

Monday, March 10, 1952.

The adjourned meeting of the Council called for Thursday, February 28, 1952, at 3:00 P.M. was cancelled due to no quorum having appeared to conduct the meeting.

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, March 10, 1952, at 7:34 P.M.

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

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

Carried Unanimously.

The Returning Officer submitted return covering by-Election held March 1, 1952, certifying that the number of votes cast for the candidates for Councillor for the term ending December 31, 1952, were as follows:

Curran, Charles Edward	1575
Philps, William Parker	231 <sup>2</sup>
Turner, Ruth Catherine	500
Rejected	11
Blank	0

The Returning Officer declared William Parker Philps to be duly elected as Councillor for the term above mentioned.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the report of the Returning Officer be received."

Carried Unanimously.

His Worship Reeve Beamish appointed Councillor Philps as Chairman of the Administration of Justice, Light and Power Committee for the term ending December 31, 1952.

2 South Burnaby Horticultural Association wrote requesting that the Corporation again sponsor the district horticultural display at the 1952 Pacific National Exhibition and that consideration be given to the same financial support towards the display as afforded in former years.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the communication be received and that the Burnaby horticultural display at the 1952 Pacific National Exhibition be sponsored by the Corporation for the current year and that the sum of \$1,000.00 be underwritten on behalf of the Burnaby Horticultural Association toward the production of this display."

Carried Unanimously.

Loyal Protestant Home for Children submitted application for permission to hold their annual tag day in the Municipality on Saturday, October 4, 1952.

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

Carried Unanimously.

3 Riverside and District Ratepayers' Association wrote requesting that the name of Dyke Street in the Riverside area be changed to Park Avenue to avoid some confusion caused by the existing name to residents of the said street.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That the letter be received and that the Association be requested to submit three or four suggested alternative names in view of the duplication which the name Park Avenue would cause with the metropolitan area."

Carried Unanimously.

Stride Avenue and District Ratepayers' Association wrote with reference to the condition of Tenth Avenue between 14th and 20th Streets requesting that consideration be given to the pavement of the remaining half of the road in these blocks in view of the traffic hazard caused by the existence of the present paved portion covering only the east half of the road. The Association also requested that consideration be given to the improvement of drainage ditches and street lighting on this Avenue.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the letter be received and these matters be referred to the Engineer and Chairman of Board of Works and Water Works Committee (Cr. MacSorley) and Councillor Philps for investigation."

Carried Unanimously.

S. A. Stiller wrote requesting that consideration be given to the improvement of road conditions in the 1700 and 1800 blocks 19th and 21st Avenues and Edmonds and 19th Streets; also that brushing of the intersections in these areas be undertaken.

Moved by Councillor MacSorley and seconded by Councillor Philps "That the letter be received and these matters be referred to the Engineer, Councillors Philps and MacSorley for investigation."

Carried Unanimously.

Westridge Ratepayers' Association wrote requesting that a "Stop When Occupied" sign and pedestrian crossing be constructed at the intersection of Barnet Road and Ridge Drive.  
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and the request of the Association be endorsed and forwarded to the Provincial Government for consideration."  
Carried Unanimously.

2 North Burnaby Public Library Association wrote requesting that consideration be given to a grant of \$600.00 towards the work of their Association to match a like amount which would be granted by the B. C. Library Commission.  
Moved by Councillor Armstrong and seconded by Councillor Charlton "That the sum of \$600.00 be granted to the North Burnaby Library Association in aid of the operation of their public library."  
Carried Unanimously.

Mr. Mulligan, Chairman of the Association, appeared.  
Moved by Councillor Charlton and seconded by Councillor Wilks "That Mr. Mulligan be heard."  
Carried Unanimously.

Mr. Mulligan expressed appreciation for past support given by the Council to their Association and reported briefly on the activities of the Library during the past year.

Lochdale Park Committee wrote with reference to their plans for development of Lochdale Park requesting that the Council match collections to be made by their Committee, dollar for dollar, to assist in the development of the Park. The Committee also requested the Council to supply playground equipment and material for construction of lavatories and picnic tables, goal posts and proper backstop for the softball diamond proposed to be located in the Park.  
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received and referred to the committee on estimates for consideration."  
Carried Unanimously.

