

Monday, March 24, 1952.

A regular meeting of the Council was held at the Municipal Hall, Eimons, on Monday, March 24, 1952, at 7:34 P.M.

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

A public hearing was held to hear representations for or against the passage of "Burnaby Town Planning By-law 1948 Amendment By-law No. 2, 1952". Mr. Rhodes appeared heading a delegation from the Westridge Ratepayers' Association and protested the passage of the By-law in the form as advertised. The speaker made no objection to the inclusion of paragraphs one and three of the By-law but objected to the boundaries as laid down covering the rezoning of a portion of the Westridge area as provided in paragraph two. The speaker proposed that the rezoning of the portion covered in paragraph two be cancelled and that consideration be given to the creation of a 200 foot breaker strip west of Cliffe Avenue which would be zoned as "Residential", and further that the rezoning from "Heavy Industrial" to "Residential" of the portion of J.L. 216 north of the subdivided section of Westridge be considered. A further request was made by the speaker that the portion of J.L. 215 north of the Barnet Road be created as a "Residential" area and that all lands in J.L. 215 and 216 be reserved from sale by the Corporation pending consideration of these requests.

No other representations were made for or against passage of the By-law.

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

Carried Unanimously.

St. John Ambulance Brigade wrote requesting a hearing by a small delegation to present a resolution approved and passed by a number of local organizations regarding Civil Defence in Burnaby. The delegation appeared.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the delegation be heard."

Carried Unanimously.

Mr. W. B. Harris presented a resolution adopted by a number of organizations in Burnaby suggesting that the Council take steps to set up a Civil Defence organization for the Municipality of Burnaby. Mr. Harris stressed a need for a Civil Defence organization and deplored the lack of action by local and senior authorities in setting up proper facilities. The speaker outlined briefly the requirements for such an organization and requested that the Council take appropriate steps to fulfil the requirements.

The speaker was advised that organizational requirements for Civil Defence had already been set up in the Municipality to a large degree.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the representations of the St. John Ambulance Brigade be received and the matters raised be referred to the Civil Defence Control Committee Executive for consideration."

Carried Unanimously.

James O'Shea and others submitted petition requesting that the water line on Erin Avenue be increased in size to provide the people on this Street with an increased water supply.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and this matter be referred to the Engineer for report."

Carried Unanimously.

H. Riley wrote requesting that consideration be given to the rezoning of Lot 1, except 3 acre part, Block A, J.L. 70, from "Residential" to "Heavy Industrial."

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received and this matter be referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously.

C. J. Lamb wrote complaining about an unsanitary condition existing on the north side of Winnifred Street in the vicinity of Paterson Avenue claiming that septic waters flowed in this open ditch causing a nuisance particularly in the summer months, requesting that steps be taken to remedy this condition.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and the complaint be referred to a committee of the Sanitary Inspector and Engineer for investigation and report."

Carried Unanimously.

H. Spasnick wrote making application for permission to build a dwelling on property at 4396 Dawson Street (first lot west of Willington Avenue, north side of Dawson Street).

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the application be granted."

Carried Unanimously.

N. Micholls submitted application for approval of the north east corner of Block 2 part of D.L. 175SE $\frac{1}{2}$ as a site for an auto court.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the application be received and referred to the standing Auto Court Committee for investigation and report."

Carried Unanimously.

B. C. Electric Railway Company, Limited wrote with reference to the removal of a pole on the south side of Bennett Street obstructing the driveway to the new fire hall advising the cost to the Corporation for moving this pole approximately 25' west on Bennett Street was \$118.00.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and removal of this pole be authorized."

Carried Unanimously.

Okanagan Valley Municipal Association wrote forwarding two resolutions for endorsement by the Council, the first of which dealt with school curriculum and its effect on school costs, and the second dealing with meat inspection legislation.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received and the resolution pertaining to school curriculum and costs be not endorsed."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor MacSorley "That the resolution re meat inspection legislation be not endorsed."

Carried Unanimously.

Burnaby Peace Assembly wrote requesting an opportunity for a delegation to appear at the March 24th Council meeting. The delegation appeared.

