

Monday, November 2, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Eimonds, on Monday, November 2, 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 Drummond "That the minutes of the previous meeting be adopted as written, and confirmed."

Carried Unanimously.

V. Shoshin & Company Ltd. submitted an application for permission to operate a mink pelting service on property described Lot N, District Lot 90N, Plan 4440 during the period November 15, 1953, to January 15, 1954.

Mr. J. F. Whalen appeared and requested an interview.

Moved by Councillor Philps and seconded by Councillor Armstrong "That Mr. Whalen be heard."

Carried Unanimously.

The spokesman advised that regulations of the Corporation covering this type of service were unknown to their Company and as a result considerable expenditures had been made in setting up their proposal. The spokesman pointed out that their operations would be conducted on a purely sanitary and modern basis and requested favourable consideration.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the application be received and referred to a committee of the Reeve, Clerk and Sanitary Inspector for whatever action is permissive under the By-laws of the Corporation."

Carried Unanimously.

Canadian Legion, Branch 83, submitted a request for permission to hold their Annual Poppy Day campaign during the period November 2nd to 10th.

Moved by Councillor Charlton and seconded by Councillor Drummond "That permission be granted as requested."

Carried Unanimously.

2 North Fraser Harbour Commissioners wrote advising it was the desire of their employees to become members of the M.S.A. organization and that in so doing because of their small number, they were required to become affiliated under a supplementary contract with a contract of an allied body. The Board of Commissioners requested that the Council favourably consider a supplementary contract to the Corporation's contract with their Board being responsible for separate accounting records and for the collection and payment of premiums.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the request of the North Fraser Harbour Commissioners be approved in principle subject to the consent of the Burnaby Civic Employees Union."

Carried Unanimously.

E. B. Halfield submitted an application for rezoning of Block A, Block 1, NW 1/4 J.L. 175 to "Local Commercial".

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the application be received and referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously.

B. Henderson submitted a complaint that the access culvert serving his property had been removed during recent watermain installations on Douglas Road and subsequently, the ditch had been filled with gravel, blocking the ditch.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the letter be received and the complaint be referred to the Engineer for report."

Carried Unanimously.

3 Secretary-Treasurer, Burnaby School Board, wrote making reference to their letter of February 24, 1953, concerning Extra-Ordinary surplus and requesting that the balance of this surplus, amounting to \$85.13, be approved for expenditure to cover the purchase of 200 primary chairs and other miscellaneous equipment.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the request of the Board be approved."

Carried Unanimously.

4 Municipal Solicitor submitted a report on the application of N. J.

Manson for a lease of certain lands, advising that while it was felt the Council had usurped its power in approving the lease, it was considered that the only course would be for the Council to pass an amendment to the Town Planning By-law to provide for an appropriate zoning to permit the development of a golf driving range, a course which in his opinion was unavishable. The Solicitor suggested that the matter be placed again before the Board of Appeal for reconsideration pursuant to the last sentence of Section 17 (3) of the Town Planning By-law. Moved by Councillor Charlton and seconded by Councillor Armstrong "That the letter be received and this matter be referred to the Board of Appeal with suitable explanations as to the Council's position."

Carried Unanimously.

Unit Director submitted report on the operations of the Health Department for the month of September, 1953.

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

Carried Unanimously.

Special committee appointed to consider the offer of A. B. Wenaus and Sons Ltd. to exchange Lot 4, S.J. 1, Blocks 1 and 2, J.L. 207 for the Corporation's East half of Lot 3, S.J. 1, Blocks 1 and 2, J.L. 207, in order to consolidate it with other adjacent holdings in which they are interested, submitted report recommending that this exchange be not favourably entertained. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report be referred back to the committee for further consideration."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philips "That a copy of the policy report on community halls be forwarded to the Westridge Ratepayers' Association."

Carried Unanimously.

