Menday - March 22nd, 1948

A regular meeting of the Council was held at the Municipal Hall on Moniay, March 22nd, 1948 at 9:35 A.M.

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

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the Minutes of the previous meeting be adepted as written and confirmed." Carried Unanimously.

Cerrespondence was received and dealt with as follows:-

Jas Ceeper wrete effering suggestion that under provisions of the new Tewn Planning By-law, absonmercial area be created along the north side of Edmends Street between 6th Street and the Douglas Grandview Highway.

G. L. Brown and E. Alten wrete requesting that gensideration be given to establishment of a residential zone along Kingsway between Griffiths and Sperling Avenues. Meved by Cr. MacSerley, Seconded by Cr. Gartlan: "That these letters be received and referred to Committee of the Whale for consideration."

Carried Unanimously

W.R.Hedgeen wrete requesting appreval of subdivision of property described as Let 1, Block 24, D.L. 95N., submitting sketch of the propesed subdivision. Meved by Cr. Philps, Seconded by Cr. West: "That the application be referred to the Clerk and Engineer for consideration and recommendation."

Carried Unanimously ...

C.M.C., Tewnship of Richmond wrote submitting a Brief prepared by Reeve R.M. Grauer, relative to the North Fraser foreshore.
Meved by Cr. Philps, Seconded by Cr. West: "That the letter be received and the Brief referred to a committee of Reeve Morrisen, Cr. Begmish and the Clerk for consideration and report." consideration and report. Carried Unanimously

Secretary, Beard of Werks, City of Vancouver wrote submitting an extract from the Beard of Works Report of March 9th 1948 relative to proposed Transmission Line on Boundary Road by the B.C. Electric Rly. Co., which had been confirmed by Council of Vancouver on March 15th. Moved by Cr. McLean, Seconded by Cr. Philps: "That the letter be received and filed."

Carried Unanimously

Secretary, Burnaby Hespital Secrety wrete requesting permission to use the Council Chamber for the purpose of holding a meeting of the Secrety on Tuesday evening March 30th 1948. Meved by Cr. Philps, Seconded by Cr. West: "That permission be granted as requested." Carried Unanimously

Secretary, Town Planning Commission wrote with reference to suggestions of the North Burnaby Board of Trade regarding the proposed new Town Planning By-law and submitting recommendations from the Commission on the suggestions as

submitted. Meved by Cr. Beamish, Seconded by Cr. MacSerley: "That the North Burnaby Beard of Trade be advised of contents of the report and that Item 3 of the report be referred to Committee of the Whole for consideration in connection with Town Planming By-law discussions."

Carried Unamimously

Secretary, Tewn Planning Commission submitted recommendation of the Commission, that Lot 19, Block 12, Let 22, Block 13, Let 19, Block 14, Let 19, Block 15, all in Block 1, D.L. 120 be zoned as a Commercial area. Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That this recommendation be referred to Committee of the Whole for consideration in connection with the new Tawn Planning By-law discussions." Town Planning By-law discussions.

Carried Unanimously

Registrer, Injustrial Conciliation & Arbitration Branch, Department of Labour wrote advising the International Assn. of Fire Fighters, Lecal 323, A.F.ofl., had applied to be certified as the bargaining authority for fire fighters employed by the Corporation, except Chief and Deputy Chief, and that notification should be submitted to the Department within seven days, if the application was to be contested by the Corporation.

Meyed by Corporation. Meved by Cr. Beamish, Seconded by Cr. West: "That the letter be received and filed."

Carried Unanimously

Secretary, Burnaby Leige No. 74, Knights of Pythias wrote extending an invitation to the Reeve and Council to formally open their first annual hobby show on Friday, April 2nd 1948 in St Nicholas Church Hall. Meved by Cr. Philps, Seconded by Cr. Gartlan: That the invitation be received and accepted and as many as are able, be in attendance. Carried Unanimously

Assessor submitted report recommending reapportionment of frontages on the undernoted preperties which have been sublivided.

