

Monday, December 7, 1953.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, December 7, 1953, at 7:30 p.m.

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

A Public Hearing was held to receive representations for or against passage of "Burnaby Town Planning By-law 1948 Amendment By-law No. 8, 1953".

Suncrest Ratepayers' Association wrote advising a delegation would be in attendance at the Public Hearing to present objections on behalf of the ratepayers to the proposed rezoning of property at the south east corner of Boundary Road and Rumble Street for Gasoline Service Station purposes.

Mr. Forsythe spoke advising that immediate property owners were not in favour of the proposed rezoning, requesting that since other members of the delegation had not arrived, the Hearing be postponed to some time later in the evening.

A representative of the Home Oil Distributors Limited advised a petition had been circulated by their Company and that 50 signatures favouring the rezoning had been gathered in a comparatively short time. The spokesman pointed out that the closest service station to the area was $\frac{1}{2}$ miles distant and stressed the safety angle both on Rumble and Boundary which would be improved through lighting installed in the station.

The Hearing then adjourned.

The Council convened at 7:42 p.m.

South Burnaby Board of Trade extended an invitation to the members of the Council to attend a complimentary dinner in honour of His Worship Reeve Beamish and Mrs. Beamish on Thursday evening, December 17th. Moved by Councillor MacSorley and seconded by Councillor Philips "That the invitation be received and accepted."

Carried Unanimously.

Loyal Protestant Home for Children submitted a letter of appreciation for permission granted to hold their annual Tag Day in the Municipality on October 3rd. Moved by Councillor Wilks and seconded by Councillor Philips "That the letter be received."

Carried Unanimously.

Southern Slope Ratepayers wrote requesting permission to interview the Council with regard to the proposed golf driving range on property located on Marine Drive. A delegation appeared. Moved by Councillor Drummond and seconded by Councillor Philips "That the delegation be heard."

Carried Unanimously.

Mr. Turner spoke advising a petition had been prepared in opposition to the proposed golf driving range and that no opportunity had been presented by the Board of Appeal or Council whereby this petition could be presented. The spokesman was advised that the Council has no authority in the matter and that the petition should be presented to the Town Planning Board of Appeal. Moved by Councillor Philips and seconded by Councillor Wilks "That the letter be received and the delegation be advised to submit their petition to the Town Planning Board of Appeal and that the officials give whatever assistance they are able to the delegation."

Carried Unanimously.

J. C. Ralston submitted a letter written to the Town Planning Board of Appeal objecting to the establishment of a mink pelting station on Grandview-Douglas Highway, the letter being submitted for the information of the Council. Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the correspondence be received."

Carried Unanimously.

Municipal Solicitor submitted an opinion on the resolution of the City of Victoria that a protest be forwarded to the Secretary of State against the proposal to increase fees chargeable by the Canadian Authors and Publishers Association in respect to the playing of music. The Solicitor advised that if the Municipality sponsored free concerts in Burnaby parks, the tariff as levied by the Association would be payable, but if individual organizations put on free concerts in Burnaby parks, the Municipality would not be liable to pay the tariff fees. Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the report of the Solicitor be received and the resolution from the City of Victoria also be received."

Carried Unanimously.

Special committee appointed to bring down a report on the formation of a Board of Park Commissioners submitted a resume of authority contained in the Municipal Act for establishment of such Commission, together with a statement of the Treasurer covering expenditures for Parks under the present system made during the year 1952 together with estimated costs of operation of a Parks Board.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That the report be received and a copy be forwarded to every ratepayers' organization in the Municipality with a request for opinion whether or not a Parks Board should be established."

Carried Unanimously.

Transportation Committee submitted a report on a number of matters discussed with officials of the B.C.E.R. Company concerning the revised transit plan. The Committee made the following recommendation in connection with the Burnaby-Stride route into Edmonds, i.e. that in view of extensive road improvement requirements to facilitate bus operation on 16th and Edmonds Street, the Company be requested to extend the Burnaby-Stride bus via Stride, Britton and Edmonds Street to the Edmonds loop. The Committee also recommended approval of the Company's proposal to extend the Gilmore-Sperling trips on the Gilmore-Willington run from Sperling and Kingsway into the Edmonds loop Mondays through Saturdays except holidays from first runs to 7 p.m.

