

Monday, December 15, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall, Eimonds, on Monday, December 15, 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 to hear representations for or against the passage of "Barnet Mountain Park Lease Authorization By-law 1952". No representations were made for or against the passage of the By-law.

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

Carried Unanimously.

The Harry M. Cassidy Memorial Research Fund submitted an application to the Council for a subscription to their National Social Welfare Fund. Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received and referred to the Chairman of the Health, Sanitation and Social Assistance Committee (Cr. Wilks) and the Treasurer for consideration and report."

Carried Unanimously.

North East Burnaby Farmers' Institute wrote with reference to the lease from the Corporation to their organization, advising it was their intention to change the name of the association and requesting that the Council consider granting the lease covering the property occupied by the Lezells Community Hall to include the proposed change of name. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the organization be advised no objection is registered to the change of the association's name and that a new lease would be granted as and when the new organization became incorporated under the Societies Act."

Carried Unanimously.

2. Mrs. L. V. Smith submitted claim covering damage to a pair of shoes which resulted when she stepped into a newly laid concrete sidewalk on Kingsway at Sussex Avenue. The claimant expressed the opinion that barricades should have been erected to show the public that the sidewalk was under construction. Moved by Councillor Armstrong and seconded by Councillor Charlton "That the letter be received and this matter be referred to the Engineer for investigation and report."

Carried Unanimously.

Loyal Protestant Home for Children wrote expressing appreciation for permission granted to hold their Annual Tag Day in the Municipality on October 4, 1952.

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

Carried Unanimously.

Fraser Valley Municipal Association submitted notification of a special meeting of their association to be held in the City Hall, New Westminster on Tuesday evening, December 23rd.

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

Carried Unanimously.

3. John Hebert submitted a claim covering damage to his automobile which occurred while he was driving along Marine Drive and struck a pipeline depression at Boundary Road. Claim amounted to \$74.00 covering repairs to the automobile.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the letter be received and referred to the Engineer for report."

Carried Unanimously.

Canadian Bechtel Limited submitted a request for approval of construction of a pipeline from the Trans-Mountain Burnaby Tank Farm to Shellburn Refinery as detailed on the drawings accompanying their application.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the application be received and referred to a committee with power to act."

Carried Unanimously.

The committee included Councillors MacSorley and Isherwood together with the Engineer.

Moved by Councillor Philps and seconded by Councillor Charlton "That the Treasurer be requested to bring down a statement at the next regular meeting of the Council giving details of expenditures on publicizing the

"Burnaby Municipal Hall Loan By-law 1952".

Carried Unanimously.

W. R. Sellings submitted application on behalf of a client to build a bungalow court on Lots 11 and 12, Block 10, J.L. 151 and 3. The Building Inspector submitted report on the application of Mr. Sellings giving details as to the location and size of the property and pointing out that if the proposed buildings were to be classified as apartments the application might be approved but if the bungalow court were to be developed in groups of duplexes, a site area of 7800 square feet would be required for each of the units. Moved by Councillor Isherwood and seconded by Councillor Drummond "That the application and report be received and referred to the Subdivisions Committee."

Carried Unanimously.

The Subdivisions Committee submitted the following recommendations:

1. Application of Isabelle Pearson to purchase North 190 feet of Lots 1 to 5, Block 3, J.L. 160E<sub>2</sub>; Lots 1 and 8, of Block 2, J.L. 160E<sub>2</sub> and Lots 2 to 7 and 9 of Block 1, J.L. 160E<sub>2</sub>.  
Your Committee recommends that the Burnaby town Planning Commission be requested to view this property and submit recommendation as to use.
2. Application of Robert Wright, 716 Eimonis Street, on behalf of Burnaby Mountain Homes Limited to purchase Block 4, J.L. 148.  
Your Committee recommends that this application be referred to committee of the Engineer and Property Manager for report as to cost of services necessary to make this property available for sale.
3. Report of the Town Planning Commission recommending the rezoning of Lots 1 to 6 and 8 to 13, Block 2, J.L. 171, and Lots 1 to 6 of Block 4, J.L. 171 from Residential to Heavy Industrial for the establishment of the Dominion Glass Company Plant.  
Your Committee recommends that the recommendation of the Town Planning Commission be adopted.
4. Application of the Burnaby School Board to have Lots 39 to 43, J.L. 129 reserved for School purposes.  
Your Committee recommend that the request be concurred in.
5. Application of North Burnaby Realty to purchase Lots 27 to 32, Block 55, and Lots 7 to 15 of Block 54, in J.L. 189.  
Your Committee would report that the application to purchase these lots was received prior to the report of the Engineer that water supply was adequate, and that a number of previous applications had been refused on the ground that the water supply in this area was not sufficient. In view of these applications your Committee would now recommend that all applications be refused and that the Property Department arrange for a consolidation of this property into 66' lots (They are at present only 33' wide) and that when the consolidation has been effected tenders be invited for the purchase of these lots individually and that if tenders are received covering all the property of a sum sufficient to cover the cost of installing water main necessary to service the property the highest tender be accepted.  
Moved by Councillor Isherwood and seconded by Councillor Drummond "That items 1 to 4 inclusive be adopted and item 5 be referred to the Treasurer for further report."

