

83
Monday, November 3, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, November 3, 1952, at 7:30 P.M.

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

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

1
Secretary-Treasurer, Burnaby School Board wrote requesting that a reserve be placed on Block 65 except Lots 1 and 16, Block 66 except Lot 1 and Block 67, D.L. 34 for a future junior high school site, advising that if the Council saw fit to approve this reservation, release could be made of a one acre school site on Halley Avenue in D.L. 38 and an elementary school site of Block 54, D.L. 34.
Moved by Councillor Isherwood and seconded by Cr. Drummond "That the letter be received and referred to the Subdivisions Committee for consideration and report."

Carried Unanimously.

2
Central Park Realty wrote requesting that property described Lots 1-6 and 8-13, S.D. 1-7, Block 2 and Lots 1-6 and 14, S.D. 7A, Block 4, all in D.L. 171 be rezoned to "Heavy Industrial".

3
Mrs. K. Singleton and others submitted petition protesting the establishment of an industrial area in the vicinity of Stride Avenue and the B.C. E.R. Central Park right-of-way.
Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the correspondence be received and referred to the Town Planning Commission for consideration and report."

Carried Unanimously.

Post 83 Canadian Legion submitted an application for permission to hold their annual Poppy campaign between the period November 3rd to November 6th.
Moved by Councillor Wilks and seconded by Councillor Charlton "That the letter be received and permission be granted, as requested."

Carried Unanimously.

4
North Burnaby Board of Trade submitted application for a grant to help defray expenses of their Board in connection with a Halloween celebration held at Confederation Park.
Moved by Councillor Philips and seconded by Councillor Isherwood "That the application be received and referred to the committee on grants for consideration."

Carried Unanimously.

5
Moved by Councillor Wilks and seconded by Councillor Isherwood "That the application of the North Burnaby Board of Trade for a grant in aid of Halloween celebrations sponsored by their Board be favourably considered."

Carried Unanimously.

6
A. Penty submitted application for a license to establish an Automobile and Truck parks business on Lot 6, Block 46, D.L. 151/3.
Moved by Councillor Philips and seconded by Councillor MacSorley "That the application be received and referred to the Building Inspector and License Inspector for consideration and report."

Carried Unanimously.

7
Central Burnaby Ratepayers' and Citizens' Association submitted notification of the Third Annual Inter High School debates between North Burnaby and South Burnaby High Schools to be held on Friday, November 7th in the auditoriums of the two schools and extending an invitation to the members of the Council to attend these debates. The Association also advised that a demonstration debate would be held at Douglas Road School on the evening of November 12th and extended an invitation to the Council to be present on this occasion.
Moved by Councillor Philips and seconded by Councillor Isherwood "That the letter be received and the invitation be accepted and that arrangements for suitable Council representation be left in the hands of the Reeve."

Carried Unanimously.

8
G. W. Giffen wrote with reference to Lot B, Block 4, D.L. 94 which property was partially zoned "Commercial" requesting that consideration be given to the zoning of the entire lot for commercial purposes.
Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the application be received and referred to the Town Planning Commission for consideration and report."

Carried Unanimously.

1
B. C. Electric Company Limited wrote with reference to their right-of-way plan No. TD 4510 covering additional land requirements for their Horne-Payne-Ingledeow transmission line offering to purchase or obtain easement over certain Municipal lands covered by the said right-of-way plan. Total consideration for such rights amounted to \$462.00 based on the assessed value of the lands in question. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the application be received and referred to the Subdivisions Committee for consideration and report."

Carried Unanimously.

2
C. E. Riley Limited submitted application to rezone Lots 1 to 4, Block 18, D.L. 150 to "Commercial". Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the application be received and referred to the Town Planning Commission for consideration and report."

Carried Unanimously.

3
Attorney-General wrote with reference to the Council's opinion as forwarded to his Department that the Oakalla Prison Farm be removed from the bounds of Burnaby, advising that the present additions being made at the Farm should not be construed as increasing the permanency of the Prison in Burnaby. Moved by Councillor Armstrong and seconded by Councillor Charlton "That the letter be received."

Carried Unanimously.

Burnaby Ratepayers' Council wrote expressing appreciation for the use of the Council Chambers for their regular monthly meetings and commending the Council for their stand taken in opposing the recent proposed increase in telephone rates. Moved by Councillor Armstrong and seconded by Councillor Charlton "That the letter be received."

