

Monday - April 16th 1951

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, April 16th 1951 at 7:35 P.M.

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

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That minutes of the previous meeting be adopted as written, and confirmed."

Carried Unanimously

Lower Mainland Regional Planning Board of B.C. submitted the Board's first interim Report, for information of the Council and Town Planning Commission

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the report be received, and made available for information of the Council, and notification be forwarded to the Town Planning Commission to the effect that the report is on hand, should it be required."

Carried Unanimously

Secretary-Treasurer, Burnaby School Board wrote advising that at a special meeting of the Board on April 4th 1951, resignation as School Trustee was received from Mr. E. Crampton, due to a technicality in his property qualifications, advising further that in line with Section 40 of the Public Schools Act, a vacancy existed on the Board of School Trustees for the Burnaby District.

Moved by Cr. Wilks, Seconded by Cr. Sargent: "That the communication be received and filed."

Carried Unanimously

District Engineer, Department of Public Works wrote with reference to Secondary Highway Estimates 1951-52, Burnaby Municipality, advising the proposed work had been approved as follows:-

Marine Drive	
Brushing shoulders boulevards	\$100.00
Ditching	800.00
Replacing guardrails	400.00
Centre-line painting	50.00
Patching, Grading Shoulders etc.	150.00
Sanding and snow removal	100.00
Replacing culverts	500.00
	<u>\$2,100.00</u>
North Road	
General Maintenance work, Brushing	400.00
Ditching, Grading	
	<u>\$2,500.00</u>

Provincial Government Share 40% \$1,000.00

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the communication be received and filed."

Carried Unanimously

North Fraser Harbour Commission submitted Annual report and Auditors report of the North Fraser Harbour Commission for the year 1950.

Moved by Cr. Philps, Seconded by Cr. Wilks: "That the report be received and filed."

Carried Unanimously

Canadian National Institute for the Blind wrote expressing appreciation for past assistance made toward the work of their Institute, and requesting that continued financial assistance be granted by the Council for the welfare of the blind in British Columbia.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the letter be received, and referred to the Grants Committee for consideration."

Carried Unanimously

2. Post Office Department, Operations Branch wrote with reference to the reduction of frequency of letter carrier delivery in residential districts, advising the recent alterations had been instituted as an economic measure, whereby it was estimated the sum of \$2,000,000.00 would be saved, and that although they realized the alterations would upset the present system, and mean longer hours of work for the men involved at the outset, it was expected that in time the workings would smooth out and operate normally. The writer also pointed out that letter carriers from South Burnaby Postal Station subject to lay-off were not involved in a departure from the understanding given when the employees were transferred from the New Westminster staff, the designation of the people who were laid off was made on the basis of their standing on the Civil Service Commission Eligible Lists, not on the basis of seniority and the people laid off at Burnaby would have had to be laid off if they had remained on the New Westminster staff.

Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the communication be received."

Carried Unanimously

J. H. Mayer wrote requesting approval of Lot "B", Block 13, D.L. 68, as the site for an apartment.  
 Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and this matter be referred to the Subdivisions Committee for consideration and report."

Carried Unanimously

2. S. E. Dowd wrote with reference to an endorsement on his title covering the Westerly one-half of Lot "A", Block 22, D.L. 30 being a certain right-of-way Plan 6168 indicating that the west 16 feet of said Lot "A" WAS Required by the Corporation for lane purposes, pointing out that he had obtained a permit to construct a building covering the full 73 ft. frontage of the property, and it appeared the Corporation no longer had any intention of constructing a lane along the said Westerly feet. Mr. Dowd requested that the necessary action be taken pursuant to Section 4 of By-law 1642 to abandon the Corporations intention or right to acquire the said West 16 feet, and cause notice of such abandonment to be filed in the Land Registry Office.

Moved by Cr. Philips, Seconded by Cr. Charlton: "That the letter be received and this matter lay over for one week pending a report from the Engineer and Clerk."

