

Monday, October 19, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Eimcnis, on Monday, October 19, 1953, at 7:30 p.m.

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

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

Carried Unanimously.

Councillor Charlton reported verbally concerning the proposed transportation system for Burnaby and recommended that Mr. Sutcliff be heard.

Moved by Councillor Armstrong and seconded by Councillor Drummond "That Mr. Sutcliff be heard."

Carried Unanimously.

Mr. Sutcliff addressed the Council and advised as follows:

1. Bus service on Jubilee Avenue - Mr. Sutcliff advised that the Company were prepared to re-route the bus presently arranged for Nelson Avenue to be diverted by way of Jubilee Avenue and Imperial Street as soon as the necessary arrangements are made to prohibit angle parking on that portion of Jubilee Avenue between Nelson Avenue and Imperial Street.
2. Over-all change of their transit system would now make it possible for Burnaby residents to proceed to North Vancouver by way of the Second Narrows Bridge at a considerably reduced fare over present method.
3. Halifax-Kensington-Woollich loop - Company had given consideration to this matter but found that this was the only feasible way to route this bus at the present time.

Moved, by Councillor Charlton and seconded by Councillor Drummond "That the Halifax-Kensington-Woollich route be approved on a temporary basis subject to a review when transportation proposals covering North Burnaby are up for consideration."

Carried - Cr. Wilks voting against.

Community Planning Association of Canada wrote advising the Department of University Extension in conjunction with the P.C. Division of the Community Association of Canada are conducting a series of lectures in "Community Planning To-day for Tomorrow", enclosing brochure outlining all details.

Moved by Councillor Philips and seconded by Councillor Charlton "That the correspondence be received and the brochures distributed."

Carried Unanimously.

Jominion Construction wrote requesting approval of Block 14, District Lot 44 (N.E. Corner Bainbridge Avenue and Government Street) as the site for a service and parts storage building for an automotive firm.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the letter be referred to the Town Planning Commission for consideration."

Carried Unanimously.

Provincial Department of Public Works wrote stating they would be glad to look into the advisability of acquiring the Burnaby Lake Line right-of-way, which is to be abandoned.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That the letter be received."

Carried Unanimously.

Fraser North Shore Highway Association wrote advising of a one day conference to be held by their Association at Hope on Saturday, October 31st, concerning the completion of the Haig-Agassiz link of the North Road, requesting that this Corporation send representatives.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the correspondence be received and referred to the Reeve as to the attendance of delegates, and that the Association be advised of the support of the Haig-Agassiz Highway."

Carried Unanimously.

Public Library Commission, Provincial Government, wrote extending an invitation to the Council to attend a meeting to be held at New Westminster on October 27th to discuss the matter of a metropolitan library organization to possibly include all or part of the Municipalities of Burnaby, Coquitlam, Fraser Mills, New Westminster, Port Coquitlam and Port Moody.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the letter be received and any Councillor who can attend, do so."

Carried Unanimously.

W. H. Thomas wrote submitting claim for two tires, damaged when his car ran into a bad connection crossing left unlighted in the 1700 block Sixth Street.

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

Carried Unanimously.

Acting Right-of-way Agent, Department of Public Works wrote making application to purchase 16 acres of Lot 101, Plan 2929, North Burnaby for material for the Hastings-Barnet Road and Lougheed Highway, requesting notification as to a price for the block.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the application be received and referred to the Subdivisions Committee for consideration and report."

Carried Unanimously.

Branch 149, North Burnaby, Canadian Legion wrote extending an invitation to the Council to attend a Dedication Ceremony for the Memorial Cenotaph at Confederation Park on November 1st, 1953.

Moved by Councillor Philips and seconded by Councillor Charlton "That the invitation be accepted and permission be granted for a parade."

Carried Unanimously.

Reeve recommended that the matter of the amendments to the Municipal Act be referred to the Administration Committee for consideration and recommendation.

Moved by Councillor Philips and seconded by Councillor Armstrong "That the recommendation of the Reeve be adopted."

Carried Unanimously.

Mr. Hardy appeared and requested permission to address the Council.

Moved by Councillor Philips and seconded by Councillor Wilks "That Mr. Hardy be heard."

Carried Unanimously.

