

Monday, September 21, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, September 21, 1953, at 7:30 P.M.

Present: Acting-Reeve MacSorley in the Chair, Councillors Armstrong, Charlton, Drummond, Philips and Wilks.

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

Carried Unanimously.

North Burnaby Kinsmen Club submitted an application for permission to hold their annual Apple Day tag on Saturday, September 26th.

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

Carried Unanimously.

T. Brown submitted an application for permission to construct a trailer court on Lot 17, Blocks 1, 2 and 3, District Lot 43, Sketch 10305, enclosing a site plan showing details of provision for fifty trailer and motor vehicle plots together with other details concerning drainage, water, electrical services, etc.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the application be received and referred to the Building Inspector, Sanitary Inspector and Engineer for report."

Carried Unanimously.

Truck and Construction Equipment Operators wrote with reference to the inclusion of local labor clauses in contracts awarded by the Municipality, suggesting that such clauses were out of date and that in the future it be deleted from any contracts awarded by the Council.

The Engineer submitted report advising that the local labor clause was included in the supply of old Municipal contract forms and that in his opinion there was no particular advantage in retaining the clause in future contracts. The Engineer recommended that the clause be omitted from contracts let in the future.

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

Carried Unanimously.

Burnaby General Hospital wrote requesting that they receive a refund of \$2,190.21 paid by their Board as tax assessment for the current year, advising that upon inquiring whether or not other hospitals in the Province were subject to municipal taxes, it was found that none of the hospitals in the Province operating under Part 1 of the Hospital Act were paying such taxes.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the letter be received and this matter be referred to the Treasurer and Administration Committee for consideration and report."

Carried Unanimously.

A. B. Wenaus and Sons wrote with reference to the recent reserve placed on Lots 1, 2 and 3, S.J. 1, Blocks 1 and 2, District Lot 205, requesting that consideration be given to their application to purchase the East half of Lot 3 to permit them to consolidate the said Half lot with other holdings.

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

Carried Unanimously.

Capitol Hill Ratepayers' Association submitted a request that consideration be given to the extension of bus transportation within the Capitol Hill area to serve those residents in the area around Springer Avenue between Hastings Street and the Lougheed Highway.

Moved by Councillor Philips and seconded by Councillor Charlton "That the letter be received and referred to the Transportation Committee."

Carried Unanimously.

Christopher Dobbe wrote requesting that he be permitted to obtain water service to his property described Lot B, Lots 12 and 13, Block 6, J.L. 74 from the adjoining Lot C, also owned by himself, for the purpose of erecting a small house, the application being made in order to overcome the requirement of laying Municipal water service to the said Lot C at an approximate cost of \$750.00.

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

Carried Unanimously.

B. C. Aviation Council submitted final reminder of the annual Conference to be held at Harrison Hot Springs on October 12th and 13th.

Councillor MacSorley advised that he would be unable to attend the Conference. Moved by Councillor Drummond and seconded by Councillor Wilks "That Councillor Charlton and the Engineer be delegated to attend."

Carried Unanimously.

Wilson and Company Limited, Insurance Agents, submitted a claim from James H.

Ashcroft covering damage to his car which resulted when some gravel fell from a Municipal truck at Grandview Highway and Willingdon Avenue and was picked up by another truck wheel and thrown through his wind shield. Moved by Councillor Drummond and seconded by Councillor Charlton "That the correspondence be received and referred to the Engineer for report."

Carried Unanimously.

E. E. Winch, M.L.A. wrote requesting any information or point which it was felt should be brought forward relative to Burnaby during the current Legislative Session.

Moved by Councillor Wilks and seconded by Councillor Drummond "That the M.L.A. be requested to lend support to a proposed amendment to the Municipal Act dealing with the definition 'Improvements'."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Charlton "That the Clerk, Solicitor, Treasurer and Assessor be a committee to investigate and report on the advisability of adopting the definition of 'Improvements' as contained in Section 245 of the Municipal Act."

Carried Unanimously.

