

Monday - January 12th, 1948

A regular meeting of the Council was held at the Municipal Hall on Monday, January 12th, 1948 at 9:40 A.M.

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

Moved by Cr. West, Seconded by Cr. Philips: "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 Civic Employees' Union Local No. 23, wrote advising that the members of the Union Conciliation Committee for the coming year are Messrs. R. E. O'Brien, J. O. Murton, A. Gunn and E. Grist. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received and filed."

Carried Unanimously.

Y Chief Engineer, Department of Public Works, wrote with reference to the installation of a flasher light at Hastings and Gilmore Avenue advising that in his opinion the installation of this light should be held in abeyance until such time as the pavement east of Boundary Road is widened. He further advised that as soon as a standardized method for designating a "stop when occupied" sign has been obtained the necessary steps will be taken to create such a zone at this intersection.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the letter be received and the Department of Public Works be informed that the importance of this matter is one not to be delayed and also that information be supplied with reference to the installation of a flasher light at Kingsway and Edmonds Street and the writer of the original request in the matter of the light at Hastings and Gilmore be advised of the action taken."

Carried Unanimously.

N Secretary, Metropolitan Health Committee, wrote suggesting that the Municipal Council communicate with the Minister of Health and Welfare requesting that the Goldenberg Report be implemented with the suggestion that additional financial assistance take the form of a per capita grant, rather than a fixed sum, in order to provide for expansion of population. Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the letter be received and filed and action be taken along lines as suggested in letter."

Carried Unanimously.

P. Copithorne, Control Manager, B.C.E.R. Co. Ltd., wrote requesting a refund of taxes paid at a rate varying between \$900.00 and \$1,000.00 annually on 3,256 miles of track which were removed in 1937 and 1938 and requesting that some consideration be given to an adjustment on this over-payment.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and this matter be referred to the Solicitor, Clerk and Treasurer for report."

Carried Unanimously.

Secretary, Burnaby School Board, wrote requesting that a deed be issued in their favour covering lot 32, Block 6, D.L. 187, being the property adjacent to the Rosser Avenue School.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the letter be received and filed and the request of the Board be granted."

Carried Unanimously.

Frederick Bishop wrote expressing his gratitude for the prompt and efficient action of the Burnaby Inhalator crew in reviving his wife on December 31st and forwarding the sum of \$5.00 for use by this branch of the Fire Department.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the letter be received a copy be forwarded to the Fire Department."

Carried Unanimously.

Secretary, North Burnaby Board of Trade, wrote requesting a meeting of their Board with the Council in Committee to discuss all aspects of Hastings Street widening including the early removal of the street car tracks on Hastings Street.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the letter be received and filed and referred to the Municipal Clerk to make the necessary arrangements for the suggested meeting."

Carried Unanimously.

Secretary, North Burnaby Board of Trade, wrote requesting that a meeting be arranged for the Wharf Committee of the Council to meet with the Council of the Board of Trade and Mr. Webster of the Federal Public Works Department to bring this project to a successful conclusion.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the letter be received and the request be granted and the necessary arrangements be made between the Wharf Committee and the Board of Trade."

Carried Unanimously.

The Reeve appointed the Wharf Committee for the year 1948 as follows:-
 Crs. Gartlan, Philips, Drummond and Reeve Morrison.

Secretary, North Burnaby Board of Trade, wrote advising that their town planning committee have considered the Report of the Burnaby Town Planning Commission and submitted the following recommendations:-

1. That the area bounded by Gilmore Ave., Boundary Road, Montrose Street and Burrard Inlet now zoned as heavy industry, be zoned as park property to conform to the recent reserve put on this property.
 2. That the proposed pier site on Burrard Inlet be included in the plans.
 3. That the area bounded by McGill Street, Willingdon Avenue, Eton Street and Madison Avenue be zoned as a commercial area.
 4. That Burnaby acquire the Vancouver Cemetery site for residential purposes.
 5. That any Hastings Street by-pass on Penier Street in North Burnaby be opposed.
- Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the letter be received and filed and the recommendations contained therein be referred to the Town Planning Commission."