Carried Unanimously.

4
North Burnaby Realty submitted a protest against the sale of certain lots on Springer Avenue, advising certain difficulties had been encountered by their Agent in connection with inquiries re the purchase of these properties, suggesting that their application for other properties on North Glynde Avenue for which application had been filed by their Firm be released since the reason holding up the sale of both the Glynde Avenue and Springer Avenue properties was that water supply for the area was not sufficient.

5
Mr. M. F. Green attended elaborating on the contents of the letter and requesting that favourable consideration be given to the disposal of the property on Glynde Avenue to their Firm.

The Engineer suggested verbally that the Council meet as a Committee of the Whole to consider the disposal of all Corporation owned land in the Capitol Hill area in view of certain complications in connection with the supply of water in this area.

Moved by Councillor Wilks and seconded by Councillor MacSorley "That the letter be received and this matter be referred to a Committee of the Whole."

Carried Unanimously.

6
License Inspector submitted application of Cecil Hook and John P. Forrster for a license to operate a pool hall at 3700 East Hastings Street. Moved by Councillor Philips and seconded by Councillor Isherwood "That the application be received and referred to the License Committee for consideration and report."

Carried Unanimously.

7
Building Inspector submitted report on the application of G. H. Dumbrell for permission to erect a four-suite apartment on Lot 22, Block 6, J.L. 28, recommending that approval be granted subject to the building being erected to conform with all requirements of the Town Planning By-law covering buildings located on flanking lots and also subject to the applicant bearing any expense than the normal sewer connection fee in connecting his building to the Burnaby Sewer system.

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

Carried Unanimously.

Building Inspector submitted report on the operations of the Building Department for the month of October, 1952.

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

Carried Unanimously.

8
Special committee appointed to consider the complaint of residents regarding smoke nuisance originating from the Pacific Coast Packers plant reported having investigated the burning apparatus at the said plant and found that the method of feeding fuel into the furnace together with the type of furnace and improper baffling of same were the cause of the heavy concentration of smoke emanating there-

from. The Committee suggested that numerous methods were open to the Company to remedy the condition and that the management of the Company should be notified to abate the nuisance forthwith.
Moved by Councillor Armstrong and seconded by Councillor Charlton "That the report be received and adopted."

Carried Unanimously.

Special committee appointed to consider the claim of Mrs. J. McInnes for damages to the electrical wiring in her premises as a result of a electrical hook-up service leading to the claimants home when certain thawing works were undertaken by our Water Works Department sometime ago, submitted report advising that upon inspection of the building it had been found that the wiring in the building was badly burnt as a result of the thawing equipment being connected to the supply side of the main service switch. The Committee recommended that the Electrical permit fees in connection with certain alterations to the wiring as proposed by the claimant be waived as compensation for the damage sustained.
Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the report be received and be not adopted."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the regular fee be charged for the Electrical Permit required by the claimant and that damages be re-imbursed in an amount equal to the Electrical Permit fee."

Carried Unanimously.

Unit Director submitted report on the operations of the Health Department for the month of September, 1952.
Moved by Councillor Wilks and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Sgt. 1/c Burnaby Detachment R.C.M.P. submitted report on the operations of the Police Department for the month of October, 1952.
Moved by Councillor Philips and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Assessor submitted report on the operations of the Assessment Department for the month of October, 1952.
Moved by Councillor Armstrong and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

The Council met as a Committee of the Whole on Monday, October 27, 1952, and recommend:

That Notice be served on the Shell Oil Company of British Columbia that the agreement entered into between the Company and the Corporation dated the 21st day of October, 1930 be terminated as from the First day of January, 1952, and that the Reeve and Clerk be and are hereby authorized to sign the required notice of termination and to affix the Corporate seal thereto.

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

Carried Unanimously.

Engineer submitted summary of expenditures up to October 19, 1952.
Moved by Councillor Drummond and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Engineer submitted report on a number of matters referred for his attention as a result of requests made by the Parkcrest Ratepayers' Association, Capitol Hill Ratepayers' Association, Lozells Ratepayers' Association and Riverway West P. T. A. for improvements to roads and sidewalks in the areas as represented by their Associations.
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report be received and the contents be transmitted to the various organizations concerned."

