

Wednesday - February 11th, 1948

An adjourned meeting of the Council was held at the Municipal Hall on Wednesday, February 11th, 1948 at 9:40 A.M.

Present: Acting-Reeve Philips in the Chair, Crs. West, Beamish, MacSorley, Gartlan, and McLean.

Correspondence was received and dealt with as follows:-

Secretary, Public Utilities Commission, wrote advising that the Commission is again reviewing the matter of extension of bus transportation in Burnaby and will communicate with the Council at an early date.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Clerk be instructed to communicate with the Public Utilities Commission advising that no decision has been reached on this matter and no discussions have been carried out of recent date."

Carried Unanimously.

Executive Secretary, Capitol Hill Labor Progressive Party, wrote relative to the hazard existing at the "Y" at Hastings and Boundary Road suggesting that the "Y" be taken out and a new terminus be made in the form of a swing in at the N.W. corner of Kootenay and Hastings and requesting that the Council take this matter up with the B.C.E.R. Company.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the letter be received and the writer be informed the Council are cognizant of the situation and same is well in hand."

Carried Unanimously.

Executive Director, Canadian Federation of Mayors and Municipalities, wrote giving a brief outline of subjects dealt with by the Federation during the year 1947 and enclosing statement of fees payable for the forthcoming year 1948.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That the letter be received and filed and the account for membership fee be paid."

Carried - Cr. Beamish voting against.

George L. Jonoyan & Sons wrote with reference to removal of their store at 4114-4116 E. Hastings Street to the new 20' set back line advising the building was now blocked from view by the adjacent Safeway Store and requesting that the foundation to the building be made to conform with the foundation that existed before the building was moved at which time they would be prepared to convey the said 20' to the Corporation.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the letter be received and referred to the Committee on East Hastings Wilkening to negotiate with the writer."

Carried Unanimously.

F. Sapach, Chairman of Publicity Committee Capitol Hill Labor Progressive Party, wrote strongly protesting the impending boost in fares on the North Burnaby Bus lines proposed by the B.C.E.R. Company.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the letter be received and filed and the writer be informed the Council has no knowledge officially or unofficially of any impending fare increases in the North Burnaby District."

Carried Unanimously.

South Burnaby Jr. Chamber of Commerce and the Burnaby Liberal Association, wrote soliciting the support of the Council in an effort to have the Liquor Control Board open stores in North and South Burnaby to eliminate the necessity of Burnaby residents travelling to either Vancouver or New Westminster to purchase liquor.

Moved by Cr. Beamish, Seconded by Cr. West: "That the letters be received and this matter be held in abeyance pending receipt of expressions of opinion with regard to establishment of liquor stores from residents of the Municipality."

Carried Unanimously.

Mrs. Blanche Johnson (nee Blanche Cole) submitted resignation as stenographer in the Property Department, effective March 23rd, 1948.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That the letter be received and filed and the resignation be accepted."

Carried Unanimously.

The position of Stenographer - Property Department, was boarded and an application was received from Miss Louise Librandi for the position.

Moved by Cr. West, Seconded by Cr. Beamish: "That the application of Miss Librandi be referred to the Property Manager and if not satisfactory authority be granted to advertise the position."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the Lieutenant-Governor-in-Council be requested to invoke the provisions of Section 51A. (1) of the Highway Act as enacted by Section 6 of Highway Act Amendment Act 1947, and fix a distance of 20 feet from the south side of Hastings-Burnet Road from Sperling Avenue to Boundary Road for the erection of buildings or other structures."

Carried Unanimously.

The Clerk brought forward report of meeting between the Council as a Committee of the Whole and the North Burnaby Board of Trade in connection with widening Hastings Street in the 3700 Block and removal of Hastings Street extension and street railway "Y" at Boundary Road and Hastings St. Moved by Cr. Gartlan, Seconded by Cr. West: "That the report be received and filed."

Carried Unanimously.

COMMITTEE REPORTS.

FINANCE COMMITTEE:

Your Committee met on Monday, February 2nd, 1948 and recommend:

1. That disbursements be approved as follows:- December - \$43,105.64, January - \$63,985.44
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$135.85
3. That the claim of Mrs. H. P. McKeeman under the Sheep Protection Act for compensation for loss of four ducks be paid in the sum of \$10.00
4. That the Requisitions be approved.

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

Carried Unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, February 2nd, 1948 and recommend:-

1. That estimates of work for period January 26th to February 6th incl. be approved as follows:-  
Board of Works - Sewer Reserve Acct. \$6,500.00  
Board of Works - General 4,300.00
2. That a further sum of \$20,000.00 be set up in the Kingsway Widening Expropriation Fund.
3. That the Reeve and Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to a new agreement with W. Murray in connection with the removal of water tanks located at Bimons Street School, Royal Oak and Kingsway, Central park.

