

Monday - April 19th 1948

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, April 19th 1948 at 9:40 A.M.

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

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

Carried Unanimously

Secretary, Burnaby Civic Employees Union wrote with reference to a recent appointment of a stenographer in the joint service of the Building and Health Departments, requesting information as to why the position had not been first boarded, in accordance with the Union Agreement.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the position created was a junior position and it was therefore considered other eligible staff members would not be interested and that although this action may have been a technical breach, it is felt the matter should be overlooked."

Carried Unanimously

Secretary, Lower Mainland of B.C. Gun Assn. wrote making application for permission to hold their annual dog trials at Still Creek on Sunlay, May 16th 1948.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That permission as requested be granted."

Carried Unanimously

Wm. Fife wrote requesting that property fronting on Douglas Road between Formby & Ulster streets be zoned, as commercial since commercial premises were already erected on a portion of the property and it was his intention to erect an additional three stores.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That this application be referred to the Town Planning Commission for consideration and recommendation"

Carried Unanimously

C.W. Gordon wrote making application for a permit to erect commercial premises, to cost in the neighbourhood of \$12,000.00, on property described as Lots 1&2, Block 40, D.L. 122/3/4 which property has been newly zoned as residential under Burnaby Town Planning By-law 1948.

Mr. Gordon attended and spoke advising he had made preparations for erection of these buildings, which involved demolition of premises on the property at considerable expense, and that when he originally purchased the property, he was assured it was located in a commercial area.

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the Building Inspector be instructed to issue the necessary permit."

Carried Unanimously

Gordon Purser submitted application for kennel license to operate a kennel for keep of six bloodhounds on property described as Lot 38N, D.L. 126, Map 3473.

Moved by Cr. West, Seconded by Cr. MacSorley: "That this application be referred to a committee of Cr. Drummond, Sanitary Inspector and Building Inspector for investigation and report."

Carried Unanimously

W.G. Head, Byrneroad Peat Farm wrote requesting renewal of lease of their Farm property described as Block 10S $\frac{1}{2}$, D.L. 162 for a further term of five years or more.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That this request be referred to Chairman of Property & Building Committee and the Property Manager for consideration and recommendation."

Carried Unanimously.

G.E. Lawrence wrote protesting the insanitary condition existing adjacent to his property allegedly being caused by dumping of refuse etc. by the owner of the Caravan Auto Court.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That this matter be referred to the Sanitary Inspector for report to next meeting."

Carried Unanimously

Central Mortgage & Housing Corporation wrote advising that acceptance of applications from Municipalities for Wartime Housing Rental Units, under the 1948 programme, would be discontinued as at May 15th 1948.

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

Carried Unanimously

T.W. Bridges wrote offering suggestions to better the financial standing of this and other Municipalities, deploring the fact that the sum of \$400,000.00 was required to be borrowed from the Bank at 4% interest.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the writer be thanked for his interest and advised the loan referred to was required immediately and could not await the Federal Governments consideration of his suggestions and further, that necessity of this loan was brought about through an amendment to the Municipal Act brought into effect last year."

Carried Unanimously

K.E.Voss wrote making application for a permit to erect a residence on property described as Lot 10, Block 5, D.L. 173, which property is located in a Heavy Industrial area, and consequently residences are not allowed in the area under provisions of Burnaby Town Planning By-law 1948.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the application be referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously

Sbas. C. Bell, Corporation Solicitor wrote requesting an increase in lump sum of his retainer from \$900.00 to \$1200.00 as from January 1st 1948, the retainer otherwise to remain intact.

Moved by Cr. West, Seconded by Cr. Philips: "That the request of the Solicitor be laid over pending consideration of the annual estimates."

AMENDMENT

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the request of the Solicitor be refused."

Amendment Lost - Crs. Beamish, Drummond and McLean voting in favour
Crs. West, MacSorley, Philips, Gartlan voting against.

Motion Carried - Crs. West, MacSorley, Philips, Gartlan voting in favour
Crs. Beamish, Drummond and McLean voting against.

W.A.Riddell, B.C.Electric Rly. Co. wrote submitting plans of a proposed track siding to be constructed north of the Central Park right of way from a point east of Lily Avenue to a point west of Telford Ave. which involve track crossings over Dow Road and Telford Avenue, requesting approval of the plans.

Moved by Cr. Beamish, Seconded by Cr. McLean: "That the plans be approved and executed."

Carried Unanimously

Chairman, Carnation Day Committee, Burnaby Lions Club wrote requesting permission to hold a Tag Day on Saturday, May 8th 1948

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That permission as requested be granted."

