

Monday, October 29th, 1951.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday October 29th, 1951 at 7:32 P.M.

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

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

1
A communication from the Broadview Social and Service Club tabled from the Board of Works & Water Works Committee meeting of October 22nd requesting permission for a joint representation from their Organization and the Schou Street Parent-Teacher Association was brought forward.

The delegation appeared.

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

Mr. Hull spoke on behalf of the Broadview Social and Service Club requesting that consideration be given to the construction of a sidewalk on Smith Avenue north and south of the Grandview Highway, and on the Grandview Highway west of Schou Street School, suggesting that a cinder walk or construction of some other suitable similar material be utilized in place of concrete in view of the high cost of the latter material.

2
Mr. Reid spoke on behalf of the Schou Street P. T. A. in support of the statements of Mr. Hull. Mr. Reid cited a number of hazardous incidents which had occurred recently on Smith Avenue involving danger to pedestrians.

A delegation from the Wesburn Ratepayers' Association also spoke in support of representations made by the aforementioned Organizations, speaking in particular of the laying of a sidewalk on Smith Avenue south from Grandview Highway.

Moved by Councillor Philips and seconded by Councillor Armstrong "That a committee of the Engineer, Municipal Clerk, Treasurer and Chairman of Board of Works and Water Works Committee (Cr. MacSorley) be appointed to further consider the request of the Broadview Social and Service Club, Schou Street P. T. A. and Wesburn Ratepayers' Association for sidewalks on Smith Avenue and Grandview Highway and to bring down a report thereon."
Carried Unanimously.

3
Burnaby-Richmond Independent Liberal Association wrote requesting permission for a delegation from their Association to appear before the October 29th Council meeting to speak on the subject of zoning of polling stations for the forthcoming Municipal election.

A delegation appeared.

Moved by Councillor Philips and seconded by Councillor Wilks "That the delegation be heard."
Carried Unanimously.

Mr. J. Starling spoke requesting that the present system of polling in the Municipality be changed by introducing a zoning system whereby only those residents of a certain zone would be permitted to vote in that zone.

4
The delegation was advised that this system had been under consideration on former occasions and that in view of the inconvenience that could result from such a system and the fact that the present system had proven satisfactory over a number of years it had been decided not to make any changes.

Moved by Councillor Philips and seconded by Councillor Armstrong "That the communication be received and the delegation be thanked for their attendance and interest in this matter."
Carried Unanimously.

5
Capitol Hill Ratepayers' Association wrote submitting a resolution adopted by their Association that the Council present a referendum to the electors of the December elections to ascertain the wishes of the ratepayers as to the broadening of the franchise to give a vote to all eligible persons over twenty-one years of age except on money by-laws. Moved by Councillor Isherwood and seconded by Councillor Philips "That the letter be received and this matter be referred to a committee for further study and report."
Carried Unanimously.

His Worship Reeve Beamish appointed the Administration Committee to act in this matter.

6
Capitol Hill Ratepayers' Association wrote requesting that the sale of land and granting of an easement to the Standard Oil Company be referred to the ratepayers in the form of a plebiscite before any final steps are

taken in this matter.
 Moved by Councillor MacSorley and seconded by Councillor Wilks "That the letter be received and referred to the special committee appointed to deal with the application of the Standard Oil Company for purchase of land in the Capitol Hill area.
 Carried Unanimously.

Capitol Hill Ratepayers' Association wrote expressing appreciation of the members of their Association and residents in the Capitol Hill area for the work carried out on the extension of Hythe Avenue between Capitol Drive and Hastings Street.
 Moved by Councillor Wilks and seconded by Councillor MacSorley "That the communication be received."
 Carried Unanimously.

Capitol Hill Ratepayers' Association wrote forwarding a copy of a letter submitted to the B. C. Electric Railway Co. Ltd. requesting that a west bound bus stop be established at the intersection of Hythe Avenue and Hastings Street, suggesting that the Council's support of their appeal to the Company be given in this matter.
 Moved by Councillor Armstrong and seconded by Councillor Charlton "That the letter be received and this matter be referred to the Transportation Committee."
 Carried Unanimously.

Capitol Hill Ratepayers' Association wrote expressing appreciation for the improved water facilities due to the installation of a larger water main to the tank at Grosvenor Street and Howard Avenue.
 Moved by Councillor Armstrong and seconded by Councillor Wilks "That the communication be received."
 Carried Unanimously.

Secretary-Treasurer, Fraser Valley Municipal Association wrote advising of the regular quarterly meeting of the Association to be held at the New Westminster City Hall on Tuesday, October 30th, 1951.
 Moved by Councillor Philips and seconded by Councillor Wilks "That the letter be received."
 Carried Unanimously.

City Clerk, City of Vancouver, wrote advising that the Greater Vancouver Metropolitan Industrial Development Commission had recently considered the matter of residential encroachment in industrial areas, requesting that consideration be given to the adoption of regulations to safeguard industrial areas from residential encroachment.
 Moved by Councillor Philips and seconded by Councillor Wilks "That the communication be received and referred to the Town Planning Commission for consideration and report."
 Carried Unanimously.

