

Monday - July 23rd 1951

A regular meeting of the Council was held at the Municipal Hall, Edmond on Monday, July 23rd 1951, at 7:35 P.M.

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

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

Carried Unanimously

Letter received from the Union Label Trades Council (Tabled from meeting April 23rd 1951) requesting the Council to sponsor a "Union Buying Week" during the period September 1st to 9th inclusive, in the Municipality, was lifted from the table for discussion.

Moved by Cr. Armstrong, Seconded by Cr. Sargent: "That the request of the Union Label Trades Council for sponsorship of a "Union Buying Week" in Burnaby during the week September 1st to 9th 1951, be endorsed."

Carried Unanimously

Surfacing Engineer, Department of Public Works, Victoria, wrote with reference to Council's request for assistance in the matter of provision of bus pull off areas on East Hastings Street, in conjunction with current surfacing work being undertaken, advising that it was not their intention to undertake any further work on this highway this season.

Moved by Cr. Charlton, Seconded by Cr. MacSorley: "That the letter be received."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That a written opinion be obtained from the local traffic engineer, Provincial Department of Public Works, with regard to the controversial traffic hazard which would be caused on East Hastings Street through the construction of a link road between Hythe Avenue and Hastings Street."

Carried Unanimously

2. Chief, Vancouver Fire Department wrote advising of a resolution adopted by the Vancouver City Council, instructing him to discontinue affording fire protection outside the City limits, unless a formal agreement was in effect with the City, advising further that this action would have the effect of cancelling ex-Chief Thompson's letter to the Fire Alarm Operators dated May 7th 1932, giving instructions to send apparatus to the Dominion Bridge Company Plant in Burnaby in case of fire.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, and a Committee of Chairman of Fire & Transportation Committee (Cr. Charlton), the Fire Chief and the Reeve ex-officio, be appointed to meet with the appropriate Vancouver officials to discuss a formal agreement, and bring down a report."

Carried Unanimously

3. A.L. Gibson wrote submitting claim in the sum of \$3.00, for damages to the headlight of his motorcycle, sustained as a result of an improperly filled water main excavation on Imperial Street at McKay Avenue, which was struck by the vehicle on July 10th 1951.

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That the letter be received, and liability in the matter be disclaimed."

Carried Unanimously

P. Maksylewicz et al wrote petitioning for the opening of the lane serving their properties on South Delta Avenue.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the petition be received, and the request be referred to the Engineer for investigation and report."

Carried Unanimously

4. A.J. Wegner et al wrote requesting that Leibley Avenue be opened to connect with Burris Street, pointing out that previous assurance had been given that the road would be opened, if the property owners involved dedicated the required land and that since the required land had been given, authority should be granted to proceed with the work.

H.E. Harper wrote with reference to subdivision plan of Blocks 21-23, Part of 24, D.L. 86 providing for road allowance of Leibley Avenue to Burris Street, requesting that arrangements be made for approval of the plan so that opening of the road can be commenced.

Moved by Cr. Sargent, Seconded by Cr. Philips: "That the communications be received, and referred to the Subdivisions Committee for consideration and report."

Carried Unanimously

Frank H. Frizzell wrote submitting claim under provisions of the Sheep Protection Act for loss of 10 turkeys by an unknown stray dog.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the claim be received, and be referred to the Sheep Protection Act committee for investigation and report."

Carried Unanimously

5. North Burnaby Horticultural Society wrote requesting that the usual grant of \$25.00 be made toward expenses of their Fall Show.

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

Carried Unanimously

H. Chadwick, Chadwick Poultry Farm wrote protesting change of street name of Kent Street to Sullivan Street, pointing out that he had recently expended considerable funds on the printing of stationery for his Farm using the Kent Street address, and requesting that the street retain its former name.

Moved by Cr. Philips, Seconded by Cr. Wilks: "That the letter be received, and the writer be informed the By-law altering the street name had been finally passed, and duly publicized, and that no change could now be made."

