

February 22, 1954

A regular meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, February 22, 1954 at 7.30 p.m.

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

Rev. Allen opened the meeting with with Scripture reading and prayer.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Glenwood Ratepayer's Association wrote on behalf of one of their members submitting a claim for damages as a result of flooding which took place at 2500 S.E. Marine Drive, on property owned by Mr. P.L. Reeves on the night of December 19th, 1953, the total amount of the claim being \$350.00.

A delegation appeared in this connection and requested a hearing.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That the delegation be heard."

Carried Unanimously.

The spokesman for the delegation advised it had been necessary to clean the ditch on Stride Avenue, one block north of Marine Drive. It was claimed that clogging of the ditch caused the flooding and it was considered the Corporation was to blame since previous blockages had occurred, at this same place, and it was considered special attention should have been given to this drainage ditch.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received and referred to the Engineer and Solicitor for report."

Carried Unanimously.

A.W. Walker wrote requesting an interview with the Council regarding the condition of his land.

Mr. Walker appeared.

Moved by Cr. Morrison, seconded by Cr. Wilks "That Mr. Walker be heard."

Carried Unanimously.

Mr. Walker spoke with reference to the continuous flooding of his land situated between 10th and 12th Avenues, east of Kingsway, advising he had installed a drainage ditch along the road allowance of 11th Avenue without the permission of the Engineer in order to obtain drainage without any appreciable success. Mr. Walker contended that the drainage ditch of 12th Avenue was improperly constructed and caused an overflow of surface waters on to his property.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That the complaint be referred to the Engineer and Cr. F. Philps for investigation and report."

Carried Unanimously.

14th Avenue and District Ratepayers' Association submitted a Petition signed by a number of residents in the 12th, 13th and 14th Avenue area, protesting the new method of garbage collection recently imposed by the Council. The delegation appeared.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the delegation be heard."

Carried Unanimously.

The spokesman for the delegation pointed out that practically a one hundred per cent petition had been obtained from the persons in this area opposing the new garbage collection method, pointing out that it was feared the new system would cause insanitary conditions since the cans would be liable to be dumped over by dogs or children spreading the garbage around the people's front yards. The spokesman requested that the former system be reverted to.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the petition be received and referred to a Committee of the Engineer, Cr.'s Hughes and F. Philps to bring down a report as to the costs involved in collection of garbage on the former plan on the basis of its application to the whole Municipality."

Carried Unanimously.

The apartment Committee submitted a report on the inspection of property described as Lot "M" Block 49, D.L. 35 as a result of an application by Morris Feldstein for permission to erect a six-suite apartment building thereon.

The Committee reported that while the area of the land was sufficient to support a six-suite apartment, the R.C.M.P. had expressed the view that due to the narrowness of Smith Avenue and the sharp curve to the right, a hazardous condition would be created for motor vehicle traffic if vehicles were left parked on the ~~roadside~~ roadside. The Committee recommended that in view of the report of the R.C.M.P. the application be not approved.

Mr. Feldstein appeared and requested a hearing.

Moved by Cr. Hughes, seconded by Cr. Wilks "That Mr. Feldstein be heard."

Carried Unanimously.

Mr. Feldstein advised that the site lends itself to a small six suite block, and would include maximum accommodation at an economical cost. Mr. Feldstein advised he would be prepared to provide for 100% parking accommodation within the proposed site.

Moved by Cr. Hughes, seconded by Cr. Hean "That the recommendation of the Committee be adopted."

Carried Unanimously.

Mr. O. F. Andreasen, President, Danish Old People's Home, submitted a request that the Council grant some relief from the financial tax burden placed on the Danish Old People's Home, through the current increased assessment, pointing out that in past years, a grant was obtained from the Council until the year 1953 when no grant was forthcoming. A delegation appeared in this connection.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the delegation be heard."

Carried Unanimously.

The spokesman for the delegation addressed the rise in taxes and assessment over a period of years and particularly stressed the fact that school taxes had been paid for which no benefit was derived. The spokesman advised that the Social Assistance Department had utilized accommodation in their home in emergency cases and that the home was not serving people of Danish nationality only, but was considered to be serving the people generally in the Municipality.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That the letter be received and referred to the Committee on estimates."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That a report be brought down giving the procedure in the past in dealing with grants to Old People's Homes."

Carried Unanimously.

B.C. Council on Family Relations wrote with reference to the reported proposal of the Council to licence Co-operative Play Groups and outlining the method of operation of such play groups for the information of the Council.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the letter be received and referred to the Special Committee appointed in this connection."

