

Tuesday, April 7, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Tuesday, April 7, 1953, at 7:35 p.m.

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

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

New Vista Society wrote a letter of appreciation to the Council for co-operation in making available additional lands to their Society at a nominal sum for the extension of their Senior Citizens Housing Project.
Moved by Councillor Philps and seconded by Councillor Isherwood "That the letter be received."
Carried Unanimously.

Chief Commercial Manager, B. C. Telephone Company wrote with reference to the survey of the telephone facilities within the Municipal Hall advising some preliminary work had been done in this connection approximately 18 months ago but the finalization of the survey had been held in abeyance as it was understood the Council was considering the reconstruction of a new Municipal Hall building. The Company advised they were now willing to recommence the survey and advise of the results.
Moved by Councillor MacSorley and seconded by Councillor Philps "That the letter be received."
Carried Unanimously.

Burnaby Parent-Teacher Council submitted a request for an interview with the Council in connection with the provision of a footpath on Marine Drive between Royal Oak Avenue and Boundary Road for school children.
Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and the Parent-Teacher Council be advised of the water main installation work performed in this area and the resulting strip made available for a pedestrian pathway."
Carried Unanimously.

C. B. Riley Limited submitted an application on behalf of a client for rezoning of the East 149' of the E $\frac{1}{2}$ of Lot 2, Block 14, District Lot 70, Map 3284 to "Commercial" to allow the operation of a gasoline service station.
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the application be received and referred to the Town Planning Commission for consideration and recommendation."
Carried Unanimously.

C. B. Riley Limited wrote advising of plans of the B. C. Curling Rinks Limited to erect a 16 sheet curling rink complete with club and restaurant facilities, suggesting that the firm might consider as a good choice, property at the north-west corner of Central Park provided a suitable lease could be arranged.
Moved by Councillor MacSorley and seconded by Councillor Drummond "That the letter be received and a committee be set up to consider the application of the C. B. Riley Company."
Carried Unanimously.

The committee appointed included Councillors Armstrong, Philps and Drummond.

Mrs. Mary A. Greenbank wrote protesting the decision of the Council in refusing her claim for the loss of poultry by stray dogs.
Moved by Councillor Philps and seconded by Councillor Charlton "That the letter be received and this matter be referred back to the Sheep Protection Act Committee for further consideration."
Carried Unanimously.

North Slope Ratepayers' Association submitted copies of correspondence between their Association and the Greater Vancouver Water District in connection with claims for damages made by members of their organization as a result of blasting operations by the Greater Vancouver Water District in Burrard Inlet causing damage to the homes of people in the North Slope area. The Association requested that the Engineer or Building Inspector be instructed to examine some of the damage with a view to giving an expert opinion.
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the correspondence be received and that the Association be advised this Corporation can admit no liability and that the claims of the residents should be made directly to the Greater Vancouver Water Board."
Carried Unanimously.

South East Burnaby Ratepayers' Association wrote advising their Association had gone on record as being opposed to placing a charge on residents for storm drainage and that such charges should be taken from general revenue. The Association also requested information as to the installation of a "Caution" sign on 12th Avenue between First and Second Streets.
Moved by Cr. Armstrong and seconded by Councillor Drummond "That the letter be received and the Association be informed of the Council's opinion that the

responsibility for storm drainage is that of the benefitting ratepayers' and further that the installation of a traffic sign on 12th Avenue was in the hands of the Municipal Engineer."

Carried Unanimously.

1 T. McW. Ford submitted an application for approval of Lot 48, Blocks 42 and 43, District Lot 152 and 153 as the site for erection of an apartment block.

Moved by Councillor Drummond and seconded by Councillor Wilks "That the application be received and referred to the special Apartment Committee for investigation and report."

Carried Unanimously.

2 S. J. Kraus submitted an application for permission to convert the building at 3814 Oxford Street into an apartment.

Moved by Councillor Drummond and seconded by Councillor Wilks "That the application be received and referred to the special Apartment Committee."

Carried Unanimously.

Pythian Cerebral Palsy Committee submitted an application for permission to hold a tag day in the Municipality on June 13th.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That permission be granted, as requested."

Carried Unanimously.

J. E. and R. M. Johnson submitted advice that they were willing to convey a portion of their land for the purpose of constructing a "turn around" at the dead end of Clinton Street for the sum of \$326.00 contingent upon the sale resulting in a revision of the assessment covering their lot as the result of its reduction by 3,250 square feet.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the letter be received and referred to the Engineer for consideration and report."

Carried Unanimously.

Personnel Director submitted recommendation that Mr. J. Buchanan be appointed to the position of Tradesman (Auto Mechanic) effective as from April 2, 1953.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

3 Personnel Director reported that the undernoted persons had completed their probationary period satisfactorily and recommended that they be confirmed in their respective positions:

BECK, James	Electrical Inspector I Building Department
CHAPMAN, Gordon J.	Firefighter, Fire Department
BURNHAM, Edward L.	Clerk I, Engineering Department
WALTERS, Charles R.	Engineering Assistant, Engineer Department
MILNE, James C.	Janitor II, Engineering Department
TAYLOR, Harry G.	Water Service Inspector, Engineering Department.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

4 Civil Defence Co-ordinator submitted report recommending that Mr. William G. Roaf, 3614 Elsom Avenue, be appointed to the position of Chief Warden, on a voluntary basis.

