

Monday, June 2, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall Edmonds, on Monday, June 2, 1952 at 7:30 P.M.

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

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

B. C. Engineering Society, Municipal Engineer's Division wrote extending an invitation to representatives of the Engineering Department to attend their Convention to be held on September 11th, 12th and 13th at Vernon. Moved by Councillor Philips and seconded by Councillor Wilks "That the Municipal Engineer and Superintendent of Works, A. L. Francis, be authorized to attend this Convention."
Carried Unanimously.

His Worship Reeve Sydney Pickles, Corporation of Central Saanich, wrote drawing attention to a resolution adopted at a special sitting of the U. B. C. M. held in February re school taxation, and suggesting that candidates at the forthcoming election be approached with the request that they support the U. B. C. M. proposal in its entirety if elected. Moved by Councillor Philips and seconded by Councillor MacSorley "That the communication be received and filed for consideration."
Carried Unanimously.

Technocracy Inc., Regional Division 12249 wrote requesting permission to use a Technocracy sound car for two days to advertise their public meeting to be held in New Westminster June 12th to 18th. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the communication be received and that formal approval of the application be withheld and that the Organization be informed of the provision of the "Noise Prevention By-law" with regard to the use of sound trucks."
Carried Unanimously.

General Manager of Transportation, B. C. Electric Railway Company wrote with reference to eastbound bus stop on Kingsway at Kathleen Avenue requesting permission to move this stop from nearside of Kathleen to the far side location. The Company also requested that "No Parking" signs be authorized due to the fact that the distance between the curb on the east side of Kathleen Avenue and a sidewalk crossing east of Kathleen is limited. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and the request of the Company be granted."
Carried Unanimously.

Canadian Dental Association in co-operation with the B. C. Dental Association submitted an invitation to the Reeve and members of the Council to attend their national Convention public meeting to be held in the Hotel Vancouver on June 16th when Dr. Philip Jay will speak on the subject "Present Status of Dental Caries Control Methods". Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the communication be received."
Carried Unanimously.

Secretary-Treasurer, Burnaby School Board, wrote with reference to the proposed exchange of school properties in Block 70, D.L. 122-3-4 for other property in Block 41, J.L. 122-3-4, advising the exchange was agreeable to the Board provided Lots 6 to 10, Block 41 can be added to the area. Moved by Councillor Drummond and seconded by Councillor Isherwood "That the letter be received and the proposed exchange of properties be approved."
Carried Unanimously.

Secretary, U. B. C. M. wrote requesting that resolutions to be presented to the forthcoming U. B. C. M. Convention be held in the City of Vernon October 9th to 11th should be in the hands of the Union Secretary by July 1st. Moved by Councillor Drummond and seconded by Councillor Wilks "That the communication be received and referred to a Committee of the Whole."
Carried Unanimously.

Councillor Isherwood withdrew.

C. J. Lewis wrote making application on behalf of owners of property abutting on Lyndhurst Street requesting a hearing to present protest against the proposal of the Trans Mountain Oil Pipe Line Company right-of-way installation. Mr. Lewis appeared.

Moved by Councillor Philps and seconded by Councillor MacSorley "That Mr. Lewis be heard."

Carried Unanimously.

Mr. Lewis read a petition signed by a number of residents of Lyndhurst Street requesting that the Pipe Line Company be asked to consider the establishment of their right-of-way in a location either north or south of Lyndhurst Street. The spokesman pointed out that the original intention was to traverse all private properties abutting on this Street and later it was learned that the right-of-way would be approved down the road allowance of Lyndhurst Street. The spokesman deplored the use of the road allowance in view of the necessity of breaking up the existing paving surface.

Moved by Councillor Philps and seconded by Councillor Charlton "That the petition be received and the Reeve be appointed the Committee of one to investigate all aspects of the present proposal of the Company for pipe line right-of-way on Lyndhurst Street and to consider the request of the petitioners for an alternative location."

