

Tuesday, November 13th, 1951.

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Tuesday, November 13th, 1951, at 7:35 P.M.

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

A Public Hearing was held with respect to the passage of "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1951".

Mr. T. Blake spoke suggesting that in order to improve traffic conditions at the intersection of Douglas Road and Lougheed Highway that east bound traffic be diverted along Buchanan Street to Willingdon Avenue, thence south of Willingdon to the Lougheed Highway.

Mr. Ellis attended and spoke requesting that rezoning of a portion of his property located at Sperling Avenue and Lougheed Highway be included in the "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1951", pointing out that his property at the north east corner of the intersection was surrounded by commercially zoned property and commercial enterprises, thus depreciating this property as residential.

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

Moved by Councillor Philips and seconded by Councillor Armstrong "That the Council do now resolve into a Committee of the Whole to consider the "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1951".

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That items (a), (b), (c), (d), (f), and (g) of Paragraph 4 (1) be deleted from the By-law."

Motion Lost

In Favor - Councillors Wilks and Isherwood.

Against - Councillors Philips, MacSorley, Sargent, Armstrong and Charlton.

Moved by Councillor Philips and seconded by Councillor Charlton "That the Committee do now rise and report the By-law complete."

Carried.

Councillors Wilks and Isherwood voting against.

Moved by Councillor Philips and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1951" be now passed."

Carried.

Councillor Wilks voting against.

Moved by Councillor Philips and seconded by Councillor Sargent "That a strong letter of protest be sent to the Provincial Government on their lack on action in installing a traffic signal at the intersection of Kingsway and Edmonds Street, and requesting that a stop-and-go light be installed at this intersection immediately."

Carried Unanimously.

2. Mrs. W. R. Smith wrote requesting permission to interview the Council on behalf of the original petitioners with regard to the unsatisfactory housing matter in the 6600 block Winch Street.

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

Carried Unanimously.

3. Mr. Smith spoke advising the real issue in the housing matter in the 6600 block Winch Street was being side-tracked, advising that the building involved in this matter was haphazardously constructed and was a detriment to the surrounding properties requesting that if the building is allowed to remain in its present state a reduction in assessments on the surrounding properties be made. The spokesman advised that the occupant of the building had been offered other accommodation which would be suitable as living quarters and would comply with present building standards and that the offer made had not been accepted.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the communication be received and referred to the special committee previously appointed in this regard."

Carried Unanimously.

Secretary, Board of Works, City of Vancouver, wrote enclosing an extract from a report of their Board dealing with the maintenance of a sewer on Boundary Road between Dundas and Yale Streets and reporting that an expense of \$456.20 had been incurred by the City in clearing this sewer of roots. The report stated that the sewer in question served properties within Burnaby and that originally the routine account in the amount of the expenses incurred had been forwarded to Burnaby and had later been retracted since it was considered advisable to write off the account on the understanding that the Municipality would assist the City in regard to future connections which they might require.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the communication be received and that the City of Vancouver be advised the sewer in question

is a sanitary type sewer only and that co-operation would be extended only to the extent that the sewer would accommodate.

Carried Unanimously.

V. and W. Brum wrote protesting the lack of bus transportation and sidewalk facilities in the vicinity of Smith Avenue and Inman Avenue. Moved by Councillor Philips and seconded by Councillor Sargent "That the communication be received."

Carried Unanimously.

1. Westridge Ratepayers' Association wrote requesting that consideration be given to the rezoning of land adjacent to and containing the district known as Westridge from Heavy Industrial to one family dwelling Residential area, suggesting that a trade of Municipally owned land be made for adjacent industrially owned land in order to protect the future residential aspect of the Westridge area. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and that the principle of the Association request for rezoning be endorsed and referred to the Town Planning Commission and that the suggestion of exchange of lands be also referred to the Town Planning Commission for recommendation."

Carried Unanimously.

2. Westridge Ratepayers' Association wrote advising that in view of the fact that the Municipal Council are unable to finance ornamental street lighting for the Westridge area that they wish to withdraw their request for same and have the regular type of street lighting installed. Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the letter be received."

Carried Unanimously.

3. Fraser Valley Municipal Association wrote advising that it required a further payment of \$103.30 from this Municipality to assist in the expenses for the 1951 U. B. C. M. Convention at Harrison Hot Springs, held in October. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and that the additional sum of \$103.30 be forwarded to the Association."

Carried Unanimously.

Monetary Times wrote requesting the Council to sponsor some suitable advertisement in their annual publication to be produced in January, 1952.

