

Monday, May 19, 1952.

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday May 19, 1952, at 7:32 P.M.

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

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

Carried Unanimously.

Union of B. C. Municipalities wrote forwarding a copy of a letter to the City of Penticton together with a brief on education finances in British Columbia, all of which was prepared by the B. C. Teachers' Federation.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the correspondence be received and referred to the committee on Resolutions for the forthcoming U. B. C. M. Convention."

Carried Unanimously.

President, Union of B. C. Municipalities, wrote with reference to inquiries made concerning action taken by the U. B. C. M. Executive on a resolution adopted at the 1951 Convention concerning the apportionment by the Provincial Government of Social Welfare costs.

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

Carried Unanimously.

Burnaby Ratepayers' Council wrote protesting the removal of the passenger service on the Central Park Interurban Line unless an alternative and equal service on adjacent roads close to the present Interurban Line were guaranteed by the B. C. E. R.

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

Carried Unanimously.

Union
The Annual/Buying Week Campaign Committee sponsored by the Trades and Labor Council of the A. F. of L. wrote advising of their third annual "Union Buying Week" to be held during the period September 1st to 6th inclusive, requesting that the Council endorse their campaign and proclaim this week as "Union Buying Week" in the Burnaby District.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That the communication be received and the request of the Committee be endorsed."

Carried Unanimously.

North Slope Ratepayers' Association wrote drawing attention to what they believe to be a dangerous and unsightly condition of the east section of the Vancouver Heights reservoir property owned by the Greater Vancouver Water Board. The Association requested permission for a delegation to be present at the meeting on May 19th to present more fully their views on these matters. A delegation appeared.

Moved by Cr. Isherwood and seconded by Cr. Charlton "That the delegation be heard."

Carried Unanimously.

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Dr. Johnson Bell spoke elaborating on the requests of the Association stating that the northwest portion of the Greater Vancouver Water Board's property was the only portion of the large site maintained in good order. The spokesman requested that the overhanging brush at certain intersections surrounding the said site be cleared in order to remove the traffic hazard at the said intersections. It was pointed out that the surrounding area was heavily populated and that the dense growth in the uncleared main portion of the property constituted a hazard to women and children of the district. The spokesman also referred specifically to a number of holes which had been dug by the Water Board recently in connection with a water main installation, the said holes being a constant hazard to young children of the area. It was also pointed out that the area provided a harbour for stolen automobiles. Dr. Bell suggested that the Water Board be asked that the easterly side of the reservoir be repaired to stop the continual leakage of water which was seeping into the surrounding area causing inconvenience to the residents. It was suggested that the Council approach the Board with a request that the site be cleared and levelled as soon as possible and perhaps developed as a park until required by the Board for other purposes.

Moved by Cr. Isherwood and seconded by Cr. Charlton "That the communication and representations of the Association be referred to the Engineer and Police Department for report and that the complaints also be referred to the Greater Vancouver Water Board for their attention."

Carried Unanimously.

Secretary-Treasurer, Burnaby School Board wrote with reference to surplus funds amounting to \$10,923.22 held in trust by the Municipal Treasurer through the passage of By-laws 3019 and 3082. The writer referred to Section 55, Subsection (4) of the Public Schools Act, and requested that approval of the Council be granted pursuant to this Section for the purchase of miscellaneous equipment by the Board in a net amount of \$3,979.47.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the communi-

cation be received and this matter be referred to the Finance Committee

Carried Unanimously.

Burnaby Diamond Jubilee Association wrote with reference publication of the condensed pamphlet on the History of Burnaby by Mr. George Green for distribution at the forthcoming Diamond Jubilee celebration, suggesting that in order that the sale of the Official Programme and this publication do not conflict, distribution of Mr. Green's books should be limited to concession space in one or both parks and that the title of the pamphlet or any advertising be worded so as not to conflict in any way with the name or advertising of the Official Jubilee Programme. Moved by Councillor MacSorley and seconded by Councillor Drummond "That the letter be received and referred to the Publicity Committee."

Carried Unanimously.

Stride Avenue P. T. A. wrote advising of a costume competition to be held at the annual school field day at Stride Avenue School on May 30th requesting that a member of the Council attend and act as one of the judges of this competition.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and Councillor Philips be asked to attend on behalf of the Council."

Carried Unanimously.

Chairman, Lower Mainland Regional Planning Board of B. C. wrote acknowledging the assessment as paid by this Municipality covering the year 1952, explaining in reply to the Council's query re increased assessments, that it was very improbable that further increases would be necessary since their staff was now complete and the labor of gathering and correlating materials relative to their region would be reduced in the future. The Chairman advised that they were quite prepared to give three months notice if it did become necessary to increase assessments pointing out certain difficulties which could arise in giving such notices in view of the regulations under which they operate making it necessary for them to prepare estimates at the first of the year. The Chairman further advised that they were endeavouring to have the Board's costs divided so that one-third would be payable by the Provincial Government, one-third by the City of Vancouver and one-third by the remaining cities and municipalities. Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the communication be received and filed."

