

Monday - April 30th 1951

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, April 30th 1951 at 7:35 P.M.

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

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

Carried Unanimously

Secretary-Treasurer, Deer Lake Community Association wrote with reference to recent press reports concerning the extension of the Oakalla Prison Farm by the Provincial Government, and the lowering of Deer Lake water level to provide for such extension, protesting any moves in this direction, and requesting that they be given an opportunity to present their views, in the event information comes to the Council that it is the intention of those with jurisdiction, to proceed with such projects.

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That the letter be received, and the Association be advised full publicity would be given to any proposal affecting the Deer Lake area."

Carried Unanimously

Lt. Col A. Webster, Officer Commanding, 7 Fd. Engr. Regt. R.C.E. wrote requesting approval of their proposal to conduct an exercise in the vicinity of Deer Lake on the first or second week end in June.

Lt. Col. Webster appeared and requested an audience in this regard.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the spokesman be heard."

Carried Unanimously

Lt. Col. Webster spoke advising it was proposed to hold an exercise by their force in cooperation with the Infantry, which would involve crossing a water obstacle Lt. Col. Webster advised Burnaby Lake was not considered suitable, due to the marshy shore, advising further the exercise would involve no firing, and would be conducted from early morning to early afternoon, the exercise to include the construction of a raft to carry 6 light carriers, and three trucks across the lake through Priory property on the opposite side of the lake, former approval having been obtained from Priory Officials to traverse their land. The Officer advised that any damage which may occur to Municipal property would be made good.

Moved by Cr. Philps, Seconded by Cr. Charlton: "That consent be given to the exercise as proposed."

Carried Unanimously

Housing Commissioner, Victoria wrote with reference to the Council's application for 100 low rental housing units under the Federal-Provincial housing scheme, advising he would recommend to the Federal Government that the proposed project be considered for development, and would advise further on receipt of information from them.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the communication from the Housing Commissioner be received."

Carried Unanimously

S.M. Porter submitted his resignation from the position of Officer i/c Engineering Department, effective as from April 30th 1951.

Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That the resignation of Mr. Porter be accepted."

Carried Unanimously

The Crescent View Ratepayers Association wrote with reference to several matters pertaining to the Crescent View Area and requesting that consideration be given to their rectification:

Moved by Cr. Isherwood; seconded by Cr. Philps: "That the letter be received and the matters brought forward be replied to as follows:-

- 1) re: Road Oiling - advise ~~that~~ existing experiments for dust laying and road oiling policy.
- 2) re: Insanitary condition emanating from factory north of Rumble Street - referred to Sanitary Inspector.
- 3) re condition of ditches in the area-referred to the Sanitary Inspector and Engineer
- 4) re: Lanes - advise of lane policy and refer to the Engineer.
- 5) re: Rocks on boulevard - referred to the Engineer for attention and action if previous commitment made.
- 6) re: garbage collection - advise that in the opinion of the Council presently garbage collection is considered to be sufficient and that it was doubtful if any increase in service could be considered.

Carried Unanimously

N. Willis, Esq., wrote with reference to the installation of a culvert to serve his property on Neville Street, advising that he had been refused a culvert by the Engineering Department and requesting that he be granted a hearing, in this connection.

Mr. Willis appeared:

Moved by Cr. Philps; seconded by Cr. Isherwood: "That Mr. Willis be heard."

Carried Unanimously

~~xxxx~~ The spokesman advised that action taken recently, by the Engineering Department to divert additional drainagewaters into the ditch flowing past his property it had rendered it difficult for him to obtain access to his property due to the volume of water in the ditch. The Engineer advised verbally that the access required by the application was for pedestrian purposes and that it was the policy of his Department that access of this type was not provided. Moved by Cr. Isherwood; seconded by Cr. Philips: "That the letter be received and this matter be referred to a committee of the Engineer and the Chairman of the Board of Works and Water Works Committee for investigation and action, if deemed necessary."

