

Monday, October 1, 1951.

A regular meeting of the Council was held at the Municipal Hall, Elmonis, on Monday, October 1, 1951, at 7:30 P.M.

Present: Reeve Beamish in the Chair, Councillors Armstrong, Charlton, Isherwood, MacSorley, Philps, Sargent, and Wilks.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the minutes of the previous meeting be adopted as written, and confirmed."
Carried Unanimously.

Southern Slope Ratepayers' Association wrote requesting permission for a delegation to interview the Council in connection with a number of matters pertaining to the area represented by their Association.
Mr. J. Wilson appeared and addressed the Council requesting that improvements be carried out to sidewalk, ditching, and fire hydrant facilities in the area known as the Crescentview Subdivision.

Moved by Councillor MacSorley and seconded by Councillor Philps "That the letter be received and all matters requested be referred to a committee of the Engineer and Chairman of Board of Works and Water Works Committee (Cr. MacSorley) for attention."
Carried Unanimously.

Harold Pritchett wrote requesting permission for a delegation to interview the Council in connection with the proposed sale of land adjoining Confederation Park to the Standard Oil Company.

Mr. Pritchett appeared and spoke on behalf of a group of ratepayers in the Capitol Hill area advising that a petition was being distributed in the area opposing the granting of the Easement through Confederation Park and requesting that the Park be extended east to Gamma Avenue.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the communication be received."
Carried Unanimously.

Municipal Solicitor submitted an opinion with regard to the Claim for Damages by James E. and Olive G. North as a result of a number of trees having been cut from their property allegedly by Municipal workmen, advising that in his opinion the Corporation was not liable for damages and that that Council should disclaim liability.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the letter be received and this matter be left in the hands of the Solicitor."
Carried Unanimously.

Executive Secretary, North Burnaby Community Centre Association wrote submitting a report on activities of the Griffiths Memorial Playground during the summer of 1951.

Moved by Councillor Isherwood and seconded by Councillor Sargent "That the communication be received and referred to the Parks and Planning Committee."
Carried Unanimously.

Capitol Hill Ratepayers Association wrote enclosing a copy of a letter forwarded to the B. C. Electric Railway Company requesting improved transportation facilities in the Capitol Hill area.

Moved by Councillor Philps and seconded by Councillor Armstrong "That the communication be received and referred to the special Transportation Committee of the Council."
Carried Unanimously.

Capitol Hill Ratepayers' Association wrote expressing appreciation for paving improvements to Dunias Street, Fell and Springer Avenues in the Capitol Hill area.

Moved by Councillor Philps and seconded by Councillor Charlton "That the communication be received and filed."
Carried Unanimously.

Capitol Ratepayers' Association wrote drawing attention to the incompleted condition of the new link road between Capitol Drive and Hastings Street on Hythe Avenue requesting that consideration be given to the completion of this road as early as possible.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That the letter be received and the Engineer be instructed to proceed with the work of completing this road."
Carried Unanimously.

Eaton Construction Company Limited wrote with reference to the servicing of fifty-six lots from the Corporation for which had been deposited the sum of \$10,750.00 to cover the cost of construction of roads, lanes and water mains. The writer contended that the services covered by this deposit had not been completed by the Corporation pointing out that there was still certain road

and lane construction yet to be done.

The Engineer reported verbally that the Eaton Construction Company were apparently under a misapprehension, particularly with regard to a ten foot lane south of Patrick Street advising that property owners to the north of this lane were not willing to dedicate additional land to make this lane the full twenty foot width. Moved by Councillor Philps and seconded by Councillor Isherwood "That the communication be received and that this matter be referred to a committee of the Engineer and the Chairman of Board of Works and Water Works (Cr. MacSorley) for report."

Carried Unanimously.

The Vancouver Sun wrote requesting permission to place a small 14' x 16' newspaper depot on Greater Vancouver Water District property located on Eaton Street and Ingleton Avenue, which area was of large dimensions and an ideal location for their distribution depot away from private property. A representative of the Vancouver Sun was present and spoke pointing out that under present arrangements private garages were rented for distribution depots and this arrangement had not proved satisfactory, requesting that favourable consideration be given to their application stressing the fact that the proposed site was separate from private properties thus eliminating any nuisance which could arise from the location of such a depot. Moved by Councillor MacSorley and seconded by Councillor Armstrong "That this matter be referred to a committee of the Chairman of Property and Building Committee (Cr. Isherwood) and the Building Inspector and Engineer for report."

