

Monday - July 12th, 1948

A regular meeting of the Municipal Council was held at the Municipal Hall on Monday, July 12th, 1948 at 9:32 A.M.

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

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

Carried Unanimously.

Secretary, St. Peter's Anglican Sunday School, wrote expressing their thanks for the use of Central Park for their Sunday School picnic and for the cooperation of the Parkkeeper, Mr. Davis.

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

Carried Unanimously.

Managing Director, Western Furniture Ltd., wrote submitting an Appeal to the Zoning Appeal Board for a re-zoning of property described as S. Lot 1, Lot 2, Blocks 42, 43, J.L. 151/3, known as 2723 Telford Avenue, to that of a light industrial district so that their furniture factory may be carried on as a light industry or the property leased for similar industry.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That this appeal be referred to the Town Planning Commission with a recommendation that the property in question be re-zoned as requested."

Carried Unanimously.

Geo. W. Woods and Alice E. Woods wrote requesting that property described as Lot A, Lot 26, Block 7, J.L. 151/3, zoned as Residential under Burnaby Town Planning By-law 1948, be re-zoned as Industrial as previously zoned, in order that they may take out a building permit for the construction of a business on the said property.

Moved by Cr. Philips, Seconded by Cr. West: "That this application be referred to the Town Planning Commission with a recommendation that the said property be re-zoned as requested."

Carried Unanimously.

H. Fred Salisbury wrote advising that in his opinion the bi-weekly collection of garbage is unwarranted in the district in which he resides, 3254 Manor Street.

Moved by Cr. MacSerley, Seconded by Cr. McLean: "That the letter be received and filed."

Carried Unanimously.

C.C. Bell, Municipal Solicitor, submitted report on the claim of J.J. Mielke for compensation for damages caused when his heavily loaded truck sank in a newly filled in ditch across Byrne Road advising that in his opinion owing to the absence of signs being posted on the road limiting the load pursuant to the By-law, that if this case went to court the Municipality would be held responsible and liable for damages.

Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and filed and the claim of J.J. Mielke be paid without prejudice and the Engineer be instructed to post proper signs on Byrne Road."

Carried Unanimously.

Secretary, North Burnaby Community Centre Association, wrote extending their sincere thanks to the Council for their assistance in connection with the Community Day, July 1st, at Confederation Park.

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

Carried Unanimously.

E.C. Carson, Minister of Public Works, wrote advising that he will meet the Council on his next visit to the District relative to the Kingsway widening.

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

Carried Unanimously.

Robert Johnson wrote requesting permission to subdivide Lot 2, Block "B", Blocks 13-16, J.L. 34, 4536 Woodland Street, into two parcels having a frontage of 49 feet each.

Moved by Cr. West, Seconded by Cr. McLean: "That the letter be received and the writer be advised his application cannot be entertained."

Carried Unanimously.

H. L. Whitehouse wrote relative to obtaining water service to property at 151 Lougheed Highway advising that he is prepared to install the necessary 165 foot extension of 4" pipe if the cost of such installation was deducted from his taxes over a period of years.

Moved by Cr. Beamish, Seconded by Cr. West: "That this proposal be referred to the Engineer for consultation with the applicant."

Carried Unanimously.

Secretary, Property Owners re Boundary Road Power line controversy, wrote advising that at the Public Utilities Commission hearing on this matter held July 9th, 1948 the Commission refused the applications of the Corporation of Burnaby and the property owners to be recognized as interested parties was refused and the property owners submitted the following recommendations to the Council:

1. That the Council take legal action against the right of the Public Utilities Commission to rule out the Corporation of Burnaby as an interested party.
2. That the Council request the Lieutenant Governor to disapprove any decision of the Public Utilities Commission that would take away the right of the property owners or the Corporation of Burnaby to prove their losses in court and claim against the B.C. Electric Company.
3. That the property owners offer a donation to the Municipality of Burnaby for the hiring of additional legal council to assist the Municipal Solicitor in this matter.

Cr. Beamish spoke outling proceedings of the Commission hearing.

C.C. Bell, Municipal Solicitor, gave views as to the legal position of the Corporation and property owners.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That this matter be referred to an informal discussion after the Council meeting and referred to the Solicitor to take up with Senior Council to go into the matter further."

