

Monday, September 22, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, September 22, 1952, at 7:30 P.M.

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

Members of the Council were presented with floral boutonnières donated by Gordon's Florists in commemoration of the 60th Anniversary of the incorporation of the District.

Moved by Councillor Wilks and seconded by Councillor Philps "That a letter of appreciation be forwarded to the donor."

Carried Unanimously.

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

Carried Unanimously.

Lower Mainland Regional Planning Board of B.C. wrote requesting the appointment of a representative to their Board for the ensuing three year period. Moved by Councillor Philps and seconded by Councillor Wilks "That Councillor Armstrong be appointed as representative of this Council to the Lower Mainland Regional Planning Board."

Carried Unanimously.

W. P. Wormald wrote with reference to certain damage done to his fence and clothesline pole as a result of sewer construction work being undertaken by the Corporation in the lane at the rear of his property, requesting that the damages be repaired.

The Engineer reported verbally that temporary repairs had been made to Mr. Wormald's property and that the remainder of the repair work would be undertaken.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be referred to the Engineer for his attention and necessary action."

Carried Unanimously.

General Manager of Transportation, B.C. Electric Railway Company wrote with reference to the Duthie terminus where buses operated by a Duthie, Halifax, Augusta and Kitchener Street loop, pointing out that certain improvements were desirable to the streets in this loop since the operators were having difficulty in travelling along the existing gravel roads.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the letter be received and the Company be referred to the previous arrangements concerning this loop whereby gravel roads would be maintained in good condition and further that the possibility of route changes made it inadvisable to pave roads at this time."

Carried Unanimously.

B. C. Electric Railway Company wrote with reference to the installation of transit stops on the Douglas-Edmonds loop advising that arrangements were being made to install bus stop posts at various points along the route as detailed on a plan accompanying their letter.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That the letter be received and this matter be referred to the Transportation Committee for investigation and report."

Carried Unanimously.

Metropolitan Park Planning Committee wrote enclosing a resolution adopted by their Committee concerning the acquisition of a portion of the Capilano Indian Reserve on the northern shoreline of the Lion's Gate entrance to the Vancouver Harbour, requesting endorsement of this resolution.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the letter be received and a communication be forwarded to the Vancouver Parks Board referring to the resolution of the Metropolitan Park Planning Committee and offering endorsement of this Council to the proposal as contained in the resolution as and when the Parks Board was in a position to proceed with the intent of the resolution."

Carried Unanimously.

Burnaby Ratepayers' Council wrote suggesting that a clean up campaign be sponsored by the Council in order to eliminate the distribution of litter along certain of the streets in the Municipality. The Ratepayers' Council further requested what progress was being made by the Transportation Committee in dealing with the B. C. Electric Railway Company and their proposal to replace the Central Park Interurban line with bus transportation.

Moved by Councillor Philps and seconded Councillor Armstrong "That the letter be received and the Ratepayers' Council be advised of the situation with regard to transportation negotiations with the Company and that the Engineer investigate the matter of cleaning up roadside litter."

Carried Unanimously.

1 Percy Young wrote making application for permission to build a residence on Lot 12, Block 10, O.L. 173 located in a "Heavy Industrial" zone.  
Moved by Councillor Isherwood and seconded by Councillor Philips "That the letter be received and permission be granted as requested."

Carried Unanimously.

2 License Inspector submitted application of Nick Tekatch for license to operate a pool hall at 3408 Grandview Highway for approval of the Council.  
Moved by Councillor Wilks and seconded by Councillor Isherwood "That the application be received and referred to the License Committee for consideration and report."

Carried Unanimously.

3 Personnel Director submitted recommendation that Mr. C. P. Walters be appointed to the position of Engineering Assistant to fill the vacancy left through the promotion of Mr. J. Milne in the Engineering Department.  
Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

Treasurer submitted recommendation that the following Tax Sale Certificates be sold:

1. 1952 Tax Sale Certificate covering Lot 1, Block 1/36, J.L. 132 to Selma Johanna Newman, 3449 Dominion Street, for the sum of \$79.84.
2. 1952 Tax Sale Certificate covering Lot 23, Block 57, J.L. 188 to Mrs. Kathleen MacKinnon, 5250 Empire Drive, for the sum of \$96.23.