Carried Unanimously

Malcolm F. Green wrote further with reference to the sale of property by the Corporation described Lots 31 and 32, of District Lot 138; charging that discrimination had been shown against himself and his client in selling this property to a third party after their application had been refused on the grounds that the property was un-serviced.

Moved by Cr. Philips; seconded by Cr. Sargent: "That the communication be received and filed."

Carried Unanimously

George F. & Rita U. Lacey wrote requesting approval of sub-division of their property described Lot 42, Block 16, District Lot 93, into two halves providing a lot front and rear with provision for a road allowance for the full depth of the property to provide access for the back half.

Moved by Cr. Philips; seconded by Cr. Isherwood; "That the application be received and referred to a Committee of the Engineer and Clerk for consideration and report."

Carried Unanimously

Secretary, Burnaby Ratepayers Council wrote ~~xxxxxxfxxxxxx~~ requesting consideration of the Jr proposal that where an investigation is ordered by the Council on any matter brought before it by a member organization of their Council that the Jr Council be so notified of the time and place of such investigation in order that they may advise the district concerned.

Moved by Cr. Isherwood; seconded by Cr. MacSorley: "That the letter be received and the ratepayers council be notified that it has always been the policy that when investigation into matters is undertaken by committees, attempts are made to have officials of the groups concerned to attend such investigations subject to suitable arrangements being possible and if it is found necessary to call for such representatives."

Carried Unanimously

A. John Allison, Barrister and Solicitor wrote with reference to the claim of Mrs. Aimee Williams - 3481 Marine Drive for loss of poultry and damage to poultry houses, due to flooding of her property recently, advising that subsequent to submission of her original claim she had disposed of nine other birds at a price of \$6.50 taking a loss of sixteen dollars due to these allegedly having been injured through lime which had been spread about by the flood waters, getting into their food and burying them internally. Mr. Allison advised that in view of the circumstances Mrs. Williams expected that she should be able to claim this additional amount making her total claim an amount of \$44.43.

Moved by Cr. Isherwood; seconded by Cr. Charlton: "That the letter be received and that liability be disclaimed in this matter."

Carried Unanimously

2. Municipal Clerk submitted report on the recommendation of the Property Manager, that Lot 10, Block 22, D.L. 159 be sold, advising that this property was acquired by the Corporation from Phillips & Mary Campbell as security for Social Assistance, advising further that both Mr. and Mrs. Campbell were now deceased, and authority to dispose of this property under provisions of the Burnaby Debt Refunding Act 1940 had been obtained from the Minister of Municipal Affairs.

Moved by Cr. Philips, Seconded by Cr. Charlton: "That the report of the Clerk be received, and the recommendation of the Property Manager under date of April 17th 1951, be adopted."

Carried Unanimously

Special Committee appointed to investigate the complaining of of D.L. Pollock with reference to a smoke nuisance emanating from the Murray Jam Factory, submitted recommendation that the Company be requested to raise their smoke stack an additional twelve feet that that they also be requested to maintain a higher degree of efficiency in the operation of their boiler and oil burner, further that rubbish should not be permitted to be burned in the boiler room.
 Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the Murray Company be advised in accordance with the report, and the complainant be also notified of action taken."

Carried Unanimously

Building Inspector submitted report on complaint of James E. Dabbs with respect to a recent inspection conducted of a recent plumbing installation in his premises at 3006 Denbigh Avenue, attaching a report of the Inspector setting out details of the inspection, advising that the entire installation was carried out in contravention to the Burnaby Plumbing By-law, No. 542, and further that until such time as the plumbing was brought up to standard, no Occupancy Certificate would be granted.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the report be received, and the complainant be advised in accordance with the contents of the report."