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

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, February 2nd, 1948 and recommend:

1. That estimates of work for period January 26th to February 6th incl. be approved as follows:-  
Waterworks Reserve Account \$16,900.00  
Waterworks 400.00

Moved by Cr. MacSorley, Seconded by Cr. West: "That the recommendation of the Waterworks & Social Assistance Committee be adopted."

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, February 2nd, 1948 and recommend:

1. That B.C. Electric Gas Plan No. 5587 be approved.
2. That E.C. Telephone Pole Plans No. A.16942 and A.16947 be approved.

Moved by Cr. Beamish, Seconded by Cr. West: "That the recommendations of the Administration of Justice, Light & Power Committee be approved."

Carried Unanimously.

PARKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, February 2nd, 1948 and recommend:-

1. That estimates of work be approved as follows:-  
Period February 1st to February 29th inclusive.  
Parks \$1125.00  
Period January 26th to February 6th inclusive.  
Garbage collection \$1800.00

Moved by Cr. McLean, Seconded by Cr. West: "That the recommendation of the Parks, Health & Sanitation Committee be adopted."

Carried Unanimously.

The Building Inspector submitted report on the application of Oli Stefanson for a building permit to erect a dwelling on lot 5, Block 22, )L. 186 at a lesser distance than five feet from the east and west property lines as is required by the new Town Planning By-law and recommended that the Building Inspector be authorized to issue the desired permit provided that the said building be erected not less than four feet from the east and four feet from the west property lines.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Building Inspector be concurred in."

Carried Unanimously.

The Special Committee appointed to consider applications received for the position of Clerk - Engineer Department, submitted report recommending that Mr. C. A. Shewfelt, 451 Richmond Street, be appointed to this position at a salary of \$161.00 per month for the usual six months probationary period.  
 Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the report be received and filed and the recommendation of the Committee be concurred in."  
 Carried Unanimously.

The Clerk brought forward tenders received for the purchase of a 1940 Federal 2½ ton dump truck owned by this Corporation.  
 Moved by Cr. Gartlan, Seconded by Cr. McLean: "That the tenders be opened."  
 Carried Unanimously.

Tender No. 1. \$680.00 - A. E. Williams  
 No. 2. \$600.00 - J. Skene  
 Moved by Cr. West, Seconded by Cr. Gartlan: "That Tender No. 1 be accepted."  
 Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That Burnaby Taxes Abatement By-law 1948 be now introduced and the Council sit as a Committee of the Whole with the Acting-Reeve in the Chair to consider the By-law."  
 Carried Unanimously.

Acting-Reeve asks the question: "What is your pleasure with this By-law?"  
 Moved by Cr. Beamish, Seconded by Cr. McLean: "That Burnaby Taxes Abatement By-law 1948 be read by short title."  
 Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That the Committee do now rise and report the By-law complete."  
 Carried Unanimously.

The Council reconvened.  
 Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That Burnaby Taxes Abatement By-law 1948 be now passed."  
 Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1948 be now reconsidered."  
 Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1948 be now finally passed and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation be affixed thereto."  
 Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1948 be now reconsidered."  
 Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1948 be now finally passed and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation be affixed thereto."  
 Carried Unanimously.

Moved by Cr. West, Seconded by Cr. Gartlan: "That Burnaby Sewer Construction Reserve By-law 1944 Expenditure By-law 1948 be now introduced and the Council sit as a Committee of the Whole with the Acting-Reeve in the Chair to consider the By-law."  
 Carried Unanimously.

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

Moved by Cr. West, Seconded by Cr. Gartlan: "That Burnaby Sewer Construction Reserve By-law 1944 Expenditure By-law 1948 be read by short title."  
 Carried Unanimously.

Moved by Cr. West, Seconded by Cr. Beamish: "That the Committee do now rise and report the By-law complete."  
 Carried Unanimously.

The Council reconvened.  
 Moved by Cr. West, Seconded by Cr. Beamish: "That Burnaby Sewer Construction Reserve By-law 1944 Expenditure By-law 1948 be now passed."  
 Carried Unanimously.

The Engineer submitted report on the application of the P.C.E.R. Co. Ltd. for the approval of a 60 Kv underground cable on Boundary Road from Douglas Road to Sackville Street, Sackville Street from Boundary Road to Esmond Avenue and Esmond Avenue from Sackville Street to the site of the new Horne Payne substation and recommended that this plan be approved subject to an agreement being entered into with regard to damages to the existing roadway and maintenance and change of grade of manhole covers.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the report be received and filed and the recommendation of the Engineer be approved and the Solicitor be instructed to draw up an agreement covering same."  
 Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That February 22th at 2:00 P.M. be the date set for consideration of the new Town Planning By-law."  
 Carried Unanimously.

Moved by Cr. McLean, Seconded by Cr. Gartlan: "That Wednesday, March 3rd at 9:30 A.M. be the date set for the hearing re the Town Planning By-law."  
 Carried Unanimously.

The meeting then adjourned Monday, February 16th 1948.

*M. Thaps*  
 CHAIRMAN