Moved by Councillor Armstrong and seconded by Councillor Drummond "That the delegation be heard."

Carried Unanimously.

William Mitchell spoke presenting a brief on behalf of the organization deploring the present international war situation advising that it was the belief of their organization that the problem involved can be settled through discussion. The speaker advised their Assembly was to sponsor a peace day on March 29th, and also extended an invitation to the Council to attend their conference to be held in Vancouver on April 19th and 20th.

Moved by Councillor Philps and seconded by Councillor Armstrong "That the representations be received and the delegation be thanked for their appearance."

Carried Unanimously.

North Fraser Harbour Commissioners submitted financial report for the year 1951 and also their annual report covering operations during the past 12 months.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That the reports be received."

Carried Unanimously.

Sanitary Inspector submitted report on application of Thomas Dand to keep rabbits on property described Lot 18W $\frac{1}{2}$, Blocks 14, 18, 19 and 20, J.L. 35 advising that upon inspection the property had been found suitable for the keep of not more than 20 rabbits on this property at any one time.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the report be received and permission be granted to keep not more than 20 rabbits on the property in question."

Carried Unanimously.

The Personnel Director submitted report advising that Miss Margaret Clogg, Clerk Stenographer 2, Welfare Department, had satisfactorily completed her probationary period, recommending that she be appointed to the permanent staff effective as from April 1, 1952.

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

Carried Unanimously.

Special Committee appointed to consider applications for the position of Grader Operator submitted recommendation that Mr. Edward DeKinder be appointed to the position effective March 24, 1952.

Moved by Councillor MacSorley and seconded by Councillor Philps "That the recommendation of the Committee be adopted."

Carried Unanimously.

Special Committee appointed to consider a proposal of T. H. Barbaree Real Estate and Insurance to have the Corporation purchase Lot 4E $\frac{1}{2}$, Block 39, J.L. 69 for the sum of \$500.00 reported that this property was a small lot located in the area bounded by Ingleton, Macdonald and Norfolk Streets required by the Corporation.

The Committee reported that Mr. Barbaree had advised his client was not interested in exchanging properties but wished to dispose of the above lot completely. The committee recommended that the purchase of the lot be not considered by the

Corporation and that the matter of exchange be again submitted to Mr. Barbaree.

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

Carried Unanimously.

Special Committee appointed to consider the application of the Burnaby Junior Chamber of Commerce for financial support toward the production costs of an advertising film covering Burnaby Municipality submitted recommendation that favourable consideration be given to the granting of \$1,000.00 for this purpose.

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

Carried Unanimously.

Unit Director, Burnaby Health Unit, submitted annual report for the year 1951.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the report be received."

Carried Unanimously.

Unit Director, Burnaby Health Unit, submitted report for the month of February, 1952, covering his Department.

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

Carried Unanimously.

COMMITTEES REPORTS

FINANCE COMMITTEE:

Your Committee met on Monday, March 17, 1952, and recommend:

2. 1. That the recommendation of the Chief License Inspector that all Sheep Protection Act claims received by the Municipal Clerk be referred to the Licensing Department immediately they are received be adopted.
3. 2. That reapportionment of frontages be made on properties pursuant to Section 40 of the Local Improvement Act as recommended by the Assessor per his report dated March 13, 1952.
4. 3. That allowances be made under Section 311 of the Municipal Act in the total sum of \$189.23.
4. 4. That disbursements in the total sum of \$134,848.55 be approved.
4. 5. That Sheep Protection Act claim of I. P. Aitken for the loss of one sheep be settled in full for the sum of \$20.00

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

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, March 17, 1952, and recommend:

5. 1. That approval be granted to the sale of one-quarter acre portion of Block 16, D.L. 30, having frontage of 80.5 feet on Douglas Road 115 feet south of Richmond Street.
6. 2. That tender submitted by Mrs. Luella C. Zilm in the total sum of \$2,155.00 for the purchase of Lot 5, Block 12, D.L. 158B₂ (3348 Clinton Street) be accepted.

