

Monday, April 21, 1952.

A regular meeting of the Council was held at the Municipal Hall, Edmonton, on Monday, April 21, 1952, at 7:35 P.M.

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

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

Minister of Municipal Affairs wrote extending an invitation to the officials to attend the annual conference of the Municipal Officers' Association to be held in Victoria on June 19th and 20th. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received and arrangements for suitable attendance at the conference be left in the hands of His Worship the Reeve." Carried Unanimously.

Canadian Federation of Mayors and Municipalities wrote giving notification of their Calgary conference to be held during the period June 23rd to July 3rd. Moved by Councillor Isherwood and seconded by Councillor Philips "That the communication be received." Carried Unanimously.

Vancouver, New Westminster and District Trades and Labour Council wrote advising that the Building Trades Council had accepted the policy as set forth in the Reeve's letter of March 25, 1952 concerning the construction of new buildings in the Municipality expressing the hope that there would be no further misunderstanding on the work being undertaken on construction of the new fire hall. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received." Carried Unanimously.

Macaulay, Nicholls, Maitland and Company Limited wrote advising their industrial clients were negotiating for the purchase of approximately 15 1/2 acres west of Tillicum Street having a frontage of approximately 620' on the north arm of the Fraser River, advising that the water frontage was insufficient for booming purposes and further their clients were interested in obtaining a long term lease of the water lots in front of the 33' Tillicum Street end and in front of Lots 3, 4 and 5, Block 1, J.L. 166. The agents requested that consideration be given by the Council to granting their clients the water leases as requested. Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the letter be received and this matter be referred to a special committee for investigation and report." Carried Unanimously.

The Committee appointed comprised the Subdivisions Committee.

J. B. Haddy wrote with reference to Lot 42, Block 10, J.L. 32 owned by Mrs. Sophia Surino and presently occupied by the Corporation as a road allowance. Mr. Haddy advised that his client was willing to sell this lot to the Corporation for the sum of \$675.00. Moved by Councillor Charlton and seconded by Councillor MacSorley "That the letter be received and the offer be accepted subject to a release being signed by the owner indemnifying the Corporation from all action or damages as a result of prior occupation of the lot by the Corporation for road purposes." Carried Unanimously.

Ellen J. Haglund wrote protesting obnoxious odours which appeared to emanate from time to time from a sewer manhole on Olive Avenue and on Kingsway between Barker and Olive Avenues. His Worship Reeve Beamish advised verbally this was a complaint of comparatively long standing and that previous investigations had failed to disclose any nuisance from obnoxious odours in this area resulting from the sewer manholes in question, advising further that the people in the area had been requested to contact the Sanitary Inspector at any time during the day or night when these odours became prevalent and the complaint would be thoroughly investigated. Moved by Councillor Charlton and seconded by Councillor Wilks "That the complainants be again provided with the Sanitary Inspector's telephone number and that they be requested to contact him immediately upon this nuisance becoming evident again." Carried Unanimously.

Great Northern Railway Company wrote with reference to the installation of a crossing protection signal at Sperling Avenue and the Great Northern Railway right-of-way, advising that application would be made to the Board of Railway Commissioners for authority to install signals at this crossing on the basis that 40% of the cost would be payable out of the Railway Crossing Fund and the balance would be shared equally between the Railway Company and Burnaby Municipality.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the letter be received and the arrangements for installation of crossing signals at Sperling Avenue and the G. N. P. tracks be confirmed."

Carried Unanimously.

Burnaby School Board wrote requesting that the sum of \$69,910.00, presently held in trust by the Municipal Treasurer from the sale of the Kingsway West School site, be released to the Board for the construction of a 5 classroom addition to the Marlborough School. The Board advised that before a Government grant would be made available to them for a building designed to replace the present Kingsway West School centre, the proceeds of the original sale must be spent on a 100% basis, following which a 50% grant would be made available.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the communication be received and authority be granted to the Treasurer to release the sum of \$69,910.00 derived from the sale of the Kingsway West School site to the Burnaby School Board."