Carried Unanimously.

#### COMMITTEE REPORTS

##### ADMINISTRATION OF JUSTICE, LIGHT AND POWER COMMITTEE:

Your Committee met on Monday, December 8, 1952, and recommend:

1. That street lights be ordered for installation at the following locations:  
Sardis and Willington  
Ingleton and Trinity  
Yale and McDonald  
Holdom and Bessborough  
Buckingham at 1st pole west of #3536  
Greenwood opposite #6941  
Boundary and Kitchener  
Sidley and Royal Oak  
Sunset and Ingleton  
Forest and Carlton  
Delta and Venables  
Balmoral and Hall  
Patrick and McPherson  
Holly and Lane east of Mary  
16th Avenue and Douglas Road  
Ulster, last pole west of Douglas Road.  
Armstrong between 2nd and 3rd light east of Cumberland Road.  
Moved by Councillor Philips and seconded by Councillor Isherwood "That the recommendation of the Committee be adopted."

Carried Unanimously.

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

Your Committee met on Monday, December 8, 1952, and recommend:

1. That Board of Works estimates of work covering the two week period December 15th to December 28th, 1952, inclusive, be approved as follows:  
Board of Works General \$38,650.00

2. That Water Works estimates of work covering the two week period December 15th to December 28th, 1952, inclusive, be approved as follows:

Water Works General \$ 9,575.00

3. That Parks estimates of work covering the two week period December 15th to December 28th, 1952, inclusive, be approved as follows:

Parks General \$ 3,200.00

4. That Health & Sanitation estimates of work covering the two week period December 15th to December 28th, 1952, inclusive, be approved as follows:

Health & Sanitation General \$ 3,950.00

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

Carried Unanimously.

#### FINANCE COMMITTEE:

Your Committee met on Monday, December 8, 1952, and recommend:

1. That allowances be made under Section 311 of the Municipal Act in the total sum of \$293.04.
2. That disbursements in the total sum of \$210,156.42 be approved.
3. That an additional sum of \$2,800.00 be allocated for the completion of No. 3 Fire Hall in Lobley Park.
4. That the following Sheep Protection Act Claims be settled in the amounts as shown:

1. Claim of A. Kadyschuk for loss of eight chickens. \$8.00

2. Claim of V. Borkovich for loss of two geese. \$10.00

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

Carried Unanimously.

Engineer submitted recommendation that the "Burnaby Street Traffic Regulation By-law" be amended to provide for the following through streets:

1. Rumble Street designated as a through street from Patterson Avenue to Boundary Road.
2. Boundary Road from Marine Drive to Imperial Street.
3. Smith Avenue at the intersection of Clydesdale.

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

Carried Unanimously.

Engineer submitted report on claim for damages of F. P. Thorpe resulting from a break in the water jacket in the Thorpe home. The Engineer recommended that liability be disclaimed since the contention of the claimant that the breakage was caused by a blockage in the water pipe as a result of certain works undertaken on Winch Street by our employees was not considered to be the cause since there was a lapse of two days between the date of the work on the main and the bursting of the jacket. Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the recommendation of the Engineer be adopted."

Carried Unanimously.