A. McKinnon wrote requesting permission to use a building located on the Loughheed Highway as a temporary dwelling advising the structure was approximately 12 x 24' of frame construction on a cement foundation with a brick chimney and bathroom fixtures.
 Moved by Councillor Sargent and seconded by Councillor Charlton "That the letter be received and referred to a special committee previously appointed on applications of this kind for report to the next meeting of the Property and Building Committee."
 Carried Unanimously.

The West Canada Danish Old People's Home wrote making application for a grant in support of the operation of their Home.
 Moved by Councillor Wilks and seconded by Councillor Philips "That the application be received and referred to the Committee on Grants."
 Carried Unanimously.

Garvin Ice and Fuel Company Limited wrote submitting claim for damages to one of their trucks as a result of the said vehicle having fallen on its side due to the alleged collapse of the road in the 1000 block Springer Avenue.
 Moved by Councillor Philips and seconded by Councillor Wilks "That the letter be received and this matter be referred to the Engineer for investigation and report."
 Carried Unanimously.

West-end Real Estate and Insurance wrote making application on behalf of a client for a license to operate an apartment dwelling at property known as 1595 Sixth Street.
 Moved by Councillor Armstrong and seconded by Councillor Charlton "That the application be received and referred to the committee of the Building Inspector, Sanitary Inspector and Engineer for investigation and report."
 Carried Unanimously.

Mrs. W. Wallron wrote with reference to her claim under provisions of the Sheep Protection Act for loss of a goat, advising that it was her belief she was entitled to compensation under the provisions of the Sheep Protection Act for the loss of this animal.
 Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and referred to the Sheep Protection Act Committee for consideration and report."
 Carried Unanimously.

Branch 13, South Burnaby Old Age Pensioners Society wrote making application for the old disused Fire Hall at the foot of Gilley Avenue on Marik Drive to be moved to property described Lot 17E₂, Block 16, D.L. 158 for use by their Branch as a club house and meeting place.
 Moved by Councillor Philps and seconded by Councillor Armstrong "That the application be received and referred to the Engineer and Building Inspector for report."

Carried Unanimously.

Secretary, Town Planning Commission, wrote with reference to the proposed Gasoline Service Station zoning, advising that the matter had been further considered by the Commission and it was recommended that the previous recommendations made by the Commission in this respect be cancelled and that the following locations be zoned as "Gasoline Service Station" zones:

- (1) Lots 12, 13, 14, 15, 16 and 17, Block 4, D. L. 119E₂.
 - (2) Lot 2, Block 2, D. L. 130, Plan No. 11990.
 - (3) The north-east 160' by 130' of Block "E" of Blocks 7 and 8, D. L. 125, lying west of Holdom Avenue and having a frontage of 150' on the central arterial highway, and a depth of 130' on Holdom Avenue, Plan No. 3436.
 - (4) East 100' of Lot 1, D. L. 2, Group 1, Map 3044, having a frontage of 121 feet on North Road, 137 feet on Lougheed Highway and 100' on Rochester Street.
 - (5) The South 100' of Lot 15, Block 2, of Lots 2 and 3, of D.L. 25E, Plan 1465.
- Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report of the Town Planning Commission be laid on the table."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1951" be not passed.

Carried Unanimously.

The report of the Town Planning Commission relative to Gasoline Service Station zoning was then lifted from the table.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the recommendations of the Town Planning Commission be adopted and that the Clerk be instructed to take steps to bring down an amending by-law incorporating the recommendations of the Commission therein."

Carried Unanimously.

Mr. Frank Walsh appeared and requested an interview.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That Mr. Walsh be heard."

Carried Unanimously.

Mr. Walsh spoke with reference to his application for rezoning of property located at Hastings, Pender and Delta Avenue to Commercial, requesting that consideration be given by the Council to the approval of his application, pointing out that the property was unsuitable for residential purposes and it was his belief that commercial enterprises on the property would not be objectionable. Mr. Walsh also spoke on behalf of Mr. George Underhill concerning his application for establishing a Gasoline Service Station zone on his property at Delta Avenue and Lougheed Highway requesting that favourable consideration be given to his application.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the submissions of Mr. Walsh be received."

Carried Unanimously.

Special Committee appointed to consider the application of the Forest Lawn Cemetery Company for cancellation of a portion of Westminster Avenue when petitioning for the cancellation of portions of Plans 1380 and 1089 submitted recommendation that the petition be not opposed subject to the applicants providing a 33' road allowance along the north side of Lot A, Block 5, D. L. 74S₂ for the continuation of Woodsworth Street.
 Moved by Councillor Wilks and seconded by Councillor Philps "That the recommendation of the Committee be adopted."

Carried Unanimously.

Engineer submitted Board of Works estimates for the two week period November 5th to November 18th, 1951, inclusive for approval as follows:

Board of Works General \$23,135.00

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

Carried Unanimously.

Engineer submitted Water Works estimates of work covering the two week period November 5th to November 18th, 1951, inclusive, for approval as follows:

Water Works General \$7,700.00

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

Carried Unanimously.