Carried Unanimously

Mrs. A. Biegenzahn wrote suggesting that the name of Beaver Avenue, be changed to Castor Avenue, which is the French meaning for "Beaver", rather than the change to "Badger Avenue" as recently announced.

Moved by Cr. Wilks, Seconded by Cr. Philips: "That the letter be received, and the writer be advised the Street Naming By-law had been adopted finally, and that no change could now be made."

Carried Unanimously

G.W. Dowling wrote submitted claim in the sum of \$250.00 for damage to his premises, as a result of blasting operations on 15th Street, by Municipal workmen.

The Engineer reported verbally that two other minor claims had been received as a result of these operations.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the claims received as a result of blasting operations on 15th Street, be referred to a committee of Chairman of Board of Works & Waterworks Committee (Cr. MacSorley) and the Engineer with power to effect settlements."

Carried Unanimously

N. Martin wrote requesting permission to occupy a garage as a dwelling to be constructed on Lots 52&53, S.J. 2/7, Blocks 1&3, J.L. 95, pending erection of a dwelling on the property.

Mr. Martin appeared.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Mr. Martin be heard."

Carried Unanimously

Mr. Martin advised he had nothing further to add to that in his letter.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the letter be received, and the applicant be advised permission REQUESTED could not be granted, and that an explanation of the position of the Council in this respect, be provided."

Carried Unanimously

Wm. G. Wilson wrote requesting that the park area known as Clare Avenue Park, be officially re-named "Lochdale Park" and that a designating sign be erected on Duncan Avenue indicating location of the park.

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the letter be received, and that the park area known as Clare Avenue Park, be officially named "Lochdale Park."

Carried Unanimously

W. Barrett et al wrote complaining of the inadequate water supply on McLean Street in the 4400 Block, and requesting that steps be taken to enlarge the water main in this Block.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the petition be received, and the petitioners be advised of the Council's position with respect to the renewal of water mains, and that the situation would be dealt with in due course."

Carried Unanimously

Social Credit League, North Burnaby Group wrote requesting permission to place bus stop seats at four suitable locations in the Municipality, captioned with a slogan publicizing their Group.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received, and the request be referred to the Engineer for consideration and report."

Carried Unanimously

Under Secretary of State wrote with reference to the invitation extended by the Council for Their Royal Highnesses The Princess Elizabeth and The Duke of Edinburgh to visit Burnaby during their forthcoming visit to Canada, advising an Itinerary to be submitted for approval, was being worked out, and that our representations would be placed before the special committee for consideration in due course.

Moved by Cr. Philips, Seconded by Cr. Wilks: "That the letter be received."

Carried Unanimously

John Klenner wrote requesting that consideration be given to the installation of water service on Mona Avenue to the 900 Block.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the letter be received, and this application be referred to the Engineer for report."

Carried Unanimously

1. G.W. York - applying for concession in Deer Lake Park. Application was accompanied by a petition signed by persons using the Park; Moved by Cr. MacSorley, Seconded by Cr. Philps: "That a committee be named to consider policy of Parks concessions and to bring in recommendations." Carried unanimously.
Crs. Armstrong, philps and Charlton were named as the committee.

2. The Treasurer submitted report that the Cost of Living Index for Vancouver as at June 2nd, 1951 was 185.3, a 12.7 increase as from January 1st, 1951, and that under the terms of the agreement with the Civic Employees he had made increases effective as of July 1st, 1951. Increase from the basic rate due to cost of living now amounts to \$4.20 per week. Moved by Cr. Philps, Seconded by Cr. Kharlton: "That thereport of the Treasurer be received and filed." Carried unanimously.

3. A Committee of the Fire Prevention Officer, Sanitary Inspector and building Inspector submitted report on matter of building at rear of 3681 Smith Ave advising that the building is vacant and electrical service has been discontinued. Although of poor construction the Committee does not consider there are any grounds to order demolition. Occupeny has been prohibited. Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the report be received and filed and that the owners of the building be notified as to occupancy." Carried unanimously.

