

Monday, November 30, 1953.

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

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

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

Canadian Federation of the Blind submitted a request for a grant from the Council. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received."
Carried Unanimously.

United Church Home for Girls submitted an application for a financial grant. Moved by Councillor Wilks and seconded by Councillor Armstrong "That the application be received and referred to the committee on grants."
Carried Unanimously.

Social Assistance Administrator submitted a circular Serial No. 279T/213M issued by the Social Welfare Department authorizing Christmas bonuses to persons in receipt of Social Allowance in the amount of \$5.00 for each head of a family and \$2.00 for each single person on the usual 80/20 basis between the Provincial Government and the Municipality. Moved by Councillor Wilks and seconded by Councillor Isherwood "That the Christmas bonuses be approved."
Carried Unanimously.

New Vista Society submitted an expression of appreciation to the Council for services rendered to them by the Engineering and Building Inspection Departments in connection with their Senior Citizens Housing projects. Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received and the Department(s) concerned be notified of the contents of the letter."
Carried Unanimously.

Monetary Times submitted a letter in connection with their forthcoming Annual National Review offering to supply advertising space in this publication if the Council so desired. Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received and this matter be referred to the committee of the Reeve and Treasurer for report."
Carried Unanimously.

City Clerk, City of Victoria, submitted a resolution concerning fees payable to the Canadian Authors and Publishers Association of Canada in respect of the playing of music renditions in public parks urging upon the Secretary of State for Canada that such fees be not applicable to band performances and orchestral music played in public parks or Municipal buildings for the entertainment of the public where no admission fee is charged. The City Clerk requested the Council's endorsement of this resolution. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and referred to the Solicitor and Clerk for report."
Carried Unanimously.

2 Burquitlam Ratepayers' Association wrote requesting that consideration be given to improvement of a number of conditions pertaining to their area. Moved by Councillor Drummond and seconded by Councillor Wilks "That the letter be received and the Clerk reply where possible and refer Departmental matters to the various officials for report."
Carried Unanimously.

3 Capitol Hill Ratepayers' Association wrote with reference to installation of a pole line on Holdom Avenue south of Hastings Street, suggesting that the Council take steps to have this pole line installed to allow for a 66' roadway, and advising that the property owners abutting the portion of road in question were agreeable to giving up a portion of their land if necessary to accommodate the pole line. The Association also suggested that Parker Street be opened to permit this street to be utilized as a bus route and that until such time as this extension is made, Union Street be used for bus service. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received and the suggested opening of Parker Street be referred to next year's estimates, and the transportation be referred to the Transportation Committee."
Carried Unanimously.

Charles Brunden and others submitted a petition requesting drainage diversion from north of Portland Street east of Nelson Avenue down Nelson Avenue to alleviate a hazardous condition existing at the present time.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the petition be received and referred to the Engineer."
Carried Unanimously.

1 Imperial Oil Limited submitted an offer to convey to the Corporation for the sum of \$1.00 the East 7' of Lot 18, Block 12, District Lot 131, situated at the corner of Hastings and Willingdon, to provide for the widening of Willingdon Avenue at such time as the Corporation may require it. In consideration, the Corporation would permit the Company to utilize the 20' set-back area on Hastings and the 7' set-back on Willingdon for the purpose of locating their service station pump islands and that as and when conveyance of the above 7' was made, expense of moving and re-locating their pump islands would be borne by the Company, the Corporation to pay the cost of changing the crossing and re-locating the sidewalks.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the letter be received and the offer be accepted subject to the conditions as outlined."

Carried Unanimously.

2 Department of Public Works wrote with reference to their proposed purchase of 16 acres in District Lot 101, offering the sum of \$300.00 per acre on the understanding that there would be no reservation for gravel yardage as mentioned in the Council's original offer. The Department advised there was no possibility of exercising a trade of this acreage for similar area in Lots 71 and 72.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received and this matter be referred back to the Subdivisions Committee for further attention, and that the committee be granted Power to Act."

Carried Unanimously.

B. C. Gun Dog Club submitted an application to lease property bounded by the Great Northern Railway, Sperling Avenue and Darnley Avenue for the purpose of conducting field trials and training of dogs.
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the application be received and referred to a committee for report."

Carried Unanimously.