Carried Unanimously

Minister of Municipal Affairs wrote giving notification of the Annual Conference of the Municipal Officers Association to be held in Victoria on June 6th to 8th inclusive, and suggesting that suitable representation from the Municipal staff be authorized to attend.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the communication be received and the matter of arranging for suitable representation be left in the hands of His Worship, the Reeve."

Carried Unanimously

B.C. Aviation Council wrote advising of the forthcoming conference of their Council to be held at Harrison Hot Springs Hotel on April 23rd and 24th 1951, requesting that a suitable representative be authorized to attend.

Moved by Cr. Philips, Seconded by Cr. Charlton: "That the Engineer be authorized to attend, and any Councillor who may be interested."

Carried Unanimously

3. Burnaby School Board wrote with reference to letter from the School Inspector requesting that certain lands in D.L. 86/91 be reserved for school purposes, advising that upon inspection it had been decided to request that the following site be substituted for the one previously indicated:-

Lots 1to13 inclusive, Block 5, D.L. 86/91

Lots 17to28 inclusive, Block 6, D.L. 86/91

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received, and the site as requested, be reserved for school purposes."

Carried Unanimously

Leaside Community Association wrote protesting the removal of soil and gravel off the surface of land adjacent to Stride Avenue, alleging that recent operations indicated that the present area was to be enlarged upon, and advising that a delegation would be present to speak to the matter at the next meeting. The delegation appeared.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the delegation be heard."

Carried Unanimously

Mr. Richards spoke requesting clarification of the position with regard to the operators of this project, advising that additional test holes on surrounding property was being undertaken, and there was danger of erosion as a result of the present operations, during periods of inclement weather.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the Engineer be instructed to investigate the sinking of new test holes in the subject area, and see that such holes or pits are returned to their former condition."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the communication from Leaside Community Association be received, and the writer be notified of the circumstances surrounding the granting of the agreement respecting gravel operations adjacent to Stride Avenue (D.L. 156A)."

Carried Unanimously

Leaside Community Association wrote expressing appreciation for completion of the fence surrounding the Stride Gravel Pit, and enclosing copy of a report of their representative, relative to operation of the pit, in relation to other pits in surrounding areas.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received and filed."

Carried Unanimously

Riverside & District Ratepayers Association wrote requesting (1) black topping improvements to Trapp Road from Fenwick Street to bottom of the hill (2) remaining portion of Trapp Road, and Willard Avenue, be coated with oil and (3) connecting and cleaning of ditches on Thorne Ave., Holland Avenue and Tenth Avenue to the main drainage ditch.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and these matters be referred to the Engineer."

Carried Unanimously

1. New Vista Society wrote making application to purchase Lots 2to8, inclusive, Block 13, D.L. 30 Plan 3036, and Lots 9 to 15 inclusive, Block 12, D.L. 30, Plan 3036 for the purpose of extending their low rental housing scheme for Old Age pensioners in this area.  
 Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and this matter be referred to the Administration Committee for further consideration and report."  
 Carried Unanimously

2. Mainland Clay Products wrote requesting permission to erect three telephone poles on Part of Block 2 and Block 5, D.L. 215, Plan 3082 in order to obtain telephone connection to their plant from the B.C. Telephone Co.  
 Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the letter be received, and this matter be referred to the Engineer and Chairman of Parks & Planning Committee (Cr. Armstrong) for consideration and report."  
 Carried Unanimously

Lyn Pipe wrote making application for a permit to construct a store building on property situated at the south east corner of Napier St. and Willington Avenue  
 Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the application be received, and referred to the Town Planning Commission for consideration and report."  
 Carried Unanimously

Errol J. Barbaree wrote on behalf of a client, making application to purchase Lot 6, Blocks 12&13 of West part of Lot 1, Map 3043, which property was unserviced, advising that purchase would be made subject to consolidation with their clients adjoining property being Lot 7, making the both properties into one lot.  
 Moved by Cr. Philips, Seconded by Cr. Charlton: "That the application be granted subject to consolidation proceedings being undertaken."  
 Carried Unanimously