Carried Unanimously

J. Periton wrote making application for a permit to erect a garage on his property described as Lot "E", R.S.D. 14, S.D. 18, Blks. 48/50, D.L. 33 a distance of four feet from his front property line, location of the house, narrowness of the property and presence of a stream running across the lot 20 feet from the front line, being factors necessitating this application.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the application be referred to the Town Planning Commission for recommendation."

Carried Unanimously

Special Committee appointed to consider the application of the B.C.Electric Rly. Co. for a refund of over-payment of taxes made by the Company over a period of years ranging from 1938 to 1947 during which period an incorrect assessment return had been submitted, reported that the returns as submitted were accepted by the Assessor as correct and were subsequently confirmed by the Court of Revision as the basis for taxes and that therefore the request of the Company for refund of purported overpayment of taxes in the years 1938 to 1947 inclusive, should not be entertained.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the report of the Committee be concurred in."

Carried Unanimously

Secretary, Senior Citizens Housing Project wrote requestion that the week May 29th to June 5th inclusive be set aside and proclaimed Senior Citizens Week.

Moved by Cr. West, Seconded by Cr. Philips: "That the request of the organization be granted."

Carried Unanimously

Special Committee appointed to investigate sale of property described as S.E. 1/4 D.L. 175 save & except part North of River Road to Arjan Singh reported having viewed the property and as result are of the opinion that it would not be in the best interests of the Corporation to sell this property to the present applicant and recommended that action taken at a meeting of the Council on April 5th in not approving Sales Slip No. 6640 be confirmed.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Arjan Singh be restrained from further trespassing and dumping on this property."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That this property only be sold under an agreement that no filling be done except with the approval of the Engineer."

Carried Unanimously

Building Inspector submitted estimated expenditures of the Building Department for the year 1948 in sum total of \$26,599.00 (Substituted for Estimates submitted March 11th 1948.)

Moved by Cr. Beamish, Seconded by Cr. Philips: "That these estimates be referred to Estimates Committee."

Carried Unanimously

Building Inspector reported that owing to the increased business taking place in his Department, it had been found necessary to re-vamp the yearly estimates for the Department to provide for two extra men instead of one, as well as a temporary man for holiday help and recommended that the two men be engaged as soon as possible.

Moved by Cr. Drummond, Seconded by Cr. Philips: "That this matter be referred to the Estimates Committee for consideration."

Carried Unanimously

COMMITTEE REPORTSFINANCE COMMITTEE

Your Committee met on Monday, April 12th 1948 and recommend:-

1. That Disbursements in the sum of \$55,591.66 be approved
2. That Allowances be made under Section 293 of the Municipal Act in the sum of \$90.61
3. That the undernoted accounts be approved for payment:

Children's Aid Society of Vancouver	\$587.27
Children's Aid Society of the Catholic Archdiocese of Vancouver	\$ 85.01

4. That the Requisitions as submitted be approved.
 Moved by Cr. Philips, Seconded by Cr. West: "That the recommendations of the Committee be adopted."

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, April 12th, 1948 and recommend:-

1. That Mr. C.H. Thorn be granted permission to erect a hardware store, with a suite above, on Lot 14, Block 3, J.L. 119E $\frac{1}{2}$.

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

Carried Unanimously

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, April 12th, 1948 and recommend:-

1. That Estimates of work for period April 5th to April 15th, inclusive, be approved as follows:-

Board of Works:	
Sewer Reserve Account	\$9,000.00
Sidewalk Reserve Account	175.00
General Revenue	13,450.00
2. That 1948 Estimates for Secondary Highways be approved in the sum of \$27,800.00, the Corporations's share being 50%

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 Monday, April 12th, 1948 and recommend:-

1. That permission be granted S.M. Porter and L. Francis to attend the Convention of the American Waterworks Committee to be held in Boise, Idaho, May 13th, 14th and 15th.
2. That Estimates of work for period April 5th to April 15th, inclusive be approved as follows:-

Waterworks	\$7,500.00
Garbage Collection	\$2,475.00

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

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, April 12th, 1948 and recommend:-

1. That B.C. Telephone Pole Plan No. A.1'103 be approved.

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

Carried Unanimously.

Property Sales Slips No. 6665 to 6700 inclusive.

