

Monday, May 5, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, May 5, 1952, at 7:30 P.M.

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

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

General Chairman, Vernon City Diamond Jubilee Committee, wrote advising of the diamond jubilee celebrations being held in their City during the month of July and extending an invitation to the members of the Council and citizens of Burnaby Municipality to partake in their celebrations.
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the communication be received."
Carried Unanimously.

North Shore Ratepayers' Association wrote advising of the formation of their group and requesting information on proposals for the current road building programme in the area which they represent (J.L. 186), measures to be taken to control dust during the summer months and information concerning the policy relative to the installation of street lights.
Moved by Councillor Philps and seconded by Councillor Drummond "That the communication be received and information concerning the queries made be supplied."
Carried Unanimously.

Mrs. F. E. Stewart wrote requesting consideration of her application to rezone property at 7190 Lougheed Highway to facilitate the erection and operation of a tearshop.
Moved by Councillor Philps and seconded by Councillor Isherwood "That the application be received and referred to the Town Planning Commission for consideration and recommendation."
Carried Unanimously.

Mr. & Mrs. F. L. Hoppe wrote requesting that consideration be given to the rezoning of property at the northwest corner of Sperling Avenue and Lougheed Highway for Gasoline Service Station purposes.
Moved by Councillor Philps and seconded by Councillor Isherwood "That the application be received and referred to the Town Planning Commission for consideration and recommendation."
Carried Unanimously.

2 Secretary, Union of B. C. Municipalities wrote with reference to our inquiry concerning the action taken on report re resolutions 58, 59, 60, 61 and 62 (1951 Convention) advising that the Executive had referred the matter of Social Service costs dealt with by the said report to Mr. W. E. Hobbs, financial expert appointed concerning other matters connected with the distribution of S.S. & M.A. tax monies, advising that Mr. Hobbs had dealt with the subject of the Union's report in his report which had been presented to the Cabinet and fully discussed. The Secretary further advised the Union had not, as yet, any indication as to what action the Provincial Government may take on the matter.
Moved by Councillor Wilks and seconded by Councillor Philps "That the letter be received and strong objection be registered by this Council to the course taken by the U.B.C.M. Executive in referring this matter for consideration by Mr. Hobbs rather than taking the problem up with the Provincial Government immediately after the 1951 U.B.C.M. Convention."
Carried Unanimously.

Secretary, Union of B. C. Municipalities wrote with reference to the forthcoming Convention of the Union to be held in the City of Vernon during the month of October, requesting that information concerning accommodation for delegates to the Convention be transmitted to the City Clerk, Vernon, B.C., as soon as possible in order that arrangements may be made for hotel and auto court reservations in plenty of time.
Moved by Councillor Philps and seconded by Councillor Armstrong "That the letter be received and the matter be left in the hands of the Clerk after consultation with the Reeve."
Carried Unanimously.

Dominion Bridge Company Limited wrote expressing appreciation for the efficient manner in which the North Burnaby inhalator crew had responded to their call on April 23 when one of their employees was struck with a heart seizure.
Moved by Councillor MacSorley and seconded by Councillor Wilks "That the letter be received and a copy be transmitted to the Fire Chief for the information of his Department."
Carried Unanimously.

1 Burnaby Ratepayers' Council wrote condemning the actions of the Public Utilities Commission in allowing the recent increases to the B. C. Electric in respect of their transit fares, particularly as they effect the Municipality of Burnaby. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the communication be received."

Carried Unanimously.

2 Graham Ladner wrote with reference to the inquest upon the body of Florence Emily Knott, advising that the jury had returned a verdict of accidental drowning at Still Creek at the east end of Sprott Street. The jury recommended that the Bridge named in the evidence, if in public use, be put in a state of repair. Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the communication be received."

Carried Unanimously.

North American Peat Limited wrote making application for renewal of their lease covering Lot 6, J.L. 116 A, due to expire on November 1, 1952. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the communication be received and referred to the Clerk and the Engineer for report."

Carried Unanimously.