Engineer submitted Park estimates of work covering the two week period November 5th to November 18th, 1951, inclusive, for approval as follows:

Parks General \$1,050.00

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

Carried Unanimously.

Engineer submitted Health & Sanitation estimates of work covering the two week period November 5th to November 18th, 1951, inclusive, for approval as follows:

Health & Sanitation General \$3,700.00

Moved by Councillor Wilks and seconded by Councillor Philps "That the estimates as submitted be approved."

Carried Unanimously.

Engineer submitted detailed account of works completed during the two week period October 8th to October 21st, 1951.

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

Carried Unanimously.

FINANCE COMMITTEE:

Your Committee met on Monday, October 22, 1951, and recommend:

(1) That Post 83, Canadian Legion be granted permission to conduct their annual poppy day campaign during the week November 5th to 10th inclusive.

(2) That Sheep Protection Act Claims be paid as follows:

(a) Mrs. Jose Bogunovich	\$ 5.00
(b) Mrs. J. Clayton	2.00
(c) L. Sobotka	31.00

(3) Resignation of Miss Marjorie Carswell, Addressograph Department, be accepted, effective October 31st, 1951.

(4) That allowances under Section 311 of the Municipal Act be made in the sum of \$71.78.

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

PROPERTY & BUILDING COMMITTEE:

Carried Unanimously.

Your Committee met on Monday, October 22, 1951, and recommend:

(1) That J. Pummell be granted permission to occupy garage on property on Albert Street west of Willingdon Avenue conditional upon the said building being provided with sanitary facilities, brick chimney and electric wiring, and further provided that a bond in the sum of \$500.00 be posted to be forfeited if the building is not reconverted to a garage within a period of eight months.

(2) That the Vancouver Sun be granted permission to erect a newspaper depot at the corner of Eton Street and Ingleton Avenue subject to the building being placed with one side parallel to Ingleton Avenue and the rear of the building parallel to Eton Street and that all bush be removed from an area within 15' of the building.

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

Carried Unanimously.

BOARD OF WORKS & WATER WORKS COMMITTEE:

Your Committee met on Monday, October 22, 1951, and recommend:

(1) That the Clerk and the Engineer be authorized to bring down a by-law to provide for Dundas being a through street.

(2) That the north 10' of Lot 18, Block 4, D. L. 158 be acquired for lane purposes from Mr. F. Sargeant for the sum of \$250.00.

(3) That the Great Northern Railway Company be granted an easement through Lot 1, D. L. 75 and Block 3, D. L. 130 on condition that all expenses in connection therewith be borne by the Company and that the Corporation be permitted to conduct surface water into the ditch existing on the land covered by the said easement.

(4) That the Engineer be authorized to obtain the services of a B. C. land surveyor to determine the exact boundaries of Lot 4, Block 9, D. L. 121.

(5) That the claim of K. N. Rooke for damages to his car in the sum of \$34.50 caused by an accident on August 7, 1950, be settled for that sum.

(6) That alterations to the Building Department and Engineering Department at the Municipal Hall be carried out at an estimated cost of \$575.00.

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

Carried Unanimously.

HEALTH, SANITATION & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, October 22, 1951, and recommend:

(1) That the resignation of Mr. A. A. Hughson as Assistant Sanitary Inspector, effective November 15, 1951, be accepted.

(2) That the resignation of Mrs. Lou Lewis as Clerk Stenographer, Social Service Department, effective November 15, 1951, be accepted.

(3) That permission be granted to Harold Close to keep 20 rabbits on property at 3013 McMurray Avenue.

(4) That Mrs. Elsie Hogarth be granted permission to keep cage birds on property at 3529 Rumble Street.

(5) That permission be granted to N. R. Whitson to keep 200 chickens on five acres of land on Bainbridge Avenue between Broadway and Loughheed Highway.

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

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the "Burnaby Land Acquisition and Road Dedication By-law No. 5, 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 MacSorley and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

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

Carried Unanimously.

Approving Officer submitted an application for subdivision of Lots 37 and 38, J. L. 83, and requested that the said application be referred to the Subdivisions Committee for consideration and recommendation.

Moved by Councillor Wilks and seconded by Councillor Charlton "That the application for subdivision of Lots 37 and 38, D. L. 83 be referred to the Subdivisions Committee for consideration and recommendation."

Carried Unanimously.

Councillor Wilks reported verbally that complaints had been received relative to damage being caused to Phillips Avenue by a work crew undertaking certain works in the vicinity thereof, the said work crew being employed by a concern other than the Corporation.

Moved by Councillor Wilks and seconded by Councillor Philps "That this matter be referred to the Engineer for investigation and necessary action."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That an amateur photographic contest be sponsored by the Council covering the Royal Visit, and that a prize of \$15.00 be offered to the contest winner which prize money would be contributed by the members of the Council, November 15th being the deadline for submission of photographs."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That a vote of appreciation be extended to the Special Committee for work done in planning the arrangements for the Royal Visit."

Carried Unanimously.

The meeting then adjourned to Monday, November 5th, 1951, 7:30 P.M.

Confirmed:

Charles B. Brown

Clerk

W. R. Beames

Reeve.