

Monday - December 29th 1947

A regular meeting of the Council was held at the Municipal Hall, Edmonton on Monday, December 29th 1947 at 9:34 A.M.

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

Moved by Cr. Philips, Seconded by Cr. West: "That Cr. Green be granted leave of absence from this meeting."

Carried Unanimously

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

Carried Unanimously

Treasurer, Branch #12, O.A.P. wrote expressing appreciation on behalf of the Branch members for donation by the Council to assist in cost of the Xmas Dinner for the members.

Moved by Cr. Beamish, Seconded by Cr. West: "That the letter be received and acknowledged."

Carried Unanimously

Mrs. J.A. Hargreaves wrote requesting graveling of portion of Portland Street west of Buller Avenue.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the request be referred to the Engineer."

Carried Unanimously

Leroy K. Johnstone wrote complaining of nuisance and unsanitary condition being caused by keeping of poultry by a neighbor on adjacent property.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That this matter be referred to the Sanitary Inspector for investigation and complete report."

Carried Unanimously

Secretary, Gilmore Ave. P.T.A. wrote on behalf of the Association requesting installation of a traffic light at the intersection of Gilmore Ave. and Hastings Street and erection of school signs in the school zone.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the writer be informed of the Provincial Government's responsibility regarding arterial highways and advise what action has previously been taken regarding these matters."

Carried Unanimously

Secretary, Branch #19, O.A.P. wrote expressing appreciation for Council's donation toward cost of the Xmas Dinner for their Branch members.

Moved by Cr. Beamish, Seconded by Cr. West: "That the letter be received and acknowledged."

Carried Unanimously

Secretary, Burnaby School Board wrote submitting Extra-Ordinary Estimates, Classes "A", "B" and "C" for proposed erection of the Edmonton Street Elementary and Junior High School and advising a delegation would be in attendance at the meeting to be held December 29th 1947. Following is the estimate:

CLASS "A" - SCHOOL SITE

Block 26, save an except easterly 132 feet of District Lot 30, Map 3036; and Lots 5 to 13 inclusive, Block 26, District Lot 30, Group 1, Map 2978, and a portion of Lot "A", Block 26, District Lot 30, Group 1, N.W. according to plan, to be deposited in Land Registry Office as numbered.

Clearing, Fencing and Improvement of Grounds as per Architects' Estimates \$5,600.00

CLASS "B"

New School Building:
Edmonton Elementary and Junior High School 221,000.00
(Estimate by Architects)

CLASS "C"

New Essential Furniture and Equipment 12,725.00
Gross Total \$239,225.00

Less: Government Assistance of 50% 119,612.50
\$119,612.50

Less: Architect Fees passed as per Councils' letter of May 21, 1946. 2,880.00

Net Total \$116,732.50

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Estimates as submitted be approved."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Philips: "That the delegation be heard." School Trustee Cormack spoke thanking on behalf of the School Board for passing of the Estimates.

President, Burnaby Civic Employees' Union wrote expressing appreciation for cooperative and courteous attention which prevailed throughout the year during matters of negotiation.
Move by Cr. Philips, Second by Cr. West: "That the letter be received and file."

Carried Unanimously

The Returning Officer submitted return showing results of the votes taken and the number of votes cast for each candidate at the Municipal Election held December 15th 1947 as follows:

REEVE

Ball, Harry	2154		
Morrison, George Andrew	2887		
Willson, William Tate	1908		
Rejected and Blank	<u>86</u>	Total	7035

COUNCILLORS

Beamish, William Randolph	3162		
Bell, James	1328		
Brigden, Gertrude Laura	1207		
Callender, James Edward	1685		
Currin, Charles Edward	1983		
Fummon, John Douglas	2295		
Firth, Cecil H.	1983		
Garland, Joseph Paul	2469		
Green, Malcolm F.	1356		
Greene, John	1140		
Mitchell, George H.	1984		
Macdonald, Claude Andrew	582		
MacSorley, Charles Willoughby	2587		
McLean, George Duncan	2245		
Philips, William Parker	2597		
Stewart Hugh Henry	2212		
Strachan, Ewen MacWilliam	1329		
Strawson, Winnifred E.	1794		
West, James Gower	2408		
Willard, William Grayson	1696		
Wilson, Fraser A.	1310		
Wilson, Joseph	1038		
Yorston, Oswald Kenneth	1908		
Rejected and Blank	103	TOTAL	42,400