George Biely wrote requesting consideration of the rezoning of his property in District Lot 73 comprising 17 acres between the B. C. Electric right-of-way and the Grandview Highway advising it was his intention to construct and operate a warehouse concern on the 4 acres fronting on the B. C. E. R. right-of-way for the storage of oil drums. Mr. Biely advised further his plans called for a building to be erected at a cost of approximately \$25,000.00.  
Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the application be received and referred to the Town Planning Commission for consideration and recommendation."  
Carried Unanimously.

3 Alfie W. Evans submitted application for subdivision of his property described Lot 7, Block 45, D.L. 189 having a frontage of 90' on Bessborough Drive backing to a lane. The applicant requested that he be allowed to subdivide the property into two 45' lots.  
The Approving Officer reported verbally that the area of the lot was less than 12,000 square feet and that he had been unable to grant approval to the subdivision pursuant to the Burnaby Subdivisions By-law. The Approving Officer reported further that he could see no objection to the proposed subdivision and recommended its approval.  
Moved by Councillor Drummond and seconded Councillor MacSorley "That the subdivision of Lot 7, Block 45, D.L. 189 into two lots having a frontage of 45' each be approved."  
Carried Unanimously.

Burnaby Junior Chamber of Commerce wrote advising of plans to produce a film to advertise the potentialities of the Municipality requesting that a delegation from their Organization be granted an interview with the Council to speak of their proposal. The delegation appeared.  
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the delegation be heard."  
Carried Unanimously.

Mr. W. Lowe spoke advising it was planned to include the filming of schools residential areas, transportation facilities, industrial sites and portions of the Burnaby Diamond Jubilee celebration, advising further that qualified men would be employed for the development of this film, cost of which would run approximately \$4,500.00. Mr. Lowe advised of this amount \$1,500.00 had been pledged and it was proposed to canvas industrial firms in the Municipality and other firms with an interest in Burnaby to assist in the financing. Mr. Lowe requested that the Municipal Council also give financial support to their endeavours.  
Moved by Councillor Isherwood and seconded by Councillor Drummond "That the representations of the Junior Chamber of Commerce be received and referred to a committee to meet with representatives of the Organization and discuss further details of their proposal and bring down a report."  
Carried Unanimously.

The committee appointed included Councillors Isherwood and MacSorley.

Treasurer submitted recommendation that Tax Sale Certificate covering Lots 17, 18, and 19, S.J. 1, Blocks 1/12, D.L. 745<sup>2</sup> be sold to Ross Anderson, 3511 Norfolk Street for the sum of \$218.70.

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

Carried Unanimously.

The Administration Committee submitted recommendation that the sum of \$10,000.00 be granted to the Burnaby Diamond Jubilee Committee subject to the condition that all services provided by the Corporation toward the activities of the Committee be paid for out of funds provided by this grant.

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

Carried Unanimously.

Sheep Protection Act Committee submitted recommendation that claim of Mrs. Norman for loss of one Pekin drake by stray dogs be settled for the sum of \$1.00.

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

Carried Unanimously.

Street Lighting Committee submitted recommendation that installation of a street light be ordered for the intersection of Williams Street and Willington Avenue. The Committee further reported having considered the application of the Southern Slope Ratepayers' Association for installation of a number of lights in their area advising that of the 15 lights listed by the Association 8 had been ordered. The Committee recommended that no more further installations as listed by the Association be made at the present time.

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

Carried Unanimously.

Special Committee appointed to consider application of L. G. Douglas for approval of Lots 3, 4, 5, 6, 8 and 9, S.J. "C", Blocks 2 and 3, D.L. 96 as a site for an auto court submitted recommendation that approval be granted to the application subject to the owner dedicating for lane allowance the N. 20' of Lots 6 and 9, and the W 20' of Lot 4, and further that site plan showing grading and sewerage disposal facilities be approved prior to the granting of construction permits.

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

Carried Unanimously.

Special Committee appointed to consider application for Water Service Inspector submitted recommendation that Mr. Harry Gordon Taylor, 3807 Victory Street, be appointed to the position effective March 11, 1952.

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

Carried Unanimously.

