

Monday, October 6, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmunds, on Monday, October 6, 1952, at 7:30 P.M.

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

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

Carried Unanimously.

Deputy Provincial Secretary wrote enclosing Order-in-Council No. 3276 appointing Mr. David A. Leedham as a member of the Board of Appeal constituted under Section 16 of the "Town Planning Act" to replace Mr. Arthur Leonard Horner.

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

Carried Unanimously.

2 V. O. N. submitted an invitation to His Worship the Reeve and members of the Council to inspect new quarters occupied by their Branch at 1935 Kingsway on Wednesday, October 15th.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That the invitation be accepted."

Carried Unanimously.

3 Canadian National Institute for the Blind submitted an application for approval of the holding of a tag day in the Municipality on Saturday, October 18th.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the request be granted."

Carried Unanimously.

4 Wesburn Community Association submitted an application for a grant towards the Halloween celebration to be sponsored by their Association on the Wesburn playground.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the application be referred to the committee on grants for consideration."

Carried Unanimously.

5 D. Williams wrote making application to establish a mink farm on Lot 4, D.L. 79S (4180 Grandview-Jouglas Highway).

A petition was received from A. J. Haines and others protesting the proposed establishment of a mink farm at 4180 Grandview-Jouglas Highway. The Municipal Clerk reported verbally that the Sanitary Inspector had refused the application of Mr. Williams on the grounds that the area of land to be occupied by the mink farm did not meet the two acre requirement as laid down in the Health By-law.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the action of the Sanitary Inspector be endorsed."

Carried Unanimously.

6 Mrs. E. Wilson et al wrote protesting the keeping of bees by a resident in the 4500 block Dundas Street.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the petition be received and the committee of the License Inspector and the Solicitor be appointed to consider regulations pertaining to the keeping of bees and to bring down a report thereon."

Carried Unanimously.

7 C. Kind and others submitted a petition requesting that a by-law be introduced to regulate the store hours of properly licensed meat markets whereby such markets would close at 5:30 in the evening. The petitioners also requested that a distinct definition be made whereby a meat market, butcher shop or meat operator would be distinguished from other retail establishments where meat is sold as a sideline. A delegation appeared representing the petitioners.

Moved by Cr. Charlton and seconded by Cr. Philps "That the delegation be heard."

Carried Unanimously.

8 Mr. V. M. Brenner spoke elaborating on the application of the petitioners pointing out that meat sold in some of the retail stores in the Municipality was of poor quality and was kept under improper conditions thereby causing a definite health menace to the population. Mr. Brenner pointed out that the facilities for keeping meat represented considerable expense to the butcher shop owner and it was necessary that proper coolers and other equipment for the keeping of meat was essential in view of meat products being of a perishable nature.

Moved by Councillor Philps and seconded by Councillor Wilks "That the

petition be received and that these matters be referred to a committee of the Chairman of Health, Sanitation and Social Assistance Committee, License Inspector Sanitary Inspector and Municipal Clerk."

Carried Unanimously.

W. Turner wrote : advising that a delegation representing the Labor Progressive Party would appear before the Council meeting on October 6th and requested an interview with regard to the proposed money by-laws. A delegation appeared. Moved by Councillor MacSorley and seconded by Councillor Wilks "That the delegation be heard."

Carried Unanimously.

Mr. Turner advised that in the opinion of his Party insufficient pressure had been put on the Provincial Government to bear the costs of building the Burnaby General Hospital and suggested that such costs should not be a burden on the ratepayers of the Municipality in view of the costs already borne by the Municipality. Mr. Turner suggested that the associations of Burnaby rallied and that a greater pressure be put on the senior governments to obtain their share of the costs involved. Mr. Turner also spoke with reference to the Municipal Hall By-law suggesting that other matters should take priority over the construction of a Municipal Hall pointing out that the schools were still over-crowded and additional accommodation should be financed before the construction of a Municipal Hall. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received."

Carried Unanimously.