Carried Unanimously.

Edmonds Branch O.A.P. and Branch 19 of the O.A.P. wrote expressing their thanks for their Xmas bonus cheques and inviting the members of the Council to attend their Christmas parties.

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

Carried Unanimously.

G. T. Hughes wrote applying for the job of Caretaker at Richmond Park for the sum of \$10.00 per month advising that as his property adjoins the said Park he will be in a position to see that no vandalism takes place.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the letter be received and consideration of the application be referred to the Engineer and Chairman of the Parks Committee."

Carried Unanimously.

Peter Varley wrote requesting permission to connect water service from his property known as Lot F, Block 38, J.L. 34 to the water main on Bond Street advising that in order to do so it would be necessary to cross the adjoining property and that permission had been granted from the owner to do so.

The Engineer verbally recommended that the application be granted.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and filed and the recommendation of the Engineer be adopted."

Carried Unanimously.

Deputy Minister of Welfare E.W. Griffiths wrote advising that the representations of the Burnaby Medical Association, relative to provision being made for payment to cover fees for attendance on persons in the Royal Columbian Hospital and St. Mary's Hospital, New Westminster in cases of emergency, has been referred to Dr. J. C. Moscovitch to discuss with the Doctors and Municipal authorities and further advised that the increase in per capita allowance from 42c to 50c has been approved.

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

Carried Unanimously.

T. K. McQueen wrote requesting permission to subdivide Lot 2, Block 3, J.L. 127 E.2 into two thirty-three foot lots which requires the approval of the Council as it is located in an unzoned area on Hastings Street East.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the letter be received and filed and the request to subdivide be granted and the Approving Officer be authorized to approve such subdivision."

Carried Unanimously.

A. C. Digney submitted application to purchase the following land for the sum of \$15,000.00 on terms of \$4,000.00 cash, balance payable over a period of 10 years, the property to be used for the construction of a race track for Midget Auto Racing

Lots 1&5 to 16 inclusive of Blk. 3, J.L. 150

Lots 1 to 16 inclusive of Blk. 10, J.L. 150

Lots 1 to 16 inclusive of Blk. 11, J.L. 150

Lots 1&2 and 1 to 16 incl. of Blk. 18, J.L. 150 plus the road allowance between Blks. 3 & 10 (Cade or Arbor St.) Blks. 10 & 11 (Watling St.) Blks. 11 & 18

(Irmin St.) and road allowance forming East boundary of the above land (Joffre Ave.)

Manager, Ocean View Development Limited, submitted offer to purchase the following property for the present assessed value for the purpose of enlarging their present Burial Park development

All the Municipal lands in Blocks 1, 3, 10 and 11, bounded by Irmin Street on the south, Boundary Road on the West, a 33 foot road north of Victory Street on the north, and Joffre Street on the East; together with Lots 16, 17, 18 and 19 on the North-west corner of Hurst and Alberta Streets, all in District Lot 150.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the letters be received and a Committee be appointed to consider the applications and report to the Property Committee on Monday next."

Carried Unanimously.

The Committee appointed to consist of Reeve Morrison, Crs. Philips, Gartlan, and MacSorley and the assistance of the Engineer, Property Manager and Clerk.

Jean E. MacDonald et al submitted petition requesting that 3. Trischuk 4245 Ledger Street be restrained from using his property as a wood yard or piling of wood

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the letter be received and this matter be referred to the License Inspector for attention."

Carried Unanimously.

Henry McKivor wrote requesting a waiver of the Town Planning By-law to permit the erection and operation of a grocery store on Lot 6, Block 23, J.L. 99, southwest corner of Fredrick and Wailing.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the letter be received and this matter be referred to Cr. West for consideration and recommendation to the meeting on Monday next."

Carried Unanimously.

