to become effective as from September 1st, 1958. 91% of the Municipalities affected having been in favour with 9% opposed.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the report be received."

CARRIED UNANIMOUSLY.

4/ 16. Re: Issuance of Building Permits

The Manager reported that under Section 704 of the Municipal Act the Council may withhold the issuance of a Building Permit where an application is received for the erection of a building in an area where rezoning is being considered. It was submitted that two applications for permit to erect Gasoline Service Stations on property situated in Commercial Zones, one at Rosser and Hastings and one at 6th and 10th Avenue, had been received and in view of the Council's current considerations involving the future elimination of Gasoline Service Station use from Commercial Zones the instructions of the Council with respect to the issuance of these permits was requested.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the issuance of Building Permits for the erection of Gasoline Service Stations at Rosser Avenue and Hastings Street and 6th Street and 10th Avenue be withheld for a period of thirty days pending consideration of the amendment to "Burnaby Town Planning By-Law 1946" relative to the future restriction of Gasoline Service Station use in Commercial areas."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Cafferky: "That the two subject Building Permit applications be referred to the proposed special meeting on planning matters pending a report from the Director of Planning on the suitability of Gasoline Service Stations on the properties under application."

CARRIED UNANIMOUSLY.

17. Re: Lot 32, Block 27, D.L. 187

The Manager reported this lot was available to the Municipality for a price of \$2,350.00 and that since the property was situated in the route of the proposed Scenic Drive its use in connection with the extension of this road was probable. The Manager recommended negotiations be instituted to obtain the property on a cash offer.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

18. Re: Footpath - East Hastings Street and Willingdon Avenue.

The Manager reported on a request from the Public Works Committee for information on estimated cost and feasibility of providing a footpath on East Hastings Street, East of Willingdon Avenue, giving cost of a concrete walk at \$1,469.00 and an asphaltic walk at \$1,082.00. It was submitted that the need for a sidewalk at this location was chiefly to serve patrons of the Government Liquor Store and it appeared problematical whether a Local Improvement for construction of the walk would receive the necessary support from abutting property owners.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the Engineer consider the laying of a 5 foot gravel path with the use of suitable mulch material."

CARRIED UNANIMOUSLY.

19. Re: Supply of Gravel to Residents.

The Manager reviewed the existing policy of the Municipality to sell crushed gravel to local residents submitting that the supply of gravel at Stride Pit was being rapidly depleted and that it became necessary to consider steps to conserve the remaining gravel supply for road purposes. In addition to the foregoing six aspects of the policy which have caused misunderstanding and poor relations were listed. The Manager advised further gravel was available commercially in any quantity and in various sizes whereas the Municipal supply was limited insofar as size and quality was concerned. Having regard to all the factors it was recommended the supply of Municipal gravel remaining be reserved for Municipal use and that the policy of sale be rescinded.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

20. Re: Tenders for Four - 3 ton cabs and chassis for the Garbage Department.

The Manager reported on Tenders received for four - 3 ton cabs and chassis to augment the number of vehicles available to the Garbage Department to permit the inauguration of weekly garbage collection. A tabulation of the Tenders was submitted in line with the directions of a Committee of the whole July 7th and it was recommended that Council confirm the acceptance of the Tender of International Harvester Company for four trucks at \$15,701.50 including tax.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY.

21. Re: Layout plans for Municipal Hall and Central Burnaby High School.

The Manager submitted a plan of grounds layout as prepared by the Parks Department on request of the School Board for the area adjacent to the Municipal Hall and Central Burnaby High School. The plan provided for preservation of desirable native trees immediately behind the Municipal Hall, beside the auditorium, and in front of the Valley View Community Centre. In addition to the trees behind the Municipal Hall a second barrier in the form of a 20 foot planted boulevard strip would divide the two parking lots for Municipal employees and faculty and students. If necessary, a fence could be installed to assure complete separation of the two sites and for occasions when the combined parking lots were used, access had been provided by footpaths between the two sites.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the report of the Parks Department through the Manager be concurred in with the exception that provision for future additional parking facilities be reviewed particularly as they affect the high school grounds."

CARRIED UNANIMOUSLY.

22. Re: Metropolitan Television Limited.

The Manager reviewed terms of an agreement for sale between the Metropolitan Television Limited and the Corporation whereby the Corporation would sell certain lands in District Lot 147 to the Company at a price of \$1,000.00 per acre subject to the provision that the Municipality had the option of repurchasing back the consolidated lands at a price synonymous with that paid by the purchaser should the Company not obtain a licence to operate a Television Station on the site before the 31st day of December, 1958. The Company had advised the Government had not yet consented to receive applications for private television stations in Greater Vancouver although a declared policy had been announced to grant such licences after appropriate regulations had been drafted. The Company were asking the Corporation to agree to an extension of the option date to repurchase to 31st December, 1959. It was recommended the application be granted and that the Municipal Solicitor be instructed to complete any legalities necessary to effect the extension.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That this application be tabled pending the Council's study of a second application for land purchase in the Burnaby Mountain area for T.V. transmission purposes from a separate source."

