

Monday, June 30, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, June 30, 1952, at 7:35 P.M.

Present: Councillor MacSorley in the Chair, Councillors Armstrong, Philps, Charlton, Drummond, Isherwood and Wilks.

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

1 Messrs. Lawson, Luniell, Lawson & McIntosh wrote on behalf of their clients Simpsons Limited submitting a proposal for consideration of the Council where by Dow Street would be cancelled together with a portion of Irvine Street and Dow Street would be relocated along a lane running parallel to and immediately east of Dow Street. The Solicitors requested that the Council approve of this proposal in principle and they would be prepared to explore the full legal implications of the cancellation.
Moved by Councillor Philps and seconded by Councillor Armstrong "That the letter be received and this matter be referred to the Subdivisions Committee and the Engineer for consideration and report."
Carried Unanimously.

Parade Committee Chairman, Pacific National Exhibition, wrote requesting that the Council consider the entry of a float in the forthcoming P.N.E. Parade.
Moved by Councillor Isherwood and seconded by Councillor Philps "That the letter be received and the Parade Committee be advised of the Corporation's sponsorship of a horticultural display at the P.N.E. and that it was considered more publicity was gained through this display than through a Parade entry."

Amendment:

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the application be referred to the Publicity Committee for further consideration and recommendation."

Amendment Carried
Unanimously.

Secretary, Metropolitan Park Planning Committee, wrote forwarding a resolution adopted by their Committee at a meeting held February 26, 1948, dealing with the strengthening and enlarging of the Garibaldi Park Board, requesting the endorsement of this Council.
Moved by Councillor Isherwood and seconded by Councillor Philps "That the communication be received and this matter be laid on the table pending receipt of further information."
Carried Unanimously.

T. H. Goode, M.P., wrote with reference to the Council's protest of the proposed redistribution of Federal ridings whereby Burnaby was to be split with representation by two members, suggesting that he would be willing to meet the Council and explain the reasons why this change was being brought about.

2 A statement taken from the Vancouver News Herald, Thursday, June 26th, sponsored by Mr. Tom Goode, M.P., dealing with the redistribution of ridings, particularly as it effected Burnaby, was laid before the Council in which certain derogatory remarks were contained concerning His Worship the Reeve.

W. M. Mott, M.P., Chairman B.C. Redistribution Committee, wrote giving the reasons why the proposed redistribution of ridings was being effected in Burnaby.

The Honourable, The Prime Minister, wrote with reference to the redistribution of ridings, advising the Council's representations were being forwarded to the Chairman of the Redistribution Committee.

Moved by Councillor Philps and seconded by Councillor Drummond "That the communications of Mrs. T. H. Goode, P.M., Mr. W. M. Mott, M.P. and The Honourable, The Prime Minister be received and filed together with the newspaper statement."
Carried Unanimously.

3 Deputy Provincial Health Officer wrote re Forest Lawn Cemetery Company's proposed extension, advising that negotiations conducted concerning this letter were with the Solicitors for the Cemetery and with Dr. Stewart Murray Senior Medical Health Officer for the Greater Vancouver area, the latter Officer having given approval to the suitability of the property from a health standpoint. The Deputy Provincial Health Officer enclosed copy of a letter written to the Solicitors for the Cemetery Company referring to the protest of this Council to the proposed extension.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the communication be received and referred to the special committee investigating this matter."
Carried Unanimously.

1 Secretary, Board of Transport Commissioners, wrote with reference to the proposed installation of a protective signal at the Great Northern Railway Right-of-Way and Sperling Avenue, advising that the cost of the signal including flashing light signals with short arm gates and bell was estimated to be \$10,570.00 covering installation, and \$225.00 being estimated annual maintenance costs. The Secretary requested formal approval of the Corporation's share of 30% of the cost of installation.
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the communication be received and referred to the Engineer for report."

Carried Unanimously.

