

Monday, January 11, 1954.

The regular meeting of the Council was held at the Municipal Hall, 1930 Kingsway, on Monday, January 11th, 1954 at 7.30 p.m.

Present: Reeve MacSorley in the Chair, Councillors Hughes, W.P.Philps, Wilks, Charlton, F. Philps, Morrison and Hean.

Rev. E. Linfoot opened the meeting with Prayer.

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

T. H. Goode, M.P. wrote congratulating the new Council on its election to office and offering to co-operate throughout the year.
Moved by Councillor W.P.Philps, seconded by Councillor Charlton, "That the letter be received."
Carried Unanimously.

Branch No.26, Old Age Pension Organization wrote expressing appreciation for the recent grant made by the Council to their Branch.
Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the letter be received."
Carried Unanimously.

A Delegation from the Leaside and District Ratepayers' Association attended and requested an interview.
Moved by Councillor W.P.Philps, seconded by Councillor Wilks "That the delegation be heard."
Carried Unanimously.

Mr. A.S.Roeder spoke, complaining against the method of garbage collection by the employees of the Corporation, in that garbage cans were deposited on the front lawns of residents after having been emptied, this condition prevailing in the Stride Avenue area, while in other districts, cans were returned to their usual location.
His Worship, Reeve MacSorley, appointed a Committee of the Chairman of the Board of Works and Water Works Committee (Councillor Charlton), the Engineer, and the Clerk to consider the complaints of the delegation and bring down a report.

Burnaby Branch, Canadian Arthritis & Rheumatism Society submitted an application for permission to conduct a house-to-house canvass in the Municipality during the third week of February for the purpose of raising funds for their Society.
Moved by Councillor Wilks, seconded by Councillor W.P.Philps "That the letter be received and permission be granted as requested."
Carried Unanimously.

The North Burnaby Kinsmen Club submitted an application for permission to hold a "Mother's March of Polio" campaign on Saturday, February 13th, between the Hours of 6.30 and 7.30 p.m. The Club also requested permission to hold a door-to-door canvass on the 13th of February, to use sidewalk stencils with the use of whitewash, to use fire halls as collection depots if necessary, to use sound trucks and decorated vehicles as a means of advertising, to place overhead banners and to use bands and search lights as advertising mediums.
Moved by Councillor Hean, seconded by Councillor W.P.Philps "That the letter be received and that the application be approved, provided the various requests do not conflict with the by-laws of the Corporation."
Carried Unanimously.

2

The North Fraser Harbour Commissioners wrote REQUESTING THE NAME OF the Council's appointee to the Committee to be appointed by the respective member municipalities, to deal with matters related to the North Fraser Harbour Commissioners.
Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That the letter be received and His Worship, Reeve MacSorley be delegated to this Committee, as the Council's representative."
Carried Unanimously.

The Lower Mainland Park Advisory Committee submitted Notice of their next meeting to be held at the Sports Tearoom, Stanley Park, On Thursday, January 21st.
Moved by Councillor W.P.Philps, seconded by Councillor Hean "That Councillor Hughes be delegated to attend this meeting."
Carried Unanimously.

South Burnaby Board of Trade wrote with reference to their annual meeting on January 29th, advising that they had been unable to obtain a guest speaker from the Government as previously planned to speak on the Assessments Equalization Act, and that they were substituting the showing of a film. The Board extended an invitation to the Council to attend.
Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the communication be received."
Carried Unanimously.

3

The General Manager of Transportation, B. C. Electric Railway Co. Limited wrote advising that they had approved of the installation of bus stops on

the Burnaby-Edmonds-Stride route on Pender Street, east bound and west-bound at Beatty, Carroll and Columbia.

Moved by Councillor F. Philips, seconded by Councillor W.P. Philips "That the letter be received."

Carried Unanimously.

The General Manager of Transportation, B.C. Electric Railway Co. Limited wrote that with reference to the extension of the Burnaby-Stride route to Edmonds loop, while they were agreeable to routing this bus to the Edmonds loop via Brittons and Edmonds St., they considered the operators would find difficulty in making this extension due to the poor road condition on Rumble Street.

The Company advised that in their opinion the routing via 16th Street was superior and suggested that the Council might include the necessary road repairs to 16th and Edmonds Street in the 1954 paving program.

Moved by Councillor W.P. Philips, seconded by Councillor Charlton "That the Transportation Committee continue to press an extension of this service to the loop via Britton and Edmonds Street, until such time as consideration could be given to the necessary road work, in conjunction with the current budget."