Moved by Councillor Drummond 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, March 17, 1952, and recommend:

1. That Board of Works estimates of work covering the two week period March 24th to April 6th, 1952, inclusive, be approved as follows:
Board of Works General \$25,350.00
2. That Water Works estimates of work covering the two week period March 24th to April 6th, 1952, inclusive, be approved as follows:
Water Works General \$9,225.00
3. That Parks estimates of work covering the two week period March 24th to April 6th, 1952, inclusive, be approved as follows:
Parks General \$2,800.00
4. That Health and Sanitation estimates of work covering the two week period March 24th to April 6th, 1952, inclusive, be approved as follows:
Health and Sanitation General \$3,700.00
7. 5. That the position of General Works Superintendent be abolished and that the positions of Works Superintendent be boarded and advertised by the Personnel Director with a view to appointing a Superintendent to each of the Water Works, Sewer and Board of Works divisions of the Engineering Department.

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

Carried Unanimously.

HEALTH, SANITATION AND SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, March 17, 1952, and recommend:

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1. That R. H. Cown be permitted to keep two weaner pigs on property described Lot 10, 11 & 12^W, Block 30, D.L. 13.
2. That Mrs. Bland Johnson be permitted to keep 50 chickens on property described Lot 11, Block C, D.L. 94.
3. That T. J. Ellis be permitted to keep 300 chickens on property described Block 11, D.L. 79.

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

Carried Unanimously.

Assessor submitted 1952 Assessment Roll as effected by the recent Supreme Court decision.

Total Value of Land		\$14,887,280.00
Total Value of Improvements		<u>48,280,175.00</u>
		<u>63,167,455.00</u>
Total Value of Land		14,887,280.00
Less Exemptions	\$1,809,070.00	
Lands acquired at Tax Sale	<u>2,631,595.00</u>	<u>4,440,665.00</u>
		<u>10,446,615.00</u>
Total Value of Improvements		48,280,175.00
Less Exemptions	4,083,200.00	
Impts. acquired at Tax Sale	<u>185,530.00</u>	<u>4,268,730.00</u>
		<u>44,011,445.00</u>

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

Carried Unanimously.

Treasurer submitted revised estimates for the year 1952 pointing out that in accordance with Section 43 of the "Burnaby Debt Refunding Act 1940" the estimates were required to be submitted to the Minister of Municipalities for approval prior to being finally acted upon by the Council.

Moved by Councillor Philips and seconded by Councillor Charlton "That the estimates be received."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the Council resolve into a Committee of the Whole to consider "Burnaby Town Planning By-law 1948 Amendment By-law No. 2, 1952."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 2, 1952" be now pass."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the petition, correspondence and representations made by the Westridge Ratepayers' Association with regard to the rezoning of the unsubdivided portion of J.L. 216, the 200' breaker strip west of Cliffe Avenue and the portion of J.L. 215 north of the Hastings Barnet Road be referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That all properties in D.L. 215 and 216 be reserved from sale pending consideration and report on the proposed rezoning by the Town Planning Commission."

Carried Unanimously.

5.

Special Committee appointed to consider the application of W. J. Murray to have Lot 13, Block 32, D.L. 186 approved as the site for a four suite apartment submitted report advising that the property was adequately serviced with sewers to handle drainage from the proposed building, pointing out that the immediately adjacent lots on the easterly side of the property were covered by a restrictive covenant which restricted development to single family dwellings only in this area. The Committee reported that sketch plans of the proposed apartment had been presented to the Building Department and that the architectural appearance of the building would harmonize with the general design of buildings in the neighbourhood.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report be received and this matter be referred to a Committee of the Whole."

Carried Unanimously.

Engineer submitted summary of equipment replacement required for the current year to a total cost of \$41,400.00 advising of this sum \$35,000.00 was available in the Rotary account and it was expected the remaining \$6,400.00 would be returned out of current work. The Engineer requested general approval of these replacements advising that all purchases would be made by competitive tender and each would be submitted for ratification by the Council.

Moved by Councillor MacSorley and seconded by Councillor Philips "That the report of the Engineer be adopted."

Carried Unanimously.

