

Monday - November 15th, 1948

A regular meeting of the Council was held at the Municipal Hall on Monday, November 15th, 1948 at 9:45 A.M.

Present: Reeve Morrison in the Chair, Crs. West, Philips, Beamish, 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.

Correspondence was received and dealt with as follows:-

H.J. Baynton and H. Littler wrote requesting that action be taken to have more convenient depots established throughout south Burnaby, for the payment of electric light bills particularly for the convenience of elderly residents and those living on limited means.

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

Carried Unanimously

Secretary-Treasurer, Burnaby Fire Fighters Assn. wrote offering the reminder that the wage agreement between the Fire Fighters and the Corporation expired on December 31st 1948 and advising that an increase in salary would be required for the year 1949.

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

Carried Unanimously

The Honourable, The Premier wrote with reference to letter re condition of sidewalks and boulevards along Kingsway, advising the matter would be taken up with the Minister of Public Works.

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

Carried Unanimously

G.H. Clarke, Regional Director, Post Office Department wrote advising that the proposal that mail for the Vancouver area be addressed "Burnaby 1" and that for the New Westminster area be addressed "Burnaby 2" is receiving consideration.

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

Carried Unanimously

I.W. Neil, General Manager of Transportation, B.C. Electric Ry. Co. wrote commenting on letter received by the Council from Mr. Bellinger relative to bus connections and electrical rates within Burnaby detailing the connections as they exist and requesting information as to any specific instances of failure in the future.

Moved by Cr. Philips, Seconded by Cr. West: "That the communication be received and a copy be forwarded to the complainant."

Carried Unanimously

I.W. Neil, General Manager of Transportation, B.C. Electric Ry. Co. wrote confirming submissions made to the Council at a meeting held on November 4th and recording the results of discussions made relative to the substitution of the East Hastings Street Extension with a bus service as well as other matters including new routing plan for bus services in the Burnaby area, proposed Marine Drive bus service, school fares and proposed traffic loop on Kingsway at Edmonds Street, and requesting confirmation by the Council with regard to these matters.

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That the report of the Company be accepted and that a Committee be appointed to further discuss matters pertaining to the proposals as submitted."

Carried - Cr. Gartlan voting against.

I.W. Neil, General Manager of Transportation, B.C. Electric Ry. Co. wrote with reference to installation of pull-off areas along the proposed Marine Drive bus route advising that the Council's request for a 50% share of the cost of construction of the said pull-off areas could not be entertained by the Company.

Moved by Cr. West, Seconded by Cr. Philips: "That this matter be referred to the special committee appointed, for further discussion with Company officials."

Carried Unanimously

Committee appointed included: Reeve Morrison, Crs. Drummond, Philips, and McLean.

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That the removal of the wye at the intersection of Hastings St. & Boundary Road be included in the negotiations of the special committee appointed."

Carried Unanimously

Mrs. A. Martin wrote submitting claim for damages caused to clothing when she was the victim of a shower of water sprayed by a passing truck on McPherson Avenue.
 Moved by Cr. Beamish, Seconded by Cr. Philps: "That liability be disclaimed in this instance."

Carried Unanimously

Secretary, North Burnaby Community Centre Assn. wrote requesting that the Council make a grant of \$200.00 in support of Pro-Rec activities to cover the cost of the rental fee in connection with the use by the Organization of the gymnasium in the North Burnaby High School.
 Moved by Cr. Philps, Seconded by Cr. West: "That this matter be referred to the Finance Committee for consideration."

Carried Unanimously

North Pacific Contractors wrote requesting permission to erect a quantity of low priced housing units on property located in the Vicinity of Patterson Ave. and Portland St. advising a representative would attend the meeting to give further details.
 The representative failed to appear.

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

Carried Unanimously

Secretary, Riverside & District Ratepayers Assn. wrote requesting that a hydrant be installed on Trapp Road and further that an amount of gravel be provided for improvement of the west end of 10th Avenue to provide access for deliveries to residents on this portion of the road.

