

SEPTEMBER 29, 1958

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, September 29, 1958 at 7:30 p.m.

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

Councillor Philips absent on account of illness.

Correspondence was received and dealt with as follows:

Greater Vancouver Water District recommending that the plebiscite to be taken on Fluoridation being in the following form:

"Do you favour Fluoridation of the communal water supplies?"

Moved by Councillor Mather, Seconded by Councillor Brown: "That the letter be received and the wording of the plebiscite be approved."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That a Committee consisting of Councillor Mather, with Councillors Seifner and Brown be set up to consider ways and means of disseminating the pros and cons of fluoridation prior to the holding of the plebiscite."

CARRIED UNANIMOUSLY.

Stride Avenue P.T.A. requesting grant in aid of Halowe'len function.

Moved by Councillor Cafferky, Seconded by Councillor Mather: "That this application and applications of a similar nature be referred to the Reeve with power to act."

CARRIED UNANIMOUSLY.

Burnaby Ratepayers Council - going on record as being opposed to the latest application of the B. C. Telephone Company for increase in rates, and requesting that the Municipal Council submit formal protest before the Board of Transport Commissioners.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Ratepayers Council be advised that this Corporation has joined with the U.B.C.M. and Provincial Government in opposing the application."

CARRIED UNANIMOUSLY.

Capitol Hill Ratepayers Association - calling attention to the following matters:

- (1) Opposition to the application of the B. C. Telephone Company to increase rates.
- (2) Making Albert Street a through street from Boundary to Willingdon.
- (3) That when paving of Capitol Drive is completed "stop" signs be installed at all intersections.
- (4) That improvements be carried out at the intersection of Capitol Drive and Hastings Street to improve conditions at this point.
- (5) That sidewalk be provided on North side of Hastings Street from Delta to Howard Avenue.
- (6) That parking be prohibited on Hastings Street between Gilmore and Boundary Road during the hours of 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m.
- (7) That better arrangements for parking around the Government Liquor Store in the 4500 Block Hastings Street be made.
- (8) That uncompleted portion of Pandora Street between Warwick and Fell be completed.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the above matters be referred to the Municipal Manager to take up with the appropriate officials and committees."

CARRIED UNANIMOUSLY.

City Clerk - Vancouver - extending an invitation on behalf of the Fisheries Association of B. C. to attend "Centennial Salute to the Sockeye - Adams River" on the Thanksgiving weekend 11th to 13th October.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That the invitation be received and filed."

CARRIED UNANIMOUSLY

North Burnaby Board of Trade requesting that the Council make arrangements to acquire land for lane allowances on the south side of Hastings Street between Delta Avenue and Sperling Avenue and on the North side between Howard and Holdom, Warwick and Fell and Fell Avenue and Shell Oil Company property.

Moved by Councillor Brown, Seconded by Councillor Mather: "That this matter be referred to the Municipal Manager for report."

CARRIED UNANIMOUSLY

North Burnaby Board of Trade - requesting that the Council initiate the installation of lights on Hastings Street in the 4100 to 4400 Block Hastings Street under the Initiative section of the Local Improvement Division of the Municipal Act.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Board be advised of the provisions of the act which require this type of work to be done on Petition plan only, and suggesting Petition be submitted in accordance with the Act."

CARRIED UNANIMOUSLY

General Solicitor and Inspector of Legal Offices - requesting formal resolution respecting Special Survey of North half of Block 19, D.L. 27.

Moved by Councillor Cafferky, Seconded by Councillor Mather: "That pursuant to the provisions of Section 4 of the Special Surveys Act, this Corporation agrees to advance the monies required to pay the cost of expenses of a special survey on the north half of Block 19, D.L. 27, Group 1, New Westminster District, Plans numbered 12322, 1077, 12730, 12799, 11993, and 12338 and to apportion expenses in proportion to the respective areas of the parcels comprised within the limits of the Survey in accordance with the provisions of said Section 4 of the "Special Surveys Act".

