

Monday, June 15, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, June 15, 1953, at 7:30 p.m.

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

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

H. C. Day wrote on behalf of the Quilchenna Golf Club making inquiries concerning the area within District Lot 137 in which their Club was interested for golf course purposes. The writer requested information as to whether or not the Council would consider leasing this land and on what terms.
Moved by Councillor Isherwood and seconded by Councillor Philps "That a committee of two be appointed to meet the applicants with a view to discussing their proposal further."
Carried Unanimously.

The committee appointed included Councillors Drummond and MacSorley.

Chief Engineer, Department of Public Works wrote with reference to the installation of lighting standards along the south side of Kingsway, drawing attention to a letter from the Department under date of March 19, 1949 wherein it was stated that the installation of lights on the south side of Kingsway would be held in abeyance pending the removal of overhead lines by the B. C. Telephone Company to an underground location. The Chief Engineer advised that if the Company were prepared to remove their wires underground, the Department would include sufficient monies in next year's estimates to take care of the work as previously promised.
Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the letter be received and the B. C. Telephone Company be again requested for information as to the possibility of locating their wires underground."
Carried Unanimously.

Burnaby Parent-Teacher Council wrote further with regard to the installation of sidewalks on Marine Drive and Willingdon Avenue, stressing the need for these walks due to the importance of the two thoroughfares and the hazard existing to children and other pedestrians.
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received and that the Parent-Teacher Council be informed the subject sidewalks can only be installed in accordance with the plan as advised previously."
Carried Unanimously.

J. G. Moore wrote making application for permission to erect a caretakers suite in the basement of his proposed apartment to be located on Lot 11, Block G, District Lot 127.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the application be received and referred to the Building Inspector for consideration and report."
Carried Unanimously.

H. V. Bentley submitted an application for rezoning of Lot 19, Blocks 1, 2, 3, 4 and 6, District Lot 125, Plan 3520 to permit the erection of a building to be used as a terminal for transport trucks and a warehouse.
Moved by Councillor Philps and seconded by Councillor Drummond "That the application be received and referred to the Town Planning Commission."
Carried Unanimously.

Sanitary Inspector submitted report on the application of G. W. Flowerdew to keep poultry on Block 60, District Lot 92, advising that upon inspection the property had been found suitable for the keeping of not more than 250 chickens.
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report be received and the permit granted."
Carried Unanimously.

Sanitary Inspector submitted report on the application of William M. Hawley for permission to keep budgerigars on Lot 28, Block 13, District Lot 28C, Map 3287, advising that upon inspection of the property, it had been found suitable for the keeping of not more than 300 budgerigars.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the report be received and the application approved."
Carried Unanimously.

Town Planning Commission submitted the following recommendations for consideration:

1. That land described as the area
 - bounded on the north by Broadway.
 - bounded on the west by Lozells Avenue and the east side of the ravine running through Block 12, J.L. 59.
 - bounded on the south by a line drawn parallel to and sixty feet from the north boundary of the Loughheed Highway between Lozells Avenue and Insley Avenue.
 - bounded on the east by Insley Avenue and the west side of Lot 3, Block 2, District Lot 56,

- be rezoned from Small Holdings to Heavy Industrial.
2. That Corporation owned property described as Blocks 6, 7, 8 and 13 to 21, District Lot 53 and Lots 28A, 46 and 47, Block 6, District Lot 171 be rezoned from Residential to Heavy Industrial.

The following application was also dealt with at this meeting, but I am directed to advise that:

The application by Edward W. Morris for rezoning of Lots 1 and 2, Block 1 of Block 2, D.L. 160, from Residential to Commercial; the Commission is unable to entertain this proposal, as in their opinion, this request for a Commercial area is premature in that only two blocks away, at Gilley Avenue and the B.C.E. railway, is an area developed Commercially, already serving the needs of this neighbourhood. Furthermore, this commercial development is situated in a Light Industrial area and may readily be extended to serve increased needs as they arise.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That Item 2 of the report be referred to the Subdivisions Committee and the remaining items be adopted."

Carried Unanimously.

Apartment Committee submitted a report on the application of Adee and Son Construction Co. Ltd. for permission to erect a ten or twelve suite apartment on Lot 22, Blocks 42 and 43, District Lot 151 and 3 recommending that the site be approved on the following conditions:

1. No portion of the ground floor is in excavation or lower than the elevation of the Municipal sidewalk at the southeast corner of the property.
2. Off-street parking facilities are provided for at least five automobiles.

Moved by Councillor Philips and seconded by Councillor Charlton "That the report of the Committee be approved."

