

Monday, November 24, 1952.

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, November 24, 1952, at 7:32 P.M.

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

Canadian Bechtel Limited submitted a print of loading dock facilities at their Bernet terminal showing the location of a 19 pile dolphin in front of Municipal property described Lot 5, District Lot 215, requesting that approval be granted to the location of this dolphin prior to their formal application to the National Harbours Board for approval of their loading dock facilities on Burrard Inlet. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the application be received and referred to the Engineer for report."

Carried Unanimously.

Burquitlam Ratepayers' Association submitted a letter of appreciation for the grant to their organization for Halloween fireworks and extended an invitation to members of the Council standing for election to attend a meeting at St. Stephen's Hall on the evening of December 10th. Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received."

Carried Unanimously.

REPORT OF THE SUBDIVISIONS COMMITTEE

Your Committee met on November 21st and would recommend:

1. That where a purchaser of land is desirous of obtaining title prior to the installation of required services, an amount equal to the Engineer's estimate for services plus 20% of such amount be deposited with the Corporation, provided that where a purchaser decides to undertake his own work in connection with the installation of services, title to the land be released upon the posting of a Bond of an amount equal to the estimate of the Engineer, plus 20% for a limited time as specified. In the case of a purchaser making a cash deposit as aforesaid for services, and the actual cost of the work is less than the estimate of the municipal Engineer, plus 20%, the difference to be refunded to the purchaser.
2. That the sum of \$4,475.00 deposited by the C. B. Riley Construction Co. to cover installation of services to Block A, D.L. 125 and Blocks 79, 83 to 86, inclusive, J.L. 124, be utilized to extend Beta Avenue on the west of the property and Delta Avenue east of the property to the full extent of the deposit, the property presently being serviced with water supply from the Lougheed Highway.

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

Carried Unanimously.

Municipal Clerk submitted a report on the application by Shell Oil Company for cancellation of a plan involving property described Lot 7 to 11, inclusive, Block 1, J.L. 208, advising that the Attorney General had objected to the closing of Pandora Street unless the 33' road allowances to be provided for the south portion of the said Lots 7 to 11 and a 33' road allowance for the west boundary of Lot 7 were all widened to 66'. The Clerk reported that while in conversation with the Attorney-General recently he had drawn to the Deputy Attorney-General's attention that the creation of a 66' road would result in a jog in the road when land to the west was separated and that this would be undesirable from the point of view of the Corporation. The Deputy Attorney-General advised that he would be prepared to withdraw his objection to the proposed cancellation of Pandora Street if the Council would pass the following resolution:

"In the matter of the proposed cancellation of Plans numbered 3328, 1071, 13061 and 1289 deposited in the Land Registry Office at New Westminster, B. C. in the terms of the application of the Shell Oil Company of Canada Limited, made pursuant to the "Plans Cancellation Act", the Municipal Council of The Corporation of the District of Burnaby in open meeting assembled resolve that the application of the said Company be and is hereby approved, and that a copy of this resolution be forwarded to the Honourable, the Attorney General, and to the Registrar, Land Registry Office, at New Westminster, B. C."

The Clerk recommended that this resolution be adopted by the Council.

Moved by Councillor Philips and seconded by Councillor Isherwood "That in the matter of the proposed cancellation of Plans numbered 3328, 13061 and 1289 deposited in the Land Registry Office at New Westminster, B. C. in the terms of the application of the Shell Oil Company of Canada Limited, made pursuant to the "Plans Cancellation Act", the Municipal Council of The Corporation of the District of Burnaby in open meeting assembled resolve that the application of the said Company be and is hereby approved, and that a copy of this resolution be forwarded to the Honourable, the Attorney-General, and to the Registrar, Land Registry Office, at New Westminster, B. C."

Carried Unanimously.

Treasurer submitted report drawing attention to Subsection 5, Section 162 of the Municipal Act which gives authority for the Council to pass a By-law to place any unexpended balance of monies borrowed through the passage of a by-law at the credit of a special account for the retirement of debentures issued pursuant to the by-law as they mature. The Treasurer further reported that a surplus of \$9,170.07 existed after works authorized by By-law 2026/2029 had been completed and recommended that such monies be authorized by By-law for application to the sinking fund to retire

the final maturities of this issue.
 Moved by Councillor Isherwood and seconded by Councillor Charlton "That the recommendation of the Treasurer be adopted." Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the resolution adopted at a meeting of the Council held November 17th 1952, appointing polling places for the Municipal Election on December 11th, 12th and 13th 1952, be amended by deleting from the list of polling places, "Jubilee Labor Hall, Jubilee Avenue" and by substituting therefor "No. 3 Fire Hall, Lobley Park, Marlborough Avenue".
 Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That authority be granted the Reeve and Clerk to execute a lease with North American Peat Limited covering Block 6, D.L. 166A, and that the Corporate Seal be affixed thereto."
 Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Road Acquisition and Dedication By-law No. 5, 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 Isherwood "That the By-law be read by short title only."
 Carried Unanimously.