Carried Unanimously.

His Worship, Reeve MacSorley appointed Councillors F. Philips and W.M. Morrison as members of the Transportation Committee."

The General Manager of Transportation, B.C. Electric Railway Company Limited wrote with reference to the request for late service on the Sperling-Halifax route to ~~Burnaby~~ and Lougheed, advising that from checks on this route, it was found that there was no demand for this late service and that if demand could be shown, then the Company would be willing to give further consideration.

Moved by Councillor Hughes, seconded by Councillor W.P. Philips "that the letter be received and that the problem be referred back to the Transportation Committee for further discussion with the Company."

Carried Unanimously.

The General Manager of Transportation, B.C. Electric Railway Co. Limited advised of an advancement of the rush hour service from Kootenay Loop from 3.18 p.m. to 2.48 p.m., making a one-half hour rush service commencing at the latter time.

Moved by Councillor W.P. Philips, seconded by Councillor Charlton "That the letter be received."

Carried Unanimously.

St. Helen's Holy Name Society Transportation Committee submitted a Brief presenting argument for more suitable transportation service for the benefit of church goers on Sunday mornings, and requesting the Council's consideration of the said Brief.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That the correspondence be received and referred to the Transportation Committee."

Carried Unanimously.

The Burnaby Ratepayers' Council submitted a complaint of the lack of communication between the feeder lines and through service of transportation since the inception of the new bus service. The Ratepayers' Council also requested that a member of their Council be granted a seat on the Transportation Committee.

Moved by Councillor Charlton, seconded by Councillor W.P. Philips "That the letter be received and referred to the Transportation Committee."

Carried Unanimously.

C. S. Norman-Martin wrote with reference to the agreement between himself and the Corporation concerning the use of a temporary dwelling at 2752 Randolph Avenue, and requesting that he be granted an extension of time

to fulfill the requirements of the agreement, until 1956.

Moved by Councillor Wilks, seconded by Councillor Charlton "That a Committee be appointed to further investigate the circumstances surrounding the request and bring down a report."

Carried Unanimously.

The Committee appointed, included the Chairman of the Property and Building Committee (Councillor Morrison) the Treasurer, Clerk and Building Inspector.

The North Fraser Harbour Commissioners submitted a recommendation that the Council take out a lease of the foreshore fronting the foot of Williard Avenue, as a result of a protest from the Vancouver and District Joint Sewerage and Drainage Board against the log haul operations of the Superior Shingle Mills, the said operations having interrupted the drainage outfall at this location.

Moved by Councillor W.P. Philips, seconded by Councillor Charlton "That the letter be received and this matter referred to the Engineer for a report."

Carried Unanimously.

Parry Agencies, submitted an application on behalf of Home Oil Distributors Limited, for rezoning Lots 21 and 22, Block 7, D.L.70 for use as a gasoline service station.

Moved by Councillor W.P.Philps, seconded by Councillor Wilks "That the application be received and referred to the Town Planning Commission for consideration and recommendation.

Carried Unanimously.

M. Feldstein submitted an application for approval of Lot "M", Block 49, D.L.35 as the site for a six suite apartment block.

Moved by Councillor W.P.Philps, seconded by Councillor Wilks "That the application be received and referred to the Apartment Committee for report."

Carried Unanimously.

The Municipal Clerk brought forward application of Messrs. Buell, Ellis, Sargent and Russell on behalf of Mainland Clay Products for purchase of land described as Lots "A" and "B", Block 1, D.L.215, tabled for consideration by the 1954 Council.

Moved by Councillor Morrison, seconded by Councillor Hean "That the application be received and referred to a Special Committee for consideration and report."

Carried Unanimously.

The Committee appointed included the Chairman of the Property and Building Committee, the Engineer, Clerk and Property Manager.

The Municipal Clerk brought forward a report presented by a Special Committee on December 28, 1953, concerning the construction of sidewalks on important thoroughfares.

Moved by Councillor F.Philps, seconded by Councillor Charlton, "That a copy of the report be supplied each Councillor for consideration."

Carried Unanimously.

The Municipal Clerk brought forward a request of the Officer commanding, Vancouver subdivision, R.C.M.P. concerning the need for renovation of the accommodation occupied by their Department in the North Burnaby sub-office.

Moved by Councillor W.P.Philps, seconded by Councillor Charlton "That the subject of the correspondence be referred to a Special Committee for consideration and report."

