

Monday, January 14, 1952.

A regular meeting of the Council was held at the Municipal Hall, Edmonton, on Monday, January 14, 1952, at 7:35 P.M.

Present: Reeve Beamish in the Chair, Councillors Armstrong, Chalton, Drummond, Isherwood, MacSorley, Sargent 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.

General Manager of Transportation, B. C. Electric Railway Co. Ltd., wrote with reference to a request from the Burnaby School Board for a change in routing of the Vancouver Heights and Willingdon service in the morning to accommodate school children attending Alpha Junior High School and North Burnaby High School, outlining changes in the routing and changes in the times of leaving the respective termini which would facilitate the request made by the Board. The writer recommended that if these services were approved, that they be on a temporary basis only pending finalization of the over-all bus plan for the Municipality.
Moved by Councillor Charlton and seconded by Councillor Armstrong "That the re-routing changes as outlined by the B. C. Electric Railway Co. Ltd. be approved as suggested subject to it being expressly understood the said changes are of a temporary nature only."

Carried Unanimously.

Secretary-Treasurer, Burnaby School Board, wrote with reference to the School Building programme 1951 as adopted by their Board requesting assurance from the Council that the necessary funds would be forthcoming in the year 1952 for their programme and particularly so that the planning work could be placed in the hands of the architects and thereby place the Board in a position which would ready them for tendering as soon as the debentures were sold.
Moved by Councillor Isherwood and seconded by Councillor Sargent "That the communication be received and that a small committee be appointed to inquire into the bond markets at the present time and bring down a report."

Carried Unanimously.

The committee appointed included His Worship Reeve Beamish and Councillor Isherwood.

Secretary, Board of Works, City Engineer's Office, Vancouver, wrote enclosing copy of a resolution dealing with the appointment of a technical committee for metropolitan highway planning, the said committee to comprise Engineers of the City of Vancouver, City of New Westminster and the Municipality of Burnaby and the Chief Engineer of the Provincial Department of Public Works, to study and report on the aspects of this problem.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the communication be received and the resolution be endorsed."

Carried Unanimously.

Divisional Commissioner, Canadian Girl Guide Association, wrote requesting that consideration be given to a financial grant to their South Burnaby Association in aid of the work carried out by their Organization.
Moved by Councillor Sargent and seconded by Councillor Wilks "That the application be received and referred to the Grants Committee."

Carried Unanimously.

United Church Home for Girls wrote a letter of appreciation for the \$250.00 grant made by the Council towards the work of their Home.
Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the communication be received."

Carried Unanimously.

North Burnaby Public Library Association wrote forwarding a copy of their financial statement for the year ending December 31, 1951.

Moved by Councillor Sargent and seconded by Councillor Isherwood "That the communication be received and filed, and that the Association be commended for their efforts during the past year."

Carried Unanimously.

Canadian Conference on Social Work submitted a bulletin concerning the 13th biennial meeting of their Organization to be held in Quebec during the period January 14th to 21st, 1952.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the bulletin be received."

Carried Unanimously.

Municipal Treasurer submitted report advice that Mr. F. Dunn, Tax Clerk, had reached the retirement age of 65 years and that his employment would be terminated at January 31, 1952. The Treasurer further reported that it was not recommended that he be replaced at this time. Moved by Councillor Isherwood and seconded by Councillor Sargent "That the report of the Treasurer be received."

Carried Unanimously.

Municipal Treasurer submitted report recommending that allowances be made under Section 311 of the Municipal Act as follows:

Lot "C" sk. 192, Blks. 12/19, J.L. 97, H. Melling	1951 Penalty	\$36.45		\$36.45
Lot "A", Blk. 10SEpt., J.L. 99, E. F. Cole	1951 Penalty	\$8.85		\$8.85
Lot 43, D.L. 157, J. H. Currie, 4040 Marine Drive	1951 Penalty	\$14.49		\$14.49
Lot "C" sk. 9420, J.L. 150, J. A. Kincaid	1951 Penalty	\$7.57		\$7.57
Lot "B", Blk. 3, D.L. 156, C. Roteson	1951 Penalty	\$11.63		\$11.63
Lot "A", Blk. 18SEpt., J.L. 149NE, L. W. Baker	1951 Penalty	\$6.03		\$6.03
Lot 1, Blk. 1W, J.L. 162, L. A. Leary	1951 Penalty	\$7.97		\$7.97
Lot 1, Blk. 20, J.L. 159, H. V. Castle	1951 Penalty	\$2.13		\$2.13
Lot 1 sk. 10054, S.J. 1, Blk. "A", J.L. 149SE, T. W. Anderson	1951 Penalty	\$2.47		\$2.47
Lot 1, R.S.D. 1, S.J. 45-46, Blk. 2, J.L. 95N, R. V. & I. E. Colman	1951 Penalty	\$12.70		\$12.70
Lot 9, Blk. 9, J.L. 30, Wm. J. Jacobs	1951 Penalty	\$7.48		\$7.48
Lot 10, Blk. 27, J.L. 53, J. F. Gillard	1951 Penalty	\$6.60		\$6.60
Lot 8, Blk. 27, J.L. 53, L. E. Johnson	1951 Penalty	\$5.54		\$5.54
Lot 13, S.J. 1, Blk. 1, J.L. 93, J. E. Warren	1951 Penalty	\$11.63		\$11.63
Lot 12, Blk. 30, J.L. 53, Gerald P. Robertson	1950 Penalty	\$3.32	1951 Penalty	\$6.62
	1950 Interest	1.20		
Lot 1, Blk. 6, J.L. 93, James Talbot	1951 Penalty	\$6.16		\$6.16
Lot 2 as above:	1951 Penalty	\$3.08		\$3.08
Lot 3NE, Blk. 35, J.L. 53, J. Adamson	1951 Penalty	\$1.26		\$1.26
Lot 16, Blks. 1/2/3, J.L. 43, A. C. Broomfield	1951 Penalty	\$10.22		\$10.22
Lot 33, Blk. 5, J.L. 4, H. W. Darby	1951 Penalty	\$0.82		\$0.82
Lot "C" as above:	1951 Penalty	\$5.62		\$5.62
Lot 15, Blk. 5, J.L. 28C, H. Burrows	1950 Penalty	\$7.86	1950 Interest	\$1.42
Lot 27, Blk. 16, J.L. 28C, J. Forbes	1951 Penalty	\$4.73		\$4.73
Lot 9, Blk. "L", J.L. 127W2, W. R. Green	1950 Penalty	\$4.84		
	1950 Interest	2.93	1951 Penalty	\$5.25
Lot 10 as above:	1950 Penalty	\$2.56		
	1950 Interest	1.55	1951 Penalty	\$2.61
Lot 26, S.J. 6, Blks. 1/2, J.L. 207, C. Mitchell	1951 Penalty	\$4.82		\$4.82
Lot 6, Blk. 44, J.L. 189, M. L. Brock	1951 Penalty	\$5.32		\$5.32
Lot 6 as above:	1951 Penalty	\$1.20		\$1.20
Lot 6W, Blk. 3, J.L. 206, A. L. Vance	1951 Penalty	\$7.10		\$7.10
Lot 35, Blk. 14, J.L. 121, Norman C. Bell	1950 Penalty	\$1.14	1950 Interest	\$0.60
Lot 36 as above:	1950 Penalty	\$3.98	1950 Interest	\$2.58
Lot 31, Blk. 6, J.L. 121, Wm. Fox	1951 Penalty	\$5.67		\$5.67
Lot 6, Blk. 16, J.L. 121, Gertrude L. Frigden	1951 Penalty	\$3.82		\$3.82
Lot 20, Blk. 27, J.L. 121, John S. McNicol	1950 Penalty	\$0.96	1950 Interest	\$0.52
Lot 10, Blk. 2, J.L. 121/187, C. P. Shantz	1951 Penalty	\$6.62		\$6.62

Lot 26, Blk. 5, J.L. 187, Norman P. O'Neil		
1951 Penalty	\$ 4.46	<u>\$ 4.46</u>
Lot 5, Blk. 29, J.L. 186, Melvin P. Storey		
1951 Penalty	\$ 8.71	<u>\$ 8.71</u>
Lot 7, S.J. "A", blks. 13/16, J.L. 34, John J. Burns		
1951 Penalty	\$ 5.64	<u>\$ 5.64</u>
Lot 9S ₂ , Blk. 6, J.L. 94N, John P. Cain		
1951 Penalty	\$ 1.10	<u>\$ 1.10</u>
Lot 10 as above:		
1950 Penalty	\$ 9.09	
1950 Interest	6.00	
1951 Penalty	\$10.09	<u>\$25.18</u>
Lot 1, Blk. 28, J.L. 121, Morton G. Jensen		
1951 Penalty	\$ 5.80	<u>\$ 5.80</u>
Lot 2 as above:		
1951 Penalty	\$.46	<u>\$.46</u>
Lot 1, Blk. 20, J.L. 187, H. P. Barton		
1950 Penalty	\$ 4.66	
1950 Interest	3.05	
1951 Penalty	\$ 4.91	<u>\$12.62</u>
Blk. 35, J.L. 83, John T. Norman		
1950 Penalty	\$ 3.08	
1950 Interest	\$ 1.35	<u>\$ 4.43</u>
Lot 39, S.J. 1/2, Blk. 1, J.L. 74S ₂ , Albert Hall		
1951 Penalty	\$ 4.62	<u>\$ 4.62</u>
TOTAL		<u>\$331.01</u>