A. W. McLeod Limited wrote submitting the following proposal on behalf of Tom Davies: that if the Corporation open up 13th Avenue to Mary Avenue, and Mary Avenue from 14th Avenue to 12th Avenue, and instal a water main on Mary Avenue to serve the proposed subdivision of the back portion of the Davies property. Mr. Davies will convey a right-of-way for Mary Avenue through Block 18.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and the proposal contained therein be referred to the Clerk and Engineer for report to the meeting on Monday next."

Carried Unanimously.

Percy King submitted application for a waiver of the Town Planning By-law to permit the conversion of the building at 4265 Trafalgar Street into a three suite apartment and enclosing therewith petition signed by residents in the vicinity in support of the application.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the application be received and referred to Crs. MacSorley, McLean and the Clerk for investigation and report."

Carried Unanimously.

McQuarrie-Moth Texaco Service submitted application for a 24 hour permit under the provisions of the Burnaby Sale of Gasoline Regulation By-law covering premises at 1956 Sixth Street.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the application be granted."

Carried Unanimously.

H. A. Savage wrote requesting permission to meet the Council to discuss collection of dog licenses, etc.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the letter be received and Mr. Savage be heard."

Carried Unanimously.

Mr. Savage spoke on the matter of collection of dog license fees advising that numerous dogs in the vicinity of his home were unlicensed and requesting that steps be taken to have all dogs licensed or the fee withdrawn.

Moved by Cr. Philips, Seconded by Cr. West: "That Mr. Savage be thanked for his attendance and the matter of dog licenses be looked into."

Carried Unanimously.

The Assessor wrote advising that Mr. J. Harrison has completed his six months probationary period in a clerical capacity in the Assessment Department and recommended that he be placed on the permanent staff as a Clerk as from January 31st, 1948

Moved by Cr. West, Seconded by Cr. MacSorley: "That the letter be received and filed and the recommendation of the Assessor be adopted."

Carried Unanimously.

The Assessor submitted recommendation that consideration be given to increase in salary for Clerks, and Appraisers in his Department on the following scale:-

Appraiser - 1st year	- \$175.00
2nd year	185.00
3rd year	195.00
Senior Appraiser	205.00

Clerk Appraiser - \$5.00 above basic salary of a Clerk.
Assistant Assessor - \$205.00

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the letter be received and referred to the Council Conciliation Committee for consideration."

Carried Unanimously.

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

13924	J.H. Armstrong	4222 Charles Street
13928	J. Reston	4230 Kitchener Street
13934	W. Pow	4263 Charles Street
13935	D. Lucas	4455 William Street
13936	R.J. Burns	2676 McKay Avenue

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

Carried Unanimously.

Reeve Morrison wrote advising that the Burnaby Civic Employees had approached the ~~Gannett~~ Conciliation Committee requesting a 25c an hour increase for all employees be granted and recommended that the matter be referred to the Council Conciliation Committee for consideration at an early date.
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the report be received and the recommendation of the Reeve be concurred with."

Carried Unanimously.

Reeve Morrison submitted report recommending that a Committee be set up to consider complaints and suggestions received in connection with the existing Garbage By-law and bring down recommendations respecting amendments thereto.

Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Reeve be adopted."

Carried Unanimously.

The Committee appointed to consider the Garbage By-law to consist of Crs. Gartlan, MacSorley, Philips, Reeve Morrison, Treasurer and Engineer.

The Building Inspector submitted report advising that on June 30th of last year the permission was given by the Council for Mrs. Kirkpatrick to open her Nursing Home at 4207 Kingsway without alteration to the present fire-escapes provided that new fire escapes would be constructed as soon as possible and advised that to date no new fire escape has been erected and requesting the instructions of the Council in this matter.

Moved by Cr. Beamish, Seconded by Cr. West; "That the report of the Building Inspector be received and filed and copy of same be forwarded to the Provincial Fire Marshal, Superintendent of Welfare Institutions, Department of Health and the Fire Warden."