R. W. Rudd wrote making application for approval of Lots 18&19, Block 37, D.L. 151/3 as an apartment site in order to allow the conversion of a dwelling situated thereon (4265 Trafalgar St.) into an apartment building.  
 Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the application be received, and referred to the Subdivisions Committee for consideration and report."  
 Carried Unanimously

3. Sanitary Inspector submitted report on application of G.S. Crombie to keep 250 chickens on Lots 2&3, Blk. 13A, D.L. 97 advising that upon inspection the property had been found suitable for keep of not more than this number.  
 Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the report be received, and the permit granted."  
 Carried Unanimously

4. Sanitary Inspector submitted report on application of J. Matthews to keep fifteen pigs on property at 2800 Phillips Avenue, advising that upon inspection, the site was considered suitable for the keep of not more than fifteen pigs.  
 Moved by Cr. Armstrong, Seconded by Cr. Philips: "That the report be received, and the application granted, subject to compliance with the Piggery Regulation By-law."  
 Carried Unanimously

Sanitary Inspector submitted report on complaint of D.L. Pollock regarding a smoke nuisance in the vicinity of the Murray Jam Factory, caused by a smoke nuisance emanating from the said factory.  
 Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the Sanitary Inspector be asked to further report as to the smoke nuisance from the Murray factory."  
 Carried Unanimously

5. Geo. A. Grant, Judge of Juvenile Court wrote with reference to the establishment of Juvenile Detention premises recently undertaken in the North Burnaby Fire Hall, advising he had inspected the premises and had approved of their use for the purpose of detention of boys pending a hearing with reference to them, under the provisions of the Juvenile Delinquents Act, 1929.  
 Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the report be received."  
 Carried Unanimously

Secretary, Town Planning Commission wrote submitting the following recommendations for consideration of the Council:-

1. That an area described as the North 132 feet of Block 1, D.L. 94C. be zoned as "Commercial".
2. That an area comprised of Lots 8 to 12 inclusive and Lot 2, (Save & Except North 132' all in D.L. 94C be zoned as "Light Industrial."
3. That an area comprised of Lot 5, Block 1, D.L. 96 be zoned as "Local Commercial".

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the recommendations of the Town Planning Commission be adopted."

Carried Unanimously

Secretary, Town Planning Commission wrote enclosing a letter from the Burnaby Ratepayers Council, dealing with the creation of an intersecting road between Hamilton Street and Cameron Road west of the North Road.

Moved by Cr. Sargent, Seconded by Cr. Isherwood: "That the communication be received and filed."

Carried Unanimously

Property Manager submitted report on application of Western Plywood Co. Ltd. for lease of Lots 186 and 187, D.L. 165 for trackage purposes leading to log dumping and booming ground. Included in the application also, was a request that a reserve be placed on Lots 136, 137, 174, 175 and 176 required for right-of-way purposes. Property Manager submitted recommendation that favourable consideration be given to the application.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the application be received and referred to a committee of the Reeve, Solicitor and Clerk for consideration and report."

Carried Unanimously

Building Inspector submitted report with reference to objections to premises at 3756 Dundas Street, advising that although there were some objectionable features regarding the design of certain parts of the building, its construction conformed with the existing building code.

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the report be received."

Carried Unanimously

Applications for position of Clerk, Building Department received as a result of public advertisement, were tabled for consideration.

Moved by Cr. MacSorley, Seconded by Cr. Sargent: "That the applications be referred to a committee of the Chairman of Property & Building Committee (Cr. Isherwood, and the Building Inspector for consideration and recommendation."

Carried Unanimously

Treasurer submitted recommendation that the position of Accountant & Deputy Treasurer, be boarded immediately.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period April 23rd to May 6th inclusive, for approval as follows:-

Board of Works General	\$22750.00
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Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period April 23rd to May 7th inclusive, for approval as follows:-

Waterworks General	\$7925.00
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Moved by Cr. MacSorley, Seconded by Cr. Sargent: "That Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Work covering period April 23rd to May 6th inclusive, for approval as follows:-

Parks General	\$4325.00
Health & Sanitation	3150.00

Moved by Cr. Wilks, Seconded by Cr. Philips: "That Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Detailed Account of Works completed during two week period ending March 25th 1951.

