

Monday, February 9, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, February 9, 1953, at 7:30 p.m.

A Public Hearing was held to hear representations for or against "Burnaby Town Planning By-law 1948 Amendment By-law No. 1, 1953".
No representations were made.

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

Carried Unanimously.

Central Burnaby Ratepayers' and Citizens' Association wrote with reference to the brief prepared by their Association dealing with the differential in telephone rates which in their opinion should be brought about in respect of the use of obsolete instruments. The Association advised it was their proposal to present their brief before the Board of Transport Commissioners at the Public Hearing to deal with the B. C. Telephone Company's application for increased rates, suggesting it was assumed that their Association could speak on behalf of the Municipality of Burnaby as having endorsed their stand.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received and that the Association be provided with a formal endorsement of their brief dealing with proposed telephone rate differential."

Carried Unanimously.

2. Corporation of the Township of Richmond submitted an application for a supply of 40,000 cubic yards of gravel from Stride Pit to meet their requirements for the year 1953.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the application be received and referred to the Engineer."

Carried Unanimously.

Municipal Solicitor submitted Quit Claim Deed from the Corporation to the Alpine Construction and Surveys Limited covering certain mineral rights contained in property purchased by the Trans-Mountain Oil Pipe Line Company and described Block 1, District Lot 143, as shown on Plan No. 3075, advising that the document was in order and had been executed by the Oil Pipe Line Company.

Moved by Councillor Philips and seconded by Councillor Charlton "That authority be granted to execute Quit Claim Deed covering mineral rights contained in property described Block 1, District Lot 153, Plan 3075, that the Reeve and Clerk be authorized to sign an Indenture and the Corporate Seal be affixed thereto."

Carried Unanimously.

3. W. J. Scratchley submitted re-application for approval of his property at 3841 South East Marine Drive as the site for an auto court.

Moved by Councillor Philips and seconded by Councillor MacSorley "That the application be referred to the special Auto Court Committee for further consideration and report."

Carried Unanimously.

4. J. Shawarowski submitted application for a permit to erect a dwelling on Lot 6, Block 11, D.L. 173, located in a Heavy Industrial Area.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the application be received and the permit be granted, as requested."

Carried Unanimously.

Henrietta F. Playfoot and others submitted a formal protest against the inadequate water supply and fire protection prevailing on Winch Street between Sperling and Cliff Avenues, requesting the installation of a larger water main and a fire hydrant in the area.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the petition be received and these matters be referred to the Engineer for report."

Carried Unanimously.

Burnaby North Lions Club requested permission to hold soap box racing trials in North Burnaby, such permission to be subject to the approval of the Municipal Engineer and R.C.M.P.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received and permission be granted in accordance with the application of the Club."

Carried Unanimously.

Burnaby Lions Club submitted an application for permission to conduct their Annual Carnation Tag Day on Saturday, May 9th, 1953.

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

Carried Unanimously.

Municipal Chapter, I.O.O.F. submitted request for permission to hold a tag day in aid of flood relief on Saturday, February 14, 1953.

Moved by Councillor Philps and seconded by Councillor MacSorley "That permission be granted, as requested."

Carried Unanimously.

Burnaby Junior Chamber of Commerce submitted an application for the use of Central Park to facilitate the holding of their Annual May Day celebrations on Victoria Day.

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

Carried Unanimously.

Sanitary Inspector submitted report on application of Mrs. D. Russell for permission to keep poultry on property described Lot 3, S.J. A, Block 1, J.L. 151, advising that upon inspection the property had been found suitable for the keep of 100 chickens.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the report be received and the application be approved in accordance with the said report."

Carried Unanimously.

Sanitary Inspector submitted report on application of E. Matthews to keep 15 hogs for a period of one year on Lot A, Block 26, J.L. 40, advising that upon inspection of the property it had been found suitable for the keep of the required number of hogs for a further one year period.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the report be received and the applicant be granted permission to keep hogs on the property in question for a further period of one year."

Carried Unanimously.

Personnel Director submitted recommendation that the following employees be appointed as Spare Operators in the Engineering Department:

1. Spare Equipment Operators - Light
(Truck Drivers - Board of Works)

Large, Albert
Gamege, Kenneth
Johnson, Stanley
Dale, John

2. Spare Equipment Operators - Medium
(Grader Operators)

Thompson, Walter
McHale, Milton

3. Spare Truck Drivers - Scavenging

Tyers, W. E.	Truck # 7
Ayres, E. A.	Truck #15
Little, Harry	Truck #11
Payer, Robert	Truck #19

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

Carried Unanimously.

