

Monday, May 25th, 1953

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, May 25th, 1953 at 7:30 p.m.

PRESENT:

His Worship, Reeve Beamish in the chair,
Councillors - Wilks, Philips, Isherwood, MacSorley, Armstrong, Charlton,
and Drummond.

The Building Inspector submitted a report on the application of L. J. Padgham, for permission to erect a dwelling on Lot 5, Block 33, D.L. 117, located in a heavy industrial zone, advising that upon inspection it was found that this lot was the only remaining lot on the south side of First Ave. between Gilmore and Macdonald Streets, and it had been found suitable for residential purposes.

Moved by Cr. Drummond, Seconded by Cr. Charlton "that" the report of the Building Inspector be received, and the permit be granted.

The Licence Inspector submitted a recommendation that the following amendment be made to the "Burnaby Trades Licence By-law" to provide for the licensing of a "Gas Fitting Contractor" and to bring the said By-law into line with the "Burnaby Gas Fittings By-law":

"Schedule 'A'"

31. CONTRACTORS

"Gas Fitting Contractor" shall mean any person who undertakes to construct, alter, or repair any gas piping including the installation of Gas burners and appliances for any person other than a licenced Gas Fitting Contractor.

From Every person carrying on the business of a Gas Fitting Contractor, the sum of Ten (\$10.00) Dollars, every six months."

Moved by Cr. Isherwood, Seconded by Cr. Philips, "that" the report be received and referred to the Building Inspector and Chairman of the Property and Planning Committee for report.

A Special Committee - appointed to consider the request of the Burnaby School Board, for an appropriation of \$18,972.97 for completing the addition to the Burnaby South High School, provided for under By-law #3083, submitted a recommendation that this sum be appropriated out of the Tax Sale Lands Monies Trust on condition that no further demands would be made on the Council in connection with construction work, under this By-law.

The Committee also recommended that the necessary Tax Sale Lands Monies Expenditure By-law be drawn up.

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

A Special Committee - appointed to consider the application of the Greater Vancouver Full Gospel Ministerial Fellowship for permission to utilize the portion of Central Park, at the intersection of Boundary Road and Kingsway to conduct a revival campaign between August 29th and September 13th, submitted the following recommendations:

That permission be granted subject to the following terms and conditions:

- (a) Applicants to deposit the sum of \$250.00 as security for the cleaning up of the grounds at the expiration of their campaign.
- (b) Applicants be required to install temporary sanitary facilities to the satisfaction and specifications of the Sanitary Inspector of this Corporation.
- (c) Applicants be REQUIRED to obtain the approval of the Fire Prevention Officer of the Corporation, as regards the installation and erection of the said tent.
- (d) Applicants obtain a clearance from the R.C.M.P. as to the parking of vehicles and the control of traffic into and out of the grounds.
- (e) That the actual site for the erection of the tent be approved by the Municipal Engineer.
- (f) Applicants be permitted to erect the said tent on, or about August 20th, the same to be removed not later than the 15th day of September.

Moved by Cr. Isherwood, Seconded by Cr. Drummond "that" the recommendation of the Committee be adopted.

Committee of the Whole Reported:

Your Committee met on May 19th, and recommend -

1. That the Tax Dollar diagram as submitted by the Treasurer for distribution with the annual Tax Notices be approved.
2. That notices of the submission of "Burnaby District Improvement By-law No. 3, 1953" be prepared and dispatched to each voter within the area defined by the By-law.
3. That the application of the North Burnaby Branch of the Cdn. Legion Post 148 for financial assistance in the matter of the Coronation Celebration be not entertained, but that the Association be advised that the Corporation will provide such public facilities as are available and will also arrange to supply electrical service to the box lacrosse enclosure, and further that the Association's deposit for clearing up the grounds be refunded.
4. That the Municipal Hall be suitably decorated for the Coronation.

Moved by Cr. MacSorley, Seconded by Cr. Philips, "that" the recommendations of the Committee of the Whole be adopted.

