

NOVEMBER 24, 1958

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, November 24, 1958 at 7:30 p.m.

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

Correspondence was received and dealt with as follows:-

Secretary, Civic Bureau, Vancouver Board of Trade -advising of a meeting held November 10, 1958 at which time the subject, Metropolitan Housing Survey, was discussed. Attached to the correspondence were copies of the minutes of this meeting, including the following resolution adopted unanimously by the meeting:

"Since it is the concensus of the Metropolitan Housing Survey meeting called by the Vancouver Board of Trade on November 10, 1958, it is therefore resolved that there is a need for a Metropolitan Housing Study to be undertaken in the Greater Vancouver Metropolitan area and that the representatives of the Municipalities and Civic organizations in attendance report back to their respective parties with a view to requesting that such a study of future housing requirements for the whole Metropolitan area be initiated by Central Mortgage and Housing Corporation as provided under the National Housing Act. Furthermore it is considered that in the absence of an appropriate Metropolitan Government agency that the B. C. Research Council is probably the Organization best equipped to actually conduct the investigation."

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the Corporation of the District of Burnaby concurs with this resolution."

CARRIED.

FOR: REEVE EMMOTT, COUNCILLO
McLEAN, BROWN, JAMIESON
AGAINST: COUNCILLORS MATHER,
CAFFERKY, WILSON

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Administrator, Burnaby General Hospital, advising of a temporary hazardous parking situation adjacent to the Burnaby General Hospital. This situation has arisen as a result of electrical work now in process which will bring a new power line to the Hospital. A previous request by the Executive of the Burnaby General Hospital for parking controlled measures had been adopted. The Executive now requests that these works be left in abeyance until such time as this electrical work has been completed. It was further requested that temporary parking restriction be put into effect at the four corners of Ingleton and Sunset Streets.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That the previously adopted parking control measures be left in abeyance, and that parking signs of the type - "No Parking from here to corner" be installed on Ingleton and Sunset Streets."

CARRIED UNANIMOUSLY

General Manager of Transportation, B. C. Electric Railway Co. Lt. advising that the Company does not intend to utilize the Loop at Hythe and Hastings as a "lay" point or for bus stops. This letter is in response to a recommendation of the Traffic and Traffic Safety Committee November 5, 1958. A sketch plan was also submitted showing the route and stops for the proposed trips.

Moved by Councillor Mather, Seconded by Councillor Brown: "That this correspondence be received."

CARRIED UNANIMOUSLY

Capitol Hill Community Hall Association expressing appreciation for the donation of \$50.00 towards a Halloween Party for the children of the Capitol Hill district.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That this correspondence be received."

CARRIED UNANIMOUSLY

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Robson, MacDonald & Guest, Barristers and Solicitors, re Priority Investments Ltd. expressing concern with a drainage control problem at the intersection of Hastings and Sperling Streets, and also noting a traffic problem at the same intersection.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That this correspondence be received and the applicants advised that these two problems were already in hand and receiving attention from the appropriate departments."

CARRIED UNANIMOUSLY

Mrs. Leitch and others, requesting that a Stop Light be installed at the intersection of Smith Avenue and Grandview-Douglas Highway. It was noted that the Corporation had discussed the problems at this intersection with the Department of Highways.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That this problem be referred to the Traffic and Traffic Safety Committee for investigation and report."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair to consider Item 2 of the Agenda."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 36, 1958.

- 1. Re: Application to purchase Municipal Land in D.L.s 100, 101 and 147 and parts of D. L. 15.

Advising of an application to purchase approximately 450 acres of Municipal land in the North-East section of the Municipality. Recommended that the application be rejected in view of the physical difficulties attached to the development of the area and further that under the conditions in the Municipal Act the Municipality is restricted from dealing directly with an individual applicant in the matter of land sale.

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

CARRIED UNANIMOUSLY

- 2. Re: Lot "T", Block 6, D. L. 74S½.

Recommending that Council authorize the cash purchase of the above lot being negotiated for a price not to exceed \$5,500.00, required for rounding out a Municipal Site on Grandview-Douglas Highway at Woodsworth Street.

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

CARRIED UNANIMOUSLY

- 3. Re: Sale of Land - Cariboo Area.

Recommending that the subject lands be offered for sale by advertisement, terms of which were as follows:

"Bids will be received by The Corporation of the District of Burnaby for the purchase and development of all unreserved municipally owned lands contained within the following area:

Commencing at the northeasterly corner of Coldicutt Street and Armstrong Avenue, thence northwestwardly along Coldicutt Street to the northerly boundary of District Lot 13, thence northeastwardly following said boundary to its junction with the Right of Way of the Vancouver Fraser Valley and Southern Railway, thence southeastwardly along the southerly boundary of said right-of-way to Cariboo Road, thence northwestwardly following Cariboo Road to the Burnett Creek, thence eastwardly following the south bank of the Burnett Creek to Craig Avenue, thence southeastwardly along Craig Avenue to the New Westminster boundary, thence southwestwardly along Holmes Street to Cariboo Road, thence southwestwardly along Armstrong Avenue to the point of commencement.