Carried Unanimously.

The Committee appointed included Councillors Hean, W.P.Philps and Morrison.

The Sanitary Inspector submitted a report on the application of A.P.W.Watkinson to keep from fifty to sixty chinchillas on Block 92, D.L. 86 advising that the area of land upon which the application was based was not sufficient to comply with the two acre regulations required for the keeping of fur-bearing animals, and furthermore that the size of the proposed building did not appear to be sufficient for the keeping of this number of chinchillas.

Moved by Councillor W.P.Philps, seconded by Councillor F.Philps "That the report be received and the application be refused."

Carried Unanimously.

The Treasurer submitted a recommendation that a Committee be appointed with power to act to assist the Treasurer in making investments of reserve and other funds of the Corporation from time to time.

Moved by Councillor Morrison, seconded by Councillor Hean "That His Worship, Reeve MacSorley and Councillor W.P.Philps be appointed as the Investment Committee."

Carried Unanimously.

The Treasurer submitted a recommendation that authority be granted for the purchase of an automatic signature writing machine at a cost of Three hundred and twenty-five dollars (\$325.00) to relief Senior officials from time taken to sign payroll and Social Assistance account cheques. The Treasurer also recommended that the Council pass the necessary Banker's resolution in this connection.

Moved by Councillor Charlton, seconded by Councillor W.P.Philps "That the recommendations of the Treasurer be adopted."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Charlton "That as a means of expediting the transacting of the business of the Corporation, it is hereby resolved that any officers or employees of the Corporation who have been authorized to sign the Corporation's cheques in any capacity may, and are hereby authorized to, adopt and use a mechanical cheque signing device for the purpose of affixing their signatures to cheques drawn upon the depositories of the funds of the Corporation.

It is further resolved that The Royal Bank of Canada is hereby authorized and directed to honor, pay and charge to the account of the corporation, any and all cheques signed and completed in the manner hereinbefore described with the facsimile signatures or signatures, of which specimens or impressions are furnished to it with a certified copy of this resolution, regardless of howsoever or by whomsoever the said facsimile signatures or impressions are affixed."

Carried Unanimously.

Disbursements to a total of \$409,237.12 covering a two week period ended December 31, 1953 were submitted by the Treasurer for approval. Moved by Councillor W.P.Philps, seconded by Councillor Charlton "That disbursements as submitted be approved." Carried Unanimously.

1 The Apartment Committee submitted a report on the application of J.C. Recher, M.D. for permission to erect an eighteen suite apartment on Block 28, except plans 7803 and 8083, D.L.153, advising their Committee was prepared to recommend approval of the application, provided plans of the proposed building as submitted by the applicant be altered to comply with the newly adopted apartment regulations. Moved by Councillor Charlton, seconded by Councillor Hean "That the recommendation of the Committee be adopted." Carried Unanimously.

2 The Apartment Committee submitted a report on the application of Royal Oak Realty Ltd. for approval of Lot 47, Blocks 42 and 43, D.L. 153, as the site for the erection of an eight suite apartment building, recommending that this application be approved. Moved by Councillor Morrison, seconded by Councillor Hean "That the recommendation of the Committee be adopted." Carried Unanimously.

3 The Municipal Engineer submitted a report on the proposal to extend the Glenbrook Sewer to include an area bounded roughly by 6th Street, the lane north of 17th Avenue, 1st Street and 10th Avenue at an estimated cost of \$365,500.00. The Engineer reported, further that on the basis of a 20 year debenture issue, the cost to the individual property owners carrying an average assessment of \$250.00 (three hundred and fifty dollars), would be \$35.70 per annum over the twenty year period. The system to be a combined system to accommodate both water and domestic sewage. The Engineer recommended that the necessary by-laws be prepared to authorize the project and the plan be presented to the Electors as soon as possible.

Moved by Councillor W.P.Philps, seconded by Councillor Charlton "That the report be received, and this matter be held over for further consideration by a Committee as a whole." Carried Unanimously.

4 The Municipal Engineer submitted a report on the West Burnaby Sewer System giving a resume of the original construction of this system, and advising that a recent check of a portion of the system had revealed that to a large extent illegal service water connections were being made and were, no doubt, the cause of this system sur-charging and causing widespread flooding during winter months. The Engineer recommended that the provision of the Municipal by-laws and Sanitary regulations concerning the illegal connections be now enforced and that notices be issued to each of the offending property owners. The Engineer requested the Council's authority to proceed with this strict enforcement of the regulations and reported that at the same time it would be necessary to trace all Municipal street drains to ensure that none of these were contributing to the problem.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the report of the Engineer be received and adopted." Carried Unanimously.

