

Monday, February 11, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, February 11, 1952, at 7:35 P.M.

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

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

Brigadier J. T. Gillingham wrote requesting an interview with the Council. Brigadier Gillingham appeared.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the spokesman be heard." Carried Unanimously.

Brigadier Gillingham read a communication from their Public Relations Department requesting that consideration be given to the usual financial grant towards the work of their Organization.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the correspondence be received and referred to the committee on grants." Carried Unanimously.

Douglas D. Hume, Barrister and Solicitor, wrote on behalf of two gentlemen interested in constructing a public golf course on Provincial Government property in D.L. 71 and 72 advising that upon discussion with the Deputy Minister of Lands at Victoria it had been indicated their application might be favourably accepted on the basis of a 21 year lease, provided the formal approval of the Burnaby Municipal Council was granted in the form of a letter.

The delegation appeared in connection with this matter.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the delegation be heard." Carried Unanimously.

Mr. Hume introduced Mr. Gordon Severson, promoter of the proposed golf course, and suggested that any questions desired to be answered would receive consideration by Mr. Severson. Mr. Severson advised that it was proposed to utilize approximately 148 acres west of Willington Avenue for public golf course purposes and replied upon being queried that a golf school would be operated, that the course would be controlled by a company and that standard fees would be charged patrons using the course.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the communication be received and that the request of the solicitor for a letter of approval directed to the Deputy Minister of Lands be complied with, and that the said letter be compiled by His Worship Reeve Beamish and the Clerk." Carried Unanimously.

Officer Commanding, Vancouver Subdivision R.C.M.P. submitted copies of the agreement covering policing by the R. C. M. Police of this Municipality from January 1, 1952, for a period of one year.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the communication be received and the agreement be referred to a committee of His Worship Reeve Beamish, Councillor Isherwood and the Municipal Clerk for consideration and report." Carried Unanimously.

Municipal Solicitor submitted report on damage claim of Mr. Woods, 2925 Rumble Street, advising that in his opinion no claim would be registered against the Municipality since the claimant had constructed and installed a tile drain from his basement under and across the boulevard into the road ditch without obtaining the Engineer's approval of such construction.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the letter be received and that liability be disclaimed in this instance." Carried Unanimously.

Sealand Products Limited wrote offering to supply the Municipality with certain British made water works and board of works supplies.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the letter be received and referred to the Engineer and Purchasing Agent." Carried Unanimously.

Royal City Saddle Club wrote requesting permission to clear certain bridle paths in the Burnaby Mountain area and to open new trails as may seem desirable by the Club. The Club also requested permission to place a sign on property at 3455 Douglas

Road indicating the location of the Club and of their show ring. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the communication be received and the Royal City Saddle Club be granted permission as requested subject to all work being carried out with the approval of the Municipal Engineer and Parks Chairman, and further that the sign erection be referred to the Municipal Engineer." Carried Unanimously.

South Burnaby Junior Chamber of Commerce wrote request<sup>ing</sup> permission to hold their annual May Day programme at Central Park on May 24, 1962. Moved by Councillor Isherwood and seconded by Councillor Drummond "That permission as requested be granted."

Carried Unanimously.

2 E. C. Aviation Council submitted copy of proceedings of their 1961 Annual Conference and requested payment of the annual membership fee of \$10.00. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the communication be received and that the membership fee be paid."

Carried Unanimously.

A. W. Sansom wrote requesting approval of subdivision of his property described Lots 12 and 13, D.L. 149 to permit him to construct a residence on the west 37' of the said property. Moved by Councillor Wilks and seconded by Councillor Charlton "That the letter be received and referred to the Subdivisions Committee for consideration and report."

Carried Unanimously.

N. Micholls wrote requesting that consideration be given to the rezoning of Block 2, of a 8.37 acre portion of the south east ¼ of Lot 175, Plan 3386 to allow the construction and operation of a drive-in coffee shop and fish and chip store.

