

Monday - August 16th, 1948

An adjourned meeting of the Council was held at the Municipal Hall on Monday, August 16th, 1948 at 9:50 A.M.

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

Secretary, Public Utilities Commission, wrote advising that the date for the commencement of the general hearings in connection with the rate structures for all services furnished by the B.C.E.R. Co. and associated and subsidiary companies has been fixed for August 25th.

Cr. Beamish reported having attended the meeting of the Fraser Valley Municipal Association at which it was decided that the firm of Crehan, Meredith & Company be appointed to represent the Municipalities at the hearing.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the Corporation avail themselves of the services of Crehan, Meredith & Company in this connection."

Carried Unanimously.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the letter of the Public Utilities Commission be received and referred to a Committee of the Whole."

Carried Unanimously.

Commissioner, Hospital Insurance Service submitted circular relative to the Government Insurance Plan which is to be put into operation at an early date enclosing questionnaire for the purpose of registration and payment of premiums which may be made by (a) individuals (b) as a group (c) with the cooperation of management, requesting that same be completed as soon as possible.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the circular be forwarded to the Civic Employees and Firemen's Unions and notices be posted requesting the desire of the employees in this connection," *THAT CONTINUATION OF PAYROLL DEDUCTION PLAN BE APPROVED*

Carried Unanimously.

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

17265	R.E. Gordon	1422 Jent Street
17279	Hans Uoik	1505 Jent Street
17280	Frederick C. Pithart	3661 Rumble Street
17284	Fred L. Macdonald	4260 Kitchener Street
17292	Gordon Blake-Knox	1504 Madison Street

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

Carried Unanimously.

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

5825 Proposed 2" gas main on 12th Ave., 355' west of 2nd Street, east 191' Main to be laid 17' north of the south property line.
5937 Proposed 2" gas main on Rumble Street from Waverley Avenue east 278' Main to be laid 17' north of the south property line.

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

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 and further subject to approval being received from the Provincial Public Works Department:

K8800/6566 2300/230/115 Volt Pole Line on Lougheed Highway west of Broadway
K8800/6562 2300/230/115 Volt Pole Line on Lougheed Highway at North Road
K8800/6565 2300/230/115 Volt Pole Line on Lougheed Highway west of North Road

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

Carried Unanimously.

The Property Manager submitted report on the application of the B.C. Forest Service to purchase a one acre portion of Block 4, J.L. 214 for the purpose of constructing a Ranger Station thereon and recommended the sale of the Westerly acre, measuring approximately 200 feet on Barnet Road by a depth of 212 feet to the tracks, at a price of \$2,000.00 plus cost of survey and that the applicant be advised that this property does not have water frontage and any arrangements made for barge tie-ups would have to be with McCell-Fontenac Oil Company.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the report be received and filed and the recommendation of the Property Manager be adopted."

Carried Unanimously.

The Property Manager submitted report on that property bounded on the south by Stormont Road, on the north by Brunette Creek, on the east by Cariboo Road and on the west by Ash Street, advising that same was placed on temporary reserve list when negotiations were under way with the Dominion Government re Veterans Hospital site and recommending that the reserve be now cancelled so that the saleable properties therein may be disposed of.

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

Carried Unanimously.

The Special Committee appointed to consider the application of Mr. P.A. Souffi for approval of Lot 1 (2.31 acre part) Block 3, S.L. 44 & 78, Map 3049 as an Auto Court site and plan of proposed layout of such Auto Court submitted report recommending that the application be approved.
 Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the report be received and filed and the recommendation of the Committee be adopted."
 Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Town Planning By-law 1948, Amendment By-law 1948 be now reconsidered."
 Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Town Planning By-law 1948, Amendment By-law 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 Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 10, 1948 be now reconsidered."
 Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby tax Sale Lands Monies Expenditure By-law No. 10, 1948 be now passed and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation be affixed thereto."
 Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Corporate Land Sale By-law No. 3, 1948 be now reconsidered."
 Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Burnaby Corporate Land Sale By-law No. 3, 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 Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 9, 1948 be now reconsidered."
 Carried - Cr. Beamish not voting.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 9, 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 not voting.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby District Improvement 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. West: "That Burnaby District Improvement 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.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby District Improvement By-law 1948 be now passed."
 Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Charles B. Brown be and is hereby appointed Returning Officer with power to appoint Deputies, for the purpose of taking the vote on Burnaby District Improvement By-law 1948 and that the said vote be taken on Saturday, August 28th, 1948 between the hours of 8 A.M. and 8 P.M. at the following place:
 Whitwell Construction Company office, Corner of Madison Avenue and Charles Street."
 Carried Unanimously.

The meeting then resolved into Committee of the whole.

Confirmed:

Clerk.

G. Beamish
 CHAIRMAN

Monday - August 16th, 1948

The Council met as a committee of the whole on Monday, August 16th, 1948 at 10.20 a.m.

Present: Reeve Morrison in the chair.

Councillors West, Philps, Beamish, Drummond, Gartlan, MacSorley and McLean.

School Trustees Good, Wilson, Sargent, McCormack and Grieve.

Messrs C.G.Brown, C.B.Brown, A.L. Durkin and R.Bolton.

Trustee Good outlined to the Council proposals for school requirements needed to accommodate present school population and anticipated new enrolment, and submitted a memorandum showing necessary building program

Councillor McLean requested information as to the annual increase in school costs if and when the buildings provided for in the proposed estimates are built. Trustee Good advised that so far as can be estimated at the present time it would increase the annual estimates by approximately \$29,000.00 and volunteered the information that 230 teachers would be required in 1948 irrespective of whether the buildings were erected or not.

His Worship the Reeve recommended that the Council approve the following building program:

North Burnaby Junior High	8 rooms.	175,000.00
Capitol Hill addition		\$56,000.00
Sperling Avenue School addition		80,000.00
Stride Avenue School addition.		60,000.00
Kitchener Street school addition.		30,000.00
Equipment		20,000.00

and suggested that the Board leave the other items in abeyance at the present time

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That the recommendation of His Worship the Reeve be adopted, if satisfactory to the Board of School Trustees." Carried unanimously.

Trustee Good also advised the meeting that in constructing the Edmonds Street New school it was anticipated that the Corporation would be required to put up an additional \$15,000.00 and that it may also be necessary to request additional funds to complete the Clinton Street school.

The members of the School Board then retired.

The Committee of the whole then discussed the matter of the application of the B.C.E.R. for increase in Transportation fares within the Municipality of Burnaby and a number of points in connection with the submission of the Company were considered. It being the opinion of the Council that the proposed new schedule of rates will tend to retard development of the Municipality and therefore diminish returns the Company might expect. The opinion was also expressed that the 12½ cent rate and the 16 cent rate should not be approved and that the 12½ cent rate should apply anywhere in Burnaby

It was resolved that the Council as a committee of the whole meet officials of the Company on Wednesday August 18th, in the morning.

The meeting then adjourned.

John Morrison
Clerk.

Reeve
Reeve