Moved by Cr. West, Seconded by Cr. McLean: "That these matters be referred to a special committee of the Engineer, Fire Chief and Cr. Philps for investigation and action if found necessary."

Carried Unanimously

Messrs Russell & DuMoulin (R.G. Wismer) wrote advising they had been instructed by Mrs. Florence Kirkpatrick, proprietor of Kirkpatrick Nursing Home to place in court matter of location of the fire doors in the recently constructed addition to the said nursing home, requesting comments before a writ is issued.
 Moved by Cr. Philps, Seconded by Cr. McLean: "That the communication be received and the writer be advised no further action is being taken in this matter."

Carried Unanimously

Secretary, North Burnaby Community Centre Assn. wrote submitting the following resolution adopted by the Association for the consideration of the Council:

RESOLVED: "That we ask the committee of the Council to defer expenditures on all matters in the Griffiths Memorial Playground, except the wading pool until the full committee (the citizens and the Councillors) have discussed the estimates and decided which facilities they wish the money spent on first."

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That the request of the Association be complied with and the Engineer be instructed to delay delivery of equipment previously ordered."

Carried Unanimously

Dr. J. T. Mandy attended representing the South West Burnaby Ratepayers Protective Association and spoke protesting the application of Ocean View Development Ltd. to purchase property described as Lots 16 to 19 incl. of D.L. 160 S of N of SW 2.
 Cr. Beamish withdrew from his Council seat during the address by Dr. Mandy.

J.J. Derhousow attended and requested approval of his application to subdivide property described as Block 4 Part, D.L. 136 as lettered "B" on Sketch No. 5393 in accordance with a sketch submitted.

Moved by Cr. McLean, Seconded by Cr. Philps: "That the application be not approved."

Carried Unanimously

W.T. Willson attended and requested that the Council bring down a decision on matters relating to the construction of a hospital in Burnaby through the efforts of the Burnaby Hospital Society, which matters were previously dealt with at a meeting between the Society and the Council.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the Council meet as a Committee of the Whole after the Council meeting to further discuss these matters with representatives of the Society."

Carried Unanimously

Representative from the North Pacific Construction Co. attended and advised he knew little regarding the proposed housing project which his Company were planning to construct on property at Patterson Ave. & Portland St. except that the houses were to be of a pre-fabricated nature.

Moved by Cr. McLean, Seconded by Cr. Drummond: "That the application be tabled to next Monday and that plans of the development be requested and the Building Inspector be invited to attend."

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 the existing roadways be the responsibility of the applicant.

Plan No.

- 6047 Proposed 1" gas main on Lane North of Neville Street from Waverley west 30 feet.
Main to be laid 1' north of the south property line.
- 6056 Proposed 14" gas main on Burgess St., 400' S. of 14th Avenue to south 132'
Main to be laid 14' east of the west property line.
- 6059 Proposed 2" gas main on Manor St. from Boundary road lane east, 541'
Main to be laid 17' north of the south property line.

Engineer submitted recommendation that application of the B.C. Gas Co. for permission to lay the following services, be approved.

Service No.

- | | | |
|-------|------------------|--------------------|
| 17772 | Norman Green | 1319 Burgess St. |
| 17776 | H.R. Herbert | 3313 McKee St. |
| 17778 | Thomas A. Smith | 3324 Victory St. |
| 17784 | Alex MacKay | 2307 Sussex Ave. |
| 17792 | J.H. Gilbratitti | 4158 Kingsway |
| 17800 | Eric A. Crane | 3737 Neville St. |
| 17801 | Ferrid Sumner | 2065 Gilley Ave. |
| 17803 | Mabel Hudson | 2001 Salisbury |
| 17842 | K.A. Houghtaling | 4185 Grange Street |
| 18855 | F. Stephens | 3741 Manor Street |
| 17856 | Fred Hull | 3832 Manor Street |
| 17857 | W. S. Spence | 1523 Rosser Avenue |

