

Monday, January 26, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, January 26, 1953, at 7:30 P.M.

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

Moved by Councillor Charlton and seconded by Councillor Wilks "That the minutes of the previous meeting be adopted as written, and confirmed."

Carried Unanimously.

W. A. Walker, Fire Marshal, wrote advising of a meeting held recently at which representatives of Burnaby's Fire Prevention Department and Building Department were present to discuss the advisability of adopting a standard Building Code for the Province of B. C. The Fire Marshal advised that a working committee had been set up to investigate the possibility of establishing such a Code and that further meetings would be held to deal with the subject, suggesting that the Council's co-operation in allowing our officials to attend would be helpful. Moved by Councillor Isherwood and seconded by Councillor Drummond "That the letter be received."

Carried Unanimously.

Electrical Inspectors' Association of B. C. wrote submitting notice of a Conference of their Association to be held in Vancouver on February 20th and 21st requesting that authority be granted for members of the Electrical Inspection Department to attend this Conference.

The Building Inspector submitted report on the communication of the Electrical Inspectors Association requesting authority to registrar three Electrical Inspectors from his Department together with himself to attend this Conference. Moved by Councillor Drummond and seconded by Councillor Armstrong "That permission for attendance at the Conference of Electrical Inspectors be granted, as requested by the Building Inspector."

Carried Unanimously.

Automotive Transport Association of B. C. wrote with reference to a resolution adopted by their Association and forwarded to the Government dealing with the enforcement of the Motor Carriers Act, requesting the Council's support of their resolution. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received."

Carried Unanimously.

2. John and Katherine Prentice submitted an application for rezoning of Lot 7, Block 4, District Lot 748, to permit the expansion of a flower business on the property. Moved by Councillor Philips and seconded by Councillor Isherwood "That the application be received and referred to the Town Planning Commission."

Carried Unanimously.

Lower Mainland Regional Planning Board submitted several copies of the Annual Report of the Chairman of their Board for the year 1952 for information of the Council. Also submitted were several copies of a pamphlet entitled "The Case for the Haig-Agassiz Road." Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the reports be received."

Carried Unanimously.

B. C. Electrical Railway Company wrote with reference to a request of the Council for bus stop locations on the Douglas-Edmonds route, advising that upon seeking approval of the Department of Public Works for stops on the Grandview and Lougheed Highways, the Department had refused permission to institute the stops unless the Company constructed pull-offs at each of the stop locations, a condition to which the Company could not agree.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and the Engineer be asked for a report on costs of construction of the bus pull-offs in question together with information on the importance of such pull-offs."

Carried Unanimously.

B. C. Electric Railway Company submitted a request for approval of a re-routing of their transit service on the Duthie-Halifax loop in a clockwise direction rather than counter-clockwise as operated at present.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and referred to the Transportation Committee for consideration and report."

Carried Unanimously.

Public Library Commission submitted a report as a result of a survey made in Burnaby to determine the library requirements for the Municipality, suggesting that representatives of their Commission would be pleased to meet the Council to discuss their recommendations.

Moved by Councillor Philips and seconded by Councillor Wilks "That the correspondence be received and referred to a Committee of the Whole."

Carried Unanimously.

The Salvation Army wrote requesting an audience with the Council. Brig. J. T. Gillingham appeared.
 Moved by Councillor Philips and seconded by Councillor Armstrong "That the Brigadier be heard."

Carried Unanimously.

The spokesman brought greetings on behalf of The Salvation Army and thanked the Council for support offered in the past toward their work and presented an appeal for financial aid for the year 1953.
 Moved by Councillor Philips and seconded by Councillor Drummond "That the spokesman be thanked for his appearance and that the application be referred to a committee on grants."

Carried Unanimously.

V.O.N. Burnaby Branch submitted a request for permission to hold their annual drive for funds during the entire month of May this year.
 Moved by Councillor Wilks and seconded by Councillor Drummond "That permission be granted, as requested."

Carried Unanimously.