Mr. Hardy complained of a ditch abutting his property (2276 Royal Oak Avenue) only 3 feet from his front gate.

The Reeve advised Mr. Hardy that the matter appeared to be that of a private pedestrian crossing and if that was the case, it would be a matter for the property owner.

Moved by Councillor Philips and seconded by Councillor Charlton "That the matter be referred to the Engineer for report."

Carried Unanimously.

Reeve submitted report recommending that a grant of \$100.00 be made to St. John's Ambulance for the year 1953.

Moved by Councillor Philips and seconded by Councillor Wilks "That the recommendation of the Reeve be adopted."

Carried Unanimously.

Town Planning Commission submitted report on the following matters:

1. Application by Burnaby Realty on behalf of Mr. E. H. Stride to have Blocks 46, 47 and 48 of J.L. 30 rezoned from Residential to Commercial.

Your Commission cannot see their way to recommending the rezoning requested and would point out that at the present time, a Commercial zone is already available at Kingsway from 16th Avenue to 10th Avenue, and very little Commercial development has taken place on this area. Furthermore, Kingsway in front of the property in question is paved for practically the full width of the existing road allowance and no provision is made for parking. Until such time as the said Highway is widened and a parking strip provided, the Commission feel that it would be unwise to create any additional Commercial zones between 10th Avenue and Elmonds.

Your Commission would further recommend in this connection that the Council establish a building line on all Commercial property on Kingsway between 10th Avenue and Elmonds of 17' so as to ensure there would be a minimum of buildings to be moved in the event of a possible widening of this Highway.

2. Application of J. Bert Thomas to rezone Lots 1 and 2, Block 10, J.L. 79 from Residential to Light Industrial.

Your Commission is unable to favourably consider the rezoning of this property which lies immediately to the northwest of the Valley View Community Centre and is in a potentially good residential area.

3. Application of A. H. Clary and N. Kalyk to have Lots 31 and 32, Block 3, J.L. 38 rezoned from Residential to Local Commercial.

Your Commission cannot favourably entertain this application and would point out that this property, which is situated at the corner of Moscrop Street and Huxley Avenue, is only a short distance from an area recommended for Local Commercial zone at the corner of Barker Avenue and Moscrop Street. In the opinion of the Commission, the area at Barker Avenue and Moscrop Street would better serve the needs of this community.

4. Application of Geo. Wells to have property described as J.L. 4, Blocks 1 and 6, Part Sketch 16405F, rezoned from Small Holding to Gasoline Service Station zone.

Your Commission cannot recommend the rezoning of this property as requested and would point out that several applications have been received by the Council and the Commission for the rezoning of

property for Gas Station purposes at the intersection of Loughheed Highway and Government Road. In view of the fact that there are already two gas stations at the intersection of Loughheed Highway and the North Road a short distance east of the intersection of Loughheed Highway and Government Road, it is felt that no additional service station sites are required in this vicinity. Moved by Councillor Armstrong and seconded by Councillor Wilks "That the recommendations of the Town Planning Commission be adopted."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the matter of passing a By-law for the rezoning of the corner of Barker Avenue and Moscrop Street be referred to the Solicitor for an opinion."

Carried Unanimously.

Building Inspector submitted report on the operations of the Building Department from September 11th to October 8th, 1953.

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

Carried Unanimously.

Personnel Director submitted report requesting permission to attend the 15th Annual Conference of the Pacific Northwest Personnel Management Association to be held in Seattle, October 28th, 29th, and 30th.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That the Personnel Director be granted permission, as requested."

Carried Unanimously.

Dr. W.F.Sunderland wrote requesting permission for Mr. Fuller, Chief Sanitary Inspector to attend the convention at Yakima, Washington, to be held on November 5, 6 and 7th, dealing with Sewage and Industrial Waste Disposal. Moved by Councillor Wilks and seconded by Councillor Armstrong "That Mr. Fuller be granted permission to attend the Convention, as requested."

Carried Unanimously.

Jr. W.F.Sunderland wrote requesting permission to have alterations made in the Health Department Offices at an approximate cost of \$300.00. Moved by Councillor Wilks, and seconded by Councillor Armstrong "That the alterations to the Health Department offices be approved, as requested."

Carried Unanimously.