Carried Unanimously.

T.H. Goode, M.P. wrote advising that Mr. E. Regier, M.P. had received correspondence expressing the view of responsible organizations in North Burnaby do not desire a change in the Postal situation in Burnaby at this time, and that he had also received a request that the postal service situation be maintained as at present. Mr. Goode advised this was being submitted for information of the Council.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the letter be received"

Carried Unanimously.

J. Dowling wrote offering to lease office accommodation at 3915 Hastings St. to house the North Burnaby service departments, outlining the terms and conditions under which the said Lease was offered.

Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That the letter be received and referred to the Special Committee appointed in connection with the North Burnaby sub-office."

Carried Unanimously.

N.J. Manson submitted information that approval had been granted to him to operate a golf driving range on Lots 4 and 5, Blocks 1-5, D.L. 159, requesting that in finalizing the lease of these lots, a lease of Lot 6 be also granted, on the same terms as the lease for Lots 4 and 5.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That the letter be received and this matter be held over until the next meeting of the Council."

Carried Unanimously.

Westridge Ratepayers' Association submitted a request that an appropriation be included in the current estimates for the purchase of playground equipment for the park area in their district.

Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That this letter be received and referred to the Engineer and Chairman of Parks and Planning Committee for report."

Carried Unanimously.

The R.C.M.P. submitted a recommendation that the requested cross-walk at Kingsway and McPherson be not approved since it was their opinion that the installation of traffic lights on Kingsway in the near future would remedy the situation insofar as pedestrian crossings were concerned.

Moved by Cr. W.P.Philps, seconded by Cr.Morrison "That the report be received and the applicants be notified."

Carried Unanimously.

1 B.C.Electric wrote with reference to the proposed installation of bus stops on Kingsway for east-bound buses referring particularly to the two stops fronting Central Park and advising that their Company was not agreeable to bearing the cost of construction of these pull-offs.

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

Carried Unanimously.

2 The North Burnaby Board of Trade submitted a request that bus pull-offs on Hastings St between Delta Avenue and Boundary Road be paved and marked, and also that a traffic light be installed at Sperling and Lougheed Highway and at Willingdon Avenue and Hastings Street.

Moved by Cr.Charlton, seconded by Cr. W.P.Philps "That the letter be received and the request for bus pull-offs be referred to the Transportation Committee and the request for traffic lights referred to the Traffic Detail."

Carried Unanimously.

3 The Chief Engineer, Provincial Department of Public Works advised the matter of providing funds for the placing of the lighting system on the south side of Kingsway had been discussed with the Minister, and that it was not possible to include the required funds in the current estimates.

Moved by Cr.Charlton, seconded by Cr. W.P.Philps "That the Reeve, Clerk, and Engineer be authorized to interview the Minister of Public Works with regard to the lighting of the south side of Kingsway."

Carried Unanimously.

4 Shell Oil Company wrote with reference to complaints against the new flare pit on their property advising that the said pit had been designed to be a smokeless one, but that owing to commencement of operation of new plants, the flame from the flare was irregular, but relatively smokeless. The Company advised that when operations were more developed the situation would improve.

Moved by Cr.Charlton, seconded by Cr. F.Philps "That the letter be received and the Capitol Hill Ratepayers' Association be notified of the contents."

Carried Unanimously.

Moved by Cr. F.Philps, seconded by Cr.Morrison "That a Committee of officials visit the Shell Oil plant to discuss the complaints of residents in determining whether the conditions appertaining were to be of a temporary or a permanent nature."

Carried Unanimously.

5 The Minister of Municipal Affairs wrote with reference to the Council's request for amendment to the Local Improvement Act to provide that the basis of taxation under Subsection 2 of Section 53 be on the assessed value of land or land and improvements, advising that he was not prepared to open the Local Improvement Act at the current legislative sitting and further that it was not the practice of His Department to consider legislation of a general application without some indication from the Union of B.C.Municipalities.

Moved by Cr. W.P.Philps, seconded by Cr.Morrison "That the letter be received."

Carried Unanimously.

The Vancouver and Districts Joint Sewerage and Drainage Board submitted the Board's estimate and precept for the year 1954.

Moved by Cr. W.P.Philps, seconded by Cr.Hughes "That the correspondence be received and referred to the Committee on estimates."

Carried Unanimously.

6 Messrs. Long and Long submitted a request on behalf of Bryce's "Hobby" Bakery for permission to erect a pole in front of their company's bakery at 2500 Kingsway as shown on the plan annexed to the application.