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

Carried Unanimously.

4 Special committee appointed to consider the development of Fulton Street west of Richmond Street submitted recommendation that the development of this street be undertaken and that the sum of \$4,940.00 be authorized to cover the cost of opening the road allowance and installing a water main. The Committee reported that the cost of servicing would add \$237.00 to the price of each of the 21 municipally owned lots on this street and recommended that each lot be sold reserving the back 10' for lane purposes. The Committee reported further that as and when sale monies were received they would be placed in a special reserve and be made available for future developments of this nature.

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

Carried Unanimously.

Social Assistance Administrator submitted statement for the month of August covering the operation of the Social Assistance Department.  
Moved by Councillor Wilks and seconded by Councillor Isherwood "That the report be received."

Carried Unanimously.

5 Special committee on apartment sites submitted report on the application of P. A. Conlyn for permission to erect a 16 suite apartment building on Lots 16 and 17, Block A, O.L. 28, Plan 10459, recommending that the application be approved provided that the applicant bear the entire cost of a sewer connection to the present East Burnaby sewer system. The Committee further reported that the applicant be required to pay only the nominal sewer connection fee if it develops that the East Burnaby sewer extension project is completed prior to the completion of the proposed apartment building.

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

Carried Unanimously.

6 Municipal Clerk submitted recommendation that the date for the 1953 Court of Revision be set for February 10th in view of the statutory date being February 8th falling on a Sunday in 1953.

Moved by Councillor Philips and seconded by Councillor Armstrong "That the recommendation of the Clerk be adopted."

Carried Unanimously.

7 Municipal Clerk submitted report on the application of T. H. Barbaree on behalf of clients to have the E $\frac{1}{2}$  of Lot 4, Block 39, O.L. 69 to the Corporation for park purposes (McDonald Park) in exchange for conveyance of Lot 9, S.J. 10, Block 2, O.L. 25W, recommending that as the E $\frac{1}{2}$  of Lot 4 was required to complete the park area, the offer of Mr. Barbaree be accepted.

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

Carried Unanimously.

8 Sheep Protection Act Committee submitted report on the following claims:

1. Claim of Mrs. T. Cunningham, 3349 Regent Street, for loss of 8 chickens - Recommended settlement \$6.00.
2. Claim of Donald Morrison, 2713 Ewart Street, for loss of 13 chickens - Recommended settlement \$12.00.

3. Claim of Mrs. Norman, 4415 Grandview Highway, for loss of 4 ducks. The License Department reported that the fencing which formed the pen enclosing the poultry of the claimant was in poor condition and was not sufficient to keep dogs from easily entering the pen, and your Committee would recommend that this claim be not granted. Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendations of the Committee be adopted."

Carried Unanimously.

Subdivisions Committee submitted report recommending:

1. That the application of H. M. Goliby, 1061 Burris Street, for approval of sale of E86.79' of Lots 65, 66, 67 and 68, J.L. 86 be approved.
  2. That application of Central Park Realty to purchase Lots 1 to 6, and 8 to 13, Block 2, J.L. 171 and Lots 1 to 6 and 14, Block 4, J.L. 171 for the sum of \$19,000.00 plus \$15,350.00 for services be approved.
  3. That application of J. Schmitt Construction Company Limited to purchase Lots 4 to 16, Block 1; Lots 1 and 5 to 16, Block 3; Lots 1 to 4, E85, 6, 7, 8 and 13 to 16, Block 10; Lots 1 to 16, Block 11; and Lots 1 to 4, and 6 to 16, Block 18, all in J.L. 150, Plan 2041, for the sum of \$22,000.00 plus \$27,600.00 for services be approved, subject to purchaser entering into formal agreement.
  4. That application of A. N. McIntosh Limited to purchase Lots 7 to 18 incl., Block 4; Lots 7 to 18 incl., Block 5; Lots 1 to 16 incl., Lot 18, W $\frac{1}{2}$  Lot 19, and Lot 20, Block 6; Lots 7 to 30 incl., Block 7; and Lots 7 to 30 incl., Block 8, all in J.L. 13 for the sum of \$22,000.00 plus \$28,750.00 for services be approved, subject to the reservation of a 10' lane allowance off the east side of Lots 18 and 19, Block 8, and Lot 7, Block 8, subject to special agreement.
  5. That application of Messrs. Kalyk & Clary to purchase Lots 1 to 3, Block 33, Lots 1 to 3, Block 34, Lots 1 to 9, Block 37, and Lots 1 to 3, Block 36, all in J.L. 157 be not favourably entertained.
- Moved by Councillor Philips and seconded by Councillor Armstrong "That the recommendation of the Committee be adopted."

