

Monday - June 14th 1948

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, June 14th 1948 at 9:40 A.M.

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

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

Carried Unanimously

Secretary, Committee for Boundary Rd. Property Owners wrote submitting the following resolution, as adopted by the Committee:-  
(RESOLVE):

That NO high voltage transmission towers such as these proposed for erection on Boundary Road be allowed in any residential section in greater Vancouver (and Burnaby).

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

Carried Unanimously

Inspector of Municipalities wrote enclosing copy of report covering the audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31st 1947.

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

Carried Unanimously

Secretary-Treasurer, Branch 83, Canadian Legion wrote extending an invitation to Reeve and Council to attend its Annual Memorial Service to be held at the Ocean View Burial Park on Sunday, June 27th.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the invitation be accepted and as many as are able, be in attendance."

Carried Unanimously

Secretary, Branch No. 148, Canadian Legion wrote on behalf of members of the Branch protesting recent change in policy adopted with regard to sale of Tax Sale lands to veterans at a reduced price requesting consideration in this regard for veterans in the casualty category who have not yet been discharged from the Armed Services. The Secretary also charged that it appeared that certain veterans in the employ of the Municipality had been discriminated against by departmental heads.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the communication be received."

Carried Unanimously

C.C.Bell, Solicitor submitted his Account in connection with Civic Arbitration in the sum of \$75.00, and Firemen's Arbitration in the sum of \$142.50

Moved by Cr. Philps, Seconded by Cr. West: "That the accounts be paid."

Carried Unanimously

Neil McAuley wrote requesting immediate consideration of the Council in the matter of providing water service to residents of the 7200 Block Pandora Street.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That this matter be referred to the Engineer for report."

Carried Unanimously

Hugh A. McKnight wrote making application for permission to erect and operate a baseball park on property located on 12th Street between 10th and 12th Avenues advising it was the intention to fill a portion of the property, erect a fence around the park and provide seating accommodation for 2000 or 3000 people.

Moved by Cr. Philps, Seconded by Cr. West: "That this application be referred to a special committee for investigation and report."

Carried Unanimously

Committee appointed included Crs. McLean, Philps and Beamish.

R. Rowe Holland submitted arbitrators account covering arbitration proceedings in connection claim for Kingsway land expropriation submitted by S.H.E. & L. Weeks, total account being \$188.30.

Moved by Cr. West, Seconded by Cr. Philps: "That the account be paid."

Carried Unanimously

Minister of Public Works wrote confirming commitment made at the joint meeting sponsored by the North Burnaby Board of Trade advising that the Department is prepared to undertake the construction of necessary retaining walls, fills and pavement in the 3700 Block East Hastings Street as soon as the buildings on the south side of the street are moved back so as to allow the work to proceed under favourable weather conditions. The Minister also stated the Department would undertake to construct pavement conforming in width to the existing pavement on Hastings Street immediately west of Boundary Road, this to be undertaken when the street car tracks have been removed. Construction of sidewalks and moving of light standards to be the responsibility of the Corporation, moving of poles to be undertaken by the Department.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the letter be received and a copy forwarded to the North Burnaby Board of Trade with a request that they put forth a special effort to have the required conveyances in this regard, expedited."

Carried Unanimously

Secretary, Metropolitan Park Planning Committee wrote submitting the following resolution adopted by the Committee, for endorsement:

RESOLVED: That the Provincial Government be urged to strengthen the existing Garabaldi Park Board with adequate charter powers and that members be added to the Board from Municipalities immediately south of Garabaldi Park and that this newly constituted Board be provided with adequate funds for preparation of plans and commencement of initial development work as soon as possible.

Moved by Cr. Philps, Seconded by Cr. West: "That the communication be received."

Carried Unanimously

Secretary, Town Planning Commission wrote with reference to application of Mrs. Mary J. Jose for re-zoning of property described as Lot 1, Block 3, D.L. 38 to permit the erection and operation of a grocery store, advising that since the Commission had provided for certain commercial areas in the vicinity of Smith Avenue between Price and Woodland Streets and also on Smith Avenue between Forest and Pine Streets, this application be not entertained.

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That the report be received and concurred in."

