

Monday - December 20th 1948

An aljourned meeting of the Council was held at the Municipal Hall, Eimons on Monday, December 20th 1948 at 9:50 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

Correspondence was received and dealt with as follows:

H.J. Sedgwick wrote on behalf of his client J. Dixon with reference to damage caused his client's driveway resulting from a drainage ditch having overflowed and also with reference to blocking of the entrance of his driveway as a result of the road fronting his property (Marine Drive) having been hard surfaced which had the effect of raising the road level so as to make egress from his property difficult, advising that he had been instructed to take legal action if the matter is not attended to.

Moved by Cr. West, Seconded by Cr. McLean: "That this matter be referred to a committee of Councillors Philps and West, with the assistance of the Engineer, for immediate attention."

Carried Unanimously

City Clerk, City of Cranbrook wrote submitting the following resolution for endorsement by the Council:

RESOLVE) THAT The Dominion Government of Canada take action to prevent the sale of any electrical appliance within the Dominion of Canada which would cause radio interference.

Moved by Cr. Philps, Seconded by Cr. West: "That the communication be received and acknowledged to the effect that endorsement of the resolution cannot be accorded to."

Carried Unanimously

Asst. Chief Engineer, Dept. of Public Works wrote with reference to the proposed retaining wall in the 3700 Block, East Hastings Street advising that plans and specifications are being prepared so that tenders may be called in the near future, advising that unforeseen delays had occurred as a result of a discrepancy having been made when foundation walls were constructed for buildings in the block which had been moved back to the new line.

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

Carried Unanimously

R.W. Tate wrote submitting application for 24 hour permit for sale of gasoline under provisions of the "Burnaby Sale of Gasoline Regulation By-law 1945", covering premises at 4203 E. Hastings St.

Moved by Cr. West, Seconded by Cr. Philps: "That the permit be granted."

Carried Unanimously

I.W. Neils, B.C. Electric Rly. Co. wrote with reference to overloading of street cars on East Hastings St. in answer to inquiry submitted, pointing out that all possible was being done to overcome this situation but that it was impossible to eliminate the condition whereby patrons are required to stand, altogether, advising that a further check would be made after the Christmas season with a view to making further adjustments.

Moved by Cr. West, Seconded by Cr. Drummond: "That the letter be received."

Carried Unanimously

Moved by Cr. West, Seconded by Cr. Gartlan: "That the Department of Public Works be notified that it is the intention to remove the East Hastings street car tracks after January 16th 1949 and request that that portion of the road south of the existing pavement be gravelled to the level of the said pavement, after the tracks have been removed."

Carried Unanimously

Wm. J. Gurr, Branch #26, Old Age Pensioners Organization wrote extending appreciation of the Branch for the grant extended to assist in defraying expenses in connection with the Xmas dinner held for their members.

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

Carried Unanimously

Watts and Russell - requesting that they be permitted to erect building on N $\frac{1}{2}$  Lot 35, and W $\frac{1}{2}$  of N $\frac{1}{2}$  Lot 34, D.L. 28, N. three feet from the west side line and 9 feet from the East side line. The Building Inspector attended and addressed the Council explaining the circumstances leading to this application.

Moved by Cr. McLean, Seconded by Cr. Gartlan: "That the applicants be advised that the building must comply with the requirements of the Town Planning Bylaw."

An Amendment was Moved by Cr. Beamish, Seconded by Cr. Philps: "That a committee be appointed to look further into this matter and report on Tuesday next."

The amendment carried unanimously.

Councillors Philps, Beamish and Gartlan with Engineer and Building Inspector were appointed committee.

Special committee appointed to consider the 1949 P.C. Police Agreement providing for policing of the Municipality on basis of a 24 man department at a cost of \$73,493.33 with a proviso that any extra men over and above the 24 would cost this Municipality \$2,509.00 recommended that the contract be entered into on this basis. Committee further recommended that representatives of neighbouring cities and municipalities be invited to meet for discussion to see if a basis can be arrived at for the establishment of a Metropolitan Police force.  
Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendations of the Committee be adopted."

Carried Unanimously

Rudolph Rupp and Robert H. Ker - making application for license to operate a small scale soap manufacturing plant on property described as Block 1, D.L. 155A

Moved by Cr. West, Seconded by Cr. McLean: "That the application be granted."  
An amendment was moved by Cr. Philips, Seconded by Cr. MacSorley: "That the application be referred to a special committee for investigation and report."

Amendment carried unanimously

Moved by Cr. West, Seconded by Cr. Gartlan: "That Dr. Rupp be heard."

Carried Unanimously

Dr. Rupp spoke elaborating on the application submitted.

Committee appointed included Crs. Gartlan, McLean and MacSorley.

Staff applications for positions of Spare Grader Operator, Padman and Spare Truck Driver were received.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the applications be referred to the Conciliation Committee for consideration with the assistance of the Engineer."

Carried Unanimously

His Worship the Reeve and Cr. Beamish submitted recommendation that sum of \$40.00 per month for period of three months be paid to S/Insp. MacDonald, Burnaby Detachment, B.C. Police to cover expenses in connection with the operation of his automobile for the purpose of carrying out his duties with the Police Department, pending an appropriation being set up by the Provincial Police Department.

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

Carried Unanimously

Special Committee appointed to consider the application of Galley Real-Estate on behalf of their client Western Canadian Union Corporation of Seventh Day Adventists for permission to erect a hospital on property described as Lots 1 to 18, Blks. 64 to 69 inc., J.L. 122/3/4 S. & E. Lots 9 & 10 of Block 66, Lots 8, 9, 10 and 11 of Blk. 67, and Lots 14, Block 69, submitted recommendation that the application be approved.

