

Monday - December 30th 1946

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, December 30th 1946 at 9:35 A.M.

Present: Reeve Morrison in the Chair, Crs. West, Philips, Beamish, Gartlan & MacSorley

Moved by Cr. West, Seconded by Cr. Gartlan: "That the minutes of the previous meeting be adopted as written, and confirmed."

Carried Unanimously

Correspondence was received and dealt with as follows:

Secretary, Burnaby School Board submitted resolution of the Board requesting that portion of Public Park 297, by 200' lying north west of the Capitol Hill School be returned to jurisdiction of the School Board to facilitate erection of an additional school building.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That request of the Board be granted."

Carried Unanimously

Superintendent of Motor Carriers submitted notices of hearings respecting applications for taxi licenses from the following,

Donald G. Syme - Application for taxi license to operate from 1208 - 6th Street to points unrestricted.

Angus Roderick McLeod - Application for license to operate two taxis from Edmonds Street & Douglas Road to points unrestricted.

Hearings to be held January 7th 1947 at 2:00 P.M.

Moved by Cr. Philips, Seconded by Cr. West: "That the notices of hearing be received and filed, and the License Inspector be instructed to attend the hearings."

Carried Unanimously

Secretary, Burnaby School Board wrote requesting Council to set a date to receive Class "B" Extra-Ordinary Estimate for the erection of Willard Avenue School in the sum of \$28,437.33

Moved by Cr. Philips, Seconded by Cr. West: "That Monday, January 6th 1947 be date set to receive the estimate."

Carried Unanimously

Secretary, Central Burnaby Ratepayers' & Citizens Assn. wrote requesting that school zone in the vicinity of Douglas Road School be extended north on Douglas Road for a suitable distance in addition to the zone now in effect on Grandview Highway.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the request be referred to the Engineer and Police Department for their attention."

Carried Unanimously

Chief Engineer, B.C. Electric Railway Co. Ltd. wrote advising of future plans for the development of Herne-Payne Station as result of transmission of increased power from the Bridge River Plant, and making application to erect a line from existing tower on the south side of Burrard Inlet along the east side of Boundary Road leading to the Herne-Payne Station, and requesting that the Engineer be authorized to discuss the matter with the writer.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and acknowledged and the Engineer be instructed to meet the writer for discussion and report back to the Council."

Carried Unanimously

C.C. Bell, Solicitor wrote advising in his opinion it was not possible to support three summonses pending against Mr. Vaglio for contravention of the Building By-law outlining other steps open and requesting instructions.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That charges pending against Mr. Vaglio be allowed to proceed through Police Court."

Carried Unanimously

W.G. Booth wrote requesting repairs to Clydesdale Street between Royal Oak Avenue and Douglas Road.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and acknowledged and request referred to the Engineer."

Carried Unanimously

Secretary, North Burnaby Community Centre Assn. wrote requesting grant in aid of the Pro-Rec. activities, sponsored by their organization in the Burnaby North High School Gymnasium, to offset rentals being paid to the School Board.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the writer be informed of a previous grant made to the Pro-Rec Organization to cover expenditures of their branches in Burnaby."

Carried Unanimously

Shell Oil Co. of B.C. Ltd. wrote with reference to complaints of odours emanating from their newly established cracking plant at Shellburn advising that certain remaining units were to be placed in the stream which would have the effect of minimizing these odours.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the letter be received."

Carried Unanimously

Building Inspector submitted reports for the month of October and November 1946 Moved by Cr. Beamish, Seconded by Cr. Philips: That the reports be received and filed.

Carried Unanimously

1. Building Inspector submitted estimate of cost of installation of fluorescent lighting on the main and lower floors of the Municipal Hall in the sum of \$1963.00

Moved by Cr. West, Seconded by Cr. Philips: That the report be received and installations and alterations be carried out accordingly.

Carried Unanimously

2. Special Committee submitted report on application of J. L. & Rose A. Gaudrey for approval of Lots 15&16 (Less N.33 feet), Block 6, D.L. 748₂ as an Auto Camp Site recommending that approval be granted subject to the following conditions:

1. That the interior line now dividing Lots 15&16 be cancelled.
2. That each cabin or apartment have installed therein one toilet and one sink for the use of its occupiers exclusively.
3. That partitions or as many of them as are deemed necessary be covered with a fire resistance material or so constructed as to form a fire barrier to the satisfaction of the Building Inspector.

Moved by Cr. West, Seconded by Cr. Philips: That the recommendation of the special committee be adopted.

Carried Unanimously

3. Engineer submitted report that Mr. R. Wint, Clerk in Engineering Department had submitted his resignation effective December 31st 1946 and requested permission to Board the position.

Moved by Cr. Philips, Seconded by Cr. Beamish: That the resignation be accepted and the position Boarded.

Carried Unanimously.

Requisitions were then examined.

Moved by Cr. Philips, Seconded by Cr. West: That requisitions as submitted be approved.

Carried Unanimously

4. Reeve Morrison reported verbally on behalf of Committee appointed to discuss with Provincial Government the matter of widening of Kingsway and recommended that the Government proposal to contribute sum of \$52,500.00 towards cost of acquiring land and moving buildings necessary for Kingsway widening, be accepted and that steps be taken to expropriate the land required.

Moved by Cr. Philips, Seconded by Cr. Beamish: That the report be received and approved.

Carried - Cr. West voting against.

5. C.M.C. advised that the Provincial Government were concerned with the Archway at Central Park near B.C.E.R. Tracks said archway encroaching on strip of property required for Kingsway widening. The archway presently being maintained by the B.C. Electric Railway. Co.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: That the matter of removal or change in type of archway be referred to the Engineer to take up with B.C.E.R. and Provincial Government.

Carried Unanimously

Cr. MacSorley requested that the Engineer be instructed to take up with the B.C.E.R. possibility of placing the Central Park interurban tracks below Kingsway at the time widening operations are taking place.

6. Cr. Beamish submitted further report on street lighting recommending that the following installations and changes be made in response to requests:

- Installations at:
- 17th Ave. & 19th St.
 - Blenheim Ave. & B.C.E.R. Tracks
 - Bonsor Ave. & B.C.E.R. Tracks
 - McDonald Ave. & Triumph St.
 - Willington Ave. & Albert St.

Delete from list light installation at Dominion St. & Douglas Rd.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: That the report of the Committee be received and the recommendations contained therein be approved.

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles Brown

G. Morrison

Clerk.

CHAIRMAN

7. ~~ERRATA~~ Moved by Cr. MacSorley, Seconded by Cr. Beamish: That the B.C. Electric Railway Co. be requested to institute bus service along Marine Drive and on Second Street as an extension of their operations in New Westminster, as outlined in agreement recently under negotiation with this Municipality.

Carried Unanimously