Moved by Councillor Charlton and seconded by Councillor Philips "That the report be received and the recommendations be adopted."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the Reeve and Clerk be authorized to execute a Right-of-Way easement between the Corporation, Joseph Carlson and George B. and Rhoda F. Burke covering Lots A, E and F, Block 32, District Lot 189/218, Plan 11448, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Property Sales were submitted for approval as follows:

SLIP NO.	PURCHASER	PROPERTY	ASSESSED VALUE	SALES PRICE
8443	ARMITT, Alma Beatrice McQUAT, Hazel Isabella SHANNON, Violet Gertruis	Lot 12, S.J. 15, Blk. 11, J.L. 119E ₂	420.	1000. 2200.S
8444	SCHWIEGER, Kenneth Henry SCHWIEGER, Melva Lorrene	Lot 2, Blk. 40, J.L. 30	290.	325. 450.S
8445	MAKARENKO, Wm. Arthur MAKARENKO, Julia	Lot 6, Blk. 40, J.L. 30	290.	300. 475.S
8446	KERR, George Andrew KERR, Jean Phyllis	Lot 5, Blk. 22, J.L. 117E ₂	290.	500. 300.S
8447	BROWNING, Thomas BROWNING, Joyce Isabella	Lot 9, Blk. 41, J.L. 30	290.	325. 450.S
8448	SOPKO, Michael SOPKO, Helen	Lot 10, Blk. 41, J.L. 30	290.	325. 450.S
8449	FOWLER, Walter Gordon	E ₂ Block 41 Ex. S100', J.L. 94S	375. 1800.I	425. Rehab.
8450	KNIGHT, John Joseph	Lot 7, Blk. 40, J.L. 30	290.	300. 475.S
8452	KLINGENBERG, Ralph Wm.	Lot 40, Blk. A, J.L. 87	540.	900.
8453	ERICKSON, Paym rd C.	Lots 17-24, Blk. 10, J.L. 30	2270.	3825. 1775.S
8454	HOLLETT, Mary Evelyn	Lots 1-3, Blk. 9, J.L. 30 Lots 5-20, Blks. 151/154/ 163, J.L. 92	2350.	2500.A 4500.S
8455	JOLICOEUR, Elzear Octave	Lots 1, S.J. 1 & 1, S.D. 2, Blks. 2/3, J.L. 25E	650.	700. 600.S

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. 23, 1953" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

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

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

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That the By-law be amended by striking out the land sale covering Lots 13/14, Block 83, J.L. 127 to Robina Green."

Carried - Cr. Philips

Moved by Councillor Drummond and seconded by Councillor Charlton "That the Committee do now rise and report the By-law complete as amended."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Drummond and seconded by Councillor Charlton "That

"Burnaby Land Sale By-law No. 23, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Drummond "That the Council do resolve into a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Town Planning By-law 1948 Amendment By-law No. 8, 1953"

Carried Unanimously.

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

Moved by Councillor Drummond and seconded by Councillor Isherwood "That the By-law be read clause by clause."

Carried Unanimously.

The Clerk then proceeded to read the By-law clause by clause.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That Paragraph 1 of the By-law be adopted."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That Paragraph 2 of the By-law be adopted."

Carried Unanimously.

A delegation appeared in connection with the proposed rezoning of the Gasoline Service Station Zone on property at the south east corner of Rumble Street and Boundary Road, advising that a petition had been circulated in the area and 60 residents registered an objection through the petition against proposed rezoning on the grounds that property depreciation would result and increased fire rates. Moved by Councillor Isherwood and seconded by Councillor Philips "That Paragraph 3 be amended by striking out the proposed amendment to Schedule 7 - Gasoline Service Station Zones and that the remainder of the said Paragraph be adopted."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That the proposed amendment to Schedule 7 - Gasoline Service Station Zones, be referred back to the Town Planning Commission for further consideration."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Isherwood "That Paragraph 4 of the By-law be adopted."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philips "That the Committee do now rise and report the By-law complete as amended."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 8, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Weekly Holiday Referendum By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Weekly Holiday Referendum 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.

Municipal Solicitor submitted an opinion that should the Weekly Holiday Referendum be passed by the electorate, the provisions of the referendum would become effective the first Monday following the Election.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received and that the Reeve be authorized to give the necessary publicity in this respect."

Carried Unanimously.

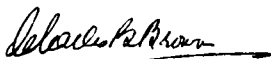
Councillor Isherwood gave notice of a meeting of the May Day Committee in the School Board offices on Tuesday evening, December 8th, extending an invitation on behalf of the Committee for a Council representative to be in attendance.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the invitation be received."

Carried Unanimously.

The meeting then adjourned.

Confirmed:



Clerk



Reeve