

Monday, November 16, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, November 16, 1953, 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 Wilks "That the minutes of the previous meeting be adopted as written, and confirmed."
Carried Unanimously.

C.B. Riley Limited submitted an application on behalf of J. Schmidt Construction Company Limited for rezoning Lots A and B, Block 18, District Lot 150 from Residential to Gasoline Service Station and Lots C, D and E, Block 18, District Lot 150 from Residential to Local Commercial.

Moved by Councillor Philps and seconded by Councillor Wilks "That the application be received and referred to the Town Planning Commission."

Carried Unanimously.

Central Park Garden Villages Limited submitted an application for approval to erect multiple family dwellings on Lots 1 and 2, Block G, District Lot 34 and Lots 1, 2, 3, Block 38, District Lot 34.

Moved by Councillor Philps and seconded by Councillor MacSorley "That the application be received and referred to the Apartment Committee."

Carried Unanimously.

Mrs. E. G. McCammon and others submitted a petition requesting that consideration be given to the re-routing of the Stride Avenue bus from Jubilee along Imperial, McKay and Kingsway to Vancouver.

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

Carried Unanimously.

Burnaby Ratepayers' Council wrote with reference to the new transit plan submitting points raised by their Association regarding the new layout and protesting the poor handling of the change-over by the Company deploring the lack of shelters at isolated stops and the lack of tie-in of feeder line schedules with main lines.

Moved by Councillor Philps and seconded by Councillor Drummond "That the letter be received and acknowledged and referred to the Transportation Committee."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Charlton "That the Council request the B.C.E.R. Company to re-route the Vancouver-Stride bus up 16th Street to the Edmonds loop rather than terminating it at 16th Avenue and Kingsway as at present."

Carried Unanimously.

Capitol Hill Ratepayers' Association submitted advice of a meeting to be held in the Capitol Hill Community Hall on Thursday, November 26th to discuss transportation service in the North Burnaby area, requesting representatives of the Council to be present.

Moved by Councillor Wilks and seconded by Councillor MacSorley "That the invitation be received and accepted by those Councillors able to attend."

Carried Unanimously.

Riverside and District Ratepayers' Association submitted a request that a bus route be established to link the Riverside and District area with Kingsway and Gilley Avenue.

Moved by Councillor Philps and seconded by Councillor Drummond "That the letter be received and this matter be referred to the Transportation Committee."

Carried Unanimously.

Burnaby Ratepayers' Council submitted a proposal that garbage pick-up be increased to a weekly rather than bi-weekly collection during the summer months requesting that information be provided as to the approximate cost of such increase in service. The Ratepayers' Council also suggested the public be educated in the disposition of garbage by way of compost heaps, etc.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That the letter be received and this matter be referred to the Engineer and Treasurer for an estimated cost of instituting an increased service as proposed by the Ratepayers' Council."

Carried Unanimously.

South East Burnaby Ratepayers' Association submitted a complaint re the condition of Tenth Avenue from Cumberland Road to the water tower, and also a complaint against the two hourly schedule made effective under

the revised transit plan in place of the previous more frequent service. Moved by Councillor MacSorley and seconded by Councillor Wilks "That the letter be received and the matter of Tenth Avenue be referred to the Engineer and the transportation matter be referred to the Transportation Committee."

Carried Unanimously.

1 Director of Community Programmes Branch, Department of Education, submitted a brief outlining a recreation service offered by their Branch and advising that by recent amendment to the Municipal Act Councillors were empowered to set up local recreation commissions for which grants in aid would be paid by the Provincial Government.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the letter be received."

Carried Unanimously.

Canadian Arthritis and Rheumatism Society submitted a letter of appreciation for the \$500.00 grant made by the Council towards their Branch.

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

Carried Unanimously.

