

Monday - February 24th, 1947

A regular meeting of the Council was held at the Municipal Hall on Monday, February 24th, 1947 at 8:30 a.m.

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

Moved by Cr. Philips, Seconded by Cr. Ball: "That the Minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Correspondence was received and dealt with as follows:

John McCell submitted application for a 24 hour permit for the sale of gasoline under the Burnaby Sale of Gasoline Regulation By-law 1945 covering premises known as 4273 Kingsway.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the application be received and filed and the permit granted."

Carried Unanimously.

Tom Reid, M.P. wrote advising matter of change of Postal service had been taken up with the Postmaster General and that the latter had informed that if the mail distribution was handled through an office within the Municipality it would mean a rise in postal rates for Burnaby residents.

A communication was also received from James Sinclair, M.P. on this subject advising that the matter had been taken up with Postal Authorities and it was the opinion that the present distribution system through Vancouver and New Westminster was the most efficient.

Moved by Cr. Beamish, Seconded by Cr. Ball: "That the matter be again referred to the two Members reminding them of the true proposal i.e. to have mail addressed to "Burnaby, (1) or (2)" rather than "via New Westminster" or "via Vancouver".

Carried Unanimously

Minister of Public Works wrote advising it was the intention to repair Grandview-Douglas Highway east from Douglas Road School as quickly as possible provided plant, equipment, and labour are available.

Moved by Cr. Ball, Seconded by Cr. Green: "That the letter be received and the minister be requested to take immediate action on repair of this highway as it is the opinion that machinery and labour are available."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Green: "That the attention of the Minister of Public Works be drawn to the damaged condition of the Hastings-Barnet Road east from Sperling Avenue."

Carried Unanimously

R. McAllister, M.D. wrote making application for permit to operate a mink ranch on his property at the corner of Lougheed Highway & Phillips Avenue submitting a rough sketch of the proposed development.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That a By-law be brought down in this connection regulating size of land and set back distance covering both mink ranches and mushroom houses and that this application be deferred until such By-law has been dealt with."

Carried Unanimously

J.F. Dix wrote with reference to his application to purchase portion of Lot 2, D.L. 175 for the purpose of erecting a mushroom plant, requesting that he be permitted to erect his buildings at a distance less than the 200' from Marine Drive as required by the Corporation.

Moved by Cr. West, Seconded by Cr. Ball: "That the application be referred back to Special Committee for further consideration."

Carried Unanimously

Irvinne C. Watt wrote requesting the Corporation to construct a bridge over dition on Byrne Road in the vicinity of Murray Street in order to give access to property recently leased for the purpose of erecting a shingle mill.

Moved by Cr. MacSorley, Seconded by Cr. West: "That the application be referred to a special Committee comprising Property Manager, Reeve, Cr. for the Ward (Cr. West) and Engineer."

Carried Unanimously

Letters were received from the following Organizations protesting holding of Council meetings in the morning hours..

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| (1) Highland Park C.C.F. Club | (2) Southwest Burnaby Ratepayers |
| (3) Burnaby Ratepayers Central Council | Protective Association |
| (4) C.C.F. Burnaby District Council | (5) North Burnaby C.C.F. Club |

Moved by Cr. West, Seconded by Cr. Gartlan: "That the letters be received and filed."

AMENDMENT

Moved by Cr. Green, Seconded by Cr. Ball: "That the letters be received and Council act upon organizations suggestions and revert back to meetings of the Council in the evening hours."

Amendment Lost - In Favour - Crr. Green, Ball & Beamish

Against - Crr. West, Philips, MacSorley & Gartlan

Original Motion Carried - Against - Crr. Green, Ball & Beamish

Moved by Cr. Green, Seconded by Cr. Beamish: "That the Clerk be instructed to write answering request of Burnaby Ratepayers Central Council giving reasons for change in holding Council meetings in the morning hours."

Motion Lost - In Favour. - Crs. Green, Beamish & Bell.

Against - Crs. West, Philips, MacSorley and Gartlan

Secretary, Burnaby Ratepayers Central Council wrote asking the Reeve and Council to give consideration to the establishment of a Hospital Fund Insurance by increasing the mill rate in order to build and finance a hospital in the Municipality.