2 Diamond Jubilee Association wrote giving the progress report on the proposed staging of motorcycle races by the Canadian Motorcycle Association in conjunction with their Jubilee celebrations on July 5, 1952.
Moved by Councillor Drummond and seconded by Councillor Isherwood "That the report be received and that authority be vested in the Clerk to cancel the event if policies for adequate insurance coverage were not filed with the Corporation prior to the event taking place."

Carried Unanimously.

3 Victorian Order of Nurses, Burnaby Branch, wrote making application for their annual grant, requesting that consideration be given to increasing their 1951 grant of \$13,000.00 for various reasons as indicated.
Moved by Councillor Isherwood and seconded by Councillor Philips "That the application be received and referred to the Committee on Grants plus the Chairman of Finance (Cr. Isherwood) and Chairman of Health, Sanitation and Social Assistance (Cr. Wilks) Committees."

Carried Unanimously.

4 Secretary, Burnaby Hospital Society, wrote requesting that consideration be given to a grant to their Board to offset 1952 land taxes in the sum of \$873.74, covering Block 26, R.S.J. 1, J.L. 68.
Moved by Councillor Philips and seconded by Councillor Charlton "That the application be referred to the Administration Committee for consideration and report."

Carried Unanimously.

5 The Honourable, The Minister of Health and Welfare, wrote with reference to the Council's application for assistance in the matter of financing the shortage of money for construction of the Burnaby General Hospital, advising that the Government was prepared to forward an unsecured advance in the sum of approximately \$30,000.00 as working capital during the first few months of hospital operation, but that this would be the only monies which the Department would be prepared to provide. The Minister also advised that special authority could not be granted to the Corporation to raise additional monies by way of loan for the hospital construction without the submission of a by-law to the ratepayers.

Mr. W. T. Willson, Chairman of the Burnaby Hospital Society, appeared and read a letter written by himself in reply to a copy of the letter to the Council which he also had received.

Moved by Councillor Wilks and seconded by Councillor Drummond "That a committee be appointed to meet with members of the Hospital Society for the purpose of obtaining all facts and figures possible to bring to the attention of the Government reasons for the shortage in construction funds and that, if necessary, the committee be authorized to proceed to Victoria to interview the Minister of Health and Welfare."

Carried Unanimously.

Committee appointed included His Worship Reeve Beamish, Chairman of Finance Committee (Cr. Isherwood) and Chairman of Health, Sanitation and Social Assistance Committee (Cr. Wilks).

C. E. Walden wrote with reference to a petition signed by residents in the Capitol Hill area and forwarded to the B. C. Electric Railway Company, requesting an extension of transportation facilities to the east side of Capitol Hill. The writer requested the Council's co-operation in their endeavour to secure transportation for this area.
Moved by Councillor Philips and seconded by Councillor Drummond "That the letter be received and referred to the Transportation Committee for discussion with Company officials."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That approval be granted to the extension of transportation as proposed and requested by residents of the Capitol Hill area."

Carried Unanimously.

Alpha Parent Teachers' Association wrote requesting that consideration be given to the construction of a sidewalk on the Alpha boundary of the Alpha Junior High School.
Moved by Councillor Charlton and seconded by Councillor Wilks "That the letter be received and this matter be referred to the Engineer for consideration in conjunc-

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tion with the Capital Works budget."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Drummond "That the Engineer be instructed to bring down his Capital Works estimates at the next meeting of the Council."

Carried - Cr. Isherwood
voting against.

Thea Windjack and Bunty Bryson wrote requesting that consideration be given to the installation of "Slow" traffic signs on 16th Avenue between 8th Street and Mary Avenue in the interests of safety to children in the area.

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

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the Engineer and Police Department be requested to investigate conditions at the intersection of Oxford Street and McDonald Avenue in view of recent accidents which have taken place at this point."

Carried Unanimously.