Committee appointed comprised Councillors Drummond and Philips.

Capitol Hill Ratepayers' Association wrote requesting an opportunity for a delegation to speak to the Council in connection with transportation in the Capitol Hill area. A delegation appeared.

3 Moved by Councillor Philips and seconded by Councillor Wilks "That the delegation be heard."

Carried Unanimously.

Mr. M. Perrett spoke stressing the need for transportation south of Hastings Street in the Capitol Hill area, drawing attention to the residential development taking place in this area and suggesting that Union Street be used as a bus route pending the opening of Parker Street. The spokesman suggested that the Council approach some other transportation company to provide transportation where the B.C.E.R. were not giving service.

Moved by Councillor Philips and seconded by Councillor Wilks "That this matter be referred to the Transportation Committee."

Carried Unanimously.

4 Licence Inspector submitted application by Robert McLean for permission to operate an Auto Wrecking, second hand car dealer business at 4160 Douglas Road. The Inspector advised the applicant wished to utilize the rear portion of the above property which is in a Heavy Industrial zone and that he was willing to enclose this area with a heavy wire fence. The Inspector recommended that the licence be granted subject to the property which is contained in the Heavy Industrial Zone being enclosed to the satisfaction of the Building Inspector.

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

Carried Unanimously.

5 Licence Inspector submitted report with reference to the amendment to Section 328 of the Municipal Act covering licensing of gasoline and fuel oil delivery trucks, drawing attention to the fact that authority had been granted to increase the fees on vehicles delivering gasoline and fuel oil to any place in the Municipality to \$40.00 when not exceeding five tons plus \$4.00 for each addition ton per annum. The

Licence Inspector recommended that By-law No. 3102 of the Corporation be amended to adopt this scale of fees.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the recommendation of the Licence Inspector be adopted and the necessary amending by-law be brought down."

Carried Unanimously.

6 Sanitary Inspector submitted report on application of Charles N.W. Woodward to keep 3 horses on 3851 Rowan Avenue, recommending that the applicant be granted permission to keep 3 horses, provided the stables

conform to Section 29, Health By-law 509.
 Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendation of the Sanitary Inspector be adopted."

Carried Unanimously.

1
 Sanitary Inspector submitted a further report with regard to the complaint of W. Bailey against the contaminated condition of a natural water course running through property in the 4600 block Kincaid Street, advising that a report had been received from the Vancouver Chief Sanitary Inspector after examination of the water in the drainage course in the Vancouver section showing the condition of the water in that section to be not dangerous from a contamination view point.
 Moved by Councillor Isherwood and seconded by Councillor Philips "That the report be received and the subject matter be referred to the complainant."

Carried Unanimously.

2
 Chief Sanitary Inspector submitted report on the application of Henry Stump to keep seven calves on property described Lots 67, 68 & 69, D.L. 135, advising that the property had been inspected and found suitable for the keeping of not more than seven calves, which are disposed of as they reach maturity, or baby beef stage.
 Moved by Councillor Philips and seconded by Councillor Drummond "That the report of the Sanitary Inspector be adopted."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the special committee appointed in connection with the application of H. Stump for keeping of animals be discharged."

Carried Unanimously.

3
 N.C.O. 1/c Burnaby Detachment R.C.M.P. submitted recommendations for incorporation in the new Street Traffic Regulation By-law covering the establishment of "No Parking" areas on Cassie and McKay Avenues, the creation of a combined bus zone in front of the Golden Dragon Cafe on Kingsway and "No Parking" zones on Tenth Avenue and Bennett Street.
 Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the recommendations of the R.C.M.P. be adopted."

Carried Unanimously.

4
 N.C.O. 1/c Burnaby Detachment R.C.M.P. submitted a report with regard to the removal of stop signs on streets crossing the Burnaby Lake Tram line, advising that after contacting the Legal Department of the B.C. Electric Railway Company, it was found that no definite decision had been made by the Company as to whether or not further use would be made of this line. The R.C.M.P. advised that when a decision was brought down it was intended to have the new Street Traffic Regulation By-law provide for the elimination of the subject stop signs.
 Moved by Councillor Isherwood and seconded by Councillor Philips "That the report be received."

Carried Unanimously.

