

SEPTEMBER 22, 1958

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, September 22, 1958 at 7:30 p.m.

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

Reverend G. Dobie lead in Opening Prayer.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the minutes of the previous meeting be adopted as written and confirmed."

CARRIED UNANIMOUSLY

His Worship, the Reeve presented Diplomas from the University of British Columbia earned by the following employees on completion of the Municipal Administration course:

1. R. Constable --- Senior Diploma
2. B. McCafferty--- Senior Diploma
3. B. Hargreaves -- Junior Diploma
4. F. Wall ----- Junior Diploma

Mrs. E. F. Roberts wrote requesting an opportunity to meet the Council with regard to the disposition of her property situated South of Deer Lake which was susceptible to some road requirements by the Municipality in connection with the link between Gilley and Sperling Avenues. Mrs. Roberts appeared.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That Mrs. Roberts be heard."

CARRIED UNANIMOUSLY.

Mrs. Roberts advised her husband's health was failing and it was their hope to retire with the proceeds from the sale of this property. Mrs. Roberts advised her husband was an invalid and this was their only hope of retirement security. Three offers had been received for the property which were not acceptable due to the non-approval of the Municipality to the erection of a building where the proposed road would cross the property.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Director of Planning be invited to discuss this matter at this meeting and the letter from Mrs. Roberts be tabled pending his arrival."

CARRIED UNANIMOUSLY.

Burnaby Centennial Committee wrote advising it was the intention to remove street decorations raised earlier by the Committee and that while it would propose to dispose of the banners and ropes in the best way possible, some guidance from the Council was needed in regard to disposition of the totems which flank the two main Highways.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That this matter be referred to the Manager and Reeve for consideration and report."

CARRIED UNANIMOUSLY.

Deputy Provincial Secretary submitted a copy of Order-in-Council Number 2141/58 together with a copy of the notice of intention to appeal in respect to the application of the B. C. Electric Company, dated April 23, 1958 for increase in electric rates.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the Order-in-Council and notice of appeal be received."

CARRIED UNANIMOUSLY.

B. C. Fire Chiefs Association wrote extending appreciation to the Council for the invitation extended to hold their 28th Annual Fire College in Burnaby in 1959.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That Item 5(d) (Weiser Lock Company re installation of wet sprinkler system) be tabled to a special report of the Manager to be presented later at this meeting."

CARRIED UNANIMOUSLY.

City of New Westminster wrote advising of the following resolution adopted by the City Council recently:

1
"That the City of New Westminster support the District of Burnaby in its endeavour to have the Provincial Government pave the Burnaby side of Tenth Avenue from McBride Boulevard to Kingsway and, further, that the District of Burnaby be informed the City does not favour the designation of Tenth Avenue as an arterial highway."

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the letter be received."

CARRIED UNANIMOUSLY.

2
The Minister of Railways wrote regarding the intended removal of Stop signs at crossings of the Central Park Rail Line advising that he, as Minister, may be required to invoke the provisions of Section 160 of the "Railway Act" if it appeared that the action of the Council in removing the signs made it necessary that other protective devices be installed in their place."

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the Minister be invited to an on-the-spot inspection of the Rail Line with members of the Council."

CARRIED
AGAINST: COUNCILLORS MATHER
AND WILSON

3
City Clerk, City of Vancouver, submitted the following Resolution: adopted by the City Council for consideration by this Council:

"BE IT RESOLVED that this City Council record its firm opposition to the sale of the B. C. Electric Transit System at this time to other private investors or to pay subsidies out of public municipal funds to a privately operated Company."

The City requested that Burnaby join in presenting these views to the Provincial Government forthwith emphasizing the view that power and transit system should continue to be operated as a single unified operation.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the letter be received and that this Council join with Vancouver and any other municipalities in opposing the sale of the B. C. Electric Transit System to private ownership."

CARRIED.
AGAINST: COUNCILLOR CAFFERKY

4
H. J. Marshall, Windsor Building Supplies Ltd. wrote enclosing clipping from a newspaper dealing with a plebiscite being taken in the City of Victoria to determine the desires of shop keepers on a six day shopping week.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the letter be received."