3 Traffic Engineer, Department of Public Works, wrote with reference to the traffic signal at Kingsway and Eimonis Street, advising that an order for signal equipment had been placed and that ten to twelve weeks were required for delivery of the equipment necessary. The Engineer further advised that he did not think a temporary "Stop When Occupied" crossing should be put in as it was not thought this type of crossing was too effective on Kingsway, and it was considered poor policy and misleading to the motorists to install a form of control for a short period of time. Moved by Councillor Philips and seconded by Councillor Drummond "That the letter be received and that the Department be requested to remove the present cross-walk markings if they were not willing to install a "Stop When Occupied" zone."

Carried Unanimously.

4 Assistant Solicitor, B. C. Electric Company Limited, wrote with reference to their Horne Payne transmission line right-of-way originally located along the Vancouver Fraser Valley and Southern Railway Company right-of-way from their Horne Payne substation to a point just west of Sapperton. The Solicitor advised their Engineers now desired to divert the line from a point just west of Stormont Avenue to a point in the vicinity of Sapperton Street, pointing out that this diversion would involve the crossing of certain lands owned by the Municipality which they were making application to purchase either in whole or part. The Solicitor also advised that because of the diversion certain lands now owned by their Company would be released and could be transferred as part consideration for the new lands required. Moved by Councillor Wilks and seconded by Councillor Isherwood "That the letter be received and this matter be referred to the Subdivisions Committee for further investigation and report."

Carried Unanimously.

5 G. Severson wrote submitting an application to purchase property bounded by Parker Street on the north, Buchanan Street on the south, Willington on the west, and Delta on the east for the sum of \$95,000.00 for the purpose of developing thereon a public golf course. Mr. Severson advised a representative would be in attendance at the meeting on May 5th and present plans, etc. on the proposed development.

Mr. Severson appeared. Moved by Councillor Philips and seconded by Councillor Drummond "That Mr. Severson be heard."

Carried Unanimously.

Mr. Severson offered to show plans to the Council of the proposed development of land in which he was interest for golf course purposes. Mr. Severson was advised by His Worship Reeve Beamish that action had been taken by the Council at its last meeting in response to a letter received from a solicitor on behalf of Mr. Severson concerning development of a golf course on this property. The Council had decided at that time to not consider the application for golf course development on the property due to its suitability for residential purposes. Mr. Severson was advised that the Council would be interest in receiving application for purchase of other lands considered suitable for golf course purposes in the Municipality. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the communication be received and that the writer be notified officially of the former resolution adopted in respect to the development of a golf course on the property in question."

Carried Unanimously.

Messrs. Lanskail, Lewis & Company wrote on behalf of the North Burnaby Retail Merchants Association requesting that consideration be given by the Council to a desired amendment to the "Burnaby Meat and Fish By-law", the purpose of which was to make explicit the distinction between a butcher shop and other premises or establishments where meat or meat products might be sold. The Solicitor submitted a suggested definition for the term butcher shop which might be incurred in the By-law.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the communication be received and this matter be referred to the Committee formerly appointed

in connection the drafting of the "Burnaby Meat and Fish By-law".

Carried Unanimously.

1 M. Yellowe wrote making application for permission to erect a dwelling on property described 0.319 acre part of Block 10 of Block 1, D.L. 173 situated on Willard Avenue between 12th and 14th Avenues. Moved by Councillor Philips and seconded by Councillor Isherwood "That the application be received and permission be granted, as requested."

Carried Unanimously.

William Sherrington wrote making application for rezoning of property described Lot 3, Block 17, D.L. 29 from Residential to Light Industrial. Moved by Councillor Philips and seconded by Councillor Charlton "That the application be received and referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously.

2 Special Committee appointed to consider the assessment as levied against the Municipality by the Lower Mainland Regional Planning Board amounting to \$1,731.00 submitted report recommending that the assessment be paid on the basis as levied, i.e. 3 cents per capita. The Committee suggested however, that the Board notify the Council three months in advance of any proposed increase in its assessment over and above the present rate should such proposal be considered in the future. Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the recommendation of the Committee be adopted."

Carried Unanimously.