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE

Your Committee met on Tuesday, October 13, 1953, and recommend:

1. That allowances be made under Section 311 of the Municipal Act in the total sum of \$473.98.
2. That disbursements in the total sum of \$170,200.12 be approved for the two week period ended October 9, 1953.

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

Carried Unanimously.

##### BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on Tuesday, October 13, 1953, and recommend:

1. That Board of Works estimates of work covering the two week period, October 19th to November 1st, 1953, inclusive, be approved as follows:  
Board of Works General \$33,060.00
2. That Water Works estimates of work covering the two week period, October 19th to November 1st, 1953, inclusive, be approved as follows:  
Water Works General \$12,075.00
3. That Parks estimates of work covering the two week period October 19th to November 1st, 1953, inclusive, be approved as follows:  
Parks General \$3,400.00
4. That Health & Sanitation estimates of work covering the two week period, October 19th to November 1st, 1953, inclusive, be approved as follows:  
Health & Sanitation General \$4,050.00
5. That angle parking be permitted in the following areas only in the Municipality:
  - Joffre Street: 110 feet in front of business premises on the south-east corner of the Rumble Street intersection.
  - Rumble Street: 130 feet on north-east corner of Royal Oak intersection. 160 feet on south-east corner of Royal Oak. 60 feet in front of business premises on north-west corner of Royal Oak.
  - Sixth Street: 60 feet east side from 13th Avenue to Tenth Avenue.
  - Sunset Street: Both sides, Smith to Ingleton, other than service station drive way.
  - Boundary Road: North-east side, Norfolk Street to Dominion Street.
  - Melison Avenue: West side, Charles Street to Williams Street.
  - Sprott Street: At Boundary Road for a distance of 125 feet in front of the business premises on the south side of the street.

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

Carried Unanimously.

Engineer submitted a recommendation that a By-law to provide for raising the sum of \$872,000.00 to provide for the renewal of 38 miles of the water works system be submitted, work to be carried out as shown on the schedule attached to this report.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That this matter be referred to the Committee of the Whole."  
Carried Unanimously.

1  
Engineer submitted a report advising that the Vancouver & Districts Joint Sewerage and Drainage Board had agreed to recommend to the Board that a culvert be placed over Still Creek at Douglas Road at an estimated cost of \$15,000.00, of which Burnaby will pay the major portion as part of their annual Sewerage Board levy. The Engineer advised that an estimate of \$13,000.00 had been provided in the annual estimates for 1953 to replace the existing bridge which would not now be necessary if this recommendation of the Sewer Board's Engineer was adopted. The Engineer recommended that the Council formally apply to the Board for the construction of the culvert of a width of 34'.  
Moved by Councillor Philips and seconded by Councillor Drummond "That the recommendation of the Engineer be adopted."  
Carried Unanimously.

2  
Engineer submitted a report on the application of the Imperial Oil to be permitted to erect their pumps at the corner of Willingdon Avenue and Hastings Street at a lesser distance from Hastings Street than provided for in the Hastings Street Building Line By-law, advising that the Company were prepared to enter into an agreement to remove any of its installations at their own expense within 30 days notice by the Corporation and further that they would agree to convey a 7' strip abutting Willingdon Avenue at double the assessed value at the time the property was to be acquired, the option to purchase this property at this figure to commence ten years after this date.  
Moved by Councillor Isherwood and seconded by Councillor Charlton "That this recommendation be tabled for further consideration."  
Carried Unanimously.

3  
Engineer submitted a report recommending that the E. C. Telephone Company be granted permission to erect a telephone booth in the 4400 block Marine Drive, subject to the following conditions:  
1. Corporation be protected against any damages resulting out of the use of this booth.  
2. Usual rental arrangements be adhered to.  
3. The abutting property owner enters no objection.  
Moved by Councillor Drummond and seconded by Councillor Philips "That the recommendation of the Engineer be adopted."  
Carried Unanimously.

4  
Engineer submitted a report on the extension of the Glenbrook sewer system and advised that before any extension of this system could be carried out, it will be necessary to have the Sewer Board extend a branch of their trunk to Secord Street in New Westminster to the Municipal boundary at Tenth Avenue, and recommended that the Board be asked to construct this trunk.  
Moved by Councillor Philips and seconded by Councillor Armstrong "That the recommendation of the Engineer be adopted."  
Carried Unanimously.

