

Monday, December 10th, 1951.

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, December 10th, 1951, at 7:30 P.M.

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

Moved by Councillor Isherwood and seconded by Councillor MacSorley "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 attend and speak with reference to a drainage matter in the 2900 and 3000 block Rumble Street, and also a lane condition between Carson and Patrick Streets off Royal Oak Avenue. The delegation appeared.

Moved by Councillor MacSorley and seconded by Councillor Sargent "That the delegation be heard."

Carried Unanimously.

2  
Mr. J. Wilson spoke with reference to the drainage condition in the 2900 and 3000 blocks Rumble Street requesting that steps be taken to remedy a condition in this vicinity which was causing the flooding of basements of private residences, pointing out that drainage from property occupied by the Digney Speedway was overflowing through the area and causing the flood condition. Mr. Wilson also spoke requesting that the lane between Carson and Patrick Streets be opened a distance of 100' toward Royal Oak Avenue since the unopened portion in question was blocking drainage and causing flooding of private properties. Mr. Wilson also requested that Carson Street be completed off McPherson Avenue to give access to persons living on this street, pointing out that the present situation was causing an inconvenience to the residents.

3  
The Engineer reported verbally that arrangements had been made with the agent sponsoring the property in the vicinity of 2900 and 3000 blocks Rumble Street whereby an easement would be obtained in the name of the Corporation and a concrete drainage culvert would be installed to remedy the drainage condition in this area. The Engineer further reported that steps had recently been taken whereby the completion of the lane allowance between Carson and Patrick Streets off Royal Oak Avenue and the extension of Carson Street near McPherson Avenue would be made possible in the near future.

4  
Secretary-Treasurer, Burnaby School Board, wrote advising the Board of School Trustees was contemplating the disposition of the old building on the Second Street School site requesting information as to whether or not the Corporation had any use for this building.

Moved by Councillor Armstrong and seconded by Councillor Sargent "That the letter be received and a committee be appointed to inquire into other uses to which the Second Street School site building could be put."

Carried Unanimously.

Committee appointed comprised Councillors Charlton, Armstrong and Philips.

Dr. and Mrs. Joseph T. Mandy wrote expressing appreciation for the action taken by the Council in renaming Alberta Avenue to Mandy Avenue in commemoration of their family name.

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

Carried Unanimously.

Burnaby Industrial Development Board submitted a report on activities of their Board during the year 1951.

Moved by Councillor Isherwood and seconded by Councillor Sargent "That the communication be received."

Carried Unanimously.

David H. Campbell wrote with reference to passage of the amendment to Burnaby Town Planning By-law 1948, which appeared to be out of order. Mr. Campbell stressed that no permits should be issued pursuant to the amending By-law until after the reference pursuant to Section 11 of the Town Planning Act and the request of his client, Mr. Collins, had been dealt with.

Moved by Councillor Isherwood and seconded by Councillor Sargent "That the communication be received and this matter be referred to the Solicitor for reply."

Carried Unanimously.

5  
Royal Oak Realty wrote with reference to their application on behalf of Thomas McWilliam Ford to purchase all the Municipal property within the area bounded by Boundary Road, Peters Street, Joffre Avenue and Rumble Street requesting that Block 10 included in this area presently reserved as a park site be included in the sale subject to the lifting of the park reservation.

Moved by Councillor Charlton and seconded by Councillor Sargent "That the letter be received and that this matter be referred to the Subdivisions Committee and the Town Planning Commission for report."

Carried Unanimously.

Social Assistance Administrator submitted report on the application of the Vancouver Clothing Committee for a 10% increase in cost on all clothing issues made to the Social Service Department pointing out that the service supplied by this Committee was very valuable to the Department, and further that the costs were borne on a 80-20 basis with the Provincial Government. On this basis the additional expense to this Corporation would amount to \$60 to \$70 per annum.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the report be received and the 10% costs increase in respect of clothing issues by the Vancouver Clothing Committee be approved."

Carried Unanimously.