SCHOOL TRUSTEES

Brewer, Elizabeth Jane	2021		
Good, Thomas Henry	3035		
Grieve, William Ewart	2751		
Jones, Margaret	2246		
Marsh, Catherine Jane	1060		
Wilks, Patricia L.	1919		
Rejected and Blank	194	TOTAL	13,226

The Returning Officer proclaimed to be elected the persons having the highest number of votes for the various offices as above set out and shown as follows:-

REEVE Morrison, George Andrew (Term ending December 31st 1949) Majority 733 votes

COUNCILLORS

Beamish, William Randolph Majority 565 votes
Philips, William Parker 10 votes
MacSorley, Charles Willoughby " 118 votes
Garland, Joseph Paul " 61 votes
Term ending December 31st 1949)

West, James Gower Majority 113 votes
Fummon, John Douglas " 50 votes
McLean, George Duncan " 33 votes

SCHOOL TRUSTEES

Good, Thomas Henry 3035 Majority
Grieve, William Ewart 2751

Move by Cr. Beamish, Second by Cr. Philips: "That the return of the Returning Officer be received."
Carried Unanimously

The Engineer submitted recommendation that the following E.C. Electric Pole Plans be approved subject to the condition that all damage to existing roadways be the responsibility of the applicant and that poles on the Loughree Highway be approved subject to the approval of the Provincial Public Works Department.

K6800/5901 Propose poles on Loughree Highway East of Vine Avenue.

- K6800/6013 Propose poles on Willard Ave. South of Trapp Road
 Distance from property line to outside face of pole to be 10'6"
- /6017 Propose poles on Ewart Street West of Buller Avenue
 Distance from property line to outside face of pole to be 10'6"
- /6019 Propose poles on Lane South of Dundas St. and West of Ingleton Ave.
 Distance from property line to outside face of pole to be 1'6"
- /5932 Propose poles on Humphries Ave. north of Arbutus St.
 Distance from property line to outside face of pole to be 10'6"
- /5933 Propose poles on McKay Ave North of Imperial St.
 Distance from property line to outside face of pole to be 10'6"
- /5937 Propose poles on 19th Ave. west of Mary Street
 Distance from property line to outside face of pole to be 10'6"
- /5941 Propose poles on Smith Ave. between Ninth and Avondale Sts.
 Distance from property line to outside face of pole to be 10'8"
- /5942 Propose poles on Fell Avenue between Kitchener St. and Winch St.
 and on Fell Avenue south of Winch Street.
 Distance from property line to outside face of pole to be 10'6"
- /5947 Propose poles on Lane North of Albert Street and Lane West of
 Delta Avenue.
 Distance from property line to outside face of pole to be 1'6"
- /6015 Propose poles on Humphries Street north of 15th Ave.
 Distance from property line to outside face of pole to be 10'6"

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

Service No.

13881 W. Russell	4209 Pen Cr St.
13886 R. H. Arnott	4233 Grant St.
13899 A. Brown	4207 Kitchener St.
13900 Mrs. F.E. Mathews	4420 E. Pen Cr St.
13901 S. Coulson	B/S 4227 E. Pen Cr St.
13908 A. McLean	3671 Imperial St.
13915 C. Fisher	527-12th Ave.
13916 Mrs. E. Folka	2642 Royal Oak Ave.

Engineer submitted recommendation that the following B.C. Telephone Pole Plan be approved subject to the condition that all damage to existing roadways be the responsibility of the applicant:

- A.16911 Propose poles on Tenth Avenue between Henley Street &
 Tenth Street.
 Distance from property line to outside face of Pole to be 10'6"

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendations of the Engineer be accepted."

Carried Unanimously

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

- A.16902 Propose anchor on Gilmore Ave. south of Gravelly Street
 Distance from property line to outside face of pole to be 10'6"
- A.16901 Propose poles on Clydesdale St. between Royal Oak Avenue and
 Douglas Road.
 Distance from property line to outside face of pole to be 8'6"

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendation of the Engineer be accepted."

Carried Unanimously

Russell E. Potter, Chief Engineer, City of New Westminster wrote requesting an easement through property between 10th Avenue and the Glen Brook Sewer, the latter extending to the foot of Hill Street, for the purpose of constructing a sewer to facilitate the area between 8th & 12th Streets and 8th & 10th Avenues. The Engineer submitted report on this application advising that the sewer extension in question was not a Joint Sewer, but was constructed by the Municipality and was designed to sewer certain areas within the Municipality and that we could not permit connections outside these areas.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the application of the City of New Westminster be not entertained."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Engineer be instructed to take up the matter of sewer extensions in this area with the Chief Engineer, New Westminster, with a view to discussing possibility of constructing extensions which would be of benefit to both Municipalities, on a cooperative basis."