Senior Medical Health Officer submitted recommendation that Dr. Sunderland be given on weeks leave of absence without pay to allow him to travel to Winnipeg to write the examinations to allow him to practise in the Province of British Columbia. The Senior Medical Health Officer also recommended that Dr. Roach be engaged on a full time basis during the time of Dr. Sunderland's absence. Moved by Councillor Wilks and seconded by Councillor Armstrong "That the recommendation of the Senior Medical Health Officer be adopted."

Carried Unanimously.

J. A. Russell wrote making application to erect a dwelling on Block 3 of the North part of District Lot 74, located in a "Heavy Industrial" area. Moved by Councillor Philips and seconded by Councillor Isherwood "That permission be granted."

Carried Unanimously.

Mayor, City of Vancouver wrote requesting that consideration be given to a financial grant towards the British Empire and Commonwealth Games to be held in the summer of 1954, suggesting that an annual appropriation be set up, if possible, this year and extending over 1953 and 1954. Moved by Councillor Philips and seconded by Councillor Armstrong "That the letter be received and this matter be referred to a Committee of the Whole for consideration."

Carried Unanimously.

Henry Moore wrote making application to dispose of 44'6" of his property described Lot 20, Block 92, J.L. 127. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That this application be referred to the Subdivisions Committee for consideration and report."

Carried Unanimously.

Treasurer submitted report recommending that the 1952 Tax Sale Certificate covering Lot 56, S.J. 1/2, Block 1, J.L. 74S $\frac{1}{2}$ be sold to J. A. Slater, 3505 Norfolk Street, for the sum of \$199.36. Moved by Councillor MacSorley and seconded by Councillor Philips "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Transportation Committee submitted report recommending that the plan of the B. C. Electric Railway Company for bus stops on the Douglas-Edmonds route as set forth in their letter of September 15, 1952, be approved. Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the recommendation of the Committee be adopted."

Carried Unanimously.

Subdivisions Committee submitted report on the storm sewer, Simpsons Ltd., recommending that the Company make provision to carry their surface drainage to a point on Kingsway at the westerly boundary of the Kelly-Douglas property and that this Corporation renew the existing 18" and 24" storm drain north of Kingsway to Elsom Avenue and Turner Street with 1,500' of 30" pipe, plus manholes and catch basins at an estimated cost of \$21,675.00 to be paid by the Company. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendation of the Committee be adopted."

Carried Unanimously.

Sgt. i/c Burnaby Detachment R. C. M. P. submitted report regarding traffic signals recommending that application be made for the installation of signals at the following locations:

1. Hastings Street at Gilmore Avenue
2. Willington Avenue and Louheed Highway
3. Grandview Highway and Edmonds Street
4. Kingsway at the intersections of Edmonds, Gilley Avenue, Royal Oak Avenue and McKay Avenue.

Sgt. i/c Burnaby Detachment R. C. M. P. submitted report on the operation of the Police Department for the month of September, 1952. Moved by Councillor Philps 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 September, 1952. Moved by Councillor Drummond and seconded by Councillor Philps "That the report be received."

Carried Unanimously.

Property Manager submitted report attaching an application referring to property described Lots 1-20, S.D. 4, Block A, Lots 21-34, 37-40, S.D. 3, Block A, District Lot 91SWptn (located east of Fulton Avenue, north from Richmond Street), recommending that as considerable servicing is involved the matter be referred to the Subdivisions Committee for consideration. Moved by Councillor Drummond and seconded by Councillor Isherwood "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

COMMITTEES REPORTS

HEALTH, SANITATION AND SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, September 29, 1952, and recommend:

1. That Mr. E. G. Titterington be permitted to keep 100 chickens on property described Block 31 except E₂, D.L. 92.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, September 29, 1952, and recommend:

1. That Board of Works estimates of work covering the two week period October 6th to October 19th, 1952, inclusive, be approved as follows:
Board of Works General \$72,504.00
2. That Water Works estimates of work covering the two week period October 6th to October 19th, 1952, inclusive, be approved as follows:
Water Works General \$13,505.00
3. That Parks estimates of work covering the two week period October 6th to October 19th, 1952, be approved as follows:
Parks General \$ 3,200.00
4. That Health & Sanitation estimates of work covering the two week period October 6th to October 19th, 1952, inclusive, be approved as follows:

