

Monday, February 23, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, February 23, 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 Wilks "That the minutes of the previous meeting be adopted as written, and confirmed."  
Carried Unanimously.

1 Southern Slope Ratepayers' Association wrote requesting that attention be given to the repair of drains leading from the wading pool at McPherson Park and that public facilities be erected in the said Park, also requesting information as to the use of the recently bulldozed land in Central Park between Boundary Road and the tram line was to be put. The Association also requested that the street lights at a number of intersections in the Southern Slope area on order with the B. C. E. R. be installed. The Council was asked also to set up a Parks Board.

Moved by Councillor Philps and seconded by Councillor MacSorley "That the letter be received and the matters contained be referred to the Chairmen of the respective Committees concerned and the Engineer."

Carried Unanimously.

2 Little League Committee, South Burnaby Christian Men's Club submitted a request for improvement to Bonsor Park to facilitate use of the Park as a home base for the South Burnaby Little Baseball League. The Committee outlined the desired improvement including an outfield fence, bleachers, baseball backstop, regulation Little League baseball diamond, turfing of the playing grounds and a water outlet for drinking and sprinkling purposes.

Moved by Councillor Philps and seconded by Councillor MacSorley "That the application be received and referred to the Chairman of Parks and Planning Committee (Cr. Armstrong), Engineer and Clerk with Power to Act."

Carried Unanimously.

3 Lower Mainland Park Advisory Committee wrote advising a Bill was being introduced at the present Legislature to rescind the Garibaldi Park Act, which action conflicted with numerous resolutions of the Advisory Committee opposing such measures. The Committee submitted a brief prepared by the Garibaldi Park Board and addressed to the Minister of Lands and Forests outlining in detail reasons for its opposition to the rescinding of the Park Act.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That this matter be referred to a committee for study and report."

Carried Unanimously.

The committee appointed included Councillors Armstrong and Charlton.

4 B. C. Aviation Council submitted a bulletin on activities of their organization and requested payment of the annual \$10.00 membership fee. Moved by Councillor Charlton and seconded by Councillor Philps "That the communication be received and the membership fee be paid."

Carried Unanimously.

5 E. E. Winch, M.L.A. wrote advising a committee had been set up by the Legislature to consider the revision of riding boundaries and representation and that it was a general opinion that Burnaby should be given dual representation resulting in the division of the riding into two parts, each with a single representative. The M.L.A. requested information as to what lines this division should take place.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received and this matter be referred to a committee for report."

Carried Unanimously.

The committee appointed included Councillors Philps and Charlton.

6 Burnaby Ratepayers' Council submitted a protest against the high cost of domestic and combined sewers proposed to be installed through District Improvement By-laws affecting ratepayers in certain districts of the Municipality during the month of March. The Ratepayers' Council suggested that the costs were out of proportion with costs for similar work in the past. It was felt that the costs of surface drainage was the responsibility of the Municipality and that part of the cost of installing combined sewers should be borne by the Municipality out of general revenue.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and the Ratepayers' Council be advised that the appropriate Municipal officials would be willing to attend a meeting of their organization and explain the situation with regard to the cost of the sewers in question."

Carried Unanimously.

Burnaby School Board submitted application for approval of the following expenditure of the following amounts out of the surplus Extra-Ordinary estimate in the sum of \$4,489.00 from a previous construction by-law:

Kitchener Street Lunchroom	\$1,149.81
Kitchener Street School	
-- New Addition	2,220.41 \$3,370.22

The Board also requested that the following two amounts be declared as surplus from previous projects be authorized for expenditure as indicated:

Clinton Street School (3rd addition)	\$645.12
Edmonds Street School (2nd addition)	\$1411.86

Moved by Councillor Isherwood and seconded by Councillor Wilks "That approval be granted to the School Board's expenditure of Extra-Ordinary surplus funds, as requested."

Carried Unanimously.

Burnaby School Board submitted a request that maintenance equipment operated by the Board be permitted to obtain its supply of gasoline from the Municipal pump on the understanding that the Board's equipment would obtain its supply at other than peak periods of activity in the Municipal yard.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the letter be received and approval of the School Board's request be granted."

Carried Unanimously.

Lower Mainland Regional Planning Board submitted a letter suggesting that in view of the potential amalgamation of all municipalities in the Greater Vancouver area into a metropolitan area, some study should be given to the establishment of a metropolitan administration for the area. The Board suggested that the Council approve of a survey to be conducted by their Board to acquaint the various municipalities with a picture of some of the problems of growth which can be expected within the next decade and would attempt to describe Municipal and other agencies, their function, scope, authority and organization. Moved by Councillor MacSorley and seconded by Councillor Charlton "That the letter be received and this matter be referred to a Committee of the Whole for further study."