#### SUBDIVISIONS COMMITTEE REPORT

Your Committee met on Tuesday, October 27th, 1953, and recommend:

1. Application of Greenall Bros. re proposed purchase of Corporation property in the area bounded by Humphries, Burris, Gordon and Imperial Streets. Your Committee recommend that this matter be referred to the Council as a Committee of the Whole.
2. Application of C. B. Riley Ltd. on behalf of Shell Oil Company respecting 66.5 acre portion of J.L. 142. On the recommendation of your Committee, the price of Seven hundred and fifty (\$750.00) dollars per acre was set for this land plus service costs of Five hundred (\$500.00) dollars per acre. The Shell Oil Company has agreed to purchase this property subject to the following conditions:
  - (a) That the Company be granted permission to install a products pipe line along the following route, namely:  
South on Juncan to Union, East on Union to Cliff, South on Cliff to Halifax, East on Halifax to Arden, South on Arden to the south side of the street on the south side of the Trans Mountain Pipe Line Terminus, then East to the North-west corner of the above mentioned property.
  - (b) That the Council agree not to oppose an application for rezoning the 66.5 acre portion from Small Holding to Heavy Industrial.
  - (c) That the Council will grant to the Shell Oil Company permission to erect oil storage tanks together with dispensing facilities for tank trucks and tank cars on the 66.5 acre portion, and on a 16.5 acre portion in the Lake-City development, presently described as Lots 2 and 3, of Block 6, J.L. 57 and 58, Group 1, Plan 3058.
  - (d) That the sum of \$12,468.75 be paid on the purchase price of the land when the above conditions have been fulfilled.
  - (e) That the balance of the purchase price be paid in annual instalments of \$12,468.75 each and every year until the full price of \$49,875.00 with interest at 6% be paid, and that the sum of \$33,250.00 be paid on or before March 30, 1955 as full payment for the services. The said \$33,250.00 to be applied firstly to the installation of a ten inch water main from the intersection of Government Road and Lonsdale Avenue to the intersection of Broadway and Underhill Avenue, and that the balance be applied to road construction on Broadway from Melrose Avenue to Underhill Avenue.
  - (f) That the Shell Oil Company shall have the right to make payment in full at any time prior to the due dates of any outstanding balance owing on the above accounts.
  - (g) That upon payment of all the monies referred to above, the Shell Oil Company shall receive title to the 66.5 acre portion free of all encumbrances.

Your Committee recommend the acceptance of the above mentioned conditions. Your Committee would further recommend that the whole of the above be embodied in an agreement to be executed by the Corporation and Shell Oil Company.
3. Application of Acting Right-of-Way Agent, Department of Public Works, re purchase of approximately 16 acres of J.L. 101, for a gravel pit site. Your Committee recommend that this property be sold to the Government at a price of \$400.00 per acre, or alternatively, that the said land be conveyed to the Provincial Government in return for a similar area parallel to Willington Avenue in J.L. 71 and 72, subject also to the following conditions:
  - (1) That an amount not exceeding 10,000 yards of gravel per year be made

available to the Municipality.