Carried Unanimously.

Councillor Isherwood returned to his Council seat.

Edith M. Moore and others wrote requesting that the undeveloped portion of Richmond Park be cleared of underbrush and debris to make possible the use of this portion of the Park area.

Moved by Councillor Philps and seconded by Councillor Wilks "That the petition be received and that information on the recent proposals for development in this Park be transmitted to the petitioners."

Carried Unanimously.

Burnaby Ratepayers' Council wrote drawing attention to a number of locations in the Municipality where unsanitary conditions prevailed due to septic overflow and also requesting information concerning the sewer charge made to residents in the Capitol Hill area where direct sewerage benefits were not available.

Moved by Councillor Philps and seconded by Councillor Charlton "That the conditions raised by the Ratepayers' Council concerning sanitation be referred to the Sanitary Inspector and Engineer and that the Municipal Clerk be instructed to forward information concerning sewer charges."

Carried Unanimously.

Lochdale Co-operative Association wrote requesting permission to erect a Gasoline Service Station on property situated at the southwest corner of Sperling Avenue and Kitchener Street, described Block 81, D.C. 132.

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

Carried Unanimously.

Vancouver Colonial Motel wrote requesting approval of property described Part (2.77 acres more or less) of Block Two of Lot 153, Group 1, Plan 783; Save and except the westerly 33' thereof as shown outlined on Sketch 7117, New Westminster District; and save and except Part (0.013 acres more or less) as shown outlined red on Plan with By-law filed No. 30078, as the site for a Motel.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the application be received and referred to the standing Auto Courts Committee for consideration and report."

Carried Unanimously.

A. C. Digney wrote with reference to objections received by the Council from a Ratepayers' Association concerning the use of his Speedway on Sundays, advising that no cars were allowed to use the Speedway on this day.

Moved by Councillor Armstrong and seconded by Councillor Drummond "That the letter be received and the Association registering the complaint be advised in accordance with the contents of the letter."

Carried Unanimously.

Social Service Administrator wrote requesting that approval be granted to a proposal to close the Social Service Office during the lunch hour from 12 to 1 o'clock each day in view of the inconvenience caused to the staff under the present arrangements.

Moved by Councillor Wilks and seconded by Councillor Philps "That the letter be received and this matter be tabled."

Carried Unanimously.

R. C. M. P. submitted a report on the request of the B. C. Electric Railway Company for establishment of a westbound bus stop on Hastings Street at Hythe Avenue, advising that upon inspection it had been found that the location of a stop at this point would be no more dangerous than any other bus stop presently existing along the north side of East Hastings Street.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That the report be received and the proposed bus stop on the north side of Hastings Street at Hythe Avenue be approved."

Carried Unanimously.

The Municipal Clerk wrote with reference to a letter received from the Minister of Finance advising that the Forest Lawn Cemetery Company proposed to deposit with the Minister the sum of \$37,430.25 under Section 10 (3) of the Cemetery Companies Act

covering property described Blk 3, J.L. 73 and Lot B, Block 5, J.L. 74⁵ giving a resume of the history surrounding the various transfers and consolidation of these properties by the Cemetery and advising that at no time did the Corporation give any consent to the inclusion of these parcels of land into the Cemetery. The Clerk filed letters written by himself as a result of the aforementioned communication from the Minister of Finance to the Minister of Health protesting the granting of any approval to the Forest Lawn Cemetery Company to include this property in their Cemetery, requesting confirmation of his actions in this regard.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the report be received and the actions of the Municipal Clerk be endorsed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That the Minister of Health be advised of the Council's objection to the proposal to include the properties in question in the Forest Lawn Cemetery and of the previous policy as adopted by the Council to allow further cemetery extension in the Municipality."

Carried Unanimously.