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

Carried Unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE:

Your Committee met on Monday, November 8th, 1948 and recommend:-

1. That Miss Joan Wilson be appointed to the position of Clerk to the Juvenile Court at a salary of \$15.00 per month effective November 1st.
2. That claims for compensation under the Sheep Protection Act be paid as follows:
 - (a) Mrs. M. Norman, 4415 Grandview Highway - \$8.00 for loss of 3 pullets and 1 duck
 - (b) Mrs. Wm. Hayes, 3236 Spruce Street - \$20.00 for loss of 2 geese and 2 ducks.
3. That Disbursements in the sum of \$253,458.54 be approved
4. That Allowances be made under Section 293 of the Municipal Act in the sum of \$101.95
5. That the Regulations be approved.

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

Carried Unanimously.

PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, November 8th, 1948 and recommend:-

1. That Estelle J. Hall be granted a refund of \$19.06 being penalty and interest on taxes for the years 1945, 1946 and 1947, owing on lot 34, S.J. 5, Blocks 1, 2, B.L. 207, which property was purchased from the Corporation and required to go to Tax Sale before title could be given.
- Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the recommendation of the Property & Building Committee be adopted."

Carried Unanimously.

Cr. Drummond addressed the Council relative to statement of Disbursements dated November 5th 1948 questioning the item "Garbage Department - Capital Expenditures, Chassis Garbage Truck (Additional cost) - \$424.87, requesting that the Engineer bring down a report relative to this item, justifying the amount.

Moved by Cr. Drummond, Seconded by Cr. West: "That the Engineer be instructed to bring down a report showing breakdown of this disbursement."

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, November 8th 1948 and recommend:-

1. That Board of Works estimates of work for period November 1st to November 12th, inclusive, be approved in the sum of \$3450.00
2. That J.E. Wilson, Board of Works employee, be granted three months leave of absence

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

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, November 8th 1948 and recommend:-

1. That estimates of work for period November 1st to November 12th, inclusive be approved as follows:-

Waterworks Reserve Account	\$4,790.00	(Carried Unanim'y
Waterworks General Revenue	500.00	(be adopted.)
Garbage Collection	1,650.00	
- Moved by Cr. Beamish, Seconded by Cr. West: "That the report of the Committee

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, November 8th 1948 and recommend:-

1. That B.C. Electric Pole Plans K8800/6946, 6945, 6947, 6980, 6981, 6982, 6983, 6995, 6956, 6979, be approved.

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

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, November 8th 1948 and recommend:-

1. That Alvera Molin be granted a Kennel License to keep 5 dogs at 4061 Marine Dr.
2. That Mrs. P. Selinger be granted permission to keep 50 chickens at 2565-10th Ave.

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

Carried Unanimously

Engineer reported having interviewed the Fraser Valley Dyking Board relative to plans for construction of dikes in the Burnaby Flat land area along the Fraser river, advising that the said plans provided for protection of only one-quarter of the area.

Moved by Cr. McLean, Seconded by Cr. Drummond: "That the Premier, Province of B.C., Minister of Public Works, Ottawa, and Chairman of the Fraser Valley Dyking Board be communicated with by telegram protesting the plans as proposed to be totally unsatisfactory, and that a committee be set up, with power to act, to further investigate this matter."

Carried Unanimously

Committee appointed included: Reeve Morrison, Crs. Philips, McLean, with the assistance of the Engineer and the Clerk.

