

Monday, January 28, 1952.

A regular meeting of the Council was held at the Municipal Hall, Edmonds, B.C. Monday, January 28, 1952, at 7:35 P.M.

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

A public hearing was held with respect to the passage of "Burnaby Town Planning By-law 1948 Amendment By-law No. 1, 1952" pursuant to the provisions of Sections 10 and 11 of the Town Planning Act. No representations were made concerning the passage of this By-law.

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

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That McMahon and Burns Limited be appointed fiscal agents for a one month period ending February 28, 1952, subject to the execution of an agreement in this regard with the approval of the Municipal Solicitor."

Carried Unanimously.

The Municipal Solicitor wrote with reference to the case of Starritt vs Burnaby enclosing copy of a letter from the solicitors for the Insurance Company advising it was their intention to enter an appeal against the decision in this case.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the correspondence be received."

Carried Unanimously.

General Manager of Transportation, B. C. Electric Railway Company Limited, wrote with reference to the construction of a bus loop at Edmonds Street and Kingsway, advising that while in conference with the Transportation Committee of the Council it had been decided the construction of suitable loop facilities for buses at this point should be left in abeyance pending finalisation of the all bus plan for the entire Municipality.

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

Carried Unanimously.

Mrs. E. Ross wrote protesting the suggested change in the Capitol Hill bus routing along Ellesmere Avenue from Hastings Street. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the communication be received and referred to the Transportation Committee."

Carried Unanimously.

Burnaby Lions Club wrote requesting permission to hold their Annual Carnation Tag Day on Saturday, May 11, 1952. Moved by Councillor Sargent and seconded by Councillor Charlton "That permission be granted as requested."

Carried Unanimously.

Burnaby Diamond Jubilee Committee wrote requesting that the Corporation start off their Committee's campaign to raise funds with a substantial grant and suggesting that a Council representative be appointed to sit with their directors at meetings to be held from time to time.

Moved by Councillor Sargent and seconded by Councillor Isherwood "That the communication be received and these matters be referred to the Administration Committee for consideration and recommendation."

Carried - Cr. Armstrong against.

Deputy Minister of Public Works wrote with reference to the installation of traffic signals on arterial highways and in particular the location of a stop-and-go light at the intersection of Kingsway and Edmonds Street, advising that the following resolution of the Highway Board had been approved by the Minister:

"The Board recommends that where it has been determined by this Department that a traffic signal is warranted on an arterial highway and if the local traffic constitutes a considerable proportion of traffic using the intersection, then the Department of Public Works will share in the purchase and installation of the signal to the extent of 50%; and that the Municipality concerned will pay the remaining 50% and also pay the full cost of operation and maintenance."

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the communication be received and a stop-and-go type traffic signal be ordered for installation at the intersection of Kingsway and Edmonds Street in accordance with the policy as laid down by the Department of Public Works per their letter of January 20, 1952."

Carried Unanimously.

President, Union of B. C. Municipalities, wrote with reference to the brief prepared by Mr. W. E. Hobbs concerning education costs, advising that the Executive had met with Mr. Hobbs to discuss the draft report when special attention was drawn to a resolution directed to the Provincial Government relative to the financing of education costs on an 80-20 shareable basis along the following lines:

- (a) that villages and unorganized areas continue to pay the present 8 mill levy or a 20% of all costs, whichever is the lower.
- (b) that city and district municipalities pay 20% of all educational construction of buildings.
- (c) that a portion of the S.S.M.A. tax be retained by the municipalities as a Municipal Aid Tax, the remainder being retained by the Provincial Government. The exact amount or percentage requires considerable thought and study. However, the executive tentatively suggested a percentage of 20% to be retained by the municipalities.

The president further advised that copies of the Hobbs Report would be distributed to municipalities within one week and that a special convention would be held in the City of Vancouver on February 12th to discuss this report.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and that the matter of appointment of the Council's delegate to the special convention be laid on the table pending the Council's decision as to action to be taken on the report of Mr. Hobbs."

Carried Unanimously.

Secretary, Union of B. C. Municipalities, submitted a bill covering annual fees for membership in the U. B. C. M. pointing out that by resolution of the Executive the fees have been increased to double the amount they were in 1951, the fees set for Burnaby being \$300.00.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the letter be received and the bill be approved for payment."

Carried Unanimously.

City Clerk, City of Kamloops, wrote forwarding a resolution adopted by a joint meeting of the Kamloops City Council and other Organizations in the City of Kamloops requesting that the Provincial Government institute immediately a survey of the North Thompson Highway as recently gazetted from Kamloops to Tete Juane Cache to set up a special committee to work along with the Company presently surveying the route of an oil pipeline. The City Clerk requested that the Council endorse their resolution and notify the Premier and Minister of Public Works accordingly. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received and the City of Kamloops be advised this Council is unable to support their resolution due to the lack of technical information on the proposal and that further advice be forwarded to the effect that the Council would be willing to assist in the City of Kamloops' objective if possible on a future occasion."