Moved by Councillor Philips and seconded by Councillor Charlton "That the recommendation of the Civil Defence Co-ordinator be adopted."

Carried Unanimously.

Social Assistance Administrator submitted Department of Health and Welfare Circular Serial No. 265P/199M, dated March 20, 1953, in which the Provincial Government authorized the basis of sharing the costs of Social Allowances with municipalities at 80%-20%, effective as from April 1, 1953.

Moved by Councillor Wilks and seconded by Councillor Philips "That the correspondence be received."

Carried Unanimously.

Sgt. i/c Burnaby Detachment R.C.M.P. submitted report on the operations of the Police Department for the month of March, 1953.

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

Carried Unanimously.

Assessor submitted 1953 Assessment Roll as revised by the recent Supreme Court decision.

Total Value of Land		15,029,160.00
Less:		
Exemptions	1,824,075.00	
Land acquired at Tax Sale	<u>2,352,490.00</u>	<u>4,176,565.00</u>
		<u>10,852,595.00</u>

Total Value of Improvement		50,980,365.00
Less:		
Exemptions	4,740,450.00	
Impts. acquired at Tax Sale	<u>168,480.00</u>	<u>4,908,930.00</u>
		<u>46,071,435.00</u>

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

Carried Unanimously.

Building Inspector submitted report covering the operations of the Building Department from February 27th to March 26th, 1953.
Moved by Councillor Drummond and seconded by Councillor Philips "That the report be received."

Carried Unanimously.

B. C. Underwriters' Association drew attention to the recommendations Nos. 18 and 19 made in their report on fire defences in the Municipality of Burnaby in 1949 suggesting that these recommendations be implemented in view of the anticipated accumulation of high value construction in the Municipality.
The Building Inspector submitted a report on the communication by the B. C. Underwriters' Association advising that subsequent to receipt of their recommendations in 1949 the proposed Fire Limited By-law was drafted and was held in abeyance as it was considered such by-laws should fit in with the proposed revision of the National Building Code. The Building Inspector advised that as the revision of the Code had not proceeded as rapidly as anticipated, he was proceeding with the finalization of a Fire Limits By-law for the Municipality rather than await publication of the revised National Building Code.
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the correspondence be received and the B. C. Underwriters' Association be advised of action being taken."

Carried Unanimously.

Building Inspector submitted a copy of a notice issued by the Inspector of Electrical Energy to all Electrical Contractors commencing a new scale of fees for electrical permits and inspections. The Building Inspector pointed out that "Burnaby Electrical Inspection By-law 1928" had been amended by By-law No. 3196 to adopt Sections 3, 4 and 6 of the Electrical Energy Inspection Act which had the effect of adoption the scale of fees in the said Act. The Building Inspector gave notice that it was the understanding that the electrical permit fees would change on May 1st, 1953 in accordance with the new rate schedule as effected through an amendment to the Electrical Energy Inspection Act.
Moved by Councillor Drummond and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Assessor submitted the following recommendation that re-apportionments of frontages on properties which have been subdivided, be approved.

D.L.	Blk.	S.D.	Lot	
			<u>West Burnaby Sewer</u>	
33	78		3 ex. Sk. 12674	N11
33	78		3 Sk. 12674	77.2 ft.
33	80 pt.		3	51 ft.
33	80 pt.		4	51 ft.
33	80 pt.		5	54 ft.
	Lane Allowance			20 ft.
34	34		8N ¹ / ₂ Ex. S50'	50 ft.
34	34		8S ¹ / ₂ Ex. N50'	50 ft.
34	34		8 Sk. 13002	40 ft.
34	38		"A" Ex. E70'	140 ft.
34	38		"A" E70'	70 ft.
35	14,18, 19 & 20		18E ¹ / ₂	50 ft.
35	14,18, 19 & 20		18W ¹ / ₂	50 ft.
151/3	8		9/10 Sk. 12806	32.2 ft.
151/3	8		10 Ex. Sk. 12806	64.4 ft.
151/3	21		13 Ex. S66'	9 ft.
151/3	21		13 Sly. 66' (Road Allowance)	66 ft.
151/3	38		3 Ex. Sk. 12791	61 ft.
151/3	38		3/4 Sk. 12791	82 ft.
151/3	39		13E ¹ / ₂	21 ft.
151/3	39		13W ¹ / ₂	21 ft.
151/3	45	B, C, D	"G"	86.3 ft.
151/3	45	B, C, D	"H"	80 ft.
151/3	47	"B"	"A"	77 ft.
151/3	47	"B"	"A"	52 ft.

Moved by Councillor Philips and seconded by Councillor Armstrong "That the recommendation of the Assessor be adopted."

Carried Unanimously.