Carried Unanimously.

Assistant Solicitor, B. C. Electric Railway Company Limited, wrote with reference to their Horne Payne B. R. T. 2 Transmission Line Right of Way and with further reference to their letter of May 9th, 1950, advising that in order to accommodate a new industry on the east side of North Road a revision of their right of way affecting certain Municipally owned land had been agreed upon, requesting that in view of this revision the Corporation consider granting to their Company a right of way through certain properties other than that formerly agreed upon. The Municipal Clerk submitted a verbal recommendation on behalf of himself and the Property Manager that the Company be requested to purchase all properties concerned in their application at the assessed value. Moved by Councillor Philps and seconded by Councillor Isherwood "That the recommendation of the Clerk and Property Manager be adopted."

Carried Unanimously.

General Manager of Transportation, B. C. Electric Railway Company Limited, wrote advising of a change in schedule being brought into effect on the Central Park Interurban line on Friday, October 5, 1951, which change would take place between 3:00 and 5:20 P. M. on week days when the present ten-minute service between New Westminster and Vancouver would be replaced by a twenty-minute service. The writer advised that this change had been necessary due to continued fall off in riding on this line during this part of the day, pointing out that the trains being discontinued do not make connections with any buses at Fraser Arm or Edmonds and that the remaining twenty-minute service would maintain these connections as in the past. Moved by Councillor Philps and seconded by Councillor Charlton "That the communication be received and referred to the special Transportation Committee."

Carried Unanimously.

J. Pummell wrote requesting permission to occupy a garage as a dwelling on his property pending the erection of a permanent dwelling on the said property, advising that he would be willing to post a bond if necessary to cover the length of time which the garage in question would be used as a dwelling. Moved by Councillor Armstrong and seconded by Councillor Charlton "That the communication be received and referred to the Building Inspector and Councillor Charlton with Power to Act."

Carried Unanimously.

Secretary, Public Library Commission, wrote with reference to library facilities in the Municipality pointing out that the present arrangement whereby small annual grants were made to the North Burnaby Public Library Association was not considered adequate for the Municipality, particularly in view of service being rendered to only a portion of the district, advising further that increased appropriations had been made available for assistance by the Commission to public libraries. The writer requested that some early information be forwarded as to whether the Council may be considering the question of adequate library service to the Municipality of the whole.

Moved by Councillor Isherwood and seconded by Councillor Philps "That His Worship Reeve Beamish and Chairman of the Parks and Planning Committee (Cr. Armstrong) be a committee to contact the appropriate Provincial official for further information and bring down a report thereon."

Carried Unanimously.

Senior Medical Health Officer submitted an account for \$622.50 covering services of a temporary Sanitary Inspector employed in the Burnaby Health Unit during the months of June to September inclusive, suggesting that the Treasurer collect this amount under the Federal Health Grant.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That responsibility be accepted in respect of services provided for temporary Sanitary Inspector during the months June to September inclusive and that the Treasurer be authorized to pay the account and collect a like amount from the Federal Health Grants."

Carried Unanimously.

Senior Medical Health Officer submitted an account for medical services supplied the Municipality from January 1 to August 31, 1951, in the total sum of \$1,057.

Moved by Councillor Wilks and seconded by Councillor Charlton "That the account be referred to the Treasurer for payment."

Carried Unanimously.

1 C. Deelak wrote protesting the condition of the water main in the front of his property at 4199 Sperling Avenue requesting that consideration be given to the permanent repair of the said main to halt further damage to his property due to flooding caused by the present condition of the main. Moved by Councillor Philps and seconded by Councillor Isherwood "That the letter be received and this matter be referred to the Engineer for report"

Carried Unanimously.

2 E. Heather wrote with reference to tender submitted for demolition and removal of building at 3751 Napier Street advising that due to a misunderstanding of the requirements it was his desire to withdraw the bid entered in respect of this building.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the letter be received and the deposit submitted by the tenderer be returned, further that the demolition and removal of the building be referred to the Engineer."

Carried Unanimously.

Secretary, Burquitlam Ratepayers' Association wrote expressing appreciation for work done by the Parks crew in the Burquitlam area during the past summer.

Moved by Councillor Philps and seconded by Councillor MacSorley "That the letter be received."

Carried Unanimously.

3 The Norwegian Old Peoples Home Association wrote requesting consideration of the granting of financial assistance towards the work of their Association in providing accommodation for senior citizens.