4. The Sanitary Inspector submitted report on matter of sanitation at 1512 McGregor Ave advising that the owner has been instructed to install a Chemical Toilet. Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the report be received and filed and that the Southern Slope Ratepayers Association be informed of the contents thereof." Carried unanimously.

The Sanitary Inspector submitted report on application of Henry Ruddiek to keep 100 poultry, 1 cow, 1 pig and 24 rabbits on property described as Lot 3 Block 3, D.L. 136. Moved by Cr. MacSorley, Seconded by Cr. Sargent: "That this matter be referred to Special committee of Cr. Isherwood, Cr. MacSorley and Cr. Sargent for recommendation." Carried unanimously.

The Sanitary Inspector submitted report on application of W A. Richardson to keep two breeding sows on property described as Block 89, D.L. 135. Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That this application be referred to the same committee as the previous item." Carried unanimously.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That applications for the position of Instrument man be referred to Committee of the Chairman Board of Works, the Enginee, and His Worship the Reeve with power to act." Carried unanimously.

The Treasurer submitted recommendations that allowances under Section 311 of the Municipal Act be made as follows:-

Lot "A" Sk. 9894, Blk. 15, J.L. 150 SE to R. Clough	1950 Penalty \$9.98	1950 Interest \$1.90	\$11.88
Lot 1, Sk. 10100 Blk. 36, D.L. 159 to G.A.R. Hall.	1950 Penalty \$4.56	1950 Interest \$2.04	6.60
Lot 16, SD 1 Blk. "A" D.L. 91. SW to J.H. & E.M. Gilfoyle.	1950 Penalty \$6.70	1950 Interest \$2.20	8.90
Lot 38, SD 6-8 Blk. "D" D.L. 96 to Thos. Stockley.	1950 Penalty \$4.78	1950 Interest \$3.86	5.64
Lot 17, Blk. 1, J.L. 29 to D.M. and J.E. Bell.	1950 Penalty \$6.81	1950 Interest \$1.30	8.11
Lot 8, SD 3, Blk. 5, J.L. 206 to W.G. Wilson,	1949 Penalty \$4.64	1948 Interest \$6.22	17.48
	1950 Penalty \$4.56	1950 Interest 2.04	
Lot 29, Blk. 48, J.L. 218 to C.C. Raymond.	1950 Penalty \$6.90	1950 Inte rest \$2.28	9.18
Lot 30, Blk. 48, D.L. 218, to C.C. Raymond.	1950 Penalty \$1.90	1950 Interest \$1.30	1.20
Lot 10, Blk. 4, J.L. 116N, to Ronald E Pierce.	1950 Penalty \$11.14	1950 Interest \$1.68	12.82
Lot 31, Blk. 2222 32, D.L. 187 to Wm. Rutherford.	1950 Penalty \$1.84	1950 Interest \$2.26	1.12
Lot 3, Blk. 23, D.L. 186 to R.E. & H Shreve	1950 Penalty \$5.42	1950 Interest \$1.78	7.20
Lot 9, Blk. 16, J.L. 187 to John Tonick	1950 Penalty \$5.76	1950 Interest \$1.90	7.66
Lot 10, Blk. 16, D.L. 187 to John Tonick	1950 Penalty \$2.34	1950 Interest \$3.76	3.10

Moved by Cr. Philps, Seconded by Cr. Wilks: "That the recommendations of the Treasurer be adopted."

Carried unanimously.

The Treasurer submitted statement of disbursements July 23, 1951.
 Moved by Cr. Philips, Seconded by Cr. Wilks: "That the disbursements be approved."

Carried unanimously.

The Engineer and Cr. MacSorley submitted report on the drainage situation 1800 Block, Richmond St. and recommended that a concrete tile drain of adequate size be installed in the lane west of Salisbury Avenue at an estimated cost of \$1,550.00

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

Carried unanimously.