Carried Unanimously.

Building Inspector submitted sketch of cabinet to provide lock-up cupboards to keep firearms, ammunition, etc. for the Police Department advising that the estimated cost, factory made, is \$185.00

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the construction of cabinet as sketched be authorized."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Treasurer be requested to bring down an advanced calculation of the 1948 Estimates."

Carried Unanimously.

The Requisitions were then examined.

Moved by Cr. Philips, Seconded by Cr. West: "That the Requisitions be approved as submitted."

Carried Unanimously.

Property Sales Slips No. 6501 to 6510 inclusive.

6501	Lot 11, Blk. 35, J.L. 30. Merton Veldon Newell	340.00	340.00	
6502	Lots 24, 25, Blk. 26, J.L. 27. Albert Neumann & Ella Neumann	300.00	300.00	A
6503	Lot 8, Blk. 1, J.L. 30. Nellie Sinclair & Duncan Sinclair	480.00	500.00	
6504	Lot 10, Blk. 2, J.L. 39 W. Frederick Herbert Parkwell	380.00	380.00	A
6505	Lot 59, Blk. 7, J.L. 59, 125, 127. Charles Hutchison Newman	125.00	150.00	
6506	Lots 10, 11, Blk. 12, J.L. 28 C. William Fisher Adams	780.00	780.00	
6507	Lot 33, Blk. 5, J.L. 4. Joyce Marcia Gurney & Henry William Gurney	150.00	150.00	
6508	Lot 8, Blk. 29, J.L. 30. Catherine Munro Manson & James Manson	315.00	240.00	V
6509	Lots 21, 22, Blk. 26, J.L. 187. Michael Bolotyniuk	490.00	490.00	A
6510	Lots B, 10, Blk. 15, J.L. 150 S.E. Charles Riley	1060.00	1060.00	

Moved by Cr. Gartlan, Seconded by Cr. West: "That Property Sales be approved as written."

Carried - Cr. Drummond voting against.

Cr. Beamish withdrew.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 1, 1948 be now introduced and the Council do sit as a Committee of the whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

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

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 1, 1948 be read by short title."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the Committee do now rise and report the By-law complete."

Carried Unanimously.

Council reconvened.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 1, 1948 be now passed."

Carried - Cr. Beamish voting against.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 1948 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?" Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 1948 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 1948 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Cigonia Property Sale By-law 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Cigonia 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."

Carried Unanimously.

The Engineer submitted recommendation that B.C.E.R. Pole Plans be approved as follows, subject to the condition that all damage to existing roadways be the responsibility of the Company:-

- K8800/6032 Proposed poles on lane east of Boundary Road, north of Hastings Street.
Distance from property line to outside face of pole to be 10' 6"
- K8800/6033 Proposed poles on Unnamed Road between Woodland and Grandview Highway east of Royal Oak Avenue
Distance from property line to outside face of pole to be 10' 6"
- K8800/6042 Proposed poles on Willington Ave. north of Victory St.
Distance from property line to outside face of pole to be 10' 6"
- K8800/6065 Proposed poles on Unnamed street east of Royal Oak Avenue and north of Grandview Highway
Distance from property line to outside face of pole to be 6' 6"
- K8800/6003 Proposed poles on Keswick Avenue at Loughheed Highway
Distance from property line to outside face of pole to be 6' 6"
- K8800/6002 Proposed poles on Bonser Ave. at B.C.E.R. tracks
Distance from property line to outside face of pole to be 6' 6"
- K8800/6001 Proposed poles on Blenheim Avenue and B.C.E.R. tracks
Distance from property line to outside face of pole to be 10' 6"
- K8800/6000 Proposed poles on 20th Avenue and 2nd Street
Distance from property line to outside face of pole to be 10' 6"
- K8800/5999 Proposed poles on Alpha Avenue between Union and Venables
Distance from property line to outside face of pole to be 10' 6"
- K8800/5998 Proposed poles on Fell Ave. between Kitchenar and Winch
Distance from property line to outside face of pole to be 10' 6"
- K8800/5997 Proposed poles on Halifax Street at Kensington Avenue
Distance from property line to outside face of pole to be 6' 6"
- K8800/5996 Proposed poles on 19th Street between 17th and 18th Avenues
Distance from property line to outside face of pole to be 10' 6"
- K8800/5996 Proposed poles on Jutland Street and Conway Avenue
Distance from property line to outside face of pole to be 6' 6"
- K8800/5994 Proposed poles on 13th Avenue at 15th Street
Distance from property line to outside face of pole to be 10' 6"
- K8800/5993 Proposed poles on 10th Avenue near Douglas Road
Distance from property line to outside face of pole to be 10' 6"
- K8800/5992 Proposed poles on Marlborough Ave. and Newton Street
Distance from property line to outside face of pole to be 6' 6"
- K8800/5991 Proposed poles on Bryant Street and Russell Avenue
Distance from property line to outside face of pole to be 10' 6"
- K8800/5990 Proposed poles on Walker Avenue between Dalhousie and Cedar S
Distance from property line to outside face of pole to be 10' 6"