2 Sanitary Inspector submitted a report on the application of Chris Christensen for permission to operate a mink farm at 7331 Curtis Street, advising that originally the applicant had been granted permission to keep 10 mink on the property on the understanding that he intended to purchase 3 adjoining acres. The Inspector reported that the applicant had failed to purchase the additional land and had operated the mink farm in a manner contrary to the regulations of the Municipality. Moved by Councillor Jsherwood and seconded by Councillor Wilks "That the application be not granted."

Carried Unanimously.

3 Sanitary Inspector submitted report on the application of H. C. Campkin to keep 1500 chickens on property described Lots 22 & 23, Block 1, District Lot 87, stating the property had been inspected and found suitable for the keeping of 1000 chickens.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the report of the Sanitary Inspector be adopted."

Carried Unanimously.

Social Assistance Administrator submitted report on the operations of the Social Welfare Department for the month of October, 1953.

Moved by Councillor Wilks and seconded by Councillor Philps "That the report be received."

Carried Unanimously.

4 Special committee appointed to investigate the application by J. Linklater for permission to increase the size of his auto court now comprised of Lot 1, Block 49, J.L. 34, to include Lots 5 & 6, reported stating it had been learned the applicant proposes an extension of his trailer court facilities thereon, recommending that this application be deferred pending the report by the Town Planning Commission of suggested regulations for auto courts and trailer courts.

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

Carried Unanimously.

5 Special committee appointed to investigate the application for an auto court on property described Lot 1, Part Block 9, District Lot 10, situated on Brighton Street near Loughheed Highway, reported recommending that this application be not approved as the property is not adequately serviced by a domestic water main to support an auto court development.

Moved by Councillor Philps and seconded by Councillor Wilks "That the recommendation of the committee be adopted."

Carried Unanimously.

Town Planning Commission submitted report on the following matters:

- 6 1. Application of Burnaby School Board to have Lots 13, 14 and 15 of Blocks 1 to 5, J.L. 80N, reserved as school property.
Your Commission recommends that this property be so reserved.
- 7 2. Application of E. B. Halfield to have portion of Lot A, Block 1, NW $\frac{1}{4}$ J.L. 175, rezoned from Residential to Local Commercial.
Your Commission cannot see its way to recommend this change in view of the fact that the area is presently served by a Local Commercial area located on Joffre Avenue at Rumble Street, which is sufficient to take care of the needs of this District.
- 8 3. Application of C. B. Riley Company to have 66.5 acre portion of J.L. 142 lying west of Underhill Avenue between Broadway and the road south of the Trans Mountain Tank Farm rezoned from Small Holding to Heavy Industrial.
Your Commission recommends that the remaining portion of J.L. 142 lying south of the Trans Mountain Tank Farm and north of Broadway, be rezoned from Small Holding to Heavy Industrial.
- 9 4. Application of A. J. Percy to have property in J.L. 1 rezoned from Commercial to Light Industrial.
Your Commission recommends that all that area bounded on the north by the north

property line of Lot 4, Block 23, D.L. 1 produced westerly to meet the Great Northern Railway right-of-way, bounded on the west and south by the north boundary of the Great Northern Railway right-of-way, and bounded on the east by the North Road, be rezoned as Heavy Industrial.

5. Application of J. R. Tinkess to have Lot B, save and except part on Sketch 12357 of Blocks 2 and 3, D.L. 2, rezoned from Small Holding to Commercial or Light Industrial.

Your Commission cannot see its way to recommend the rezoning of this property at this time. The property in question lies on the north side of the Louheed Highway between Government Road and the North Road, and in the opinion of the Commission this is not a suitable area in which to establish Light Industry.

6. Application of Parry Agencies to have Lots 17 and 18 of Blocks 1 to 4 and 6, D.L. 125, rezoned from Small Holding to Gas Station Zone.

Your Commission cannot favourably entertain this proposal as in the opinion of the Commission, the Gas Station Zone already in existence adjacent to this property just east of Holdom Avenue, is sufficient to take care of the needs of this district.

7. Application of Westridge Ratepayers' Association to have property on the north side of the new Hastings-Barnet Road (Inlet Drive) set aside as a Park.