3 Special Committee appointed to consider the complaint of the Capitol Hill Ratepayers' Association relative to noise created by blower type sawdust trucks delivering at odd hours of the day submitted report - advising that the Council had power under the Municipal Act to provide for the control of licenses for carrying on businesses within the Municipality and for controlling the conduct thereof. The Committee suggested, however, that the enforcement of these regulations may have the effect of working a hardship on the residents since it could cause curtailment of the hours of delivery and would tend to make it difficult for residents to obtain fuel supplies. The Committee further reported that the Burnaby Noise Prevention By-law gives ample protection to the public by prohibiting noises which disturb the peace and quiet of the neighbourhood and it was known that residents effected by this nuisance had the opportunity to lay an information under the Noise Prevention By-law. Moved by Councillor MacSorley and seconded by Councillor Wilks "That the report be received and the information be forwarded to the Ratepayers' Association."

Carried Unanimously.

4 Personnel Director submitted report advising that pursuant to the recommendation contained in the Petersen Administration Report it had become necessary to consider the appointment of additional help for the Clerk's Department to absorb the routine clerical stenographic work in the Department. The Personnel Director recommended that a Clerk-Stenographer I be engaged as soon as possible for the Clerk's Department.

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

Carried Unanimously.

5 Personnel Director submitted recommendation that additional clerical help be engaged for the Purchasing Agent and that the position of Clerk 2 be created to work under the direction of the Treasurer and Purchasing Agent.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

6 Acting Chief License Inspector submitted his resignation to become effective on the appointment of a successor.

Moved by Councillor Philips and seconded by Councillor Armstrong "That the resignation of the Acting Chief License Inspector be adopted."

Carried Unanimously.

7 Administration Committee submitted recommendation that Mr. E. A. Fountain be appointed to the position of Civil Defence Co-ordinator effective as from May 1, 1952.

Moved by Councillor Philips and seconded by Councillor Charlton "That the recommendation be adopted."

Carried Unanimously.

Subdivisions Committee submitted report on the application of Mr. A. Juncan Crux for approval of a proposed low cost housing scheme on property described Sketch 112 Block 4 part, D.L. 798 recommending that no further action be taken in respect of this application due to the applicant having withdrawn in favour of a site in another Municipality.
Moved by Councillor MacSorley and seconded by Councillor Wilks "That the report be received."

Carried Unanimously.

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

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

Carried Unanimously.

Special Committee appointed to consider the application of the Independent Truck Owners and Operators Association for an increase in hourly rates and corresponding increase in yard-mile rates from Stride Pit submitted recommendation that the following rates be made applicable in this Municipality:

Zone	Old Rate	New Rate
2 mile	-	\$.50
3 mile	\$.50	.58
4 mile	.60	.69
5 mile	.78	.90
6 mile	.86	.99
7 mile	.92	1.06
8 mile	.98	1.13

3-yard dump truck	\$4.45 per hour
4-yard dump truck	5.00 "
5-yard dump truck	5.60 "
6-yard dump truck	6.15 "
7-yard dump truck	6.75 "

The rates shown below are special rates for Municipal work which can be classed solely as maintenance work.

2½-yard dump truck	\$3.53 per hour
3-yard dump truck	4.04 "

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

Carried Unanimously.

Engineer submitted estimates of work pursuant to the District Improvement By-laws covered extension of the Copley sewer system and the Willington Heights sewer system for approval as follows:

Copley Sewer By-law	\$119,487.97
Willington Heights Extension Sewer	
By-law	47,047.85
Water Works By-law 3082	75,000.00
Sundry	107,996.17

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That estimates as submitted be approved."

Carried Unanimously.

COMMITTEES REPORTS

HEALTH, SANITATION & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, April 28, 1952, and recommend:

1. That Mr. & Mrs. C. Barker be permitted to keep 2 pet rabbits on property described Lot 1, Block B, Lot 90, Group 1.
2. That Douglas E. Patterson be permitted to keep 50 chickens on his property at 6960 Boundary Road.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on Monday, April 28, 1952, and recommend:

1. That Board of Works estimates of work covering the two week period May 5th to May 18th, 1952, inclusive, be approved as follows:
Board of Works General \$57,250.00
2. That Water Works estimates of work covering the two week period May 5th to May 18th, 1952, inclusive, be approved as follows:
Water Works General \$ 9,575.00
3. That Parks estimates of work covering the two week period May 5th to May 18th, 1952, inclusive, be approved as follows:
Parks General \$ 3,000.00