K8800/5989 Proposed poles on Grassmere Street at Willington Avenue
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5988 Proposed poles on Patterson Avenue at McLean Street
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5987 Proposed poles on Chesham Avenue and Burke Street
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5986 Proposed Poles on Willington Avenue near Clydesdale Street
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5985 Proposed poles on Royal Oak Avenue and Regent and on Regent Street
 Distance from property line to outside face of pole on Royal Oak to
 be 10' 6"
 Distance from property line to outside face of pole on Regent Street
 to be 6' 6"
 K8800/5984 Proposed poles on Norfolk Street and Westminster Avenue
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5983 Proposed poles on Norland Avenue and Spott Street
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5982 Proposed poles on Roberts Road and Ledger Street
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5981 Proposed poles on Arbutus Street and Mary Avenue
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5980 Proposed poles on 12th Avenue and Davies Street
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5979 Proposed poles on Alpha Ave. between Sackville and Halifax Ave.
 Distance from property line to outside face of pole to be 10' 6"
 on Alpha Avenue
 Distance from property line to outside face of pole to be 1' 6" on lane
 K8800/5978 Proposed poles on Anderson Street at Claude Avenue
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5977 Proposed poles on McPherson Avenue at Irmin and Watling
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5976 Proposed poles on Watling Street and Dow Avenue
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5975 Proposed poles on McKay Avenue at Hurst Street
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5974 Proposed poles on Southwood Street and Dow Avenue
 Distance from property line to outside face of pole to be 6' 6"
 K8800/5973 Proposed poles on McKay Avenue at Watling Street
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5972 Proposed poles on McDonald at Cambridge Street
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5971 Proposed poles on Carlton Avenue at Albert Street
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5970 Proposed poles on Carlton Avenue at Cambridge
 Distance from property line to outside face of pole to be 10' 6"
 K88005969 Proposed poles on Rosser Avenue at Pandora Street
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5967 Proposed poles on Barnet Road in front of Barnet Substation
 Distance from property line to outside face of pole to be 10' 6"
 K8800/5966 Proposed poles on lane between Sackville and Halifax at Willington
 Distance from property line to outside face of pole to be 1' 6"
 K8800/5968 Proposed poles on Alpha at Pandora
 Distance from property line to outside face of pole to be 10' 6"
 Moved by Cr. Beamish, Seconded by Cr. West: "That the recommendation of the
 Engineer be adopted."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Reeve and Clerk be and
 are hereby authorized to sign and affix the Corporate Seal of the Corporation to
 an Easement respecting lot 9, S.), 4, Block 1, J.L. 120 owned by H. R. Miller."
 Carried Unanimously.

The meeting then adjourned.

Confirmed:

Clerk.

CHAIRMAN