2. Engineer submitted a report on the claim for damages by J. Schmidt Construction Company amounting to \$65.00 covering flood damage to a sidewalk at 4361 Curle Avenue, recommending that liability be admitted in this case since the damage occurred as a result of actions of Municipal employees in tapping a water main for a service connection. Moved by Councillor Drummond and seconded by Councillor MacSorley "That the recommendation of the Engineer be adopted."

Carried Unanimously.

3. Engineer submitted report on the application of Canadian Bechtel Limited for construction of two dolphins outside their water lot fronting Lot 4, J.L. 215, recommending that approval be granted to the location of these dolphins approximately 500' off shore. Moved by Councillor MacSorley and seconded by Councillor Drummond "That the report of the Engineer be received and a committee of the Council be appointed to investigate the possibility of having the applicant move their loading dock to a location which would be more suitable to the municipality."

Carried Unanimously.

The Committee appointed included Councillors Charlton and Philips.

Property Sales Slips were submitted for approval as follows:

Sales Slip No.	Purchaser	Property	Assessed Price	Sales Price
8207	MACDONALD, Fern MACDONALD, Alexander	Lot 26, R.S.J. 34, S.J. 2, Blk. 5/9, J.L. 96, R.S.J. 16, S.J. 3, Blk. 5/9, J.L. 96	\$2980.	\$3750.A
8208	SANKEY, Eric E.	0.73 a. Pt. of Blk. 2, J.L. 175 NW pt. of SE4	295.	325.

8209	KIRK, George Cecil	Lot 5, Blk. 7, J.L. 156	400.	400.
	KIRK, Kenneth Ivan R.			
8210	JONES, Stanley	Lot 4, Blk. 32, J.L. 117E <sup>1</sup>	250.	400.
8211	MANSON, George Garfield	W <sup>1</sup> of E <sup>2</sup> Lot 2, Blk. 3, J.L. 57/58	430.	2600.
8212	JACKSON, James A.	Lot 6, Blk. 4, J.L. 117	290.	500.
8213	WESTERN HOMES HARDWOOD FLOOR CO.	Lots 13 & 14 ex. E10', S.J. 3, Blk. A, J.L. 91SW pt.; Lot 27 ex. W10', S.J. 2, Blk. A, J.L. 91SW pt.	525.	740.
8214	HARPIS, Victor Wm.	Lot 8, Blk. 22, J.L. 117E <sup>1</sup>	290.	500.
8215	HARRIS, Victor Wm.	Lot 9, Blk. 22, D.L. 117E <sup>1</sup>	290.	500.
8216	HANSON, Blanche Laurene HANSON, Millard Eugene	Lot 26 ex. W10', S.J. 2, Blk. A, J.L. 91SW pt.; Lot 15 ex. E10', S.J. 3, Blk. A, J.L. 91SW pt.	350.	520.
8217	JONES, Stanley	Lot 17, Blk. 32, F.L. 117E <sup>1</sup>	150.	400.
8218	CARFRAE, John Wilson	Lot 3, Blk. 5, J.L. 91SE pt.	370.	450.
8219	BELVAN CO. Ltd.	Lots 1-34 And 37-40 S&E W10', S.J. 3, Blk. A, J.L. 91SW pt. Lots 1-20 S&E E10', S.J. 4, Blk. A, D.L. 91SW pt.	6700.	8500.
8220	OCKENDEN, Beatrice Maud	Lot 2N <sup>1</sup> , S.J. 8, Blk. 1, J.L. 306 110.	200.	
8221	PARKER, Frank	Lots 35-46, Blk. 13, J.L. 29	3200.	4400.
8222	CHERSINOFF, Peter	Lots 2-9, Blk. 14, J.L. 29		
8223	THOMPSON, Jean Marjorie	Lots 19/20, Blk. 29, J.L. 27	300.	400.
8224	THOMPSON, George Henry CYR, Maurice Theodore	Lots 26/27/28, Blk. 1, J.L. 98	945.	1050.
		Lot 12, S.J. 18 pt., Blk. 2, J.L. 25W	340.	450.

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 Charlton "That "Burnaby Land Sale By-law No. 14, 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 Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Drummond 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 Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 14, 1952" be now passed."

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 "Barnet Mountain Park Lease Authorization By-law 1952".

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 Charlton "That "Barnet Park Lease Authorization By-law 1952" do now pass."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Michael B. Brown*  
Clerk

*W. R. Beaudet*  
Reeve