Freeman Sawmills Company wrote requesting the re-zoning of part of Block 5½ of D.L. 4, Map 845 from "Small Holding" to "Light Industrial" to permit the erection and operation of a retail lumber yard. Moved by Councillor Drummond and seconded by Councillor Wilks "That the applications of N. Micholls and Freeman Sawmills Company for property rezoning be referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously.

A. T. Wales et al wrote requesting that consideration be given to the opening of Seventh Street between 13th and 15th Avenues. Moved by Councillor Isherwood and seconded by Councillor Wilks "That this matter be referred to the Engineer for consideration and report."

Carried Unanimously.

E. Matthews wrote making application for renewal of his permit to raise hogs on property described Lot A, Block 26, D.L. 40 for a further period of one year. Moved by Councillor Wilks and seconded by Councillor Drummond "That the application be referred to the Sanitary Inspector for report and recommendation."

Carried Unanimously.

G. Parnell submitted application for permission to keep six Shetland ponies on property described Lots 29 and 30, Block 2, S.D. 11, D.L. 25W. Moved by Councillor Isherwood and seconded by Councillor Wilks "That this application be received and referred to the Sanitary Inspector for report."

Carried Unanimously.

3 Standing committee re apartment buildings submitted report on the application of Mr. J. Derbousow to erect an apartment building on Lot 2, Block 89, D.L. 127 advising that the drainage conditions applicable to this lot were not favourable for the location of this type of construction and recommended that the property be not approved for apartment purposes and be reserved for single family dwellings only. Moved by Councillor Isherwood and seconded by Councillor Drummond "That the application of J. Derbousow to erect an apartment building on Lot 2, Block 89, D.L. 127 be not granted."

Carried Unanimously.

4 Municipal Clerk reported verbally on an application by the Burnaby Lions Club to relinquish their lease on property occupied by the Burnaby Lions Activities Society and used as a recreational centre, recommending that the property legally described part 0.347 of an acre more or less of Block 24, D.L. 32, Map 812 and of Block 32, D.L. 152, Group 1, Map 783 as shown outlined red on Sketch 9382 be advertised for sale. The Clerk further recommended that the sale be subject to removal of the buildings situated on the property and the cancellation of the lease affecting the property.

Mr. F. M. Stephens appeared. Moved by Councillor Charlton and seconded by Councillor Wilks "That Mr. Stephens be heard."

Carried Unanimously.

Mr. Stephens spoke on behalf of the Burnaby Lions Activities Society advising that their Organization had been searching for a suitable offer to purchase the property and that of two offers received one was considered acceptable and was received subject to the condition that the removable of the buildings would be undertaken in connection with the

sale.

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

Carried Unanimously.

1 The Municipal Clerk submitted verbal report on the completion of two local improvement projects, one on Campbell Avenue involving the paving of this road east of Sixth Street and another involving the construction of a Portland cement sidewalk on the north side of Kingsway between Barker and Chaffey Avenues, suggesting that a date be set for the holding of a Court of Revision pursuant to the Local Improvement Act, the said date to be March 27, 1952.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the report of the Clerk be received and that a Court of Revision be held as suggested on March 27, 1952, at 9:30 a.m."

Carried Unanimously.

2 Moved by Councillor Wilks and seconded by Councillor Isherwood "That the Personnel Director be instructed to board the position presently occupied by Mr. B. Mauchy in the Social Service Department and that subsequent to an appointment to fill this position Mr. Mauchy services be retained for a further period to liquidate the work backlog in the accounting division of the said Department."

Carried Unanimously.

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

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

Carried Unanimously.

3 Standing Sheep Protection Act Committee submitted report on the claim of G. M. Pope for loss of five pullets and one breeding cock, recommending that the claim be settled for \$1.50 per bird.

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

Carried Unanimously.

Special committee appointed to consider approval of Property Sales Slip No. 7982 recommended that the said Sales Slip be approved subject to no commission being paid thereon.

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

Carried Unanimously.