Special committee appointed to consider the application of Mrs. Edith Nash for permission to convert her residence at 1100 Delta Avenue into a three suite apartment submitted report advising that the requirements for conversion of this building into a multiple dwelling category other than that of a duplex would be:

1. A secondary means of egress from the upper floor.
2. Additional sanitary facilities for one suite on the main floor.
3. Enclosure of the furnace within a furnace chamber built in compliance with Fire Marshal regulations.
4. Increased septic tank and disposal facilities, if additional bathroom facilities were installed in the building.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the report be received and that the property situate at 1100 Delta Avenue be approved as the site for an apartment subject to the building located thereon being brought into conformity with all the regulations of the Municipality with respect to apartment construction."

Carried Unanimously.

License Inspector submitted report on complaint of F. W. and L. F. Koster regarding the operation of a trucking business on property adjacent to their premises advising several investigations had been made into the complaint but no evidence had been produced which would indicate a trucking business was being carried on. The Inspector reported that the main basis of complaint seemed to be due to the fact that several large semi-trailer truck units were parked on the street and that as parking regulations do not prohibit the parking of trucks on public streets there appeared to be no jurisdiction.

Moved by Councillor Sargent and seconded by Councillor Charlton "That the report be received and the complainant be advised in accordance with the contents thereof."

Carried Unanimously.

Special Committee appointed to consider the application of Wesley Jensen to carry on an auto wrecking yard on property described Block 26, J.L. 157, submitted report advising that an inspection of this property disclosed that it was being used in direct contravention of the Burnaby Town Planning By-law and if allowed to be continued would have a detrimental effect on surrounding property. Furthermore, the owner of property at the corner of Gray Avenue and Portland Street had written in complaining of the carrying on of this business. Therefore, the Committee would recommend that Mr. Jensen be advised that he must discontinue his operations on this property.

Moved by Councillor Armstrong and seconded by Councillor Sargent "That the recommendation of the Committee be adopted."

Carried Unanimously.

License Inspector submitted report on operations of his Department for the month of November, 1951.

Moved by Councillor Philips and seconded by Councillor Charlton "That the report of the License Inspector be received."

Carried Unanimously.

Special Committee submitted report recommending that:

1. The policy of engaging two-part-time employees each year for the purpose of enforcing the Jcg Tax regulations be eliminated and that a full time employee be engaged for the License Department whose principal duty will be the enforcement of these regulations.

2. The administration of the Jcg Pound, which now comes under the jurisdiction of the Municipal Clerk, be transferred to the jurisdiction of the License Inspector.

3. The following by-laws be adopted by the Municipal Council:

(a) "Burnaby Automatic Vending Machine By-law 1946 Amendment By-law 1951", Numbered 3166.

(b) "Burnaby Trades License By-law 1950 Amendment By-law 1951", numbered 3167.

(c) "Burnaby Cab and Commercial Vehicle By-law 1951 Amendment By-law 1951", numbered 3168.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the report of the Special Committee be received and that Items 1 and 2 of said report be adopted."

Carried Unanimously.

Engineer submitted Board of Works Estimates for approval as follows:  
Board of Works General \$19,250.00

Moved by Councillor MacSorley and seconded by Councillor Philips "That

the Estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Water Works Estimates for approval as follows:  
Water Works General \$7,150.00

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

Carried Unanimously.

Engineer submitted Parks Estimates for approval as follows:  
Parks General \$ 1,050.00

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

Carried Unanimously.

Engineer submitted Health and Sanitation Estimates for approval as follows:  
Health and Sanitation General \$3,700.00

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 November 19th to December 2nd, 1951.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That the report of the Engineer be received."

Carried Unanimously.

Sgt. i/c Burnaby Detachment R. C. M. P. submitted report on the operations of his Detachment for the month of November, 1951.

Moved by Councillor Philips and seconded by Councillor Charlton "That the report of Sgt. be received."

Carried Unanimously.

#### COMMITTEES REPORTS

##### HEALTH, SANITATION AND SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, December 3rd, 1951, and recommend:

1. That Mrs. George H. Armson be appointed to the position of Assistance Sanitary at a commencing salary of \$238.00 per month effective as from January 1, 1952.

2. That Mr. R. H. Coffin be granted permission to keep 500 chickens only on property described Lot 103, Blk. 1, J.L. 215.

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

Carried Unanimously.

##### BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, December 3rd, 1951, and recommend:

1. That Mr. J. Gillis be confirmed in his position as Instrument Man on completion of his six month probation period effective as from December 1, 1951.