Moved by Councillor Isherwood and seconded by Councillor Sargent "That the report of the Treasurer be approved."

Carried Unanimously.

Treasurer submitted disbursements in the total sum of \$287,780.44, as per report of December 28th, 1951, and in the total sum of \$9,900.76 as per report of January 11th, 1952, for approval.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That disbursements as submitted be approved."

Carried Unanimously.

Engineer submitted detailed account of works completed during the two week period December 3rd to December 16th, 1951.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the report of the Engineer be received."

Carried Unanimously.

Building Inspector submitted annual report of the operations of the Building Department for the year 1951.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That the report of the Building Inspector be received."

Carried Unanimously.

Building Inspector submitted report on the operations of the Building Department for the month of December, 1951.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That the report of the Building Inspector be received."

Carried Unanimously.

Fire Chief submitted report on the operations of the Fire Department for the month of December, 1951.

Moved by Councillor Charlton and seconded by Councillor Sargent "That the report of the Fire Chief be received."

Carried Unanimously.

Sgt. i/c Burnaby Detachment R. C. M. P. submitted report on the operations of the Police Department for the month of December, 1951.

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

Carried Unanimously.

Building Inspector and Sanitary Inspector submitted a report with reference to the substandard building at 6656 Winch Street occupied by Mr. J. Jowling advising that none of the conditions as outlined in the Clerk's letter of November 27, 1951, to Mr. Wm. Martin, owner of the property, had been complied with. The Committee reported that inspection revealed that certain friction had developed between the owner and tenant and that the eviction of the tenant was now desired. Further, the owner had explained he was unable to obtain the \$500.00 bond as required by the Corporation. It was further reported that the eviction order made effective December 10th, 1951, was held in abeyance to this time.

Moved by Councillor Wilks and seconded by Councillor Sargent "That the report be tabled for a period of one week."

Carried Unanimously.

Special committee appointed during 1951 to consider an application of the Williams Construction Company Limited for approval of the operation of a gravel pit on property described Lots 1 - 20, Blocks "B", "E", "H"

1. and Lots 1 to 4, 17 to 20, Block 1, "C", "D", and "U", all in District Lot 101, submitted recommendation that the application be not entertained as the area concerned was located at the base of Burnaby Mountain where important potential development had recently arisen.

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

Carried Unanimously.

2. Administration Committee submitted recommendation that Mr. G. A. Evans, 23 Williams Street South, Chilliwack, be appointed to the position of Building Inspector Assistant (Electrical) effective as from January 2, 1952.

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

Carried Unanimously.

3. His Worship Reeve Beamish submitted recommendation that the position of Personnel Director be boarded in accordance with the Civic Employees Agreement, and that the salary for this position be set at \$300.00 per month plus cost of living bonus, the said rate to be subject to revision as and when negotiations for wages and salaries for the current year are conducted.

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

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

The Council met at a Committee of the Whole on Wednesday, December 27th, 1951, and recommend:

- 4.
1. That, following conferences with the Regional Supervisor, Provincial Government Department, when the matter of supervision of the Burnaby Social Assistance Department was discussed, Mr. W. M. Meal, Social Service Administrator, be relieved of his duties as Administrator, and be transferred to the Clerk's Department as from January 1st, 1952.
 2. That the salary of Mr. Meal be set at \$215.00 per month, plus cost of living bonus.
 3. That the Regional Supervisor be requested to delegate the duties of Social Assistance Administrator to Mr. Coughlin, of the Provincial Welfare Department.
- Moved by Councillor MacSorley and seconded by Councillor Wilks "That the report be approved."

