

Monday, June 16, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall Edmonds, on Monday, June 16, 1952, at 7:30 P.M.

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

Mrs. Wilks attending the Convention of Canadian Welfare Association in Quebec.

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

Carried Unanimously.

Correspondence was received and dealt with as follows:

Deputy Minister of Municipal Affairs wrote enclosing a copy of a report covering the audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1951.

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

Carried Unanimously.

Burnaby Ratepayers' Council wrote protesting the expenditure of any further monies on the present Municipal Hall and suggesting that a new building be erected on the site approved by the Town Planning Commission in 1945.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That the correspondence be received."

Carried Unanimously.

Homes for Senior Citizens wrote making application for a Municipal grant toward the portion of their Fair Haven homes for senior citizens in lieu of an exemption of taxation.

Moved by Councillor Philips and seconded by Councillor Drummond "That the application be received and referred to the committee on grants."

Carried - Cr. Isherwood
against.

Mrs. Ada A. Long wrote commending the Council on the illustration submitted with current tax demands depicting the financial distribution of the Municipality, and suggested that to carry this further an award be set up for which suggestions could be received from ratepayers as to methods for the reduction of expenditures.

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

Carried Unanimously.

Standard Oil Company of B. C. Limited submitted application to have property described Part of Lot C, J.L. 187 and Lots 19 to 29 inclusive, Block 32, J.L. 187 rezoned from "Residential" to "Heavy Industrial".

Moved by Councillor Philips and seconded by Councillor Drummond "That the application be received and referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously.

Suncrest Ratepayers' Association wrote requesting that in consideration of the provision of transportation services in the Municipality generally consideration be given to the provision of adequate transportation service to the residents in the Suncrest area, pointing out that at the present time the only transportation available to residents at Suncrest was on Marine Drive.

Moved by Councillor Philips and seconded by Councillor Drummond "That the letter be received and referred to the Transportation Committee."

Carried Unanimously.

Assistant Minister of Finance wrote advising a sum had been deposited with his office by the Forest Lawn Cemetery pursuant to the Cemetery Companies Act and approval of the extension of this Company's cemetery.

Messrs. McInnes and Arnold wrote on behalf of the Forest Lawn Cemetery Company returning a current tax demand covering certain lands adjacent to their present cemetery site, pointing out that approval had been granted by the Minister of Finance pursuant to the Cemetery Companies Act of the extension of their cemetery operations on the said land.

Moved by Councillor Philips and seconded by Councillor MacSorley "That the matter of approval of extension of the Forest Lawn Cemetery be referred to the Solicitor for report as to the legal status of such extension."

Carried Unanimously.

Macauley, Nicolis, Maitland & Company wrote submitting application on behalf of the Canada Grease Works Limited for permission to establish and operate a grease, lubricating oils and soap manufacturing company on property at the southeast corner of Boundary Road and Napier Street.
Moved by Councillor Philips and seconded by Councillor Charlton "That the application be received and referred to the Sanitary Inspector for report."

Carried Unanimously.

Personnel Director submitted recommendation that Mr. Harry Buckley be appointed to the position of Chief License Inspector, effective as from Monday, June 16, 1952.

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

Carried Unanimously.

Personnel Director submitted recommendation that Mr. James C. McFatt be appointed to the position of Clerk II, Treasurer's Department, to assist the Purchasing Agent, effective as from Monday, June 16, 1952.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

Civil Defence Co-ordinator submitted a report outlining action taken to date on the formation of a civil defence organization for the Municipality.
Moved by Councillor MacSorley and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Special committee of the Property Manager and the Engineer submitted report on sale of Lot 11 and 12, Block 10, D.L. 151/3 giving an estimate for demolition of the building to be from \$250.00 to \$300.00, recommending that tenders received for purchase of the property be not accepted and that these lots be sold by the Property Department at a figure not less than the value, the sale to be subject to demolition of the building by the purchaser and that conveyance to the property be withheld until completion of the said demolition.
Moved by Councillor Drummond and seconded by Councillor Charlton "That the recommendation of the special committee be adopted."

Carried Unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE:

Your Committee met on Tuesday, June 10, 1952, and recommend:

1. That allowances be made under Section 311 of the Municipal Act in the total sum of \$218.02.
2. That disbursements be approved in the total sum of \$334,830.28.
3. That license inspection fees for the inspection of oil burner equipment be adopted as follows: Commercial - \$3.00; Domestic - \$3.00; Floor Furnace - \$3.00; Range - \$2.00; Heater - \$2.00; Tank - \$3.00, and that fees for inspection of gasoline pump and tank installations be: Pump - \$2.50; Tank - \$2.50, inspection fee for gas installations be \$2.50.