Personnel Director submitted a report regarding staff vacancies for Office Appliance Operator I and Clerk-Stenographer III in the Treasurer's Department, advising that due to the introduction of mechanical office equipment in the Department it had become necessary to set up class specifications for the position of Bookkeeping Machine Operator I and to fill the position rather than make new appointments to the aforementioned vacancies. The Personnel Director recommended that the salary schedule in respect of the new position be set as follows:

Salary Grade 13 - \$190 - 199 - 208 - 218 - 228

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

Carried Unanimously.

Municipal Treasurer submitted a report on an application of the Provincial Department of Public Works to acquire Lot 6, S.D. 1, Blocks 1 and 2, J.L. 207 for the right-of-way of the re-located Hastings-Barnet Road, which property presently has a house located thereon rented to an old age pensioner. The Treasurer further reported that subsequent to the original application the Department had advised only a portion of Lot 6 was required together with a small corner of another lot described Lot 3 which Lot was required by a private party for consolidation purposes. The Treasurer recommended that as the private party was willing to purchase said Lot 3 minus the small portion required by the Provincial Government that the Department be advised the Corporation would be agreeable to the Government expropriating the portion of the two lots for high re-location, subject to the Corporation being compensated to an amount of \$500.00. The Treasurer further suggested that as and when the house on Lot 6 became vacant, it should be demolished and the remaining portion of the Lot be dedicated as an addition to the lane allowance immediately north of the new highway.

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

Carried Unanimously.

Sgt. 1/c Burnaby Detachment R.C.M.P. submitted report on the operations of the Police Department for the month of January, 1953.

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

Carried Unanimously.

Property Manager submitted report of Property Sales for the month of January, 1953.

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

Carried Unanimously..

Property Manager reported that an application had been received for purchase of Block 87, J.L. 124 and that as the property required considerable servicing to facilitate sale, it was recommended this application be referred to the Subdivisions Committee for consideration.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

Special committee appointed to tabulate tenders received for Lots C, D, and E, Block 55, Lots F, G, H and I, Block 54, D.L. 189, submitted recommendation that the highest tender for individual lots be accepted as follows, subject to the stipulation that no actual sale be made until all successful tenderers have completed purchase arrangements:

<u>Lot C, Block 55</u>		
W. A. Hudson, 3335 Quebec St., Vancouver		\$1075.00
<u>Lot D, Block 55</u>		
E. A. Murphy, 2040 E. 51st Ave., Vancouver		850.00
<u>Lot E, Block 55</u>		
F. E. McCracken, 4003 Parker St., Vancouver		675.00
<u>Lot F, Block 54</u>		
T. Halford, 251 N. Springer Ave., Vancouver		1260.00
<u>Lot G, Block 54</u>		
L. Whalen, 1851 Adanac St., Vancouver		750.00
<u>Lot H, Block 54</u>		
F. E. McCracken, 4003 Parker St., Vancouver		675.00
<u>Lot I, Block 54</u>		
E. Weingand, 216 W. 13th Ave., Vancouver		700.00

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

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philips "That the Property Manager be empowered to arrange for disposition of other properties in the Capitol Hill area in the same manner as those contained in Blocks 54 and 55, J.L. 189."

Carried Unanimously.

License Inspector submitted a report on the application of G. J. Moffatt for reduction in Trades License fees for stamp vending machines, advising that investigations into the applicants claim had been made and that it was considered just that such reduction should be made, recommending that the Automatic Vending Machine By-law be amended with the addition of the following:

B.

(1) For each Postage Stamp Vending

Machine

For the first Machine \$2.00

For each succeeding Machine 1.00

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the recommendation of the License Inspector be adopted."

Carried Unanimously.

Special committee appointed to study the proposed Fire Prevention By-law and recommendations of the Fire Prevention Officer submitted a report recommending the following:

1. That the Corporation owned car now being used by the Fire Prevention Office be assigned to the Fire Prevention Officer for his use while engaged in inspection work of that department.
2. That the Fire Prevention Officer have regular office hours of 9:00 to 10:00 a.m. and 4:00 to 5:00 p.m. daily and that the balance of the time be spent on field inspections.
3. That B. J. Pontifex use his own car for inspection work in the Fire Prevention Office and that he be paid the prevailing mileage rate.
4. That Officers and Firefighters of the Fire Department also perform inspection work, principally on public buildings.
5. That a Clerk-Stenographer II be appointed to the Fire Department

whose duties will be to maintain the stenographic and clerical work in the Fire Prevention Office and other similar work for the Fire Department.

The committee advised a further report regarding the By-law would be made in the near future.

Moved by Councillor Charlton and seconded by Councillor Philips "That the recommendations of the committee be adopted."

Carried Unanimously.

Fire Chief submitted report on the operations of the Fire Department for the month of January, 1953.

