

Monday, June 22, 1953.

An adjourned meeting of the Municipal Council at the Municipal Hall, Edmonton, on Monday, June 22, 1953, at 7:30 p.m.

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

A public hearing was held to hear representations for or against the passage of "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1953".

A petition was received from Ivan Bush and others protesting the creation of a Commercial zone on property described Lots 10, 11 and 12, S.J. B, Block 4, D.L. 38, Map No. 2545.

A further petition was received from Ian J. McInnes and others favouring the establishment of a Local Commercial zone on these properties.

Mr. and Mrs. Bush spoke on behalf of a delegation protesting the establishment of this Local Commercial zone.

A. Webber spoke in support of the petition favouring the establishment of the zone.

No other representations were made for or against the passage of this By-law.

Personnel Director submitted the following recommendations:

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WATER SERVICE INSPECTOR - Engineering Department

It is recommended that Mr. Stanley T. Porter, 2513 Neville Street, be appointed to this position as from June 15, 1953.

CLERK-STENOGRAPHER II - Welfare Department

It is recommended that Miss Grace Jennings, 620 Second Street, be appointed to this position as from June 3, 1953, said vacancy created through the resignation of Miss Margaret Clogg.

CLERK II - Municipal Clerk's Department

It is recommended that this position, presently occupied by Mr. W. Meal be re-classified as a Clerk II as from July 1st, 1953.

TEMPORARY STAFF - GRIFFITHS MEMORIAL PLAYGROUND

It is recommended that Miss Joy Thomas, 3685 Norfolk Street, be engaged as Playground Supervisor for this park as from June 23, 1953 at a salary of \$135.00 monthly.

CLERK II - Building Department

This vacancy, created by the resignation of Mr. James Price, was advertised, and it is now recommended that Mr. Omer Jacob Eberg, 1562 Edmonton Street, be appointed to the position as from June 15th, 1953.

TEMPORARY STAFF - Building Department - Building Inspector (Plumbing)

It is recommended that Mr. Adam C. Broomfield, 1122 Government Road, be appointed as a Temporary Building (Plumbing) Inspector as from June 19, 1953.

LEAVE OF ABSENCE

Leave of Absence (without pay) has been granted Mr. Joseph L. Cousins, Engineering Department, from July 20th to August 31st, 1953.

TEMPORARY STAFF - Building Department - Electrical Inspector I

It is recommended that Mr. Neville Andress, Livingstone Road, Langley, be appointed as a temporary Electrical Inspector I as from June 22, 1953.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendations of the Personnel Director be adopted."

Carried Unanimously.

Administration Committee submitted recommendations with regard to staff in the Engineering Department, an increase in Solicitor's fees, voluntary increase in contributions by those participating in the London Life Pension scheme, salary schedule for employees excluded from the Union Agreement and confirmation of employees included in the list of personnel excluded from the Union Agreement. Moved by councillor MacSorley and seconded by Councillor Philips "That the report be received and tabled for a period of one week."

Carried Unanimously.

Treasurer submitted recommendation that the following investment transactions be approved:

1. Sale of the following investments to provide working funds required for Waterworks By-law No. 3082:
 - Dominion of Canada 3% due March 1, 1953
 - \$25,000. @ 101 \$ 25, 250.00
2. Purchase of investment for the Tax Sale Monies Trust Account:
 - Dominion of Canada 3% due March 1, 1954
 - \$25,000. @ 101 \$ 25, 250.00

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the report of the Treasurer be approved."

Carried Unanimously.

Reeve submitted report recommending that the following grants be made for the year 1953:

Canadian Cancer Society, B. C. Division	\$150.00
Canadian National Institute for the Blind	250.00
Salvation Army	100.00
Burnaby Girl Guide Association	250.00
South Burnaby Boy Scouts Association	250.00
South Burnaby Red Cross Society	75.00
Victorian Order of Nurses, Burnaby Branch	14,500.00

Moved by Councillor Philips and seconded by Councillor Wilks "That the recommendation of the Reeve be adopted."

Carried Unanimously.

SUBDIVISIONS COMMITTEE REPORT

Your Committee met on Wednesday, June 17th, and recommend:

1. That application of Ian French to subdivide Block 30, J.L. 157 in accordance with the plan submitted, be not favourably considered, and that the applicant be advised subdivision of this Block must conform to the existing road pattern, as far as it is practicable.

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

Carried Unanimously.

The Reeve withdrew from the Chair, Councillor MacSorley now in the Chair.