- (2) That the Government will not lease or re-sell the said lands to any person other than the Corporation.
- (4) Application of B.C.E.R. Company Limited to purchase Lot B, Block 19, J.L. 53; Lots 1 & 2, Block 19, J.L. 53 and Lots 1 to 18 inclusive, Lots 36 and 35, Lot A, Block 20, J.L. 53; Lots 1 and 2, Block 21, J.L. 53 and Lot 46 of the subdivision of Lots 4 to 15, Block 6, J.L. 171.  
Your Committee recommend that the above property be sold to the above Company at a price of \$2,800.00 per acre and that this Corporation agree to
- (a) Consent to the construction of a railway spur across and over any public streets or lanes that may be necessary.
  - (b) Close that portion of 13th Avenue along between 20th Street and the proposed diversion of 18th Street and to close that portion of 19th Street lying between 13th Avenue and the easterly projection of the southerly boundary of the lane allowance known as Lot "A" of Block 20, the cancellation to provide that that portion of 13th Avenue being closed between 19th Street and 20th Street be set over to the Company, and that that portion between 19th Street and the 18th Street diversion be set over to this Corporation.
  - (c) That the Company undertake the cancellation referred to in item B and that Blocks 11 and 12 now owned by this Corporation with the exception of Lots 9 and 10 of Block 12 be included in the cancellation and that the said Lots 9 and 10 of Block 12 and the easterly 66' of Lots B and C, Block 9, J.L. 53 be dedicated as a street diversion for the road allowance of 18th Street.
- (5) Application of H. Larsen to divide property described as Lot 2, J.L. 74N into three lots of equal frontage on Regent Street.  
Your Committee recommend that the subdivision of this land as requested by the applicant be approved.
- (6) Application of M. J. Gerlinsky to re-subdivide Lots 10 to 15 inclusive and Lots 19 to 21, Block 28, J.L. 13 into lots having a frontage of 52 1/2'.  
Your Committee recommend that the subdivision as requested be approved.
- (7) Application of Robert E. Free to purchase Lot F of Blocks 101-3 J.L. 92, for cash, and that he also purchase Lots A to E in the same blocks, conditional to the Corporation retaining title to the said lots until such time as the purchase price is paid in full, and that the municipal services to the said lots be installed either by the applicant or otherwise.  
Your Committee recommends that this proposal be not entertained and that the applicant be advised that if he wishes to purchase the whole of the property, namely Lots A to F inclusive, the full sum of \$3,700.00, the estimated cost of the services alone, be paid in cash together with one-quarter down payment on the purchase of the lands.

Moved by Councillor Philips and seconded by Councillor Wilks "That Items 3, 5, 6 and 7 of the report be adopted, and the remainder be tabled to the next meeting of the Council."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That a committee be appointed to review the existing policy of the Council with regard to subdivision approval for housing projects with a view to considering a broadening of the policy to allow for approval of more building lots than the existing limit of twenty."

Carried Unanimously.

#### COMMITTEE REPORTS

Your Committee met on Monday, October 26, 1953, and recommend:

1. That authority be granted to provide goal nets for the soccer pitch at Confederation Park.

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

Carried Unanimously.

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

Your Committee met on Monday, October 26, 1953, and recommend:

1. That Board of Works estimates of work covering the two week period November 2nd to November 15th, 1953, inclusive, were approved as follows:  
Board of Works General \$28,800.00
2. That Water Works estimates of work covering the two week period November 2nd to November 15th, 1953, inclusive, were approved as follows:  
Water Works General \$12,075.00
3. That Parks estimates of work covering the two week period November 2nd to November 15th, 1953, inclusive, were approved as follows:

- Parks General \$ 2,400.00
4. That Health & Sanitation estimates of work covering the two week period November 2nd to November 15th, 1953, inclusive, were approved as follows:  
Health & Sanitation General \$ 4,050.00
5. That the damage claim of W. H. Thomas for compensation for damage to the tires of his car in the sum of \$13.39 be paid in that amount.
- Moved by Councillor MacSorley and seconded by Councillor Charlton "That the recommendations of the Committee be adopted."

Carried Unanimously.

#### FINANCE COMMITTEE:

Your Committee met on Monday, October 26, 1953, and recommend:

1. That allowances be made under Section 311 of the Municipal Act in the total sum of \$398.05.
2. That disbursements in the total sum of \$195,664.66 for the two week period ended October 23, 1953, be approved.
- Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendations of the Committee be adopted."

Carried Unanimously.

Special committee submitted report on temporary R.C.M.P. quarters, advising that it was now necessary to purchase a new set of cells for the R.C.M.P. quarters, necessitating the appropriation of an additional \$1,800.00, together with the original \$300.00 provided for the removal and adapting of the existing cells. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the report be received and authority be granted to provide for the cells and the necessary appropriation be approved."

Carried - Cr. Charlton  
Against

Administration Committee submitted report recommending that By-laws be brought down to give effect to certain changes made to the Municipal Act at the recent session of the Provincial Legislature.