1 J. Stoneberg wrote on behalf of trustees of the Broadview Social and Service Club requesting that painting and roofing repairs be undertaken to the Broadview Hall, suggesting that the local club members would clear brush surrounding the building in order to make it convenient for employees of the Corporation to carry out the said repairs.

Moved by Councillor Charlton and seconded by Councillor Wilks "That the letter be received and this matter be referred to the Chairman of Parks and Planning Committee (Cr. Armstrong) and the Engineer for consideration and report."

Carried Unanimously.

E. Morash wrote on behalf of residents in the vicinity of Tenth Avenue and Cariboo Road, advising they were interested in developing a playground area in this vicinity, pointing out that one obstacle preventing their progress was found in the existence of an old Municipal building on the playground site. The residents requested the Council's view point and suggestions on the existence of this obstacle.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the letter be received and this matter be referred to the Chairman of Parks and Planning Committee (Cr. Armstrong) and the Engineer for report."

Carried Unanimously.

2 C. R. Nash, Burnaby North Veterans Patrol Service, wrote offering to conduct a summer patrol in Confederation Park during the months of July, August, September and October at a rate of \$1.00 per night, based on a seven night per week patrol.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and the offer of the Veterans Patrol Service be accepted."

Carried Unanimously.

A. Mycroft and Roland Bell wrote requesting permission to erect a tent on property at 2629 Brantford Avenue for the purpose of conducting gospel services during the period July 13th to August 10th for one hour each evening. A delegation appeared in connection with this matter.

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

Carried Unanimously.

Mr. Bell spoke advising people in the area had been canvassed in connection with their proposal and that they had met with good response, it being indicated that the residents in the area were in favour of their holding gospel services.

Moved by Councillor Philps and seconded by Councillor Wilks "That the application be received and permission be granted, subject to the approval of the Building Inspector and the Municipal Engineer with respect to electrical hook-up and sanitation."

Carried Unanimously.

G. E. Heydon et al wrote drawing attention to the water supply condition on Richmond Street west of Walker Avenue, requesting that the existing 1" main be replaced with a larger main to insure an adequate water supply for the residents on this section of Richmond Street.

Moved by Councillor Armstrong and seconded by Councillor Philps "That the petition be received and referred to the Engineer."

Carried Unanimously.

License Inspector submitted an application by Lydia Tennant for approval of lodging rooms for tourist accommodation at 2855 Douglas Road, requesting approval or disapproval of this application.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the application be laid on the table pending a report from the Sanitary Inspector and Building Inspector as to suitability of the building for tourist accommodation."

Carried Unanimously.

2 Special committee appointed to consider the application of J. P. Garnier for development of a bungalow court on property described Lot 2, Ex. Sk. 12310 of S.J. "A", of Block 16, J.L. 29 and Lot 5 Ex. W. 150' & Ex. Sk. 12310 of Block 17, J.L. 29, submitted report advising of their approval of the development provided that not more than four duplex dwellings were erected and further provided

1. That the owner agree to install, at his own expense, a permanent water main on 12th Avenue from Mary Avenue to the property, to insure an adequate water service to supply the needs of the proposed development.
- 2.. The owner submit a detailed site plan of the proposed development, showing besides the street elevation of the development, location of driveways, parking areas, etc. for the approval of the Building Inspector prior to the issuance of Building Permits.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the report of the committee be adopted."

Carried Unanimously.

2 Special committee of his Worship Reeve Beamish and Chairman of Finance Committee (Cr. Isherwood) submitted report on investigations into investments made by the Treasurer of funds arising out of the sale of debentures from By-laws 3082, 3083 and 3145, attaching a statement showing the investments as made and recommending that the actions of the Treasurer in this regard be confirmed.

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

Carried Unanimously.