Secretary, Town Planning Commission advising the following matters had been dealt with by the Commission in the manner shown:

1. Re Lots 5, 6, 7, 8, Blks. 8, 9, D.L. 98 request of property owners adjacent thereto to have these lots zoned as Residential - The Commission are not prepared to recommend any change in zoning at this point. If this request were accepted, it would have the effect of creating a residential island in the middle of a Light Industrial zone which in itself is undesirable.
2. Re Block 38 Pts., D.L. 159, application of D. Martin to have this property zoned as Commercial - Recommendation that no change in zoning at this point be considered.
3. Re application of Board of School Trustees to have S $\frac{1}{2}$ Blk. 29, and S $\frac{1}{2}$ Block 21, D.L. 32 made available for school purposes - The Commission recommend that the request of the School Board in this instance be favourably considered although the Commission are of the opinion that this site is not as desirable for school purposes as it might be due to the fact that it has frontage on Royal Oak Avenue which is included in the Major Roads program, but a survey of the district fails to disclose any other site available.

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

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. West: "That the application of the Board of School Trustees for reservation of S $\frac{1}{2}$ Block 29, and S $\frac{1}{2}$ Block 21, D.L. 32 for school purposes, be granted."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Charles B. Brown be and is hereby appointed Returning Officer for the purpose of taking votes of the Electors at the Municipal Election on Saturday, December 18th 1948, with power to appoint his own Deputy Returning Officers."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That the place of Nomination be at the Municipal Hall, at Edmonds, Municipality of Burnaby."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Polling Places be opened in the following localities."

Carried Unanimously

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|--|---------------------------------------|
| 1. Burnaby Public Hall | 17. Riverway East School |
| 2. Edmonds Street School | 18. Armstrong Avenue School |
| 3. St. Stephens Hall | 19. E. Burnaby Farmers' Institute |
| 4. Second Street School | 20. Sperling Avenue School |
| 5. Burnaby Lake Trading Co. Store | 21. Windsor Street School |
| 6. Douglas Road School | 22. Park Hall, 4449 Kingsway |
| 7. Labour Hall, Jubilee | 23. Kingsway West School |
| 8. Dundonald United Church | 24. Stride Avenue School |
| 9. Kitchener Street School | 25. North Burnaby High School |
| 10. Masonic Hall, Triumph & McDonald Aves. | 26. 3235 Dominion St. |
| 11. Capitol Hill School | 27. 4421 Pine Street |
| 12. Broadview Hall | 28. 3825 Rumble Street |
| 13. 6467 Willington Avenue | 29. 1303-6th Street |
| 14. Lochdale Community Hall | 30. 4108 Imperial Street |
| 15. All Saints Parish Hall | 31. South Burnaby Recreational Centre |
| 16. Riverway West School | 32. St. Jean's Church Hall |

Carried Unanimously

Property Sales per sales slips Nos. 7126 to 7150 inclusive were submitted for approval as follows:-