Moved by Cr. W.P.Philps, seconded by Cr.Morrison "That permission be granted as requested subject to the approval of the Engineer as to the location of the sign and to the Company agreeing to removal of the pole upon being given notice and also indemnifying the Corporation against any damages which may arise as a result of the location of the pole."

Carried Unanimously.

7 A Petition was received from H.C.Bottomley and others requesting that the area known as McGill Park be improved in whole or in part as a playground.

Moved by Cr.Morrison, seconded by Cr. Charlton "That the Petition be received and referred to the Parks Committee."

Carried Unanimously.

Applications for re-zoning were received from:

- 1 (1) C.B.Riley Construction Co.Ltd. for rezoning Block 1, D.L.119E¹₂ and all of Block 4, D.L.119E²₂, lying north of Douglas Road from residential to light industrial.
- 2 (2) Lake City Industrial Corporation Ltd. for rezoning a 200' x 60' portion of Lot A, S.D.1, Block 5, D.L.57 and 58, fronting on the Loughheed Highway from Local Commercial to Service Station zone.
- 3 (3) Robert Haddon for rezoning Lot 1, Blk.4, D.L.59/136/137 situated on s.e. corner of Bainbridge Avenue and Loughheed Highway to Commercial.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the applications for re-zoning be referred to the Town Planning Commission."

Carried Unanimously.

Fraser Valley Municipal Association submitted ~~minutes~~ ^{minutes} of their annual meeting held February 12th at the City Hall, New Westminster, B.C.

Moved by Cr. Hughes, seconded by Cr. Wilks "That the minutes be received and filed."

Carried Unanimously.

4 The Municipal Clerk brought forward the Brief presented by the Ship-by-Rail Association of B.C. drawing attention to the resolution contained therein and requesting instructions from the Council as to the disposition of the Association's request concerning this resolution.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the brief be received and filed."

Carried Unanimously.

The reports of the Town Planning Commission under date of January 15th and February 8th as tabled from the last meeting of the Council were tabled by the Municipal Clerk.

5 Moved by Cr. Hughes, seconded by Cr. F.Philps "That the report of February 8th be referred to the Municipal Solicitor for an opinion with regard to the recommendation concerning the exclusion of trailer courts from the Municipality."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the report of January 15th be adopted and the Clerk be instructed to bring down the necessary by-laws."

Carried Unanimously.

The Medical Health Officer submitted a report covering operations of his Department for the month of January 1954.

Moved by Cr. Wilks, seconded by Cr. W.P.Philps "That the report be received."

Carried Unanimously.

The Licence Inspector submitted the following recommendations concerning Sheep Protection Act claims:

- 6 (1) Claim of Mrs. E.Lynch, 698 East Broadway Street, for the loss of two pullets.
- 7 (2) Claim of Mrs. Helen Kearns, 2336 Waverley Avenue, for the loss of 13 pullets.

The Licence Inspector recommended that both these claims be disallowed.

- 8 (3) Claim of Mrs. B.M.Lapthorne, 2224 Antrim Avenue, for the loss of 11 hens valued at \$3.50 each, and recommended that settlement be made in the amount of \$19.25.

Moved by Cr. Charlton, seconded by Cr. F.Philps "That the recommendations of the Licence Inspector be adopted."

Carried Unanimously.

COMMITTEE REPORTS

Health, Sanitation and Social Assistance Committee.

Your Committee met on February 1st, 1954 and recommend:

- 9 (1) That the actions of the Health, Sanitation and Social Assistance Committee chairman and the Social Service Administrator in authorizing an additional ten dollars (\$10.00) fuel allowance for Social allowance recipients over the recent cold spell be endorsed.

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

Carried Unanimously.

COMMITTEE REPORTS (continued)Parks and Planning Committee.

Your Committee met on February 15th, 1954 and recommend:

- 1) (1) That the sum of five hundred dollars (\$500.00) be appropriated out of the current year's Parks estimates to assist the Willington Heights Community Association in locating dressing room facilities in Willington Heights Park.

Moved by Cr. Hughes, seconded by Cr. Wilks "That the recommendations of the Committee be adopted."

Carried Unanimously.

Board of Works and Water Works Committee.