Moved by Cr. Beamish, Seconded by Cr. Philips: "THAT the letter be received And writer thanked and that consideration be given to submission of a plebiscite at the next election."

Carried Unanimously

Minister of Public Works wrote advising that as soon as the additional right-of-way of Kingsway is acquired and the buildings are moved and water mains installed, his department would proceed with widening operations.

Moved by Cr. Beamish, Seconded by Cr. Green: "That the Minister be informed of the nature of initial steps being taken and the plan of work and that the removal of buildings and installation of water mains will be kept ahead of construction work by his department."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Gartlan: "That information be requested from the Minister of Public Works as to what are intentions of his Department with regard to widening of the Hastings Barnet Road and the Grandview-Douglas Highway."

Carried Unanimously

The Secretary, Burnaby School Board submitted ordinary estimate for the year 1947 as follows:

Total Estimate	\$724,529.84
Less anticipated revenue	335,748.97

Amount for Municipal Levy 388,780.87

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the Estimate be received and the School Board be requested to supply statement showing expenditures against the estimates for the year 1946."

Carried Unanimously

A. Weston Black, Unit Director, Health Department submitted copy of her resignation submitted to Senior Medical Health Officer, for information of the Council.

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

Carried Unanimously

S/Sgt. 1/c Burnaby Branch, B.C. Police submitted copy of a letter received from Department of Public Works requesting recommendations in connection with parking of vehicles on north side of Hastings St. S/Sgt. requested views of the Council in this matter.

Moved by Cr. Bell, Seconded by Cr. Green: "That the Police Department be requested to enforce the existing By-law and regulations governing parking on this street."

Carried Unanimously

C.M.C. submitted report that the owner of Lot 12, Block 6, D.L. 151/3 had made application for approval of subdivision of his property into two parcels, one being the West 25' thereof and the other being the remainder and recommended that as the property is located in a Commercial area, approval of the subdivision be granted.

Moved by Cr. Beamish, Seconded by Cr. West: "That the recommendation of the C.M.C. (approving officer) be adopted."

Carried Unanimously

Engineer submitted report on application to purchase portion of Lot 2, Sketch 7800, D.L. 175N. of SW. of SW. advising that it is now considered that this property could be sold.

Moved by Cr. West, Seconded by Cr. Philips: "That the report of the Engineer be adopted."

Carried Unanimously

Councillor, Ward 6 submitted recommendation that a temporary waiver of the Town Planning By-law be granted C.J. McHugh to permit the operation of a small bronze and aluminium foundry at 4335 Frances Street for a period ending July 15th 1947.

Moved by Cr. Beamish, Seconded by Cr. Bell: "That no action be taken on this application until after July 15th 1947."

Carried Unanimously

Peave submitted recommendation that the Minister of Municipal Affairs be asked to recommend to the Legislature that the time for the Corporation to issue and sell debentures under provisions of District of Burnaby Debt Refunding Act, 1946 be extended for a further period of one year from April 11th 1947.
 Moved by Cr. Philips, Seconded by Cr. West: "That the recommendation of the Peave be adopted."

Carried Unanimously.

COMMITTEE REPORTS.

FINANCE COMMITTEE:

Your Committee met on Monday, February 17th, 1947 and recommend:-

1. That appeal costs against Burnaby arising-out of Kelly vs Burnaby case amounting to \$566.45 be paid to Mr. Clare Kelly.
 2. That the Clerk be authorized to bring down a By-law to provide for collection of garbage in 3 zones A,B, and C, as outlined in report of Special Committee dated February 14th, 1947
 3. That a Grant of \$50.00 be made to the Order of St. John in support of their National Appeal.
 4. That Allowances be made under Section 393 of the "Municipal Act" in the sum of \$38.22.
 5. That Disbursements in the sum of \$27,209.30 be approved.
- Moved by Cr. Philips, Seconded by Cr. West: "That the recommendations of the Finance Committee be adopted."