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

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT:

Your Committee met on Monday, January 26th, 1953 and recommends:

1. That the assessment as levied against this Corporation by the Greater Vancouver Metropolitan Industrial Development Commission for 1953 amounting to \$2918.00 be approved.
2. That the assessment as levied against this Corporation by the Lower Mainland Regional Planning Board for 1953 in the amount of \$1731.00 be approved.
3. That a grant of \$2300.00 be made to the North Burnaby Public Library Association for the year 1953.

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

Carried Unanimously.

COMMITTEE REPORTS

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, February 2, 1953, and recommend:

1. That Board of Works estimates of work covering the two week period February 9th to February 22nd, 1953, inclusive, be approved as follows:
Board of Works General \$38,900.00
2. That Water Works estimates of work covering the two week period February 9th to February 22nd, 1953, inclusive, be approved as follows:
Water Works General \$10,825.00
3. That Parks estimates of work covering the two week period February 9th to February 22nd, 1953, inclusive, be approved as follows:
Parks General \$ 3,200.00
4. That Health & Sanitation estimates of work covering the two week period February 9th to February 22nd, 1953, inclusive, be approved as follows:
Health & Sanitation General \$ 3,950.00
5. That the claim for damages of W. Lang be settled in the sum of \$3.00.
6. That the claim for damages of Mrs. Claire Custance be settled in the sum of \$7.08.
7. (a) That the Corporation bear 2/3 of the estimated cost of \$1200.00 to install an 8" water main on Beresford Street leading to the Tru-Fit Millwork Plant.
(b) That the Corporation bear costs not exceeding \$1900.00 towards the installation of a 12" main on Parker Street to service Lot A, Block 23, J.L. 126/7.

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

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, February 2, 1953, and recommend:

1. That MacMillan-Bloedel Limited be permitted to sublease a portion of foreshore fronting J.L. 164 commencing at a point 600' west of Sussex Avenue and running in a westerly direction approximately 1330' at a rate rental of 75 cents per foot, as from January 1, 1953.
2. That the Shell Oil Company be permitted to purchase the N $\frac{1}{2}$ of property described N $\frac{1}{2}$ of W $\frac{1}{2}$ of Lot 4, Block 6, J.L. 206, occupied by the In-We-Go Auto Court on condition that the Shell Oil Company provide a registrable document providing for the disposition of drainage from the remainder of the Auto Court property until such time as a public sewer is available.

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

Carried Unanimously.

FINANCE COMMITTEE:

Your Committee met on Monday, February 2, 1953, and recommend:

1. That the membership fee of \$232.00 to the Canadian Federation of Mayors and Municipalities be paid.
2. That allowances in the total sum of \$203.62 be made under Section 311 of the Municipal Act.
3. That disbursements (1952) in the total sum of \$114,998.76 be approved.
4. That disbursements (1953) in the total sum of \$127,720.01 be approved.
5. That Mr. Edward L. Coughlin be appointed to the position of Welfare Administrator as from a date suitable to the applicant.
6. That Mr. James Moffat, Clerk II in the Purchasing Department, be appointed to the permanent staff as from December 16th, the date of completion of his six-months probationary period.

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

Carried Unanimously.

Engineer submitted report on Claim for damages by F. E. Cherrington as a result of property damage arising from a break in a newly laid water main on Frances Street, recommending that liability be disclaimed as it was considered damage could not be attributed to workmanship of Municipal employees.

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

Carried Unanimously.

Municipal Clerk submitted Certificate of Sufficiency covering petition presented under the Local Improvement Act by John Ebensteiner for construction of a pavement on Southwood Street from McKay to Sussex Avenues. Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the Certificate be received and referred to the Engineer for costs of the proposed pavement construction."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor MacSorley "That authority be granted to execute a special building licence to Harley E. and Beatrice Monts covering Lot 19, Blocks 40 to 43, J.L. 159, Sketch 1348, that the Reeve and Clerk be authorized to sign the said licence and the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That authority be granted to execute sublease to the Trans-Mountain Oil Pipe Line Company covering a portion of a water lot between District Lots 214 and 215, that the Reeve and Clerk sign the said sublease and the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Town Planning By-law 1948 Amendment By-law No. 1, 1953".

Carried Unanimously.

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

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

Carried Unanimously.

Moved by Councillor Armstrong 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 Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 1, 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Incinerator and Garbage Disposal 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 MacSorley and seconded by Councillor Isherwood "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the word "shall" where it appears in the line line of Paragraph 18 be deleted and be substituted with the word "may".

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the word "Commercial" where it appears in the last line of Paragraph 17, Subparagraph A be deleted and be substituted with the words "Trade Premises".

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Incinerator and Garbage Disposal By-law 1953" be now passed."

Carried Unanimously.

The meeting then adjourned to Monday, February 16th, 1953.

Confirmed:

Charles B. Brown

Clerk

W. R. Deane

Reeve