Carried Unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE:

Your Committee met on Monday, June 8, 1953, and recommend:

1. That allowances be made under Section 311 of the Municipal Act in the total sum of \$459.08.
 2. That disbursements in the total sum of \$237,975.15 be approved.
- Moved by Councillor Isherwood and seconded by Councillor Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, June 8, 1953, and recommend:

1. That property at 3847 Trinity Street be approved as the site for erection and operation of a private hospital subject to the provision as detailed in the report of the special committee under date of June 8, 1953.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, June 8, 1953, and recommend:

1. That Board of works estimates of work covering the two week period June 15th to June 28th, 1953, inclusive, be approved as follows:
Board of Works General \$32,875.00
2. That Water Works estimates of work covering the two week period June 15th to June 28th, 1953, inclusive, be approved as follows:
Water Works General \$ 9,725.00
3. That Parks estimates of work covering the two week period June 15th to June 28th, 1953, inclusive, be approved as follows:
Parks General \$ 2,350.00
4. That Health & Sanitation estimates of work covering the two week period June 15th to June 28th, 1953, inclusive, be approved as follows:
Health & Sanitation General \$ 3,950.00
5. That approval be granted to the installation of traffic signals at the following locations for the estimated costs as indicated:
Hastings & Gilmore \$465.00 ($\frac{1}{2}$ total cost)
Kingsway & Bouniary \$750.00 ($\frac{1}{2}$ total cost)
Kingsway & McKay \$1500.00 ($\frac{1}{2}$ total cost)
Kingsway & Royal Oak \$1500.00 ($\frac{1}{2}$ total cost)
Kingsway & Gilley \$1500.00 ($\frac{1}{2}$ total cost)
Kingsway & Patterson \$1500.00 ($\frac{1}{2}$ total cost)
Kingsway & Nelson \$1500.00 ($\frac{1}{2}$ total cost)
Kingsway & Imperial \$1500.00 ($\frac{1}{2}$ total cost)
Kingsway & Sperling \$1500.00 ($\frac{1}{2}$ total cost)
6. That authority be granted for Messrs. Eyford and Milne of the Engineering Department to attend the Pacific Northwest Sewage and Industrial Waste Association Conference at Yakima, Washington November 5th, 6th and 7th, 1953.
7. That claim submitted by Mrs. A. Bristow in the amount of \$3.25 be

authorized for settlement.

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

Carried Unanimously

FIRE AND TRANSPORTATION COMMITTEE:

Your Committee met on Monday, June 8, 1953, and recommend:

1. That Councillor Charlton and the Fire Chief be authorized to attend the Annual Conference of Washington State Association of Fire Chiefs and Washington State Firemen's Association on July 8th, 9th, 10th and 11th, 1953 in Aberdeen, Washington.

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

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT AND POWER COMMITTEE:

Your Committee met on Monday, June 8th, 1953, and recommend:

1. That authority be granted to the B.C. Telephone Company to place outdoor telephone booths on the small island at Patterson Avenue and Kingsway and on Smith Avenue approximately 20' south of the intersection with Sunset Street subject to the exact location being approved by the Municipal Engineer.

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

Carried Unanimously.

Municipal Clerk submitted Certificates of Sufficiency covering the following Local Improvement petitions:

1. Petition of Dorothy Hunter and others praying for the construction of an asphalt pavement Twenty feet wide on Forest Street from Smith Avenue to McDonald Avenue.
2. Petition of J. S. Ivamy and others praying for the construction of an asphalt pavement Twenty feet wide on Roslyn Avenue from Clinton Street to Portland Street.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the petitions be received and referred to the Engineer for report."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the Reeve and Clerk be authorized to execute an agreement with Albert Vincent Murray and the Corporation concerning the erection of a temporary dwelling on Lot 9, Block 6, District Lot 127E4, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 10, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Burnaby Land Sale By-law No. 10, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philps "That "Burnaby Land Sale By-law No. 11, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 11, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Wilks "That "Burnaby Chinese and Japanese Exclusion By-law 1892, Repeal By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Wilks "That "Burnaby Chinese and Japanese Exclusion By-law 1892, Repeal By-law 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby General Borrowing and Hypothecation of Taxes By-law No. 2, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 13, 1953" 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 Isherwood "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 13, 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 14, 1953" 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 Isherwood "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 14, 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 15, 1953" 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 re-convened.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 16, 1953" be now passed."

Carried Unanimously.

The meeting then adjourned to Monday, June 22, 1953.

Confirmed: *Charles B. Brown*
Clerk

W. R. B. Brown
Reeve