Carried Unanimously.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, February 17th, 1947 and recommend:

1. That an appropriation of \$2500.00 be set up to match a like amount already held in trust for the purpose of erecting a Community hall in the Capitol Hill District and that tenders be called for construction of a temporary building in accordance with plans outlined by the Capitol Hill Community Hall Association.
 2. That tender in the sum of \$1269.00 be accepted for property at 3013 Nelson Avenue - Lot 17 S. & E. N. 10', Blocks 33, 24, D.L. 32.
- Moved by Cr. Ball, Seconded by Cr. Philips: "That the recommendations of the Property & Building Committee be adopted."

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, February 17th, 1947 and recommend:

1. That Waterworks Estimates covering period February 24th to March 7th, 1947 inclusive, be approved in the sum of \$750.00
- Moved by Cr. West, Seconded by Cr. Philips: "That the recommendation of the Waterworks & Social Assistance Committee be adopted."

Carried Unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, February 17th, 1947 and recommend:-

1. That Estimates of Work covering period February 24th to March 7th, 1947 inclusive, be approved in the sum of \$3860.00
 2. That 16% increase in rates be paid to independent truckers hired by the Municipality, as authorized by W.P.T.B. regulations.
 3. That the Engineer be authorized to purchase three pick-up trucks for use of each of the three Board of Works foremen.
- Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the recommendations of the Board of Works Committee be adopted."

Carried Unanimously.

PARKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, February 17th, 1947 and recommend:

1. That Parks Estimates of Work covering period March 1st to March 31st, 1947 be approved in the sum of \$350.00
- Moved by Cr. MacSorley, Seconded by Cr. West: "That the recommendation of the Parks, Health & Sanitation Committee be adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, February 17th, 1947 and recommend:

1. That B.C.E.P. Pole Plan K8890/5459 be approved.
 2. That B.C. Telephone Pole Plan A.16205 be approved.
- Moved by Cr. Beamish, Seconded by Cr. Ball: "That the recommendation of the Administration of Justice, Light & Power Committee be adopted."

Carried Unanimously.

Property Sales Slips No. 5786 to 5821 inclusive.