Carried Unanimously.

Engineer submitted recommendation that the Street Traffic Regulation By-law be amended to include the following as through streets:

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
McKay Avenue	Imperial Street	Kingsway (except for Maywood and B.C.E.R.)
Royal Oak Avenue	Imperial Street	Kingsway
Boundary Road	Hastings Street	McGill Street
16th Avenue	Kingsway	Cumberland Road (except G.J. Hwy - 6th Street)

<u>STREET</u>	<u>FROM</u>	<u>TO</u>
Burriss Street	Sperling Avenue	G. D. H'wy
Armstrong Avenue	Cumberland Road	Caribou Road
Caribou Road	Armstrong Avenue	Government Road (except for B. C. E. R. and G. N. R.)
Government Road	Bainbridge Avenue	North Road (except for Loughheed Highway)
Bainbridge Avenue	Government Road	Broadway (except for Loughheed Highway)
Broadway	Sperling Avenue	Phillips Avenue
Douglas Road	G. D. H.	Loughheed Highway
Douglas Road	Loughheed Highway	Boundary Road
Dundas Street	Fell Avenue	Delta Avenue

- Madison Avenue at Williams Street only.
- 2nd Street at 10th Avenue only.
- 14th Avenue at Mary Avenue only.

The report of the Engineer was amended by including the words "except Hythe Avenue South intersection" in the item Dundas Street from Fell Avenue.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the recommendation of the Engineer be adopted and that the Clerk be instructed to bring down the necessary amending By-law."

Carried Unanimously.

The Municipal Clerk submitted report on the request of the B. C. Electric Railway Company Limited to dedicate a 33' road allowance along the south boundary of Lot 15, advising conveyances of the said 33' strip had been secured from the following properties:

S33' of part 14.4 acres of SW¹/₄ of Lot 15, Sk. 11593.

S33' of Lots 11 and 12, D.L. 15, Plan 209.

S33' of Lot 15, D.L. 15, Plan 209.

and expenses in connection with registration of the said conveyances to be borne by the Company. The Clerk recommended that the request of the Company be granted and that the necessary Road Acquisition and Dedication By-law be brought down.

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

Carried Unanimously.

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

- Petition of Mrs. Violet Landon and others - Southwood Street from the W.P.L. of Lot 28, to the E.P.L. of Lot 23 (D.L. 175).
- Petition of Mrs. Evelyn C. Merrett and others - Southwood Street from Joffre Avenue East for a distance of 425 feet.

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

Carried Unanimously.

His Worship Reeve Beamish appointed Councillors Isherwood and Drummond as members of the Court of Revision to revise and correct the 1953 Voters' List.

2. His Worship Reeve Beamish reported verbally on a meeting between the Executive of the Union of B. C. Municipalities and representatives of the Provincial Government at which it had been decided to prepare a brief for presentation to the Board of Transport Commissioners for Canada Hearing in Ottawa to hear the application of the B. C. Telephone Company for an interim increase in telephone rates. His Worship reported that the Provincial Government had consented to bear 50% of the cost of preparation of the said brief, the remaining 50% to be borne by municipalities in the Province effected by the said application. His Worship recommended that approval be granted to the proposal and that this Corporation bear its portion of the costs involved in presentation of the brief, and that the Provincial Government and Executive Director Pro Tem of the Union of B. C. Municipalities be so advised.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the recommendations of His Worship the Reeve be adopted."

Carried Unanimously.

Reeve Beamish withdrew from the Council Chambers; Acting-Reeve MacSorley in the Chair.

Property Sales were submitted for approval as follows:

<u>Sales Slip Nos.</u>	<u>Purchaser</u>	<u>Property</u>	<u>Assessed Price</u>	<u>Sales Price</u>	<u>Rehab. Impts.</u>
8164	MANUEL, Catherine	Lot 7, Blk. 37, D.L. 161/3	\$ 655.00	\$ 1350.00	
8165	DUCKWORTH, Emma	Lots 6, 7, 8, Blk. 11, D.L.30	600.00	675.A	
8166	MORROW, Eileen Florence MORROW, William	Lot 1, Blk. 15, D.L. 35	300.00	350.A	