6665	Lots 99 to 104 incl., Blk. 3, J.L. 77.	Oriel Archibald Cameron		
6666	Lot 30 ex.N.33', J.L. 157.	Marjorie Louise Smith	715.00	715.00
6667	Lots 13,14, Blk. 34, J.L. 117 E $\frac{1}{2}$.	Robert Parker	460.00	345.00 V.
6668	Lot 15, S.J. 16, Blk. 2, J.L. 25 W.	Norman Allen Beaton	290.00	230.00 V.
6669	Lot 11 W $\frac{1}{2}$, Blk. 33, J.L. 159.	Elizabeth Jent Hutton & Robert Hutton	170.00	170.00
6670	Lot 8, Blk. 67, J.L. 122/3/4.	James Brown	165.00	165.00
6671	Lot 13, Blk. 21, J.L. 159.	Olga Bjertnes & Ivor Bjertnes	230.00	230.00
6672	Lot 4, Blk. 13, J.L. 32.	Stuart Kirk	325.00	325.00
6673	Lot 6, Blk. 14, J.L. 27.	Ronald Kolb	400.00	400.00 A.
6674	Lot 12, Blk. 9, J.L. 30.	Thomas Williams	325.00	325.00
6675	Lot 36, S.J. C pt & D, Blk. 1, J.L. 25 E.	John William Mercer	325.00	325.00
6676	Lots 12 to 19 incl., Blk. 7, J.L. 70 W $\frac{1}{2}$.	James Reid	1640.00	1640.00 A.
6677	Lot 17 to 21 incl., Blk. 7, J.L. 70 pt.,	James Reid	1025.00	1025.00 A.
6678	Lot 48, S.J. C, Blk. 1/4, J.L. 96.	Cyril Arthur Skinner	325.00	325.00 A.
6679	Lots 40 to 44 incl., S.J. Am Blk. 3-10,12-18, J.L. 157	Frances Marrison McLean	1250.00	1250.00
6680	Lot 2, J.J. B.C, Blk. B, J.L. 157.	Frances Marrison McLean	260.00	260.00

6681	Lot 5, Blk. 7, J.L. 13. Aia May Jackson & James Norman Jackson	270.00	270.00
6682	Lot 28, Blk. 5, J.L. 29. Mary Beatrice Bigg & William Robert Bigg	340.00	425.00
6683	Lot 4, Blk. 8, J.L.30. Josephine Mabel Clarke & Cyril Douglas Clarke	325.00	245.00 V
6684	Lot B, Block L, J.L. 96. Desire Alphonse Julian Lanson	Agt. 1625.00	3000.00
6685	Lot 8, Blk. 7, J.L. 27. James Robert Bolton	Vet. 350.00	265.00
6686	Lot 154, Blk. 3, J.L. 77. Edwina Norah Jaschner & John Jaschner	100.00	100.00
6687	Lot 16, S.J. 16, Blk. 2, J.L. 25 W. Rodney Elwood Woods	450.00	450.00
6688	Lots 35,36, Blk. 31, J.L. 187. Edith May Charlton	Agt. 645.00	645.00
6689	Lots A,B,C,56,57,58, Blk. 19, J.L. 27. John Anderson	Agt. 920.00	1000.00
6690	Lot1, Blk. 66, J.L. 34. Leslie James Egge	265.00	265.00
6691	Lot 2, S.J. 1, Blks. 2,3, J.L. 25. Richard Halabura & Annie Halabura	300.00	
6692	Lot 3, Blk. 25, J.L. 122. Donald Merle Dupray	Agt. 150.00	150.00
6693	Lots 4,5, Blk. 71, J.L. 189. Reginald James Aikin & Beverly June Aikin	Agt. 400.00	400.00
6694	Lots 29,30, Blk. 26, J.L. 121. Francis Stanley Isherwood & Joan Margaret Isherwood	Agt. 380.00	380.00
6695	Lot 6, Blk. 88, J.L. 127. George Victor Burr	Agt. 500.00	500.00
6696	Lot 9, Blks. 14,15, J.L. 159. Douglas Archibald Gallagher	230.00	230.00
6697	Lot 9, Blk. 1, J.L. 69. Susan Graf & Gustaf Graf	360.00	360.00
6698	Lot 5 E.pt., 6, Blks. 1,4&6, J.L. 125. Oliver Manning Anderson	Agt. 2485.00	2485.00
6699	Lots 45,46,47, S.J. A, Blsk. 3-10,12-18, J.L. 157. William John Cook	700.00	750.00
6700	Lot 3, Blk. 33, J.L. 53. John Foster Neilson	445.00	445.00

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

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

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Burnaby Land Sale By-law No. 5, 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 5, 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 - Crs. Beamish and Drummond voting against.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Building By-law 1926, Amendment By-law No. 2, 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Building By-law 1926, Amendment 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 Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Plumbing By-law 1926, Amendment By-law 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Plumbing By-law 1926, 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.

Cr. Philips submitted recommendations of proposed amendments to the Burnaby Town Planning By-law 1948 as per his Notice of Motion on April 2nd instant.

Moved by Cr. MacScerley, Seconded by Cr. Philips: "That the proposed amendments be forwarded to the Town Planning Commission for recommendations."

Carried Unanimously.

The meeting then adjourned to Monday next.

Confirmed:

Clerk.

CHAIRMAN