

Monday, February 25, 1952.

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, February 25, 1952, at 7:30 P.M.

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

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

Municipal Solicitor submitted an opinion on the claim of W. Wearing for personal injury as a result of the claimant having fallen into an open valve box that the Corporation would be liable in this case and advised that settlement be made.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the report of the Solicitor be adopted and that settlement of the claim be referred to a special committee to effect."

Carried Unanimously.

The committee appointed comprised the Municipal Solicitor, Clerk and Treasurer.

Secretary, Public Utilities Commission, wrote enclosing copy of a notice of a public hearing to be held on March 5, 1952, at the Court House, Vancouver, B. C., to deal with an application of the B. C. Electric Railway Company respecting increased transit fares for the mainland area served by the Company.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the correspondence be received and that the Solicitor be instructed to prepare a brief protesting the proposed increase in fare rates in the Municipality of Burnaby."

Carried Unanimously.

E. & F. Coe submitted protest against the proposal to discontinue operation of the Central Park Interurban passenger line.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the letter be received and referred to the Transportation Committee."

Carried Unanimously.

Southern Slope Ratepayers' Association wrote requesting that consideration be given to the installation of a number of street lights as listed in the Southern Slope area and also requesting that a number of road and drainage conditions as listed be rectified in the said area.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the communication be received and that the street lighting request be referred to the Street Lighting Committee for consideration and recommendation and the drainage and road conditions be referred to the Engineer for his consideration."

Carried Unanimously.

Leaside and District Community Association wrote expressing their appreciation for the action taken by the Council to have a stop-and-go light installed at the intersection of Kingsway and Edmonds Street.

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

Carried Unanimously.

Burnaby Hospital Society wrote advising that in accordance with the new by-laws approved for operation of the Burnaby General Hospital a Board of Trustees would be set up consisting of nine members elected by the Society, one appointed by the Municipal Council and one elected by the Lieutenant-Governor in Council, requesting that the Municipal Council appoint a delegate on their behalf.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the communication be received and that Councillor Wilks be appointed as representative on the Burnaby Hospital Board of the Burnaby Municipal Council"

Carried Unanimously.

Fraser Valley Municipal Association wrote advising of an assessment made to each member of the Association in the amount of \$20.00 requesting that attention be given to this matter.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the communication be received and the assessment be paid."

Carried Unanimously.

Lower Mainland Regional Planning Board wrote advising of a special meeting of their Board to be held in New Westminster on Saturday, March 1, to make public a proposed Regional Plan and Report for the Lower Mainland extending an invitation to the Reeve and members of the Council and any other Municipal officers.

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

Carried Unanimously.

T. H. Goode, M.P. Burnaby-Richmond, wrote with reference to the provision of housing for V.O.N. and Public Health units staffs advising he would be pleased to initiate negotiations with a view to securing Federal assistance in the new building quarters upon advice from the Municipal Council. Councillor Wilks advised verbally it was expected certain information would be forthcoming from the Provincial Government concerning grants for health unit housing within a few days and suggesting that this matter be held pending receipt of this information.

Moved by Councillor Wilks and seconded by Councillor MacSorley "That the communication be received."

Carried Unanimously.

Corporation of the Township of Richmond submitted application for purchase of approximately 40000 cubic yards of pit run gravel and 4,000 tons of crushed gravel from the Stride Avenue pit to cover their requirements for the current year. Moved by Councillor Wilks and seconded by Councillor Armstrong "That the communication be received and referred to the special committee appointed to deal with gravel applications."

Carried Unanimously.

V.O.N. made application for permission to hold their annual drive in the Municipality during the month of May, 1952.

Moved by Councillor Wilks and seconded by Councillor Charlton "That the letter be received and the application for holding of a drive during the month of May by the V.O.N. be granted."

Carried Unanimously.

G. H. Morris wrote drawing attention to a drainage condition existing on his property allegedly causing flooding on the basement of his premises requesting that consideration be given to rectifying this condition. The Engineer reported verbally that this matter had been investigated and it had been found sufficient fall existed between the premises and the road ditch pointing out that the work done on Wilson Avenue was not considered responsible for the trouble as was alleged by the complainant and reporting further that an obstacle had been removed from the drainage pipe leading from the property which it was considered would remedy the condition.

Mr. Morris appeared.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That Mr. Morris be heard."

Carried Unanimously.