Carried Unanimously

Secretary, Senior Citizens Housing Project wrote submitting resolutions adopted at a meeting of the Senior Citizens Housing Projects held April 20th 1951, causing the merger of the Senior Citizens Housing Project, with the New Vista Society, and advising that in order to give effect to these resolutions, it would be necessary for the Council to pass a formal resolution turning over the Reserve Fund set up for the purpose of assisting in the erection of a Housing Project for Senior Citizens, to the New Vista Society, for furthering the erection of low rental houses for Senior Citizens past working age, and a further resolution to hold the Ledger Street site known and described as Block 8, D.L. 79S. Plan 536 in reserve for Senior Citizens Housing.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the report of the Secretary be received, and approval be granted to the resolution adopted with respect to the merger of the Senior Citizens Housing Project with the New Vista Society, further that approval be granted for turning over funds held to the credit of the Senior Citizens Housing Project, subject to all previous commitments first being met, and further that property described Block 8, D.L. 79S., Plan 536 continue to be reserved for Senior Citizens Housing."

Carried Unanimously

Special Committee appointed to consider the application of S.E. Dowd to have certain lands acquired by the Corporation pursuant to By-law No. 1642, abandoned as a lane allowance affecting lands in Block 22, J.L. 30, submitted recommendation that as the division of the land comprising the lots in question, now rendered it unnecessary to obtain the 16' lane allowance, the By-law be amended to eliminate this property, thus clearing the title of the property of Mr. Dowd.

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

Carried Unanimously

Special Committee appointed to consider the application of the B.C. Christian Institute Rest Home, Myrtle Street, for a grant in aid of taxes, submitted report advising all angles of the question had been considered, resulting in their recommendation that the request be not granted.

Moved by Cr. Sargent, Seconded by Cr. MacSorley: "That the recommendation of the committee be adopted."

Carried Unanimously

Secretary, Board of Debt Retirement Fund Trustees submitted notification of retirement of Mr. A. G. Kidd, 725 Ash Street, Lulu Island as Trustee on the Board, advising it would be necessary that application be made by the Corporation to the Chief Justice of the Province to appoint another trustee to fill the vacancy.
 Moved by Cr. Charlton, Seconded by Cr. Philips: "That the report be received, and application be made to the Chief Justice of the Province for replacement, recommending that Mr. R. Bolton be appointed."

Carried Unanimously

Assistant Engineer submitted report advising Walter and Irene Betts had submitted a claim for \$500.00 covering damage to their property as a result of flooding some time ago, advising further that this matter had been reported to the Council previously, and recommending that the claim be paid.

Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That the recommendation of the Engineer be adopted."

Carried Unanimously

The Engineer submitted Detailed Account of Works covering period during two weeks ending April 8th 1951.

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

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Work covering period May 7th to May 20th inclusive, for approval as follows:

Parks General 4600.00
Health & Sanitation 3300.00

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period May 7th to May 20th inclusive, for approval as follows:-

Board of Works General \$24,075.00

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Board of Works Estimates as submitted, be approved."

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period May 7th to May 20th inclusive, for approval as follows:-

Waterworks General \$12,100.00

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

Carried Unanimously

Chairman, Finance Committee submitted report with respect to the submission of monthly reports of activities of various departments, advising that such reports are received from all Departments except the Assessment Department, recommending that the Assessor be required to make a return to the Council showing the number of inspections of land and improvements to date & a similar return monthly thereafter, said return to show the average number of inspections by appraisers and the hours of work on the field and in the office.

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

Carried Unanimously

Administration Committee submitted report on application of the New Vista Society for purchase of Lots 2 to 8 inclusive, Block 13, D.L. 30, and Lots 9 to 15 inclusive, Block 12, D.L. 30 for the purpose of extending their low rental housing scheme for Senior Citizens, recommending that this property be sold to the Society for the purpose mentioned, for the nominal sum of \$1.00.

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

Carried Unanimously

Administration Committee submitted recommendation that a grant of \$50.00 be made toward the work of the Red Cross Disaster Services Committee

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

Carried Unanimously

Sheep Protection Act Committee submitted the following recommendations with respect to Sheep Protection Act claims for loss of poultry by stray dogs:-

1. Claim by R.J. Booth for loss of pheasants and pigeons be settled as follows:-

12 Ornamental Pheasants	\$40.50
Fancy Pigeons	6.00
Total	\$46.50

2. Claim by M. Knowles for loss of eighteen chickens at \$1.00 each \$18.00

3. Claim by Mrs. L. Neveu for loss of nine chickens valued at \$1.00 each \$9.00

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

Carried Unanimously

Subdivisions Committee submitted report on applications for approval of subdivisions, as follows:-

1. Application of Mrs. B. Johnson to divide Lot 3, Block 78, D.L. 33 without being required to dedicate the west 17 feet for road purposes.