CARRIED UNANIMOUSLY.

5
B. C. Telephone Company submitted copy of an application dated September 15, 1958 to the Board of Transport Commissioners for Canada requesting approval of an increase in message toll and exchange service tariffs.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the application be received and referred to the Reeve and Manager with power to act in concert with the U.B.C.M. or other municipalities which may come forward with a request for joint opposition."

CARRIED UNANIMOUSLY.

6
S. T. Evans wrote protesting the apparent installation of drainage works preparatory to the installation of a sidewalk in the 300 block 12th Avenue East, submitting that in his opinion the said works were being misplaced in their location.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the letter be received and tabled pending the attendance of the Director of Planning at this meeting."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That leave of absence be granted Councillor Brown from this meeting."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, submitted a recommendation that the balance of the assessment due to the Metropolitan Joint Committee amounting to \$3,140.44 be paid.

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

CARRIED UNANIMOUSLY

The Municipal Clerk requested the appointment of a Court of Revision for the 1959 Voters List to convene its first sitting at 10:00 a.m., November 1st.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That Councillors Mather and McLean act with His Worship the Reeve as the Court of Revision."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 27, 1958.

1. Submitted herewith for your information is the monthly report of the Officer in Charge, Burnaby Detachment, R.C.M.P. covering policing activities within the Municipality for the month of August, 1958.

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

CARRIED UNANIMOUSLY

2. Submitted herewith for your information is the monthly report of the Medical Health Officer covering the activities of his Department for the month of August, 1958.

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

CARRIED UNANIMOUSLY

3. Submitted herewith for your information is the report of the Chief Building Inspector covering the operations of his Department for the period, August 11th to September 5th, 1958.

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

CARRIED UNANIMOUSLY

4. Submitted herewith for your information is the monthly report of the Chief Licence Inspector for the month of August 1958, covering the operations of his Department.

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

CARRIED UNANIMOUSLY

5. Submitted herewith for your information is the report of the Property Manager on Property Sales for the months of May to August, 1958 with comparisons to sales in 1957.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That the report of the Property Manager be received."

CARRIED UNANIMOUSLY.

- 6. Submitted herewith for your information is the Municipal Engineer's Detailed Account of Works completed during the period, August 31st to September 15th, 1958.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the report of the Municipal Engineer be received."

CARRIED UNANIMOUSLY.

- 7. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Board of Works Division, for the period, September 29th to October 12th, 1958, both dates inclusive, in the amount of \$51,250.00. It is recommended these estimates be approved by Council.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the recommendation of the Municipal Manager be approved."

CARRIED UNANIMOUSLY.

- 8. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Water Works Division, for the period, September 29th to October 12th, 1958, both dates inclusive, in the amount of \$5,695.00. It is recommended these estimates be approved by Council.

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY.

- 9. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Garbage Collection Division, for the period September 29th to October 12th, 1958, both dates inclusive, in the amount of \$8,700.00. It is recommended these estimates be approved by Council.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the Engineer through the Manager, report on hired equipment at No. 2 Dump on Stride Avenue."

CARRIED UNANIMOUSLY.

- 10. Submitted herewith for your approval is the Municipal Treasurer's Statement of Expenditures for the two week period ended 19th September, 1958. It is recommended these expenditures be approved by Council.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the recommendation of the Manager be approved."

CARRIED UNANIMOUSLY.

- 11. Submitted herewith for Council approval are particulars of Property Sales Slips Numbers 8793, 8794 and 8795.

It is recommended these be approved by Council.

PROPERTY SALES SLIPS

<u>Sales No.</u>	<u>Purchaser:</u>	<u>Property:</u>	<u>Sales Price</u>
8794	William Sterling Morrison and Marilyn Joyce Morrison (Joint Tenants)	Lot 9S $\frac{1}{2}$ Blk. 5, D.L. 91 SEpt., Plan 2332	\$ 1,050.00
	\$300.00 cash and balance payable \$30.00 monthly.		