Carried Unanimously.

South Burnaby Branch No. 83, Canadian Legion wrote extending an invitation to the Council and Municipal staff to attend their annual decoration service to be held at Ocean View Burial Park on Sunday, June 8th.

Moved by Councillor Philips and seconded by Councillor Armstrong "That the invitation be received and accepted."

Carried Unanimously.

Mrs. J. Kelly wrote expressing appreciation for treatment of gravel roads in the Trapp Road area with the laying of chemical material to improve the dust condition, also expressing appreciation for other work done to improve drainage in the area.

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

Carried Unanimously.

A. D. Lenson and others wrote objecting to the rezoning of property in District Lot 40 to "Heavy Industrial" giving reasons why it was considered the location of an industry on the property in question would be detrimental to the surrounding area. A delegation appeared. Moved by Councillor Armstrong and seconded by Councillor Philips "That the delegation be heard."

Carried Unanimously.

Mr. Lenson spoke on behalf of the petitioners pointing out that the Lower Mainland Regional Planning Board at recommended that the lands surrounding Burnaby Lake be reserved for park purposes. The Spokesman advised the residents objected to the Continental Can Company establishing their plant on the site, being 40 acres in extent, since it was considered this one industry would not require the full area of land being rezoned and would probably attract other industries which could develop into an industrial slump.

E. T. Bishop wrote requesting that property described Lot 1, Blks. 2 & 3, S.D. C, D.L. 2 be approved as the site for an auto court. Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the application be received and referred to the standing Auto Court Committee."

Carried Unanimously.

Personnel Director submitted recommendation that Miss Sylvia Lavigne, Office Appliance Operator, Treasurer's Department, be appointed to the permanent staff effective as from May 26, 1952.

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

Carried Unanimously.

Personnel Director submitted recommendation that Miss Patricia Ewart, Clerk Stenographer, Social Welfare Department, be appointed to the permanent staff on completion of her probationary period on May 14, 1952.

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

Carried Unanimously.

Personnel Director submitted recommendation that Miss Evelyn Wheeling be appointed to the position of Clerk Stenographer 1, Clerk's Department, effective as from May 8, 1952.

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

Carried Unanimously.

Personnel Director submitted recommendation that Mr. Hugh Grant be appointed to the position of Clerk 2, Treasurer's Department, effective as from May 7, 1952.

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

Carried Unanimously.

Property Manager reported that an application had been received for the purchase of Lots 12 - 18, Blk. 9, Lots 1 - 6, 10 - 15, Blk. 12, O.L. 119E¹, advising that the applicant was desirous of ascertaining whether a portion of Kootenay Street and a portion of an unnamed street might be closed to make possible the construction of a spur into the property and the erection of their buildings as desired. The Property Manager recommended that in view of these requests the application be referred to the Subdivisions Committee for consideration.

Moved by Councillor Philips and seconded by Councillor Drummond "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

Secretary, Town Planning Commission submitted recommendations on the following applications as a result of a meeting of the Town Planning Commission held May 13th:

1. Re application of Mrs. F. E. Stewart for rezoning property at 7190 Loughheed Highway to permit the erection and operation of a tearoom. The Commission were not prepared to recommend the rezoning of this property since it was contrary to the policy of the Commission in regard to commercial premises along the Highway.
2. Re application of F. L. Hoppe for rezoning of property at the northwest corner of Sperling Avenue and Loughheed Highway as Gasoline Service Station zone. The Commission considered the application taking into consideration that a Commercial zone had been established on the southwest corner and the Board of Appeal had granted approval of an application for construction of a Gasoline Service Station at the northeast corner of the intersection, and it was the opinion this particular area was fully taken care of in regard to Gasoline Service Station needs. The application was, therefore, not recommended.
3. Re application of W. Sherrington for rezoning of property described as north portion of Lot 3, Blk. 17, J.L. 29 to "Light Industrial". The Commission having discovered that the purpose for which this property was to be used, being a parking lot for vehicles belonging to the Westminster Hog Fuels Ltd., the said property being adjacent to their present premises, it was not considered necessary to rezone the property as requested since provision was already made in the Town Planning By-law to permit the use of land for this purpose in a "Residential" area where such land was adjacent to commercial premises.
4. Application of L. Gingras for establishment of a pet cemetery. The Commission recommended to the Council that Burnaby Town Planning By-law 1948 be amended to permit the operation of pet cemeteries in "Small Holding" zones subject to the approval of Council being first obtained, this necessitating an amendment to Section 13 of the By-law to add "Pet Cemeteries" to the list of businesses requiring approval.
5. Re application of C. G. Brown for rezoning of property on the north side of Kingsway from Salisbury Avenue to Griffiths Avenue. Upon canvassing residents of this area the Commission had received objection from five property owners to the proposed rezoning and one letter in support of the proposal, and as a result the Commission were not prepared to recommend any change.