CARRIED UNANIMOUSLY.

23. Re: Center and Hanna Limited - Application for approval of Lot 7, D.L. 34, Plan 849 as a site for a Funeral Parlour.

The Manager reported having reviewed this application in conjunction with His Worship the Reeve and Chairman of the Traffic Committee. From the traffic viewpoint, the conclusion had been reached that it was entirely feasible to modify the traffic pattern somewhat whereby Grange would be one-way westward only from the point of the Island between Grange and Kingsway thus Grange between Patterson and Kingsway remains a two-way street even though the only eastbound traffic on it could be that emanating between Patterson and Kingsway. It was submitted the applicants were advised this decision was reached only on the basis of present conditions and that no assurance could be given this condition would not be altered in the future. Mr. Hallett, Barrister and Solicitor, appearing on behalf of property owners adjacent to the property under application requested an opportunity to speak.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That Mr. Hallett be heard."

CARRIED UNANIMOUSLY.

Mr. Hallett submitted that he was acting on behalf of the owners of four Commercial properties in the vicinity and it was submitted the owners were concerned with the devaluation effect which a mortuary would have upon their respective enterprises. Two apartment owners were concerned with the psychological effect upon tenants and there was a general fear that traffic congestion in the area would increase. The Solicitor requested further time to consider the objections of his clients and asked that the Council delay its decision for a period of two weeks.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the representations by Mr. Hallett be received."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the application of Center and Hanna be postponed for one week."

CARRIED
OPPOSED: COUNCILLORS
SEIFNER AND McLEAN

MUNICIPAL MANAGER - REPORT NO. 17, 1956.

1. Re: Application for Permit to construct a Rees Waste Burner on property of Kapoor Sawmill Ltd.

The Manager reported on an application made to the Building Department for a permit to construct a Rees Waste Burner on the property of the Company on Burrard Inlet. Details of operation of the Burner were given and it was submitted the Chief Building Inspector had while conducting investigations ascertained that in Vancouver City steps had been taken to control air pollution and it had been found necessary to outlaw entirely this type of Waste Burner. Reference was made to Section 12 (b) of the Town Planning By-Law which provides that all precautions be taken to employ up to date scientific methods for abating, controlling or

limiting noise, etc., and on these grounds the Building Inspector had refused a permit. Alternative type burners would cost five or six times the cost of the Rees Burner. The matter therefore resolved into a policy consideration by the Council and in this connection the possibility of utilizing the waste for fill in certain selected areas had been considered, although such method would involve heavy cartage charges to the mill operators and would necessitate careful attention by the Municipality. Mr. Armstrong appeared on behalf of the Company and requested an opportunity to be heard.

Moved by Councillor Seifner, Seconded by Councillor McLean: "That Mr. Armstrong be heard."

CARRIED UNANIMOUSLY.

Mr. Armstrong submitted that the denial of a Building Permit would create a serious situation for his Company which had operated in the Municipality for a period of 19 years. The alternative of the Company was to close the mill since the previous demand for mill waste by pulp mills in the area had ceased. Closure of the mill would mean the removal of an industry from the Municipality employing from 45 to 50 workers.

Moved by Councillor Cafferky, Seconded by Councillor Seifner: "That this matter be referred to the Manager and Reeve for further inquiry and that consideration be given to the application at a special meeting of the Council on July 21st."

CARRIED UNANIMOUSLY.

2. Re: Local Improvement Paving and Sidewalk Program.

The Municipal Manager submitted that pursuant to Section 416 of the Municipal Act the Assessor must be directed to prepare a frontage-tax assessment roll recommending that the resolution be so passed by the Council.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That the Assessor is hereby directed to prepare a frontage-tax assessment roll for the following projects:

20' Paving	Capitol Drive from Hastings Street to Sea Avenue.
"	Carson Street from Bradley Avenue to Sussex Avenue.
"	Buller Avenue from Gilley Avenue to Lane South of Keith Street
"	McDonald Avenue from Kitchener Street to William Street
"	16th Avenue from Second Street to Fourth Street
"	Myrtle Street from Boundary Road to Ingleton Avenue
"	Sixth Street from Edmonds to Rosewood
Sidewalk	McPherson, West side-120' South of Clinton to Portland
"	Walker Avenue-N.E. side 81.91' of Kingsway to Burriss Street
"	Willingdon Avenue-West side, Kingsway to Moscrop
"	Gilley Avenue-West side, Clinton to Marine Drive
"	Patterson Avenue-East side, Imperial to Marine Drive

Wherever a parcel of land may be described as set out in subsection 3 (c) of Section 415 of the Municipal Act, the Assessor shall allow a 50% reduction in frontage."

CARRIED UNANIMOUSLY.