Carried Unanimously

Secretary, Town Planning Commission wrote with reference to application of the North Burnaby Realty for re-zoning of property described as Lot 8, Block 85, D.L. 127 advising that the Commission could not see its way to recommending re-zoning this property as commercial.

Moved by Cr. Philps, Seconded by Cr. McLean: "That the report be received and the writer notified of contents of the report."

Carried Unanimously

G. B. Sawyer submitted plan of proposed subdivision of property described as Lot 1, Blk. "B", Blk. 3, J.L. 87, and proposed development of same, for approval. Moved by Cr. Philps, Seconded by Cr. West: "That this matter be referred to the Engineer for consideration."

Carried Unanimously

Chief Executive Officer, Labour Relations Board wrote submitting following awards of the Board of Arbitration appointed to settle disputed matters between the Corporation, Burnaby Civic Employees Union and the Burnaby Fire Fighters Association: Respecting Burnaby Fire Fighters Association:-

- (1) That all employees covered by agreement dated the 16th of August, 1943, entered into between The Corporation of the District of Burnaby, as parties of the one part, and the Burnaby Fire Fighters Association, being Local #323 of the International Association of Fire Fighters, of the other part, be granted an increase of fifteen cents (15) per hour across the board on the salaries hereinafter mentioned. The present salaries to be increased as above mentioned are as follows:

Probationer (1st 6 mos.)	\$154.
Fireman (2nd Class)	174.
Fireman (1st Class)	184.
Mechanic	199.
Lieutenant	191.50
Fire Warden	196.50
Captain	196.50

- (2) That the said increases be retroactive to January 1, 1948.
- (3) That in the event of the Corporation abolishing either of the positions of Captain or Lieutenant, then the person in charge of a shift shall be paid the salary of that of a Captain as increased as above.

With respect to Burnaby Civic Employees Union, Local 23, Employees:

- (1) That all outside employees covered by agreement dated the 7th day of June 1943, entered into between the Corporation of the District of Burnaby, as parties of the first part, and the Burnaby Civic Employees Union, 23, as parties of the second part, be granted an increase of fifteen cents (15) per hour across the board on the salary and wage schedule as amended May, 1947, attached to the said agreement, and which said agreement with schedule mentioned was filed on the hearing herein as Exhibit "B"
- (2) That all inside employees shall receive the same weekly increase in dollars as is granted to the outside workers.
- (3) That the said increases be retroactive to January 1, 1948.

The following grievance clause to be added to the agreements respecting the Civic Employees and the Firefighters:

- (4) "In the event of a controversy arising between the Employer and the Union in connection with this agreement, the men shall continue to work until such controversy is settled as herein set forth. The said controversy shall, if possible, be adjusted between the representatives of the Employer and representatives of the Union. If the said controversy cannot be adjusted it shall be submitted to an Arbitration Board. The said Board shall consist of three, one representative selected by the Employer and one representative selected by the Union. These two representatives shall then

select a third party, who must be a disinterested person, and who shall be Chairman. In the event of failure of the two representatives to agree on a Chairman, he shall be appointed by the Honourable, The Minister of Labour of the Province of British Columbia. The decision of a majority of the said Board shall be final and binding on all parties. The said Arbitration Board shall forthwith sit, hear the parties and their representatives and determine its award, and shall make and deliver its award to the parties within fifteen days from the date the Chairman is named, or within such longer period as the parties may agree to. Each party will pay one-half the fees and expenses of the Chairman."

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

Carried Unanimously

Cr. Philips gave notice of motion to bring down an amendment to the Burnaby Indemnity By-law 1928.

Cr. McLean reported verbally on application of Knights of Pythias, Lodge #74 for permission to operate concessions in connection with their sports day to be held at Confederation Park on September 8th and recommended that permission be granted as requested.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the application be granted subject concession operations being approved by the Chairman of Parks Committee." (Cr. McLean)

Carried Unanimously

Cr. McLean gave a verbal report on activities of the flood control committee during the preceding week.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the report be received."

