

Monday - december 1st 1947

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, december 1st 1947 at 9:42 A.M.

Present: Reeve Morrison in the Chair, Crs. West, Philps, Beamish, MacSorley, Gartlan, Green and Ball.

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

Carried Unanimously

F. Walsh wrote drawing the Council's attention to the Gasoline Tax levied by the Provincial Government, proceeds of which are meant for maintenance and construction of roads, suggesting that an accounting should be obtained from the Provincial Government showing distribution of work carried on as a result of this tax.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the letter be received and the matter be referred to the next Union of B.C. Municipalities convention, that the Clerk be instructed to communicate with the Provincial Government requesting a return showing proportionate distribution of work resulting from the Gasoline Tax and that the writer be thanked for his interest."

Carried - Cr. West voting against.

C.J. Stock et al wrote complaining of lack of drainage on Norland Ave. in the vicinity of the B.C.E.R. tracks.

Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the matter be referred to the Engineer."

Carried Unanimously

Mr. & Mrs. W.E. Shane et al wrote requesting installation of a street light on Harwood Street between Douglas Road and Royal Oak Avenue.

Moved by Cr. Ball, Seconded by Cr. Philps: "That the request be referred to the Street Lighting Committee for consideration."

Carried Unanimously

H.G. Bridle et al wrote requesting installation of adequate water facilities to service the area of Loughheed Highway and Phillips Avenue.

Moved by Cr. Ball, Seconded by Cr. West: "That the petition be received and the Engineer be requested to bring down an estimate of cost of water installation in this area, and that the writer be advised of action taken, explaining the situation with regard to lack of suitable water pipe."

Carried Unanimously

Commissioner, B.C. Police wrote advising increases in operating costs necessitated an upward revision of their contract price to \$54,481.73 for next year on our present establishment of 19 men and that any addition made to the establishment would be at the rate of \$2,358.54 per man.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That this matter be referred to the 1948 Council."

Carried Unanimously

d.A. McMillan wrote complaining of a drainage condition existing at Clydesdale Street and Esmond Ave. which condition is causing flooding of his property located at this corner. (N.W. Corner).

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That this matter be referred to the Engineer to take up with the writer."

Carried Unanimously

Messrs donaghy, McKinlay & McDonald wrote advising the department of Veterans' Affairs was giving consideration to the matter of this Corporation's claim for compensation resulting from expropriation of land for the Geo. derby Health Center, and that it was expected the matter would be completed shortly.

Moved by Cr. MacSorley, Seconded by Cr. Green: "That this matter be referred to the Solicitor to take up further with the writers."

Carried Unanimously

Secretary, Burnaby School Board wrote with reference to construction of a sidewalk on Holdom Avenue in the vicinity of Capitol Hill School advising that the School Board was interested in the Capitol Hill P.T.A.'s request for this sidewalk, from a safety point of view, for children attending the school and requesting that early action be taken on this matter.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the School Board be advised of other similar important areas throughout the Municipality where sidewalks are required and that the Council is endeavouring to remedy the situation."

Carried Unanimously

Secretary, Burnaby School Board wrote requesting the Council to set a date to receive extra-ordinary estimates, Classes "A", "B" and "C" in connection with the proposed construction of an Elementary & Junior High School on property adjacent to the present Edmonds Street School Site.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That december 29th 1947 be the date set to receive the extra-ordinary estimates."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Green: "That the Clerk be instructed to communicate with the Public Utilities Commission making enquiries as to what action is being taken in the matter of bus transportation extensions on 2nd Street and Marine Drive by the B.C. Electric Ry. Co. Ltd."

Carried Unanimously

Reeve Morrison reported on his attendance at meetings held at the Vancouver City Hall in connection with the Street Railway Men's strike attended by Reeve's and Mayors of Cities and Municipalities affected, and the Minister of Labour, advising that at both meetings attended, matter of the wage dispute was dealt with and that question of increased transit fares was not discussed. Moved by Cr. Ball, Seconded by Cr. Philips: "That the report be received."