Your Committee met on February 15, 1954 and recommend:

- (1) That estimates of work done during the two week period, February 22nd to March 7th be approved as follows:

Board of Works - General	- \$163,543.74
Water Works - General	\$ 12,075.00
Parks - General	11,750.00
Health & Sanitation-General	4,050.00

- 2) (2) That approval be granted to the subdivision of Lot 10, D.L.132 into two 66' Parcels provided the owner is willing to dedicate the easterly 15' for lane purposes and that each parcel contain not more than one dwelling.

- 3) (3) That approval be granted to Grieve Kravitz Real Estate Limited for the subdivision of part of Lot 2, D.L.130 and Lot 1, Block 17, D.L.131 in accordance with the plan submitted without provision being made for the extension of Kensington Avenue to the central arterial highway.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE

Your Committee met on February 15th, 1954 and recommend:

- 4) (1) That permission be granted to Jack V. Parsons to erect a dwelling on Lot 14, Block 8, D.L.119 situated in a Heavy Industrial area.

- 5) (2) That permission be granted to Roman Demaniuk to erect a dwelling on Lot 7 Block 7, D.L.173E/ situated in a Heavy Industrial area.

- 6) (3) That the application of B.L. Martin for permission to erect an apartment building on Lots 10 to 12, Block 83, D.L.127 be not approved.

- 7) (4) That the application of Merricks Limited on behalf of W.C. Vernon for permission to erect two nine suite apartments on Lot 34, 35 and 36, Blocks 5 to 9, D.L.96N, be approved, subject to the condition that the property be re-subdivided into two 70' parcels.

- 8) (5) That the application of Royal Oak Realty Limited for approval of the south 100' of Lot 7, Block 38, D.L.151/3 be approved subject to the following conditions:

- (1) That the proposed building does not exceed two storeys in height.
(2) The level of the main floor be at the elevation of the sidewalk fronting the property on Maywood Street.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendations of the Committee be adopted."

Carried Unanimously.

FINANCE COMMITTEE

Your committee met on February 15th, 1954 and recommend:

- 9) (1) That the Corporation-owned 1949 Monarch automobile be traded in on a new car for the use of His Worship, the Reeve.

- 10) (2) That approval be granted to Messrs. Gardiner & Woodbridge to operate an auto wrecking business on property described as Lot 15, Block 11, D.L.122 provided the site is enclosed with a high board fence and that no items of wrecked automobiles are allowed to collect outside the said fence.

- 11) (3) That sick leave over and above that which they are entitled to, be granted to William Banks, Fire Prevention Officer and Harry Watts, Firefighter, to the end of February, at which time their cases would be reviewed.

- (4) That John R. Sutherland and E.A. Fountain be authorized to attend Instructors course and Staff Orientation course in Ottawa, from March 1st to 12th and March 1st to 6th respectively.

COMMITTEE REPORTS (cont'd.)Finance Committee:

- (5) That allowances under Section 311 of the Municipal Act in the amount of \$796.91 be approved.
- (6) That disbursements for the two week period ended 12th February in the total amount of \$81,373.20 be approved.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the recommendations of the Finance Committee be adopted."

Carried,
Cr. Morrison abstaining.

The Special Committee on Apartments reported having investigated the application of Mrs. P. A. Campbell for permission to erect an apartment building on Lot 8, Block 29, D.L. 152, and recommended the application be approved subject to the following conditions:

- (1) The number of suites in the proposed apartment building does not exceed eight.
- (2) The ground floor of the proposed building shall not be lower than the sidewalk elevation on Marlborough Street fronting the property.
- (3) The proposed building shall not exceed two storeys in height.
- (4) All other apartment Regulations be observed in construction, siting, etc. of the proposed building.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

The special Committee on Apartments reported having investigated the application of E.W. and Alice Mackie for permission to erect a four suite apartment on Lot "J", Blk. 6, D.L. 93, Plan 13373 and recommended that due to the nature of the soil, that the application be not entertained.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Auto Court committee submitted a report on the application of W.A. MacKay for permission to erect an auto court on Lot 7 W. part Lot 34, Plan 849, and recommended that the application be deferred pending dis-
adoption by the Council of the auto court regulations presently under study by the Town Planning Commission.

recommendations

Moved by Cr. Morrison, seconded by Cr. Wilks "That the report of the Committee be adopted."

Carried Unanimously.

The Sanitary Inspector submitted a report on the operation of a mushroom farm at 2455 Grandview Highway, as a result of a reference by the Court of Revision brought about through a complaint of the owner of property at 735 Elwell Street. The Sanitary Inspector reported that the farm comprised an area of approximately two acres which had been operated continuously for many years prior to the present owner taking over in 1945 and that no particular unsanitary nuisance was evident through the operation of this farm.