Carried Unanimously.

Burnaby Girl Guide Association submitted an application for a financial grant for the year 1953.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the application be referred to the Committee on Grants."

Carried Unanimously.

Loyal Protestant Home for Children submitted application for permission to hold a Tag Day on October 3, 1953.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the application be granted."

Carried Unanimously.

South East Burnaby Ratepayers' Association wrote asking that appropriate signs be placed in the Cariboo Park signifying the property as a Park area and also requesting that "No Dumping" signs be erected to stop the illicit deposit of garbage and other refuse on the area. The Association requested that the matter of surface drainage from the recently cleared area west of Tenth Avenue flowing on to private property be investigated.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the letter be received and these matters be referred to the Engineer."

Carried Unanimously.

Thomas A. McGrath wrote with reference to his application to purchase land in District Lot 34 drawing attention to a letter from the Municipal Clerk under date of February 17th advising that he would be required to deposit \$16,550.00 for the installation of water mains along Willingdon Avenue and Meserup Street, requesting that the Council accept the charge for installation of these mains and further that the School Board be charged with one-half the cost of the main to be installed on the perimeter roads of the school site.

Mr. McGrath appeared and requested an interview.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That Mr. McGrath be heard."

Carried Unanimously.

Mr. McGrath elaborated on the contents of his letter stressing that he considered it unfair that he should be expected to pay the full cost of the installation of the water mains in question as a charge on his project.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received and filed and the applicant be informed that the original terms of the agreement in connection with his project must stand."

Carried Unanimously.

C. B. Riley Construction Company Limited submitted a request for a meeting with the Subdivisions Committee following the Council meeting on February 23rd to discuss the location of an industry in an area partly owned by the Municipality and to submit a progress report on a previous proposal.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter

be received and the members of the Subdivisions Committee take note."

Carried Unanimously.

Vancouver and District Joint Sewerage and Drainage Board submitted copy of the Board's estimate and precept for the year 1953 showing a total of \$61,205.91 as Burnaby's portion of the expenses of the Board. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the estimate be received and referred to the Estimates Committee."

Carried Unanimously.

Town Planning Board of Appeal submitted a request that an appropriation of \$500.00 be set up for expenses of their Board for the year 1953. Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the letter be received and referred to the Committee on Estimates."

Carried Unanimously.

Arthur J. Webber submitted application for rezoning of his property described Lot 11, S.D. B, Block 4, District Lot 38 to "Commercial". Moved by Councillor Isherwood and seconded by Councillor Philips "That the application be received and referred to the Town Planning Commission."

Carried Unanimously.

Mutual Construction Company representative appeared and requested an interview with regard to their application for purchase of property in District Lot 137. Moved by Councillor Drummond and seconded by Councillor Isherwood "That Mr. Watt be heard."

Carried Unanimously.

Mr. Watt advised the Council their Company was anxious to commence building operations on the property and requested early action on their application. The spokesman outlined briefly the proposals of their Company to develop a housing project. The spokesman was advised the matter was in the hands of the Subdivisions Committee and the Committee was required to take many factors into consideration before bringing down a decision.

Municipal Clerk tabled a report of the Personnel Director under date of February 12th referring to the last two paragraphs of the report which were laid on the table at the previous Council meeting on February 16th. Moved by Councillor Drummond and seconded by Councillor Isherwood "That the last two items of the report of the Personnel Director, under date of February 12th, be approved."

Carried Unanimously.

Fraser Valley Municipal Association submitted minutes of the last meeting held February 4th at the City Hall, New Westminster. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the minutes be received."

Carried Unanimously.

License Inspector submitted an application of John A. Skene for a license to operate a Second Hand Car Dealer and Wrecking Business on property at 2204 Kingsway (Southwest corner of Mission and Kingsway). Moved by Councillor Isherwood and seconded by Councillor Charlton "That the application be received and referred to a committee of Councillors MacSorley and Philips for report."

Carried Unanimously.

Municipal Assessor submitted the 1953 Assessment Roll as revised and confirmed by the Court of Revision as follows:

Total Value of Land		\$15,029,160.00
Less:		
Exemptions	\$1,824,075.00	
Land acquired at Tax Sale	<u>2,362,490.00</u>	<u>4,176,565.00</u>
		<u>10,852,595.00</u>
Total Value of Improvements		51,940,365.00
Less:		
Exemptions	4,740,450.00	
Impts. acquired at Tax Sale	<u>168,480.00</u>	<u>4,908,930.00</u>
		<u>47,031,435.00</u>

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Representatives from the North Burnaby Board of Trade appeared and requested an interview with regard to the widening of Hastings Street. Moved by Councillor Wilks and seconded by Councillor Isherwood "That the delegation be heard."