3 His Worship Reeve Beamish submitted recommendation that the following grants be made for the current year:

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|--|----------|
| 1. South Burnaby Boy Scouts Association | \$250.00 |
| 2. North Burnaby Boy Scouts Association | 150.00 |
| 3. The Canadian Girl Guide Association, Burnaby Division | 250.00 |
| 4. Canadian National Institute for the Blind | 250.00 |
| 5. St. John's Ambulance Organization | 100.00 |
| 6. Canadian Red Cross Society | 75.00 |
| 7. B. C. Cancer Foundation | 150.00 |
| 8. Salvation Army | 100.00 |

Moved by Councillor Philps and seconded by Councillor Isherwood "That the recommendation of the Reeve be adopted."

Carried Unanimously.

4 Secretary, Town Planning Commission, submitted recommendation that the following described property be rezoned from "Small Holding" to "Heavy Industrial":

Lots 1 and 2, Block 3, J.L. 78, Save & Except the North 200 feet.

Lots 5, 6, 7, 8, 9 and 20, J.L. 78.

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

Carried Unanimously.

The date for Public Hearing in connection with the amendment to "Burnaby Town Planning By-law 1948" to bring into effect the foregoing recommendation, was set for July 14, 1952 at 7:30 P.M.

Councillor Wilks submitted a report on her attendance at the recent Conference of Social Welfare in Quebec City.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the report be received and Councillor Wilks be thanked for bringing down this report."

Carried Unanimously.

5 Special committee appointed to consider an application of residents of Hilda Street for improved water supply submitted recommendation that the existing 1" temporary main be replaced with a 6" cast iron main at an estimated cost of \$3,400.00 and that the sum of \$80.00 be added to the sale price of each of 19 remaining Municipal lots on the Street, the said proceeds to be returned to the Water Works Appropriation.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendation of the committee be adopted."

Carried Unanimously.

6 Engineer submitted report on claim for damages by J. J. Broverman advising that the claimant had struck a valve box above the level of the road surface on Boundary Road and that it was considered the claim was justified.

Moved by Councillor Philps and seconded by Councillor Wilks "That the report of the Engineer be adopted and the claim in the sum of \$20.60 be paid."

Carried Unanimously.

COMMITTEE REPORTSHEALTH, SANITATION AND SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, June 23, 1952, and recommend:

1. That information from the Senior Medical Health Officer that the grant for health services was to be increased to \$20,431.00 per year be received and that the recommendation of the Senior Medical Health Officer that approval be granted to the extension of health services into Roman Catholic schools and any other schools which may be operating without the objective of gain and which follow the curriculum outlined by the Provincial Department of Education, be adopted.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, June 23, 1952, and recommend:

1. That Board of Works estimates of work covering the two week period June 30th to July 13th, 1952, inclusive, be approved as follows:
Board of Works General \$27,610.00
2. That Water Works estimates of work covering the two week period June 30th to July 13th, 1952, inclusive, be approved as follows:
Water Works General \$12,230.93
3. That Parks estimates of work covering the two week period June 30th to July 13th, 1952, inclusive, be approved as follows:
Parks General \$ 5,090.00
4. That Health & Sanitation estimates of work covering the two week period June 30th to July 13th, 1952, inclusive, be approved as follows:
Health & Sanitation General \$ 3,950.00

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

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, June 23, 1952, and recommend:

1. That Mrs. Sara Hamilton be permitted to erect a four-suite apartment on property described Portion of Lot 2 of Part of Parcel A, Block B, Block 47, Lot 151, subject to the following conditions:
(a) All major plumbing fixtures be kept at a level on or above ground floor.
(b) Laundry trays, if located in the basement, empty through a grease box and separate disposal field.
2. That Canada Grease Works Ltd. be permitted to operate a grease, lubricating oils, and soap manufacturing plant on property situate at 1106 S. Boundary Road.

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

Carried Unanimously.