Carried Unanimously.

The Town Planning Commission submitted recommendations of suggested amendments to the Burnaby Town Planning By-law 1948.

Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and the recommendations of the Town Planning Commission be incorporated in the said By-law."

Carried Unanimously.

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

- K8800/6533 Proposed poles on McKee Street, east of Royal Oak Avenue
Distance from property line to outside face of pole to be 10' 6"
- K8800/6427 Proposed poles on Wedgewood Street, N.W. of Sixth Street
Distance from property line to outside face of pole to be 8' 6"
- K8800/6567 Proposed poles on Stride Avenue east of 15th Street
Distance from property line to outside face of pole to be 10' 6"
- K8800/6563 Proposed poles on Graveley Street from Willington Ave. to Carlton Ave.
Distance from property line to outside face of pole to be 10' 6"
- K8800/6564 Proposed poles on lane at Rosser Avenue, and Whittell Avenue from
Graveley Street to the lane south of Williams Street
Distance from property line to outside face of pole to be 1' 6"

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

Carried Unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, July 5th, 1948 and recommend:-

1. That Disbursements in the sum of \$246,586.84 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$169.70
3. That the Requisitions be approved.

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

Carried Unanimously.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, July 5th, 1948 and recommend:-

1. That Board of Works estimates of work for period June 28th to July 9th inclusive be approved in the sum of \$8850.00
2. That the Engineer be authorized to carry out the following road priming in the flats area:

Byrne Road	Marine Dr. to Fraser River.	7300'	\$767.00
Trapp Road	Marine Dr. to Meadow Avenue	3100'	325.00
Thorne Ave.	Marine Dr. to B.C.E.R.	1700'	180.00

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

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, July 5th, 1948 and recommend:-

1. That Waterworks estimates of work for period June 28th to July 9th inclusive, be approved as follows:-

Reserve Account	\$8460.00
General Revenue	6500.00

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

Carried Unanimously.

PARKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on Monday, July 5th, 1948 and recommend:-

1. That estimates of work be approved as follows:-
 Period July 1st to July 30th inclusive
 Parks \$3500.00
 Period June 28th to July 9th inclusive
 Garbage Collection & Jumps 5200.00

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

J.K. Gordon wrote requesting permission to erect a dwelling on property described as Lot 13, Block 14, J.L. 117 W.½, which is situated in a Heavy Industrial Area.
 Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and permission be granted and the Building Inspector be authorized to issue a building permit in this connection."
 Carried Unanimously.

W. C. Gordon wrote requesting permission to erect a dwelling on property described as Lot 12, Block 14, J.L. 117 W.½, which is situated in a Heavy Industrial Area.
 Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and permission be granted and the Building Inspector be authorized to issue a building permit in this connection."
 Carried Unanimously.

Property Sales Slips No. 6901 to 6930 inclusive.