Vancouver Rowing Club wrote advising of trial runs by their Club in the existing channel on Burnaby Lake and that those participating were impressed with the possibilities and showed a strong desire to establish facilities for rowing and sculling on the Lake in preparation of the 1954 British Empire Games. The Club requested that the following work be undertaken by the Municipality to provide the necessary approach to the Lake for these activities:

1. Clearing the right-of-way of Piper Avenue to the Lake and of Broom Street east from Piper Avenue.
2. The minimum in the way of servicing the cleared right-of-ways.
3. The minimum in the way of a pedestrian bridge on Broom Street over Eagle Creek.
4. Temporary permission to erect portable structures on the Lake shore south of Broom Street.

Moved by Councillor Charlton and seconded by Councillor Wilks "That the letter be received and that the Engineer be instructed to bring down an estimate of cost of the proposed work."

Carried Unanimously.

Chief Sanitary Inspector submitted a recommendation that a committee be appointed comprised of the Building Inspector, Plumbing Inspector, Municipal Engineer and Assistant Commissioner of the B. C. Travel Bureau to consider amending regulations concerning trailer space and facilities in the Municipality.

Moved by Councillor Philips and seconded by Councillor Charlton "That the recommendation of the Chief Sanitary Inspector be adopted."

Carried Unanimously.

Personnel Director submitted report advising that Mrs. Eleanor R. Thompson Clerk-Stenographer I, Clerk's Department has tendered her resignation effective September 25th, 1953. Personnel Director recommended that her resignation be accepted and that the vacancy be boarded, advertised and filled immediately.

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

Carried Unanimously.

Administration Committee submitted report recommending the following:

SOCIAL SERVICE WORKERS

It is recommended that the value of this class of work be increased one pay grade as from January 1st, 1953:

Old Rate	\$294 - 261 - 273 - 285 - 298
New Rate	\$261 - 273 - 285 - 298 - 312

STAND-BY TIME FOR FOREMAN AND ASSISTANT FOREMAN

It is recommended that the policy of paying a minimum of \$15.00 per week to these classes of employees who are required to stand-by for emergencies with the Waterworks Department. This means that if the employee earned \$12.00 overtime as a result of being called out during the week, he would be paid \$15.00. If he earned more than the minimum \$15.00, then he would receive the greater amount, and if there was no overtime earned then he would be paid the \$15.00.

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

Carried Unanimously.

Sheep Protection Act Committee submitted report on the following claims, stating that upon investigation, all poultry was found to be inadequately fenced and recommended that no settlement be made in all cases:

1. W. Knowlson - claim for loss of 10 Leghorn pullets.
2. H. Willoughby - claim for loss of 15 chickens.
3. Bruce Cox - claim for loss of 3 hens.
4. Thomas Ellis - claim for loss of 8 chickens.
5. J. A. Peech - claim for loss of 10 geese.

6. I. E. Priest - claim for loss of 10 hens.

The Committee reported further on the claim of Sandy McCurraoch and re-affirmed their former decision that no settlement be made. Moved by Councillor Wilks and seconded by Councillor Armstrong "That the recommendations of the Committee be adopted."

Carried Unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE:

Your Committee met on Monday, September 14, 1953, and recommend:

1. That allowances in the total sum of \$633.34 be made under Section 311 of the Municipal Act.
 2. That disbursements in the total sum of \$253,813.80 be approved.
- Moved by Councillor Wilks and seconded by Councillor Charlton "That the recommendations of the Committee be adopted."

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, September 14, 1953, and recommend:

1. That the application of S. Kraus for permission to convert the existing building at 3847 Trinity Street to an apartment, be approved subject to the conditions outlined in the Committee's report.
- Moved by Councillor Drummond 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, September 14, 1953, and recommend:

1. That Board of Works estimates of work covering the two week period September 21st to October 4th, 1953, inclusive, be approved as follows:
Board of Works General \$54,090.43
 2. That Water Works estimates of work covering the two week period September 21st to October 4th, 1953, inclusive, be approved as follows:
Water Works General \$17,375.00
 3. That Parks estimates of work covering the two week period September 21st to October 4th, 1953, inclusive, be approved as follows:
Parks General \$ 2,950.00
 4. That Health & Sanitation estimates of work covering the two week period September 21st to October 4th, 1953, inclusive, be approved as follows:
Health & Sanitation General \$ 4,050.00
- Moved by Councillor Philips and seconded by Councillor Drummond "That the recommendations of the Committee be adopted."

Carried Unanimously.

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

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

Carried Unanimously.