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

Carried Unanimously.

4. Private Secretary to Princess Elizabeth wrote expressing appreciation for the reception given to them at Burnaby recently.

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

Carried Unanimously.

5. Secretary to the Special Committee re the Royal Visit wrote expressing congratulations for the manner in which arrangements were conducted during the ten minute stop of the Royal Visitors at Burnaby. Moved by Councillor Sargent and seconded by Councillor Wilks "That the communication be received."

Carried Unanimously.

6. Officer Commanding, Vancouver Subdivision, R. C. M. P. wrote expressing appreciation to the Council's Committee for co-operation extended to their Department during the recent Royal Visit.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the communication be received."

Carried Unanimously.

7. Central Burnaby Ratepayers' and Citizens Association wrote advising of the annual inter-high school debates to be held on Tuesday, November 27 at North Burnaby and South Burnaby High Schools, requesting that the Reeve and Councillors attend as guests of honour.

Moved by Councillor MacSorley and seconded by Councillor Sargent "That the invitation be received and accepted."

Carried Unanimously.

8. A. Blackstock wrote making application for permission to obtain some cedar pole timber on undeveloped land between Morley and Burris Streets offering five cents a foot for the timber.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the application be rejected and that the Engineer be instructed to

bring down a report on the timber availability in the Municipality generally and the benefits which would accrue should individual applications for the timber be granted."

Carried Unanimously.

1 Frank H. Frizzell wrote with reference to the settlement of \$30.00 for ten turkeys killed by stray dogs, advising that the present value of the birds was approximately \$10.00 each and that it was considered his original claim of \$4.00 per head was reasonable, requesting that further consideration be given to his claim. Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the communication be received and that the writer be informed it is the privilege of the Council to set settlements of Sheep Protection Act claims as they see fit and that the sum paid in this instance was in line with that paid regularly for similar types of claims."

Carried Unanimously.

2 Sanitary Inspector submitted report on application of Mrs. V. DeVries for permission to keep 50 chickens on property described Lot 21, Block 21, D.L. 28N, advising that upon inspection the property had been found suitable for the keep of this number of chickens.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the application of Mrs. V. DeVries to keep 50 chickens on Lot 21, Block 21, D.L. 28N be granted."

Carried Unanimously.

3 Sanitary Inspector submitted report on application of John A. and Lorna Boyle to keep 50 chickens on Lots 46 and 47, Block 2, D.L. 216, advising that on inspection the property had been found suitable for the keep of this number of chickens. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the application of John A. and Lorna Boyle to keep 50 chickens on property as described be granted."

Carried Unanimously.

4 Treasurer submitted report advising Mr. L. A. D. Battram, Accountant and Deputy Treasurer had completed his probationary period of employment to his satisfaction and recommended that his appointment be confirmed. Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

5 Treasurer submitted report that Mr. Donald Soutar had completed his six months probationary period as Office Boy on November 8, 1951, and recommended that appointment be now confirmed. Moved by Councillor MacSorley and seconded by Councillor Sargent "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

6 Special committee appointed to consider application for the position of Junior Clerk, Addressograph Office, recommended the appointment of Sylvia Lavigne to this position for the usual six months probation period at the rate set for this position according to the current wage schedule. Moved by Councillor Armstrong and seconded by Councillor Sargent "That the recommendation of the special committee be adopted."

Carried Unanimously.

7 Special committee appointed to consider applications for the position of Stenographer, Social Welfare Department, submitted report advising Miss Patricia Ewart had been appointed to fill this vacancy. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the report of the special committee be adopted."

Carried Unanimously.

8 Special committee appointed to consider the proposed amendment to Sections 135 to 156 inclusive of Burnaby Building By-law No. 540 submitted recommendation that the amendments as drafted be adopted subject to certain changes as listed in their report. Moved by Councillor Isherwood and seconded by Councillor Sargent "That the report be received and the recommendation of the special committee be adopted."

Carried Unanimously.

9 Special committee appointed to consider the application of West-End Real Estate and Insurance Agency on behalf of their clients for permission to operate the apartment building at 1595 Sixth Street submitted report on their findings as a result of inspection of this building, pointing out that the conditions existing in the building at the present time were far removed from those required pursuant to the regulations as laid down for apartment buildings. The various alterations that would be required to bring this building up to standard insofar as apartments were concerned were listed by the Committee. Moved by Councillor Isherwood and seconded by Councillor Sargent "That the report be received."

Carried Unanimously.

