

Monday, November 29th, 1954

A regular meeting of the Municipal council was held at the Municipal Hall on Monday, November 29th, 1954 at 7.30 p.m.  
Present: Reeve MacSorley in Chair; Crs. W.P.Philps, Wilks, Charlton, Hean, F.Philps and Morrison.  
Rev. W. J. Selder led in an Opening Prayer.

Moved by Cr. F.P.Philps and seconded by Cr. Morrison "That Leave of Absence be granted to Cr. S. Hughes."  
Carried Unanimously.

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

1 - South Burnaby Board of Trade wrote with reference to the proposal to establish a postal zoning system in the Municipality advising that it appeared from information from the officials in Ottawa that no endorsement of the numerical zoning system had been received and that this was creating an obstacle to the implementation of the zoning system of the postal authorities, on January 1st.

The Board requested that the council communicate with the postal department in this regard.

Moved by Cr. Wilks, seconded by Cr. F.Philps "That an explanation of the Council's position in this regard be forwarded to the Board of Trade."  
Carried Unanimously.

2 - Frank Walsh wrote on behalf of the Ganna Finance Company with regard to their application for property in J.L.188 requesting that an early decision be made on the application, by the Council.

Moved by Cr. Wilks, seconded by Cr. Charlton "That the application be tabled pending a report from the Planning Engineer and Parks Superintendent on the proposal to include this area in Confederation Park."  
Carried Unanimously.

3 - Mrs. W. Quigley submitted an application for permission to erect a dwelling on Lot 4 S<sub>2</sub> Block 9, part J.L.10, Map 12457 situated in a Heavy Industrial area.

Moved by Cr. Wilks, seconded by Cr. W.P.Philps "That the application be received and referred to a Committee of the Planning engineer and Chief Executive Officer for report."  
Carried Unanimously.

4 - Astor Hotel Limited wrote with reference to their application for rezoning Parcel "A" Plan 12546, Lot 4, J.L.153, advising that it was their understanding that the Council was agreeable to the rezoning of this property to commercial subject to such zoning not complying to the north seven feet of the westerly 33' of the property which portion was required for road purposes.

The Company requested permission to utilize these portions of the road allowance for parking area until such time as they were required by the Corporation.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That the letter be received and this matter be referred to the solicitor for report."  
Carried Unanimously.

5 - J.D.Macdonald wrote advising of inquiries made to the Property Department concerning Lot "B" and "C" of Blocks 19-21, J.L.82, and that the information received was that these properties were not available for sale. The applicant requested information on reasons why he was unable to purchase this property for V.L.A. purposes.

The Property Manager submitted a report advising that by action of the Council properties applied for by Mr. Macdonald were reserved from sale for planning reasons.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the letter be received and acknowledged and the ~~xxxx~~ writer be informed of the circumstances."  
Carried Unanimously.

6 - Concrete Castings Limited submitted an application to purchase Lots "A", "B" and "C" Block 6, J.L.77, located north west corner of Sport Street and Sperling Avenue on which property it was proposed to establish a pre-cast cement industry.

Moved by Cr. Wilks, seconded by Cr. W.P.Philps "That the application be received and referred to the Engineer, Property Manager and Planning Engineer for a report on the use of this land for industrial purposes."  
Carried Unanimously.

7 - The Canadian Arthritis and Rheumatism Society submitted an application for a grant toward their operations. The Society also requested permission to hold a campaign during the fourth week of February ending with a "porchlight blitz" on February 26th.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the application be referred to the Grants Committee and that permission be granted for the

campaign as requested."

Carried Unanimously.

Branch No. 13, Old Age Pensioners' Organization submitted an application for a grant towards their Christmas dinner celebration. Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That the application be referred to a Committee on Grants."

Carried Unanimously.

The Burnaby Lake Mens' Service Club submitted a letter of appreciation for the donation made to their club for the Halloween celebration held October 30th. Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the letter be received."

Carried Unanimously.

