

Monday, November 10, 1952.

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, November 10th, 1952, at 7:30 P.M.

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

A Public Hearing was held in respect to "Burnaby Town Planning By-law 1948 Amendment By-law No. 7, 1952".
No representations were made.

George Dolcetti wrote making application for the rezoning of a portion of the Parkcrest Subdivision to "Commercial".

W. A. Penty and R. O. Lecombe wrote making application for the rezoning of property described Lots 5, 6, 7 & 8, Block 46, D.L. 151/3 from "Residential" to "Light Industrial".

Mrs. Annie Vernon wrote making application for the rezoning of Lots 1 and 2, Block 14, D.L. 150 from "Residential" to "Gasoline Service Station" zone.

Alfred W. McLeod Limited wrote making application for the rezoning of property described Lots 1 to 8 inc., Block 6, D.L. 13 to "Commercial".

Moved by Councillor Philps and seconded by Councillor Charlton "That the applications be received and referred to the Town Planning Commission for consideration and report."

Carried Unanimously.

Executive Director (pro tem), Union of B. C. Municipalities, wrote advising of a meeting of the Executive held in Victoria on Sunday, November 2nd where it was decided that Mr. Colin McQuarrie be appointed to the position of Executive Director (pro tem), and advising that all future correspondence be directed to him.
Moved by Councillor Isherwood and seconded by Councillor Philps "That the communication be received."

Carried Unanimously.

Executive Director (pro tem), Union of B. C. Municipalities, wrote with reference to the Brief prepared by the Executive and presented to the Provincial Government opposing the current application of the B. C. Telephone Company for a rate increase, advising that the Government had agreed to bearing 50% of the cost, the remaining 50% would be chargeable against each municipality affected on a per capita basis.
Moved by Councillor Drummond and seconded by Councillor Philps "That the actions of the Executive of the U. B. C. M. be endorsed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philps "That the letter be received."

Carried Unanimously.

His Worship Reeve Beamish submitted recommendation that a grant in the amount of \$150.00 be made to the North Burnaby Board of Trade in respect of Halloween celebrations.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the recommendation of His Worship be adopted."

Carried Unanimously.

Councillor Wilks brought up the matter of lack of accommodation in Nursing Homes and recommended a committee be named to find out what assistance can be expected from the Provincial Government and also to try to obtain some private parties to operate a nursing home.
Moved by Councillor Wilks and seconded by Councillor Armstrong "That the recommendations of Councillor Wilks be adopted."

Carried Unanimously.

Committee appointed comprised Councillor Wilks and Mr. E. L. Coughlin, Social Assistance Administrator.

Subdivisions Committee submitted recommendations on the undernoted matters as follows:

1. Application of Parkcrest Ratepayers' Association for enactment of a By-law under the provisions of Paragraph 289 of Section 58 of the Municipal Act.
Your Committee has requested the Solicitor and Clerk to submit a report as to the legal requirements.
2. Application of Burnaby School Board to have Corporation owned lands in Blocks 65, 66 and 67, D.L. 34 set aside for School purposes. This property is included in the area applied for by a Mr. J. P. McArthur for a housing development, which application is presently being considered by your Committee.

Your Committee recommend that the application of the School Board lay in abeyance until the application of Mr. McArthur is settled.

3. Application of Percy Wells, Barnet, to purchase portion of a park reserve known as Block 4, S.L. 214.
4. Your Committee are not prepared to recommend the sale of the portion desired. Application of Economy Construction Company to put up a bond in lieu of cash for the cost of services in connection with their application to purchase Lots 1 to 20, S.D. 4, and Lots 2L to 34 and 37 to 40, S.D. 3, Block 'A', D.L. 91SW portion.

As the amount involved namely \$8,450.00 is not very large your Committee are not prepared to recommend a Bond be substituted for cash. This Committee originally recommended the sale of the property in question subject to the cash payment for services and see no reason to vary same now.

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

Carried Unanimously.

Special committee appointed to consider the application of the "Burnaby Taxi Owners Association for an increase in rates submitted recommendation that "Burnaby Cab and Commercial Vehicle By-law 1951" be amended by changing the rate of waiting time for the first 3 minutes to 10 cents for each 2 minutes and the rate for transportation of trunks from 50 cents to \$1.00. The Committee further recommended that the Association application to have a taxi cab zone created in the vicinity of the Burnaby General Hospital be not entertained but that the Association be advised to take the matter up with the Hospital Board with a view to having a taxi stand on the Hospital property.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the report of the special committee be adopted, as amended."

Carried Unanimously.

Engineer submitted report on sidewalk construction on the North side of Kingsway from Sussex Avenue to the lane east of Pioneer Avenue as follows:

- (a) Total cost of work - \$1850.00
- (b) Property owners' share of cost - \$1,288.80
- (c) Portion to be borne by the Corporation - \$361.20
- (d) Special assessment should be made payable in five annual instalments.

N.B. An extra charge of \$80.00 is to be made against Lot 1, Block 6, for the additional cost of one 18' crossing and one 15' crossing. This should be payable in cash prior to commencing work.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That the report be received and the Clerk be instructed to bring down the necessary Local Improvement Construction By-law."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "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. 7, 1952".

Carried Unanimously.

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

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Armstrong and 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 Armstrong and seconded by Councillor Chilton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 7, 1952" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That "Burnaby Easement Authorization By-law No. 4, 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 Drummond "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Drummond "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 Armstrong "That "Burnaby

Easement Authorization By-law No. 4, 1952" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 4, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 4, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

The Reeve withdrew.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Burnaby Land Sale By-law No. 12, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Burnaby Land Sale By-law No. 12, 1952" 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.

Confirmed:

Charles S. Shum

Clerk

W. R. B. Smith

Reeve