

Tuesday, September 2, 1952.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, Eimonds, on Tuesday, September 2, 1952, at 7:35 P.M.

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

A Public Hearing was held to hear representations concerning "Burnaby Town Planning By-law 1948 Amendment By-law No. 6, 1952". No representations were made.

Fraser Valley Municipal Association submitted notification of a special meeting of the Association to be held on Wednesday, September 3, 1952, in the New Westminster City Hall.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the notification be received."

Carried Unanimously.

General Manager of Transportation, B. C. Electric Railway Company wrote with reference to the request for an extension of bus transportation to include the area bounded by Bainbridge, Government, Phillips and Lougheed, advising that in the Company's opinion the extension of this service was not justified in view of the sparse settlement in the area, the confliction of timing with other bus services and the poor condition of Phillips Avenue.

Moved by Councillor Charlton and seconded by Councillor Armstrong "That the letter be received and the residents requesting consideration of the service be notified of the contents of the Company's letter."

Carried Unanimously.

T. H. Goode, M.P. wrote extending an invitation to His Worship the Reeve and members of the Council to meet the Prime Minister, The Right-Honourable Louis St. Laurent on Thursday, September 4, 1952 at Burnaby South High School.

Moved by Councillor Philps and seconded by Councillor Charlton "That the invitation be accepted."

Carried Unanimously.

Messrs. R. A. Martin and F. W. Collins wrote offering to convey a portion of their land described Block 2882, D.L. 32 for road purposes to provide for the extension of Sanders Street from Royal Oak to Marlborough Avenues for the nominal sum of \$1.00.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the offer be received and referred to the Engineer and Clerk for consideration and report."

Carried Unanimously.

Secretary, Burnaby Hospital Society, wrote requesting that the Council take steps to prepare a by-law and present same to the ratepayers at the earliest possible date to receive the sum of \$70,000.00 to complete the Hospital and equip and furnish same.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the letter be received and referred to the Hospital Committee for consideration and report."

Carried Unanimously.

Community Planning Association submitted notice of the Sixth Annual General Meeting of their Association to take place at Queen's University, Kingston, on Friday and Saturday, September 12th and 13th, 1952.

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

Carried Unanimously.

William Barrie et al submitted petition for the opening of the lane between Arcola and Balmoral Streets east of Griffiths Avenue.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the petition be received and that information as to the Council's lane policy be submitted to the petitioners."

Carried Unanimously.

Kingsway Nursing and Rest Home wrote advising that due to certain difficulties encountered they were withdrawing their application to acquire a site adjacent to the new Burnaby Hospital for erection of a Nursing Home.

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

Carried Unanimously.

Councillor Drummond gave a verbal report giving a resume of meetings held between the Council Committee, Nursing Home officials and the Hospital Board resulting in cancellation by the Nursing Home of their intention to establish a building in the vicinity of the Burnaby General Hospital.

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

Carried Unanimously.

Mr. S. G. Lush appeared and requested an interview.
Moved by Councillor Drummond and seconded by Councillor Charlton "That Mr. Lush be heard."

Carried Unanimously.

Mr. Lush requested that the Corporation undertake to brush the lane in the 3700 block between Venables Street and Douglas Road to remove dense brush on the lane allowance which was interfering with his yard. Mr. Lush also requested that consideration be given to the extension of transportation facilities to the residents in the vicinity of Second Avenue and Boundary Road.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the request for lane clearing be referred to the Engineer and Councillor MacSorley and that the request for transportation facilities be referred to the Transportation Committee."

Carried Unanimously.

1 License Inspector submitted application of Andrew H. Fikowski for trades license to operate a social club at 3822 East Hastings Street.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That the application be tabled and referred to the License Committee."

Carried Unanimously.

2 Personnel Director submitted report advising that Philip A. Harris (Fireman) had submitted his resignation to be effective on August 31st, 1952, recommending that Mr. Harris' resignation be accepted.

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

Carried Unanimously.

3 Personnel Director submitted report recommending that the Fireman Vacancy created by the resignation of Philip Harris be filled by Mr. G. J. Chapman, 536 - 12th Avenue, South Burnaby, said appointment to be effective as from September 5th, 1952. The Fire Chief concurred with this.
Moved by Councillor Charlton and seconded by Councillor Philips "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

Personnel Director submitted report recommending that the position of Assistant Fire Chief be boarded and advertised, if necessary, and that the position of Swing Officer be eliminated after the recruitment of the Assistant Fire Chief. The Fire Chief concurred with this recommendations.
Moved by Councillor Charlton and seconded by Councillor Wilks "That the recommendations of the Personnel Director be adopted."

Carried Unanimously.

4 Special committee appointed to consider the application of A. C. Smith for approval of Lot 1, Blocks 4 part, 51 and 52, J.L. 153 as the site for erection of a four-suite apartment, submitted recommendation that approval be granted the application subject to submission of a site plan of the proposed development showing in particular the layout of sewage disposal facilities prior to the issuance of building permits.
Moved by Councillor Armstrong and seconded by Councillor Charlton "That the report be approved."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Monday, August 25, 1952, and recommend:

- 5
1. That this Council undertake to underwrite expenses incurred in moving the Domestic Science Building from the site on the Kingsway West School grounds to Benson Park, to a location to be approved by the Engineer and Park Committee of the Council to extent of monies available from Sale of Pro-Rec Hall Property (\$6,050.00). Burnaby Youth Centre to assume full responsibility for easements or permits required to facilitate moving and the entire cost of completing the building ready for occupancy.
 2. That the sum of \$50.00 be authorized for payment to the Canadian Institute of Sanitary Inspectors, B. C. Branch, to assist in the expenses of the B. C. Presidential nominee to the Institute Convention to be held at Sudbury, Ontario, September 8th 9th and 10th, 1952.
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the report of the Committee of the Whole be adopted."