Moved by councillor Isherwood and seconded by Councillor Sargent "That the contents of the report of the special committee be forwarded to the West-End Real Estate and Insurance Agency for their immediate attention."

Carried Unanimously.

Sub-divisions Committee submitted report on the following matters:

1. Application of R. T. Carlyle for approval of Subdivision Plan of the north half of Lots 37 and 38, D.L. 83 into two parcels without provisions for required road allowance. Recommendation that approval of the plan as presented, be not granted.

2. Application of J. W. McArthur for lease of the north half of Block 8, D.L. 162 for farming purposes, for a period of 20 years. Recommendation that the application be not approved, and that lease of the property on a year to year basis only be approved.

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

Carried Unanimously.

Building Inspector submitted report on the proposed Fire Limits By-law and amended Building By-law advising that the delay in bringing these By-laws down was caused by certain revisions which were being considered to the Section dealing with "Construction Classifications", pointing out that a more detailed description of the various classes A, B, C, and D was being made. The Building Inspector further reported that in revising and amending the Building By-law a definite outline was kept in mind with respect to Definitions and Administration, General Building Restrictions, Structural Requirements in Fire Limits, etc., and that in this way the revisions would not be of piecemeal nature, but would provide full coverage of the various topics prior to being consolidated into a revised Building By-law.

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

Carried Unanimously.

Building Inspector submitted report advising that Mr. James Beck, Clerk in the Building Department, had completed the required six months probationary period in his position as of November 15, 1951, recommending that his appointment be now confirmed and his salary increased to the rate as laid down in the current salary schedule.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendation of the Building Inspector be adopted."

Carried Unanimously.

Licence Inspector submitted report for the month of October, 1951.

Moved by Councillor MacSorley and seconded by Councillor Sargent "That the report be received."

Carried Unanimously.

Fire Chief submitted report for the month of October, 1951.

Moved by Councillor Charlton and seconded by Councillor Sargent "That the report be received."

Carried Unanimously.

Engineer submitted Board of Works estimates covering the two week period November 19th to December 2nd, 1951, inclusive, for approval as follows:

Board of Works General \$16,875.00

Moved by Councillor MacSorley and seconded by Councillor Sargent "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Water Works estimates covering the two week period November 19th to December 2nd, 1951, inclusive, for approval as follows:

Water Works General \$ 7,450.00

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

Carried Unanimously.

Engineer submitted Parks estimates covering the two week period

November 19th to December 2nd, 1951, inclusive, for approval as follows:

Parks General \$ 1,150.00

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

Carried Unanimously.

Engineer submitted Health & Sanitation estimates covering the two week period November 19th to December 2nd, 1951, inclusive for approval as follows:

Health & Sanitation General \$ 3,700.00

Moved by Councillor Wilks and seconded by Councillor Charlton "That

estimates as submitted be approved."

Carried Unanimously.

Engineer submitted detailed amount of works completed during the two week period October 22nd to November 4th, 1951.

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

Carried Unanimously.

Engineer and Chairman of Board of Works and Water Works Committee (Cr. MacSorley) submitted recommendation that the following appointments be made as a result of recent boardings:

1. Truck Driver: K. E. Orser
2. Tractor Operator: C. Wilkinson

The committee further recommended that Mr. P. Kenzie and Mr. F. Ellis, Junior Clerks in the Engineering Department, be confirmed in their positions upon completion of their probationary period and that they now be paid the increased rate in accordance with the current salary schedule effective as from November 1, 1951. Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the recommendations of the Engineer and Chairman of the Board of Works and Water Works Committee (Cr. MacSorley) be adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT AND POWER COMMITTEE

Your Committee met on Monday, November 5th, 1951, and recommend:

1. That approval be granted to the purchase of an additional automobile for the Burnaby Detachment, R. C. M. P., and that arrangements for such purchase be left in the hands of the Treasurer and the Purchasing Agent.

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

Carried Unanimously.

HEALTH, SANITATION AND SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, November 5th, 1951, and recommend:

1. That permission be granted to R. N. Whitson to keep hogs on property located at 2580 Bainbridge Avenue subject to the approval of the Sheep Protection Act Committee as to the number of hogs to be kept and the location of the buildings for housing the said animals.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on Monday, November 5th, 1951, and recommend:

1. That approval be granted to the following schedule of Water Works construction:
- | | | | |
|-----------------|----------------------|----------|------------|
| Pender Street | Boundary to Ingleton | 1100'-4" | \$3,300.00 |
| Imperial Street | Grandview to | | |
| (Dalhousie) | Bathelor | 1800'-6" | 6,840.00 |
| Parker Street | Douglas to Ingletan | 800'-6" | 3,400.00 |
| Pandora Street | Barnet Road East | 1000'-6" | 3,735.75 |

\$17, 275.75

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the recommendation of the Committee be adopted."