Town Planning Commission submitted the following recommendations with regard to Apartments. The Commission are of the opinion that the delineation of areas for multiple family residences was not required at the present time, but suggested the following regulations be included in the "Burnaby Town Planning By-law 1948":

1. (a) The minimum depth of each front yard and each rear yard shall be twenty feet.
- (b) A side yard of not less than six feet shall be provided, which shall be increased by three feet for each storey above the second storey. On a corner site, the side yard on a flanking street or lane need not exceed six feet.
- (c) Save and except in respect to a hotel, boarding or lodging house, every site upon which an apartment house is to be erected shall be subject to the following regulation in relation to the number of housekeeping units which may be placed upon such site:
No greater number of housekeeping units shall be placed in any building erected on any such site than can be obtained (fractions being disregarded) by dividing the total area in square feet of such site by 900.
- (d) Every site upon which an apartment house is to be erected shall be subject to the following regulations in relation to the number of off-street parking spaces to be provided: Off-street parking spaces for private automobiles shall be provided for not less than seventy-five per cent of the tenancy of the apartment building.
- (e) Where a Multiple Family Dwelling cannot obtain connection to a Municipal Sewer System, the number of housekeeping units in such Multiple Dwelling shall not exceed four, provided, that on the site there can be constructed a Septic Tank and a Sub-irrigation Sewage Disposal System complying in all respects with the Burnaby Sanitary By-law 1920, and amendments thereto.
2. That Section 13 (aa) of the Burnaby Town Planning By-law, 1948, be amended by deleting the words "Apartment Houses" therefrom.
3. That Section 2 of the Burnaby Town Planning By-law, 1948 be amended by deleting the definition of "Parking Spaces" and substituting therefor the following definition:-
"Parking Space" shall mean an area of not less than two hundred (200) square feet, exclusive of driveway or aisles, giving access thereto, accessible from a street or lane, either inside a building or in the existing rear yard, used

or intended to be used exclusively for the storage or parking of private passenger automobiles.
 Moved by Councillor Drummond and seconded by Councillor Philips "That the report be received and that the respective Department Heads concerned with the proposed regulations be asked to report on the effect the regulations would have on the applicable services of the Municipality."

Carried Unanimously.

SUBDIVISIONS COMMITTEE REPORT

Your Committee met on Friday, September 18, 1953, and recommended:
 1. That application of G. Kolos to subdivide Lot 1, Block 79, District Lot 127 into two equal parcels be not favourably considered.
 2. That Lot A, Block 1, District Lot 73 and Lots 1 to 5, Block 9, District Lot 125 and 10.36 acre part south of Railway, District Lot 124S be sold for the sum of \$3,450.00 per acre plus sum of \$7,200.00 for servicing. This parcel comprises approximately 24 acres. It is further recommended that the Council consent to an order being filed for cancellation of this property into one parcel.
 Moved by Councillor Armstrong and seconded by Councillor Wilks "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Engineer reported that the Contractor for the Trans Mountain Oil Pipe Line Company had completed work on Lyndhurst Street west from North Road and in accordance with the terms of an Agreement with the Company, Lyndhurst Street was to be returned to its original condition. The Engineer recommended that since the condition of the Street was such that it would be more practical to completely rebuild it that the sum of \$1,320.00 be appropriated from the regular Board of Works estimates to be applied together with the estimated cost of \$2,150.00 to return it to its original condition making a total expenditure of \$3,470.00 for the reconstructed street.
 Moved by Councillor Philips and seconded by Councillor Drummond "That the report of the Committee be adopted."

Carried Unanimously.

Special Auto Court Committee reported having investigated the applications of M. Delac and T. P. Vessie for approval of auto court sites on Lots 34 and 35, J.L. 80 and Lot B, S.J. 3, Block 3, District Lot 85, and recommended that the Town Planning Commission be requested to undertake the survey of the Municipality to determine suitable areas or zones and regulations above and beyond the present regulations as contained in Burnaby Health By-law 1936 to cover the establishment of auto courts.
 Moved by Councillor Charlton and seconded by Councillor Wilks "That the recommendation of the Committee be adopted."

Carried Unanimously.