Carried Unanimously.

COMMITTEE REPORTS

BOARD OF WORKS AND WATER WORKS COMMITTEE REPORT:

Your Committee met on Monday, September 15, 1952, and recommend:

1. That Mr. Andrew Jackson be appointed from the staff to the position of Storeman I, effective as from Tuesday, September 16, 1952.
2. That the following program of sidewalk construction fronting school properties be carried out at an estimated cost of \$6,200.00
 

(1) <u>Suncrest School</u>	Rumble Street at Joffre	700'
(2) <u>Nelson Avenue School</u>	Rumble Street, Nelson west	500'
(3) <u>Cascades School</u>	Smita Avenue - Fir to lane north of Pine	450'
(4) <u>Alpha Junior High</u>	Alpha Street, Parker north	450'
(5) <u>Armstrong Avenue School</u>	Armstrong Avenue, Coldicutt east	415'

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

Carried Unanimously.

FIRE AND TRANSPORTATION COMMITTEE REPORT:

Your Committee met on Monday, September 15, 1952, and recommend:

1. That Mr. William Menzies be appointed to the position of Deputy Fire Chief effective as from Tuesday, September 16, 1952.
- Moved by Councillor Charlton and seconded by Councillor Wilks "That the recommendation of the Committee be adopted."

Carried Unanimously.

Engineer submitted detailed account of works completed during the two week period ending September 7th, 1952.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the report be received."

Carried Unanimously.

Engineer submitted Board of Works estimates of work covering the two week period September 2nd to October 5th, 1952, both dates inclusive, for approval as follows:

Board of Works General \$34,310.00

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Water Works estimates of work covering the two week period September 2nd to October 5th, 1952, inclusive, for approval as follows:

Water Works General \$11,325.00

Moved by Councillor Isherwood and seconded by Councillor Philips "That

estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Parks estimates of work covering the two week period September 22nd to October 5th, 1952, inclusive, for approval as follows:

Parks General - \$3,200.00

Moved by Councillor Armstrong and seconded by Councillor Charlton "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Health & Sanitation estimates of work covering the two week period September 22nd to October 5th, 1952, inclusive, for approval as follows:

Health & Sanitation General \$3,950.00

Moved by Councillor Wilks and seconded by Councillor Armstrong "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted report under the provisions of the Local Improvement Act on the petition for the paving of Richmond Street from Sixth Street to Fourth Street and on Sixth Street from Rosewood Avenue to Richmond Street as follows:

- (a) Estimated cost of the work - \$2,850.00
- (b) Portion chargeable to property directly benefitted - \$2,590.00
- (c) Portion to be borne by the Corporation - \$260.00
- (d) Special assessment should be made payable in two annual instalments.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the report be received and the Clerk be instructed to bring down the necessary Local Improvement Construction By-law."

Carried Unanimously.

Engineer submitted report on the proposed drainage of the Simpson's site at Kingsway and Dow Road advising it was proposed to make use of the existing storm sewer crossing under Kingsway at the Kelly Douglas Plant, making necessary the renewal of the existing 18" and 24" storm drain north of Kingsway to Elsom and Turner Avenues. The Engineer reported that the cost of the work involved was estimated to be \$21,675.00, involving the laying of 1500' of 30" pipe plus man-holes and catch basins.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the items agreed upon by representatives of the Council and of the Simpson's Company as detailed in the letter from Messrs. Lawson, Lundell, Lawson and McIntosh under date of August 22, 1952, be approved subject to a satisfactory arrangement being entered into with regard to the storm drainage."

Carried Unanimously.

Municipal Clerk submitted Certificates of Sufficiency covering the following Local Improvement petitions:

1. Petition of Wm. H. Hayter for the construction of an asphalt pavement on Watling Street from Patterson Avenue to McKay Avenue.
2. H. C. Watson for the construction of an asphalt pavement on Southwood Street from Patterson Avenue to McKay Avenue.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the Certificates be received and referred to the Engineer for report."