Treasurer submitted a recast of the estimates reviewed and revised as at the 11th of September, 1953, advising that by the strict economy that has been practised by each department, it will be unnecessary to appropriate any of the 1952 surplus in order to balance the budget.  
Moved by Councillor Isherwood and seconded by Councillor Drummond "That the report be received and be referred to the Committee of the Whole."  
Carried Unanimously.

5  
Treasurer submitted report recommending that a Hypothecation of Taxes By-law in the amount of \$250,000.00 be brought down in order to provide working cash for the latter part of the year.  
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the report of the Treasurer be approved."  
Carried Unanimously.

Municipal Clerk tabled reports on applications for apartment site approvals, which were tabled pending receipt of the report from the Town Planning Commission concerning apartments.  
Moved by Councillor Drummond and seconded by Councillor Isherwood "That the reports be referred back to the Apartment Committee for specific recommendations."  
Carried Unanimously.

Reeve Beamish withdrew; Councillor Isherwood took the Chair.

Property Manager submitted Property Sales for approval as follows:

Slip No.	Purchaser	Property	Assessed Price	Sales Price
8413	MILLER, Mary Madeline	Lot C, Blk. 26, J.L. 117E <sup>1</sup>	\$ 3160.	\$7500.A
8414	JUNFORJ, Ivan Stanley	Lot 10, S.J. 48/49, Blk. 2,	290.	465.
	JUNFORJ, Sarah Lister	J.L. 95		210.S
8415	EDDY, Myrl Ruth	Lot F, Blk. 1, J.L. 39E <sup>1</sup>	300.	350.
8416	HANSON, Randal Carlyle	Lot 28, J.L. 33	1100.	1050.S
	HANSON, Margaret Lucile			3060.
8417	PRESTON, John Gill	Lot 23, Blk. 63, J.L. 188	125.	300.
8418	PRESTON, Mildred Ann			
8418	LEPPARJ, Arnold Hollis	Lot 17, Blk. 8, J.L. 27	305.	350.
	LEPPARJ, Frances Georgina			
8419	FRANKSEN, Arne George	Lot 23, Blk. 16, J.L. 29	220.	400.
8420	J. SCHMIJT CONSTRUCTION CO. LTD.	Lots 11-16, Blk. 1, J.L. 150	2900.	3000.A
		Lots 11/12 S&E E41 of Lot 12, J.L. 150		6400.S
8421	JAVIE, James Andrew	Lot T, Blk. 18, J.L. 27	500.	550.
	WILL, Norman Fergusson			330.S
8422	NICOLSON, Sophia	Lot 9E <sup>1</sup> , Blk. 1, J.L. 158S <sup>1</sup> SW <sup>1</sup>	125.	325.
8423	SMALL, Agnes May	Lot 26, S.J. 43, Blks. 1/3, J.L. 95	500.	800.

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

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 20, 1953" be now introduced and that the Council do sit as a Committee of the Whole with Councillor Isherwood in the Chair to consider the By-law."

Carried Unanimously.

Councillor Isherwood 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. 20, 1953" be now passed."

Carried Unanimously.

Reeve returned to the Chair.

Municipal Clerk submitted Certificate of Sufficiency covering Local Improvement petition of R. Cuthbertson and others praying for the construction of an Asphalt Pavement on Strathearn Avenue from Portland Street to Carson Street.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the Certificate of Sufficiency be received and referred to the Engineer for the necessary report."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Sewer Easements Authorization By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Sewer Easements Authorization By-law 1953" 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 Isherwood and seconded by Councillor Philips "That "Burnaby Street Traffic Regulation By-law 1943, Amendment By-law No. 6, 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 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  
 "Burnsby Street Traffic Regulation By-law 1943, Amendment By-law No. 6  
 1953" be now passed."

Carried Unanimously.

Councillor Charlton gave a verbal report on his attendance at the  
 Conference of B. C. Aviation Council at Harrison Hot Springs, giving  
 an outline of the matters discussed, and tabled a report of the  
 Executive Secretary.

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

Carried Unanimously.

The meeting then adjourned to Monday, October 26, 1953.

Confirmed:

*Charles J. Burn*

Clerk

*M. R. D. Reeve*

Reeve