Your Commission have viewed the site of this application and do not consider same suitable for park purposes, particularly as a children's playground, due to the excessive grade thereof, and also due to the fact that it borders on what will become an important major highway.

Your Commission, however, have taken into consideration the setting aside of another area in this vicinity south of the said Inlet Drive, if a suitable location can be found.

8. Application of R. McGowan to have Lots 19, 20 and 20A, Block 12, D.L. 68 rezoned from Residential to Gas Station Zone.

Your Commission cannot favourably recommend this application as in their opinion the needs in this district are amply served by the Commercial Zone established on Sunset Street, east of Smith Avenue.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That the recommendations of the Commission be adopted with the exception of Item 7."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the land applied for by the Westridge Ratepayers north between the Residential section and access road to the Trans Mountain Pipe Line terminus be reserved for Park purposes."

AMENDMENT:

Moved by Councillor Philips and seconded by Councillor Charlton "That the application by the Westridge Ratepayers' Association be referred to the Engineer for report."

Carried Unanimously.

Administration Committee submitted report recommending the following:

PLANNING ENGINEER - Engineering Department

It is recommended that this position be created and filled at the following rate of pay:

\$357 - 374 - 392 - 410 - 428

MECHANICAL APPRAISER - Assessment Department

It is recommended that this position be created and filled, at the following rate of pay:

\$312 - 327 - 342 - 357 - 374

CLERK-STENOGRAPHER III - Justice Department

It has been decided to engage an additional stenographer for the Justice Department and it is therefore recommended that this position be filled.

PAYROLL FUNCTIONS

It is recommended that the payroll functions be transferred from the Treasurer's Department to the Personnel Department, and that Mr. Hugh Grant, present Payroll Clerk, be transferred to the jurisdiction of the Personnel Department as a Clerk III.

CLERK I - Treasurer's Department

It is recommended that the Treasury Department staff be increased by a Clerk I, and that the position be filled immediately.

BOOKKEEPING MACHINE OPERATOR I - Treasurer's Department

It is recommended that the Treasury Department staff be increased by a Bookkeeping Machine Operator I and that this position be filled immediately.

BUILDING DEPARTMENT STAFF

At the present time Plumbing Inspectors are included in the Building Inspector Class Specification. It is recommended that the positions of Plumbing Inspectors I & II be established immediately, at the following rates of pay:

Plumbing Inspector I - \$273 - 286 - 298 - 312 - 327
Plumbing Inspector II - \$312 - 327 - 342 - 357 - 374

It is recommended that the present Plumbing Inspector, Mr. H. Pennington, be reclassified as Plumbing Inspector II and that the position of Plumb-

ing Inspector I be filled immediately.
EQUIPMENT OPERATORS (Heavy) - (Shovel Operators)

It is recommended that the rate of pay for this class be increased from \$1.75 to \$1.83 per hour as from January 1st, 1953.

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

Moved by Councillor MacSorley and seconded by Councillor Philips "That the report of the Administration Committee be tabled for further consideration to the next meeting of the Council."

Carried - Crs. Wilks
 and Isherwood Against.
 Crs. Philips, MacSorley, Armstrong, Charlton and
 Drummond in Favour.

2 Civil Defence Co-ordinator submitted a report advising that arrangements had been made for the erection of a Civil Defence building in Confederation Park at an estimated cost of \$9,180.00, the said building to have an area of approximately 1,000 square feet with full basement. The Civil Defence Co-ordinator reported that the Provincial and Federal Governments had agreed to the construction of the building in Confederation Park and to contribute the sum of \$4,590.00 towards its construction, provided it was completed on or before March 31, 1954. The Civil Defence Co-ordinator recommended that this matter be placed in the hands of a committee of the Municipal Engineer, Chief Building Inspector and Parks Committee to work out detailed plans for presentation to the Council.
 Moved by Councillor Charlton and seconded by Councillor Armstrong "That the recommendation of the Civil Defence Co-ordinator be adopted."

Carried Unanimously.