Parkcrest Ratepayers' Association submitted a letter of appreciation for the grant received by their Association for their Halloween celebration. Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received."

Carried Unanimously.

#### COMMITTEE OF THE WHOLE REPORT

Your Committee met on Monday, Nov. 22, 1964 and recommend:

- (1) That A. McRae, Retired Foreman, be paid equivalent to four weeks pay due to special circumstances relating to his employment and retirement.
- (2) That application of W. Buckley for payment in lieu of notice be referred to Chief Executive Officer, Personnel Officer and Engineer for report and recommendation.
- (3) That following staff appointments be approved:
  - (a) Glendon G. Moody as Social Service Worker - Welfare Department.
  - (b) Mrs. Jean Carter as Clerk Stenographer I - Fire Prevention Office.
  - (c) Arthur J. Purdon as Planning Engineer Assistant - Engineering Department.
4. That L. Auvache be appointed Deputy Fire Chief.
5. That the North Burnaby Board of Trade be advised the Council are unable to favourably consider their application for financial assistance in matter of Christmas decorations - Hastings Street.
6. That plan of proposed subdivision of Lot 1, Block 9, J.L. 131 as submitted by Planning Engineer, be approved.

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

Carried Unanimously.

#### COMMITTEE REPORTS

##### Property and Building Committee.

Your Committee met on Monday, Nov. 22nd, 1964 and recommend:

- (1) That approval be granted to an exchange of Lot 8, Block 1, J.L. 160E<sub>1</sub> and the easterly 9.08' of Lots 1 and 10, Blk. 1, J.L. 160E<sub>1</sub> for Lot "F" and 17, J.L. 149NW<sub>1</sub> subject to the prospective purchasers, through E.W. Morris Limited paying the sum of Three thousand dollars (\$3,000.00) being calculate difference in value between the two properties.
- (2) That permission be granted Alfred J. Naud to construct a second dwelling on Lot 7, Block 26, J.L. 151/3, Plan 4956, subject to the following conditions:
  - (a) That the second dwelling be occupied by the applicant's aged mother during her lifetime;
  - (b) That the building be removed from the property within one month after the building ceases to be occupied by the applicant's mother, or that the building be converted to a use permitted within the zone in which the building is located;
  - (c) That an agreement be entered into embodying these conditions to be secured by a bond satisfactory to the Municipal Solicitor.
3. That permission be not granted to J.C. and E.J. Boyd to erect a dwelling on south 208.7' of north 833.7' Lot "A" Blk. 18, J.L. 14.
4. That approval be granted to Lot 13, Block 16, J.L. 153 for customer parking purposes pursuant to provisions in that regard as contained in the Town Planning By-law.

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

Carried Unanimously.

##### Parks and Planning Committee.

Your Committee met on Monday, November 22nd and recommend:

- (1) That application by G. Roy Long for rezoning Lot "B" except sketch 10442 Block 7, J.L. 126 to gasoline service station zone be not granted. Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on Monday, November 22nd and recommend:

- (1) That authority be granted to the Solicitor to negotiate with the owners of Lots 21 and 22, Block 35, D.L. 188/9 and 218 for purchase of a portion of these properties for road widening purposes.
- (2) That estimates of work for the two-week period November 29th to December 12th, be approved as follows:
 

Board of Works - General	\$35,859.20
Water Works - General	13,575.00
Parks - General	2,535.00
Health & Sanitation-General	4,700.00

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

Carried Unanimously.

Finance Committee.

Your Committee met on Monday, November 22nd, and recommend:

- (1) That Disbursements for the two-week period ended 19th November in the total amount of ~~2248,436.28~~ \$248,436.28 be approved.
- (2) That allowances under Section 311 in the total amount of \$422.73 be approved.
1. (3) That claim of Mr. E. Green for the loss of 5 sheep by a stray dog be settled for \$100.00.

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

Carried Unanimously.

