An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 23, 1958 at 7:30 p.m.

PRESENT:

Reeve Emmott in the Chair; Councillors Brown, Cafferky, Jamieson, Mather, McLean, Seifner and Wilson

Letters were received from the following requesting that they be granted the opportunity of addressing Council with respect to Shops closing hours which Council propose to enact:

Retail Merchants Association of Canada, Rutail Food and Drug Clerks Union, Steele's Market, C. M. Reid, Vuncouver and District Labour Council, C. Sherwin, Windsor Building Supplies Limited, Inter-City Building Supplies Limited, V. Brenner.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the delegations be heard."

CARRIED UNANIMOUSLY.

Mr. Boulton appeared on behalf of the Retail Merchants Association of Canada advising that the North Burnaby Retail Association and the fifty-two signers of a Petition recently taken in the South Burnaby area were unanimously opposed to any changes in the present Shop closing hours. Mr. Boulton also advised that a complete canvass had not been made and contended that if this had been done he was certain 93% of the small merchants in the Municipality would express the desire that the closing hours remain as they presently are.
Mr. Gibson appeared on behalf of the Retail Food and Drug Clerks Union and presented a brief opposing the proposed regulations. Mr. Gibson added that his Union did not necessarily oppose six day opening plus one late night opening provided the employees were required to not work more than a five day, forty hour week and expressed the opinion that to ensure this being done the present shop closing regulations remain in effect.

Mr. Steele appeared and voiced his opposition to the proposed change in shop closing regulations.

Mr. Reid appeared and likewise protested submitting that the merchants would be confronted with added expense by virtue of this additional opening day and that such expense could not be justified in relation to the amount of business which would be done on that extra day.

Mr. Jamieson appeared as Secretary of the Vancouver and District Labour Council and joined with the Retail Food and Drug Clerks Union in protesting the proposed closing regulations. Mr. Jamieson also advised that his Organization supported the Retail Merchants Association on this matter and contended that lengthening of opening hours would impose the possibility of employees being required to work this additional time which he felt would be a retrograde step for Labour and the Labour movement.

 $\frac{5}{2}$ Mr. Sherwin appeared and inquired as to the reason for the change and also added his protest to the proposed change in the shop closing hours.

Mr. Marshall appeared as owner of the Aindsor Building Supplies and also on behalf of McLeod's Dry Goods objecting to the proposed change in hours pointing out that in his case he is bound by a Union agreement which stipulates that his employees must receive two consecutive days off and that for him to stay open on Monday would require the engaging of additional help to ensure his compliance with the Union Agreement.

Mr. Dixon, owner of Inter-City Building Supplies Limited, appeared and supported the previous speaker and also advised that he had secured the signatures of seventeen out of nineteen lumber merchants requesting special dispensation or categorisation. Mr. Dixon pointed out that the people had given Council a mandate some two years ago on the question of Monday closing and stressed that any revision of the present closing hours be dealt with in a like manner.

Mr. Brenner appeared and voiced his opposition to the six day week stating the same grounds as the previous speakers.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That other delegations be heard relative to the matter of shop closing regulations."

CARRIED UNANIMOUSLY.

Mr. Rigby appeared on behalf of the North Burnaby Merchants opposing any change in store closing hours and advising that 98% of the North Burnaby Merchants were in favour of the current regulations.

Mr. M. Drexal appeared and advised that 98% of the Trade and Commerce groups in the $/\bigcirc$ Municipality desired a five day week and that they were therefore opposed to any alteration of the existing regulations.

Moved by Councillor Wilson, Seconded by Councillor Mather: "That all spokesmen be thanked for their respective presentations."

CARRIED UNANIMOUSLY.

Petitions were received from the following requesting that the present shop closing hours remain unchanged:

Triangle Cleaners and seventeen other McKay merchants, Bailey Hardware and seven other McKay merchants, Curtis Lumber Company, Royal Oak Barber Shop and eight others in the area, Six -Sixteen Shop and twenty others in the Kingsway- Edmonds district, Rhoda's Fashion Shop and seventeen others in the McKay area, Tierney's Building Supplies, McKay Footwear, seventeen of the nineteen Retail Lumber merchants.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the letters and Petitions be received."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Mather: "That the letter from the Retail Merchants Association be accepted and that it be assumed the Petition referred to therein containing fifty-two names was attached thereto."

CARRIED UNANIMOUSLY.

Chairman, Burnaby Square Dancers Centennial Committee submitted a letter requesting permission to stage two half-hour street dances on July 5th commencing at 2:30 p.m. for the purpose of publicizing the outdoor Centennial Square Dance.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That this matter be referred to the Traffic and Traffic Safety Committee for appropriate action."

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER -- REPORT NO. 13, 1958.

1

1. Re: Appointment to Safety Committee.

The Traffic and Traffic Safety Committee has recommended that a member of the Engineering Department be appointed to the Committee.

The Municipal Engineer has submitted the name of Mr. Macfarlane of his staff and it is recommended that Mr. Macfarlane be appointed to the Traffic and Traffic Safety Committee.

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

CARRIED UNANIMOUSLY.

