

Tuesday, September 6, 1955.

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Tuesday, September 6, 1955 at 7.30 p.m.

Present: Reeve MacSorley in Chair; Crs. W.P. Philips, Charlton, Drummond, Hughes, Hean, P. Philips and Morrison.

Rev. P. Olson led in Opening Prayer.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Mr. T. Blake attended and requested an opportunity to address the Council.

Moved by Cr. Hughes, seconded by Cr. Hean "That Mr. Blake be heard."

Carried Unanimously.

Mr. Blake expressed his dissatisfaction with remarks of a delegation made at a previous meeting regarding the development of Barnaby Mountain. Mr. Blake contended that the businesses in North Barnaby were not suffering at the present time, contradicting the statements made in this regard by the previous speaker and submitted that the park area of Barnaby Mountain should not be disposed of for residential development. Mr. Blake suggested further that the mountain area should not be fully planned until development had taken place at its base. Mr. Blake requested that the Council stop the present contemplated alienation of this area.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That Mr. Blake be thanked for his presentation."

Carried Unanimously.

Mr. D. Reid wrote requesting an opportunity to speak to the Council with regard to the proposed rezoning of land at the corner of Burris and Grandview Highway for gasoline service station purposes. Mr. Reid spoke advising that he was dissatisfied with the attention of the council toward the presentations previously given by residents of the area and requested that their representations be heeded and the proposed rezoning be withdrawn.

Mr. E. Wintemute requested an opportunity to speak with regard to the proposed rezoning of land on Burris Street and Grandview Highway. Mr. Wintemute submitted that there was actually no need for a service station at the subject corner. He advanced the opinion that a traffic hazard would be created through the establishment of a service station on this property particularly for traffic travelling on Grandview Highway.

Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That the delegation be thanked for the additional submissions presented in connection with this matter."

Carried Unanimously.

B.C.T.F. Co-operative Association submitted an application for rezoning of part Lot "B" Block 13, J.L. 68, Plan 6822 to gasoline service station.

Ann Bitterfield, submitted an application to have property at 2513 Patterson Avenue rezoned to commercial.

Newcombe Realty Ltd. submitted an application for the rezoning of Block 3, J.L. 153 to commercial.

Moved by Cr. Hughes, seconded by Cr. Hean "That the applications for rezoning be referred to the Planning Engineer and Town Planning Commission for consideration and recommendation."

Carried Unanimously.

Mr. and Mrs. George Gazely wrote expressing their appreciation to the Supervisors at Confederation Park for the manner in which they had attended their son, Jim Gazely, when he fell and experienced a broken arm at the Park.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips, "That the letter be received and referred to the Parks Superintendent for transmission to the Supervisors."

Carried Unanimously.

Messrs. Howard and Anderegg wrote on behalf of their client, Adde and Son Construction Company protesting the refusal of the Building Department to issue building permits to permit the erection of duplexes on three lots situated in Blocks 22/3 25, 26, 28, J.L. 33, Plan 15118. The Solicitor advised that the client had resubdivided these larger lots into 7 single family lots. The permits refused were for duplexes to be erected on the three remaining lots. The solicitors objected on the grounds that the lots had been created as duplex lots in the beginning and the subdivision had been approved by the Municipal Approving Officer.

Mr. Anderegg appeared and requested an opportunity to speak.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That Mr. Anderegg be heard."

Carried Unanimously.

Mr. Anderegg spoke elaborating on the contents of his letter advising that his client had invested the sum of \$20,000.00 in the property and was anxious to obtain building permits for the erection of the subject duplexes.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That the report be received and this matter be referred to a Committee of the Council together with the Planning Engineer and Sanitary Inspector." Carried Unanimously.

The Committee appointed included Crs. F. Philps, Drummond and Charlton."

Carried Unanimously.

Hotel Furnaby submitted an application for approval of property described Lot 4 N $\frac{1}{2}$ Block 19, J.L.29 for a parking lot for patrons of their Hotel.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That a plan of the proposed parking area be obtained and the application be referred to the Traffic and Traffic Safety Committee for consideration and report."

Carried Unanimously.

H.K. Burnstad submitted an application for erection of a dwelling on property described Lot 58 except South 6 $\frac{1}{2}$ ' J.L.77, Block 3, Map 3051 situated in a Heavy Industrial area.

Moved by Cr. Hughes, seconded by Cr. Hean "That the application be received and referred to the Planning Engineer for a report."

Carried Unanimously.

