

Monday, December 1, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, December 1, 1952, at 7:30 P.M.

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

A public hearing was held to hear representations for or against the passage of "Burnaby Town Planning By-law 1948 Amendment By-law No. 8, 1952" pursuant to the provisions of the Town Planning Act.

No representations were made in respect of the passage of this By-law.

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

Carried Unanimously.

Leeside and District Community Association submitted an expression of dissatisfaction by the residents of the Leeside area to the use of the Stride Avenue garbage dump for disposal of garbage from the Municipality, suggesting that an area in the vicinity of Mission Avenue would prove more suitable for this purposes. The Association contended the existing dump should either be removed from the present location or a tax reduction be made to the residents in this district.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the communication be received."

Carried -
Crs. Philips & Charlton voting against.

Amendment:

Moved by Councillor Philips and seconded by Councillor Charlton "That the letter be received and the suggestion of the Leeside and District Community Association be referred to next year's Council."

Motion Lost -
Crs. Philips & Charlton voting in favour.
Crs. Wilks, Isherwood, MacSorley, Armstrong & Drummond voting against.

Original motion Carried - Crs. Philips and Charlton voting against.

Burnaby School Board submitted a request that Lots 39 to 43, D.L. 129 be reserved for school purposes.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the request be received and referred to the Subdivisions Committee for consideration."

Carried Unanimously.

North Burnaby Board of Trade submitted resolution adopted at a Joint Meeting of the North and South Burnaby Boards of Trade and the Burnaby Junior of Commerce proposing that a firm of Planning Consultants and Engineers be engaged to undertake a survey as to the plans, specifications and costs for development of the north shore of Burnaby Lake for recreational purposes at a cost of \$900.00 payable by the Corporation, after which the resultant facts and figures would be presented to the Provincial Government with a view to obtaining its support.

Moved by Councillor Armstrong and seconded by Councillor Charlton "that the resolution of the Boards of Trade and Junior Chamber of Commerce be adopted in principle and that a committee be appointed to determine the degree of service offered by the Planning and Consultant Engineers prior to consideration being given to the endorsement of the resolution as a whole."

Carried Unanimously.

The Committee appointed comprised Councillors MacSorley and Isherwood.

J. A. Young submitted a complaint against confusion caused residents of Richmond Street due to the duplication of the name "Richmond Street" with a similar street name in the City of New Westminster, requesting that in view of certain inconveniences caused residents through mail deliveries etc., consideration be given to changing of the street name, in Burnaby. Moved by Councillor Wilks and seconded by Councillor Charlton "That the letter be received and this matter be referred to the Street Naming Committee for action."

Carried Unanimously.

B. C. Electric Company Limited wrote requesting permission to establish a bus stop on the north side of Grandview Highway east of Boundary Road. Moved by Councillor Charlton and seconded by Councillor Wilks "That the letter be received and approval be granted, as requested."

Carried Unanimously.

B. C. Electric Company Limited wrote requesting approval of a proposal to establish a bus stop on Smith Avenue at Sunset Street for north bound buses to provide improved service for persons attending the new Burnaby General

Moved by Councillor Wilks and seconded by Councillor Charlton "That the letter be received and approval be granted, as requested, and that the R. C. E. R. Company be also requested to consider increasing the existing bus service on the Smith Avenue route in view of the added rider volume since the opening of the Hospital."

Carried Unanimously.

North Burnaby Board of Trade submitted a request for the establishment of two pedestrian crossings on East Hastings Street, one at Madison Avenue and another at McDonald Avenue.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the request be received and referred to the Provincial Department of Public Works and the Traffic Department, R.C.M.P. with the Council's endorsement."

Carried Unanimously.

1 Byron Andre submitted an application for a permit to erect a curling rink on property described Lots 12 to 15 inclusive, Blocks 1 to 5, Blocks 11 and 12, D.L. 80. Moved by Councillor Isherwood and seconded by Councillor Drummond "That the application be received and referred to the Town Planning Commission for consideration and report."

Carried Unanimously.

2 North Burnaby Realty submitted a further request that consideration be given to their application on behalf of a client to purchase Lots 27 to 32 inclusive, Block 85 and Lots 7 to 15 inclusive, Block 54, D.L. 189.

Moved by Councillor Drummond and seconded by Councillor Philps "That the letter be received and this application be referred to the Subdivisions Committee together with the report of the Engineer and Property Manager, under date of November 17, 1952, dealing with the disposition of lands on Capitol Hill."

Carried Unanimously.

Councillor Philps submitted a verbal report on the illicit dumping of mill waste by fuel dealers at the foot of Roberts Street.

Moved by Councillor Philps and seconded by Councillor Isherwood "That a committee of the Chairman of Board of Works and Water Works Committee (Cr. MacSorley) and the Administration of Justice, Light and Power Committee (Cr. Philps) and the Engineer be appointed to enquire into the dumping of mill waste at the foot of Roberts Street."

Carried Unanimously.