Carried Unanimously

The Engineer submitted the following reports, required under Section 30 of the "Local Improvement Act", in respect to the pavement of the streets, as indicated:

1. Asphalt Pavement on Southwood St. from McKay Ave. to Sussex Ave.-
 The lifetime of the work will be ten years.
 The frontage directly benefited is 1657.62 feet.
 The frontage for assessment purposes is 1395.82 ft.
 The estimated cost of the work is \$1,440.00
 The property owner's share of the cost at .80 per assessed foot, not including financing is \$1116.65.
 The Corporation's share of the cost, not including financing is \$323.35. This also includes the work at the intersections and lanes.
2. Southwood Street from Joffre Ave. 422.45 Feet east.-
 The lifetime of the work is ten years.
 The frontage directly benefited is 844.90 Ft.
 The frontage for assessment purposes is 738.4 ft.
 The estimated cost of the work is \$750.00.
 The property owner's share of the cost at .80 per assessed ft., not including financing is \$590.72.
 The Corporation's share of the cost, not including financing, is \$159.28. This also includes the work at intersections and lanes.
3. Kincaid Street from Boundary Road to Smith Ave.-
 The lifetime of the work will be ten years.
 The frontage directly benefited is 1650.5 feet.
 The frontage for assessment purposes is 1420.5 ft.
 The estimated cost of the work is \$1385.00
 The property owner's share of the cost at .80 per assessed foot, not including financing is \$1136.40.
 The Corporation's share of the cost, not including financing, is \$248.60. This also includes the work at intersections and lanes.
4. Rosser Avenue from Kitchener to Gravelly Streets.-
 The lifetime of the work will be ten years.
 The frontage directly benefited is 1186 feet.
 The frontage for assessment purposes is 1186 feet.
 The estimated cost of the work is \$1,070.00.
 The property owner's share of the cost at .80 per assessed foot, not including financing, is \$948.80.
 The Corporation's share of the cost, not including financing, is \$121.20. This also includes the work at intersections.
5. Sierra Drive from Inlet Drive to Cliff Ave.-
 The lifetime of the work will be ten years.
 The frontage directly benefited is 2068.73 ft.
 The frontage for assessment purposes is 1974.79 ft.
 The estimated cost of the work is \$1,660.00.
 The property owner's share of the cost at .80 per assessed ft., not including financing, is \$1579.83.
 The Corporation's share of the cost, not including financing, is \$80.17.
6. Forest Street from Boundary Road to Smith Ave.-
 The lifetime of the work will be ten years.
 The frontage directly benefited is 1649.44 ft.
 The frontage for assessment purposes is 1489.44 ft.
 The estimated cost of the work is \$1,380.00.
 The property owner's share of the cost at .80 per assessed ft., not including financing, is \$1191.55.
 The Corporation's share of the cost, not including financing is \$188.45. This also includes the work at intersections and lanes.
7. Southwood Street from W.P.L. of Lot 28 to E.P.L. of Lot 23 -
 The lifetime of the work will be ten years.
 The frontage directly benefited is 805.6 ft.
 The frontage for assessment purposes is 765.6 ft.
 The estimated cost of the work is \$650.00.
 The property owner's share of the cost at .80 per assessed ft., not including financing, is \$612.32.
 The Corporation's share of the cost, not including financing is \$37.68. This also includes work at the intersections.
8. Postland Street from Joffre Ave. to Boundary Rd.
 The lifetime of the work will be ten years.
 The frontage directly benefited is 1120.4 ft.
 The frontage for assessment purposes is 959.4 ft.
 The estimated cost of the work is \$1000.00
 The prop. owner's share, not including financing at .80 per assessed ft. is \$767.52.

The Corporation's share of the cost, not including financing is \$232.48. This also includes work at the intersections and lanes.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood "that" this report be received, and By-laws be brought down.

Carried Unanimously.

Moved by Cr. MacSorley and Seconded by Cr. Isherwood "that" "Burnaby Easement Authorization By-law No. 3, 1953" be now reconsidered.

Carried Unanimously.

Moved by Cr. MacSorley, and seconded by Cr. Charlton "that" "Burnaby Easement Authorization 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 Cr. Drummond, and Seconded by Cr. Charlton "that" "Burnaby Land Sale By-law No. 9, 1953" be now reconsidered.

Carried Unanimously.

Moved by Cr. Drummond, and Seconded by Cr. Charlton "that" "Burnaby Land Sale By-law No. 9, 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 Cr. Isherwood, and Seconded by Cr. Charlton "that" "Burnaby Local Improvement Cost 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 Cr. Isherwood, and seconded by Cr. Charlton "that" the ~~By-law be read in full.~~

Carried Unanimously.

Moved by Cr. Isherwood and seconded by Cr. Armstrong "that" the Committee do now rise and report the By-law complete without amendment.

Carried Unanimously.

The Council re-convened.

Moved by Cr. Isherwood and Seconded by Cr. Philips "that" "Burnaby Local Improvement Cost By-law, 1953" be now passed.

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk

W. R. D. Brown
Reeve