2 The Municipal Solicitor submitted a report on the claim for damages submitted by W. E. Norman, 2940 Gilpin St., as a result of flooding of his basement allegedly by overflow of drainage ditches. The Solicitor advised that the Municipal Engineering Department had reported that the flooding had occurred without negligence on the part of the Municipality and it was recommended that liability be denied.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendation of the Solicitor be adopted."

Carried Unanimously.

3 The Municipal Solicitor submitted a report on the request of the North Burnaby Board of Trade to install metal brackets on the ornamental street lighting standards on East Hastings for Christmas decoration purposes, advising that the Municipality was liable for damages which occurred through the existence of the ornamental standards and that similarly for the type of brackets to be used, would be the responsibility of the Municipality. The Solicitor recommended that if the Council proposed to grant permission that the Board of Trade take out a Public Liability Insurance Policy joining the Municipality as an additional insured and that the limits of the policy be \$50,000/\$100,000/\$10,000.

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

Carried Unanimously.

4 The Municipal Solicitor submitted a report on the approval of an application of the B. C. Electric Railway Company in the construction of a spur into the Dominion Glass Co. property advising that the request had now been received from the Dominion Glass Company that the words "including depreciation of property values, if any" be deleted from the approval formerly granted to the B.C. Electric Railway Co. the reason for the request being that the application had ~~virtually~~ been received from the Dominion Glass Company. The solicitor advised that in his opinion he did not believe the Municipality would be prejudiced by deleting these words.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the report of the Solicitor be received and adopted."

Carried Unanimously.

5 The Municipal Solicitor submitted a report on the application of the Burquitlam Ratepayers' Association for permission to erect a bus shelter at the corner of Government Street and Keswick Avenue advising that in his opinion the corporation would be liable if it permitted the erection of such a structure, for damages resulting from improper construction, lack of repair or nuisance. The Solicitor submitted that the Corporation should refuse the request of the Association.

Moved by Cr. Morrison, seconded by Cr. Hean "That the report of the Solicitor be adopted."

Carried Unanimously.

The Investment Committee submitted recommendation that the following securities be purchased for the accounts named:

Trust Account

\$ 6,000. Province of Manitoba 3½% due October 1, 1975  
@ 98. plus accrued interest \$ 5,880.00

Tax Sales Monies Trust Account.

\$ 100,000. Canada 2% December 15, 1954 @ 100.04 plus  
accrued interest 100,040.00

GLENBROOK SEWER BY-LAW #3471

\$50,000. Canada 2% December 15, 1954  
@ 100.04 plus accrued interest 50,020.00

GLENBROOK SEWER BY-LAW #3472

\$50,000. Canada 2% December 15, 1954  
@ 100.04 plus accrued interest 50,020.00

The Medical Health Officer submitted a request for permission to attend a Refresher Course in Paediatrics to be held in the Vancouver General Hospital. December 13th, 14th and 15th.  
Moved by Cr. Wilks, seconded by Cr. Charlton "That the request of the Medical Health Officer be approved."

Carried Unanimously.

The Medical Health Officer submitted a report on the activities of the Health Department for the month of October.  
Moved by Cr. Wilks, seconded by Cr. Charlton "That the report be received."

Carried Unanimously.

The Chief Licence Inspector submitted recommendations relative to Sheep Protection Act claims as follows:

- (1) Claim of Mrs. M. Hendrickson, 2524 Dow Avenue for the loss of 9 chickens. Recommended settlement \$9.00
- (2) Claim of S. Gerrard, 1680 Springer Avenue, and Claim of George Kitchon, 1861 Juthie Avenue.  
Recommendation that both of these claims be disallowed.

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

Carried Unanimously.

The Licence Committee submitted a report on the application of Robert Evans for a licence to operate the business of Phrenologist in the Municipality recommending that the application be disapproved on the grounds that no provision is contained in the Municipal Act for licensing such a business.  
Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That the report be received and referred to a Committee of the Whole."