Carried Unanimously.

Property Sales were submitted for approval as follows:

Sales Slip No.	Purchaser	Property	Assessed Price	Sales Price
8131	MOUNTENAY, Joyce Leone	Lot 17, Blk. 14, J.L. 27	\$ 340.00	\$ 450.00
	MOUNTENAY, Roy Lancelot			
8132	COOKIN, Mary	Lot H, Blk. 8, J.L. 27	750.00	800.00
	GOJKIN, Frank			
8133	OLIVER, Mary	Lot 20, S.J. 9, Blk. 2, J.L. 25	260.00	350.00
	OLIVER, Frank			
8134	WEIJER, Erna Alida	Lot A, S.J. 4, Blk. 1, J.L. 25W	900.00	950.00
	WEIJER, John			
8135	HOLM, Lars	Lot 26, Blk. 7, J.L. 32	300.00	375.00
8136	EXCELSIOR PEAT LTD.	Blk. 19, J.L. 155C	1795.00	1800.00
		Blks. 12, 13, 14, J.L. 155B		
8137	FEATHERSTONE, Joyce	Lot 6, Blk. 11, J.L. 27	330.00	400.00
	BIEWETT, Ross Frederick			
8138	SMITH, Stanley Arthur	Lot 13, Blk. 20, J.L. 68	200.00	250.00
8139	PETERSON, Warren Lester	Lot 29, Blk. 7, J.L. 32	300.00	400.00
	MILLER, Edwin			
8140	KATANCHIK, Susie	Lots 16, 17, 18, Blk. 21,	225.00	950.00
	KATANCHIK, George	J.L. 117E		
8141	KOVACIK, Gabriel	Lots 13, 14, 15, Blk. 21, J.L. 117E	750.00	900.00

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

Carried Unanimously.

Municipal Clerk brought forward tenders for property at Maywood and Imperial, said tenders having been received as a result of the property having been advertised.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That tenders be now opened."

Carried Unanimously.

Tenders were then opened revealing the following offers:

Tender No. 1 - J. Jember - \$1,400.00  
 Tender No. 2 - Gilley Real Estate Ltd. - \$850.00  
 Tender No. 3 - J. H. Long - \$900.00  
 Tender No. 4 - A. W. Lewis - \$2,580.00  
 Tender No. 5 - N. Kalyk - \$1,500.00

Moved by Councillor Isherwood and seconded by Councillor Wilks "That Tender No. 4 be accepted."

Carried Unanimously.

Councillor Philps addressed the Council with regard to the Diamond Jubilee Celebrations requesting that complete information on the deficit be supplied to each Councillor.

Moved by Councillor Philps and seconded by Councillor Isherwood "That each Council member be given complete information on the various items which make up the deficit existing in connection with the Diamond Jubilee Celebrations."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philps "That "Burnaby Hospital Grant By-law 1952" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philps "That "Burnaby Hospital Grant By-law 1952" do pass its first reading."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philps "That application be made to the Inspector of Municipalities for approval of this By-law pursuant to Section 186 (2) of the Municipal Act."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philps "That "Burnaby Municipal Hall By-law 1952" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Burnaby Municipal Hall By-law 1952" do pass its first reading."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That application be made to the Inspector of Municipalities for approval of this By-law pursuant to Section 186 (2) of the Municipal Act."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Burnaby Local Improvement Construction By-law No. 12, 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 Wilks "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convered.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the "Burnaby Local Improvement Construction By-law No. 12, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That "Burnaby Land Sale By-law No. 10, 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 Wilks "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That "Burnaby Land Sale By-law No. 12, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "British Columbia Electric Company, Limited, Easement Authorization By-law No. 3, 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?"

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "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 Philps "That "British Columbia Electric Company, Limited, Easement Authorization By-law No. 3, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Isherwood "That "Burnaby Easement Authorization By-law No. 3, 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 Isherwood "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Philps and seconded by Councillor Isherwood "That "Burnaby Easement Authorization By-law No. 3, 1952" be now passed."

Carried Unanimously.

The meeting then adjourned to Monday, September 29, 1952.

Confirmed:

*L. C. Brown*

Clerk

*W. R. Beaudet*

Reeve