Carried - Cr. Charlton against.

Civic Reform Association wrote enclosing a copy of their brief entitled "The Fair Return of the British Columbia Electric Company Limited" submitted to the Public Utilities Commission hearing during November-December 1951 drawing particular attention to certain paragraphs in the said brief.

Moved by Councillor Armstrong and seconded by Councillor Sargent "That the correspondence be received."

Carried Unanimously

Administration Committee submitted recommendation that Mr. E. A. Fountain be appointed to the position of Personnel Director effective as from January 22, 1952, at a salary of \$300.00 per month plus increase due to cost of living index. The Committee also recommended that Mr. Fountain be retained as Acting License Inspector until further notice.

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

Carried - Cr. Drummond against.

Subdivisions Committee submitted report on application of Mr. & Mrs. W. L. Moore to purchase east 187' of Lot "B", Block 2, D.L. 175 N₂ of NW₄, Plan 3619 and to have the road allowance of Greenall Avenue lying adjacent to this property abandoned and conveyed to them, recommending that the application be approved subject to all expenses in connection therewith being borne by the applicants, and further subject to the Lieutenant-Governor in Council's approval.

The Committee also reported on the application of Messrs. Kelyk and Clary for approval of subdivision plan of Lots 22 and 37 of Parcel "C" of Blocks 24, 25, D.L. 68 and Parcel "D" of Lot "A", D.L. 68, recommending that the subdivision plan as submitted be approved.

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

Carried Unanimously.

Special Committee appointed to consider the joint application of Broadview Social and Service Club and the Schou Street P. T. A. for construction of a sidewalk on Smith Avenue from Kingsway to Clydesdale and on the Grandview Highway from Smith Avenue to Schou Street, advised that the Committee had suggested the most feasible solution to the problem would be the use of the District Improvement plan on a one

year assessment basis enabling the Corporation to bear a portion of the cost and thus make a charge of approximately \$28.00 per property in the area affected. The Committee reported further that the interested groups had been advised and that it was expected a further approach would be forthcoming.

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

Carried Unanimously.

The Engineer submitted report requesting permission for himself and the Superintendent of Works to attend the Annual Conference of the Pacific Northwest Section of the American Water Works Association to be held in Spokane, Washington, on April 24th, 25th, and 26th.

Moved by Councillor Sargent and seconded by Councillor Wilks "That permission be granted as requested."

Carried Unanimously.

Special Committee to consider applications for the position of General Clerk in the Licensing Department submitted recommendation that Mr. J. Harrison be appointed to the position at the current salary of \$215.00 per month plus increase due to cost of living index.

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

Carried Unanimously.

Acting Personnel Director tabled copies of the Job Classifications together with recommended salary schedule as prepared by Mr. B. H. Peterson Personnel Director, City of Vancouver.

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

Carried Unanimously.

COMMITTEES REPORTS

FINANCE COMMITTEE:

Your Committee met on Monday, January 21, 1952, and recommend:

1. That the application of W. Jensen to operate an automobile wrecking business on property located at Kingsway and Lane Street be referred to a special committee and the committee be granted Power to Act.

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

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, January 21, 1952, and recommend:

1. That the by-laws of the Corporation be enforced in respect to the substandard building situated on property located at 6656 Winch Street (Blk. 114, D.L. 132).
2. That in future when any of the buildings situated on Lot "B", Blks. 4, 7, and 8, D.L. 214 (Barnet Village) become vacant the said building be demolished.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, January 21, 1952, and recommend:

1. That claim of A. H. Barker for damages to his automobile as a result of an accident at the corner of Gilmore Avenue and Douglas Road as a result of a protruding manhole be settled in the full amount of the claim, ranging from \$75.00 to \$100.00
2. That Board of Works Estimates be approved in the sum of \$23,500.00, covering the two week period January 28th to February 10th.
3. That Water Works Estimates be approved in the sum of \$7,100.00, covering the two week period January 28th to February 10th.
4. That Parks and Health and Sanitation Estimates of work covering the two week period January 28th to February 10th be approved as follows:
Parks General \$1,050.00
Health and Sanitation General \$3,700.00

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

Carried Unanimously.

HEALTH, SANITATION AND SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, January 21, 1952, and recommend:

1. That approval be granted to an increase in nursing home care to \$120.00 per month effective January 1, 1952, on the 80-20 basis with the Provincial Social Welfare Department, subject to the increase being implemented in such cases as the Social Assistance Administrator in his discretion deems justified.