Committee was of the opinion this 17 feet was definite required for the purpose of bringing Halley Avenue to its proper width, and recommended that the owner be required to either convey the 17 feet to the Corporation for road purposes, or submit a subdivision plan showing the 17 feet as a road.

2. Application of Mrs. Mary Jenkins for approval of division of the north half of Lot 45, D.L. 129 into the north 50 feet and remainder without dedicating a lane along the west boundary of the property. Committee was of the opinion this lane would be required in the future and was not prepared to recommend division of this property without the lane allowance.

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the report of the Subdivisions Committee be adopted."

Carried Unanimously

Special Committee appointed to consider the Burnaby Pool Rooms By-law 1913 submitted report recommending that amendments be made to Sections 2, 3, and Clause (b) of Section 4 of the said By-law.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the recommendations of the Committee be adopted."

Carried Unanimously

Treasurer and Purchasing Agent submitted report on the following tenders received for purchase of the old Steam Road Roller

1. G. I. Cooper	\$200.00
2. A.B.C. Salvage & Metal Co.	200.00
3. Atlas Iron & Metals Ltd.	655.88

The Committee recommended that tender of Atlas Iron & Metals Ltd. in the amount of \$655.88 be accepted.

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

Carried Unanimously

Administration Committee submitted report on offer of C.E.Riley Construction co. to deposit the sum of \$4000.00 for the purpose of installing a six inch water main on Pandora Street from Hastings Street east, which installation was included in the schedule of work covered by Burnaby Waterworks Loan By-law No. 3082, said offer being made on the understanding that the debentures for the Loan By-law would be sold, and that the C.E.Riley Co. would be re-imbursed for this amount from this or any other source that the Corporation may pursue to raise the funds for the work by the By-law.

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

Carried Unanimously

COMMITTEE REPORTS

HEALTH, SANITATION & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, April 23rd inst., and recommend:-

1. That application of B.L.Johnson to keep one pig on south half Lot 6B and south half Lot 6A, District Lot 82, Map No. 1626, be granted.

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS

Your Committee met on Monday, April 23rd inst., and recommend:-

1. That Mr. Philip Kenzie be appointed to the position of Junior Clerk - Waterworks Department at a salary in accordance with the current probationary rate i.e. \$120.00 per month.
2. That Mr. F. Ellis be appointed to the position of Junior Clerk in the Engineering Department at the current probationary rate of \$120.00 per month.
3. That approval be granted to subdivision of Block 17, District Lot 149NE $\frac{1}{2}$, which property is owned by L.H.Wheelock, said approval to cover subdivision in accordance with the plan as submitted by the applicant on April 6th 1951.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendations of the Committee be adopted."

Carried Unanimously

PROPERTY AND BUILDING COMMITTEE

Your Committee met on Monday, April 23rd 1951 and recommend:

1. That permission be granted to Robert Williams to erect a dwelling on Lot 16, Block 10, D.L. 119, situate in a "Heavy Industrial Zone."
2. That Lot "B", Block 13, D.L. 68 be approved as the site for construction of an apartment (J.H.Mayer application.)
3. That Lots 18/19, Block 37, D.L. 151/3 be approved as the site for construction of an apartment (R.W.Rudd application.)

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

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, April 23rd 1951, and recommend:-

1. That Mr. W. Voice and Mr. Stewart G. Whyte be appointed as Dog Catchers and Dog Tax Collectors for a two month period as from March 27th 1951, and April 3rd 1951 respectively, on terms of \$9.00 per day each plus 25% on Dog Tax collected subject to each of the applicants supplying his own panel delivery truck.
2. That Disbursements be approved in the total sum of \$101,429.12
3. That Allowances be made under Section 311 of the "Municipal Act" in the total sum of \$143.68.
4. That requisitions as submitted, be approved.