Moved by Cr. Hughes, seconded by Cr. Wilks "That the report be received and referred back to the Sanitary Inspector for a further report as to the physical lay-out of the farm operations."

Carried Unanimously.

His Worship, the Reeve submitted a report with reference to negotiations carried on between the Provincial Government Department of Lands and the Corporation for acquisition of 85.26 acres of the unsubdivided portion of D.L. 205 advising that the negotiations had been consummated on the basis of payment to the Provincial Government at the rate of eight hundred dollars per acre making a total value of \$68,208.00, and Corporation-owned lots 1 to 24, D.L. 144 were to be conveyed to the Provincial Government on the basis of a value of \$4,000.00 per acre or a total of \$44,288.00. On this basis, a balance of \$23,920.00 was to be paid by the Corporation in addition to the D.L. 144 property. Included in the original valuation was a 15-acre parcel required by the Burnaby School Board as a school site and the Department were prepared to Crown grant this 15 acre portion on condition that one-half the cost only was assumed by the Department. The aforesaid sum of \$23,920.00 was therefore reduced by \$6,000.00 leaving a net total of \$17,920.00 to be paid to the Provincial Government.

The Reeve further reported that by an Order-in-Council, the above proposal had been authorized and that it would be necessary to pay

over the payment of \$17,920.00 plus \$10.00 cost of the Crown grant, and a Conveyance from the Corporation of Lots 1 to 24, D.L.144 when the Government would issue the Crown grant of the Corporation's portion ear-marked for park purposes and would issue the necessary Crown grant to the School Board of the 15 acre school site. The Reeve recommended that a By-law be brought down to provide the sum of \$17,930.00 out of the Tax Sale Monies Account and the necessary By-laws authorizing a conveyance of the property in D.L.144 be passed by the Council.

Moved by Cr. W.P.Philps, seconded by Cr.Wilks "That the recommendation of the Reeve be adopted."

Carried Unanimously.

1 A Special Committee appointed to consider tenders for the supply of \$ 238,080 feet of water pipe submitted a recommendation that the tender of Canadian Johns Manvill to supply the pipe at a total bid of \$424,714.10 be accepted.

Moved by Cr. Charlton, seconded by Cr.Hean "That the recommendation of the Committee be adopted."

Carried Unanimously.

In this connection two representatives of the tenders attended and requested an interview.

Moved by Cr. W.P.Philps, seconded by Cr.Wilks "That the spokesmen be heard."

Carried Unanimously.

2 The speaker drew attention to the tender specifications contending that throughout the said specifications Class 250 or "D" class pipe were specified and the tenders submitted by their Companies were based on these specifications. The spokesmen requested that they be given an opportunity to quote on the same type of pipe as they quoted on the above successful tender. The Municipal Engineer advised that the specifications set out that tenders for a Class 250 or D pipe only would be accepted.

Moved by Cr. Morrison, seconded by Cr.Hughes "That Burnaby Land Sale By-law No. 2, 1954 be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr.Hughes "That Burnaby Land Sale By-law No. 2, 1954 be now finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate Seal be affixed thereto ."

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency on the following local improvement works:

Asphalt pavement on Willingdon Street from Boundary Road to Joffre Ave.
Asphalt pavement on Victory Street, from McKay to Sussex.

Moved by Cr. W.P.Philps, seconded by Cr.Hean "That the Certificates be received and referred to the Engineer for report pursuant to the Local Improvement Act.

Carried Unanimously.

The Administration Committee submitted a recommendation that one additional fireman be hired immediately for duty in the Fire Department.

Moved by Cr.Morrison, seconded by Cr. W.P.Philps "That the recommendations of the Committee be adopted."

Carried Unanimously.

3 A spokesman from the 14th Ave. and District Ratepayers' Association addressed the Council with regard to the formation of a Committee comprised of a member of the New Westminster City Council, and Unemployment Insurance Commission together with representatives from various labour organizations, to discuss the employment situation, and requested that a member of the Burnaby Council be appointed to this Committee.

Moved by Cr. W.P.Philps, seconded by Cr. F.Philps "That His Worship, the Reeve name a delegate to this Committee."

Carried Unanimously.

~~That~~ His Worship, the Reeve, delegated Cr. A. Hean.

The meeting then adjourned until Monday, March 1st, at 7.30 p.m.

Confirmed:

Charles B. Brown
Clerk.

Reeve.