Carried Unanimously

Treasurer submitted recommendation that the Town Planning Investment Victory Bonds, \$3,000.00 be now taken over as investment by the Housing Project for Senior Citizens Reserve as it is necessary that funds be made available in the Town Planning Reserve Account to meet expenditures made. Moved by Cr. Ball, Seconded by Cr. Philips: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Engineer submitted recommendation that Mr. R.J. Constable be appointed to the position of Junior Clerk, Waterworks department for a six months probationary period at a salary of \$90.00 per month. Moved by Cr. Ball, Seconded by Cr. Gartlan: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Engineer submitted report advising that Mr. J. Murton had completed his six months probationary period and recommending that he now be appointed as Stock Keeper's Clerk on the permanent staff. Moved by Cr. Beamish, Seconded by Cr. Ball: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Engineer submitted recommendation that the following B.C. Electric Railway Co. Pole Plans be approved, subject to the condition that all damage to existing roadways, be the responsibility of the applicant:

- K8800/5907 Proposed poles on Grandview Highway E. of Willingdon Ave.
distance from property line to outside face of pole to be 10'6"
- /5909 Proposed poles on Barker Street North of Bond Street.
distance from property line to outside face of pole to be 10'6"
- /5912 Proposed poles on Lane North of Grant Street.
distance from property line to outside face of pole to be 1'6"
- /5912 Proposed poles on Carlton Avenue
distance from property line to outside face of pole to be 10'6"
- /5913 Proposed poles on Sidley Street.
distance from property line to outside face of pole to be 10'6"
- /5913 Proposed poles on Kenneth Avenue
distance from property line to outside face of pole to be 6'6"
- /5921 Proposed poles on 10th Ave. at 17th St.
distance from property line to outside face of pole to be 10'6"
- /5922 Proposed poles on darnley Ave. W. of Ardingley Avenue
distance from property line to outside face of pole to be 10'6"
- /5925 Proposed poles on Elwell Street and Richmond St. E. of Salisbury Ave. and on Griffiths Ave. at Walker Ave.
distance from property line to outside face of pole to be 10'6"

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Engineer submitted recommendation that the application of the B.C. Gas Company to lay the following gas services be approved:

Service No.		
13493	R.J. Morris	4139 William St.
13495	d. Thompson	4002 E. Pender St.
13496	P. Bury	4456 E. Hastings St.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendation of the Engineer be adopted."

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, November 24th 1947 and recommend:-

1. That the claim of Chas. H. Banks, 956 Edmonds Street for compensation for loss of poultry by stray dogs be paid in the sum of \$40.25
2. That disbursements in the sum of \$94,343.70 be approved.
3. That Allowances be made under Section 293 of the Municipal Act in the sum of \$49,86
4. That requisitions as submitted be approved.
5. That Mr. K.F. Williams, 2363 McKay Ave. be appointed to the position of Tax Clerk.

Moved by Cr. Philips, Seconded by Cr. West: "That the recommendations of the Finance Committee be adopted."

Carried - Cr. Beamish withdrawing.

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, November 24th 1947 and recommend:-

1. That Tender No. 3 in the sum of \$525.00 for purchase of Lot 15, Block 28, d.L. 187 and \$275.00 for Lot 35, Block 28, d.L. 187 be accepted.
Moved by Cr. Ball, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, November 24th 1947 and recommend:-

1. That Board of Works estimates of Work for period december 1st to december 12th inclusive, be approved in the sum of \$700.00
Moved by Cr. Gartlan, Seconded by Cr. Green: "That the recommendation of the Committee be adopted."

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, November 24th 1947 and recommend:-

1. That Estimates of Work for period december 1st to december 12th inclusive, be approved as follows:-

Waterworks	\$700.00
Garbage Collection	1620.00

Moved by Cr. West, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER

Your Committee met on Monday, November 24th 1947 and recommend:-

1. That B.C. Electric Pole Plans Nos. K8800/5887, K8800/5888, K8800/5891, K8800/5894 be approved.
 2. That B.C. Gas Plan No. 5533 be approved.
- Moved by Cr. Beamish, Seconded by Cr. Ball: "That the recommendations of the Committee be adopted."

