

Monday, September 17, 1951.

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, September 17, 1951, at 7:35 P.M.

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

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

Secretary, Board of Transport Commissioners for Canada, wrote re the Council's request for postponement of the public hearings on the B. C. Telephone Company's application for increased rates to a date other than October 9th, advising that the Board was unable to grant the Council's request.

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

Chairman, Apple Day Committee, North Burnaby Kinsmen Club, wrote requesting permission to hold their Annual Apple Tag Day on September 29th, 1951.

Moved by Councillor Isherwood and seconded by Councillor Philps "That permission be granted as requested."
Carried Unanimously.

Executive Secretary, North Burnaby Community Centre Association, wrote advising that their Association has not retained any legal council in reference to recent discussions relative to Confederation Park, expressing appreciation for co-operation extended in hearing their delegations in the past few weeks.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That the communication be received."
Carried Unanimously.

2 The Municipal Solicitor submitted an opinion on the granting of the easement through Confederation Park to the Standard Oil Company advising that in his opinion the Council will be required to follow the terms of Section 58, subsection 202 of the Municipal Act which provided that when an area had been defined as a public park such land could not be disposed of except upon authority of a By-law which had the assent of the electors and the approval of the Lieutenant-Governor in Council. The Solicitor also referred to Section 356 subsection 1(d) of the Municipal Act which outlines the procedure to be followed in the granting of an easement by holding a public hearing when such easement would be granted for a longer period than six months.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the communication from the Municipal Solicitor be referred to a committee of the whole Council."
Carried Unanimously.

3 Burnaby Municipal Improvement Association wrote requesting a hearing in connection with the proposed easement of Confederation Park.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the delegation be heard."
Carried Unanimously.

4 Spokesman of the delegation suggested a precedent would be set through the granting of the subject easement pointing out that the Town Planning Commission had previously considered a large part is necessary in this area and that development of the park should be proceeded with. The spokesman advised further that their Association objected to the sale of the land to this Company, further pointing out that burying of the pipes across the park land was considered detrimental due to the fact that maintenance of the said pipes would be necessary and would alienate the land in such a way that it would be required to be torn up periodically to maintain the Company's lines. The spokesman urged that the offer of the Company in its entirety be disapproved and that development of the park be proceeded.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the communication be received and referred to a special committee of the whole Council."
Carried Unanimously.

A delegation from the Burnaby-Richmond Liberal Association attended and requested an interview.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the delegation be heard."
Carried Unanimously.

Mr. J. E. Starling spoke objecting to the sale of land located between

Gamma Avenue and Confederation Park. Their Association was not objecting to the disposition of land situated east of Gamma Avenue. The spokesman cited the future development of the Municipality and in its increase in population, suggesting that a Dominion Government Commitment had been made toward the development of a wharf at the foot of Gamma Avenue, which development would not be possible if the proper access by way of a road allowance to the inlet were not maintained. The spokesman also suggested that utilities of the Company should be tunnelled under the easement in Confederation Park.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the delegation be thanked for their submissions."

Carried Unanimously.

B. C. Bracewell, Deputy Minister of Municipal Affairs, wrote advising that the necessary Minutes of Council were being prepared in connection with the approval required on By-law Nos. 3142 and 3150, and will be forwarded within a few days. Moved by Councillor Wilks and seconded by Councillor Isherwood "That the communication be received."

Carried Unanimously.

The Honourable, Premier Byron I. Johnson wrote advising he had made strong representations to the Prime Minister and the Minister of Finance in Ottawa with regard to the re-institution of the provisions of the Municipal Improvements Assistance Act and that he had not yet heard any definite word from them in this regard.

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

Carried Unanimously.

L. Sebotka wrote submitting Claim under the provisions of the Sheep Protection Act for the loss of twenty-seven hens destroyed and six bird badly mauled, placing a value of the birds at \$2.50 each.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the Claim be referred to the standing Sheep Protection Act Committee for consideration and recommendation."

Carried Unanimously.

City of Vancouver, Engineering Department, wrote advising that they were prepared to bear half the cost of widening and regraveling that portion of Boundary Road between Grandview Highway and 22nd Avenue, at a total estimated cost of \$1,375.00. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the communication be received and referred to the Engineer."

Carried Unanimously.

Treasurer, Greater Vancouver Water District wrote enclosing a 'brief' entitled "Proposed Highway through the Capilano Watershed", advising that by resolution their Board had endorsed this brief and directions were issued to transmit copies to each of the member cities and municipalities within the Greater Vancouver Water District requesting that the Council register its opposition to this proposal to construct a highway through this Watershed.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the brief as presented be endorsed and protest against the construction of a road through Capilano Watershed be forwarded to the proper authorities."

Carried Unanimously.

R. V. Rogers submitted application for approval of Lots 1 & 2, Block 80, D.L. 124, as a site for a auto court.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the application be received and referred to the standing Auto Camp Committee."

Carried Unanimously.

Executive Director, Community Chest of Greater New Westminster, wrote requesting permission to interview the Council at their meeting, Monday, September 17, 1951. The delegation appeared and Mr. Yates spoke requesting permission be granted to their Association to canvas a section of Burnaby during their current campaign for funds, advising that the Community Chest Organization extended its activities into Burnaby and that they relied on the support from the people in Burnaby included in that area between Tenth Avenue, and Edmonds Street and between First Street and Sixteenth Street.