Carried Unanimously

Special Committee appointed to consider the application of the Nichols Chemical Co. for partial cancellation of Plans 3080 and 3081 involving cancellation of Alexan^r Ave. road allowance reports that portions of this road allowance were of a comparatively level nature and recommend that as there was a possibility a road might be constructed in the future to provide access to the Inlet at this point, the application be not entertained.

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

Carried Unanimously

Special Committee appointed to consider applications for the position of Clerk in the Engineering Department, reports that applications have been received from four members of the staff all of whom were considered unqualified due to the fact that this position requires a knowledge of bookkeeping and accounting, and therefore recommends that before the position is filled it be advertised at a salary of \$161.00 per month.

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

Carried Unanimously

Special Street Lighting Committee reports on application of W.E. Shane et al and Mrs. A.F. Marok for installation of street lights on Harwood St. between Douglas R. and Royal Oak Ave., and at the intersection of Royal Oak Ave. & St. Mary St. respectively advising that both these locations have been considered during the original survey but it was felt when lights already on or to be installed in these areas would receive lighting proportionate with any other part of the Municipality. The Committee recommends that the applicants be advised these lights cannot be installed at present.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the recommendation of the Committee be adopted."

Carried by Cr. Ball voting against

Sheep Protection Act committee submitted recommendation that Mr. E. Brookshaw be compensated under provisions of the Sheep Protection Act in the sum of \$100.00 for the loss of two sheep by a stray dog.

Sheep Protection Act committee submitted recommendation that M.M. Reigh be compensated under provisions of the Sheep Protection Act in the sum of \$70.00 for the loss of 20 pheasants by an unknown stray dog.

Moved by Cr. Philips, Seconded by Cr. West: "That the recommendations of the Sheep Protection Act committee be adopted."

Carried Unanimously

Treasurer submitted recommendation that the following Allowances be made under Section 293 of the "Municipal Act":-

Block 7, U.L. 86 Henry Mc Dermott
1947 Penalty \$9.33
Block 1, Sk. 9829, U.L. 2 E.J. Symon
1947 Penalty \$10.27
Lot 27, Block 13, U.L. 121 Patrick Moore
1947 Penalty 1.74
Lot 3, Block 33, U.L. 187 F. Knight
1947 Penalty 1.42

Moved by Cr. Gartlan, Seconded by Cr. Ball: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Treasurer submitted disbursements in the total sum of \$45,882.85 for approval. Moved by Cr. Philips, Seconded by Cr. West: "That disbursements as submitted be approved."

Carried Unanimously

Requisitions were then examined.

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

Carried Unanimously

Property Sales slips Nos. 6481 to 6500 inclusive were submitted for approval as follows:

6481 Lot 6, Block 8, U.L. 68 E. War	Andrew Tully	\$310.00	310.00
6482 Lot 6, Block 16, U.L. 69 Fre	Cogswell	365.00	365.00
6483 Lot 5E ₂ , Blk. 19, U.L. 1168	Siebertje Jantje Foster & James Foster	215.00	215.00 Agt
6484 Lot 35, Block 6, U.L. 187	John Thomas Hayes	220.00	220.00
6485 Lot "B" Sk. 1817, "B" Sk. 1818, Blks. 48/50, U.L. 33	Louie Cohen	360.00	360.00
6486 Lot 4, Block 8, U.L. 68 Fre	brick A. Olphe Johnston	270.00	270.00
6487 1.029 Ac. Pt. of SE ₂ of SW ₂ Lot 175 Marvin Herbert	Perkinshaw	475.00	415.00
6488 Lot 22, Blk. 32, U.L. 121 Allen Leo Mc	Donnell	210.00	160.00 Vet
6489 Lots 1 to 5, Blk. 11, U.L. 156			
Lots 11, 12, 14, 15, Blk. 12, U.L. 156			
Lots 13, 15, 16, 17, 18, Blks. 13/14, U.L. 156	Joseph & Leonard Greenall	4090.00	4090.00 Agt
6490 Lots 12/13, Blk. 27, U.L. 122 Iona May Robinson & Cecil Leonard	Robinson	220.00	230.00
6491 Lots 6/7, Blk. 26, U.L. 187 Samuel Thomas Rigby		550.00	550.00 Agt