2. That Mr. B. Fawcett be confirmed in his position as Junior Clerk on completion of his six month probationary period.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the recommendations of the Committee be adopted."

Carried Unanimously.

##### PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, December 3rd, 1951, and recommend:

1. That property described as Lot 5, Blk. 25, J.L. 27 be approved as a site for an apartment.

2. That Lots 9 to 21, Blk. 13, J.L. 68 and Lot 20B and Lots 21 to 27, Blk. 12, J.L. 68 be sold to Messrs. Spani and Sons subject to their paying the sum of \$5,560.00 for services and further subject to the property being re-subdivided into parcels of not less than 50' in width.

3. That subdivision of Lots 21 to 23 and part of Lot 24, J.L. 86 be approved without the owners of the said lands being required to clear and grade the roads created on condition that it is understood by the owners that the Corporation will be under no obligation to open up the said roads.

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

Carried Unanimously.

##### FINANCE COMMITTEE:

Your Committee met on Monday, December 3rd, 1951, and recommend:

1. That allowances be made under Section 31 of the Municipal Act in the total sum of \$119,83.

2. That disbursements in the total sum of \$146,398.79 be approved.

3. That requisitions as submitted be approved.

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

Carried Unanimously.

The Municipal Clerk brought forward a list of street light installations as recommended by the Street Lighting Committee as tabled from the last regular meeting of the Administration of Justice, Light and Power Committee.

Moved by Councillor Sargent and seconded by Councillor MacSorley "That the recommendations of the Street Lighting Committee be adopted."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Wilks "That "Burnaby Taxes Abatement By-law 1951" be now introduced and that the Council do 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 Councillor Philps and seconded by Councillor Wilks "That the By-law be ready by short title only."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Wilks "That the Council do now rise and report the By-law complete without amendment."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Wilks "That "Burnaby Taxes Abatement By-law 1951" be now passed."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Armstrong "That "Burnaby Automatic Vending Machine By-law 1946, Amendment By-law 1951" be now introduced and that the Council do 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 Councillor Philps and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Sargent "That the Council do now rise and report the By-law complete without amendment."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor MacSorley "That "Burnaby Automatic Vending Machine By-law 1946, Amendment by-law 1951" be now passed."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philps "That "Burnaby Trades License By-law 1950 Amendment By-law 1951" be now introduced and that the Council do 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 Councillor Wilks and seconded by Councillor Philps "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philps "That the Council do now rise and report the By-law complete without amendment."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philps "That "Burnaby Trades License By-law 1950 Amendment By-law 1951" be now passed."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Wilks "That "Burnaby Cab and Commercial Vehicle By-law 1951 Amendment By-law 1951" be now introduced and that the Council do 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 Councillor Philps and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Wilks "That the Council do now rise and report the By-law complete without amendment."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Wilks "That "Burnaby Cab and Commercial Vehicle By-law 1951 Amendment By-law 1951" be now passed."

Carried Unanimously.

Councillor Isherwood addressed the Council with regard to the distribution through the mail of a postcard containing information which attacked the granting of the easement through Confederation Park to the Standard Oil Company branding the information on this card as being entirely false and misleading to the public. Moved by Councillor Wilks and seconded by Councillor Charlton "That the report of Councillor Isherwood be received and this matter be referred to the Solicitor to take whatever action is possible against the originators of the said notice."

Carried Unanimously.

2  
His Worship Reeve Beamish reported verbally on a meeting held between himself, the Vancouver City Engineer and a Vancouver alderman with respect to the construction of an express highway between Vancouver and New Westminster through Burnaby, pointing out that this was the first time any official opinion had been requested from the officials of this Corporation in connection with this matter. His Worship advised that as a result of his discussion with the two Vancouver representatives he had put forward the following three factors as important to the initiation of any negotiations in this connection:

1. Is there a problem?
2. What is the problem?
3. What can be done to solve it?

Moved by Councillor Philips and seconded by Councillor Isherwood "That the actions of the Reeve be endorsed."

Carried Unanimously

The meeting then adjourned to December 17th, 1951.

Confirmed:

*Charles B. Brown*

Clerk

*W. R. Beamish*

Reeve