5786	Lot 17 ex.W.33', D.L. 83	Allan Ferguson Carlaw	685.00	685.00	
5787	Lot 9, Blk. 32, D.L. 30	Raymond Henry Pucholz	340.00	255.00	v.
5788	Lot 7, Block 28, D.L. 30	Stuart Benjamin Parker	315.00	315.00	
5789	Lot 2, Blk. 15, D.L. 187	Robert Edgar Stainsbury	275.00	275.00	A.
5790	Lots 3,5,6,7,8,9,10,12,19,20,21,22, Blk. 3, D.L. 13	Hugh Wilfred Gray	3320.00	3320.00	A.
5791	Lot 2, Blks. 28A, 29A, D.L. 97	Pumicide Ltd.	2130.00	2530.00	
5792	Lot 4, S.D. 5,6, Blk. 14-18,19,20, D.L. 35	Clifford George Moore	335.00	400.00	
5793	Lots 15,16, Blk. 18, D.L. 122	Pauline Traff & Peter Traff	350.00	350.00	A.
5794	Lot 6, Block 10N½, D.L. 93	Annie Scott & Allan Dale Scott	354.00	350.00	
5795	Lots 11,13, Blk. 14, D.L. 187	David Harold Hurley	520.00	390.00	A.
5796	Lot "A" Ex. S. 56', Blk. 22, D.L. 95N	Stanley Herbert Stephens	750.00	1186.00	
5797	Lot 14, Blk. 8, D.L. 93	Richard Keating Gass	365.00	365.00	
5798	Lots 32,33, Blk. 1, D.L. 149N½ of SW¼	William Howard Cameron	625.00	470.00	
5799	Lots 22,23, Blk. 27, D.L. 187	Lona Uridge & Albert William Uridge	410.00	410.00	
5800	Lots 26,27, Blk. 27, D.L. 187	Violet Rose Carbone & Fred Carbone	410.00	410.00	
5801	Lots 24,25, Blk. 27, D.L. 187	Mary Valera Tartaglia & Anthony Tartaglia	410.00	410.00	
5802	Lot 4, Block 1, D.L. 149N½ of SW¼	Kate Elizabeth Turner	340.00	340.00	
5803	Lot 45, S.D. 34/38, Blks. 1/3, D.L. 96N	Jean Doris Dagert & Donald Edward Dagert	335.00	335.00	A.
5804	Lots 5,6,7, ex. N.20', Blk. 9, D.L. 122	Peter Andranyk	1125.00	1150.00	
5805	Lot 12, Blk. 6, D.L. 121	Kathleen Marie Switzer & William Gerald Switzer	510.00	560.00	
5806	Lot 29, Blk. 5, D.L. 187	Leo Arthur Fraser	120.00	130.00	
5807	Lot 17, Blk. 18, D.L. 122	Armand Fiddler	175.00	175.00	A.
5808	Pt. Lot 32, D.L. 22	Gordon McKellar & Ronald Kelb	640.00	640.00	A.
5809	N.33' Lot 8, Blk. 5, D.L. 94N	Ernest Alfred Smith	795.00	800.00	
5810	Lot 7, Blk. 7, D.L. 161 E.Pt.	Anne Marie Fornell	260.00	260.00	
5811	Lot 13, Blk. 7, D.L. 173	Budd Lionel Rufuse	400.00	400.00	
5812	Lot 6, S.D. 1-6,9,10, Blks. 9,10, D.L. 80N	John Swanson	275.00	275.00	A.
5813	Lot 2, S.D. 1, Blks. 5/9, D.L. 96N	Mary Elizabeth Gordy	230.00	230.00	
5814	Lots 38,39, Blk. 13, D.L. 27	John Henry Anderson	500.00	500.00	A.
5815	Lot 34, Blk. 73, D.L. 189	Arthur John Wirick	275.00	275.00	A.
5816	Lot 16 Ex. E.33', D.L. 83	John Cornelius Haire	815.00	815.00	
5817	Lots 17,18, Blk. 23, D.L. 122	Gunnar Anderson	395.00	395.00	
5818	Lot 3 Pt., Blk. 9, D.L. 34W	John Abbuhl	315.00	315.00	A.
5819	Lot 17 ex.N.10', Blks. 23,24, D.L. 32	Bert Price	650.00	1269.00	
5820	Lots 9,10, Blk. 13, D.L. 70W	Lu Ella Jeannett Arnold (Mrs.)	625.00	625.00	
5821	Lot 1, Blk. 10, D.L. 116S½	Wellington Richard Lee	700.00	700.00	

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. Gortlan: "That agreement between this Corporation and E.F. Taylor Construction Co. be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Ball. Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 2 1947 be now introduced and 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 Burnaby Land Sale By-law No. 2, 1947 be read by short title only."

Carried Unanimously

Moved by Cr. Ball. Seconded by Cr. Philips: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. Ball. Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 2, 1947 be now passed."

Carried - Cr. Beamish voting against.

Moved by Cr. Ball. Seconded by Cr. Philips: "That Burnaby Street Dedication By-law 1947 be now introduced and 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 Burnaby Street Dedication By-law 1947 be read by Short Title only."

Carried Unanimously

Moved by Cr. Ball, Seconded by Cr. Philips: "That Burnaby Street Dedication By-law 1947 be now passed."

Carried Unanimously

Cr. Green suggested that the B.C. Electric Railway Co. be requested to implement provisions of Paragraph 15 of Agreement incorporated in By-law 153 of this Corporation thereby setting fares charged on the Smith-Pumble Bus route at 5 cents in the area within three miles of the west boundary of the Municipality.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the matter be tabled until information is obtained on how enforcement of this provision would affect the residents of the Municipality."

AMENDMENT

Moved by Cr. Beamish, Seconded by Cr. West: "That the matter be referred to the Solicitor for interpretation with instructions to query the Public Utilities Commission as to whether the Bus Route is considered to be an extension of the Vancouver Street Railway System."

Amendment Carried - Cr. Ball voting against.

The meeting then adjourned to Monday, March 3rd 1947.

Confirmed:

W. L. Ball
Clerk

W. L. Ball
Chairman