6492 Lot 22, S. 3, Blk. 5/9, U.L. 96N. Nicholas Merchison	\$280.00	280.00
6493 Lot 3, Block 17, U.L. 29 Herbert Walter, Hank & Herbert avi d unk	1400.00	2000.00
6494 Lot 1, Block 6, U.L. 70W of E. George Brown Unsire	420.00	420.00
Lot 1, Block 7, U.L. 70W of E. Annie Erickson	400.00	400.00
6495 Lot 45, Block 3, U.L. 90S Helen un as Britton & George Arthur Britton	615.00	615.00
6497 Lot 26, Block 21, U.L. 28C Joseph William Simpson & Milie A, Simpson	355.00	270.00 Vet
6498 Lot 11, Block 44, U.L. 69 Olga Irene Erimo & Magnus Erimo	450.00	450.00
6499 W.35.5 Ft. of Lot 1, Blk. 2, U.L. 1168 Kathleen Leighton & Isaiah Leighton	350.00	350.00 Agt
6500 Lot 12, Block 44, U.L. 69 Erenton Gordon Moore	465.00	465.00 Agt

Move d by Cr. Ball, Second d by Cr. West: "That property Sales as submitte d be approve d."

Carrie d - Cr. Beamish voting against.

E.S.Jones wrote submitting a letter from the Chief Engineer, Dept. of Public Works advising the Department is prepared to undertake installation of a flasher type traffic light at the intersection of Douglas Road and E Mon Street on condition that one half the cost is borne by this Corporation, suggesting that the light flash amber on Douglas Road and Red on E Mon Street.

Move d by Cr. Beamish, Second d by Cr. Philips: "That the offer of the Department of Public Works be accepted and the light be installed in accordance with the recommendations of the Department."

Carrie d Unanimously

C.C.Bell, Solicitor wrote re the Parking By-law pertaining to Arterial Highways advising that by reason of Section 61 of the "Motor Vehicles Act", it was his opinion that a By-law passed under Section 59, Subsection 237(a) by the Municipal Council would be valid in spite of the fact that under Section 34, Subsection B of the Highway Act the Provincial Government may regulate or prohibit parking or standing of vehicles on any Arterial Highway and further that it was understood the Provincial Government had requested that they approve the parking By-law before it is reconsidered and accepted.

Move d by Cr. Philips, Second d by Cr. Ball: "That a committee comprising Crs. Gartlan and MacSorley, and the Engineer, be appointed to conduct a survey of parking zone requirements on Arterial Highways."

Carrie d Unanimously

C.C.Bell, Solicitor wrote advising that as a result of a meeting between the special Committee appointed to inquire into the existing Taylor Construction Co. Agreement re Strick Pit, Mr. E.R.Taylor and himself, he had prepared a supplementary agreement in accordance with the terms agreed upon at the meeting. The C.M.C. read the main points of the agreement.

Move d by Cr. Gartlan, Second d by Cr. West: "That the supplementary agreement be approved and the Reeve and Clerk be authorized to execute same and affix the Corporate Seal thereto."

AMENMENT

Move d by Cr. Beamish, Second d by Cr. Ball: "That a committee be appointed to carry out further investigations on this matter."

Mover of the original motion with few his motion.
Amenment Carrie d unanimously
Committee: Crs. MacSorley, Philips and Gartlan.

Move d by Cr. Ball, Second d by Cr. Philips: "That the William Temple Property Sale By-law 1947 be now reconsidered."

Carrie d Unanimously.

Move d by Cr. Ball, Second d by Cr. Philips: "That the William Temple Property Sale By-law 1947 be now finally passed and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carrie d Unanimously.

Move d by Cr. Ball, Second d by Cr. Philips: "That the Cigonia Property Sale By-law 1947 be now introduced and the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carrie d Unanimously.

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

Move d by Cr. Ball, Second d by Cr. Philips: "That the Cigonia Property Sale By-law be read by short title."

Carrie d Unanimously.

Move d by Cr. Ball, Second d by Cr. Philips: "That the Committee do now rise and report the By-law complete."

Carrie d Unanimously.

Move d by Cr. Ball, Second d by Cr. Philips: "That the Cigonia Property Sale By-law 1947 be now passed."

Carrie d Unanimously.

The meeting then adjourned

Confirmed

Alfred B. Brown

Clerk.

J. J. Johnson

CHAIRMAN