4. That Health & Sanitation estimates of work covering the two week period May 5th to May 18th, 1952, inclusive, be approved as follows:
Health & Sanitation General \$3,650.00
 5. That the contract for the supply of 40,788 ft. of 4", 6", 8" and 10" vitrified sewer pipe and fittings be awarded to Gilley Brothers Limited, for the sum of \$19,180.20 including delivery and all taxes as specified in the tender.
 6. That the contract for the supply of 13,000 of 4", 69,000 ft. of 6" 30,000 ft. of 10" Cast Iron pipe be awarded to Evans, Coleman & Evans Limited, for the sum of \$245,400.00 including delivery and all taxes as specified in the tender.
 7. That the contract for the supply of 29,900 ft. of 8" and 11,000 ft. of 12" Cast Iron pipe be awarded to National Iron Corporation Ltd., for the sum of \$135,035.00, including delivery and all taxes as specified in the tender.
 8. That the following conditions be made applicable with regard to the supply of gravel from Stride Pit for the year 1952:
 - (a) That the price paid by the Corporation for crushed gravel at Stride Pit be maintained at the same level as 1951.
 - (b) That the following increase in the price of asphalt be granted:
 - (i) S.C. 6 #4 bin laid with paver and rolled \$4.50 per ton including bridge tolls but not including cartage
 - (ii) S.C. 6 #4 bin \$4.40 F.O.B. the Company's plant; including bridge tolls.
 - (c) That permission be granted to the Company to supply the City of New Westminster with 30,000 yards of gravel, the District of Richmond with 20,000 yards, and that the Company be permitted to use 10,000 yards of gravel for its own requirements.
 - (d) And that the present royalty of 10 cents per cubic yard be increased to 20 cents on all material sold, outside of Municipal requirements.
- Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the recommendations of the Committee be adopted."
- Carried Unanimously.

PROPERTY & BUILDING COMMITTEE:

- Your Committee met on Monday, April 28, 1952, and recommend:
1. That property described Lots 9 to 14, Block 11 and Lots 2 to 8, Block 122, all in J.L. 30 be sold to the New Vista Society for the sum of \$1.00 subject to a lane allowance being reserved off the northerly boundary of the property and further subject to the same terms and conditions as the sale made to this Society in 1950.
 2. That tender submitted by F. J. McRitchie in the sum of \$2,780.00 for the purchase of property described Lot 10, Block 12, J.L. 186 (151 Gilmore Avenue) be accepted.
 3. That tender submitted by E. W. Collum in the sum of \$2,775.00 for the purchase of property described Lot 5, Block 17, J.L. 1168 1/2 (3785 Douglas Road) be accepted.
 4. That Mr. J. Messaros be permitted to erect a dwelling on the north 50' of Block 60, J.L. 165, subject to the owner agreeing to construct and maintain the necessary access crossing over Eyrne Creek.
- 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, April 28, 1952, and recommend:
1. That the sum of \$265.66 be paid to Mr. Starratt in respect of his action against the Corporation.
 2. That John P. Mathers be permitted to operate an auto wrecking business at 366 North Road subject to the premises being properly fenced with a 6' board fence.
 3. That allowances be made under Section 311 of the Municipal Act in the total sum of \$121.21.
 4. That disbursements in the total sum of \$86,624.91 be approved.
 5. That the assessment of \$2,886.00 levied against this Municipality for membership in the Vancouver Metropolitan Industrial Development Commission be paid.
- Moved by Councillor Isherwood and seconded by Councillor Drummond "That the recommendations of the Committee be adopted."
- Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

- Your Committee met on Monday, April 28, 1952, and recommend:
1. That no change be made at the present time in the matter of the Stride Avenue Gravel pit as a Municipal enterprise. The contract between Burnsby and E. P. Taylor Construction Company provides for cancellation at any time subject to certain notices required to be given and your Committee are of the opinion that this provision amply safeguards the Corporation until such time as conditions may make it possible to operate the pit municipally.
- Moved by Councillor Philips and seconded by Councillor Wilks "That the

recommendation of the Committee be adopted."

Carried Unanimously.