7126 Lot 24, Blk. 8, D.L. 122 Beatrice Louise Hodges	450.00	395.00	Agt
7127 Lots 24/25, Blks. 24/25, D.L. 159 Jack Cowie	100.00	100.00	
7128 Lot 26, Blks. 24/25, D.L. 159 Leonard Greenall	220.00	220.00	
7129 Lot 10, Blk. 4, D.L. 35 Annie Marie Bell & Ralph Girdwood Bell	380.00	380.00	
7130 Lot 8, Blk. 23, D.L. 69 Anna Bertha Gordon & William George Gordon	300.00	300.00	
7131 Lot 5, Blks. 1/2/3, D.L. 43 Gertrude Alice Gosse & Frederick Wm. Gosse	1000.00	1000.00	
7132 Lots 1&6, Blks. 1/2/3, D.L. 43 Gosse Bros.	2000.00	2000.00	
7133 Lot 5, Blk. 3, D.L. 29 Catherine Mattenley	345.00	345.00	
7134 Lot 23, Blk. 2, D.L. 288 John Anderson	450.00	450.00	Agt
7155 Lot 6N, Blk. 1, D.L. 158 Reryl Amy Pemble & Wohn (Subj. to cogs. with Christopher Pemble)	210.00	210.00	
7136 Lot 29, Blk. 8, D.L. 122 Hervie Scobie	480.00	885.00	Reh.
7137 Lot 4, Blk. 11, D.L. 157 Donald Robert Kilgour	280.00	280.00	
7138 Lot 1, Blk. 6, D.L. 35 Ethel Sally Jones & Sidney Percy Jones	435.00	435.00	
7139 Lot 19, Blks. 1/35, D.L. 129 Beatrice Isabel Eastoe	325.00	305.00	Agt
7140 Lot 1, Blk. 7, D.L. 27 Hans John Henningson	475.00	450.00	Agt
7141 Lot 3, Blk. "A", D.L. 87 James Richard Strange	750.00	750.00	
7142 Lot 11 S&E.N.20, Blk. 11, D.L. 122 Violet Priest & Eric Priest	475.00	440.00	Agt
7143 Lot "B" E2, Blk. 26, D.L. 187 Margaret Fortune Watts & Edgar David Watts	450.00	415.00	Agt
7144 Lot 9E2, Blk. 14, D.L. 116S2 Hemmi Kilpelainen	215.00	215.00	Agt
7145 Lots 7/8, Blk. 31, D.L. 97 George Robert Lundsgaard	1400.00	1100.00	
7146 Lot 15, Blk. 1, S.D. 2/3, D.L. 25E Myra Booth & William Oliver Booth	400.00	400.00	
7147 Lots A,B,C,D, Blk. 51, D.L. 189 Daphne Patricia Grinlay	1975.00	1575.00	
7148 Lot 7, Blk. 49, D.L. 89 Arthur Corlett	300.00	300.00	
7149 Lots 1,2,3, Blk. 3, D.L. 53 Arthur Warren Dixon	1150.00	1130.00	
7150 Lot 16, Blk. 32, D.L. 13 Katherine Jean Plawaski	460.00	460.00	

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Sales slips Nos. 7126 to 7139, and 7141 to 7150, all inclusive be approved."

Carried Unanimously

Cr. Philps addressed the Council relative to property sale covered by sales slip No. 7140 advising that the applicant had been sold the property in question on the understanding the said property had a frontage of 51, whereas the Corporation was able to give title to only 44 and suggested that the additional 7' required be the subject of negotiation with the owner of the adjoining property.

Moved by Cr. Philps, Seconded by Cr. West: "That the Reeve and Chairman of Property Committee (Cr. Gartlan) be a committee to investigate this matter further and report."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 15, 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 15, 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 Tax Sale Lands Monies Expenditure By-law No. 16, 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 16, 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 Waterworks Reserve Fund Expenditure By-law 1945, Amendment By-law 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Waterworks Reserve Fund Expenditure By-law 1945, Amendment 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. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 13, 1948 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

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

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 13, 1948 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 17, 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. 18, 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. 17, 1948 be now passed."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That authority be granted to execute Indentures of easement to Vancouver & District Joint Sewerage & Drainage respecting installation of a trunk sewer through Lots 3, 4, 5, 6, 11, 12, 13, 14 & 15, Block 6, W.D.L. 117 and Lot 1, Block 26E, D.L. 117, that the Reeve and Clerk be authorized to affix their signatures thereto, and that the Corporate Seal be affixed thereto."

Carried Unanimously

Cr. Philips addressed the Council relative to a land survey undertaken a number of years ago for the purpose of re-locating certain parcels of property, suggesting that as the survey had not been completed, steps be taken at this time to have ~~XXX~~ same completed.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Engineer be instructed to bring down an estimate of the cost of completing the survey in question."

Carried Unanimously

The meeting then adjourned to Monday, November 22nd 1948.

Confirmed:

Clerk

G. J. Robinson
Chairman

ERRATA Wm. Kostjuk wrote making application for permission to erect a dwelling on Lot 17, Block 7, D.L. 173 located in a Heavy Industrial area.

Moved by Cr. West, Seconded by Cr. Philips: "That the Building Inspector be instructed to issue a permit in this instance."

Carried Unanimously