Municipal Clerk submitted certificate of sufficiency concerning the petition of Lucy E. Luterback and others praying for the construction of a sidewalk on the north side of Kingsway from the east end of Parkner Avenue east to Sussex Avenue from Kingsway north for a distance of 105.4 feet as a local improvement.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the certificate be received and referred to the Engineer for report pursuant to the Local Improvement Act."

Carried Unanimously.

Resolution passed by the Council of The Corporation of the District of Burnaby (hereinafter called "That Company") at a meeting duly called and regularly held at the office of the Company in South Burnaby, B. C. on the 24th day of March, 1952.

Moved by Councillor Isherwood and seconded by Councillor MacSorley:

1. That the Canadian Bank of Commerce, in this resolution referred to as "the Bank", is hereby appointed the Banker of the Company;

2. That S. B. McCafferty - Treasurer or L.A.J. Battrum - Deputy Treasurer and Charles B. Brown - Clerk or J.H. Shaw - Deputy Clerk or any two of them, be and are hereby authorized for and on behalf of the Company to make, sign, draw, accept, endorse, negotiate, lodge, deposit or transfer all or any cheques, promissory notes, drafts, acceptances, bills of exchange, orders for the payment of money, contracts for letter of credit and forward exchange, whether or not an overdraft is thereby created in any account of the Company; also to execute any authority to any officer of the Bank to accept and/or pay all or any drafts, bills of exchange or promissory notes on behalf of the Company; also to execute receipts for and orders relating to any property of the Company held by or on behalf of the Bank; also to execute any mortgage, hypothecation, charge, pledge, assignment and/or transfer of all or any real or personal, immovable or movable property of the Company to the Bank or its nominees as security for all or any existing and/or future liability of the Company to the Bank or for any other purposes of the Company; also to do any act or thing and execute any document requisite to give to the Bank any security authorized by The Bank Act and promises to give any such security including warehouse receipts, bills of lading and security under Section 88 of The Bank Act; and also to execute any agreement relating to any transaction between the Bank and the Company and defining the rights and powers of the Bank in respect of any property of the Company.

3. That any one of the following S.B. McCafferty - Treasurer or L.A.J. Battrum - Deputy Treasurer is hereby authorized for and on behalf of the Company to negotiate or deposit with or transfer to the Bank (but for the credit of the Company's account only) all or any cheques, promissory notes, drafts, acceptances, bills of exchange and orders for the payment of money, and for such purpose to draw, sign or endorse the same, or any of them, or to deliver the same, or any of them, to the Bank endorsed with the name of the Company impressed thereon by a rubber stamp or other device; also to receive all paid cheques and other debit vouchers charged to any account of the Company and to execute from time to time the Bank's form of receipt therefor and agreement as to the settlement, balance and verification of all books and accounts between the Company and the Bank.

4. That all acts and things done and documents executed on behalf of the Company as hereinbefore authorized shall be valid and binding upon the Company and whether or not the corporate seal of the Company has been affixed to any such document.

5. That the Company shall provide the Bank with a certified copy of this resolution and a list of the names of the directors, officers and employees of the Company authorized by this resolution to do any act or thing, together with specimens of their signatures, to be acted upon by each branch of the Bank with which any dealings are had by the Company until notice to the contrary or of any change therein has been given in writing to the Manager or Acting Manager of such branch."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Sale of Debentures Agreement 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 Isherwood and seconded by Councillor Armstrong "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the Council 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 MacSorley "That "Sale of Debentures Agreement Authorization By-law 1952" be now passed."
Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Burnaby Easement Authorization By-law No. 2, 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 MacSorley and seconded by Councillor Wilks "That the By-law be read by short title only."
Carried Unanimously.

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

The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Easement Authorization By-law No. 2, 1952" be now passed."
Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Corporate Land Sale By-law No. 1, 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 Council 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 "Burnaby Corporate Land Sale By-law No. 1, 1952" be now passed."
Carried Unanimously.

The meeting then adjourned to Thursday, March 27th at 9:45 a.m.

Confirmed:

Charles B. Burn
Clerk

W. R. Beaman
Reeve