Municipal Clerk submitted report with regard to "Burnaby Highway Abandoned By-law 1951" passed for the purpose of abandoning the portion of Imperial Street lying west of the continuation of Merit Avenue at its junction with Kingsway, advising that following the registration of the By-law an application had been made to the Lt.-Governor in Council to have the title of the abandoned portion vested in the name of the Corporation after which an application had been received from Mr. Charles Latimer to purchase the property for consolidation with Lot 28, Block 13, J.L. 93. The Clerk then reported that under departmental regulations, the owner of lots immediately abutting the parcel involved were required to give approval to the closing of the road allowance and that in this case the owner of one lot had granted the approval but the aforementioned property of Mr. Latimer was owned jointly with his daughter and she had declined to give her approval. The Clerk recommended that in view of the circumstances, the Council take advantage of provisions of Section 260 Section 58 of the Municipal Act whereby power was given to exchange a public street allowance or portion thereof for such adjacent lots as may be necessary, and that in this connection, Conveyance of the .08 acre portion of Imperial Street be made to Mr. Charles Latimer in return for Conveyance of the easterly portion of said Lot 28 plus the sum of \$400.00, all expenses in connection therewith to be borne by Mr. Latimer.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the report be received and referred to the Subdivisions Committee for consideration and report."

Carried Unanimously.

Sheep Protection Act Committee submitted the following recommendations:

1. Re claim of James Shaw for loss of ten ducks and one hen, valued at \$50.00. Recommended that this claim be settled for the sum of \$12.50.

2. Re claim of P. L. Richardson for loss of two sheep. Committee recommended that this claim be settled for the sum of \$40.00.

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

Carried Unanimously.

Special Committee of the Treasurer, Clerk and Engineer submitted a proposed Local Improvement paving plan, recommending that such plan be adopted to augment the present paving policy giving details as to the break down of costs of the Corporation and the property owner, and suggesting that petitions be limited to the extent of \$30,000.00 for this work during the 1952 year.

Moved by Councillor Philips and seconded by Councillor Armstrong "That the report of the Committee be adopted."

Carried Unanimously.

Committee of the Municipal Solicitor and Municipal Engineer submitted report on examination of Easement forms for the Trans Mountain Oil Pipe Line Company pipe line through Municipally owned lands, recommending that the Agreement be approved subject to the following conditions and notations:

1. Notation that the Company has offered the sum of \$1.00 per lineal rod, representing \$208.79 for approximately 4.8 acres of land.

2. Clause 3 of all Easement Agreements to be omitted, said clause being covenant on the part of the Corporation to cut thistles and all Noxious weeds on the right-of-way.

3. An undertaking to be added on the part of the Grantee to lower the grade of their pipe at their expense if it should interfere with the construction of Municipal services in the future development of the area.

4. A further undertaking to be included that any communication or power line installed by the Company to be approved by the Municipal Engineer prior to its construction with the further stipulation that any poles interfering with the future land development be re-located at the expense of the Grantee upon the request of the Grantor.

(5) Notation re Section 233 and 238 of the Municipal Act having been amended to provide a basis of assessment by the Municipality to furnish an annual revenue. Moved by Councillor Drummond and seconded by Councillor MacSorley "That the report of the Committee be adopted."

Carried Unanimously.

COMMITTEES REPORTS

HEALTH, SANITATION AND SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, May 26, 1952, and recommend:

1. That Mrs. H. E. Fletcher be permitted to keep 2 riding horses, 200 budgies and 8 pheasants on property described Lot G, Block 1, J.L. 90.
2. That R. J. Grant be permitted to keep 1 cow on property described W. 86.49' of Block E, J.L. 86.

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

Carried Unanimously.

PARKS AND PLANNING COMMITTEE:

Your Committee met on Monday, May 26, 1952, and recommend:

1. That Lots 1 to 22, A & B, Block 3, J.L. 30, Lots 1 to 11, Block 4, J.L. 30 and 350 lineal feet of Rosewood Street from Humphries Avenue south be dedicated for park purposes (Richmond Park) and that work estimated to cost \$4,200.00 be approved.
 2. That Lots 1, 2 & B of Block 19, J.L. 53, Map 3371 be dedicated for park purposes.
- Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendations of the Committee be adopted."