Subdivisions Committee submitted report advising that a former commitment had been brought to their attention whereby the Corporation would instal a 4" main a distance of 200' on 18th Avenue to serve homes in the Park Heights Subdivision (Block "A", D.L. 28) recommending that this commitment be fulfilled and that the expenditure of \$600.00 required for this work be authorized.

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

Carried Unanimously.

Sgt. 1/c Burnaby Detachment R.C.M.P. submitted report on the operations of the Police Department for the month of February, 1952.

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

Carried Unanimously.

#### COMMITTEES' REPORTS

##### HEALTH, SANITATION AND SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, March 3, 1952, and recommend:

1. That Merle W. and Lena Jones be permitted to keep 150 budgerigars on property described Lot 15W<sup>1</sup>, Blks. 14, 18, 19 and 20, D.L. 35.
2. That Bert Beaulieu be permitted to keep 50 rabbits on the S<sup>1</sup>/<sub>2</sub> of Lot 10, D.L. 93, Sketch 5025.
3. That Mr. John P. Simpson be appointed from the Treasurer's Department to fill the Clerical vacancy in the Social Welfare Department.

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

Carried Unanimously.

##### BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, March 3, 1952, and recommend:

1. That Board of Work estimates of work covering the two week period March 10th to March 23rd, 1952, inclusive, be approved as follows:  
Board of Works General . . . \$21,625.00
2. That Water Works estimates of work covering the two week period March 10th to March 23rd, 1952, inclusive, be approved as follows:  
Water Works General . . . \$ 8,529.91
3. That Parks estimates of work covering the two week period March 10th to March 23rd, inclusive, be approved as follows:  
Parks General . . . \$ 1,950.00
4. That Health and Sanitation estimates of work covering the two week period March 10th to March 23rd, 1952, inclusive, be approved as follows:  
Health and Sanitation General . . . \$ 3,700.00

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

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, March 3, 1952, and recommend:

1. That tender submitted by C. E. Riley Ltd. in the amount of \$6,050.00 for purchase of property described part .347 of an acre more or less of Lot 24 of Lot 32, Group 1, Map 812 and of Block 32 of Lot 152, Gr 1, Map 783 as shown outlined red on Sketch 9382 except part on Plan filed with By-law 30078 be accepted subject to the approval of the Minister of Municipal Affairs of sale of the property.

Moved by Councillor Drummond and seconded by Councillor Philps "That the recommendation of the Committee be adopted."

Carried Unanimously.

FINANCE COMMITTEE:

Your Committee met on Monday, March 3, 1952, and recommend:

1. That allowances be made under Section 311 of the Municipal Act in the total sum of \$170.70
2. That disbursements in the total sum of \$209,841.26 be approved.
3. That the motion passed during the meeting of the Council held February 25th admitting liability to the claim of W. Wearing for injury sustained in an accident which occurred on Sperling Avenue be rescinded.

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

Carried Unanimously.

Tenders were brought forward for property described Lot 5, Block 12, J.L. 158E $\frac{1}{2}$  (3348 Clinton Street)

Moved by Councillor Philps and seconded by Councillor Isherwood "That tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following offers:

Tender No. 1 - \$2,155.00 - Louella C. Zilm  
Tender No. 2 - 2,000.00 - Mrs. Alice Walker

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the tenders be referred to a special committee for consideration and report."

Carried Unanimously.

The Committee appointed included Chairman of the Property and Building Committee (Cr. Drummond) and the Chairman of the Finance Committee (Cr. Isherwood).

Property Manager submitted property sales for approval as follows:

Sales Slip No.	Purchaser	Property	Assessed Value	Sales Price
7990	SMITH, Avis Margaret Louise	Lot 26, Blk. 21, D.L. 187	\$ 260.00	\$ 325.00
7991	BONNYCASTLE, Dorothy	Lot 9, Blk. 19S $\frac{1}{2}$ , J.L. 32	345.00	400.00
7992	BONNYCASTLE, Carl F.	Lot 2, Blk. 89, D.L. 127	600.00	650.00
7993	JE GRAAF, Eleanor G.	Lot 3E $\frac{1}{2}$ , Blk. 5, D.L. 158E $\frac{1}{2}$	150.00	275.00
7994	JE GRAAF, John	Lot 9, Blk. 8, D.L. 32	305.00	1950.00
7995	KALYK, Nicholas	Lot 9, Blk. 8, D.L. 32	950.00	Impts.
7995	BOTHELL, Hugh Eugene	Lot "M" S.J. 2/7, Blk. 1/3, J.L. 95W	440.00	500.00
7996	BOTHELL, Alice	Lot 2NE pt., Sk. 3307, Blk. 40/43, D.L. 159	400.00	400.00
7996	KINNEE, Rosita Fay	Lot 4, S.O. 18 pt., Blk. 2, J.L. 25W	260.00	350.00
7997	KINNEE, Ralph Marlow	Lot 4, S.O. 18 pt., Blk. 2, J.L. 25W	260.00	350.00
7997	ELDER, Harvey L.	Lot 4, S.O. 18 pt., Blk. 2, J.L. 25W	260.00	350.00
7998	JUJIESCH, Pearl	Lot 49, Blk. 17, D.L. 68	200.00	200.00
7998	JUJIESCH, Donald O.	Lot 49, Blk. 17, D.L. 68	200.00	200.00

Sales Slip No.	Purchaser	Property	Assessed Value	Sales Price
7999	McPERMOTT, Violet Evelyn	Lot C, Flk. 41, J.L. 159	* 380.00	* 500.00
8000	McPERMOTT, Keith Henry D'GALLA, Adriana Gerardina Maris	Lot 21/22, Blk. 14, D.L. 32	680.00	700.00
8001	MOORE, Joan Doris	S. 172.5', Blks. 1/2, J.L. 175N2, NE2	340.00	900.00
8002	MOORE, William Lawrence C. B. RILEY CONSTRUCTION CO. LTD.	Lots 5-9, 11-15, Blk. 32, D.L. 122; Lots 24-33, Blk. 25, J.L. 122	2200.00	2400.00
8003	C.B. RILEY CONSTRUCTION CO. LTD.	Per Attached Schedule	39580.00	62500.00
8004	BENOIT, Ovide John Felix	Lot 5, Blk. 83, J.L. 127	600.00	650.00
8005	WOODS, Gladys Ruth	Lot 13, S.J. 2, Blk. A, J.L. 91SW pt.	340.00	450.00
8006	CRYWACHESKI, Irene CRYWACHESKI, Walter	Lot 16, Blk. 18, J.L. 27	260.00	300.00
8007	WILL, Amelia Melville WILL, Norman Ferguson	Lot A, S.J. 34, Blk. 12/15, D.L. 25W	260.00	350.00
8008	HOLTEN, Elsie Irene HOLTEN, Oliver Lauris	Lot 17, Blk. 14/15, J.L. 159	120.00	150.00
8009	FAIRCLOUGH, Ronald Wm.	Lot 19, Blk. 3, J.L. 38	325.00	350.00
8010	PLANT MAINTENANCE EQUIPMENT CO.	Lot 1 Ex. 3 ac. pt. Sk. 8252, Blk. A, J.L. 70; Blk. 14, J.L. 119	2555.00	9000.00

Moved by Councillor Drummond and seconded by Councillor Armstrong "That property sales as submitted be approved subject to a special agreement being entered into with respect to the sale covered by sales slip No. 8003."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Great Northern Railway Company Easement Authorization 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 Philips "That the Council 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 "Great Northern Railway Company Easement Authorization By-law 1952" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 3, 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 Drummond and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That the Council do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That "Burnaby Land Sale By-law No. 3, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1952" be introduced and read a first time."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 2, 1952" do pass the first reading."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That March 24th at 7:30 P.M. by the date set for a public hearing in connection with "Burnaby Town Planning By-law 1948 Amendment By-law No. 2, 1952".

Carried Unanimously.

Councillor Charlton gave a verbal report on his activities at the recent Civil Defence course in Ottawa.

Moved by Councillor Philips and seconded by Councillor Drummond "That Councillor Charlton be thanked for his report."

Carried Unanimously.

The meeting then adjourned until Monday, March 17th at 7:30 P.M.

Confirmed:

*W. R. B. Beamish*

Clerk.

*W. R. B. Beamish*

Reeve