3 Sanitary Inspector submitted report on the application of Mr. & Mrs. C. Jarville to keep 500 budgerigars on property described Lots 5 & 6, Block 5, D.L. 35, stating that the property had been inspected and found suitable for the keeping of 500 budgerigars.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the report of the Sanitary Inspector be approved."

Carried Unanimously.

4 Sanitary Inspector submitted report on the application of Mrs. Mary W. Redman to keep 12 to 100 rabbits on property described Block 4, S.D. 22, D.L. 90, stating that the property had been inspected and found suitable for the keeping of not more than 100 rabbits at any time, including breeders and young ones.

Moved by Councillor Charlton and seconded by Councillor Armstrong "That the report of the Sanitary Inspector be approved."

Carried Unanimously.

5 The Treasurer submitted report advising that Robert Reid Smith, purchaser under the Better Housing Act, of Lot 18, Block 3, District Lot 94, pt. Group 1, N.W.D., Plan No. 1117 has paid the full amount of the purchase price and recommended that conveyance of the said lands be signed by the Reeve and Clerk.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the Reeve and Clerk be and are hereby authorized to execute under the provisions of the "Better Housing Act" a conveyance of Lot 18, Block 3, District Lot 94 pt., Group 1, New Westminster District, Map No. 1117 from The Corporation of the District of Burnaby to Robert Reid Smith, and to affix the Corporate Seal thereto."

Carried Unanimously.

Civil Defence Co-ordinator submitted progress report on the activities of the Civil Defence Department.

Moved by Councillor Charlton and seconded by Councillor Armstrong "That the report be received and suitable publicity be given to the training courses mentioned therein."

Carried Unanimously.

His Worship Reeve Beamish withdrew from the Chair being replaced by Acting Reeve MacSorley.

Assessor submitted report on the operations of the Assessment Department for the month of November, 1952.

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

Carried Unanimously.

Building Inspector submitted report on the operations of the Building Department for the month of November, 1952.
Moved by Councillor Drummond and seconded by Councillor Wilks "That the report be received."

Carried Unanimously.

Property Manager submitted report of Property Sales for the month of November, 1952.

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

Carried Unanimously.

Municipal Clerk submitted a report on an offer of the owner of Lot 4, Block B, D.L. 42 to convey the N33' of the said property to the Corporation to provide a road allowance to give access to Lot 3 being purchased by a veteran pursuant to the Veterans' Land Act. The Clerk recommended that the offer being submitted through the Director of the Veterans' Land Act be accepted and that the necessary authorizing by-law be passed by the Council.

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

Carried Unanimously

Special committee appointed to consider the application of W. R. Beamish and Company for approval of a 2 acre portion of Lot C, Block 1, J.L. 78 and 131 as the site for an auto court submitted recommendation that approval be granted to the application provided a site plan showing the proposed layout of auto court units and proposed sewage disposal system be submitted for approval by the Auto Court Committee prior to the issuance of any building permits.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That recommendation of the Committee be adopted."

Carried Unanimously.

His Worship Reeve Beamish returned to the Chair.
Engineer submitted reports on Local Improvement Petition for the following Local Improvement works, pursuant to the provisions of the Local Improvement Act.

1. Asphalt pavement on Watling Street from Gray Avenue to Frederick Avenue

- (a) Estimated cost of the work - \$675.00
- (b) Portion chargeable to the Property owners' directly benefitted - \$615.00
- (c) Portion to be borne by the Corporation - \$60.00
- (d) Special assessment should be made payable in two annual instalments.

2. Asphalt pavement on Clinton Street from Joffre Avenue to Boundary Road

- (a) Estimated cost of the work - \$1120.00
- (b) Portion chargeable to the property owners' directly benefitted - \$968.00
- (c) Portion to be borne by the Corporation - \$152.00
- (d) Special assessment payable in two annual instalments.

3. Asphalt pavement on Portland Street from Royal Oak Avenue to Roslyn Avenue

- (a) Estimated cost of the work - \$1,005.00
- (b) Portion chargeable to the property directly benefitted - \$910.00
- (c) Portion to be borne by the Corporation - \$95.00
- (d) Special assessment payable in two annual instalments.

4. Asphalt pavement on Portland Street from Roslyn Avenue to McPherson Avenue

- (a) Estimated cost of the work - \$1,106.00
- (b) Portion chargeable to the property directly benefitted - \$827.00
- (c) Portion to be borne by the Corporation - \$139.00
- (d) Special assessment payable in two annual instalments.

The Engineer also reported that the following expenditures would be necessary to prepare the road bases:

- (a) Clinton Street \$475.00
- (b) Watling Street 375.00
- (c) Portland Street from Royal Oak to McPherson Avenue 1500.00

and that such work was provided for in the regular maintenance estimates for the year.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the reports be received and the Clerk be instructed to bring down the necessary Local Improvement Construction By-laws."

Carried Unanimously.