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

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Tuesday, June 10, 1952, and recommend:

1. That the 2.77 Acre portion of Block 2, J.L. 153, Plan 783 be approved as an auto court site.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Tuesday, June 10, 1952, and recommend:

1. That the Junior Chamber of Commerce be granted authority to stencil "VOTE AS PLEASE BUT PLEASE VOTE" on the roads in the Municipality.
2. That the ditch on the north side of Tenth Avenue between 14th Street and 20th Street be relocated north of its present position.
3. That Board of Works estimates of work covering the two week period June 16th to June 29th, 1952, inclusive, be approved as follows:
Board of Works General \$31,720.00
4. That Water Works estimates of work covering the two week period June 16th to June 29th, 1952, inclusive, be approved as follows:
Water Works General \$ 9,575.00

5. That Parks estimates of work covering the two week period June 16th to June 29th, 1952, be approved as follows:
Parks General \$ 3,200.00
6. That Health & Sanitation estimates of work covering the two week period June 16th to June 29th, 1952, inclusive, be approved as follows:
Health & Sanitation General \$ 3,960.00
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7. That the sum of \$125.00 be paid to the owner of Lot 8, S.J. 24, Block 1 J.L. 120 as compensation for an easement for sewer purposes.
8. That B. C. Electric Railway Company crossing on the Central Park Inter-urban Line at Gilley Avenue be renewed at an estimated cost of \$360.00. Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the recommendations of the Committee be adopted." Carried Unanimously.

HEALTH, SANITATION AND SOCIAL ASSISTANCE COMMITTEE:

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Your Committee met on Tuesday, June 10, 1952, and recommend:
1. That G. S. Bryson be permitted to keep 100 buigies on property describe Lot 8, Block 30, J.L. 30.
2. That Bruce L. Johnson be permitted to keep 70 chickens on property described S $\frac{1}{2}$ Lot 6A, S $\frac{1}{2}$ Lot 6B, J.L. 82. Moved by Councillor Philps and seconded by Councillor Charlton "That the recommendations of the Committee be adopted." Carried Unanimously.

5
Sanitary Inspector submitted report on the application of Thelma Kirby to keep 125 budgerigars on property described Lot 15, Block 6, J.L. 74S $\frac{1}{2}$, advising that upon inspection this property had been found suitable for the number of birds requested. Moved by Councillor Philps and seconded by Councillor Charlton "That the report be received and permission be granted as requested." Carried Unanimously.

Personnel Director submitted first publication of the staff magazine for the Council's perusal. Moved by Councillor Philps and seconded by Councillor Drummond "That the report be received." Carried Unanimously.

6
Special Committee appointed to consider the application of the Burnaby Diamond Jubilee Association to sponsor a motorcycle race by members of the Canadian Motorcycle Association submitted recommendation that permission be granted for these races on a route to follow Maywood Street, Patterson Avenue, Rumble Avenue and Sussex Avenue, subject to the following conditions:

1. That adequate insurance be taken out to cover the Corporation against any damage suits. Policy to be filed with the Municipal Clerk.
 2. That the Engineer and Office i/c R.C.M.P. Burnaby make all arrangements that may be necessary in regard to traffic control.
 3. That the Association provide adequate guards for all corners and street intersections.
 4. That the Association police the entire route.
 5. That the Association contact all property owners facing the route.
- Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendation of the committee be approved." Carried - Cr. Isherwood against.

Moved by Councillor Charlton and seconded by Councillor MacSorley "That Councillor Drummond be requested to have the Diamond Jubilee Committee obtain the reaction of the residents along the chosen route for cycle races by the Canadian Motorcycle Association." Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Charlton "That 'Burnaby Street Traffic Regulation By-law 1943 Amendment 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 Philps and seconded by Councillor Charlton "That the BY-law be read by short title only." Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Charlton "That the Committee do now rise and report the By-law complete without amendment." Carried Unanimously.

The Council reconvened.

Moved by Councillor Philps and seconded by Councillor Charlton "That 'Burnaby Street Traffic Regulation By-law 1943 Amendment By-law 1952' be now passed." Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Merritt Avenue Highway Exchange By-law 1952" be now reconsidered." Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Merritt Avenue Highway Exchange By-law 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Drummond "That "Burnaby Park Dedication By-law 1942 Amendment By-law 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Drummond "That "Burnaby Park Dedication By-law 1942 Amendment By-law 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

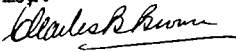
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That authority be granted to the various Department Heads to take part where applicable in the Diamond Jubilee Parade."

Carried Unanimously.

The meeting then adjourned.

Confirmed:



Clerk



Reeve