Councillor Isherwood spoke advising that it was considered by the Council to be undesirable to segregate the Municipality for campaign purposes of this nature, pointing out that certain Organizations in Burnaby had been approached with a view to uniting all the Service Organizations in Burnaby for the purpose of conducting a Community Chest campaign in this Municipality. The speaker pointed out that many people in Burnaby were now paying directly or indirectly to the Community Chest campaign through other sources.

Moved by Councillor Isherwood and seconded by Councillor Philps "That permission be granted to the Community Chest of Greater New Westminster to collect in the area applied for."

Motion Lost

In Favour - Councillors Philps, Isherwood, MacSorley.
Against - Councillors Wilks, Charlton, Sargent, Armstrong.

Sanitary Inspector submitted report on application of Albert D. and Lorna B. Lenson to keep two pigs until January 15, 1952, on property described Lot 5 & 6, Block 4, S. D. 1 & 2, D. L. 14, advising that this property has been inspected and found suitable for the keeping of two pigs, for own use, until January, 1952.
 Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the report of the Sanitary Inspector be approved, and that the application be granted in accordance with the terms of the report." Carried Unanimously.

Treasurer submitted report on construction of an Asphaltic pavement on Campbell Avenue under the Local Improvement Act, commencing at Sixth Street for a distance of 1002.5 feet, advising that he had received an offer from three residents of a loan of \$1,500.00, and recommending that their offer be accepted.
 Moved by Councillor MacSorley and seconded by Councillor Wilks "That the recommendation of the Treasurer be adopted." Carried Unanimously.

Engineer submitted Board of Works Estimates for the two week period September 24th to October 7th, 1951, inclusive, for approval as follows:
 Board of Works General \$23,350.00

Moved by Councillor MacSorley and seconded by Councillor Sargent "That the Estimates as submitted be approved." Carried Unanimously.

Engineer submitted Water Works Estimates for the two week period September 24th to October 7th, 1951, inclusive, for approval as follows:
 Water Works General \$8,400.00
 Moved by Councillor MacSorley and seconded by Councillor Wilks "That the Estimates as submitted be approved." Carried Unanimously.

Engineer submitted Parks and Health & Sanitation Estimates for the two week period September 24th to October 7th, 1951, inclusive, for approval as follows:

Parks General \$2,150.00
 Health & Sanitation General \$3,650.00

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

Moved by Councillor Wilks and seconded by Councillor Philps "That the Health & Sanitation Estimates as submitted be approved." Carried Unanimously.

Engineer submitted detailed account of works for the two week period ending September 9th, 1951.
 Moved by Councillor MacSorley and seconded by Councillor Wilks "That the report of the Engineer be received." Carried Unanimously.

License Inspector submitted report of his Department for the month of August, 1951.
 Moved by Councillor Sargent and seconded by Councillor Charlton "That the report of the License Inspector be received." Carried Unanimously.

Unit Director submitted report on the operations of his Department for the month of August, 1951.
 Moved by Councillor Wilks and seconded by Councillor Philps "That the report of the Unit Director be received." Carried Unanimously.

Finance Committee

Your Committee met on Monday, September 10, 1951, and recommend:

- (1) That the Engineer and Chairman of Fire and Transportation Committee be authorized to attend the B. C. Aviation Council Conference on October 12, 1951.
- (2) That Disbursement in the sum of \$143,182.34 be approved.
- (3) That Allowances be made under Section 311 of the Municipal Act in the sum total of \$272.47.
- (4) That Requisitions as submitted be approved.

Moved by Councillor Philps and seconded by Councillor Sargent "That the recommendation of the Committee be adopted." Carried Unanimously.

Board of Works & Water Works Committee:

Your Committee met on Monday, September 10, 1951, and recommend:

- (1) That Mr. V. Kennedy be appointed to the position of Instrument Man at a probationary salary of \$235.00 per month.

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

Carried Unanimously.

Health, Sanitation & Social Assistance Committee:

Your Committee met on Monday, September 10, 1951, and recommend:

(1) That approval be granted to the application of P. S. Veale to keep two hundred chickens on part 1.21 acres of Sketch 11597, J.L. 94N.

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

Carried Unanimously.

Fire & Transportation Committee:

Your Committee met on Monday, September 10, 1951, and recommend:

(1) That Messrs. Richard Harman and Phillip Harris be appointed as probationary firemen effective as from September 1, 1951.

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

Carried Unanimously.

Staff applications for Tractor Operator were brought forward as a result of the position having been boarded.

Moved by Councillor Sargent and seconded by Councillor Charlton "That the applications be received and referred to the Engineer and Chairman of the Board of Works & Water Works Committee (Cr. MacSorley) for consideration and recommendation."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Isherwood "That authority be granted for the execution of the Sidewalk Crossing Agreement with the Imperial Oil Limited respecting the property located at Kingsway and Griffiths."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Burnaby Land Sale By-law No. 12, 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the "Burnaby Land Sale By-law No. 12, 1951," be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "that "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1951," be now reconsidered."

Motion Lost

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

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the "Lougheed Highway Building Line By-law 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Lougheed Highway Building Line By-law 1951" be finally adopted, signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Wilks "That the "Burnaby Soldiers Extension By-law 1951" be now passed."

Carried Unanimously.

The meeting then adjourned until September 24, 1951.

Confirmed:

John S. ...
Clerk

Reeve.