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the report be received."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That this Council apply to the Housing Authorities of the Provincial Government to enter into negotiations for the building of 100 housing units under the Federal-Provincial low-cost subsidized rental scheme, location of the projects to be on certain Municipal held property in the vicinity of 12th Avenue and Hilda Street, and the vicinity of Gamma Avenue and Jundas Street. The main purpose of these houses shall be to provide low-rental housing for social assistance cases."

Carried Unanimously

The foregoing constituted a report of the Administration Committee.

1. Special Committee appointed to consider the application of C.R. Riley Construction Co. for permission to obtain gravel from strike pit for their new subdivision in D.L. 135 & 138, submitted recommendation that approval be granted for them to obtain 700 yards 2 $\frac{1}{2}$ " pit run and 350 yards 1 1/8" crushed rock.

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That the recommendation of the Committee be adopted."

Carried Unanimously

Special Committee appointed to consider complaints received with regard to disposal of property described Lots 31&32, D.L. 138, submitted report advising that no written application had previously been received for the property, and that although two verbal applications were made over the counter, on both occasions the applicant was advised the property was not serviced or was reserved for re-contouring purposes, advising further that when the application was received from the third party, who agreed to install the necessary water service, and make the required land re-contouring, the committee approved the sale.

Mr. M. Green, North Burnaby Realty appeared and requested an interview. Moved by Cr. Charlton, Seconded by Cr. Philips: "That Mr. Green be heard."

Carried Unanimously

Mr. Green spoke reviewing the applications presented on behalf of himself and his client, and submitting the contention that he should have been given an opportunity to bid on the property prior to its sale to the purchaser.

Moved by Cr. Sargent, Seconded by Cr. Armstrong: "That the report of the Committee be accepted."

Carried Unanimously

Conciliation Committee submitted recommendation that salary adjustments be made in respect of the following positions, effective as from January 1st, 1951:

Magistrate	\$450.00 per month
	The increase of \$50.00 in this instance to be charged equally between Administration of Justice, and Juvenile Court.
Fire Chief	400.00 per month.
Medical Health Officer	450.00 "
Treasurer	425.00 "
Clerk	425.00 "
Engineer	400.00 "
Assistant Engineer	350.00 "
Superintendent	325.00 "

2. Moved by Cr. Sargent, Seconded by Cr. Charlton: "That the recommendation of the Committee be adopted."

Carried Unanimously

3. His Worship Reeve Beamish submitted report advising Waptain Gordon Monk had been appointed to attend the first Civil Defence Training School at Ottawa, for a three week period commencing May 7th 1951, all expenses in connection therewith to be a charge on the Federal Government, requesting confirmation of his action in this respect.

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the actions of the Reeve be confirmed."

Carried Unanimously

Fire Chief submitted report advising that the Fire Department had been called to thirty fires within three days, as a result of persons burning rubbish and brush, recommending that in view of the prolonged period of dry weather prevailing, a closed season for burning in the open air be declared effective as from April 16th to May 1st 1951, when the regular closed season comes into effect.

Moved by Cr. Charlton, Seconded by Cr. Sargent: "That the recommendation of the Fire Chief be adopted."

Carried Unanimously

4. His Worship, Reeve Beamish submitted report re George M. Gould, Assistant Sanitary Inspector, advising that as a result of certain information presented to himself, and a charge being laid for breaking, entering and theft, it had been deemed advisable that Mr. Gould be relieved of his services with the Municipality, and the necessary action had been taken on April 13th 1951, to suspend him immediately. Moved by Cr. Wilks, Seconded by Cr. Philips: "That the actions of His Worship the Reeve re suspension of G. M. Gould, be approved."