Mr. Morris spoke on the points brought forward in his letter pointing out that in his opinion a worse condition would arise during the snow conditions prevailing in the winter months due to the insufficient fall between his premises and the road ditch.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the communication be received."

Carried Unanimously.

Rugh Samsen et al submitted protest against the persons riding horseback on Nursery Street particularly those using the road as a race track with consequent damage to the road surface.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That the communication be received and that a suitable reply be forwarded by the Clerk."

Carried Unanimously.

Mrs. Moyra McLean et al wrote requesting that the overhead street light installation at the top corner of Ridge Drive in front of 7253 Ridge Drive be cancelled and that the B. C. Electric be notified to refrain from installing this overhead light.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That the communication be received and that this matter be referred to the Street Lighting Committee."

Carried Unanimously.

Sanitary Inspector submitted report on the application of M. V. Oakes to keep 7 sheep for show purposes on property located at 2290 Sperling Avenue advising that upon inspection it had been found that the property was suitable for the keep of this number of sheep.

Moved by Councillor Charlton and seconded by Councillor Armstrong "That the report of the Sanitary Inspector be received and the application be approved."

Carried Unanimously.

Sanitary Inspector submitted report on the application of G. Parnell to keep six Shetland ponies on Lots 29 & 30, Block 2, D.L. 25W advising that upon inspection it had been found the property was not suitable for the keep of ponies.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That the report of the Sanitary Inspector be received and the application of G. Parnell be not granted."

Carried Unanimously.

Sanitary Inspector submitted report on application of E. Matthews for an extension of his permit to keep hogs on property at 980 Winston Street suggesting that the permit be extended for a period of one year provided the number of hogs to be kept does not exceed 30 at any time.
 Moved by Councillor MacSorley and seconded by Councillor Wilks "That the report of the Sanitary Inspector be adopted."
 Carried Unanimously.

Secretary, Town Planning Commission, submitted the following recommendations as brought down by the Commission:

1. Re: Park Reservation J.L. 150 - recommendation that the existing reservation be lifted on Block 10, J.L. 150 and that the extension of Lots 9, 10, 11 and 12 which lots it was considered were required for a small children's playground and which would be sufficient to serve the area together with the existing reservation on Block "J", D.L. 150, north of Rumble Street between Joffre and Roseberry Avenue.
2. Recommendation that the following proviso be added to Section 11 (g) of the Town Planning By-law:
 "Provided, however, that buildings will not be limited with regard to height restrictions when there is no persons living therein except as a caretaker or a watchman."
3. Recommendation that all of the subdivided portion of the Westridge Subdivision, J.L. 216, lying north and east of the Barnet Road with the exception of Lots 1 and 35 be zoned from "Heavy Industrial" to "Residential" and that Lots 1 and 35, Block 1, J.L. 216, Plan No. 11555, be changed from "Heavy Industrial" to "Local Commercial."

Moved by Councillor Armstrong and seconded by Councillor Wilks "That the recommendations of the Town Planning Commission be adopted."

Carried Unanimously.

Subdivisions Committee submitted report on application of A. W. Sansom to erect a second dwelling on Lots 12 and 13, J.L. 149 recommending that the requested permission be not granted in view of confliction with side yard requirements as contained in the Burnaby Town Planning By-law.

2. Application of Dr. J. D. Wolfer to divide the N125' of Lot 2, Block 24, J.L. 157 into two parcels recommending that approval be granted to the division of the property as requested subject to a 10' lane allowance being provided to widen the existing lane to 20'.
 Moved by Councillor Isherwood and seconded by Councillor Drummond "That the recommendations of the Subdivisions Committee be adopted."

Carried Unanimously.

The Engineer submitted recommendation that application be made to the Greater Vancouver Water District for a connection to the Water Districts supply main on Boundary Road at Sunset Street at an estimated cost of \$3,000.00 which connection would facilitate the installation of the 8" main on Sunset Street from Boundary Road to the Hospital site, and would also improve the water supply in the entire Smith Avenue district.

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

Carried Unanimously.

The Municipal Clerk submitted recommendation that Miss Allie Young be confirmed in her position as Stenographer in the Clerk's Office effective as from February 8, 1952, on completion of her six months probationary period, and that her salary be adjusted in accordance with the terms of the Civic Employees Union Agreement.
 Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendation of the Clerk be adopted."

Carried Unanimously.