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

Carried Unanimously

COMMITTEE OF THE WHOLE

Your Committee met on Friday, April 27th 1951 and recommend:

1. That this Committee resolve to accept the offer of \$75,000.00 received for the purchase of the lands comprising the Kingsway West School ground subject to the conditions as outlined in letter of April 17th 1951, from E.G. Burton of the Robert Simpson Company Limited, and letter dated the 25th day of April 1951 from Mr. Lundell, Solicitor, for the Robert Simpson Company Limited, the said sale to be further subject to a reservation of the northerly 16½ feet of the said property, which northerly 16½ feet shall be dedicated for road purposes.
 2. That His Worship, Reeve W.R. Peamish be a committee of one to arrange date and details for the completion of the said sale.
- Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the recommendations of the Committee, be adopted."

Carried Unanimously

Special Committee appointed to consider applications for use of sports areas in Parks, submitted schedule of allotments for the current sports season.

Moved by Cr. Armstrong, Seconded by Cr. Sargent: "That the report of the special committee be adopted."

Carried Unanimously

Administration Committee submitted recommendation that the following appointments be made to fill vacancies created through the retirement of Mr. R. Bolton, Treasurer, and the resignation of Mr. S.M. Porter, Officer i/c Engineering Department

Municipal Collector & Treasurer - S.B. McCafferty -
at a salary of \$400.00 per month.

Officer i/c Engineering Department - D.A. Whelen -
at a salary of \$400.00 per month.

The Committee further recommended that both these appointments take effect May 1st 1951.

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

Carried Unanimously

Administration Committee submitted report relative to retention of services of Mr. R. Bolton in a financial advisory capacity, advising that although it was not Mr. Bolton's desire that his services be continued on a retainer basis, due to possible confliction with Superannuation regulations, it was recommended that advantage be taken of his services offer to give advice on specific occasions, as the necessity required, on the basis of a fee to be mutually arranged.

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

Carried Unanimously

Municipal Clerk submitted petitions under the Local Improvement Act for construction of cement sidewalks as follows:-

1. South side Albert St. - Boundary Rd. to Esmond Ave.

2. North side Pender St. - Carleton Ave. to Madison Ave.

3. North side Eton Street - Carleton Ave. to Madison Ave.

4. South side Eton Street - Gilmore Ave. to Carleton Ave.

C.M.C. reported these petitions were in order, and submitted certificate of sufficiency under the Local Improvement Act.

The Municipal Clerk further reported that the following petitions had also been received, and that he was unable to certify same as being sufficient due to the petitioners not representing two thirds in number of the owners of the lots liable to be specially assessed:

East side Sussex Avenue - Imperial to Hurst.

East side Sussex Avenue Imperial to Hurst, and on North

side of Hurst St. from Sussex Avenue east.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the petitions be received, and referred to the Engineer for report, under provisions of the Local Improvement Act."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1951, be now introduced and read a first time."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the Public Hearing to be held in connection with Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1951, be held on Monday, May 14th 1951, at 7:30 P.M."

Carried Unanimously

Trustee Ramsay, Burnaby School Board attended and addressed the Council with reference to the sale of property occupied by Kingsway West School, advising that the proposal to transfer the title of this property from the Corporation to the School Board to negotiate the sale thereof, was agreeable to the Department of Municipal Affairs, and requesting that action be taken in this direction forthwith.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby School Property Conveyance By-law 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. MacSorley, Seconded by Cr. Sargent: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the Committee do now rise and report the By-law complete, without amendment."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Burnaby School Property Conveyance By-law 1951, be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Percentage Additions By-law 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Percentage Additions 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. Philps, Seconded by Cr. Armstrong: "That Burnaby Revenue By-law 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That Burnaby Revenue 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

The meeting then adjourned, to Wednesday, May 2nd 1951 at 1:30 P.M.

Confirmed:

Charles B. Brown
Clerk

W. A. Beamish
Chairman