Carried Unanimously.

St. John Ambulance Brigade wrote requesting that consideration be given by the Council to a financial grant towards their organization's work.

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

Carried Unanimously.

Mr. Earle, resident of Scenic Drive, attended and spoke to the Council with regard to the inadequate water supply situation existing in the Capitol Hill area affecting particularly the 5100 block Scenic Drive, requesting that steps be taken to alleviate this condition before the dry season of the year sets in.

The Engineer reported verbally that approximately 5,000' of 2" pipe serviced 5 or 6 homes in this block on Scenic Drive pointing out that the pipe was very old and corroded. The Engineer said that cleaning treatment was being carried out to this temporary main at the present time in an effort to relieve the water supply situation to the people concerned.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That this matter be referred to the Engineer to bring down an estimate of the cost of renewing the water supply main to residents in the 5100 block Scenic Drive."

Carried Unanimously.

Municipal Clerk brought forward tenders for sale of water and sewer pipe as a result of recent public advertisement for such tenders.

Moved by Councillor Charlton and seconded by Councillor Philips "That the tenders be opened."

Carried Unanimously.

The Municipal Clerk then opened the tenders revealing six offers for sale of water main pipe and six tenders for sale of sewer pipe and fittings.

Moved by Councillor Philips and seconded by Councillor Charlton "That the tenders be received and referred to a committee of the Engineer, Chairman of Board of Works and Water Works Committee (Cr. MacSorley) and the Purchasing Agent for tabulation and recommendation."

Carried Unanimously.

Social Service Administrator submitted report on Social Welfare Branch Circular Serial No. 245P/183M, dated April 4, 1952, authorizing an increase in Social Allowances and Mothers' Allowances effective April 1, 1952, introducing new rates as follows:

For one person	\$40.00 per month
For unit of two persons	62.50 per month
For each additional dependent	12.00 per month

The Administrator pointed out that the increases were based on a 9 month period and would cost approximately \$4,000.00 making a charge to the Municipality of \$2,000.00 for the year 1952, being authorized on a 50/50 shareable basis by the Provincial Government.

Moved by Councillor Wilks and seconded by Councillor Charlton "That the increase in Social and Mothers Allowances as authorized by Social Welfare Branch Circular Serial No. 245P/183M, dated April 4, 1952, be approved and that strong protest be forwarded to the Social Welfare Branch against the method of sharing the increase on a 50-50 basis between the Government and the municipalities."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the Municipal Clerk be instructed to inquire of the Union of B. C. Municipalities what steps have been taken by their Executive as a result of the resolution passed at the 1951 Convention directing an approach to the Government protesting the 50/50 shareable basis on Social Allowance increases."

Carried Unanimously.

Sanitary Inspector submitted report on application of K. Rannaja to keep 500 turkeys on property described Block 11 N₂ of West 2 acres, J.L. 93, M&P 284, suggesting that in view of the narrow frontage and proximity of the nearest dwelling a permit for a maximum of 100 birds be granted for a period of one year only on the understanding that the applicant would apply for renewal of his

permit at the termination of that period.
 Moved by Councillor Armstrong and seconded by Councillor Charlton "That the report of the Sanitary Inspector be adopted."

Carried Unanimously.

1
 Engineer and Purchasing Agent reported having received quotations on graders from a number of manufacturers, recommending that having considered basis of prices, trade-in allowances and comparative specifications purchase of a Galion Model 11A, 100 H.P. at a net cost of \$14,117.40 plus 3% of the gross price be accepted.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That the recommendation of the Engineer and Purchasing Agent be adopted."

Carried Unanimously.

2
 Municipal Treasurer submitted duly audited report for the year ended December 31, 1951, as brought down by the auditors H. Norman Lund & Company.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the report be received and the Purchasing Agent be instructed to order 500 printed copies of the Financial Statement."

Carried Unanimously.