2. Cr. MacSorley, and the Engineer submitted report on the matter of water supply to Vancouver Steel Company Ltd. and advised that the most economical solution to the problem is to construct a 6" main along the B.C.E.R. right of way from Willingdon Avenue to Alpha Avenue with a 2" connection to the plant at an estimated cost of \$2,900.00 The Company have been advised that the full cost will have to be borne by them.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the report be received and adopted."

Carried unanimously.

The special committee appointed to consider the complaints regarding Collision Auto Metal works at 6th Street and 18th Avenue submitted report.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the report be received and the complainants be advised of the contents thereof."

Carried unanimously.

The Engineer submitted report showing works completed for period ending July 15th, 1951.

Moved by Cr. MacSorley, Seconded by Cr. Sargent: "That the report be received and filed."

Carried unanimously.

The Engineer submitted Estimates of work - Board of Works for period July 30th, 1951 to August 12th, 1951 amounting to \$11,700.00

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the estimates as submitted be approved."

Carried unanimously.

The Engineer submitted Estimates of work - Waterworks for period July 30th to August 12th, 1951 amounting to \$14,950.00

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the estimates as submitted be approved."

Carried unanimously.

The Engineer submitted Parks Estimate for period July 30th, 1951 to August 12th, 1951 amounting to \$2,400.00

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the estimates as submitted be approved."

Carried unanimously.

The Engineer submitted Estimates of work - Health & Sanitation - for period July 30th 1951 to August 12th, 1951 amounting to \$3,600.00

Moved by Cr. Wilks, Seconded by Cr. Philips: "That the estimates as submitted be adopted."

Carried unanimously.

The Engineer submitted reports under the Local Improvement Act on the following petitions for Cement sidewalks.

N.S. Pender St. Carleton to Madison	\$1,410.00
S.S. Portland St. McPherson Ave. W.	1,880.00
N.S. Eton St. Carleton Ave to Madison Ave.	\$1,620.00
Elmwood St. lane E of Boundary Rd to Smith Ave.	\$3,450.00
S.S. Albert St. Boundary Rd to Esmond Ave.	\$1,590.00
S.S. Eton St. Gilmore Ave to Carlton Ave.	\$1,680.00

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the reports be received and filed and that the Clerk be instructed to bring down respective Local Improvement Construction By-laws."

Carried unanimously.

2. The Purchasing Agent and Engineer submitted report on tenders received for supply of trucks and recommended that tender No. 1. be accepted.

Moved by Cr. Philips, Seconded by Cr. Charlton: "That this report be referred to Chairman of Board of Works, Chairman of Finance Committee and the Purchasing Agent with power to act."

Carried unanimously.

X The Clerk submitted report that he had made a settlement with Mr. A.R. Rose respecting conveyance of a .291 acre part of Block "E" D.L. 29. required for 11th Ave. Right of way whereby Mr. Rose is to receive conveyance of .291 acre part of Block "F" of Block 11, D.L. 29. plus \$100.00

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That this settlement be approved."

Carried unanimously.

Clerk submitted report on the application of Mr. Latimer, owner of Lot 28, Block 13, District Lot 93, to obtain portion of road allowance of Imperial Street (Windsor Street) lying west of Kingsway and recommended that a by-law be brought down abandoning the portion of the highway, as outlined red on sketch submitted and that application be made to the Lieutenant-Governor-in-Council for title to this property.

Moved by Cr. Philps; seconded by Cr. Isherwood: "That the report be referred to the Sub-Divisions Committee."