WEST BURNARY SEWER

Let 95.115', Block 38, 0.L. 34 Let 9 Ex. S.115', Block 38, 0.L. 34	70	ft.
Let 9 Ex. S.115', Bleck 38, 0.L. 34	N11	
Let 15Eb, Blks. 14,18,19&20, D.L. 35	50	ft.
Tat 15% Rive 14.18.19220. 0.1. 35	50	ft.
Lot "A" E 50, Bik. 14, 18, 19&20, D. U. 35	37.5	ft.
Let "A" E.50", Blk. 14,18,19&20, D.L. 35 Letg"A Ex. E.50", Blks. 14,18,19&20, D.L. 35	112.5	ft.
Lot 9/10Es. Blks. 25/26, 9.L. 35	24.75	
Lot 9/10E4, Blks. 25/26, 3.L. 35 Lot 9/10W2, Blks. 25/26, 3.L. 35	24,75	
Lot 1, S.D. Br. Pt., Blk. 27, D.L. 35	60	ft.
Lot 2, S.). "B"Pt,, Blk. 27, D.L. 35	120	ft.
Let 2, S.). "B"Pt., Blk. 27, D.L. 35 Let 7W Ex. S. 165", Blk. 1, D.L. 151/3 Let 7E Ex. S. 165", Blk. 1, D.L. 151/3	33	ft.
Lot 7E2 Ex.S.162, Blk. 1, D.L. 151/3	33	ft.
Lat 12 Sk. 10362. Blk. 6m U.L. 151/5 '	14,15	
Lot 12 Ex. Sk. 10362, Blk. 6, J.L. 151/3	. 39	ft.
Lot "E'N.71', Blk. 13, 0.L. 151/3		ft.
Let "E" Ex. N.71', Blk. 13, J.U. 151/3	61	ft.
Blk. 14 N.Pt. Ex. Sk. 10702, U. U. 151/3	83	ft.
Blk. 14 N.Pt. Sk. 10702, D.L. 151/3	88	ft.
Let "E" N. 40", S.). 1, Blk. 31, J.L. 152	. 40	ft.
10t E 8x. N. 40 . S.y. I, Blk. 31, U.U. 132	59	ft.
Lot "A" Sk. 10682, S.). "B", Blk. 38, D.L. 151/3	25	ft.
Let "A" Ex. Sk. 10682, S.D. "B", Blk. 38, J.L. 151/3	25	ft.
Let "A", S.J. 22/23, Blk. 39, D.L. 151/3	63.45	
Let "B", S.). 22/23, Blk. 39, D.L. 151/3	63.45	
Lot 2, S.D. B.C.D. Blk. 45, D.L. 151/3	83,4	
Lot 3, S.D. B.C.D. Blk. 45, J.L. 151/3	50	ft.
Lot 4, S.). B.C.D. Blk. 45, J.L. 151/3	50 •	
Let 5, S.D. B,C,D, Blk. 45, D.L. 151/3	82	ft.
	86.3	
LAt 7, S.D. B.C.D, Blk. 45, D.L. 151/3	157.27	
Land now lane	1.03	IT.