Carried Unanimously

5. The Secretary, Town Planning Commission, submitted report on various matters referred to the Commission as follows:

1. Application of Mr. F. Walsh - Tabled for one month.
2. Application for re-zoning of the following property from Small Holding to Heavy Industrial: All of J.L. 141 except N 640.17 feet. Blocks 29, 30, 31 and 32, J.L. 144. Northerly 619.6 feet of J.L. 142. West half Block 1, J.L. 143. Recommended that this property be re-zoned as Heavy Industrial.
3. Application of Paul Kurfil to have Lot A, S.J. 5/8, Block 4, J.L. 748¹ and Lot 4, Blk. 4, J.L. 748² re-zoned from "Residential" to "Small holding." Application tabled for one month.
4. Letter from Vancouver Industrial Development Commission requesting legislation to restrict building of residences in Light Industrial zones. Provisions of existing Town Planning By-law already provide for approval of Council being required in Heavy Industrial Zones. The Commission are not prepared to recommend the same provisions for Light Industrial areas.
5. Application of F. Collins for repeal of Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1951. As this By-law was passed following public hearing at which no objections were filed the Commission do not consider a repeal would be in order.
6. Application of Royal Oak Realty for abandonment of Park reserve on Block 10, J.L. 150. The Commission are not prepared to recommend the lifting of this reserve.
7. Application of Lawson, Lundell, Lawson & McIntosh for change in height restrictions in Light Industrial areas. A special committee has been appointed to consider and report. The Commission however does recommend that paragraph (b) of Paragraph (1) of Section 14 of the Burnaby Town Planning By-law 1948 be amended by striking out the word "herein" where it appears and by substituting therefor the words "prescribed by this By-law."

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the report be received and that the recommendations contained in items 2 and 7 be adopted and that the Clerk be instructed to make the necessary arrangements for a public hearing and introduction of an amendment to the Town Planning By-law. Further, that item 6 be referred back to the Town Planning Commission for further consideration."

Carried Unanimously.

6. Municipal Solicitor wrote with reference to the judgment issued in the case of Starratt vs Burnaby, resulting from an accident which occurred on Duthie Avenue at its intersection with Broadway, pointing out that in the reasons for judgment the sum of \$266.55 had been assessed against the Municipality. The Solicitor enclosed a copy of a letter from the Insurance Company's solicitors wherein it was suggested that the Corporation enter an appeal to the decision of the Judge.

Moved by Cr. Sargent and seconded by Cr. Isherwood "That the correspondence be received and the Solicitor be instructed to enter an appeal on behalf of the Corporation if no appeal is entered by the Insurance Company within 28 days of the date of judgment."

The Approving Officer submitted advice that an application for approval of subdivision plan of Lots 22 to 37, Parcel "C", Blocks 24 and 25, J.L. 68 and Parcel "J", Lot "A", J.L. 68, had been received and recommended that the application be referred to the Subdivisions Committee for consideration and recommendation.
Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendation of the Approving Officer be adopted."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the form of Lease and Rules, Regulations and Conditions of a safe deposit box in the vaults of The Royal Bank of Canada, be and the same are hereby approved, and that either one of S. B. McCafferty, Treasurer, or L. A. J. Battrum, Deputy Treasurer, WITH either one of Charles B. Brown, Clerk or J. H. Shaw, Deputy Clerk, be and they are hereby authorized to sign the said agreement and to have access to and control of the contents of such safe deposit box, with full power to each of them to appoint substitutes in their place and stead, and the present resolution shall apply not only to the said safe deposit box but to any other, safe deposit box that may be leased by this company, and that the present resolution be communicated to the Bank and remain in force until notice in writing to the contrary be given to the Manager of the Branch of the Bank in which any box is leased and receipt of such notice duly acknowledged in writing."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the Reeve and Clerk are hereby authorized to sign and affix the Corporate Seal to an Indenture of Agreement dated January 14th 1952, between the Corporation and His Majesty the King as represented by the Honourable the Minister of Public Works of Canada."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Burnaby Building By-law 1926 Amendment By-law No. 1, 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 Isherwood "That the By-law be read by short title only."

Carried Unanimously.

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

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Burnaby Building By-law 1926 Amendment By-law No. 1, 1952" be now passed."

Carried - Crs. Wilks and Sargent against.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Land Acquisition and Road Dedication By-law No. 6, 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Sargent "That "Burnaby Land Acquisition and Road Dedication By-law No. 6, 1951" be now finally adopted, signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Land Sale By-law No. 16, 1951" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Land Sale By-law No. 16, 1951" be now finally adopted, that it be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

The meeting then adjourned to Monday, January 21, 1952.

Confirmed:

W. H. B. Brown

Clerk

W. B. Sargent

Reeve