5 The Engineer reported on an application received for the purchase of a parcel of property 66' wide and 160' deep lying between Lot 55 and the easterly 175' of Lot B on the south side of Southwood Street and Greenall Avenue advising that this property was at present a dedicated road allowance and in view of its being traversed with two large ravines, it would never feasibly be useful for road purposes. The Engineer recommended that this property be sold as a lot, provided the applicant pays all the costs in connection with the said cancellation.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the recommendation of the Engineer be adopted and that application be made to vest the title of the property in the name of the Corporation." Carried Unanimously.

6 The Property Manager submitted a report on an application of the owner of the north half of Lot 6, and south half Lot 7, Block 10, D.L. 208 to exchange this property for municipally owned land described as Lot 10, Block 24, D.L. 208, recommending that favourable consideration be given to the application on the understanding that all expenses in connection with the exchange be paid by the applicant.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the recommendation of the Property Manager be adopted." Carried Unanimously.

Property Sales were submitted for approval as follows:

SALES SLIP NO.	PURCHASER	PROPERTY	ASSESSED VALUE	SALES PRICE
8456	JENSEN, Raymond Christopher	Lot C, Block 68, DL 189, 137 Ranelagh Ave.	\$380.00	\$1,100.00
8457	WRIGHT, Joseph David WRIGHT, Theresa Marquerite	Lots 3/4, Block 74, D.L. 122/3/4 east side Beta, 86'w. of Loughheed	\$450.00	\$500.00 \$1750.00 S
8458	SIMPSON, John Pearson	Lot D, Block 10, DL 30, s.e. corner Humphries and Eliwall	\$415.00	\$ 800.00
8459	JENSEN, Raymond Christopher JENSEN, Christopher Peter	Lot 7, Block 83, DL 127 s. side Pandora, 163' s. of Ranelagh	\$575.00	\$1300.00 710.00 S
8460	ITTERMAN, Raymond	Lot 25, Block 43 S.D. 1/3 D.L. 95, s. of 2055 Griffiths Avenue	\$500.00	\$ 800.00 Agt.
8461	McCRACKEN, Frank "E"	Lots 18-21, Blk. 57; Lot A, Blk. 58 Lot B Blk. 59, D.L. 188 Empire Dr. s. Cambridge St.	\$2715.00	\$4750.00 Agt. \$4350.00 S
8462	GUILLE, James Deloss	Lot 22, s. & e. W. 10' Blk. 34, DL 120/121 s. side Parker St., 198' E. of Carleton.	\$400.00	\$ 650.00
8463	ANDERSON, Dagmar	Lot 7, Block 4, DL 285 11th Ave. e. of 6th St.	\$330.00	\$800.00 Agt.
8464	HANNA, Robert Joseph JANZEN, Jacob Norman BECHER, John Campbell	Blocks 110/111/113 D.L. 86, corner Stanley St. & Buckingham	\$1905.00	\$2200.00 4800.00 S
8465	CLARY, Alfred Hope	Lots 8-14, Block 5E ₂ D.L. 93, Lots 5, 6, W ₂ 7, 8-10, E ₂ 11, 12, 13, 14, 16, Blk. 6, DL 93, Dickens St.	\$2850.00	\$2880.00 \$4800.00 - S
8466	SPEAR & JACKSON (P. C.) LIMITED	Lot 1, Block 12, D.L. 40 Ward St. & C.N.R. subj. to consl. with Lot 1, Blk. 11, D.L. 40	\$ 75.00	\$ 300.00 300.00-S

Moved by Councillor Morrison, seconded by Councillor W.P. Philips, "That the property Sales as submitted be approved."

Carried Unanimously.

Moved by Councillor W.P. Philips, seconded by Councillor Wilks "That the Temporary Housing agreement with Ivy Althea Crompton relating to Lot 21, Block 11, D.L. 99, Group 1491, be executed, by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously.

Councillor Wilks addressed the Council with regard to the rate payable to Social Allowance recipients, pointing out that a unit of two on Social Allowances received a total of \$62.50 with which they were expected to pay for food, clothing, accommodation and other basic necessities. Councillor Wilks pointed out that in many cases, Social Allowance recipients were required to pay full current costs for accommodation, and that hardships were being worked on these people due to the exceptionally low allowance which they received.