Carried Unanimously

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE

Your Committee met on Tuesday, June 8th 1948 and recommend:-

1. That Disbursements in the sum of \$121,203.82 be approved.
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$116.86
3. That the Requisitions be approved.
4. That the claims of the undernoted for compensation under the Sheep Protection Act be paid as set out:-
  1. Mrs. P.J. Willoughby - loss of 8 hens & 1 rooster - \$25.00
  2. Mrs. C.K. Blakney - loss of 20 pullets - \$20.00
  3. Geo. A. Howe - loss of 38 pullets - \$57.00

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

Carried - Cr. Beamish withdrawing.

##### PROPERTY & BUILDING COMMITTEE

Your Committee met on Tuesday, June 8th 1948 and recommend:-

1. That application of W.G. Steele for cancellation of sale of Lot 13, Blks. 34/38, Blks. 1/3, D.L. 95, located at Eimonds and 16th Streets, be approved.

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

Carried Unanimously

##### BOARD OF WORKS COMMITTEE

Your Committee met on Tuesday, June 8th 1948 and recommend:-

1. That Board of Works Estimates of Work for period May 31st to June 11th inclusive, be approved in the sum of \$9900.00

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

Carried Unanimously

##### WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Tuesday, June 8th 1948 and recommend:

1. That Waterworks estimates of Work for period May 31st to June 11th inclusive, be approved in the sum of \$2550.00

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

Carried Unanimously

##### PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Tuesday, June 8th 1948 and recommend:

1. That Estimates of work be approved as follows:

Period June 1st to June 30th inclusive  
Parks \$2500.00

Period May 31st to June 11th inclusive  
Garbage & Dump Maintenance \$500.00

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

Carried Unanimously

Engineer submitted recommendation that the following B.C. Electric Power & Gas Co. gas plans be approved, subject to the condition that all damage to existing roadways be the responsibility of the applicant:

Plan No.

- 5800 Proposed 142' extension of 4" gas main on Kitchener Street from Madison Avenue to the lane east. -  
Main to be laid 17' north of the south property line  
Proposed 617' extension of 4" gas main on Madison-Dent lane from Kitchener Street to Graveley Street.  
Main to be laid 4' west of the east property line.
- 5807 Proposed 236' extension of 2" gas main on 6th Street from 11th Avenue south  
Main to be laid 13½' west of the east property line.
- 5809 Proposed 158' extension of 2" gas main on 15th Avenue commencing 193' east of 8th Street.  
Main to be laid 17' north of the south property line.

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

- K8800/6406 Proposed poles on Willington Ave. south of Imperial Street.  
Distance from outside face of pole to property line to be 10'6".
- /6425 Proposed poles on Burgess Street south of 14th Avenue  
Distance from outside face of pole to property line to be 10'6"
- /6428 Proposed poles on Patrick Street south of 14th Avenue  
Distance from outside face of pole to property line to be 6'6"
- /6430 Proposed poles on lane East of Boundary Road and North of Venables St.  
Distance from outside face of pole to property line to be 1'6"
- /6429 Proposed poles on McDonald Avenue north of Sackville Street  
Distance from outside face of pole to property line to be 1'6"
- /6463 Proposed poles on Patterson Avenue south of Hurst Street  
Distance from outside face of pole to property line to be 10'6".
- /6462 Proposed poles on Burris Street west of Buckingham Avenue  
Distance from outside face of pole to property line to be 10'6"
- /6458 Proposed poles on lane North of Georgia Street and west of Willington Avenue  
Distance from outside face of pole to property line to be 1'6"
- /6457 Proposed poles on Burke Road at Elsom Avenue  
Distance from outside face of pole on east side of Burke Road to be 10'6".
- /6457 Distance from outside face of pole on west side of Burke Road to be 6'6"
- /6426 Proposed poles on Imperial Street at Alder Ave.  
Distance from outside face of pole to be approximately 8'

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

Carried Unanimously

Property Sales Slips No. 6845 to 6875 inclusive.