This property subject to consolidation with Lot 10, Blk. 5, D.L. 91SEpt., Plan 2332.

PROPERTY SALES SLIPS (CONTINUED)

<u>Sales No.</u>	<u>Purchaser:</u>	<u>Property:</u>	<u>Sales Price</u>
8793	The First Christian Reformed Church of New Westminster	Parcels "G" and "H" D.L. 25, Plan 19120	\$ 2,300.00
	\$600.00 Cash and the balance in three years.		
8795	Jean Winnifred Cook and Earl Cook (Joint Tenants)	Lot 36, D.L. 32/82, Plan 17168	\$ 3,300.00
	\$3,300.00 Cash.		

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

CARRIED UNANIMOUSLY.

12. Submitted herewith for your information is the report submitted by Deputy Fire Chief G. E. Monk on proceedings of the B. C. Fire Chiefs' Association 27th Annual Fire College held in Kelowna, B. C. - August 26th to 29th, 1958.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the report be received and that a letter of commendation be forwarded to G. E. Monk, Deputy Fire Chief."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That the communication from Weiser Lock Company regarding installation of a water meter in connection with the proposed installation of a fire protective sprinkler system to their plant be lifted from the table."

CARRIED UNANIMOUSLY.

The Municipal Engineer submitted a report on a proposed revision of the fire meter policy whereby a rental system would be introduced for meters for detector check valves in place of the present requirement whereby the installation of a meter or detector check valve was a requirement at the expense of the Company concerned or the placement of a security bond to guarantee against the misuse of water. It was proposed that the meters or detector check valves be purchased by the Municipality for rental to the industries concerned. A suggested schedule of check valve and meter rental fees was submitted as follows:

Detector Check Valves

<u>Size</u>	<u>Quarterly Rental</u>
4" - 8"	\$ 13.80 to \$26.25

Domestic Meters

3/4" to 6"	\$ 1.35 to \$58.50
------------	--------------------

Fire Meters

3" to 6"	\$ 41.40 to \$78.00
----------	---------------------

Connections

3/4" to 8"	\$ 60.00 to \$650.00
------------	----------------------

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

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the proposed fire meter policy revision be referred to the Municipal Solicitor for report on the liability of the Corporation in supplying rented meters in the event of a failure of the sprinkler system being attributed to the detector check valve or the meter installation."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the progress report be submitted to the Weiser Lock Company."

CARRIED UNANIMOUSLY.

The Council then recessed at 9:00 p.m. for a period of fifteen minutes.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That Item 4 - a (request of Mrs. E. F. Roberts for consideration of her request for permission to dispose of her land in the vicinity of Deer Lake) be lifted from the table."

CARRIED UNANIMOUSLY.

1
The Director of Planning reviewed the circumstances surrounding the application of Mrs. Roberts advising that a replotting scheme had been considered in company with property owners in the area and that the response at that time had not been too encouraging. The matter had been left to the property owners to discuss amongst themselves but no further information had been forthcoming which indicated a desire to proceed. On application of Mrs. Roberts to subdivide subsequently difficulties were encountered in location of a proposed dwelling on the property. It was submitted that originally surveys in the area were insufficiently defined and that since new developments had occurred which now made a survey possible. A general discussion ensued on the plan generally and the problem of Mrs. Roberts. The Municipal Manager submitted a proposal whereby the portion of the property south of the proposed bisecting road forming a part of the link between Sperling and Gilley might be subdivided and disposed of.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the matter be referred back to the Municipal Manager for further consideration with Mrs. Roberts."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the Engineer be requested for an estimate of cost of constructing the proposed road diversion between Sperling Avenue and Gilley Avenue through the area proposed for replotting south of Deer Lake."

CARRIED UNANIMOUSLY.

