

JUNE 15, 1959

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, June 15, 1959 at 7:30 p.m.

PRESENT: Acting Reeve G.H. McLean in the Chair; Councillors Seifner, Brown, MacSorley, Jamieson, Prittie and Mather

Correspondence was received and dealt with as follows:

1 Chris Eyford and Con Anderson dealing with proposals for the rezoning of property at 5610 Lane Street which they had purchased for Industrial use and requesting an opportunity to discuss the matter with the Council.

Moved by Councillor Prittie, Seconded by Councillor Seifner: "That the letter be referred to the special meeting to be held on June 17th at 7:00 p.m. and that the writers be invited to attend."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the meeting of June 17th instant be open to the public but no delegations are to be heard."

CARRIED UNANIMOUSLY

2 Secretary, Public Utilities Commission - submitting notice of application for certificate of public convenience in the matter of natural gas line to Vancouver Island.

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That the letter be received and filed."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Prittie: "That the Council do now resolve into a Committee of the whole with the Acting Reeve in the Chair to consider the Municipal Manager's Report No. 23."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER'S REPORT NO. 23, 1959.

5. Submitting further report on the matter of application to rezone Lot 6, Block 68, D.L. 33 outlining the previous applications received in this connection. The Manager recommended as follows:

- (1) That there has been no change in the situation to justify a change in recommendation against this rezoning.
- (2) That should Council not place value on the land use and land value aspects which the Planning Department has felt to be vital in past considerations of this application and wishes to accommodate the proposed development, then it is respectfully urged that the applicant be required to dedicate the westerly 50 feet of the parcel as an access road, in order that future development of the large acreage to the northwest will not be physically obstructed.
- (3) That planted buffer strips be provided by the applicant along the northern boundary of the lot and along the new dedicated road.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That the application for rezoning of the subject property be not favourably entertained."

CARRIED
IN FAVOUR - COUNCILLORS
JAMIESON, PRITTIE, MATHER
& ACTING REEVE MCLEAN
AGAINST - COUNCILLORS
BROWN, MACSORLEY AND
SEIFNER

MANAGER'S REPORT NO. 23, 1959 (CONTINUED)6. Re: British American Oil Easement

Recommending that the Indenture of easement between Burnaby and the B.A. Oil Company respecting pipe line from Transmountain to the B.A. Refinery in Port Moody be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto."

Moved by Councillor Mather, Seconded by Councillor Prittie: "That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

7. "Burnaby Shops Closing By-law 1958, Amendment By-law 1959".

The Municipal Manager submitted draft by-law to amend the Burnaby Shops Closing By-law and drew attention to certain changes recommended by the Solicitor, viz:

New definition for Corner Stores.

Elimination of the word "Marina" and substitution therefor the words "camp supply store"

Change in definition of "Drug Store" by elimination of the words "with the exception of drug departments within department stores".

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

CARRIED UNANIMOUSLY

2. Annual Report of Burnaby Health Department.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the report be received and filed."

CARRIED UNANIMOUSLY

3. Submitting estimates for waterworks department for period up to 30th September, 1959 in the sum of \$52,300.00.

Moved by Councillor MacSorley, Seconded by Councillor Brown: "That the estimates as submitted be approved."

CARRIED UNANIMOUSLY

4. Submitting Engineer's estimates covering replacements of mains under By-law No. 3659 in the total amount of \$5,000.00

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That the estimates as submitted be approved."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor MacSorley: "That an estimate of the cost of construction of (a) gravel walk (b) asphalt walk and (c) Cement concrete walk on the West side of Sperling Avenue from the Grandview Douglas Highway to Deer Lake Park, be obtained."

CARRIED UNANIMOUSLY

1. Re: Exempt Employees.

The Municipal Manager submitted recommendations relative to above as follows:

- (1) That salaries of the exempt personnel be increased by one pay grade or approximately 4.5% effective as from January 5, 1959.
- (2) That salary scale for Civil Engineers be increased by one pay grade bringing the scale as follows:

\$510.00	\$533.00	\$559.00	\$584.00	\$611.00
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MANAGER'S REPORT NO. 23, 1959 (CONTINUED)

(3) That salary scale of Personnel Assistant be increased by one pay grade bringing salary scale up as follows:

\$399.00	\$419.00	\$436.00	\$458.00	\$479.00
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(4) That salary of Mr. Laks, Civil Engineer in the Engineering Department be set at \$559.00 per month as from May 1, 1959.

Moved by Councillor MacSorley, Seconded by Councillor Jamieson: "That recommendation No. 1 be and is hereby adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That recommendations Numbered 2, 3 and 4 be and are hereby adopted."

CARRIED
VOTING AGAINST -
COUNCILLOR BROWN.

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

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Jamieson, Seconded by Councillor MacSorley: "That the report of the Committee of the Whole be and is hereby adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That leave be given to introduce

"BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW NO. 1, 1959"

"BURNABY HASTINGS STREET WIDENING EXPROPRIATION BY-LAW, 1959"

"BURNABY SHOPS CLOSING BY-LAW, 1958, AMENDMENT BY-LAW, 1959"

and that they be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

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

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That

"BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW NO. 1, 1959"

"BURNABY HASTINGS STREET WIDENING EXPROPRIATION BY-LAW, 1959"

"BURNABY SHOPS CLOSING BY-LAW, 1958, AMENDMENT BY-LAW, 1959"

be now read a Third Time."

CARRIED UNANIMOUSLY

The Municipal Manager reported verbally that he had authorized the Municipal Engineer to call for tenders for the replacement of two road graders. He pointed out that he took this action because there was some urgency in the matter. 1

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That the flag known as 'Canadian Red Ensign' be flown at all locations in the Municipality where Municipal buildings have been erected." 2

CARRIED
VOTING AGAINST -COUNCILLOR
BRO. IN

The meeting then adjourned.

Confirmed:

A. H. F. McLean
ACTING REEVE

W. Shaw
CLERK