6845	Lots 17,18, Blk. 32, J.L. 218. Gerald Ernest Welch	380.00	380.00
6846	Lot 2, S.J. 10, Blk. 2, J.L. 25 W. Martin Christophersen	190.00	290.00
6847	Lot 5, Blk. 8, J.L. 13. Mindo Clifford Eidet	270.00	270.00
6848	Lot 8, S.J. 1, Blk. A, J.L. 91 pt. Alex Hammar	345.00	345.00
6849	Lot 21, Blk. 8, J.L. 93. Robert George Alexander	300.00	225.00 V.
6850	Lot 32, Block 26, J.L. 187. Margaret Ellen Purser	245.00	275.00 X
6851	Lot 26, Blk. 15, J.L. 187. Arnt Arntzen	275.00	300.00
6852	Lot 8, Block 4, J.L. 39 W. Frederick Roy Kirkland	435.00	330.00 V
6853	Lots J.E, Blk. 6/11, J.L. 24 S. Thomas McW. Ford	1480.00	1480.00 A
6854	Lots 13-18, Blocks 8/11, J.L. 23 Lot 22, Block 4, J.L. 70 W½ of E½. Hazel Louise McDonald & Frederick Clarence Klea	220.00	220.00
6855	Lot 13, Block 10, J.L. 118 S. Pearl Helen Hughes	460.00	460.00 A
6856	Lot 31, Block 68, J.L. 189. Charles Edward Barham	190.00	190.00
6857	Lot 1, R.S.D. A, S.J. 43, Blk. 1/2, J.L. 95 N. Gerald Wilson Booth	600.00	600.00
6858	Lot 16, Block 9, J.L. 30. Thomas Michael Giles	450.00	450.00 A
6859	Lots 12,13,14, Block 9, J.L. 188. Edith May Charlton	500.00	550.00 A
6860	Lots 5,6, Block 68, J.L. 189. Louis Toigo	400.00	400.00
6861	Lot 2, Block J, J.L. 25. Glen Alexander Miller	230.00	230.00
6862	Lots 13,14, Blk. 23, J.L. 27. Thor Hofstad & Bertha Joannette Hofstad	300.00	300.00
6863	Lot 28, Block 25, J.L. 13. John Thomas Bresser	330.00	330.00
6864	Lot 15, Block 13, J.L. 30. Ernest Edward Winch	325.00	325.00
6865	Lot 14, Block 13, J.L. 30. Ernest Edward Winch	325.00	325.00
6866	Lot 9, Block 1, J.L. 30. John Wesley Junfield	450.00	480.00 A
6867	Lot 11, Block 1, J.L. 30. Ronald Kiltnerman	480.00	480.00
6868	Lot 3, Block A, J.L. 70. Donald Rud Crandall & Joseph Amos Gibson Jinning	2230.00	2230.00 A
6869	Blk. 14, J.L. 28 W. Lillian June Stenersen & Kenneth Lawrence Stenersen	650.00	490.00 V
6870	Lot 4, Blk. 33, J.L. 53. Charles Johnson	445.00	445.00 A
6871	Lot 1, Block 9, J.L. 91. Kernalius John Kroeker	300.00	325.00 A
6872	Lot 15, Blk. 21, J.L. 159. Margaret Wilson McKay & Ronald Gordon McKay	190.00	190.00
6873	Lots 17,18, S.J. 1, Blk. 2, J.L. 39 E. Eric Johnson Coulson	550.00	550.00
6874	Lot 8, Block 40, J.L. 69. Oliver Charles Emerson & Ellen Florence McIntyre	325.00	325.00
6875	Lot 3, Block 20, J.L. 27. Albert Neumann & Ella Neumann	150.00	150.00 A.

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

Carried - Cr. Beamish not voting  
Cr. Drummond voting against.

The Burnaby School Board submitted extra-ordinary estimates Class "P" and "C" covering the construction of a four-room unit (including administrative offices) of an ultimate ten to twelve room Elementary school to be constructed on the present Capitol Hill School site, in the total of \$40,980.00.

Moved by Cr. Philips, Seconded by Cr. McLean: "That the Extra-ordinary estimates of the School Board be rejected."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Kennedy-Chesley Land Sale 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 asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Kennedy-Chesley Land Sale By-law 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 Kennedy-Chesley Land Sale By-law 1948 be now passed."

Carried Unanimously.

The meeting then adjourned to Monday, June 21st, 1948

Confirmed:

*Levanis B. Hume*  
Clerk.

*G. A. Harrison*  
CHAIRMAN