Carried Unanimously.

The Licence Committee submitted a recommendation that the proposed amendments to the Trades Licence By-law to bring the said by-law into line with recent enactments of the legislature, affecting Section 32B of the Municipal Act recommending that the proposal be referred to a Committee of the Whole for further consideration.

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

Carried Unanimously.

The Chairman of the Parks Committee submitted a report in response to a request from the Broadview Social and Service Club for an accounting of Monies spent on Macdonald Park advising that out of an appropriation of \$500.00 the sum had been expended for bulldozing and grading and labour, and that out of a second appropriation in 1954, the sum of \$228.00 had been spent leaving a balance of \$272.00 remaining. The Chairman recommended that the request of the club for a supply of tile and rock to undertake drainage work be complied with.

Moved by Cr. Mean, seconded by Cr. Morrison "That the recommendation of the Parks Committee chairman be adopted."

Carried Unanimously.

The Apartment Committee submitted a report on the application for approval of Lot 5 of Lot 'A', Blk 14, J.L. 58 Group 1, Plan 12188, N.W.J. as an apartment site recommending that approval be renewed provided:

- (1) Construction of the proposed building observe all apartment regulations presently in effect.
- (2) The proposed building observe a front yard not less than that approved by the Appeal Board for previous apartments on Sunset Street.
- (3) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval thereof.

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

Carried Unanimously.

1 The Apartment Committee submitted a report on the application of E. Johnston for approval of Lots 12 and 13, S.O.2/7, Blk.1/3, J.L.95N. as the site for an apartment house, recommending that the application be not approved in view of

- (1) The type of development presently taking place surrounding the property.
- (2) The effect of introducing a multiple family dwelling into a single family dwelling area.
- (3) The remote location of the property from services required for an apartment building.

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

Carried Unanimously.

2 The Apartment Committee submitted a report on the application of Boyl, Flannery and Haddy Realty for approval of Lot 8, Block 46, J.L.36 as the site for ~~a duplex~~ suite apartment building, advising that in their opinion the property was not suitable for apartment purposes, but suggested that a duplex dwelling would be permissible on the property under the provisions of the Town Planning By-law.

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

Carried Unanimously.

The Clerk submitted Certificate of Sufficiency on Local Improvement Paving Petition re paving of Buchanan Street from Fell Avenue to Kensington Avenue.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the certificate be received and referred to the Municipal Engineer for report pursuant to the Local Improvement Act.

Carried Unanimously.

3 Moved by Cr. Morrison, seconded by Cr. Wilks "That authority be granted to execute a Building Line Agreement with Percy Leslie Bunker relative to the erection of a sign - Lot 6,7,8, N.16 1/2, Block 'J' - J.L.96 Plan 1740, and that the Reeve and Clerk be authorized to execute same and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That authority be granted to execute the 1954 Civic Employees Union Agreement."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That John Shaw be and is hereby appointed as Returning Officer for the purpose of taking the votes of the Electors on North Burnaby Public Library Association Acquisition By-law 1954, and that the places of polling be the same as those utilized for the Municipal election."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 14, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 14, 1954" be now finally passed, and that the Reeve and Clerk be authorized to affix their signatures and the Corporate seal to the said by-law."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That "Burnaby Referendum By-law 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That "Burnaby Referendum By-law 1954" be now finally passed, and that the Reeve and Clerk be authorized to sign the By-law and affix the corporate seal thereto."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 4, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 4, 1954" be now finally passed, and that the Reeve and Clerk be authorized to sign the said by-law and to affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That Burnaby easement Authorization By-law T, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby easement Authorization By-law No. 7, 1954" be now finally passed, and that the Reeve and Clerk be authorized to sign the said by-law and affix the Corporate seal thereto."

Carried Unanimously.

The meeting then adjourned until Monday, December 6th at 7.30 p.m.

Confirmed:

*Charles B. Brown*

Clerk

*Chas. MacDohy*  
Reeve.