Property Manager submitted a report advising an application had been received from an Auto Transportation Company to purchase land bounded by Sprcott, Hardwick Auckland and Sperling Avenues, recommending that the application be referred to the Subdivisions Committee in view of servicing requirements and the desire of the applicant to close an interior road.

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

Carried Unanimously.

Investments Committee submitted report recommending the approval of the following securities to be invested in the accounts named:

TAX SALE MONIES TRUST

3 \$ 5,000.00 Province of British Columbia 3 $\frac{1}{2}$ % due June 1, 1954 \$ 5,000.00

TRUST ACCOUNT

\$100,000.00 Dominion of Canada 3% due March 1, 1954 (redeemable @ \$101.) \$101,000.00

\$106,000.00

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

Carried Unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE:

Your Committee met on Monday, November 9th, 1953, and recommend:

- 4
1. That a licence be granted Messrs. Gardner & Woodbridge to operate a used car parts and accessories business on Lots 13 and 14, Block 11, District Lot 122.
 - 5
 2. That Sheep Protection Act claim of A. Skinner for loss of seven birds, be settled in full in the sum of \$14.00.
 - 6
 3. That Sheep Protection Act claim of Roy Greenwood for loss of one sheep, be settled in full in the sum of \$7.50.
 4. That allowances be made under Section 311 of the Municipal Act in the total sum of \$344.43.
 5. That disbursements in the total sum of \$441,491.16, for the two week period ended November 6, 1953, be approved.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, November 9th, 1953, and recommend:

1. That Board of Works estimates of work covering the two week period November 16th to November 29th, 1953, inclusive, be approved as follows:
 Board of Works General \$27,300.00
2. That Water Works estimates of work covering the two week period November 16th to November 29th, 1953, inclusive, be approved as follows:
 Water Works General \$12,075.00
3. That Parks estimates of work covering the two week period November 16th to November 29th, 1953, inclusive, be approved as follows:
 Parks General \$ 2,400.00
4. That Health & Sanitation estimates of work covering the two week period November 16th to November 29th, 1953, inclusive, be approved as follows:
 Health & Sanitation General \$ 4,050.00
5. That permission be granted Mr. L. Francis to attend the American Water Works Association annual School for waterworks operators at Pullman, Washington, November 19th and 20th, 1953.

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

1 Building Inspector submitted report on the application of E. A. Royce to convert premises at 3900 E. Pender Street to a multiple family dwelling, recommending approval of this application, provided the applicant submit additional working drawings showing the basement plan of the converted premises.

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

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the place of nominations for the 1954 Election be at the Municipal Hall on Thursday, December 3rd, 1953, at 10:00 o'clock a.m."

Carried Unanimously.

2 Moved by Councillor Isherwood and seconded by Councillor Philips "That Charles B. Brown be and is hereby appointed Returning Officer for the purpose of taking the votes of the electors of the Municipality of Burnaby at the Municipal Election on Thursday, Friday and Saturday, December 10th, 11th and 12th, 1953, with power to appoint his own Deputy Returning Officers."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That advance polling places be opened at the following places on December 10th and 11th, 1953 -

Municipal Hall, 1930 Kingsway, South Burnaby
4144 East Hastings Street, North Burnaby.

and on December 12th, 1953 polling places at:

Social Service Office, Edmonds.
Edmonds Street School, Douglas Road and Edmonds Street.
St. Stephen's Church Hall, Cameron Road, Burquitlam
Second Street School, 1st Street, East Burnaby.
Douglas Road School, Douglas Road and Grandview Highway.
Nelson Avenue School, Rumble Street and Nelson Avenue.
Clinton Street School, Clinton Street.
Kitchener Street School, Gilmore Avenue.
North Burnaby Sub-office, 4144 East Hastings Street
Vancouver Heights Presbyterian Church Hall, Pandora and
Esmond.

Capitol Hill School, Capitol Hill.

World Bros. Store, 3741 Douglas Road, Burnaby Lake.

Schau Street School, Grandview Highway.