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE

Your Committee met on Monday, November 5th, 1951, and recommend:

1. That permission be granted to Arthur McKinnon to occupy a building situate at 490 Lougheed Highway as a temporary dwelling subject to his taking out the necessary permits to cover construction of the building and/or buildings on the property and that a bond for \$750.00 be put up to cover occupancy of the temporary building for a period of not more than one year.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendation of the Committee be adopted."

Carried Unanimously.

FINANCE COMMITTEE

Your Committee met on Monday, November 5th, 1951, and recommend:

1. That Sheep Protection Act Claim submitted by Frank H. Frizzell for loss of ten turkeys be settled in full for the sum of \$30.00
2. That Disbursements be approved in the total sum of \$432,598.68.
3. That Allowances be made under Section 311 of the Municipal Act in the total sum of \$202.50.
4. That Requisitions as submitted be approved.

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

Carried Unanimously.

Tenders were brought forward for the purchase of the building located on Lot 19, Block 10, J.L. 122 for demolition and removal.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That tenders be opened."

Carried Unanimously.

One tender was received and was opened revealing an offer of \$379.00 to demolish the building and clear the property.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the tender be accepted."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the place of nominations for the 1952 Election be at the Municipal Hall on Thursday, December 6, 1951, at 10:00 o'clock."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That Charles B. Brown, be and is hereby appointed Returning Officer for the purpose of taking the votes of the electors of the Municipality of Burnaby at the Municipal Election on Saturday, December 15th, 1951, with power to appoint his own Deputy Returning Officers."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That polling places be opened at the following places:-

Social Service Office, Edmonds.
Edmonds Street School, Douglas Road and Edmonds Street.
St. Stephen's Church Hall, Cameron Road, Burnaby.
Second Street School, 1st Street, East Burnaby.
3741 Douglas Road, Burnaby Lake (World Brothers)
Douglas Road School, Douglas Road and Grandview Highway.
Nelson Avenue School, Fumble Street and Nelson Avenue.
Dundonald United Church, Clinton Street.
Kitchener Street School, Gilmore Avenue.
Norburn Hall, East Hastings Street, North Burnaby.
Vancouver Heights Presbyterian Church Hall, Pandora and Esmond.
Gilmore Avenue School, Gilmore Avenue.
Capitol Hill School, Capitol Hill.
Broadview Hall, Grandview Highway.
6467 Willingdon Avenue.
Lochdale Community Hall, Sperling Avenue.
7150 Barnet Road, Westridge
All Saints Parish Hall, Royal Oak Avenue.
Riverway East School, Gilley Avenue & Marine Drive.
2585 Trapp Road.
Riverway West School, Marine Drive.
Armstrong Avenue School, Armstrong Avenue.
N. E. Burnaby Farmers' Institute, Lozells.
Sperling Avenue School, Sperling Avenue.
Windsor Street School, Windsor Street.
Kingsway West School, McKay.
Marlborough Avenue School, Marlborough Avenue.
Stride Avenue School, Stride Avenue.
Burnaby North High School, Willingdon Avenue.
3235 Dominion Street, Stillbridge.
1303 Sixth Street.
Jubilee Labor Hall, Jubilee.
Burnaby Lawn Bowling Clubhouse, Central Park.
Inman Avenue School, Inman Avenue.
Suncrest School Building, Joffre Street.
1277 Madison Avenue, Willingdon Heights.
4711 Smith Avenue."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the "Burnaby Advance Poll By-law 1951" 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 Councillor Isherwood and seconded by Councillor Wilks "That the BY-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Burnaby Advance Poll By-law 1951" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the Municipal Hall and the North Burnaby Sub-Office be opened as polling places for the purpose of taking the vote of the Advanced Poll."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Land Acquisition and Road Dedication By-law No. 5, 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Land Acquisition and Road Dedication By-law No. 5, 1951" be now finally adopted signed by the Reeve and Clerk and the Corporation Seal be affixed thereto."

Carried Unanimously.

The meeting then adjourned to Monday, November 19th, 1951.

Confirmed:

Charles B. Brown

Clerk

W. R. Seamus

Reeve.