Carried Unanimously

Administration Committee submitted report on application of the Independent Truck Owners Association for revision of trucking rates in the Municipality, recommending that the following zone rates be made applicable in this Municipality:

3 mile zone	50 cents
4 do	60 do
5 do	70 do
6 do	78 do
7 do	85 do
8 do	92 do

Committee further recommended that the following hourly rates be effected:-

Construction rates

3 yard	3.85 per hour
4 yard	4.35 do
5 yard	4.85 do
6 yard	5.35 do
7 yard	5.85 do

Maintenance Rates

2 1/2 yard	3.07 per hour
3 yard	3.52 do

The Corporation to reserve the right to enter into an agreement with individual truck owners, to cover specific jobs.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the recommendations of the Committee be adopted."

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, April 9th 1951 and recommend:

1. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$35.07
2. That Disbursements be approved in the total sum of \$145,429.63
3. That requisitions as submitted, be approved.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the recommendations of the Committee be adopted."

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, April 9th 1951 and recommend:

1. That authority be granted for the Engineer, Chairman of Board of Works & Waterworks Committee and Works Superintendent to attend the annual convention of the Pacific North-West Section of the American Waterworks Association to be held in Vancouver on May 17th - 19th inclusive.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the recommendation of the Committee be adopted."

Carried Unanimously

HEALTH, SANITATION & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, April 9th 1951 and recommend:

1. That resignation of George M. Gould, Assistant Sanitary Inspector be accepted, effective one month from April 5th 1951.

Moved by Cr. Wilks, Seconded by Cr. Philps: "That the recommendation of the Committee be adopted."

Carried Unanimously

FIRE & TRANSPORTATION COMMITTEE

Your Committee met on Monday, April 9th 1951 and recommend:-

1. That application of Mrs. M.H.Clark for purchase and complete removal of the fire shed at Cameron Road and Keswick Avenue, for the sum of \$10.00, be accepted.

Moved by Cr. Charlton, Seconded by Cr. Armstrong: "That the recommendation of the Committee be adopted."

Carried Unanimously

Property Sales were submitted for approval as follows:-

7849 Molded Paper Products Ltd. Lot 3, Blk. 9, D.L. 117	425.00	325.00
7850 Lots 22/23, Sk.7164, Blk. 22, D.L. 155A Robert William Kiewita	200.00	160.00
7851 Lot 4, Blk. 3, D.L. 158E 1/2 William Alexander Lowe	350.00	200.00
7852 Lot 8, Blk. 6, D.L. 168E 1/2 Mary Janes Harrison & John Ewart Harrison	350.00	220.00
7853 Lots 4/5, Blk. 54, D.L. 157 Margaret Jean Wint & Ralph WINT	550.00	540.00
7854 Lot 1, Blk. 85, D.L. 127 Baboo Dewan Singh	675.00	640.00
7855 Lot 16, Blk. 19, D.L. 187 George Gwynne Fothergill	275.00	260.00
7856 Lot 16, Blk. 12, D.L. 68 Elva Mae Dinn & James Joseph Dinn	150.00	75.00
7857 Lots 24to31, Blks. 13/15, D.L. 98 Karl Scott & John Hunter	10,000.00	7000.00 Agt.
Lots 1to4, Blk. 20, D.L. 98		
Lots 1to6, Blks. 18/19, D.L. 98		
Lots 10to18 incl, Blks. 18/19, D.L. 98		
7858 Lot 2, Blk. 2, D.L. 11 Elmer Grant & Rita Mabel Grant	325.00	300.00

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That property sales per sales slips 7849 to 7858 be approved."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That Burnaby Land Sale By-law No. 6, 1951 be now introduced, 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 then asked the question: "What is your pleasure with this By-law?"  
Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the By-law be read by short title only."  
Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the Committee do now rise and report the By-law complete, without amendment."  
Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 6, 1951, be now passed."  
Carried Unanimously

The meeting then adjourned, to Monday, April 23rd 1951 at 7:30 P.M.

Confirmed:

*Alfred B. Brown*  
Clerk

*W. A. Beaman*  
Chairman