2
The Manager submitted a report of the Planning Director on the application of Archie F. Proctor and Company on behalf of F. S. Campbell for rezoning Lots 2 and 3, Subdivision "C" and "D" West $\frac{1}{2}$, Block 7, D.L. 125 from Heavy Industrial and Single Family Residential to Auto Court. The Planner's report reviewed the background of a prior study made as a result of a previous application which indicated the property situated south of the Loughheed Highway and east of Springer Avenue was capable of being drained by septic tank system in spite of the low nature of the land. The Planner recommended however that the application be denied due to its proximity of industrial development and to the future potential industrial development in the surrounding area.

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

CARRIED UNANIMOUSLY.

3
The Manager submitted an Interim report of the Metropolitan Highway Planning Technical Committee dealing with the Trans-Canada Highway, Vancouver - Fraser River Section. The Committee advised that it was not possible to complete the part two study on schedule and that more time would be needed. However, this was submitted as an interim report for approval of the member and municipalities comprising the Committee. To date the Committees work included the following:

- (1) A population forecast for 1956.
- (2) A study of the land use development required for the forecasted population.
- (3) An estimate of 1976 traffic demands for both motor vehicle and mass transit.
- (4) Determination of the practical capacities of existing Highways and major streets with maximum practical pavement development within the existing right-of-ways.
- (5) A determination of the general deficiencies of the existing Highways and major streets referred to in Number (4) above in relation to the 1976 traffic.
- (6) Feasibility studies to determine the most suitable general location for the construction of new Freeways within the area.

(7) The testing of three possible Freeway networks.

From studies the Committee concluded that the Trans-Canada Highways Vancouver - Fraser River Section between the two bridge crossings at Port Mann and Second Narrows should form a part of the Freeway network for the Metropolitan area. The Highway would connect to Second Narrows Bridge, however the major part of westbound traffic on this section would be destined for central Vancouver and until the Freeway into central Vancouver is available it was considered necessary to distribute the traffic temporarily to existing major streets. The Committee expressed the hope the Part Two study would be completed and results reported by the year end.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That approval in principle be granted to the report of the Technical Committee of Metropolitan Highway Planning, dated July 16, 1958."

CARRIED UNANIMOUSLY.

"BURNABY LAND SALE BY-LAW NO. 11, 1958"

RECONSIDERATION AND FINAL ADOPTION.

Moved by Councillor Cafferky, Seconded by Councillor Mather: "That "Burnaby Land Sale By-Law No. 11, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Mather: "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.

"BURNABY STREET AND TRAFFIC BY-LAW 1954, AMENDMENT BY-LAW No. 4, 1958"

RECONSIDERATION AND FINAL ADOPTION.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That "Burnaby Street and Traffic By-Law 1954, Amendment By-Law No. 4, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, 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 Jamieson, Seconded by Councillor Cafferky: "That the motion made previously to invite the Honourable Lyle Wicks to inspect the Railway crossing situation along the Central Park right-of-way be rescinded.

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the letter from the Honourable Lyle Wicks re Central Park right-of-way crossing sign removals be received."

CARRIED UNANIMOUSLY.

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 7, 1958"

RECONSIDERATION AND FINAL ADOPTION.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 7, 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.

"BURNABY TRADES LICENSE BY-LAW 1950, AMENDMENT BY-LAW NO. 2, 1958".

1ST, 2ND AND 3RD READINGS.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That leave be given to introduce "Burnaby Trades License By-Law 1950, Amendment By-Law No. 2, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the "Burnaby Trades License By-Law 1950, Amendment By-Law No. 2, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 8, 1958"

1ST, 2ND AND 3RD READINGS.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That leave be given to introduce "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 8, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That the "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 8, 1958" be now read a Third Time."


CARRIED UNANIMOUSLY.

Sierra Development Limited wrote a letter explaining certain labour difficulties encountered by their Company which resulted in the closure of their plant located in Burnaby.


Moved by Councillor Jamieson, Seconded by Councillor McLean: "That a copy of the letter from Sierra Development Limited be forwarded to the Provincial Labour Relations Board with the request for a report on its position in this matter.

The meeting adjourned at 11:05 p.m. to Monday, September 29th at 7:30 p.m.

Confirmed:



R E E V E



C L E R K