Carried Unanimously

FIRE & TRANSPORTATION

Your Committee met on Monday, November 24th 1947 and recommend:-

1. That R. Harrison and J. Nuttall be appointed Junior Firemen as from November 15th 1947.
Moved by Cr. Green, Seconded by Cr. Ball: "That the recommendation of the Committee be adopted."

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, November 24th 1947 and recommend:-

1. That the Park Reserve, Lots 1&2, Block 81, d.L. 127 be officially named "dynes Park".
Moved by Cr. MacSorley, Seconded by Cr. Ball: "That the recommendation of the Committee be adopted."

Carried Unanimously

Property Sales Nos. 6447 to 6466 were submitted for approval as follows:-

6447 Lots 3,4,5,7,8,9,11,12,13,23, Blk. 28, d.L. 187 to	2180.00	2200.00	
Royal Trust Company			
6448 Lot 2, Block 41, d.L. 157 Frank Kalk	310.00	235.00	Vet
6449 Lots 24,25, Blk. 14, d.L. 187 Ajmer Singh Sidhoo	440.00	440.00	
6450 Lot 15N ₂ , S.d. "E", Blk. 1, d.L. 25E. Reginald William Turriss	130.00	130.00	
6451 Lots 26,27, Blk. 75, d.L. 218 Gordon Stanley Moore	340.00	340.00	
6452 Lot 16, S.d. 2/5 ₂ Blk. 10, d.L. 136 Ray Francis Barber	565.00	565.00	
6453 Lot 11E ₂ , 12W ₂ , Blk. 10, d.L. 116S ₂ Victor Aldon Nelson	460.00	345.00	V. Agt.
6454 Lot 2, Block 13, d.L. 155A Samuel John Thomson	305.00	305.00	
6455 Lot 9E ₂ , Block 15, d.L. 116S ₂ Ellen Pilkington	210.00	210.00	
6456 Lot 31, Block 7, d.L. 27 Joseph Tuka	450.00	340.00	Vet
6457 Lot 3, Block 36, d.L. 186 Eugene Murdoch Macdonald	510.00	385.00	Agt.
6458 Lots 16E&16d, Blk. 4, d.L. 68 pt. Robert Scott	300.00	300.00	
6459 Lot 1, S.d. 15, Blk. 11-13,16, d.L. 158E ₂ Ellen Blanchard	400.00	400.00	
6460 Lot 20, Block 30, d.L. 117E ₂ Lillian Myklebust & Peter Myklebust	220.00	220.00	
6461 Lot 1, Blk. 13, d.L. 27 Walter Charles Shaw	400.00	300.00	
6462 Lots 24,25,26, Blk. 22, d.L. 122 Hanna Johannson & George Johannson	330.00	330.00	
6463 Lot 15, Block 8, d.L. 156 Leslie Hunter McCrae	360.00	360.00	
6464 Lot 9, Block 9, d.L. 116S ₂ Percy William Sutherland	560.00	560.00	
6465 Lot 15, S.d. 48,49, Blk. 2, d.L. 95N. Mildred Hanson & Emil Hanson	275.00	275.00	
6466 Lots 15&35, Blk. 28, d.L. 187 The Royal Trust Company	420.00	800.00	

Moved by Cr. Ball, Seconded by Cr. Philips: "That property Sales as submitted be approved."

Carried - Cr. Beamish voting against.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 11, 1947 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?" Moved by Cr. Ball, Seconded by Cr. Philips: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That the By-law be read by short title only."

Carried Unanimously

Council then re-convened.

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 11 1947 be now passed."

Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That the Clerk and Building Inspector be appointed a Committee to further consider an amendment to the Building By-law to provide additional powers with regard to property excavations where buildings are to be erected."

Carried Unanimously

Cr. Green introduced matter of creation of parking zones on arterial highways, East Hastings St. in particular, advising that in his opinion the Council has power to pass a By-law under Section 61 of the "Motor Vehicle Act" for the purpose of implementing such parking zones.

Moved by Cr. Green, Seconded by Cr. Ball: "That the Solicitor be instructed to bring down an interpretation as to the Council's powers to pass a By-law under Section 61 of the "Motor Vehicle Act" for the purpose of creating parking zones on Arterial Highways."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Lea Curtis Brown
Clerk

G. Harrison
Chairman