FINANCE COMMITTEE:

Your Committee met on Monday, June 23, 1952, and recommend:

1. That allowances be made under Section 311 of the Municipal Act in the total sum of \$367.79.
2. That disbursements in the total sum of \$352,515.08 be approved.
3. That the Purchasing Agent and Treasurer be authorized to purchase necessary materials for decoration purposes in connection with Municipal participation in the Diamond Jubilee Celebrations.
4. That the School Board be granted the sum of \$3,495.00 out of the balance of surplus funds arising out of By-laws 3019 and 3083 to cover the construction of two standard classrooms in the ground floor of the Douglas Road School.

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

Carried Unanimously.

Tenders were brought forward by the Municipal Clerk for property described Lot 1, Block 23, J.L. 151/3, situated at 2607 Benson Avenue.

Moved by Councillor Philips and seconded by Councillor Isherwood "That tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following offers:

- Tender No. 1 - \$1,850.00 - E. A. Newcombe
Tender No. 2 - \$3,525.00 - A. Clary and N. Kalyk
Tender No. 3 - \$3,000.00 - Mrs. S. R. Flett

Moved by Councillor Philips and seconded by Councillor Drummond "That Tender No. 2 be accepted."

Carried Unanimously.

Property Sales were submitted for approval as follows:

<u>Sales Slip Nos.</u>	<u>Purchaser</u>	<u>Property</u>	<u>Assessed Value</u>	<u>Sales Price</u>
8080	TUSTIN, Thomas Gilbert L.	Lots 20/21, S.D. 3, Blk. 3, J.L. 14.	\$ 400.00	\$ 400.00A
8081	MILLMAN, Robert Joseph	Lot C, Blk. 31, J.L. 187	360.00	525.00
8082	AITKEN, Robert Edmund	Lot 19, Blk. 27, J.L. 13	450.00	500.00
8083	McINTYRE, Ralph	Lot 13S ¹ / ₂ , Blk. 6, J.L. 91SEpt.	195.00	350.00
8084	HILL, Charles Henry	Lots 11/12, Blk. 10, J.L. 151/3	1170.00	1350.00
8085	SELLINGS, William Robert	Lot 6, Blk. 34, J.L. 30	600.00	700.00
8086	MAIRS, Wilfred Thomas	Lot G, Blk. 17, J.L. 68	400.00	450.00
8087	CAMPBELL, Gladys Vivian)Jt. tnts.	Lot D, Blk. 19, J.L. 68	340.00	450.00
8088	MIKLOVIS, Anthony)Jt. tnts.	Lot 1, Blk. 32, J.L. 13	435.00	450.00A
8089	BOND, Frederick David	Lot 1, R.S.J. A, S.J. 19/20	315.00	375.00
8090	GRINDLAY, Carol)Jt. tnts.	Blk. 1/3, J.L. 95.		
8091	GRINDLAY, George)Jt. tnts.	Lot G, Blk. 8, J.L. 27	470.00	550.00
8092	SOOKOROKOFF, Tillie)Jt. tnts.	Lot 1E ¹ / ₂ , Blk. 9, J.L. 116S ¹ / ₂	395.00	450.00
8093	SOOKOROKOFF, Mike)Jt. tnts.	Lot E, Blk. 28S ¹ / ₂ , J.L. 159	300.00	400.00
	TAYLOR, Helen Hunter Mccs	Lot 6, Blk. 85, J.L. 127	630.00	675.00A

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

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 7, 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 Committee 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 Land Sale By-law No. 7, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "British Columbia Electric Company, Limited, Easement 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 Philips "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the Committee 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 Philips "That "Burnaby Land Sale By-law No. 7, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Burnaby Street Traffic Regulation By-law 1943 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 Philips and seconded by Councillor Drummond "That authority be granted to execute an agreement with O. C. Graham with respect to the erection of a temporary dwelling on Lot 5, Block 8, J.L. 91NW pt., that the Reeve and Clerk be authorized to sign the said agreement and affix the Corporate Seal thereto.

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Drummond "That regular Committee meetings be dispensed with during the months of July and August."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Edw. A. L. Brown

Clerk

Chas. W. H. L. L. L.

Acting-Reeve