

Monday - December - 13th 1948

A regular meeting of the Council was held at the Municipal Hall, Eimons on Monday, December 13th 1948 at 9:47 A.M.

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

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

Carried Unanimously

Secretary, North Burnaby Ministerial Association wrote requesting that no action be taken by the Council to have the Provincial Government Liquor Board establish liquor stores in Burnaby until a Plebiscite has been placed for an opinion by the residents and further requesting that the Association be advised when such action is contemplated in order that a counter petition may be presented by hand of a delegation from the Association.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the writer be informed the Council is taking no action in this matter."

Carried Unanimously

Capitol Hill Improvement Association wrote submitting resolution requesting that the Council make overtures to the B.C. Electric Ry. Co. pressing for free transportation privileges for Old Age Pensioners in order to help defeat the high cost of living, and also to grant the same concession to all blind persons rather than just for persons in this category who are accompanied by another person, as at present.

Moved by Cr. Philips, Seconded by Cr. West: "That this matter be referred to the B.C. Electric Ry. Co. with a request for consideration."

Carried Unanimously

British Columbia Aviation Council wrote outlining results of a meeting of the Council held November 17th enclosing copy of a brief on aviation matters being presented to the Honourable, the Premier.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That the report be received and filed for reference."

Carried Unanimously

Fraser Valley Municipal Association wrote submitting copy of minutes of a meeting of the Association held November 30th.

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

Carried Unanimously

Branch No. 12, Old Age Pensioner Organization wrote expressing appreciation for support given by the Clerk's Office in assisting in the printing of invitations for their annual Xmas dinner.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the letter be received."

Carried Unanimously

Mrs. Alice Bell wrote requesting improvements to condition of the drainage ditch on McKay Avenue in the 2600 Block.

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

Carried Unanimously

Burnaby Hospital Society wrote requesting that the Corporation undertake to determine the potentialities of drainage of the proposed Hospital site at Phillips Avenue and Loughhead Highway.

Engineer reported that information was forthcoming in this and other matters relative to the Hospital site referred to.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That this matter be referred to the next meeting of the Council, pending receipt of the Engineer's report."

Carried Unanimously

J. Hogarth wrote requesting improvements to the road surface on Winch St. between Holton and Fell Avenues.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and the matter referred to the Engineer."

Carried Unanimously

Walter Ozol wrote submitting claim for damages to his premises and furniture and other belongings contained therein, caused when a drainage ditch overflowed, and was consequently diverted through the house, amount of the claim being \$360.00

Moved by Cr. West, Seconded by Cr. Philips: "That a committee be appointed to investigate this matter and report."

Carried Unanimously

Committee appointed by His Worship the Reeve included Crs. West, Philips, with the assistance of the Engineer.

Messrs Donaghy, McKinlay & Macdonald wrote with reference to property described as Block 28, D.L. 11, Map No. 3045, and claim of Arthur J. Swenson of Lainer that this property had been conveyed from the Municipality to him under an unregistered deed dated August 30th 1945 advising the deed could not have been registered because prior to its execution the expropriation plan covering inter alia Block 28, in respect of Department of Veterans Affairs Health & Occupational Centre, Burnaby Lake, had been filed in the Land Registry Office, and further advising that as the Municipality was at the time the expropriation plan was filed, the registered owner of Block 28, it was necessary to have a release given both by the Municipality and Mr. Swenson, and accordingly requested that the release enclosed with their communication be executed and the resolution, copy also enclosed, passed by the Council.

Moved by Cr. Philips, Seconded by Cr. West: "That the Reeve and the Municipal Clerk be authorized to execute under their hands and the seal of the Municipality, the release now produced and read whereby the Municipality for itself and its successors and assigns, releases His Majesty the King, His Heirs, Successors and Assigns from all claims and demands which the Municipality may have for severance depreciation, injurious affection, compensation, damages or other matter or thing arising out of or connected with the expropriation or taking by His Majesty of the lands and real property of the Municipality, described in said release and being lands in the Municipality of Burnaby, Group 1, New Westminster Land Registration District, more particularly described as Block 28, of Lot 11, according to Registered Map 3045."