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

Carried Unanimously

Treasurer submitted statement of Disbursements in the sum of \$142,238.69 for approval.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Disbursements be approved as submitted."

Carried Unanimously

Treasurer submitted recommendation that Allowances be made under Section 293 of the Municipal Act as follows:

Blk. 74N2, J.L. 33 Dennis H. Ramsbotham			
1947 Penalty	\$12.18	1947 Interest	\$7.18
Lot 3, Blk. 30, D.L. 187 Kenneth L. McLean			19.36
1947 Penalty	4.98	1947 Interest	1.80
Lots 23, & 24, Blk. 20, D.L. 187 Douglas H. Stokes			6.38
Lot 23 1948 Penalty	2.66		
Lot 24 1948 Penalty	2.66		2.66
Lot 3, S.D. 14, Blks. 11 & 13-16, D.L. 158E1 Frank Taylor			
1947 Penalty	4.29	1947 Interest	2.36
1948 Penalty	4.29		10.94
Lot 4, Blk. 2, D.L. 59 John Milne			
1948 Penalty	11.16		11.16
Blk. 6 Pt. 1, Sk. 9141 D.L. 159 Nicholas Rowell			
1948 Penalty	7.31		7.31

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

Carried Unanimously

Treasurer submitted statement of Receipts & Payments for month of July 1948  
Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the report be received."

Carried Unanimously

Treasurer submitted report on applications submitted for position of General Clerk in the Treasurer's Department recommending that Mr. J. Simpson be appointed to the position on condition that the job being vacated by himself i.e. Cashier North Burnaby Officer, is filled satisfactorily before taking the new position. Moved by Cr. Philips, Seconded by Cr. West: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Engineer submitted Board of Works Estimates covering period December 13th to December 31st inclusive for approval as follows:

Sewer Reserve Account	\$9210.67
Board of Works General	20,855.50
Hastings St. widening	8630.00 (3700 Blk.)

Engineer submitted Waterworks Estimates covering period December 13th to December 31st 1948 inclusive for approval as follows:

Waterworks General	2450.00
Waterworks Reserve	2400.00
Health & Sanitation	2700.00

Engineer submitted Parks Estimates of work covering period December 1st to December 31st 1948 for approval as follows:

Parks General	500.00
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Moved by Cr. MacSorley, Seconded by Cr. West: "That Estimates of Work as submitted be approved."

Carried Unanimously

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

- K8800/7069 Proposed poles on Portland Street south of McPherson Avenue  
Distance from property line to outside face of pole to be 10'6"
- /7070 Proposed poles on McKay Avenue north of Victory Street.  
Distance from property line to outside face of poles to be 10'6"
- /7071 Proposed poles on lane south of Hastings Street and west of Ingleton Avenue.
- /7072 Proposed poles on Arrow Street and Royal Oak Avenue.  
Distance from property line to outside face of pole to be 10'6".
- /7073 Proposed poles on Holland Avenue north of Willard Street.  
Distance from property line to outside face of pole to be 10'6".

Engineer submitted recommendation that the following B.C. Electric Gas Plan be approved subject to the condition that all damage to existing roadways be the responsibility of the applicant.

Plan No. 6105 Proposed 4" gas main on lane south of Oxford Street from McDonald Avenue east 143 feet.

Main to be laid 5' north of the south property line.

Engineer submitted recommendation that B.C. Telephone Pole Plan be approved as follows subject to the condition that all damage to existing roadways be the responsibility of the applicant.

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

Carried Unanimously

Cr. Beamish withdrew during proceedings of the next items.

C.M.C. brought forward tenders received for property described as Lots 16 to 19 inclusive, O.L. 1508 of N.W. 1/4

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That tenders be opened."

Carried Unanimously

C.M.C. then opened the tenders revealing the following offers.

Tender #1 -	\$1350.00
" #2 -	\$2000.00

Moved by Cr. McLean, Seconded by Cr. Drummond: "That Tender No. 1 be accepted."

#### AMENDMENT

Moved by Cr. Philips, Seconded by Cr. West: "That both tenders be rejected and the property be reserved from sale."

AMENDMENT LOST - Reeve Morrison, Crs. McLean, MacSorley & Drummond voting against.

ORIGINAL MOTION LOST - Crs. West, Philips and Gartlan voting in favour.  
Crs. West, Philips and Gartlan voting against.

Crs. MacSorley, McLean and Drummond voting in favour.  
Moved by Cr. West, Seconded by Cr. Philips: "That the deposits submitted with the tenders be returned to the respective tenderers."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 14, 1948 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Cr. Beamish then returned to his Council seat.

The Returning Officer reported that the votes for and against the Burnaby School Board (Jebenture) By-law 1948 are as follows:-

For - 4098, Against - 1082, Rejected - 60, Blanks - 105

Number of valid ballots 5180

Three fifths required. 3180

Moved by Cr. Philips, Seconded by Cr. West: "That the report of the Returning Officer be received."

Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Burnaby School Board (Debenture) By-law 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Burnaby School Board (Debenture) 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.

Pitney-Bowes of Canada Ltd. wrote outlining the advantages offered by the use of a postage meter in Municipal offices suggesting that their representative be contacted to give full details about Metered Mail.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received and the Treasurer and Clerk be a Committee to investigate further and report."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Clerk.

*G. MacSorley*  
CHAIRMAN