8167	ALFRED W. MCLEOD Ltd.	Lots 7-18, Blk. 4, D.L. 13 Lots 7-18, Blk. 5; Lots 1-16 & 18, W $\frac{1}{2}$ 19, 20, Blk. 6; Lots 7-30, Blk. 7, Lots 7-30, Blk. 8, J.L. 13 S&E E10' of Lots 7, 18, 19 (Special Agreement)	21910.	22000.
8168	CLARY, Alfred H. KALYK, Nicholas FREE, Annette Gertrude	Lot 7 S&E W60', Blk. 36, D.L. 151/3	425.	2025. 950.Impts.
8169	BORGO, Mireo Boris	Lot 8, Blk. 19, D.L. 117E $\frac{1}{2}$	290.	325.
8171	B. BJORNSON & SONS Ltd.	Lots 4-7 S&E E10', Blk. 3, S.J. 'A', D.L. 91SW ptn.	700.	952.
8172	GREEN, Robina	Lot 9, Blk. 12, D.L. 122	250.	375.
8173	QUIGLEY, Mary Anne QUIGLEY, Wm. Arthur	Lot 23, Blk. 72, D.L. 189	200.	300.
8174	KERR, James Stolee	Lot 17, S.J. 2, Blk. 2, D.L. 39E $\frac{1}{2}$	290.	350.
8175	VARGA, John	Lots 13/14, S.J. 1, Blk. 1, D.L. 25W	625.	700.
8176	RITCHIE, Peter	Lots 24 to 29, Blk. 7, D.L. 93	1100.	1200A
8177	HOLOB, Agnes HOLOB, Nestor	Lots 8 & 9 pts., S.J. 23/26, Blk. 4, D.L. 93	830.	950.
8178	URQUHART, James H.	Lot 4 E16'S $\frac{1}{2}$, Blk. 13, D.L. 186	150.	175.
8179	COLLINS, Joseph	Lot A, Blk. 28, D.L. 122	220.	600.
8180	INNES, Vina Rose INNES, Ronald Arthur	Lot B, Blk. 28, D.L. 122	220.	600.
8181	HARVEY, Milton Gerrard	Lot C, Blk. 28, D.L. 122	220.	600.
8182	HARVEY, Lawrence E.	Lot C, Blk. 21, D.L. 122	220.	600.
8183	BRAY, Harry Randle	Blk. 68&S 4.41 ac. pt. Sk. 7085, D.L. 42	1780.	3600.
8184	HALL, Gerald L.	Lot E, Blk. 53, D.L. 189	400.	600.
8185	J. SCHMID ⁺ CONSTRU- TION Co. Ltd.	Lots 4 and 10, Blk. 1 Lots 1 and 5 to 16, Blk. 3 Lots 1 to 4 and E $\frac{1}{2}$ 5 - 16, Blk. 10 Lots 1 to 16, Blk. 11 Lots 1 to 4 and 6 to 16, Blk. 18 D.L. 1608W $\frac{1}{2}$ of S $\frac{1}{2}$ of S $\frac{1}{2}$ of NW $\frac{1}{4}$ (SPECIAL AGREEMENT)	20165.	22000A

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

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 12, 1952" be now introduced and that the Council do sit as a Committee of the Whole with the Acting-Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Acting-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 Committee do 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 Land Sale By-law No. 12, 1952" be now passed."

Carried Unanimously.

The Reeve returned to the Council Chambers

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Burnaby Road Acquisition and Dedication By-law No. 4, 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.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Road Acquisition and Dedication By-law No. 4, 1952" be now passed."

Carried Unanimously.

Councillor Philips addressed the Council mentioning the unfortunate accident involving the death of a woman which occurred at Central Park on the evening of October 31st and suggested that regulations should be included in the proposed Fire Prevention By-law to cover the use of Pyrotechnics in the Municipality. Moved by Councillor Philips and seconded by Councillor Wilks "That the Fire Prevention Officer be instructed to incorporate regulations for the use of pyrotechnics in the proposed new Fire Prevention By-law."

Carried Unanimously.

Councillor Charlton gave a verbal report on his attendance at the recent B. C. Aviation Council Conference at Harrison Hot Springs. Moved by Councillor Drummond and seconded by Councillor Armstrong "That the report be received."

Carried Unanimously.

The meeting then adjourned, to Monday, November 10, 1952.

Confirmed:

Charles B. Baum

Clerk

W. H. Scamist

Reeve