3
 Treasurer submitted recommendation that the firm of H. Norman Lund & Company be appointed to carry on the audit for a further period of one year at a fee of \$2,500.00 chargeable to the Corporation and \$500.00 chargeable to the Burnaby School Board."

Carried Unanimously.

COMMITTEES REPORTS

FINANCE COMMITTEE:

Your Committee met on Tuesday, April 15, 1952, and recommend:

1. That allowances in the total sum of \$305.54 be made under Section 311 of the Municipal Act.

2. That disbursements in the total sum of \$83,548.65 be approved.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Tuesday, April 15, 1952, and recommend:

1. That Board of Works estimates of work covering the two week period April 21st to May 4th, 1952, inclusive, be approved as follows:

Board of Works General \$30,040.00

2. That Water Works estimates of work covering the two week period April 21st to May 4th, 1952, inclusive, be approved as follows:

Water Works General \$ 9,675.00

3. That Parks estimates of work covering the two week period April 21st to May 4th, 1952, inclusive, be approved as follows:

Parks General \$ 3,000.00

4. That Health & Sanitation estimates of work covering the two week period April 21st to May 4th, 1952, inclusive, be approved as follows:

Health & Sanitation General \$ 3,650.00

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

Carried Unanimously.

PARKS AND PLANNING COMMITTEE:

Your Committee met on Tuesday, April 15, 1952, and recommend:

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 1. That improvements be carried out to the softball field at Central Park at an estimated cost of the work, including grading, construction of backstop and bleachers to seat approximately 200 persons, of \$600.00.

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

Carried Unanimously.

5
 Personnel Director submitted report advising that Gerald McCombie had tendered his resignation, effective April 30, 1952, stating that he concurred with the Engineer's recommendation that the resignation be accepted.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the report be received and the recommendation adopted."

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 introduced and read a first time."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 3, 1952" do pass its first reading."
Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Armstrong "That public hearing date in connection with this By-law be set for Monday, May 12th at 7:30 P.M."
Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Electrical Inspection By-law 1928 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 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 Committee re-convened.

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Electrical Inspection By-law 1928 Amendment By-law 1952" be now passed."
Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Sewer Rental 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.

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

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

Carried Unanimously.

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

The Committee re-convened.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That "Burnaby Sewer Rental By-law 1952" be now passed."
Carried Unanimously.

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Building By-law 1926 Amendment By-law No. 2, 1952" be now reconsidered."
Carried Unanimously.

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Building By-law 1926 Amendment 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.

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor MacSorley "That "Burnaby School Property By-law 1952 (Fir Street)" be now reconsidered."
Carried Unanimously.

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That "Burnaby School Property By-law 1952 (Fir Street)" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."
Carried Unanimously.

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Revenue By-law 1952" be now reconsidered."
Carried Unanimously.

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Revenue 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.

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Percentage Additions By-law 1952" be now reconsidered."
Carried Unanimously.

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Percentage Additions 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.

Carried Unanimously.

1 / Moved by Councillor Armstrong and seconded by Councillor Charlton "That authority be granted to execute a lease to the Vancouver Heights Tennis Club covering lease of that portion of the Vancouver Heights Reservoir site used by their Club, that the Reeve and Clerk be authorized to sign the said document and the Corporate seal be affixed thereto."

Carried Unanimously.

2 / Moved by Councillor Isherwood and seconded by Councillor Armstrong "That authority be granted to execute a release from the Burnaby Lions Activities Society covering lease of part 0.347 of an acre more or less of Block Twenty-four of Lot thirty-two, Group One, Map No. 812 and of Block Thirty-two of Lot One hundred and fifty-two, Group One, Map No. 783 as shewn outlined red on Sketch 9382, District of New Westminster, that the Reeve and Clerk be authorized to sign the said document and the Corporate seal be affixed thereto."

Carried Unanimously.

The meeting then adjourned to Monday, April 28th, at 7:30 p.m.

Confirmed:

W. A. B. Bann

Clerk

M. R. Beamish

Reeve