The sale of unreserved municipal lands in this area will be subject to the successful bidder producing a development plan satisfactory to the Burnaby

MUNICIPAL MANAGER -- REPORT NO. 36, 1958 - Item No. 3 (CONTINUED)

Municipal Planning Department.

Developers will be responsible for the installation of all services required in the development.

Specifications may be obtained by contacting the Property Department at the Burnaby Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B. C.

Closing date for bids -- one month from date of advertisement.

The Corporation of the District of Burnaby reserves the right to reject any or all bids received."

Moved by Councillor McLean, Seconded by Councillor Jamieson: "That the Manager's recommendation be amended as follows:

Closing dates for bids -- 90 days from date of advertisement"

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

"BURNABY PROCEDURE BY-LAW, 1944, AMENDMENT BY-LAW, 1958"

RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That "Burnaby Procedure By-Law, 1944, Amendment By-Law, 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That "Burnaby Procedure By-Law, 1944, Amendment By-Law, 1958" be now finally adopted and that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor Mather, Seconded by Councillor McLean: "That

"BURNABY TAXATION EXEMPTION BY-LAW, 1958"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1958"
"BURNABY LAND ACQUISITION BY-LAW NO. 6, 1958"
"BURNABY LAND SALE BY-LAW NO. 18, 1958"
"BURNABY LAND SALE BY-LAW NO. 19, 1958"

be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor McLean: "That the above By-Laws be now finally adopted and they be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

1ST, 2ND AND 3RD READINGS

Moved by Councillor Brown, Seconded by Councillor McLean: "That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW, 1948, AMENDMENT BY-LAW NO. 10, 1958" and that this By-Law be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor McLean: "That the "BURNABY TOWN PLANNING BY-LAW, 1948, AMENDMENT BY-LAW NO. 10, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

Councillor Jamieson reported to the Council that the Municipal Engineer, Mr. G. Q. Lake, had been appointed to the executive of the B. C. Division, Professional Engineers' Association for the ensuing year, a position highly regarded within the profession.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the Council's congratulations be conveyed to Mr. Lake."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Council resolve into Committee of the Whole with the Reeve in the Chair (9:25 o'clock p.m.)"

CARRIED UNANIMOUSLY

The Lower Mainland Regional Planning Board wrote requesting the Council to include amounts in the 1959 Provisional Budget equal to those granted to the Board during 1958, namely, \$2,580.00 normal grant and \$1,360.00 for an industrial survey in progress.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the request of the Regional Planning Board be acceded to."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a request received from the District Superintendent, R.C.M.P. for information from the Council concerning a previous discussion held with respect to an increase in the strength of the Burnaby R.C.M.P. Detachment by sixteen men. Considerable discussion ensued on the various factors involved in furthering the request of the R.C.M.P.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That a request for an increase in strength of the Burnaby force of sixteen men be made to the R.C.M.P. Headquarters."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That participation by the Provincial Government for policing activities within the Municipality of Burnaby be referred to Councillor Wilson for investigation and report."

CARRIED UNANIMOUSLY

The Municipal Manager brought forward a precise concerning specifications for proposed sale of municipal land in the Cariboo Road area. The particulars of the precise were substantially as shown in Item (3) of Report No. 36 of the Municipal Manager, dated November 21st. Considerable discussion ensued on the advisability of establishing a limited dividend housing project in the area and also on the degree of servicing which should be demanded by developers interested.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the following services be demanded by bidders for land sale and development in the Cariboo Road area:

- (1) Ornamental Lighting.
- (2) Adequate paved access roads
- (3) Adequate pedestrian facilities where necessary.
- (4) Storm and Sanitary sewers.
- (5) Curbs.
- (6) Water mains.

His Worship the Reeve reported verbally on the application of the Junior Chamber of Commerce for a small grant in aid in arrangements for a public rally when candidates for the forthcoming Municipal Election would be heard, recommending that the sum of \$20.00 be granted to the Junior Chamber of Commerce for this purpose.

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

CARRIED UNANIMOUSLY

His Worship the Reeve reported further on an application received from the Canadian National Institute for the Blind for a grant in aid advising that since this Organization was included amongst the agencies of the Community Chest Organization, and since Burnaby was now covered by that Organization that the individual grant application from the Institute be denied.

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

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Committee do now rise and report to the Council."

CARRIED UNANIMOUSLY

The Council reconvened.

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


CARRIED UNANIMOUSLY

The meeting adjourned at 10:10 p.m.

Confirmed:



R E E V E



C L E R K