Property Sales were submitted for approval as follows:

Sales Slip No.	Purchaser	Property	Assessed Value	Sales Price
8400	HILL, Gladys May	Lot 10, Blk. 75, J.L. 122/3/4	\$ 225.	\$ 600.
8401	BIGG, George Edward	Lot 12, S.J. 48/49, Blk. 2	290.	450.
	BIGG, Simone Marie	2, J.L. 95		225.S
8402	JOWLING, Edward	Lot 11, S.J. 48/49, Blk. 2	290.	450.
	JOWLING, Kathleen R.	2, J.L. 95		225.S
8403	CENTRAL PARK GARDEN VILLAGES LTD.	Lots 17-22, Blk. 38, J.L. 34	1650.	1550.
8404	GERLINSKY, Mark J.	Lots 10-15 & 19-21, Blk. 28, J.L. 13	2380.	3300.
				3200.S
8405	PROVINCE OF BRITISH COLUMBIA	Lot 6, S.J. 1, Blk. 1/2, J.L. 207	260.	500.
8406	ALDRIDGE, Anthony J.	Lot 5, Blks. 29S ¹ , J.L. 159	150.	425A
	ALDRIDGE, Aloysia L.			
8407	FRANKSEN, Arne Geo.	Lot K, Blk. 15, J.L. 29	1000.	1400.
				660.S
8408	KINSEY, Emmie	Lot 9, S.J. 2/7, Blk. 1/3, J.L. 95	210.	300.
8409	POMEROY, Robert N.	Lots 53/54, S.J. J, Blks. 6/7/8, J.L. 96	700.	950.
				1050.S
8410	NUHN, George Thomas	Lot 9, Blk. 14, J.L. 69	360.	950.
	NUHN, Joan Loretta			
8411	FURKISS, Eileen L.	Lot 3, S.J. 3, Blk. 3, J.L. 14	250.	500.
8412	WATT, Robert Alfred	Lot A S ² , Blk. 5, J.L. 285	870.	1250.
				1720.S

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

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That the Engineer and Office i/c Traffic Detail, R.C.M.P., inquire into the location of the traffic light at Gilmore Avenue and Hastings Street with a view to taking up with the Provincial Department of Public Works the use of older type units at this and other similar inter-

sections in the Municipality."

Carried Unanimously.

Councillor Drummond reported that motorists approaching the intersection of Leugheed Highway and Willingdon Avenue were in the habit of racing through the red light following the change of the light from green, and suggested that the Traffic Detail check this condition.
Moved by Councillor Philips and seconded by Councillor Drummond "That the suggestion of the Councillor be referred to the Traffic Detail, P.C.M.P. for attention."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 7, 1953" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 7, 1953" do pass its first reading."
Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Philips "That a Public Hearing in respect of "Burnaby Town Planning By-law 1948 Amendment By-law No. 7, 1953" be set for Monday, October 5th, 1953, at 7:30 p.m. at the Municipal Hall, Edmonds."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 18, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 18, 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 Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 19, 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.

Acting
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. 19, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That "Burnaby Street Traffic Regulation By-law 1943, Amendment By-law No. 5, 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.

Acting
The Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Philips and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Philips 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 Philips and seconded by Councillor Wilks "That "Burnaby Street Traffic Regulation By-law 1943, Amendment By-law No. 5, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That "Burnaby Special Account for the Retirement of Debentures By-law No. 2, 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 Acting-Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Philips and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Philips 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 Philips and seconded by Councillor Wilks "That "Burnaby Special Account for the Retirement of Debentures By-law No. 2, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philips "That "Burnaby Special Account for the Retirement of Debentures By-law No. 3, 1953" be now introduced and that the Council do sit as a Committee of the Whole with the Acting-Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Acting-Reeve asked the question: "What is your pleasure with this By-law?"

Moved by Councillor Wilks and seconded by Councillor Philips "That the By-law be read by short title only."

Carried Unanimously.

seconded by

Moved by Councillor Wilks and 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 Wilks and seconded by Councillor Philips "That "Burnaby Special Account for the Retirement of Debentures By-law No. 3, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That Councillor Isherwood be granted leave of absence from this meeting."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Armstrong "That Councillor MacSorley be granted leave of absence from the next three meetings."

Carried Unanimously.

The meeting then adjourned to Monday, September 28, 1953.

Confirmed:

Clerk

W. R. Beamish
Acting-Reeve