Carried Unanimously.

Mr. H. H. Stewart spoke requesting that a progressive policy be adopted by the Council whereby the widening of Hastings Street would be undertaken over a period of time, suggesting that appropriations be set up each year to provide for widening of this highway.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That a letter be forwarded to the Provincial Department of Public Works requesting information on a survey conducted by their Department for the purpose of setting building lines for widening of the Hastings-Barnet Highway."

Carried Unanimously.

Property Manager submitted application for purchase of properties in District Lots 92 and 70, recommending that as service charges for both application would be excessive, the said applications be referred to the Subdivisions Committee for consideration.

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

Carried Unanimously.

Personnel Director submitted the following recommendations concerning staff appointments:

1. That Miss E. Wheeling, Clerk-Stenographer I, Clerk's Department, be promoted to the position of Clerk-Stenographer II, Fire Prevention Office, as from february 15, 1953.
2. That Mr. Harold Naud be appointed to the position of Bookkeeping Machine Operator I, Treasurer's Department, as from February 15, 1953.
3. That the position of Clerk-Stenographer II, Engineering Department, presently held by Miss Shirley Weir, be re-classified to Clerk-Stenographer III.
4. That the position of Clerk III, Engineering Department, presently held by Mr. C. Ingberg, be re-classified to Clerk IV.
5. That the position of Clerk-Stenographer I, Clerk's Office, vacated by the promotion of Miss E. Wheeling, be boarded and filled.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the recommendations of the Personnel Director be tabled for a period of one week."

Carried Unanimously.

Sheep Protection Act Committee submitted the following report on Sheep Protection Act claims investigated by their Committee:

1. Claim of E. Erickson for the loss of 7 chickens.
2. Claim of Mrs. Hilda G. Willoughby for the loss of 10 chickens.
3. Claim of Albert R. Rose for loss of 8 chickens.

As the protection afforded the poultry in all three of the above cases was not adequate to keep roving dogs from the chickens, your Committee recommends that these claims be not granted.

4. Claim of Mike Mazuk for the loss of 12 pheasants. As the Sheep Protection Act does not provide for compensation in the case of game birds being destroyed and as pheasants are classed as game birds pursuant to the Game Act, your Committee recommends that this claim be disallowed.

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

Carried Unanimously.

Councillor Wilks submitted a comprehensive report on the initial operations of the Burnaby General Hospital giving information and statistics as reviewed and discussed at the Hospital Board's Annual Meeting held Friday, February 20, 1953. Moved by Councillor Isherwood and seconded by Councillor Philps "That the report be received."

Carried Unanimously.

Unit Director submitted report on the operations of the Health Department for the month of January, 1953.

Moved by Councillor Wilks and seconded by Councillor Philps "That the report be received."

Carried Unanimously.

Municipal Engineer submitted a report on the application of solicitors for Timber Preservers Limited requesting permission to remove gravel overburden on Lots 1 and 2, Block 7A, District Lot 155A, which property was to be purchased from Mr. K. Binns, former owner. The Engineer recommended that permission be granted, as requested.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Municipal Engineer submitted comprehensive report on a number of matters raised by the Juthie-Sperling Ratepayers' Association dealing with the maintenance of roads, traffic, boulevards and drainage in the Juthie-Sperling area. Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the report be received and the information contained therein be referred to the Juthie-Sperling Ratepayers' Association."

Carried Unanimously.

#### COMMITTEE REPORTS

#### FINANCE COMMITTEE:

Your Committee met on Monday, February 16, 1953, and recommend:

1. That allowances be made under Section 311 of the Municipal Act in the total sum of \$379.13.
  2. That disbursements in the total sum of \$161,511.98 be approved.
- Moved by Councillor Isherwood and seconded by Councillor Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

#### BOARD OF WORKS AND WATER WORKS COMMITTEE:

- Your Committee met on Monday, February 16, 1953, and recommend:
1. That Board of Works estimates of work covering the two week period February 23rd to March 8th, 1953, inclusive, be approved as follows:  
Board of Works General \$32,655.00
  2. That Water Works estimates of work covering the two week period February 23rd to March 8th, 1953, inclusive, be approved as follows:  
Water Works General \$9,725.00
  3. That Parks estimates of work covering the two week period February 23rd to March 8th, 1953, inclusive, be approved as follows:  
Parks General \$1,750.00
  4. That Health & Sanitation estimates of work covering the two week period February 23rd to March 8th, 1953, inclusive, be approved as follows:  
Health & Sanitation General \$3,950.00
  5. That approval be granted to Simpsons-Sears Limited to construct a storm drain through and under Sussex Avenue subject to such work being performed under the jurisdiction and to the satisfaction of the Municipal Engineer.
  6. That approval be granted to the B. C. Electric Railway Company to construct a spur line from the Central Park right-of-way across the grade of Dow Road to the Simpsons-Sears development subject to the applicant bearing the cost of moving a hydrant, if necessary, and also subject to the applicant protecting the Corporation against damages resulting from the spur construction.
  7. That approval of an expenditure of \$450.00 be granted to cover emergency repairs to the Douglas Road bridge crossing Still Creek pending preparation of plans and estimates for replacement of this bridge.
  8. That authority be granted for the Municipal Engineer and Water Works Superintendent to attend the annual convention of the American Water Works Association to be held in Portland, Oregon, April 16th, 17th and 18th.