Moved by Councillor Wilks, seconded by Councillor W.P. Philips "That a letter be forwarded to the Provincial Government REQUESTING THAT consideration be given to the provision of sufficient funds in the 1954 Provincial budget to cover a substantial increase to Social Allowance recipients and that the local M.L.A. be requested to pursue this matter through the legislature."

Carried Unanimously.

The licensed Barber-shop owners within the Municipality submitted a Petition to the Council requesting that the existing Barber-shop Regulation By-law be amended to alter the weekly closing day from Wednesday to Monday, and to set the hours of operation from 8.00 a.m. to 6.00 p.m.

The Municipal Clerk reported that the Petition contained the names of more than 75% of the licensed barber-shop owners and was therefore a sufficient Petition, pursuant to the Shop Regulation and Weekly Half-Holiday Act.

Moved by Councillor W.P. Philips, seconded by Councillor Wilks "That the Petition be received and the necessary amending By-law be approved."

Carried Unanimously.

Moved by Councillor W.P. Philips, seconded by Councillor Wilks "That Burnsby Barber Shop Regulation By-law 1954" 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 W.P.Philps, seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Wilks "That the Committee do now rise and report the By-law complete without amendment." The Council re-convened.

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Wilks "That Burnaby Barber Shop Regulation By-law 1954." be now passed.

Carried Unanimously.

The Council re-convened.

Moved by Councillor Wilks, seconded by Councillor W.P.Philps "That 'Burnaby Cab and Commercial Vehicle By-law 1951, Amendment By-law 1954' 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 Wilks, seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Wilks, 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 Wilks, seconded by Councillor Charlton "That the 'Burnaby Cab and Commercial Vehicle By-law 1951, Amendment By-law 1954' be now passed."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps that "Burnaby Land Sale By-law No.1, 1954" 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 Morrison, seconded by Councillor W.P.Philps "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That 'Burnaby Land Sale By-law No.1, 1954' be now passed."

Carried Unanimously.

The Council re-convened.

Moved by Councillor W.P.Philps, seconded by Councillor Wilks "That 'Burnaby Taxes Abatement 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 W.P.Philps, seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor W.P.Philps, 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 W.P.Philps, seconded by Councillor Wilks "That 'Burnaby Taxes Abatement By-law 1953' be now passed."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Charlton, seconded by Councillor W.P.Philps "That 'Burnaby Easement Authorization By-law No.4, 1953' be now reconsidered"

Carried Unanimously.

Moved by Councillor Charlton, seconded by Councillor W.P.Philps "That 'Burnaby Easement Authorization 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 Morrison, seconded by Councillor W.P.Philps "That 'Burnaby Property Exchange By-law No.4,1953' be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That 'Burnaby Property Exchange 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.

The meeting then adjourned to 10.00 p.m.

The meeting re-convened at 10.00 p.m. - all members of the Council being present.

COMMITTEE OF THE WHOLE REPORT:

The Council met as a Committee of the Whole and would recommend the following:

- 1 (1) That Pemberton Securities Limited, Vancouver, and Blythe & Company Incorporated of New York, be appointed fiscal agents for the Corporation for a period of fourteen days to sell \$1,220,000.00 Water Works Debentures in the United States on the terms outlined in their letter of January 11, 1954.
- 2 That a Committee of the Reeve, Chairman of the Finance Committee and Treasurer be appointed to negotiate a reduced coupon rate and to complete sale of the debentures.
- That a By-law be drafted to authorize the reduction of the coupon rate on the debentures.
- 3 (2) That a Committee of His Worship, Reeve MacSorley, Councillors Morrison, Hughes and Hean be appointed to consider the application of the Department of Transport to purchase a portion of the South half, Lot 12, D.L.210, and to bring down a recommendation.

Moved by Councillor W.P.Philps, seconded by Councillor ~~Reeve~~ Wilks "That the recommendations of the Committee of the Whole, be adopted.

Carried Unanimously.

4 Moved by Councillor Morrison, seconded by Councillor Charlton "That Councillors Wilks and W.P.Philps be a Committee to discuss further requirements of the South Burnaby Library Association, and to bring down a report."

Carried Unanimously.

The meeting then adjourned to Monday, January 18th at 7.30 p.m.

Confirmed: *W.P. Philps*
Clerk

Chas MacSorley
Reeve.