COMMITTEES REPORTS

FINANCE COMMITTEE REPORT:

Your Committee met on Monday, February 18, 1952, and recommended

1. That the Clerk and Purchasing Agent handle the insertion of Corcoran advertisements in high school annuals for the current year on the same basis as such advertisements were ordered for the year 1951.
2. That disbursements be approved in the sum total of \$140,703.57.
3. That allowances be made under Section 311 of the Municipal Act in the total sum of \$117.59.

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

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE REPORT:

Your Committee met on Monday, February 18, 1952, and recommend:

1. That property described Lot 9, Block 8, D.L. 32 (3030 McMurray Street) be sold to N. Kalyk for the sum of \$1,950.00 subject to tenancy of the building located thereon.

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

BOARD OF WORKS AND WATER WORKS COMMITTEE REPORT:

Your Committee met on Monday, February 18, 1952, and recommend:

1. That Board of Works estimates covering the two week period February 25th to March 9th, 1952, inclusive, be approved as follows:
Board of Works General \$20,500.00
Reconstruction storm drain 370.00
4000 Block Hastings Street
2. That Water Works estimates covering the two week period February 25th to March 9th, 1952, inclusive, be approved as follows:
Water Works General \$18,800.00
3. That Parks and Health & Sanitation estimates covering the two week period February 25th to March 9th, 1952, inclusive, be approved as follows:
Parks General \$ 1,950.00
Health & Sanitation General 3,800.00
4. That authority be granted for the construction of an extension to the sanitary trunk sewer on Kingsway between 16th Avenue and Britton Street at an estimated cost of \$9,800.00, funds for which to be charged to the Sewer Reserve account.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the recommendations of the Committee be adopted." Carried Unanimously.

Assessor submitted 1952 Assessment Roll as revised and confirmed by the Court of Revision as follows:

Total Value of Land	\$14,867,280.00
Total Value of Improvements	<u>50,605,075.00</u>
	<u>65,492,355.00</u>
Total Value of Land	14,867,280.00
Less Exemptions	1,809,070.00
Lands acquired at Tax Sale	<u>2,831,595.00</u>
	<u>4,440,665.00</u>
	<u>10,446,615.00</u>
Total Value of Improvements	50,605,075.00
Less Exemptions	4,083,200.00
Impts. acquired at Tax Sale	<u>185,530.00</u>
	<u>4,268,730.00</u>
	<u>46,336,345.00</u>
Total Assessed Value	65,492,355.00
Total of Exemptions, Lands, Impts. acquired at Tax Sale	<u>8,711,095.00</u>
	<u>56,781,260.00</u>

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

Carried Unanimously.

Unit Director submitted report on operations of the Health Department for the month of January 1952.

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

Carried Unanimously.

Vancouver and District Joint Sewerage and Drainage Board submitted estimate and precept for the year 1952.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the statements be received and referred to the Estimates Committee."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That authority be granted to execute an agreement between Messrs. O. L. Charlton and Thomas McWilliam Ford covering the erection of a building located on the south side of Kingsway on Lot "A", part of Lots 2 and 5, Blocks 1, 2, and 3, D.L. 94S in a location contravening the Kingsway Building Line By-law, that the said agreement be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously.

The special committee appointed to consider the 1952 Police Agreement between the Corporation and the Royal Canadian Mounted Police reported having considered the Agreement as presented and found no substantial change over the 1951 Agreement. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That approval be granted to the contract as presented by the R. C.M.P. covering policing of the Municipality for the year 1952."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That a meeting be held with representatives of the Burnaby School Board with regard to the 1952 ordinary estimates of the Board, the said meeting to be held on Thursday, February 28,

at 3:00 o'clock p.m."

Carried Unanimously.

Councillor Charlton reported verbally on a nuisance caused by vehicles parking in the lane in the 4100 block south of Hastings Street pointing out that persons doing business at the Safeway Store were in the habit of parking their vehicles in the lane obstructing same.
Moved by Councillor Charlton and seconded by Councillor Isherwood "That the Police Department be requested to investigate the parking of vehicles in the lane south of Hastings Street in the 4100 block with a view to rectifying this nuisance."

Carried Unanimously.

The meeting then adjourned. To THURSDAY, FEBRUARY 28, 1957 at 3:00 P.M. *JH*

Confirmed:

Walter B. Brown

Clerk

Reeve