R.K. Collings submitted a ~~complaint~~ ^{complaint} regarding drainage flowing from the McPherson Junior High School along Irwin Street into the culvert crossing Royal Oak Avenue advising that during winter months the level of the water raised to a point where his premises became flooded. The complainant requested that this condition be rectified.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the letter be received and this matter be referred to the Municipal Engineer for attention or for report if deemed necessary in his discretion."

Carried Unanimously.

B.G. Thomas and others submitted a complaint regarding the condition of the lane between Oxford Street and Cambridge Streets, east of Gilmore Avenue requesting that this should be rectified.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the Petition be received and referred to the Engineer."

Carried Unanimously.

Swanney concrete Company wrote requesting that the Council use its endeavours to have the contractors constructing the new Municipal Hall utilize the cement blocks manufactured by their firm for incorporation into the Hall building, advising that they had been unsuccessful in placing this business.

Moved by Cr. Hean, seconded by Cr. Charlton "That the letter be received and the writer be advised that it is not the Council's policy to intercede in contracts let by the Corporation, under any circumstances."

Carried Unanimously.

The Corporation of the City of Kamloops submitted a resolution to be presented to the Union of B.C. Municipalities relative to the passage of legislation to control unauthorized parking of vehicles on private property, requesting that the Council ~~xxxxx~~ lend its support to this Resolution at the Convention.

Moved by Cr. Drummond, seconded by Cr. Hean "That the letter be received."

Carried Unanimously.

C.B. Riley Co. wrote with reference to a previous permit granted by the Council to their Client, Shell Oil Company of Canada, for the construction of oil storage tanks on J.L.205, advising that while the Council had imposed a condition whereby a 40' road allowance would be required to be dedicated by their clients along the west boundary of Block 6, an Order had been granted by the Registrar under the Plans Cancellation Act on the basis that a 10' lane allowance would be required along the said boundary plus a 33' road allowance on the southerly boundary. The applicants requested confirmation from the Council as to whether the original permit to construct oil storage tanks on this site would still be valid. Moved by Cr. Hughes, seconded by Cr. Charlton "That the letter be received and this matter be referred to the Planning Engineer and Solicitor for consideration and report."

Carried Unanimously.

W.R. Construction Co. Ltd. wrote with reference to the actions of the Building Inspector in withholding building permits for five homes proposed to be erected on Lot 1 to 8, Block 16, J.L.S.S. Map 1872 on the grounds that the proposed homes were architecturally incompatible with the surrounding area. The Company submitted that the homes were structurally sound and complimentary to the area and requested that the Council grant permits for the project. Moved by Cr. F. Philips, seconded by Cr. W.P. Philips "That the letter be received and this matter be referred to the Committee of the Whole."

Carried Unanimously.

Minister of Municipal Affairs wrote with reference to the recent investigation into alleged irregularities in the Municipality giving further details of the report of the Supervisor of Municipalities as a result of his investigations and exonerating the Council from all charges of irregularities within the Administration.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the letter be received."

Carried Unanimously.

The Union of British Columbia Municipalities submitted advice that due to the expected large attendance at the forthcoming Convention at Prince George, arrangements had been made with the Canadian National Railways to locate sleeping accommodation in their coaches in view of the lack of other accommodation in the City. Information was also given regarding the preparation of meals at the Civic Centre through the period of the Convention due to the lack of restaurant facilities. The Executive Director requested that any delegates wishing to take advantage of the C.N.R. sleeping accommodation should notify the Convention Committee so that allocations of accommodation within the City could be made for other delegates.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the letter be received."

Carried Unanimously.

International Northwest Aviation Council submitted information of its forthcoming Convention to be held at Yakima, September 25 to 27th.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the letter be received and that Councillor F. Philips be authorized to attend."

Carried Unanimously.

The Fire Chief submitted a report on a request made to him for an opinion on the proposal to reduce the prohibited parking area on either side of fire hydrants from twenty-five to ten feet advising that in his opinion the ten feet on either side of the hydrant would provide ample clearance for Fire Crews to make a connection.

Moved by Cr. F. Philips, seconded by Cr. Hean "That the report be received."

Carried Unanimously.

The Fire Chief submitted a report on quotations received for an extension to No. 3 Fire Hall advising that the following bids had been received:

K. Jemchuk - \$2055.00

A.R. Grimwood - \$2754.00

Corp. of Burnaby - \$2278.00

~~Moving~~ The Fire Chief recommended that the lowest bid submitted by K. Jemchuk be accepted.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the recommendation of the Fire Chief be adopted."

Carried Unanimously.

The Civil Defence Co-ordinator submitted a request for permission for himself and the Welfare Administrator to attend a Test Evacuation in the City of Calgary on September 21st.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That permission be granted subject to funds being available."

Carried Unanimously.