6901	Lots 1,2, Blk. 63, J.L. 188.	Kenneth Arthur Adam	360.00	360.00	A.
6902	Lot 5 S½, Blk. 19, J.L. 34 pt.	Margaret Maine	180.00	180.00	
6903	Lots 6 to 11, Blk. 46, J.L. 189/218.	Elsie Carlsen	3000.00	3250.00	
6904	Lots 5 to 11, Blk. 45, J.L. 189/218				
6904	S.E.¼ of S.W.¼ of Lot 175.	Wesley Gardiner Morris	2610.00	2610.00	A.
6905	Lot 3, Blk. 4, J.L. 13.	Mary Elizabeth Hammond & William Jawsen Hammond	340.00	340.00	
6906	Lot 10, Blk. 8, J.L. 30.	Jehn Stanley Ritchie & Anna Elizabeth Ritchie	365.00	365.00	
6907	Lot 1, Blk. 10, J.L. 136.	Albert Edward Williams	2950.00	3000.00	
6908	Lots 3,4, S.D. A,B,C, Blk. 1, J.L. 74 S½.	Hector McArthur	800.00	800.00	A.
6909	Lot 5, Blk. 11, J.L. 30.	Isabella Winchester & William Winchester	200.00	200.00	
6910	Lot 3, Blk. 8, D.L. 30.	Maud Jean Horne & Frank Harry Horne	325.00	325.00	
6911	Lot 12, Blk. 6, J.L. 158 E.½.	Donald Lamant Sinclair	270.00	270.00	
6912	Lot 12 E½, Blk. 10, J.L. 116 S½.	Etta Gilbert	230.00	230.00	A.
6913	Lot 4 E½, 5,6, Blk. 45, J.L. 69.	Leona Ruth Broughton & Wilmot Russell Broughton	895.00	895.00	
6914	Lot 9, Blk. 1, J.L. 205.	William Robertson & Myrtle Patricia Robertsen	830.00	700.00	A.
6915	Lot 16, Blk. 5, J.L. 158 E½.	Arthur Jewey Hepburn & Kattie Preston	360.00	360.00	
6916	Lot 35, Blk. 68, J.L. 189.	Myra Henderson & John Allen Henderson	190.00	190.00	A.
6917	Lot 4, Blk. 74, J.L. 189/218.	Chester Bertram Cross	400.00	450.00	A.
6918	Lot 13, R.S.J. A, S.D. 19,20, Blks. 1/3, J.L. 95	James Gourley Gemmill & Helena Gemmill	230.00	230.00	
6919	Lot 13, Blk. 63, J.L. 122.	Alexander Stewart Simpson	250.00	250.00	A.
6920	Lot 7, Blk.s 11,16,19, J.L. 159.	Madge Jean McKenzie & Rober Alexander McKenzie	230.00	230.00	
6921	Lot A, S.J. 1, Blk. J, S.L. 127 W½.	Rose Kathleen Atkinson	235.00	235.00	
6922	Lot 77, J.L. 135.	Jehn Stewart & Beatrice Maud Stewart	250.00	250.00	A.
6923	Lot 32, Blk. 7, J.L. 27.	Winnifred Maud Elizabeth Tuka	450.00	450.00	
6924	Lot 11, Blk. 2, J.L. 39 W½.	Robert Alex Phillips	380.00	380.00	
6925	Lot 11 W½, Blk. 41, J.L. 69.	Constance Mary Irvine & Francis Wallace Irvine	180.00	180.00	
6926	Lot 30, Blk.1, J.L. 30.	Harry Alfred Lawrence Stebbe	470.00	470.00	A.
6927	Lot 30, Blk. 27, J.L. 187.	John Norman Christie	205.00	205.00	A.
6928	.w.150' Lot 81A, J.L. 122/3/4.	The Director, The Veterans Land Act	1405.00	1405.00	
6929	Lot 1, Blk. 41, J.L. 157.	Kenneth Leonard Graham	310.00	235.00	V.
6930	Lot 28, Blk. 1, J.L. 30.	Leon Arthur Stebbe	470.00	470.00	A.

Moved by Cr. Gartlan, Seconded by Cr. West: "That property sales slips be approved as written."
 Carried - Cr. Beamish not voting.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 8, 1948 be now reconsidered."
 Carried - Cr. Beamish not voting.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law 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 - Cr. Beamish not voting.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Corporate Land Sale By-law No. 2, 1948 be now reconsidered."

Carried - Cr. Beamish withdrawing.

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That Burnaby Corporate Land Sale By-law No. 2, 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 - Cr. Beamish withdrawing.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Waterworks Reserve Fund Expenditure By-law 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 asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Waterworks Reserve Fund Expenditure By-law 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 Waterworks Reserve Fund Expenditure By-law 1948 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 7, 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. 7, 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. 7, 1948 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 8, 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. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 8, 1948 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 8, 1948 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 9, 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. 9, 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.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 9, 1948 be now passed."

Carried Unanimously.

Vice President, Riverside and District Ratepayers Association, wrote advising that Mr. Zack would be in attendance at the Council meeting to present a petition signed by residents of Trapp Road and Willard Street requesting that a speed limit of 15 miles per hour be enforced in that district.

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

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. McLean: "That a Committee consisting of the Engineer and Cr. McLean be appointed to consider the advisability of maintaining a guard to protect the building at Jeer Lake Park."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Council and Committee meetings be amalgamated and meet every other Monday."

The meeting then adjourned.

Confirmed:

Clerk.

E. J. MacSorley
Chairman.