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, May 26, 1952, and recommend:

1. That Board of Works estimates of work covering the two week period June 2nd to June 15th, 1952, inclusive, be approved as follows:
Board of Works General \$29,565.00
 2. That Water Works estimates of work covering the two week period June 2nd to June 15th, 1952, inclusive, be approved as follows:
Water Works General \$9,575.00
 3. That Parks estimates of work covering the two week period June 2nd to June 15th, 1952, inclusive, be approved as follows:
Parks General \$8,275.00
 4. That Health and Sanitation estimates of work covering the two week period June 2nd to June 15th, 1952, inclusive, be approved as follows:
Health & Sanitation General \$3,950.00
 5. That Sidney H. Thompson be appointed to the position of Works Superintendent (Board of Works) effective as from May 23, 1952.
- 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, May 26, 1952, and recommend:

1. That tender submitted by R. Millman in the sum of \$525.00 for the purchase of property described Lot C, Block 31, J.L. 187 (4115 Trinity Street) be accepted.
 2. That T. Bishop be permitted to construct an auto court on property described Lot 1, Blocks 2 & 3, S.J. C, J.L. 2, conditional upon satisfactory arrangements being made with the Municipal Engineer for provision of adequate water services, and further subject to an examination and approval by the standing auto court committee of the site plans of the proposed development prior to issuance of building permits.
 3. That the Corporation absorb the cost of the Building Permit fees in connection with the construction of an addition to the Valley View Community Centre.
- Moved by Councillor Drummond and seconded by Councillor Charlton "That the recommendations of the Committee be adopted."

Carried Unanimously.

FINANCE COMMITTEE:

Your Committee met on Monday, May 26, 1952, and recommend:

1. That allowances be made under Section 51 of the Municipal Act in the total sum of \$380.56.
2. That disbursements be approved in the total sum of \$207,637.93.
3. That an Auto Wrecking and Second Hand Car Dealer Business be permitted on property described Lots 6, 7, 8 and 9, Block 5, J.L. 119B2, subject to suitable fence being erected around the property.

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

Carried Unanimously.