Moved by Councillor Sargent and seconded by Councillor Wilks "That the letter be received and referred to the Administration Committee for consideration and report."

Carried Unanimously.

Canadian Legion Branch No. 83 wrote extending an invitation to the Reeve and members of the Council to attend their annual Armistice Day Parade on Sunday, November 11, 1951.

Moved by Councillor Armstrong and seconded by Councillor Philps "That the invitation be received and accepted."

Carried Unanimously.

4 Mayor Affleck, Corporation of the City of Kamloops, wrote forwarding a copy of a resolution adopted at a meeting of the B. C. Federation of Agriculture dealing with the subject of taxation for school financing requesting that the Council favourably consider the endorsement of this resolution which it was proposed would be laid before the forthcoming Convention of Union of B. C. Municipalities in October.

Moved by Councillor Philps and seconded by Councillor Armstrong "That the communication be received."

Carried Unanimously.

5 R. Towle wrote making application to purchase the lot on Hereford Street adjoining his present property for the purpose of enlarging the accommodation for the keep of his chickens, pointing out that it was not his intention to increase the number of birds but merely to consolidate the two parcels in order to increase the range for his birds.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the application be received and referred to a committee of Councillor MacSorley, the Sanitary Inspector and the Building Inspector for consideration and report."

Carried Unanimously.

6 Frank Walsh wrote making application for rezoning of Lots 10 - 11, Block 12, D. L. 122, to Commercial.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the application be received and referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously.

7 United Motors wrote making application for a twenty-four hour permit for the sale of gasoline pursuant to the Burnaby Sale of Gasoline Regulation By-law, 1951.

Moved by Councillor Philps and seconded by Councillor Wilks "That the permit be granted as requested."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the License Inspector be requested to bring down a report on the hours of operation of service stations for the sale of gasoline."

Motion Carried
In Favour - Crs. Wilks, Isherwood, MacSorley, Armstrong.
Against - Crs. Philps, Charlton, Sargent.

Harold H. Harper wrote with regard to the proposed extension of Liebley Street advising that they were under the impression that as the people concerned with the opening of this extension had not been notified as to their liability, re-imbursement of out of pocket expenses in connection with the preparation of a subdivision plan would be made to the people and the proposal dispensed with.

Moved by Councillor Philps and seconded by Councillor Armstrong "That the letter be received and this matter be referred to the Administration Committee for consideration and recommendation."

Carried Unanimously.

Secretary, Town Planning Commission wrote submitting recommendation of the Commission that the west 132' of Lot "A", Block 77, D.L. 124 be zoned as a Gasoline Service Station and requested the Council's consideration of their recommendation.

Secretary, Town Planning Commission submitted recommendation of the Commission that property at the north west corner of Loughheed Highway and Bainbridge Avenue be zoned as a Gasoline Service Station Zone requesting the Council's consideration of their recommendation.

Moved by Councillor Philps and seconded by Councillor Isherwood "that consideration of the Town Planning Commission's reports be deferred until further consideration is given to the By-law covering the establishment of Gasoline Service Station Zones."

Carried Unanimously.

The Building Inspector submitted report on Building Permit issued to Sky-Vue Drive-In Theatre Limited for the erection of a projection booth, refreshment stand, and screen tower at 5750 Loughheed Highway, advising that work on this project had been suspended for a period of more than three months without any application for an extension of time for the Building Permit and that, consequently, Mr. W. Steele, principal of the Company, had been advised of the expiry under Section 16 of the Building By-law of the Permit. Building Inspector further reported that application for re-issuance of the Permit had been made and was refused until such time as re-commencement of construction was to proceed.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the report be received and a committee be set up to review this matter."

Carried Unanimously.

Committee appointed included Councillors Isherwood, Charlton and MacSorley.

Special Committee appointed to investigate complaints of a substandard building in the 6600 block Winch Street submitted report advising that at the present time no sanitary conditions prevailed at the building in question which was occupied by a veteran. The Committee reported that through inquiries it had been ascertained that the veteran was eligible for institutional care and that, consequently, other more suitable accommodation was anticipated and it was recommended that appropriate action be taken by the Building, Sanitary and Fire Prevention Departments in regard to the building. The Committee further reported that no action could be taken against the complaint of an excavation for another dwelling in this block without proper road access as the owner of the property possessed sufficient area for this and other buildings and had complied with the provisions of the Town Planning By-law as effecting the location of buildings on the required area of land.