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

Carried Unanimously.

#### PARKS AND PLANNING COMMITTEE:

- Your Committee met on Monday, February 16, 1953, and recommend:
1. That authority be granted for the special committee appointed to arrange jointly with the Forest Glen Community Association for a supply of fill at the new Forest Glen Park to expend up to a maximum of \$600.00 towards development of the said Park.

Moved by Councillor Armstrong and seconded by Councillor Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

#### HEALTH, SANITATION AND SOCIAL ASSISTANCE COMMITTEE:

- Your Committee met on Monday, February 16, 1953, and recommend:
1. That E. R. Conway be granted permission to keep 500 chickens on Lot 45Eg, Block A, District Lot 8.

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

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That authority be granted for the Reeve and Clerk to affix their signatures to a license for a temporary dwelling permit to Ralph A. Hogland and Elizabeth Hogland in respect of Lot 4, Block 5, District Lot 35, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That 'Burnaby General Borrowing and Hypothecation of Taxes By-law 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 Isherwood and seconded by Councillor Philips "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Isherwood 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 Isherwood and seconded by Councillor Philps "That "Burnaby General Borrowing and Hypothecation of Taxes By-law 1953" be now passed."

Carried Unanimously.

Councillor Isherwood withdrew during reading of the following By-law.  
Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Property Exchange By-law No. 1, 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 Drummond and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "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 Charlton "That "Burnaby Property Exchange By-law No. 1, 1953" be now passed."

Carried Unanimously.

Councillor Isherwood returned to his Council chair.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider "Burnaby District Improvement By-law No. 1, 1953".

Carried Unanimously.

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

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

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Drummond "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 District Improvement By-law No. 1, 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider "Burnaby District Improvement By-law No. 2, 1953".

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 Isherwood "That "Burnaby District Improvement By-law No. 2, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That Charles B. Brown be and is hereby appointed Returning Officer for the purpose of taking votes of the electors on "Burnaby District Improvement By-law No. 1, 1953" and "Burnaby District Improvement By-law No. 2, 1953", between the hours of 8:00 a.m. and 8:00 p.m. on Saturday, March 21st, 1953."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That Polling Places be opened at the following locations for the purpose of receiving votes of the electors on the following District Improvement By-laws, on Saturday, March 21st, 1953";

"Burnaby District Improvement By-law No. 1, 1953"

Edmond Street Junior High School, Edmond Street and Grandview-Douglas Highway, Burnaby (18th Avenue Entrance).

"Burnaby District Improvement By-law No. 2, 1953"  
Municipal Hall, 1930 Kingsway, Burnaby."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That  
"Burnaby Town Planning By-law 1948 Amendment By-law No. 2, 1953" be now  
introduced and read a first time."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That  
"Burnaby Town Planning By-law 1948 Amendment By-law No. 2, 1953" do pass  
its first reading."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That  
the Public Hearing in respect of "Burnaby Town Planning By-law 1948  
Amendment By-law No. 2, 1953" be set for Monday, March 9th, 1953, at  
7:30 p.m. at the Municipal Hall, 1930 Kingsway, South Burnaby."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That  
"Burnaby Land Sale By-law No. 3, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That  
"Burnaby Land Sale 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 Wilks "That  
"Burnaby Special Account for the Retirement of Debentures By-law 1953"  
be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That  
"Burnaby Special Account for the Retirement of Debentures 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 Wilks and seconded by Councillor Isherwood "That  
"Burnaby Automatic Vending Machine By-law 1946 Amendment By-law 1953" be  
now reconsidered."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That  
"Burnaby Automatic Vending Machine By-law 1946 Amendment 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 Drummond and seconded by Councillor Isherwood "That  
"Burnaby Land Acquisition By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That  
"Burnaby Land Acquisition 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 to Friday, February 27th at 3:00 p.m.

Confirmed:

*Charles B. Drummond*

Clerk

*W. O. B. Carmichael*

Reeve