Carried Unanimously

A. Bruce Robertson, B.C. Electric Ry. Co. wrote answering the Inquiry of Mr. B.C. Bellinger with reference to the difference in electric power rates within the City of Vancouver and the Municipality of Burnaby, giving reasons why the rates in Burnaby were higher.

Moved by Cr. MacSorley, Seconded by Cr. West: "That the communication be received and a copy be forwarded to Mr. Bellinger."

Carried Unanimously

Miss Doris Smith, Clerk-Stenographer in the Municipal Clerk's office submitted her resignation to become effective January 10th 1949.

Moved by Cr. Philips, Seconded by Cr. West: "That Miss Smith's resignation be accepted and the position be boarded in accordance with terms of the agreement with the Civic Employees Union."

Carried Unanimously

W. Grimes et al wrote requesting that any alteration to the existing Smith-Rumble Broadway bus route should follow the following route viz: Kingsway & Boundary, North on Boundary Rd to Burke Street, thence east on Burke St. to Smith Ave., thence north on Smith Avenue to Spruce St., thence east on Spruce St. to Carlton Ave., thence south on Carlton Ave. to Fir Street, thence west on Fir Street to Smith Avenue, thence south on Smith Ave. returning to Kingsway via Burke Street and Boundary Rd.

Mr. Grimes appeared and requested an interview.

Moved by Cr. West, Seconded by Cr. MacSorley: "That Mr. Grimes be heard."

Carried Unanimously

Mr. Grimes spoke on behalf of residents in the Moscrop area, elaborating on the request as contained in the petition.

Moved by Cr. West, Seconded by Cr. McLean: "That the request of the petitioners be referred to the standing committee appointed to meet with the B.C.E.R. company in this regard."

Carried Unanimously

Mr. A. Nicoll appeared and requested an interview.

Moved by Cr. MacSorley, Seconded by Cr. West: "That Mr. Nicoll be heard."

Carried Unanimously

Mr. Nicoll spoke on behalf of residents in the Broadview area, protesting the elimination of that portion of the Smith-Rumble-Broadway bus route between Pine St. and the Dominion Bridge Co., complaining that such action would cut off access to the McKay shopping district from the Broadview area and would necessitate travel on the already crowded Renfrew bus extension and the Grandview Highway bus from Renfrew and Grandview Highway.

Moved by Cr. Philips, Seconded by Cr. McLean: "That the delegate be thanked for his attendance and advised this matter is being taken up with the B.C.E.R. Company."

Carried Unanimously

Secretary, Town Planning Commission wrote advising that at the last regular meeting of the Commission matter of dyking the Fraser River and its effect on the Heavy Industrial Zone created by the Burnaby Town Planning By-law 1948 was discussed and it was resolved that the Council be urged to make overtures to the Dyking Commission that a combined dredging and fill programme be carried out as part of the dyking programme, suggesting that a fill of a strip approximately 200 feet in width parallel to and adjacent to the River with silt from the river would solve the dyking problem and at the same time provide for a place of disposal for silt from the river.

Moved by Cr. McLean, Seconded by Cr. West: "That the report of the Town Planning Commission be adopted."

Carried Unanimously

Secretary, Burnaby School Board wrote requesting that the Council set a date to receive Extra Ordinary Estimates, pursuant to Section 55 of the Manual of the School Law.

Moved by Cr. Philps, Seconded by Cr. West: "That Monday, January 3rd 1949 be the date set to receive these estimates."