A Committee of the Reeve and Chief Administrative Officer submitted a report on the application of the Civic Administration magazine for subscriptions to their publication recommending that the Council refrain from purchasing any subscriptions at this time.

The Committee also reported on the offer of Thomson Newspapers to provide advertising space in their Canada Review to be published October 7th recommending that the Council take one-half page ad at a cost of \$312.56.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the recommendations of the Committee be adopted."

Carried,

Cr. Morrison voting against.

The Chief Administrative Officer and Treasurer submitted a report on the renewal of the lease of Social Service quarters recommending that the present lease be renewed for nine months at a rental of \$600. per month and in the event that the Corporation desires use of the building after the expiration of the said nine months, rental to continue at the aforesaid rate on a month to month basis with tenancy to terminate upon one month's notice. The Committee advised that Mr. McQuaig, owner of the building had agreed to this proposal.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendation of the Committee be adopted."

Carried Unanimously.

Cr. Hughes submitted a report on the complaint of the North Burnaby Little Soccer League that they were deprived of the use of Willington Heights Park for their forthcoming soccer league games. Cr. Hughes reported having attended a meeting with the two organizations and the Parks Superintendent and as a result of the meeting it was recommended that the backfield fence on the playing grounds be moved to the sidelines at a cost of \$150.00. Cr. Hughes reported further that the soccer league was willing to donate labour towards the project and that this would have the effect of reducing the cost to approximately \$50.00. It was also recommended that the Soccer League be granted the use of the Park during the forthcoming season. Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendation of Cr. Hughes be adopted."

Carried Unanimously.

The Apartment Committee submitted a report on the application of W. Niemi for approval of Lot 1 N₂ Block 32, D.L. 34 - 3719 Inman Avenue, as the site for an apartment building, recommending that the application be not approved for the following reasons:

1. The single family residential value of property and buildings surrounding the subject property would be detrimentally effected by the establishment of an apartment building.
2. Apartment development on the subject property would tend to thwart the multiple family development of the area proposed by the Town Planning Commission at Paterson and Kingsway.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Apartment Committee submitted a report on the application of Anthony St. Denis for approval of Lot 1, S.D. 6, Blocks 5 to 9, D.L. 96N as the site for an apartment recommending that the application be denied due to the surrounding area being generally built up with single family residences and also due to the insufficient area contained in the property under application.

Moved by Cr. Charlton, seconded by Cr. Hean "That the recommendation of the Committee be adopted."

Carried Unanimously.

Property Manager submitted a recommendation that Corporation-owned houses at the following locations be demolished and that Public Tenders be called for such demolition:

8, 19, 17, 9, Barnet Village.

7770 Barnet Road

3348 Neville Street.

2261 McPherson Avenue.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the recommendations of the Property Manager be adopted."

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two week period ending August 21st, 1955.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the report be received."

Carried Unanimously.

The Engineer submitted Board of Works estimates for the two week period, September 5th to September 18th 1955 as follows:

Board of Works-General-\$154,575.00

Moved by Cr. Charlton, seconded by Cr. F. Philips "That estimates submitted be approved."

Carried Unanimously.

The Engineer submitted Water Works estimates for the two week period, September 5th to 18th as follows:

Water Works - General - \$22975.00
 Moved by Cr. Hughes, seconded by Cr. Morrison "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Parks Estimates for the two week period, September 5th to 18th as follows:

Parks-General-\$3,430.00

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Health and Sanitation Estimates for the two week period, September 5th to 18th as follows:

Health & Sanitation-General-\$6,000.00

Moved by Cr. Drummond, seconded by Cr. W.P. Philps "That estimates as submitted be approved."

Carried Unanimously.

The Treasurer submitted a statement of taxes collected for the period January 1st to August 12th, 1955 compared with the corresponding period during two preceding years.

Moved by Cr. W.P. Philps, seconded by Cr. Drummond "That the report be received."

Carried Unanimously.

The Chief Licence Inspector submitted a recommendation that Sheep Protection Act claim of Mrs. G. Rumble for the loss of seven chickens by an unknown stray dog be settled for the sum of \$11.40.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the recommendation of the Chief Licence Inspector be adopted."

Carried Unanimously.

The Municipal Solicitor submitted a report on the claim of Mrs. Cecil Vance for damage to her premises as a result of easement flooding recommending that the claim amounting to \$20.00 be settled in full due to the fact that it appeared municipal construction work prior to a rain storm on May 18th had caused a drainage overflow, thus creating the damage.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendation of the Solicitor be adopted."

Carried Unanimously.