Health & Sanitation General \$ 3,950.00

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

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, September 29, 1952, and recommend:

1. That Philip Miller be permitted to convert a duplex building on Lot 14, Block 37, D.L. 159 into a three-suite apartment provided the applicant is willing to install a sewage disposal system satisfactory to the special Apartment Applications Committee.
2. (a) That Electrical Inspectors be deleted from the present Class Specifications of Building Inspector.
(b) That Class Specifications for Electrical Inspectors I and II be adopted.
(c) That the wages to be paid Electrical Inspectors I and II be set as follows:
Electrical Inspector I - Pay Grade 20
Electrical Inspector II - Pay Grade 23
(d) That Mr. George A. Evans, Building Inspector (Electrical) be re-classified as Electrical Inspector I.
(e) That Mr. Cuthbert Westgarth, Building Inspector (Electrical) be re-classified as an Electrical Inspector II.

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

Carried Unanimously.

FINANCE COMMITTEE:

Your Committee met on Monday, September 29, 1952, and recommend:

1. That Mr. H. S. Jeboult, Purchasing Agent, be granted permission to attend the Annual Fall Meeting of the Pacific Northwest Public Buyers' Association on October 24, 1952, at Victoria.
2. That allowances be made under Section 311 of the Municipal Act in the total sum of \$711.18.
3. That disbursements in the total sum of \$481,337.75 be approved.
4. That the Publicity Committee be granted sufficient funds to publicize the forthcoming "Burnaby Municipal Hall Debenture By-law 1952".

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

Carried Unanimously.

Municipal Clerk submitted Certificate of Sufficiency covering Local Improvement Petition of Kathleen E. Charaton and others for the paving of Watling Street from Waverley Avenue to Gray Avenue.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the Certificate of Sufficiency be received and referred to the Engineer to bring down a report."

Carried Unanimously.

Engineer submitted reports under the Local Improvement Act for the paving of streets as follows:

Southwood Street from Patterson Avenue to McKay Avenue

1. Estimated cost of the work - \$1,380.00
2. Portion chargeable to the property directly benefitted - \$1,292.00
3. Portion to be borne by the Corporation - \$88.00
4. Special assessment should be paid in two annual instalments.

Watling Street from Waverley Avenue to Gray Avenue:

1. Estimated cost of the work - \$735.00
2. Portion chargeable to the property directly benefitted - \$615.00
3. Portion to be borne by the Corporation - \$120.00
4. Special assessment shall be paid in two annual instalments.

Watling Street from Patterson Avenue to McKay Avenue:

1. Estimated cost of the work - \$1,385.00
2. Portion chargeable to the property directly benefitted - \$1,270.00
3. Portion to be borne by the Corporation - \$115.00
4. Special assessment shall be paid in two annual instalments.

The Engineer also reported that the sum of \$2,560.00 would be necessary to prepare the road bases for the abovementioned roads, and that the sum was available in our regular maintenance estimates for the year.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the reports be received and referred to the Clerk to bring down the necessary Local Improvement Construction By-laws."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That Mr. E. A. Fountain be named as an alternate signing officer for the week ending October 11, 1952 covering wages account, social service account and trust accounts."

Carried Unanimously.

Property Sales were submitted for approval as follows:

Sales Slip No.	Purchaser	Property	Assessed Price	Sales Price
8142	BOND, Frank Ross	Lot 21, Blk. 11, D.L. 27	\$ 350.00	\$ 450.00
8143	KIRKBY, Myrtle Ruth KIRKBY, Lawrence E.	Lot 13, Blk. 14, D.L. 27	300.00	400.00
8144	BELL, Sylvia May	Lots 2/3 S&E E10', Blk. 3, D.L. 91SW pt.	350.00	476.00
8145	PALETHORPE, Horace H.	Lots 38/39 S&E W10', Blk. 2, D.L. 91SW pt.	350.00	476.00
8146	ROSENGREN, Clarence	Lot 30 S&E W10', Blk. 2,	175.00	238.00
8147	ROSENGREN, Kenneth L. WAJE, Collin	D.L. 91SW pt. Lot 10, D.L. 85, 12 ac. pt. & 12.18 ac. pt.	360.00	450.00
8148	GREEN, Diane E.	Lot 36 S&E W10', Blk. 2, D.L. 91SW pt.	175.00	238.00
8149	CORLETT, Arthur	Lot 12, Blk. 36, D.L. 32	210.00	225.00
8150	B. BJORNSON & SONS Ltd.	Lots 34/35 S&E W10', Blk. 2, D.L. 91SW pt.	350.00	476.00
8151	COX, Stephen	Lot 31 Ex. W10', Blk. 2, D.L. 91SW pt.	175.00	238.00
8152	BJORNSON, Carl Norman	Lots 32/33 Ex. W10', Blk. 2, D.L. 91SW pt.	350.00	476.00

8153	CORBETT, Grace Elena	Lots 8/9 S&E E10', Blk. 3, D.L. 91SW pt.	350.	476.
8154	GATLAND, Thomas Eric	Lots 10/11 S&E E10', Blk. 3, D.L. 91SW pt.	350.	476.
8166	LEWIS, Arthur Wm.	Lot 7, S.J. 35, Blk. 49, D.L. L51/3	525.	2580.
8156	MOORE, John Gilbert	Lot 11, Blk. 6, D.L. 127W $\frac{1}{2}$	790.	800.
8157	DODMAN, Helen Agnes DODMAN, Thomas	Lot 12 S&E E10', Blk. 3, D.L. 91SW pt.	175.	238.
8158	TWISS, Arthur Edward	Lot 37 S&E W10', Blk. 2, D.L. 91SW pt.	175.	238.
8159	SANGALA, Steve SANGALA, Cecelia	W $\frac{1}{2}$ Lot 12, Blk. 15, D.L. 116S $\frac{1}{2}$ 210.		260.
8160	HARDER, David "W"	Lot 13, Blk. 23, D.L. 159 Lots 7,8,9,10, Blk. 28S $\frac{1}{2}$, D.L. 159	860.	950.A
8161	SIMPSON, Joseph Wm.	Lot 6, Blks. 40/43, D.L. 159	730.	750.A
8162	VAUGHAN, Alexander VAUGHAN, Lillian C.	Lot 17, S.J. 9, Blk. 2, D.L. 2 $\frac{1}{2}$ W	260.	360.
8163	HUSDON, Frederick T.	Lot 9, Blk. 19, D.L. 117E $\frac{1}{2}$	290.	325.

Moved by Councillor Drummond and seconded by Councillor Armstrong "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. 11, 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 Wilks "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. 11, 1952" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That "Burnaby Local Improvement Construction By-law No. 14, 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 MacSorley and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 14, 1952" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Road Acquisition and Dedication By-law No. 2, 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 MacSorley and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley 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 MacSorley and seconded by Councillor Charlton "That "Burnaby Road Acquisition and Dedication By-law No. 2, 1952" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 13, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 13, 1952" be now finally passed, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Property Exchange By-law No. 3, 1952" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Property Exchange By-law No. 3, 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 MacSorley and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 15, 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 MacSorley and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley 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 MacSorley and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 15, 1952" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That "Burnaby Local Improvement Construction By-law No. 16, 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 MacSorley and seconded by Councillor Armstrong "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley 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 MacSorley and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 16, 1952" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 17, 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 MacSorley and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley 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 MacSorley and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 17, 1952" be now passed."

Carried Unanimously.

Councillor Isherwood addressed the Council citing the recent trouble at Oakalla Prison and proposed that the Provincial Government be approached and urged to remove the Oakalla jail from Burnaby Municipality in view of its inadequate size and the out dated facilities housed in the jail.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the Provincial Government be urged to do all in its power to remove the jail from Burnaby Municipality and to erect a more suitable institution in some other location in the Province."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Walter B. Brown
Clerk

W. R. B. Canish
Reeve