Moved by Councillor Charlton and seconded by Councillor Wilks "That the recommendations of the Committee be adopted."

Carried Unanimously.

Building Inspector submitted report for the month of September covering operations of his Department.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the report be received."

Carried Unanimously.

Building Inspector submitted a proposed draft amendment to the Building By-law covering building regulations for chimneys and fireplaces.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the report be received and a committee of the Council be set up to study the proposed amendment and bring down a report thereon."

Carried Unanimously.

The committee appointed included Councillors Isherwood and Charlton.

Conciliation Committee submitted recommendation that the Burnaby Civic Employees Union Agreement be amended by deleting the clauses presently existing and by substituting therefore the following:

- (e) After completing six months service all employees on an hourly, daily or monthly rate of pay will be entitled to sick leave at the rate of ten days per annum, which sick leave shall be allowed to accumulate up to a total of 50 days.
- (f) That all employees terminating their service with the Corporation, either by death, retirement on superannuation or otherwise, after completing

five years service shall be entitled to receive in cash the balance of the sick leave standing to their credit. This clause to be retroactive to January 1st, 1950.

The Committee further recommended that the Agreement as amended be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto. Moved by Councillor Isherwood and seconded by Councillor Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Special Committee appointed to deal with the application of E. H. Tomer to purchase a portion of Block 1, J. L. 214 (school reserve) submitted a report advising that Mr. Tomer had withdrawn his application due to the fact that other property which he was intending to purchase for consolidation with that to be acquired from the Corporation had been purchased by another party.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the report be received."

Carried Unanimously.

Engineer submitted Board of Works Estimates covering the two week period October 8th to October 21st, 1951, inclusive, for approval as follows:

Board of Works General \$26,280.00

Moved by Councillor MacSorley and seconded by Councillor Philips "That the Estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Water Works Estimates covering the two week period October 8th to October 21st, 1951, inclusive, for approval as follows:

Water Works General \$8,300.00

Moved by Councillor MacSorley and seconded by Councillor Philips "That the Estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Park Estimates covering the two week period October 8th to October 21st, 1951, inclusive, for approval as follows:

Parks General \$1,800.00

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Health & Sanitation Estimates covering the two week period October 8th to October 21st, 1951, inclusive, for approval as follows:

Health & Sanitation General \$3,550.00

Moved by Councillor Wilks and seconded by Councillor Philips "That the Estimates as submitted be approved."

Carried Unanimously.

Engineer submitted detailed account of works for the two week period ending September 23rd, 1951.

Moved by Councillor MacSorley and seconded by Councillor Philips "That the report of the Engineer be received."

Carried Unanimously.

Engineer submitted report with reference to Claim of Mrs. B. Lund for loss of personal effects, attributed to our Garbage Collections Department, advising the Claim had been investigated and discussed with the Solicitor and since the employees deny having removed the goods it was recommended that the Corporation disclaim liability.

Moved by Councillor Philips and seconded by Councillor Armstrong "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Engineer submitted report on Claim for Damages by R. E. Smith advising that upon investigation that it had been found that Municipal employees had cut four limbs from the claimants Catalpa tree since the limbs were obstructing the lane and in the course of reconstruction their removal was necessary to allow the grader to pass. The Engineer recommended that liability be disclaimed in this instance.

Moved by Councillor Philips and seconded by Councillor Charlton "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Engineer submitted plan prepared by Pemberton Realty Corporation Ltd. showing consolidation of Lots 2 and 3, Block 1, J. L. 40, Portions of Block 10, D. L. 10, pointing out that it was also proposed that Ward Street, a 46' allowance through the centre of the property be cancelled.

The Engineer recommended that the Corporation do not object to the cancellation provided that a 33' road allowance be dedicated across the north portion of the property, parallel and adjacent to the Great Northern Right-of-Way.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the

recommendation of the Engineer be adopted."

Carried Unanimously.

Municipal Engineer and Municipal Clerk submitted report on application of Aika Industries Limited for consolidation of Lots 11 - 17, Block 5, D.L. 117W₂, with their present holding known as Parcel "A" of Block 5, which consolidation would involve the cancellation of the East West lane between the properties. The Committee recommended that the Corporation enter no objection to the cancellation provided that the applicant increases the width of the remaining portion of lane in the block from its present 16' to 24'. Moved by Councillor Philips and seconded by Councillor Isherwood "That the recommendation of the Committee be adopted."

Carried Unanimously.