The Municipal Solicitor submitted a report on the claim of K.J.L. Bowen and N.L. Gleason for damage to their automobiles recommending that the claims in the amount of \$24.50 to Bowen and \$18.31 to Gleason be settled in full. The Solicitor advised that an employee of the Corporation had received permission to move the Bowen car and in backing up the car he misjudged the distance and struck the Gleason car parked nearby.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendation of the Solicitor be adopted."

Carried Unanimously.

Special Committee appointed to consider the application of Norman and Joseph Boxer for acquisition of a portion of Block 2 and 3, J.L. 156 reported as follows:

- (1) The applicants have proposed to the Board of School Trustees that the westerly 33 feet of the Riverway West School site be released in order that the proposed subdivision of Block 3 can economically be executed. This parcel measures 498 feet from Marine Drive to Carson Street.
- (2) As a result, the Board has conveyed to the Corporation this parcel and have suggested that Council dispose of the land as they see fit.
- (3) The subdivision referred to above would:
 - (a) Utilize the northerly 213 feet of the 33 foot parcel entirely for road allowance purposes.
 - (b) Utilize the easterly 20 feet of the 33 foot width for lane purposes, from a point 213 feet south of the centre line of Carson Street to a point 310' south thereof.
 - (c) Utilize the westerly 13 feet of the portion described in (b) to increase proposed lot frontages to the west.
 - (d) Incorporate the remainder of the parcel, that is approximately the southerly 190' into the parcel owned by the applicants to the west. By thus augmenting the present parcel by the 33 foot width, subdivision of this new parcel into 2 lots of approximately 60 foot frontage will be possible.
- (4) We would respectfully recommend therefore that this parcel be sold to the applicants for the sum of \$400; derived as follows:

(continued.....)

(4) Continued...

(a) Value of one half lot (assumed market value of lots in this area \$1700.00)	\$ 850.00
(b) Minus value of work performed on 3 a above (Since this work would otherwise be the responsibility of the Corporation).	350.00
(c) Minus devaluation to new easterly lot from easement on east side	100.00
(d) Balance	<u>\$ 400.00</u>

Moved by Cr. Drummond, seconded by Cr. Hean "That the report be received and laid over to the next meeting."

Carried Unanimously.

The Committee of the Engineer and Planning Engineer submitted a report on the application of Simpson Sears for an exchange of the present lane running parallel and to the west of Benson Avenue north of the South half Lot 8, be exchanged for said Lot 8 S₂. The Committee reported that in their opinion the arrangement would provide for satisfactory traffic for the parcels and would recommend that a Highway exchange By-law be brought down to effect this modification provided the Company agree to undertake any required costs of construction.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the report of the Committee be adopted."

Carried Unanimously.

The Planning Engineer submitted a report on the application being made to the Town Planning Board of Appeal by Canada Safeway Limited for a reduction in the buffer zone adjacent to Block 50, J.L.95 which ~~property~~ property was presently zoned Light Industrial by a recent amendment to the Town Planning By-law. The Planning engineer reported that the Company's agent discovered that the land as presently zoned does not provide sufficient frontage to accommodate their proposed structure and that it was desired to purchase the southerly 30' of Block 51 to the north. The Planning engineer suggested that the relaxation of the present zoning be made to permit construction within 27' of 16th Avenue and recommended that the Council support the applicant's application for such a reduction.

Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendation of the Planning Engineer be adopted."

Carried Unanimously.

Municipal Clerk submitted Certificates of Sufficiency covering the paving of the following streets:

(a) Burgess St. from 12th Ave. to 16th Ave.

(b) Napier Street from Carleton Ave. to Madison Ave.

Moved by Cr. Morrison, seconded by Cr. Hean "That the certificates be received and referred to the Engineer for report pursuant to the Local Improvement Act."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That authority be granted to execute an Agreement with Archie Brownjohn relative to stump ~~burning~~ burning operations on property situated in J.L.137."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Easement Authorization By-law No.9, 1955" be now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law."

Moved by Cr. Morrison, seconded by Cr. Hean "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That the Committee now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Easement Authorization By-law No. 9, 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Advance Payment of Taxes By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Advance Payment of Taxes By-law 1955" be now ~~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 Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 5, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 5, 1955" 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 Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 6, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 8, 1955" 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 Cr. Hughes, seconded by Cr. W.P. Philps "That "Burnaby Land Acquisition and Park Dedication By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That "Burnaby Land Acquisition and Park Dedication By-law 1955" 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 Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Easement Authorization By-law No. 8, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Easement Authorization By-law No. 8, 1955" 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 Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 10, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 10, 1955" 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.

The meeting then adjourned.

Confirmed:

Scholar 33mm

Clerk.

Chas. MacDowd

Reeve.