Moved by Councillor MacSorley 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 MacSorley and seconded by Councillor Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 5, 1952" be now passed.
 Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Municipal Hall Loan By-law 1952".
 Carried - Crs. Philps & Charlton against

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 - Crs. Philps & Charlton against

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 Carried - Crs. Philps & Charlton against

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That "Burnaby Municipal Hall Loan By-law 1952" be now passed."
 Carried - Crs. Philps & Charlton against

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the Publicity Committee be granted authority to expend sufficient funds to publicize "Burnaby Municipal Hall Loan By-law 1952".
 Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That Charles E. Brown be and is hereby appointed Returning Officer with power to appoint his own Deputy Returning Officers, for the purpose of taking votes of the electors at the By-law Election on Thursday, Friday and Saturday, December 11th, 12th and 13 1952 on the "Burnaby Municipal Hall Loan By-law 1952"
 Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That votes of the electors on the "Burnaby Municipal Hall Loan By-law 1952" be taken between the hours of 10:00 o'clock a.m. and 3:00 o'clock p.m. on Thursday and Friday, December 11th and 12th 1952 at:
 Municipal Hall, 1930 Kingsway, South Burnaby.
 4144 East Hastings Street, North Burnaby
 and between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m. on Saturday, December 13th 1952, at the following places:
 SOCIAL SERVICE OFFICE, Edmonds.
 EDMONDS STREET SCHOOL, Douglas Road and Edmonds Street
 ST. STEPHEN'S CHURCH HALL, Cameron Road, Burnquitlam.

SECOND STREET SCHOOL, 1st Street, East Burnaby.
 DOUGLAS ROAD SCHOOL, Douglas Road and Grandview Highway
 NELSON AVENUE SCHOOL, Rumble Street and Nelson Avenue
 DUNDONALD UNITED CHURCH, Clinton Street
 KITCHENER STREET SCHOOL, Gilmore Avenue
 NORTH BURNABY SUB-OFFICE, 4144 East Hastings Street
 VANCOUVER HEIGHTS PRESBYTERIAN CHURCH HALL, Pandora and Esmond
 CAPITOL HILL SCHOOL, Capitol Hill
 WORLD ERCS. STORE, 3741 Douglas Road, Burnaby Lake.
 SCHOU STREET SCHOOL, Grandview Highway
 6467 Willingdon Avenue,
 LOCHDALE COMMUNITY HALL, Sperling Avenue
 GILMORE AVENUE SCHOOL, Gilmore Avenue
 ALL SAINTS PARISH HALL, Royal Oak Avenue
 RIVERWAY WEST SCHOOL, Marine Drive
 RIVERWAY EAST SCHOOL, Gilley Avenue
 2585 Trapp Road
 ARMSTRONG AVENUE SCHOOL, Armstrong Avenue.
 N. E. BURNABY FARMERS' INSTITUTE, Lozells
 SPERLING AVENUE SCHOOL, Sperling Avenue
 WINDSOR STREET SCHOOL, Imperial Street
 KINGSWAY WEST SCHOOL, McKay
 STRIDE AVENUE SCHOOL, Stride Avenue
 BURNABY NORTH HIGH SCHOOL, Willingdon Avenue
 3235 Dominion Street, Stillbridge
 1303 Sixth Street
 #5 PIPE HALL, Lobley Park, Marlborough Avenue
 BURNABY LAWN BOWLING CLUBHOUSE, Central Park
 SUNCREST SCHOOL BUILDING, Joffre Street
 INMAN AVENUE SCHOOL, Inman Avenue
 4715 Smith Avenue
 MARLBOROUGH AVENUE SCHOOL, Marlborough Avenue
 7004 Sierra Drive"

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That "Burnaby Land Sale By-law No. 13, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That "Burnaby Land Sale By-law No. 13, 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 Philips "That "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 2, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Charlton and seconded by Councillor Philips "That "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 2, 1952" be finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philips "That "Burnaby Cab and Commercial Vehicle By-law 1951 Amendment By-law 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philips "That "Burnaby Cab and Commercial Vehicle By-law 1951 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 MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 18, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 18, 1952" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

William B. Brown

Clerk

M. P. Brown

Reeve