5
 Burnaby Town Planning Board of Appeal submitted a report in connection with the application of N. J. Manson to establish a golf driving range on Lots 4, 5, 32, 33 and 34, Blocks 1 to 5, District Lot 159, advising that evidence had been presented to their Board by persons in support and persons opposed to such establishment and that after viewing the site, their Board was unanimously of the opinion that the said site is appropriate for use as a golf driving range solely, subject to the installation of improvements as set forth in submissions of the applicant, and further that driving of golf balls be from the southerly side directed along the center line of the ravine, and in all respects subject to By-laws and Regulations of the Corporation. The Board recommended to the Council approval of the golf driving range on satisfactory assurance of completion of the improvements and safety precautions designated in the appeal and the evidence prior to the issuance of a licence to operate the business.
 Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received."

Carried Unanimously.

Report of the Administration Committee under date of November 12th dealing with appointments in the Engineering, Assessment, Justice, Treasurers' and Building Department staffs, tabled from the meeting of November 16th, was lifted from the table.

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

Carried - Crs. Philips and Charlton Against.

6
 Councillor Wilks submitted report on the matter of lighting the Hospital Parking area, advising it was the Board's desire to have the Municipality make application to the B. C. Electric for the installation of one or more lights for the parking lot, with any costs thereof plus the annual charge per light to be paid by the Hospital Board, the Administrator to advise the Clerk re location and number of lights. Councillor Wilks recommended that the Council comply with the Board's request.
 Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the recommendation of Councillor Wilks be adopted."

Carried Unanimously.

Municipal Clerk tabled a petition under Section 25 of the Shops Regulation and Weekly Holiday Act for a referendum to be submitted to the electors on the question "Are you in favour of changing the day of the weekly holiday in the Municipality of Burnaby from Wednesday to Monday?". The Clerk certified the petition sufficient under the provisions of the said Act and advised that it would be necessary for the Council to provide for the holding of the required referendum.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the report be received and the necessary By-law authorizing the submission of a referendum brought down."

Carried Unanimously.

COMMITTEE REPORTS

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, November 23, 1953, and recommend:

1. That Board of Works estimates of work covering the two week period November 30th to December 13th, 1953, inclusive, be approved as follows:

Board of Works General \$29,800.00

2. That Water Works estimates of work covering the two week period November 30th to December 13th, 1953, inclusive, be approved as follows:

Water Works General \$12,075.00

3. That Parks estimates of work covering the two week period November 30th to December 13th, 1953, inclusive, be approved as follows:

Parks General \$ 2,400.00

4. That Health & Sanitation estimates of work covering the two week period November 30th to December 13th, 1953, inclusive, be approved as follows:

Health & Sanitation General \$ 4,050.00

5. That the B.C. Telephone Company be granted permission to erect an outdoor pay station booth on Nelson Street near Kingsway, subject to the following conditions:

2

(a) Corporation be protected against any damages resulting out of the use of this booth.

(b) Usual rental arrangements be adhered to.

(c) Abutting property owner entering no objection.

6. That the following drainage works be undertaken out of the funds remaining in the current Board of Works estimates:

(a) Enclose ditch Rumble Street, McKay to Frederick - 1720' - \$16050.

(b) Enclose ditch Frederick Avenue, Rumble to Victory - 1420' - \$7820.

(c) Enclose ditch McPherson Avenue, Portland to Neville - \$3100. - 650

(d) Enclose ditch Buller Avenue, Portland to Keith - \$5925 - 1560'

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

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE REPORT:

Your Committee met on Monday, November 23, 1953, and recommend:

3

1. That tender submitted by R. C. Jensen for purchase of property described Lot "C", Block 6B, D.L. 189 (137 S. Ranelagh Avenue), in the sum of \$1,100.00, be accepted.

4

2. That Lots 1 & 2, Block "G", D.L. 34 and Lots 1, 2 & 3, Block 38, D.L. 34 be approved as the sites for multiple family dwellings.

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

Carried Unanimously.

FINANCE COMMITTEE:

Your Committee met on Monday, November 23, 1953, and recommend:

1. That disbursements in the total amount of \$154,017.78 for the two week period ended November 20th, 1953, be approved.