2. Re: Agreement to Manage Centennial Pavilion.

The Manager submitted a report in connection with the Agreement between the Corporation and W.J.K. Cannon for the management of the Centennial Pavilion advising that the Agreement has been redrafted to reflect the conditions laid down by the Parks Committee.

Moved by Councillor McLean, Seconded by Councillor Mather: "That the report of the Manager be adopted and the necessary authority granted for the execution of the Agreement."

CARRIED UNANIMOUSLY.

3. Re: Nelsons Laundries Limited.

The Manager submitted a report on a request of Nelsons Laundries Limited for the sum of Eight Thousand Dollars (\$8,000.00) for $16\frac{1}{2}$ feet of Kingsway frontage required by the Municipality for the widening of Mariborough Avenue advising that negotiations were undertaken with the Company and that as a result they are now prepared to accept an offer of \$7,500.00. The Manager recommended that Council approved payment of \$7,500.00 for the said $16\frac{1}{2}$ feet.

IN FAVOUR: COUNCILLOR BROWN
AND JAMIESON
AGAINST: Councillors Wilson,
Cafferky, Mather, McLean
MOTION LOST

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Moved by Councillor Brown, Seconded by Councillor Milson: "That this matter be referred back to the Manager and the Director of Planning to bring down a report as to the advisability of acquiring the property in question."

CARRIED UNANIMOUSLY.

Tenders were received for the supply and delivery of sewer pipe and fittings and also mantel frames and covers.

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That the Tenders be returned to the Tenderers."

CARRIED UNANIMOUSLY.

Tenders were received for the supply of two vehicles for the Fire Department. Municipal Clerk produced a Tender which had been received after the deadline. Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the late Tender be accepted."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Tenders were opened revealing the following:

1.	(a)	Half-Ton Pick-Up	\$2,331.95
	(b)	Sedan	1,064.00
2.	Seda	n	2,063.00
3.	Half	Ton Pick-Up	1,700.00
4.	(a)	Sedan	2,100.00
	(b)	Half Ton Pick-Up	1,275.00
5.	(a)	Sedan	1,863.37
	(b)	Half Ton Pick Up	1,510.84
6.	Half	Ton Pick-Up	1,500.00
	(b)	Sedan	1,995.32
7.	Seda	n	2,243.11
8.	Half	Ton Pick Up	1,999.00
9.	(a)	Half Ton Pick Up	1,680.29
	(b)	Sedan	1,900.00
10.	(a)	Half Ton Pick Up	1,941.00
	(b)	Sedan	2,096.60
н.	(a)	Half Ton Pick Up	1,566.03
	(b)	Sedan	1,869.34

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

CARRIED UNANIMOUSLY.

Returning Officer submitted results of a vote taken on Saturday, June 21, 1958 on "Burnaby District Improvement By-Law No. 2, 1958", as follows:

FOR348
AGAINST574
REJECT 1
THREE-FIFTHS
REQUIRED553

2

Moved by Councillor Cafferky, Seconded by Councillor dilson: "That the report of the Returning Officer be received".

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That leave be given to introduce "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 6, 1958", and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That a Public Hearing be held on June 30, 1958 at 7:30 p.m. into a number of rezoning applications."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor $\forall i$ 1son: "That leave be given to introduce" Burnaby Trades License By-Law 1950, Amendment By-Law 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

CARRIED UNANIMOUSLY.

Resolved: "That lumber brokers be increased to \$200.00 so that they will be more in line with the License fee payable by lumber yards."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Committee rise and report the By-Law complete as amended."

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 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Brown, Seconded by Councillor $\forall ilson:$ "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the "Burnaby Land Sale By-Law No. 9, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That leave be given to introduce "Burnaby Building By-Law 1926, Amendment By-Law 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Moved by Councillor McLean, Seconded by Councillor Brown: "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 McLean, Seconded by Councillor Cafferky: "That the Committee rise and report progress."

CARRIED UNANIMOUSLY.

The Council reconvened.

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"Burnaby Street and Traffic By-Law 1954, Amendment By-Law No. 3, 1958" was laid on the table for further consideration.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That this By-Law be tabled for a period of two weeks."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Vilson: "That "Burnaby Liquor Licence Taxation By-Law 1957, Amendment By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "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 "Burnaby Professional Tax By-Law 1939, Amendment By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, 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 Wilson, Seconded by Councillor Mather: "That the Municipal Manager be given the power to authorize the installation of temporary signs required in connection with traffic regulations but that all signing improvements of a major or permanent nature be first approved by Council."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the Reeve be authorized to make representation to the Provincial Government for the establishment of a Motor Vehicle Testing Branch and also a Motor Vehicle Branch Office."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: 'That the Reeve make overtures to our local M.P. for the establishment of an Unemployment Insurance Commission office lin the Municipality."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Manager be given authority to dispose of all available and suitable Forest Glen surplus lots."

CARRIED UNANIMOUSLY.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Chairman of the Property Committee investigate the procedure of boarding property for sale and submit a report as to his findings to the Council Policy Committee."

CARRIED UNANIMOUSLY.

The Meeting then Adjourned.

Confirmed:

13/3

Charle Brown