Carried Unanimously

Secretary, South Burnaby Board of Trade wrote pointing out the extreme hazardous condition caused by inadequate sidewalk facilities along Kingsway and requesting that immediate steps be taken to construct a temporary sidewalk along both sides of the Highway.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That a committee be appointed assisted by the Engineer and with power to act, to survey the situation generally and rectify the worst conditions with the use of gravel and that a letter be forwarded to the Minister of Public Works requesting clarification of reported statements with regard to the delay in construction of concrete parking strip slab by the successful contractor, and also requesting that action be taken to insure the project being done in accordance with the terms of the contract."

Carried Unanimously

Reeve appointed Crs. West and McLean as members of the committee, with the assistance of the Engineer.

Fire Prevention Officer submitted report of activities of his office during the month of November 1948.

Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That the report be received."

Carried Unanimously

Joint Committee appointed to plan the development of the Griffith Memorial Playground submitted report outlining the following procedure for approval:

1. Grading and landscaping of site as shown on plan.
2. Seeding of area.
3. Purchase and installation of playing equipment.
4. Installation of wading pool.
5. Fencing of grounds.
6. Installation of sanitary facilities.

and further advising that the estimated cost of implementation of this programme is \$10,000.00 of which the sum of \$6022.00 has been voluntarily subscribed and transferred to the Corporation. Committee requested that approval be granted to the expenditure of the sum of \$3978.00 to make up the estimate, in order that the project can be completed early in the spring of 1949.

Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That the report be approved and recommended to the succeeding Council."

Carried Unanimously

Mrs. A. Barrett-Lennard wrote requesting a permit to carry out certain alterations to the foundation of a portion of her premises, which permit, she had been informed, could not be issued.

Building Inspector submitted report on this matter advising that the work in this instance was of an unusual nature and he had found it necessary to check up on the street line to ascertain certain measurements and that he was now in a position to issue the desired permit.

Moved by Cr. Philps, Seconded by Cr. West: "That the report of the Building Inspector be received and instructions be issued to the Building Inspector to issue the necessary permit and the applicant be so advised."

Carried Unanimously

Engineer submitted recommendation that the following B.C. Telephone Co. Pole Plan be not approved, since it was planned to pave Sussex Avenue to within four inches of the east property line.

A.17695 Proposed poles on the east side of Sussex Avenue, south of Kingsway.

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

A.17635 Proposed poles on Arrow Street west of Royal Oak Avenue.
Distance from property line to outside face of pole to be 10'6".

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the recommendations of the Engineer be adopted."

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, December 6th 1948 and recommend:-

1. That Allowances be made under Section 293 of the Municipal Act in the sum of \$81,76
2. That Disbursements in the sum of \$140,688.54 be approved.
3. That requisitions as submitted be approved.

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

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, December 6th 1948 and recommend:-

1. That Board of Works estimates of work for period November 29th to December 10th inclusive, be approved in the sum of \$12,500.00

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, December 6th 1948 and recommend:-

1. That Waterworks estimates of work for period September 20th to December 10th inclusive, be approved in the sum of \$7750.00
2. That the claim of Mr. M. E. Ramsay for damages to his car be paid in the sum of \$27.48.

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, December 6th 1948 and recommend:-

1. That B.C. Electric Pole Plans K8800/7034, 7035, 7036 and 7037 be approved.
2. That B.C. Telephone Pole Plans No. A.17590, A.17540 A.17588 be approved.

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

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, December 6th 1948 and recommend:-

1. That estimates of work be approved as follows:-

Period October 1st to December 1st, inclusive

Parks \$7340.00

Period November 29th to December 10th inclusive

Garbage Collection 1900.00

2. That an Xmas Honourarium be forwarded to Mr. Pike, Caretaker, at Loat Park, in the sum of \$25.00

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

Carried Unanimously

Property Sales slips were submitted for approval as follows:

7163	Lot 10, Blk. 1, D.L. 87 Hilma Robina Parsons	600.00	540.00
7164	Lot 14, Block 26, D.L. 121 Robert Peter Chalmers & Angela Paulina Chalmers	210.00	210.00 Agt
7165	Pt. 6.70 ac. more or less of Lot 1, Blk. 22, D.L. 13, Map No. 3046 as shown outlined red on Sketch	1750.00	1675.00
7166	Lot 6, Blk. 4, D.L. 39W Victoria Kellogg & David Kellog	340.00	340.00
7167	Lot 16, Blk. 32, D.L. 218 Bessie Agnes Welch & Ernest Welch	190.00	190.00
7168	Lot 17, Block 92, D.L. 127 William Ernest John Ayres & Gwendoline Ayres	375.00	375.00
7169	Lot 13, Block 5, D.L. 91SE Pt. Michael Copiak	345.00	345.00
7170	Lot 3, S.D. 2, R.S.D. 10-18, Blk. 2, D.L. 158 Gilbert William Bromley & Nancy Ruth Bromley	400.00	400.00 Agt.
7171	Lot 4, Blk. 21, D.L. 187 Edward Benson Beattie	200.00	200.00 Agt.
7172	Lot 15, Blk. 11, D.L. 28C Mabel Evelyn Flostrand & Arne Flostrand	1200.00	705.00
7173	Lot 2, Blk. 34, D.L. 53 Stella Savinkoff & Alex Howard Savinkoff	425.00	425.00
7174	Lot 5, Blk. 4, D.L. 39W Ella May Lenville & Theodore Leonard Lenville	400.00	400.00
7175	Blk. 7 of E $\frac{1}{2}$ of D.L. 15 S&E Pt. Sketch 991 Gladys Brownsey MacDonald	950.00	930.00
7176	Lot 36, Blk. 15, D.L. 29 Dorothy Eva Turnbull & James Weir Turnbull	240.00	220.00
7177	Lot 1, Blk. 216 Vernal Jesse Manning, Kenneth Raymond Manning, Arthur William Lewis & Victor Frederick Saunders	15,500.00	10,680.00 Agt
7178	Lots 3/4, Blk. "G", D.L. 127W $\frac{1}{2}$ Frederick Ralph Brewer & Frederick William Neuman	1400.00	1400.00 Agt.
7179	Lot 9, Blk. "C", D.L. 94N Reginald Graham	300.00	230.00 Agt.
7180	Lot 2, Blk. 72, J.L. 189 Frances Elizabeth Humphries & Arthur Frank Humphries	200.00	200.00

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That property sales as submitted be approved."

Carried - Cr. Beamish withdrawing

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 18, 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 18, 1948 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporation seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lqnis Monies Expenditure By-law No. 19, 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lanis Monies Expaniditure By-law No. 19, 1948 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. McLean, Seconded by Cr. Gartlan: "That Burnaby Park Dedication By-law 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. McLean, Seconded by Cr. Gartlan: "That Burnaby Park Dedication By-law 1948 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Corporate Land Sale By-law No. 4, 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Corporate Land Sale By-law No. 4, 1948 be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Burnaby Land Sale By-law, No. 14, 1948 be now introduced, that the Council sit as a Committee of the WHC with the Reeve in the Chair to consider the By-law."

Carried - Cr. Beamish withdrawing.

The Reeve then asked the question: "What is your pleasure with this By-law?" Moved by Cr. Gartlan, Seconded by Cr. McLean: "That the By-law be read by short title only."

Carried - Cr. Beamish withdrawing

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

Carried - Cr. Beamish withdrawing

Council then re-convened.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Burnaby Land Sale By-law No. 14, 1948 be now passed."

Carried - Cr. Beamish withdrawing

Engineer addressed the Council and requested that temporary employment of Miss Helen Murphy, stenographer in his Department, be extended for a further period ending December 31st 1948.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the request of the Engineer be granted."

Carried Unanimously

The meeting then adjourned to 9:30 A.M. December 20th 1948.

Confirmed:

W. A. Beamish
Clerk

W. A. Beamish
Chairman