#### COMMITTEES REPORTS

##### PARKS AND PLANNING COMMITTEE:

Your Committee met on Monday, February 4, 1952, and recommend:

- 4 1. That Forest Glen Community Association be granted permission to proceed with the slashing of a portion of Forest Glen Park having a frontage on Bond Street to a depth of 300'.

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

Carried Unanimously.

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

Your Committee met on Monday, February 4, 1952, and recommend:

- 5 1. Board of Works estimates of work covering the two week period February 11th to February 24th, 1952, be approved in the sum of \$23,050.00.  
 6 2. Water Works estimates of work covering the two week period February 11th to February 24th, 1952, be approved in the sum of \$7,200.00  
 3. Parks estimates of work covering the two week period February 11th to February 24th, 1952, be approved in the sum of \$1,600.00.  
 4. Health & Sanitation ESTIMATES of work covering the two week period February 11th to February 24th, 1952, be approved in the sum of \$4,000.00.  
 5. That the curve in the road at the intersection of Pandora Street and Fell Avenue be flattened rather than have the B.C.E.R. Company remove the pole at this point.  
 6. That liability be disclaimed for the claim of G. Hoeck for damage to his automobile allegedly caused when the car struck a rock on Sea Avenue.

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

Carried Unanimously.

##### PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, February 4, 1952, and recommend:

- 7 1. That A. H. Clary and N. Kalyk be granted permission to construct apartment blocks on property described Blocks 11 & 14, D.L. 68, subject to the structural requirements of the Corporation being complied with.

Moved by Councillor Drummond and seconded by Councillor Wilks "That the recommendation

of the Committee be adopted."

Carried Unanimously.

FINANCE COMMITTEE:

Your Committee met on Monday, February 4, 1952, and recommend:

1. That allowances be made under Section 311 of the Municipal Act in the total sum of \$209.57.
2. That disbursements in the total sum of \$77,012.58 and \$112,803.26 be approved.

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

Carried Unanimously.

Property Sales were submitted for approval as follows:

Sales Slip No.	Purchaser	Property	Assessed Price	Sale Price
7982	KALYK, Nicholas CLARY, Alfred Hope	Lots C, D, E, Block 1, D.L. 38E <sub>2</sub> Lots 2, 3, 4, S.D. 1, Blk. 2, D.L. 39E <sub>2</sub>	\$1,845.00	\$1,900
7983	BROWN-JOHN, Olga	Lot 19, Blk. 10, D.L. 122	220.00	375
7984	KRIMMER, Phyllis L.	Lot 26, Blk. 26, D.L. 187	245.00	325
7985	GILBERT, Stella GILBERT, George	Lot 16, Blk. 15, D.L. 187 (Rehabilitation)	275.00	300
7986	PALFREYMAN, Lee	Lot 1, ex.sk. 6180, Blk.6, D.L. 74S <sub>2</sub>	600.00	1000
7987	CAMPBELL, Donald CAMPBELL, Eva May	Lot 3W <sub>2</sub> , Blk. 33, D.L. 159	150.00	200
7988	JOLICOEUR, Elzear O.	Lot 11W <sub>1</sub> , Blk. 13, S.D. 11- 13, 16, 21, D.L. 158E <sub>2</sub>	170.00	275
7989	REGIER, Cornelius	Lot 12, Blk. 24, D.L. 151/3	350.00	650

Moved by Councillor Drummond and seconded by Councillor Isherwood "That Property Sales Slips as submitted be approved."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Burnaby Land Sale By-law No. 2, 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 Isherwood "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Burnaby Land Sale By-law No. 2, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Colbeck Property Sale By-law 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Colbeck Property Sale By-law 1952" be now finally adopted, that it be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby General Borrowing and Hypothecation of Taxes 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 Isherwood and seconded by Councillor MacSorley "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby  
General Borrowing and Hypothecation of Taxes By-law 1952" be now passed."  
Carried Unanimously

The meeting then adjourned to Wednesday, February 13, 1952, at 9:30 A.M.

Confirmed:



Clerk



Reeve