Engineer submitted report giving data on General Expenditures for the current year up to September 26th, 1951, covering Board of Works, Water Works, Parks and Garbage Departments. Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the report be received."

Carried Unanimously.

2. Sanitary Inspector submitted report on application of James D. Bulmer to erect a brooder house on property described Block L, Lot 1-8061, Sub-Div. A, J. L. 96, for the housing of baby chicks advising that a poultry business had been established on the property since 1947 and the erection of the brooder house was only an additional requirement for the operation of his business.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the applicant be granted permission for the erection of a brooder house on the property."

Carried Unanimously.

3. Sanitary Inspector submitted report on application of J. Penner to keep from five to ten goats on Lot 5, Block 17, J. L. 122, advising that upon inspection of the property it had been found that the premises and location of the goat house were not suitable and that, furthermore, the property was located in a residential area. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the application of J. Penner be not approved."

Carried Unanimously.

4. Sanitary Inspector submitted report on application of Norman R. Whitson to keep not more than 15 pigs and two hundred chickens on property described Lot 4 N₂, Block 3, D. L. 59, advising the property comprised an area of approximately five acres and was afforded a certain amount of seclusion through the presence of a power line right of way through the south end of the property.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the application be referred to the Clerk and Solicitor for further consideration and report."

Carried Unanimously.

Property and Building Committee

Your Committee met on Monday, September 24, 1951, and recommend:

- (1) That the offer of \$1,450.00 received by the Property Manager for purchase of Lot 4W₂, Block 17/50, D. L. 35/151 (Colbeck Property), be accepted.
- (2) That tender submitted by A. R. Nerada in the sum of \$50.00 for purchase and demolition of building known as House #18, Barnet, be accepted.

Moved by Councillor Isherwood and seconded by Councillor Philips "That items 1 and 2 of the Property and Building Committee Report be adopted."

Carried Unanimously.

Finance Committee

Your Committee met on Monday, September 24, 1951, and recommend:

- (1) That the sum of \$103.30 be approved as the Corporation's share towards the additional costs of the 1951 U. B. C. M. Convention at Harrison Hot Springs.
- (2) That Disbursements in the total sum of \$23,247.10 be approved.
- (3) That Allowances be made under Section 311 of the Municipal Act in the total sum of \$533.55.
- (4) That Requisitions as submitted be approved.
- (5) That the sum of \$50.00 be paid to Mrs. Lena Colbeck subject to her completing the release of all further obligations of the Council; the said sum to be paid to her immediately prior to her leaving the Province and upon her signing the necessary document of release.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the report of Finance Committee be adopted."

Carried Unanimously.

Applications for the position of Truck Driver in the Engineering Department were brought forward as a result of the position having been boarded.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the applications be referred to the Engineer and Chairman of Board of Works and Water Works Committee (Cr. MacSorley) with Power to Act."

Carried Unanimously.

Applications for the position of Stenographer in the Social Assistance Department were brought forward as a result of the position having been boarded.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the applications be referred to the Social Service Administrator and Chairman of the Health, Sanitation and Social Assistance Committee Chairman (Cr. Wilks) for consideration and report."

Carried Unanimously.

C. M. C. submitted Certificates of Sufficiency with respect to the following petitions for construction of local improvement concrete sidewalks:

1. Petition of Robert A. Gibbs and others praying for the construct of a Portland Cement Concrete sidewalk four (4') feet wide, or such other width as the Council may deem best upon the south side of Elmwood Street from Smith Avenue east to the east corner of Lot 50, Block "A", D.L. 68; and upon the east side of Smith Avenue from Elmwood Street south for a distance of 120 feet; and upon the west side of Ingletton Avenue from Elmwood Street south for a distance of 120 feet; and upon the East side of Ingletton Avenue from Elmwood Street south for a distance of 22.94 feet.

2. Petition of E. H. Blair and others praying for the construct of a Portland Cement Concrete sidewalk four (4') feet wide, or such other width as the Council may deem best upon the north side of Nithsdale Street from the lane east of Boundary Road to Smith Avenue, and upon the west side of Smith Avenue from Nithsdale Street north for a distance of 120'.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the Certificates be received."

Carried Unanimously.

2. Moved by Councillor Charlton and seconded by Councillor Armstrong "That a committee of His Worship Reeve Beamish and Councillor Isherwood be appointed to deal with tenders to be received for the purchase of property situated at 325 Ranelagh Avenue."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles Brown

Clerk

R. A. Beamish

Reeve