Treasurer submitted recommendation that Mr. H. Jeboult be authorized to attend the forthcoming meeting of the Pacific Northwest Buyers Association to be held in Portland, Oregon on April 24, 1953. Moved by Councillor Armstrong and seconded by Councillor Wilks "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Treasurer submitted financial statement as prepared by the Auditors for the year ended December 31, 1952. Moved by Councillor Isherwood and seconded by Councillor Drummond "That the Financial Statement be received."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Charlton "That the Treasurer be authorized to call for tenders for printing 500 copies of the Financial Statement for the year ended December 31, 1952."

Carried Unanimously.

Engineer submitted recommendation that claim for Damages submitted by Glenburn Dairy Limited in the sum of \$4.00 be approved for payment. The Engineer reported that the work appeared to be the responsibility of the Municipality as it appears Municipal employees left a soft spot on the roadside unmarked.

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

Carried Unanimously.

Engineer submitted report on investigations made into the application of Robert A. Alexander for permission to erect a dwelling on Lot 6, Block 9, District Lot 119E₂ advising that the property was surrounded with residential buildings and recommending that the necessary permission to erect a residence be given. Moved by Councillor Drummond and seconded by Councillor Philps "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Engineer submitted a report giving a schedule of Local Improvement pavements completed in the year 1953 detailing total costs, the cost per assessed foot to be borne by the Corporation to reduce the cost to the property owners to 80 cents per front foot and the total amount in dollars which the Corporation would bear if these reductions were made. The Engineer further reported that if it was the intention of the Council to reduce the costs as shown, it would be necessary to pass separate By-laws under Section 61 of the Local Improvement Act for each pavement project. The total cost to the Corporation should such By-laws be passed would amount to \$2,822.50.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That the report of the Engineer be adopted and the necessary By-laws reducing the rate to 80 cents and authorizing the Corporation to bear the difference in cost be brought down."

Carried Unanimously.

COMMITTEE REPORTS

HEALTH, SANITATION AND SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, March 30th, and recommend:

1. That application be made for Corporate membership in the Canadian Welfare Council, fees for which amount to \$1.00 per 1,000 population. Moved by Councillor Wilks and seconded by Councillor Drummond "That the recommendation of the Committee be adopted."

Carried Unanimously.

ROADS OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, March 30th, and recommend:

1. That Mr. Patrick Estridge be appointed to the position of Labourer II (Shovel Padman).
2. That the sum of \$180.00 be paid to Mr. and Mrs. H. V. Hobbs in return for conveyance for a portion of their property required for the widening of Government Road.
3. That Board of Works estimates of work covering the two week period April 6th to April 19th, 1953, inclusive, be approved as follows:
Board of Works General \$31,900.00
4. That Water Works estimates of work covering the two week period April 6th to April 19th, 1953, inclusive, be approved as follows:
Water Works General \$12,767.35
5. That Parks estimates of work covering the two week period April 6th to April 19th, 1953, inclusive, be approved as follows:
Parks General \$1,800.00
6. That Health, Sanitation estimates of work covering the two week period April 6th to April 19th, 1953, inclusive, be approved as follows:

Health & Sanitation General \$ 3,950.00

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

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, March 30th, and recommend:

1. That Lot "E", Block 19, District Lot 29 be approved as the site for erection of a 15 room motel as proposed by Mr. J. Indridson according to the plans submitted with his application subject to a final approval of "Burnaby District Improvement By-law No. 2, 1953".

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

Carried Unanimously.

FINANCE COMMITTEE:

Your Committee met on Monday, March 30th and recommend:

1. That disbursements in the total sum of \$308,762.78 be approved.
2. That allowances be made under Section 311 of the Municipal Act in the total sum of \$160,333.

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

Carried Unanimously.

Subdivisions Committee submitted recommendation that application received by the Property Manager for purchase of Lots 1-3, Block 36, J.L. 157; Lots 1-3 & 7, 8, 9, Block 34, J.L. 157; Lots 1-7, Block 33, J.L. 157; Lots 1-9, Block 37, J.L. 157; Lot 6, Block 41, J.L. 157; Lots 4-9, Block 36, J.L. 157 be approved subject to the amount of \$10,390.00 being deposited to cover the necessary services.

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

Carried Unanimously.

Messrs. Collins, Green, Eades & Company wrote on behalf of their client, Mr. R. Orr advising their client intended to apply to the Supreme Court for an Order to quash "Burnaby District Improvement By-law No. 2, 1953", being By-law No. 3280, of the Corporation giving the grounds upon which the application would be made.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That the letter be received and referred to the Solicitor for report."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Isherwood "That authority be granted to the Reeve and Clerk to execute a license for a temporary dwelling to Steve Essar and Eva Essar in respect of Lot 17, Block 5, District Lot 97, Map No. 1622 and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Easement Authorization By-law No. 2, 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 Easement Authorization By-law No. 2, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Property Exchange By-law 1952 Amendment 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 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 1952 Amendment By-law 1953" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 5, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 5, 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 Land Sale By-law No. 6, 1953" be now reconsidered."

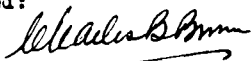
Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 6, 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 Monday, April 13, 1953.

Confirmed:



Clerk



Reeve