Unit Director submitted report on the operations of the Health Department for the month of December, 1952.
 Moved by Councillor Wilks and seconded by Councillor Armstrong "That the report be received."

Carried Unanimously.

Municipal Clerk submitted a report on his investigations into Sections 73 to 78 of the Land Act as affecting the lands in this Municipality, advising that upon searching records of the Land Registry Office, the only District Lots in Burnaby which appeared to contain the restriction whereby every block of land divided into town lots would be subject to reservation of one-quarter to the Crown, were District Lots 59, 131, 135, 136 and 137, 138.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That the report be received and the Clerk and Chairman of Property and Building Committee (Cr. Drummond) be a committee to prepare a resolution for submission to the Union of B. C. Municipalities Convention asking for the withdrawal of the restrictions as contained in Sections 73 to 78 in the Land Act."

Carried Unanimously.

The Clerk submitted a report requesting approval of the expenditure of \$247.80 covering the acquisition of the W33' of privately owned land described the W₂ Block 7, District Lot 158, Map 930, Save and Except Part on Sketch 10786, which 33' portion was required to extend Roslyn Avenue between Ewart and McKee Streets.
 Moved by Councillor Philips and seconded by Councillor Isherwood "That the report of the Clerk be adopted."

Carried Unanimously.

2. The Building Inspector submitted a report on his attendance at a meeting in the City of Vancouver called for the purpose of considering the establishment of a Gas Act. The Building Inspector reported that representatives of surrounding municipalities and interested private associations also attended and considered a draft copy of the Bill to be considered by the Legislature. However, it had been decided by the Government to consult the U.B.C.M. before introducing the Bill and as this would mean lengthy delays in the passage of the statute, it was suggested by the Building Inspector in the interim the Council consider establishment of a Municipal Gas Fittings By-law to deal with the installation, alteration, repair, etc. of gas piping, fittings and appliances using natural, manufactured or mixed gases.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report be received and endorsed and that the Building Inspector be instructed to follow through with appropriate action."

Carried Unanimously.

3. Special committee appointed to consider the application of Capt. W. J. Scratchly for approval of property described Lot 31 Ex. Sk. 6828, D.L. 157 as the site for an auto court reported having investigated the property and found it to be unsuitable for auto court purposes due to the topography of the land and danger of an unsatisfactory drainage condition, recommending that the application be not granted.

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

Carried Unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE:

Your Committee met on Monday, January 19, 1953, and recommend:

1. That allowances be made under Section 311 of the Municipal Act in the total sum of \$343.39.
2. That disbursements in the total sum of \$454,727.14 (1952) be approved.

3. That disbursements in the total sum of \$80,277.94 (1953) be approved. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the recommendations of the Committee be adopted."

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, January 19, 1953, and recommend:

1. That Mr. J. G. S. Goodwin be permitted to erect a dwelling on Lots 19 and 20, Block 34E, District Lot 117, located in a "Heavy Industrial area."
 2. That the Municipal Clerk be empowered to search properties covered by Crown granted properties subsequent to the year 1896.
- Moved by Councillor Drummond and seconded by Councillor Charlton "That the recommendations of the Committee be adopted."

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, January 19, 1953, and recommend:

1. That Board of Works estimates of work covering the two week period January 26th to February 8th, 1953, inclusive, be approved as follows:
Board of Works General \$36,725.00
 2. That Water Works estimates of work covering the two week period January 26th to February 8th, 1953, inclusive, be approved as follows:
Water Works General \$ 9,725.00
 3. That Parks estimates of work covering the two week period January 26th to February 8th, 1953, inclusive, be approved as follows:
Parks General \$ 3,200.00
 4. That Health & Sanitation estimates of work covering the two week period January 26th to February 8th, 1953, inclusive, be approved as follows:
Health & Sanitation General \$ 3,950.00
 5. That the sum of \$4,000.00 be approved for expenditure to cover the cost of field surveys and designing of an extension to the Willingdon Avenue sewers.
- Moved by Councillor MacSorley and seconded by Councillor Wilks "That the recommendations of the Committee be adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT AND POWER COMMITTEE:

Your Committee met on Monday, January 19, 1953, and recommend:

1. That street lights be ordered for installation at the following locations:
Intersection of Rumble Street and Roslyn Avenue
Intersection of Irmin Street and Patterson Avenue
Intersection of McKay Avenue and Irmin Street
Intersection of Avondale Street and Kalyk Avenue
The 2nd pole west of the intersection of Highfield Road and Sea Avenue.
Nithsdale Street opposite house Number 4402.
- Moved by Councillor Philips and seconded by Councillor Isherwood "That the recommendations of the Committee be adopted."

Carried Unanimously.

Engineer submitted a report on applications by the Canadian Bechtel Company on behalf of various clients for pipeline approvals as follows:

- A. Canadian Bechtel on behalf of Trans-Mountain have applied for approval of the route shown on their plan No. A-A.915. This is the main line from the tank farm to the loading dock and will be operated by the pipeline company. The route proposed follows Kitchener Street, Duthie Avenue and the new Barnet Highway in Westridge, thence via easements over municipal land to the dock site.

It is recommended that this route be approved subject to the following conditions:

- (1) Approval of the Public Works Dept. must be obtained for the use of the new Barnet Road right-of-way and the crossing of the old Barnet Highway.
- (2) The terms of the easements required should conform to those outlined in Engineer's report of June 2, 1952, which were applied to the company's main line approaching the tank farm.
- (3) Clause 3 of the aforementioned report should also be made applicable to the route which follow municipal streets.
- (4) The council should pass a by-law under Paragraph 109, Section 58 of the Municipal Act to grant the use of these public streets to the company for the purpose of constructing the pipe line.

- B. Canadian Bechtel on behalf of Shell Oil Company have applied for a right-of-way on Kitchener Street, Cliff Avenue, Union Street and Duncan Avenue to the boundary of the Shell Oil property at Pandora Street.

It is recommended that this application be approved subject to the foregoing paragraphs 1, 3 and 4 and also subject to the Corporation's right to levy taxes or the equivalent in rent on the pipe line. This is provided for in the 1952 amendment of Sections 233 and 238 of the Municipal Act insofar as "Pipe Line Companies" are concerned but it is not specific in its application to "Oil Companies". Clause 4 of the foregoing should also apply in this case. It should be noted that the section of Duncan Avenue traversed by the pipe line is included in Clare Park but will not be a detriment to the park site.

- C. Under Plan No. R-A.639, Canadian Bechtel have applied for a right-of-way on behalf of Imperial Oil Limited from the tank farm running in a north westerly direction to North Road.
This right-of-way will require the execution of easements in a similar manner

to those which covered their original application on the line to the tank farm. It is recommended that the same conditions be applied as in the Engineer's report of June 2, 1953. In addition, since this line will be operated by an "Oil Company", the approval should be subject to the Corporation's right to collect taxes or equivalent rental as in the case of the Shell Oil application. Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the report of the Engineer be adopted."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 2, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale 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 Charlton "That "Burnaby Local Improvement Construction By-law No. 1, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 1, 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. 2, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That "Burnaby Local Improvement Construction 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. 3, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction 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 MacSorley and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 4, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 4, 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 Charlton "That "Burnaby Corporate Land Sale By-law No. 1, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Corporate Land Sale By-law No. 1, 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 Armstrong "That "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 1, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 1, 1953" be now finally adopted, that it be signed by the Reeve and Clerk

and the Corporate Seal affixed thereto."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Bus Parking By-law 1941 Amendment By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Bus Parking By-law 1941 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 Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 1, 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. 1, 1953" do pass its first reading."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the date of the Public Hearing in respect to "Burnaby Town Planning By-law 1948 Amendment By-law No. 1, 1953" be set for Monday, February 9th, at 7:30 P.M. at the Municipal Hall, Edmonds."

Carried Unanimously.

The meeting then adjourned to Monday, February 2, 1953.

Confirmed:



Clerk



Reeve