2. That Kathleen Bell, Stenographer in the Health Department, be confirmed in her position.
3. That L. Trischuk be granted permission to keep 75 chickens on property described Lot 6, S.D. 1, Blk. 15, D.L. 79N.
4. That H. C. & C. A. Stevens be granted permission to keep one pig on property described Lot 10, Blk. 2, D.L. 908.

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

Carried Unanimously.

Property Sales were submitted for approval as follows:

| Sales Slip No. | Purchaser | Property | Assessed Price | Sales Price |
|----------------|--|---|----------------|-------------|
| 7971 | Osaiczuk, Stanley Edward | Lot 2, Blk. 9, D.L. 27 | \$ 225.00 | \$ 250.00 |
| 7972 | Woods, William Leslie | Lot 12, S.D. 2, Blk. "A", D.L. 91SW pt. | 340.00 | 450.00 |
| 7973 | Kennings, Ivy Berrie | Blk. 29, D.L. 80W | 400.00 | 700.00 |
| | Kennings, Kenneth Wilford | | | |
| 7974 | Belanger, Ethel May | Lot 3, Blk. 74, D.L. 218 | 225.00 | 225.00 |
| | Belanger, Bernie | | | |
| 7975 | Biggs, Emily May | Lot 5, Blk. 10N ¹ / ₂ , D.L. 93 | 850.00 | 1375.00 |
| | Dodd, Vincent Esmond | | | |
| 7976 | Begg, Ivy Mary | Lot 3NE & NW pts., Blks. 40/43, D.L. 158 | 400.00 | 450.00 |
| 7977 | Begg, Alexander Brown | Lot 17, Blk. 10, D.L. 158E ¹ / ₂ | 250.00 | 300.00 |
| 7978 | Dewar, Jack | Blk. 16, D.L. 119W ¹ / ₂ , n. of V.V.E. Rwy; Blk. 9, D.L. 119W ¹ / ₂ | 3540.00 | 8000.00 |
| | Wohlleben, Kai | | | |
| | Hall, Perry Barr | Lots 29 & 32, Blk. 21, D.L. 53 | 300.00 | 320.00 |
| 7979 | Trotter, Edward | | | |
| 7980 | Synod of the Diocese of New Westminster | Lots 28/29, Blk. 36, D.L. 120/121 | 760.00 | 1200.00 |
| 7981 | British Columbia Electric Company Limited | Lots 6/7/8, Blk. 19, D.L. 1 | 765.00 | 765.00 |
| 7982 | Kalyk, Nicholas | Lots 2, 3, 4, S.D. 1, Blk. 18 | 1845.00 | 1900.00 |
| | Clary, Alfred Hope | 2, D.L. 39E ¹ / ₂ Lots 3 to 8, Blk. 1, D.L. 39E ¹ / ₂ | | |

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

Amendment

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the original motion be amended by adding after the word 'approved' with the exception of Property Sales Slip No. 7982."

Amendment Carried Unanimously.

Original Motion as amended - Carried Unanimously.

ERRATA

Moved by Councillor Drummond and seconded by Councillor Isherwood "That 'Burnaby 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 ready 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.

Moved by Councillor Drummond and seconded by Councillor Wilks "That 'Burnaby Land Sale By-law No. 1, 1952, be now passed.'"

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Sargent "That 'Burnaby Town Planning By-law 1948, Amendment 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 Armstrong and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Council 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. 1, 1952' be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That
"Burnaby Easement Authorization By-law No. 1, 1952" be now reconsidered."
Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That
"Burnaby Easement Authorization By-law No. 1, 1952" be now finally
adopted, that it be signed by the Reeve and the Clerk and the Corporate
Seal be affixed thereto."
Carried Unanimously.

Moved by Councillor Sargent and seconded by Councillor Charlton "That
"Burnaby Highway Abandonment By-law 1951" be now reconsidered."
Carried Unanimously.

Moved by Councillor Sargent and seconded by Councillor Charlton "That
"Burnaby Highway Abandonment By-law 1951" be now finally adopted, that
it be signed by the Reeve and the Clerk and that the Corporate Seal be
affixed thereto."
Carried Unanimously.

Moved by Councillor Sargent and seconded by Councillor Charlton "That
authority be granted to execute petition to the Lieutenant-Governor in
Council in respect to the stopping up and closing of a portion of
Imperial Street in District Lot 93, Group 1, New Westminster District,
Plan 284, that the Reeve and Clerk be authorized to sign the said peti-
tion and affix the Corporate Seal thereto."
Carried Unanimously.

The meeting then adjourned to Monday, February 4th at 7:30 P.M.

Confirmed:

Chaila Blum

Clerk

W. R. Sargent

Reeve

ERRATTA

Moved by Councillor Charlton and seconded by Councillor Drummond "That
Property Sales Slip No. 7982 be referred to the Subdivisions Committee
for consideration prior to approval."
Carried Unanimously.

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