Carried Unanimously

Sheep Protection Act Committee reported on the following claims for damages;

1. Claim of W.G. Payton, 6650 Union St., for loss of three New Hampshire Cockerels, at a total value of \$7.00. Committee recommended that claim be settled at \$1.50 per bird, making a total of \$4.50.
2. Claim of Mrs. Bea Lund, 4333 S.E. Marine Drive, for loss of 43 New Hampshires killed by an unknown stray dog. Committee recommended that claim be settled in the total amount of \$53.75 (\$1.25 per bird.)
3. Claim of Mr. Clyde Aitken, 6287 Alpha Ave., for loss of one lamb, killed by an unknown stray dog. Committee recommended that Mr. Aitken's claim be settled in the amount of \$10.00.

Moved by Cr. Sargent; seconded by Cr. Philps; "That the Sheep Protection Act Committee's report be adopted."

Carried Unanimously

Fire Chief submitted report on the activities of the fire department for the month of June 1951.

Moved by Cr. Charlton; seconded by Cr. Philps; "That the report be received."

Carried Unanimously

License & Fuel Inspector submitted report for the month of June, 1951.

Moved by Cr. Armstrong; seconded by Cr. Charlton: "That the report be received."

Carried Unanimously

Unit Director, Medical Health Department, submitted report for the month of June, 1951.

Moved by Cr. Wilks; seconded by Cr. Armstrong: "That the report be received."

Carried Unanimously

Requisitions were then examined:-

Moved by Cr. Philps; seconded by Cr. Wilks; "That requisitions, as submitted, be approved."

Carried Unanimously

The Engineer submitted report under the Local Improvement Act in relation to the paving of Campbell Avenue from 6th Street to the east boundary of Lot 44, Block 3, D.L. 80 S, with an asphalt surface 18 feet wide and 2 1/2" thick.

Moved by Cr. Armstrong; seconded by Cr. Isherwood; "That a by-law be brought down."

Carried Unanimously

Moved by Cr. Sargent; seconded by Cr. Charlton: "That Burnaby Street Traffic Regulation By-law 1943, Amendment By-law 1951 be now reconsidered."

Carried Unanimously

Moved by Cr. Sargent; seconded by Cr. Charlton: "That 'Burnaby Street Traffic Regulation By-law 1943, Amendment By-law 1951', be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate seal be affixed thereto."

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. Armstrong: "That Burnaby Property Exchange By-law 1951", be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. Charlton: "That Burnaby Property Exchange By-law 1951, be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate seal be affixed thereto."

Carried Unanimously

Moved by Cr. Wilks; seconded by Cr. Philps; "That 'Burnaby Meat and Fish By-law 1951' be now reconsidered."

Carried Unanimously

Moved by Cr. Wilks; seconded by Cr. Armstrong: "That 'Burnaby Meat and Fish By-law 1951' be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate seal be affixed thereto."

Carried Unanimously

Moved by Cr. Charlton; seconded by Cr. Armstrong: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1951 be now reconsidered."
Carried Unanimously

Moved by Cr. Charlton; seconded by Cr. Sargent: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1951, be now finally adopted that it be signed by the Reeve and Clerk, and the Corporate seal be affixed thereto."
Carried Unanimously

Councillor P.E. Sargent submitted a verbal report on behalf of the Street Lighting Committee and also in the matter of applications to keep animals and poultry.

Moved by Cr. Armstrong; seconded by Cr. Isherwood: "That Cr. Sargent's report be received as a progress report."
Carried Unanimously

Chairman recommended that lanes in Commercial Areas particularly need chemical dust treatment.

Moved by Cr. Charlton; seconded by Cr. Philips: "That the Engineer be instructed to take care of lanes at his own discretion in commercial areas."
Carried Unanimously

Mrs. Wilks raised the question that the sprinkling hours, in the Capital Hill District, and difficulty from the rest of the Municipality that the Engineer be asked to make every effort to give it further publicity.

Moved by Cr. Wilks; seconded by Cr. Isherwood: "That separate coverages on water restrictions in the Capitol Hill Area be sent out."
Carried Unanimously

The meeting then adjourned:

Confirmed.

Charles Brown

Clerk.

P. R. Beamish

Chairman.