Moved by Councillor Charlton and seconded by Councillor Armstrong "That the report be received and the recommendation of the Town Planning Commission be adopted."

Carried Unanimously.

Special Committee appointed to investigate the application of Messrs. Lanskill, Lewis & Company for an amendment to the "Burnaby Meat and Fish By-law" reported that the wording of the proposed amendment was identical to the wording of the present By-law and that this had been pointed out to the firm.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the report

be received."

Carried Unanimously.

COMMITTEES REPORTS

FINANCE COMMITTEE:

Your Committee met on Monday, May 12, 1952, and recommend:

1. That D. A. Perry, J.V.M., be permitted to operate an animal hospital on property described Lot 4, Blk. G, D.L. 96, subject to Mr. Perry complying with all regulations of the Corporation applicable to this type of operation.
2. That an advertisement be placed with the Mitchell Press, publishers of the B. C. Municipal Year Book, on the same terms and conditions as that placed in 1951.
3. That the cost of producing an addenda to the History of Burnaby, by Mr. George Green, and 1,000 copies of a condensed History of Burnaby in commemoration of the Diamond Jubilee be borne by the Municipality in an amount of \$500.00.
4. That disbursements in the total sum of \$99,098.52 be approved.
5. That allowances be made under Section 311 of the Municipal Act in the total sum of \$228.90.

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

Carried Unanimously.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, May 12, 1952, and recommend:

1. That Blocks 17 & 18, D.L. 155C be reserved from sale for school purposes.
2. That Mr. W. Sherrington be authorized to subdivide his property to make possible the disposition of an 0.75 acre portion of his property described Lot 3, Block 17, J.L. 29.
3. That A. Cronett be granted permission to erect a dwelling on Lot 8, Block 10, D.L. 119E2, which property is located in a Heavy Industrial zone.

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

Carried Unanimously.

BOARD OF WORKS & WATER WORKS COMMITTEE:

Your Committee met on Monday, May 12, 1952, and recommend:

1. That Board of Works estimates of work covering the two week period May 19th to June 2nd, 1952, inclusive, be approved as follows:
Board of Works General \$28,550.00
2. That Water Works estimates of work covering the two week period May 19th to June 2nd, 1952, inclusive, be approved as follows:
Water Works General \$65,710.00
3. That Parks estimates of work covering the two week period May 19th to June 2nd, 1952, inclusive, be approved as follows:
Parks General \$ 3,000.00
4. That Health & Sanitation estimates of work covering the two week period May 19th to June 2nd, 1952, inclusive, be approved as follows:
Health & Sanitation General \$ 3,950.00

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

Carried Unanimously.

COMMITTEE OF THE WHOLE

Your Committee met on Monday, May 12th, 1952, and recommend as follows:

1. That the application of W. J. Murray for approval of Lot #3, Blk. 32, D.L. 186 as a site for the erection of an apartment be approved, subject to the building not exceeding two stories in height.
2. That no action be taken in the matter of zoning the Municipality for "Multiple Dwellings". In the opinion of your Committee the development of this Municipality at the present time does not warrant the creation of "Multiple Dwelling Zones" and that the matter can be better dealt with in the manner in which it now is, namely on individual applications.

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

Carried Unanimously.

Engineer submitted recommendation that a portion of Duncan Avenue be constructed for a distance of approximately 200' south of Hastings Street to provide access to the Westridge School site. The Engineer recommended that this work be carried out and that the offer of the School Board to contribute 50% of the estimated cost of \$850.00 be accepted, the

remaining 50% to be provided out of Board of Works estimates.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Engineer submitted recommendation that a contract be awarded to Dobney Foundry Company Limited for the supply of 140 manhole covers and frames for the sum of \$5,377.40, advising that their tender was the lowest received from seven bids. Moved by Councillor MacSorley and seconded by Councillor Charlton "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Property Manager submitted the following sales slip for approval:

Sales Slip No.	Purchaser	Property	Sales Price
8071	TRANS MOUNTAIN OIL PIPE LINE COMPANY	Blk. 29-32 incl., D.L. 144, N. 620.1', D.L. 142 W. 1268.16', D.L. 143	\$10,510.00

Moved by Councillor Drummond and seconded by Councillor Charlton "That the property sale be approved."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Trans-Mountain Oil Pipe Line Company Land Sale 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 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.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Trans-Mountain Oil Pipe Line Company Land Sale By-law 1952" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the Reeve and Clerk be authorized to sign agreement with the Trans-Mountain Oil Pipe Line Company respecting servicing of the lands in District Lots 142, 143 and 144 and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Dog Tax and Pound By-law 1935 Amendment By-law 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Dog Tax and Pound By-law 1935 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 Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 3, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Philips "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 3, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried - Crs. Isherwood and Armstrong against.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That Councillor Wilks be granted leave of absence."

Carried Unanimously.

The meeting then adjourned to Monday, May 26th at 7:30 P.M.

Confirmed:

William B. Brown

Clerk

W. R. Seamon

Reeve