C.M.C. brought forward tenders for the purchase of property described Lot 6, Block 9, J.L. 116S $\frac{1}{2}$ (3791 Venables Street). These tenders were received as a result of the property having been advertised for sale. Moved by Councillor Isherwood and seconded by Councillor Philips "That tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following offers:

Tender No. 1 - Tilley J. Clayton - \$770.00
 Tender No. 2 - J. V. Smith - \$400.00
 Tender No. 3 - Marion Ross - \$675.00
 Tender No. 4 - Mrs. W. L. Woods - \$700.00
 Tender No. 5 - E. W. Collum - \$397.00

Moved by Councillor Armstrong and seconded by Councillor Charlton "That Tender No. 1 be accepted."

Carried Unanimously.

The Reeve withdrew from the Council Chambers; Councillor MacSorley in the Chair. Property Sales were submitted for approval as follows:

Sales Slip Nos.	Purchaser	Property	Assessed Price	Sales Price
8033	WHITNEY, Gordon Eugene	Lot 8, S.J. 18 pt., Blk. 2, J.L. 25W	\$ 260.00	\$ 350.00
8039	TONSAKER, Irene TONSAKER, Wm. Arthur	Lot K, Block 19, J.L. 27	500.00	550.00
8040	SHERIDAN, Wm. Kenneth	Lot 32, Blk. 24, J.L. 181/3	1710.69	2000.00
8041	JACKSON, Leonard Douglas	Lot 17, Blk. 41/43, J.L. 33	250.00	325.00
8042	SIMPSON, Joseph Wm.	Lot F, Blk. 43/44, J.L. 30	600.00	800.00Ag
8043	ELLIOT, Ida ELLIOT, Leonard	Lot 1 W $\frac{1}{2}$, Blk. 9, J.L. 116S $\frac{1}{2}$	395.00	500.00Ag
8044	HEARD, Joyce Mae HEARD, Francie Henry	Lot 3, Blk. 4, J.L. 35	380.00	400.00
8045	JAVIE, James Andrew	Lot E, Blk. 8, J.L. 27	470.00	550.00
8046	FARLEY, Dorothy May FARLEY, Elwin James	Lot 4, Blk. 4, J.L. 35	380.00	400.00
8047	HOWREN, Doreen Mae HOWREN, Frederick	Lot 16, Blk. 2, S.D. 2, J.L. 39E $\frac{1}{2}$	290.00	350.00
8048	RUSSELL, Edward Jarvis	Lots 3 & 18, Blk. 12, J.L. 117	650.00	950.00Ag
8049	KNIGHT, Ellen Mabel KNIGHT, Francis Joseph	Lot 7 OS $\frac{1}{2}$, S.D. 34/38, Blk. 1/3 J.L. 95	260.00	350.00
8050	EATON, Arthur Wm.	Lot 25, Blk. 35, J.L. 151/3	560.00	550.00
8051	CAMPBELL, John James	Blk. 123/124, J.L. 129	580.00	700.00
8052	ROMANOWSKI, Randy ROMANOWSKI, George Eric	Lot 20, P.S.J. 34, S.J. 12/15 Blk. 2, J.L. 25W	130.00	150.00
8053	DELAERE, Maurice George DELAERE, Eveline	Lot 12, Blk. 22, J.L. 68	180.00	225.00
8054	COLLUM, Eli Wilson	Lot 5, Blk. 17, J.L. 116S $\frac{1}{2}$	1550.00	2775.00
8055	KOZLIK, Georgina	Lot 6, S.J. 1/2/3, Blk. 12, J.L. 27	360.00	600.00
8056	ANDERSON, John	Lots 6/7, Blk. 8, J.L. 27	470.00	550.00

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 Armstrong "That "Burnaby Land Sale By-law No. 5, 1952" be now introduced, 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 Philips "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Committee re-convened.

Moved by Councillor Wilks and seconded by Councillor Drummond "That "Burnaby Land Sale By-law No. 5, 1952" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That authority be granted to execute a lease to the Vancouver Heights Lawn Bowling Club in respect of property described as J.L. 186 (Reservoir site) that the Reeve and Clerk be authorized to sign the said lease indenture and the Corporate Seal be affixed thereto."

Carried Unanimously.

The meeting then adjourned to Monday, May 12th at 7:45 P.M.

Confirmed:

Charles B. Brown

Clerk

W. R. B. Canuck

Reeve