Property Sales Slips were submitted for approval as follows:

Sales Slip No.	Purchaser	Property	Assessed Price	Sales Price
8351	NIELSEN, Niels Peter	Lot 3, Blk. 7, J.L. 30	\$1450.	\$1500.
		Lots 13, 14, 15, Blk. 8, J.L. 30		1050.S
8352	JE GRAAF, Jacob	Lot J, Blk. 4, J.L. 30	2700.	3250. A
		Lot J, Blk. 5, J.L. 30		2730.S
8353	TAYLOR, Alice	Lot 1, Blk. 1, J.L. 39E½	180.	350.
8354	McBURNNEY, Leslie	N½ Blk. 22, J.L. 28	325.	470.
				180.S
8355	DE VRIES, Theresia M.	N½ Blk. 20, J.L. 28	325.	470.
				180.S
8356	LYON, William	Lots 23/24, Blk. 29,	300.	450.
	LYON, Ruby Marquerite	J.L. 27		
8357	BRAZZELL, Martin H.	Lot 18, Blk. 8, J.L. 93	300.	400.
				790.S
				Agt.
8358	JICKSON, James Alex.	Lot 8, Blk. 1, J.L. 117W½	325.	600.
8359	SHYCOSKI, Joseph	Lot 2, Blk. 14, J.L. 27	350.	500.
				100.S
8360	JONES, George Albert	Lot F, J.L. 117W½	5115.	10,000.
				Agt.
				2,500.S
8361	BEATTIE, Kenneth J.	W70' of Lot 16, J.L. 28N	325.	550.
				195.S
8362	C. B. RILEY CONSTRUCTION CO. LTD.	Lots 12/13, Blk. 5	1820.	3000.
		Lots 14 to 18, Blk. 6		2850.S
8363	ZIRK, Grace	Lots 1 to 8, Blk. 8, J.L. 119E½		
	ZIRK, Alfred	Lot 80, S.J. 2/7, Blks.	180.	350.
8364	WENAU, Axel Bernard	1/3, J.L. 95		
	WENAU, Vernon Axel	Lots 1/2/3, S.J. 1, Blks. 1190.		2000.
	WENAU, Malcolm John	1/2, J.L. 207		800.S
8365	CLARY, Alfred Hope	Lots 4 to 9, Blk. 36,	1200.	1275.
	KALYK, Nicholas	J.L. 157		3225.S
8366	CLARY, Alfred Hope	Lot "V", J.L. 92	12415.	13500.
	KALYK, Nicholas			

Moved by Councillor Drummond and seconded by Councillor Wilks "That Sales Slip No. 8364 be deleted and that the remainder be approved."

Carried Unanimously.

Reeve Beamish returned to the Chair

Moved by Councillor MacSorley and seconded by Councillor Philips "That the Reeve and Clerk be authorized to execute an agreement with James Ashton MacCarthy and Jolenna Jessie MacCarthy re erection of a building outside the limits of the building line as set by "Kingsway (Edmonds Street to Patterson Avenue) Building By-law 1949" on Lot 19, Blocks 8 and 17, District Lot 97, and that the Corporate Seal be affixed thereto.

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the Reeve and Clerk be authorized to execute an agreement with Edward Rudolf Hjelm and Mary Alice Mildred Haynes, and Virden Oliver Gill and Margaret Ruth Gill, concerning erection of a temporary dwelling on Lot 12, Block 28, D.L. 53, Map No. 3037, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Council do resolve into a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Town Planning By-law 1948 Amendment

By-law No. 4, 1953".

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That Item 28 under Schedule 4, Local Commercial Zones be struck out and referred back to the Town Planning Commission for further consideration."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Committee do now rise and report the By-law complete as amended."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1953" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1953" do pass its first reading."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That the Public Hearing in respect of "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1953" be set for June 29th at 7:30 p.m. at the Municipal Hall, Elmonis."

Carried Unanimously.

Reeve Beamish withdrew. Councillor MacSorley in the Chair.

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Land Sale By-law No. 12, 1953" be now introduced and that the Council do sit as a Committee of the Whole with the Acting-Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Acting-Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Drummond and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Drummond and seconded by Councillor Philips "That "Burnaby Land Sale By-law No. 12, 1953" be now passed."

Carried Unanimously.

Reeve Beamish returned to the Chair.

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

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 13, 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 Philips "That "Burnaby Local Improvement Construction By-law No. 14, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 14, 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 Philips "That "Burnaby Local Improvement Construction By-law No. 15, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 15, 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 Philips "That "Burnaby Waterworks Regulation By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Waterworks Regulation 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.

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk

W. R. Beaman

Reeve