2. That allowances in the total amount of \$394.24 be made under Section 311 of the Municipal Act.

3. That the following securities be invested in the account named:

5

TRUST ACCOUNT

\$145,000.00 Dominion of Canada 3% due March 1, 1954 (redeemable @ \$101.00) \$146,450.00

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

Carried Unanimously.

Special committee submitted report on application by George Berlet for permission to construct an apartment block on Lot 53, Blocks 42 & 43, D.L. 151-3 (4015 Imperial Street) and recommended approval of this application, provided the proposed multiple family dwelling be constructed in accordance with recently adopted Apartment Regulations, and provided the ground floor of the proposed premises is not lower than the sidewalk elevation of Imperial Street fronting the property.

6

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

Carried Unanimously.

Special Apartment Committee submitted report on application for an apartment block on Lot 29, Blocks 42 & 43, D.L. 153 (2554 Sussex Avenue), and recommended approval of this application provided the proposed multiple family dwelling be constructed in accordance with recently adopted Apartment Regulations, and provided the ground floor is no greater than one-half storey in excavation. Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendation of the Committee be adopted."

Carried Unanimously.

Special Apartment Committee submitted report on application for an apartment building on Lot 24, Block 30, D.L. 152, Map 1520 (2684 Burlington Avenue) and recommended approval of this application provided the proposed multiple family dwelling be constructed in accordance with recently adopted Apartment Regulations, and provided the ground floor of the proposed premises is not lower than the sidewalk elevation of Burlington Avenue fronting the property. Moved by Councillor Philips and seconded by Councillor Charlton "That the recommendation of the Committee be adopted."

Carried Unanimously.

Engineer submitted report on claim for damages of James Joling in the sum of \$10.00 for towing service for his motor vehicle which became mired in a sewer cross-over on Rosewood Avenue, recommending that the claim be paid. Moved by Councillor MacSorley and seconded by Councillor Wilks "That the claim be paid."

Carried Unanimously.

Engineer submitted report on the following matters:

1. Mrs. S. Swanson's complaint re grading of 3400 block Watling. This road is now in reasonably good condition and will be periodically maintained during the winter.
2. Southern Slope Ratepayers' re drainage 2600, 2700 and 2800 block McKee Street. There is no serious drainage problem in these blocks. Certain improvements will be made to the ditch on the high side, toward the Gilley Avenue end.
3. Southern Slope Ratepayers, re extension of Patrick - Keith lane in 3100, 3200 and 3300 blocks. This lane cannot be extended as no allowance has been provided out to Royal Oak.
4. Southern Slope Ratepayers' re work on Carson - Ewart lane. Assuming this to be in the 3300 and 3200 blocks, only that portion now in service can be maintained, from Royal Oak east about 300'. To alleviate the drainage condition - which is entirely a matter between the property owners - it is suggested that the provisions of our lane policy be forwarded to the group.
5. Southern Slope Ratepayers' re general ditching. Crews are now employed almost exclusively on ditching and improvements will be made during the course of the winter.
6. Southern Slope Ratepayers' re road surfaces on Patrick, Carson and Ewart, west of ravine. These streets are at present in reasonable condition and will be patrolled during the winter.
7. T. C. Vance re drainage 4623 Southwood. Ditches on this lane at the rear of this property are adequate. The problem is a matter of seepage and is in the hands of the property owners. They have been so advised.
8. A. J. Hamel re Stanley Street foot path. This path has been brushed out since receipt of the complaint. Moved by Councillor Charlton and seconded by Councillor Wilks "That the report be received and adopted, and the complainants be advised of the contents."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That authority be granted for the Reeve and Clerk to execute a temporary housing agreement between W. Modersitzki, Peter and Inga Pedersen and the Corporation respecting Lot 8, Block 4, Block 1, D.L. 25W, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That "Kingsway (Elmonds Street to 10th Avenue) Building Line 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 Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Isherwood 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 Isherwood and seconded by Councillor Wilks "That "Kingsway

(Edmond Street to 10th Avenue) Building Line By-law 1953" be now passed.

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Weekly Holiday Referendum 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 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 Charlton "That "Burnaby Weekly Holiday Referendum By-law 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philips "That the Solicitor be instructed to bring in a ruling as to the date when the result of the referendum will come into force."

Carried Unanimously.

The meeting then adjourned to 7:45 p.m., December 7, 1953.

Confirmed:



Clerk



Reeve