CARRIED UNANIMOUSLY

The Municipal Clerk submitted report advising that pursuant to the recommendations contained in Report No. 17 of the Municipal Manager arrangements have been made to hold a court of revision on certain works carried out as Local Improvements under the provisions of the former "Local Improvement Act". on the 10th day of October, 1958 at 2:30 p.m. and requested confirmation.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the action of the Municipal Clerk be and is hereby confirmed."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 28, 1958.

1. Re: Drainage - Malvern Avenue - Stanley to Burris Streets.

The Manager advised that due to drainage condition the Engineer recommended that a storm drain at an estimated cost of \$7,500.00 be installed and that this item be included in the Drainage By-law being submitted for the assent of the Electors at the forthcoming Municipal Election. The Manager recommended that the work proposed to be done on Springer Avenue be withheld pending passage of the By-law and that the work on Malvern proceed out of the funds earmarked for the Springer Avenue work.

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

MUNICIPAL MANAGER -- REPORT NO. 28, 1958 (CONTINUED)

An amendment was moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Engineer be authorized to proceed with the work of installing storm drain on Malvern without interfering with the work on Springer Avenue, and that a sum be included in the proposed By-law to cover this work."

CARRIED UNANIMOUSLY.

2. Re: Proposed Property Exchange for storm sewer construction.

The Manager reported that the Council were the owners of a Lot 11, Block 26, D.L. 121 which has been set aside for storm drain purposes, but that the Engineer had reported that the West half of Lot "A" Block 26, D.L. 121 was better suited for this purpose. The Manager recommended that arrangements be made to acquire the West half of Lot "A" from the owner and Mr. Thompson of 4026 Union Street by way of exchange for Lot 11, and that if necessary Lot 11 be cleared.

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

CARRIED UNANIMOUSLY.

3. Re: Equipment in Stride Avenue Sanitary Landfill.

The Manager advised that in August a #955 Caterpillar Traxcavator had been purchased for use in this land fill and this piece of equipment was the only equipment being used there.

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

CARRIED UNANIMOUSLY.

4. Re: Access to Central Park from Patterson Avenue.

The Manager reported that in 1956 the Council had arranged to lease a small triangle of the Central Park Railway right of way at a rental of \$5.00 per year subject to certain conditions and subject to a 60-day cancellation clause. The formal indenture of lease has now been presented for execution and the Manager recommended that the Reeve and Clerk be authorized to sign the Indenture and to affix the Corporate Seal thereto."

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the recommendation of the Manager be and is hereby adopted."

CARRIED UNANIMOUSLY

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

RECONSIDERATION AND FINAL ADOPTION.

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

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That "Burnaby Trades License By-Law 1950, Amendment By-Law No. 2, 1958" be now finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

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

RECONSIDERATION AND FINAL ADOPTION.

Moved by Councillor Mather, Seconded by Councillor Wilson: "That "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 8, 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That "Burnaby Town Planning By-Law 1948, Amendment By-Law No. 8, 1958" 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 LAND ACQUISITION BY-LAW NO. 4, 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Brown, Seconded by Councillor McLean; "That leave be given to introduce "Burnaby Land Acquisition By-Law No. 4, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Moved by Councillor Brown, 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 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 Wilson; "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson; "That the "Burnaby Land Acquisition By-Law No. 4, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Wilson, Seconded by Councillor Jamieson; "That leave be given to introduce "Burnaby Road Acquisition and Dedication By-Law No. 5, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY.

The Council reconvened.

Moved by Councillor Wilson, Seconded by Councillor Jamieson; "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Jamieson; "That the "Burnaby Road Acquisition and Dedication By-Law No. 5, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

"BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW 1958"

1ST, 2ND AND 3RD READINGS.

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That leave be given to introduce "Burnaby Waterworks Regulation By-Law 1953, Amendment By-Law 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "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 Waterworks Regulation By-Law 1953, Amendment By-Law 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

"BURNABY LAND SALE BY-LAW NO. 14, 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That leave be given to introduce "Burnaby Land Sale By-Law No. 14, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

The Council reconvened.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the "Burnaby Land Sale By-Law No. 14, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY.