1. That the "Burnaby Indemnity By-law 1928" be amended to provide that one-third of the amount of Indemnity or Remuneration paid be paid as expenses incident to the discharge of the duties of the Reeve and Councillors.
2. That this Corporation adopt the provisions of Section 245 as to definition of "Improvements".

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

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That authority be granted to the Reeve and Clerk to execute Indentures of Lease of J. Harold Bumby Company Ltd. covering water lots 5770 and 5772, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That authority be granted the Reeve and Clerk to execute a supplementary agreement with the C. B. Riley Construction Co. concerning servicing of properties in District Lots 70 and 73, and that the Corporate Seal be affixed thereto."

Carried - Cr. Isherwood  
Abstaining.

Municipal Clerk certified the following Local Improvement Petitions sufficient:

1. Petition of J. H. Smart and others - Asphalt pavement on Nithsdale Street from Boundary Road to Smith Avenue.
2. Petition of John Bender and others - Asphalt pavement on Irwin Street from Boundary Road to Joffre Avenue.
3. Petition of Robert T. Cuthbertson and others - Asphalt pavement on Strathearn Avenue from Portland Street to Carson Street.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the petitions be received and referred to the Engineer for report as to costs, etc."

Carried Unanimously.

Municipal Clerk brought forward the matter of Imperial Oil Company's request for permission to locate pump islands on Hastings Street at Willington Avenue, referring to the Company's latest offer as contained in their letter of October 20th, and request that specific action be taken by the Council on this offer.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the matter be lifted from the table and referred to a Committee of the Whole."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philips "That "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 6, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philips "That "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 6, 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 General Borrowing and Hypothecation of Taxes By-law No. 3, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby General Borrowing and Hypothecation of Taxes By-law No. 3, 1963" 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 Isherwood "That "Burnaby Waterworks Loan By-law 1963" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Waterworks Loan By-law 1963" do pass its first reading."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Burnaby Road Acquisition and Dedication By-law No. 3, 1963" 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 Road Acquisition and Dedication By-law No. 3, 1963" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Kingsway (Burnaby) Widening Expropriation By-law 1947, Amendment By-law 1963" 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 Isherwood "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "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 Isherwood "That "Kingsway (Burnaby) Widening Expropriation By-law 1947, Amendment By-law 1963" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Improvements Definition By-law 1963" 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 Armstrong and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Armstrong 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 Armstrong and seconded by Councillor Isherwood "That "Burnaby Improvements" Definition By-law 1953" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Indemnity By-law 1928 Amendment By-law 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 "Burnaby Indemnity By-law 1928 Amendment By-law 1953" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the Council do resolve into a Committee of the Whole to consider the complaints received concerning the new transportation service for Burnaby."

Carried Unanimously.

The following letters were received and dealt with as follows:

1. Miss Louise Chown complaining that the present early bus at Sussex and Imperial was too late to permit her to arrive at work on time.  
Resolved that this matter be referred to the standing Transportation Committee.
2. Miss Edith McCammon complaining that the McKay and Kingsway buses do not connect and that the bus stop at Columbia and Penier was not a fit and proper place for a woman to wait for a bus.  
Mr. Sutcliffe of the B. C. Electric advised that the Company were prepared to establish a new stop at Cambie and Penier if the Council so desire.  
Resolved that this matter be referred to the standing Transportation Committee.
3. George Locmes complaining of being charged an extra fare when travelling from the 12th Street bus in New Westminster to the Stride Avenue bus on October 27th.  
Resolved that this matter be referred to the Company for investigation.
4. A. Winon on behalf of the Transportation Committee, Leaside and District Community Association suggesting that the Vancouver-Rumble-Stride service terminate at Edmonds loop instead of at 16th Avenue and Stride, and also that the Eighth Avenue bus in New Westminster continue via 20th Street to meet the Vancouver-Rumble bus at 19th and Stride.  
Mr. Sutcliffe of the Company advised that it was not possible to consider extension of the Eighth Avenue bus.  
Resolved that the matter of continuing this bus to the Edmonds loop be referred to the standing Transportation Committee.
5. George Hansell complaining of the pedestrian crossing at 16th Avenue and Kingsway, and also complaining of the fact that the 12th Street buses in New Westminster do not connect with the Stride Avenue bus.  
Representatives of the Company advised that owing to the fact the 12th Street line was a 20 minute service and the Stride Avenue line was a 30 minute service it was not possible to arrange a schedule which would meet at every car, and that the matter of the dangerous crossing at 16th and Kingsway would be looked into.
6. E. Jackson complaining of the schedules of the Stride Avenue line and also referred to the stop at Columbia and Penier.  
Resolved that this matter be referred to the standing Transportation Committee.
7. E. A. S. Carpenter complaining of the inability to reach the Municipal Hall without the necessitating of paying two fares when using the Stride Avenue bus.  
Resolved that this matter be referred to the standing Transportation Committee.
8. Mrs. McCammon requesting the change of the bus stop at Columbia and Penier.  
Resolved that it be received and filed.
9. S. G. Wickham complaining of the over-crowded condition of the buses at 8:00 o'clock in the morning on the North Burnaby runs.  
Resolved that this matter be referred to the standing Transportation Committee.
10. E. A. Foley drawing attention to the fact that the buses leave the street car terminus 5 minutes earlier than formerly with a result that many former workers are unable to catch this bus. Also complaining of the service on Sundays between 12:30 p.m. and 1:30 p.m.  
Resolved that this matter be referred to the standing Committee.
11. Mrs. Mary E. Hammond, Secretary, South East Burnaby Ratepayers, complaining of the schedules on the Cariboo-Cumberland service, which is now a two hourly service instead of a 30 minute service.  
The Company advised that service on this line did not warrant a greater frequency of service at this time.
12. G. Smith submitting a petition suggesting that the present Sperling bus be routed to Sperling and Broadway, thence west to Kensington, north to Halifax and east to Sperling.

13. James O'Shea complaining regarding the service on the Cariboo-Cumberland route.  
Ordered received.
14. Mrs. E. Campbell requesting that a stop be establish on the Marpole tram line at Meslow Avenue.  
Resolved that this matter be referred to the standing Transportation Committee.
15. F. Blake requesting that the Company be requested to re-institute the tram line between New Westminster and Park Avenue, and also that the change be made in the bus stop at Columbia and Penier.  
Resolved that this matter be referred to the standing Committee.

The matter of passengers being unable to transfer off the Smith Avenue bus at Boundary and Kingsway was discussed and the Company advised that they would be prepared to put a stop on the Burnaby side of Boundary Road if the Council so desire.  
Resolved that this matter be referred to the standing committee.

Complaint was received regarding the situation for persons using the Sprott-Norland loop of the Gilmore-Walker bus, in that if they are travelling to Vancouver they are required to move into two zones, and thereby pay an extra fare due to the fact that the Gilmore-Walker bus does not proceed to the Kootenay loop via Norland and Sprott. The Company promised some consideration could be given to the creation of an over-lap zone.  
Resolved that this matter be referred to the standing Committee together with a suggestion the routing of this bus be changed to run along the Lougheed Highway to Springer Avenue, thence south on Springer to Douglas Road instead of on Douglas Road as at the present time.

Councillor Drummond complained concerning the reduction of the Capitol Hill service in that an hourly service only is provided on Sundays.  
Mr. Sutcliffe on behalf of the Company agreed to immediately reinstate the half-hourly service on this line on Sundays.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the Committee do now rise and report progress, and that the matters referred to therein be referred to the appropriate committees."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the proposal of the Imperial Oil Company regarding their property on Willington Avenue and Hastings Street be rejected."

Carried Unanimously.

His Worship the Reeve then appointed Councillors Drummond, Isherwood, and MacSweeney as the committee to deal with the resolution moved by Councillor Drummond concerning the survey of land assembly and the housing matter.

The meeting then adjourned.

Confirmed:

*W. A. B. Bunn*

Clerk

*W. A. B. Bunn*

Reeve