6467 Willingdon Avenue.

Gilmore Avenue School, Gilmore Avenue.

All Saints Parish Hall, Royal Oak Avenue.

Riverway West School, Marine Drive.

Riverway East School, Gilley Avenue.

2585 Trapp Road.

Armstrong Avenue School, Armstrong Avenue

N.E. Burnaby Farmers' Institute, Lozells.

Sperling Avenue School, Sperling Avenue

Windsor Street School, Imperial Street.

Stride Avenue School, Stride Avenue.

Burnaby North High School, Willingdon Avenue.

3235 Dominion Street, Stillbridge.

1303 Sixth Street.

Jubilee Labour Hall, Jubilee Avenue.

Burnaby Lawn Bowling Clubhouse, Central Park.

Suncrest School Building, Jeffre Street.

Inman Avenue School, Inman Avenue.

Cascades Heights School, Smith Avenue.

Marlborough Avenue School, Marlborough Avenue.

Westridge School, 510 Ellerslie Avenue, Lochdale

7064 Sierra Drive.

3249 Walker Avenue."

Carried Unanimously.

3 Moved by Councillor MacSorley and seconded by Councillor Drummond "That the Reeve and Clerk be authorized to affix their signatures to a temporary housing agreement in favour of Frances Evelyn Marguerite Dashedwood in respect of property described Lot 20, S.D. 9, Block 2, District Lot 25W, Group 1, New Westminster District, Map No. 2651, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That Property Sales Slip No. 8431 be lifted from the table."

Carried Unanimously.

Councillor Isherwood withdrew

Property Sales Slip No. 8451 was submitted for approval:

Sales Slip No.	Purchaser	Property	Assessed Value	Sales Price
8451	SHELL OIL COMPANY OF CANADA Limited	Lot 2 of S.D. of D.L. 142	\$15,255.	\$49,875.

Moved by Councillor Drummond and seconded by Councillor Charlton "That Property Sales Slip No. 8451 be approved."

Carried Unanimously.

Councillor Isherwood returned.

Moved by Councillor Drummond and seconded by Councillor Charlton "That Property Sales Slip No. 8431 be approved."

Carried - Cr. Wilks
Against.

Councillor Isherwood withdrew.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 22, 1953" 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. 22, 1953" be now passed."

Carried Unanimously.

Councillor Isherwood returned.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 21, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 21, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

SUBDIVISIONS COMMITTEE REPORT

Your Committee met on Monday, November 16, 1953 and recommend:

1. That the application of S. B. Wenaus to purchase the East half of Lot 3, Block 1, D.L. 207 be approved, and that conveyance of Lot 4, Block 1, D.L. 207 be accepted in full payment therefor subject to the payment of such sum as the Engineer may decide necessary to provide services to the East half of Lot 3.
2. That the proposal of the Imperial Oil Company to be permitted to erect their pumps on the North Twenty feet of property at the Southwest corner of Willington Avenue and Hastings Street on condition that the Corporation be granted an option for a term of ten years to purchase the East Seven feet of Lot 18, Block 12 of J.L. 121 at the expiration of eleven years at a price of \$500.00 be not entertained.
3. That the offer of the Provincial Government to convey the unsubdivided portion of D.L. 205 to this Corporation in exchange for property described as Lots 1 to 5 inclusive and 11 to 24 inclusive, J.L. 144, plus the sum of \$23,900.00 be accepted, subject to the Burnaby School Board being granted a conveyance of 15 acres in the Northeast corner, and that the payment of \$23,900.00 be reduced by \$6,000.00, and that the Clerk be instructed to bring down a By-law to provide for the necessary funds from Tax Sale Lands Monies Account.
4. That the application of the Burnaby Yacht Club to lease a portion of land east of Arden Avenue, 150' in width extending from Hastings-Barnet Road to Burrard Inlet be held in abeyance pending completion of a survey of this area and the completion of plans for the proper development of the Park site in which this area is situated, and that the Yacht Club be so advised.

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

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Walter Brown
Clerk

Reeve