Property Manager submitted Property Sales for approval as follows:
Sales Slip

No.	Purchaser	Property	Assessed Price	Sales Price
8057	RITCHIE, William James	Lot A, Blk. 21, J.L. 53	\$ 450.00	\$ 500.00A
8058	WARREN, James Stanley	Lot 1, Blk. 4, J.L. 13	380.00	400.00
8059	THE NEW VISTA SOCIETY	Lots 9-14, Blk. 11, J.L. 2900.00	1.00	
		30 S&E N. 20' of 9-14 & S&E Westerly 20' of Lot 14.		
		Lots 2-8, Blk. 12, J.L. 30		
8060	SNELL, Eina A.	Lot 18, Blk. 14, J.L. 27.	325.00	375.00
	HOWELL, Arthur E.	Lot 10, Blk. 12, J.L. 186	410.00	2780.00
8061	McRITCHIE, Thelma M.		1000.00	Impts.
	McRITCHIE, Frederick J.	Lot 4, Blk. 15, J.L. 35	480.00	550.00
8062	WATSON, Reta M.			
	WATSON, Vincent J.	Lot 6, Blk. 9, J.L. 116S $\frac{1}{2}$	550.00	770.00
8063	CLAYTON, Tilley J.	Lot 14, Blk. 31, J.L. 121	190.00	250.00
8064	ARROWSMITH, Philip			
	ARROWSMITH, Mabel	Lot L, Blk. 19, J.L. 27	750.00	900.00A
8065	ANDERSON, Gwen. L.	Lot A, Blk. 29, J.L. 27	250.00	400.00
8066	HILJEBRAND, Fred J.			
	HILJEBRAND, Mae E.	Lot 7, Blk. 40/43, J.L. 159	730.00	750.00
8067	WOOD, Betty Dawn			
	WOOD, Gilbert Thomas	Lot 8, Blk. 10, S.J. 2, J.L. 25W.	190.00	300.00
8068	CLYDEJALE, Marion E.			
	CLYDEJALE, Robt. Wm.	Lot 2, Blk. 7A, J.L. 155A	320.00	400.00
8069	BINNS, Keith Dixon	Lots 1, 9, 10, 11, Blk. 6A, J.L. 155A	1945.00	1950.00
8070	BINNS, Keith Dixon			
		0.794 ac.pt. of Blks. 16/17, J.L. 29.	900.00	950.00
8072	GARNIER, Celina M.			
	GARNIER, Joseph P.	Lot H, Blk. 17, J.L. 68	400.00	450.00
8073	GUEST, Margaret P.			
	GUEST, Frank	Lot C, Blk. 22, J.L. 68	225.00	350.00
8074	MUIRHEAD, Elizabeth C.			
		W $\frac{1}{2}$ Lot C, Blk. 22, J.L. 68	225.00	350.00
8075	BOCK, Oscar			
		J.L. 68		
8076	WARNER, Bruce Melvin	Lot 10, S.J. 10, Blk. 3, J.L. 25	190.00	300.00
8077	WARDE, Gladys L.	Lot 12, Blk. 23, J.L. 159	280.00	300.00
	WARDE, Herbert L.	E $\frac{1}{2}$ Lot 3, Blk. 14, J.L. 116S $\frac{1}{2}$	230.00	300.00
8078	ROBSON, Richard Wm.			
	ROBSON, Elizabeth	Lots 11/12, Blk. 27, J.L. 27	300.00	450.00
8079	BISHOP, Kenneth C.			

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

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Land Sale By-law No. 6, 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 Wilks "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 Wilks "That "Burnaby Land Sale By-law No. 6, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "British Columbia Electric Railway Company, Limited Easement Authorization 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.

The Council re-convened.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "British Columbia Electric Railway Company, Limited Easement Authorization By-law 1952" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Local Improvement Debenture By-law No. 1, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Local Improvement Debenture By-law No. 1, 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 "Burnaby Local Improvement Debenture By-law No. 2, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Local Improvement Debenture By-law No. 2, 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 MacSorley and seconded by Councillor Isherwood "That "Burnaby Land Acquisition and Road Dedication By-law No. 1, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That "Burnaby Land Acquisition and Road Dedication By-law No. 1, 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 MacSorley and seconded by Councillor Charlton "That "Trans Mountain Oil Pipe Line Company Easement Authorization 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 - Cr. Isherwood
abstaining.

The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried - Cr. Isherwood
abstaining.

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

Carried - Cr. Isherwood
abstaining.

The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Trans Mountain Oil Pipe Line Company Easement Authorization By-law 1952" be now passed."

Carried - Cr. Isherwood
abstaining.

Mr. Roy Lupe appeared and requested a hearing.

Moved by Councillor Drummond and seconded by Councillor Charlton "That Mr. Lupe be heard."

Carried Unanimously.

The spokesman addressed the Council with regard to a blasting accident which took place recently in the 6000 block Winch Street, pointing out that no precautions had been taken by the Contractor and that children in the area had been injured. Mr. Lupe requested that an investigation be conducted into the operation of the Contractor with a view to preventing further accidents of this type. Moved by Councillor MacSorley and seconded by Councillor Drummond "That the matter be referred to the Engineer to take up with the Contractor with a view to instituting proper precautions during further blasting operations."

Carried Unanimously.

The meeting then adjourned to Monday, June 9th at 7:30 P.M.

Confirmed:

Charles B. Brown

Clerk

W. R. Williams

Reeve