Carried Unanimously.

Engineer submitted recommendation that Lot 9, Block 31, J.L. 121 be purchased for the sum of \$200.00 to facilitate the construction of a sanitary sewer in the area north of Willington Heights.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Engineer submitted reports under the Local Improvement Act on petitions for paving streets as follows:

- (1) Neville Street from Gray Avenue to 397' East
 - (a) Estimated cost of work - \$690.00
 - (b) Portion chargeable to property owners' - \$630.00
 - (c) Portion to be borne by Corporation - \$60.00
 - (d) Special assessment should be payable in two annual instalments.
- (2) Suncrest Drive from Patterson Avenue at the north intersection to the south intersection
 - (a) Estimated cost of work - \$1,820.00
 - (b) Portion chargeable to property owners - \$1,636.00
 - (c) Portion to be borne by the Corporation - \$184.00
 - (d) Special assessment shall be made in two annual instalments.
- (3) Clinton Street from Jeffre Avenue to E.P.L. Lot 104
 - (a) Estimated cost of work - \$790.00
 - (b) Portion chargeable to property owners - \$616.00
 - (c) Portion to be borne by the Corporation - \$164.00
 - (d) Special assessment shall be made in two annual instalments.
- (4) Winnifred Street from Patterson Avenue to McKay Avenue
 - (a) Estimated cost of work - \$1,380.00
 - (b) Portion chargeable to property owners - \$1,288.00
 - (c) Portion to be borne by the Corporation - \$92.00
 - (d) Special assessment shall be payable in two annual instalments.

The Engineer further reported that the following additional costs were necessary to prepare road bases:

(a) Suncrest Drive	\$1,400.00
(b) Winnifred Street	1,200.00
(c) Neville Street	500.00
(d) Clinton Street	800.00
	<u>\$4,900.00</u>

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the reports be received and referred to the Clerk to bring down the necessary Local Improvement Construction By-laws."

Carried Unanimously.

Engineer submitted recommendation that the application of MacGillis and Gibbs for permission to construct a spur track across Fraser Drive be granted subject to the following conditions:

1. That the Company agree to provide at no cost to the Corporation culverts under the proposed spur which may be necessary when Fraser Drive is developed, to accommodate road drainage.
2. That the Company agree to pay for the installation of a crossing when required at Fraser Drive, the crossing to include construction of ramps to meet the railroad grade, and standard planking to a width of 24 feet.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Engineer submitted report giving breakdown of costs involved in the installation of a safety crossing at Sperling Avenue and the Great Northern Railway track, the total estimated cost being \$11,442.00. The Engineer recommended that the work be authorized since the estimate as brought down by the Railway Company appeared to be in order.

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

Carried Unanimously.

Engineer submitted report on claim for damages of William McLachlan as the result of an accident to the claimant's automobile which occurred on the road allowance of Hurst Street between Patterson and Willington Avenues causing damage amounting to \$7.06, advising that as the portion of Hurst Street in question had not been constructed or maintained by Municipal crews liability be disclaimed.

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

Carried Unanimously.

Engineer submitted report on the application submitted by the Property Salesman for purchase of Lot 7, S.), 35, Block 49, J.L. 151/3, advising that upon inspection of the property located at Maywood Avenue and Imperial Street no necessity appeared whereby any portion of this lot was required for street widening. The Engineer recommended that in disposing of the property an agreement be entered into with the purchaser to prohibit the erection of any building or other structure within 20' of the east corner of the Lot.

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

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That "Burnaby Land Sale By-law No. 9, 1952" be now reconsidered."
Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 9, 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 Charlton and seconded by Councillor Armstrong "That "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law 1952" be now reconsidered."
Carried Unanimously.

Moved by Councillor Charlton and seconded by Councillor Armstrong "That "Burnaby Street Traffic Regulation By-law 1943 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. 6, 1952" be now considered with the Council resolved into a Committee of the Whole with the Reeve in the Chair."
Carried Unanimously.

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 Drummond "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 Drummond "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 6, 1952" be now passed."
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 1, 1952" be now reconsidered."
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction 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 Drummond "That "Burnaby Local Improvement Construction By-law No. 2, 1952" be now reconsidered."
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction 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 Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 3, 1952" be now reconsidered."
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction 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 Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 4, 1952" be now reconsidered."
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 4, 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 Philips "That "Burnaby Local Improvement Construction By-law No. 5, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 5, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction 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 Isherwood and seconded by Councillor Philips "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 6, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 7, 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 Isherwood and seconded by Councillor Philips "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 7, 1952" be now passed."

Carried Unanimously.

The meeting then adjourned.

Confirmed:


J. H. Shaw
Clerk


W. R. Beament
Reeve