3. Re: 1958 Local Improvement Paving and Sidewalk Program.

In this connection the Manager submitted that it was desirable the Assessor compile his Assessment Roll as soon as possible and complete the necessary Court of Revision requirements. The required resolution pursuant to Section 416 of the Municipal Act in this regard was recommended by the Manager.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That pursuant to Section 416 of the Municipal Act, the Assessor is directed to prepare a frontage-tax assessment roll to include the properties contained in Local Improvement Construction By-Law No. 2, 1958, Local Improvement Sidewalk Construction By-Law No. 1, 1958 and Local Improvement Sidewalk Construction By-Law No. 2, 1958. The Assessor is further directed that pursuant to subsection 3 (b) of Section 415 of the Municipal Act the taxable foot-frontage shall be not more than 66 feet."

CARRIED UNANIMOUSLY.

VERBAL ITEM BY THE MANAGER.

The Manager submitted a cost report prepared by the Municipal Engineer pursuant to Section 600 of the Municipal Act covering 40 streets comprising a supplementary paving programme. Some informal discussion ensued on the advisability of proceeding with the supplementary programme as an initiative

of the Council or whether an approach should be made to the property owners concerned to file Local Improvement Petitions under the new Local Improvement policy of the Council. The matter was left in the hands of the Municipal Manager.

VERBAL ITEM No. 2 - MUNICIPAL MANAGER

Re: Removal Contract - East Hastings Street buildings.

The Manager requested confirmation by the Council of the acceptance of a Tender from Modern Building Movers Limited in the amount of \$23,004.25 covering the removal of buildings in the 4200 Block East Hastings Street subject to a Performance Bond being placed to guarantee the September 7th, 1958 completion date noted in the Tender and subject to satisfactory liability insurance coverage being placed as noted in specification for Tender.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the actions of the Committee of the whole be ratified."

CARRIED UNANIMOUSLY.

TENDERS FOR THE CONSTRUCTION OF CONCRETE SIDEWALKS (1958 LOCAL IMPROVEMENT SIDEWALK PROGRAMME)

Tenders for the construction of concrete sidewalks (1958 Local Improvement Sidewalk Programme) were tabled for consideration by the Council.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Tenders be opened."

CARRIED UNANIMOUSLY.

The Clerk opened the Tenders revealing the following offers:

Tender No. 1	\$58,030.36
No. 2	\$68,042.23
No. 3	\$53,734.61
No. 4	\$58,587.10

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the Tenders be referred to the Manager and Engineer for tabulation and recommendation."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That "Burnaby Town Planning By-law, 1948, Amendment By-Law No. 6, 1958 be now read a Second Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Council do now resolve into a Committee of the whole with the Reeve in the Chair to consider "Burnaby Town Planning By-law 1948, Amendment By-Law No. 6, 1958".

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That paragraph 2 be struck out."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That paragraph 3 be renumbered paragraph 2 and be further amended by adding as clause (gg).

"(gg) The North half of Block "G" (save and except the north 40 feet thereof) of the West 3/4 of District Lot 127, Group 1, Plan 1254, New Westminster District."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That paragraph 4 be amended by striking out clause (d) and by striking out the letter "e" and relettering as subparagraph "d"

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That paragraphs 5 and 6 be approved."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Committee do now rise and report By-law complete as amended."

The Council reconvened.

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the report of the Committee of the Whole be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 6, 1958 be now read a Third Time."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That "Burnaby Local Improvement Construction By-Law No. 2, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the By-Law 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 Jamieson, Seconded by Councillor Cafferky: "That the Council resolve into a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Building By-Law 1926, Amendment By-Law 1958".

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the By-law be referred back to the Solicitor and Building Inspector for deletion of Section 3 and for appropriate regulation to permit the movement of buildings from outside the Municipality subject to the conditions imposed for those movements within the district."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the Committee do now rise and report progress."

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Mather, Seconded by Councillor McLean: "That "Burnaby Local Improvement Sidewalk Construction By-Law No. 1, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the By-law 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 McLean, Seconded by Councillor Seifner: "That "Burnaby Local Improvement Sidewalk Construction By-Law No. 2, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the By-Law 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 Jamieson reported that the bridge over Brunette Creek at Cariboo Road had partially collapsed due to the crossing of an extraordinary load. It was submitted that the Dominion Bridge Company had available a Bailey Bridge which could be utilized pending further studies of replacement of a permanent crossing.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Reeve and Manager be empowered to negotiate on the acquisition of a Bailey Bridge for use at Cariboo Road and Brunette Creek."

CARRIED UNANIMOUSLY.

1
The Manager reported on an application by A. C. Smith and Associates through the Western Power and Development Company for approval of location of a plant for the manufacturer of solvent materials to be located in the area east of McPherson Avenue and north of Irmin Street. It was submitted that careful consideration had been given to the proposed development from the Fire and other safety aspects and considered acceptable. It was further submitted that the storage of nitro-cellulose would be undertaken at a later date. While the proposal was acceptable on technical grounds, other aspects such as psychological impact on the fairly heavily populated surrounding area should be given serious consideration.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That this matter be referred to the special Council meeting July 21st."

CARRIED UNANIMOUSLY.

The meeting then adjourned to 7:30 p.m., July 21st, 1955.

Confirmed:

REEVE

Charles B. Burn
CLERK