Publicity Committee submitted recommendation that the Municipal Hall be open for inspection to the public on Tuesday, December 9th from 10:00 a.m. to 3:00 p.m. to acquaint the ratepayers with conditions therein.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the recommendation of the Publicity Committee be adopted."

Carried Unanimously.

REPORT OF THE SUBDIVISIONS COMMITTEE

Your Committee met on Tuesday, November 25, 1952, and recommend:

1. That the North east portion of Block 7, J.L. 209/10, being an area 200 feet Square be leased to C.T.O.R. Wired Programs Limited, for a term of ten years with an option of renewal for a further term of ten years at an annual rental of \$50.00 per year, plus taxes which would have been levied on any improvements constructed thereon were the property owned privately, for the first ten years, and that rental for any extension as provided herein be mutually agreed upon when application for renewal is received, and that failing agreement that matter of rental be decided by Arbitration under the Arbitration Act.
2. That it be a condition of the lease that the land is to be used exclusively for a Television Receiving Station only and for no other purposes.
3. That the Lessee be responsible for providing all means of access to the said property.
4. That as this property is located within the boundaries of a dedicated Park it will be necessary to pass a By-law under the provisions of Section 356 of the Municipal Act to authorize the execution of the proposed lease, and before such By-law is passed a public hearing must be held.
5. That the necessary By-law be brought down December 1st and that the public hearing be called for Monday, December 15th.

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

Carried Unanimously.

COMMITTEE REPORTSFINANCE COMMITTEE:

Your Committee met on Monday, November 24, 1952, and recommend:

1. That Cecil Hook and John Forster be permitted to operate a Billiard Hall at 3700 East Hastings Street.
 2. That allowances be made under Section 311 of the Municipal Act in the total sum of \$346.98
 3. That disbursements in the total sum of \$273,630.98 be approved.
- Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendations of the Committee be adopted."

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, November 24, 1952, and recommend:

1. That H. Houtman be granted permission to move a dwelling on to property described Lot 18, Block 7, J.L. 119E, which property is situated in a "Heavy Industrial" zone.
2. That C. H. Farrell be granted permission to erect a dwelling on Lot B, Block 4, J.L. 77 in a "Heavy Industrial" zone.
3. That George E. Smith be granted permission to utilize property at 4770 East Georgia Street for the erection of an apartment, subject to certain alterations as listed in the report of the Building Inspector under date of November 24, 1952, being undertaken.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, November 24, 1952, and recommend:

1. That Board of Works estimates of work covering the two week period December 1st to December 14th, 1952, inclusive, be approved as follows:
Board of Works General \$39,835.00
2. That Water Works estimates of work covering the two week period December 1st to December 14th, 1952, inclusive, be approved as follows:
Water Works General \$55,355.00
3. That Parks estimates of work covering the two week period December 1st to December 14th, 1952, inclusive, be approved as follows:
Parks General \$3,200.00
4. That Health & Sanitation estimates of work covering the two week period December 1st to December 14th, 1952, inclusive, be approved as follows:
Health & Sanitation General \$3,950.00

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

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT AND POWER COMMITTEE:

Your Committee met on Monday, November 24, 1952, and recommend:

1. That two additional radio equipped automobiles be supplied the Burnaby Detachment R.C.M.P. in accordance with the agreement between the Corporation and the R.C.M.P.

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

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the Council do resolve into a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Town Planning By-law 1948 Amendment By-law No. 8, 1952".

Carried Unanimously.

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

Moved by Councillor Armstrong 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 Philips "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. 8, 1952" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That Burnaby Road Acquisition and Dedication By-law No. 5, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That Burnaby Road Acquisition and Dedication By-law No. 5, 1952" 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 MacSorley and seconded by Councillor Isherwood "That Burnaby Easement Authorization By-law No. 5, 1952" 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 Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Philips "That Burnaby Easement Authorization By-law No. 5, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That Barnet Mountain Park Lease Authorization By-law 1952" be now introduced and read a first time."

Carried Unanimously. .

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That Barnet Mountain Park Lease Authorization By-law 1952" do pass its first reading."

Carried Unanimously. .

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Public Hearing in respect of Barnet Mountain Park Lease Authorization By-law 1952" be set for Monday, December 15, 1952, at 7:30 p.m. at the Municipal Hall, 1930 Kingsway."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That Burnaby Local Improvement Construction By-law No. 14, 1952, Amendment By-law 1952 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 Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 14, 1952, Amendment By-law 1952" be now passed."

Carried Unanimously.

Moved by Councillor Charlton and seconded by Councillor MacSorley "That permission be granted to the North Burnaby Board of Trade to place Christmas decorations along a portion of East Hastings Street subject to all work being done with the approval of the Building Inspector."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Armstrong "That the Clerk and Solicitor be requested to bring down a report showing the implications involved in the incorporation of Burnaby as a city municipality."

Carried Unanimously.

The meeting then adjourned to Monday, December 8, 1952.

Confirmed:

W. A. B. Burns

Clerk

W. R. Beaud

Reeve