WILLING JON AVE SEWER

Let Let Let Let Let Let Let Let Let Let	D do E do	0.L. 187 0.L. 187 0.L. 187 0.L. 187 0.L. 187 Blk. 22,	D.L. 187 de d	•		 -	49.5 ft. 49.5 ft. 49.5 ft. 49.5 ft. 49.5 ft. 49.43 ft. 49.43 ft. 49.43 ft. 49.43 ft. 49.43 ft. 49.43 ft. 49.53 ft.
Le t Lo t	S de		do				.49.53 ft.
Lot			et				49 53 ft. 49 5 ft.
Lot Lot).L. 187				• • •	.49.5 ft. .49.5 ft.
Lot		do					49.5 ft.
int	•	do		•		, -	49.5 ft.
Lot	_	de					49.5 ft.
Lot		do					49.5 ft.
Let	C de	do					49.5 ft.
Lot	D do	do		•			49.5 ft.
Lot	E do	do				, '	49.5 ft.
Lot	F de	do		1 '			49.5 ft. 50 ft.
Lot	B'Ng, Block	1, 0.L. 11	6N2				50 ft.
Lot	"B"Sy, Block	1, 0.b. 11	(6N골		·		49.5 ft.
Let	4E2, Block 2.			•			49.5 ft.
Lot	3E-, Block 5				•		49.5 ft.
Tot.	3W. Rlack 5	J.L. 1168	S.				' 49.5 ft.
Move	d by Cr. Phi	lps, Second	ed by Cr	. Beamish:	"That	the rec	ommendation of
the	Assessor be	rabier.		Carried	Unani	ously	

Engineer submitted verbal recommendation that Lets 5 & 28, Block 42, 0.L. 30 be dedicated for road purposes in order to provide access to Kingsway between 19th and 16th Avenues.

Meved by Cr. Philps, Seconded by Cr. Beamish: "That the recommendation of the Engineer be adopted." Carried Unanimously

The Assessor submitted estimate of expenditures for the Assessment Department for the current year. Meved by Cr. Beamish, Seconded by Cr. Philps: "That these Estimates be referred to the Estimates Committee for consideration." Carried Unanimously

The Property Manager submitted estimate of expenditures for the Property Department for the current year. Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That these Estimates be referred to the Estimates Committee for consideration." Carried Unanimously

Reeve submitted recommendation that Tax Rebates be made under Section 504 of the Municipal Act en properties described as Let 485, Bleck 1, 0, L, 127W2, Bleck 98, 0, L, 132, Let 18, Bleck 12, 0, L, 199 which preperties had been assessed grengly by reason of an error having been made on the 1947 Assessment Rell respecting these properties. Mayed by Cr. West, Seconded by Cr. MacSerley: "That the recommendation of the Reeve be adopted and that the Reeve and Clerk be authorized to execute the necessary documents in this connection."

Carried Unan 2 mously

Special Committee appointed to consider the Supplementary Agreement with the Taylor Construction Co, respecting their operations in the Stride Avenue Gravel and recommended that the said Agreement be adapted and that the following further arrangements be made with the Company:

1. The Corporation lease a portion of D.L. 171 lying south of the B.C.E.R.

right-of-way and between 12th Ave. and the ravine, to the Company.

subject to the following conditions:

(a) That the excavation & fills be made according to the plan as may be laid down by the Municipal Engineer.

(b) That the Engineer have final authority as to how and when and in what sequence operations are to be carried out.

(c) That royalty of 10 cents per cubic yard be paid for all material seld from the property and the minimum fee in any one year be not less than the total of the tax levied against this property.

2. That the price for the year 1948 as in Clause 4 of the agreement be as

fellews:

1" Crushed gravel in trucks - 60 cents per ton de de 50 cents per ton
Fill Gravel (pit run) in trucks 20 cents per ten
S.C.6 Asphaltic paving mix \$2.40 per ten
Meved by Cr. West, Seconded by Cr. Gartlan: That the recommendations of the

Committee be adopted and the Reeve and Clerk be authorized to execute the Agreement.

Carried Unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met en Menday, March 15th 1948 and recommend:That Allewances be made under Section 293 of the Municipal Act in the sum of \$65.20.

That disbursements in the sum of \$94.843.96 be approved. That claim submitted by A. J. Hamel for damages sustained by his car as a result of striking a Waterworks excavation be settled in the sum of \$25.80.

That the requisitions be approved as written.

That the sum of \$82,000.00 be appropriated to cover quest of completion of water main installation on Kingsway and that the sum of \$13,000.60 be appropriated for exprepriation of property on the north side of Kingsway and the Clerk bring down the mecessary By-law authorizing these appropriations out of Tax Sale lands monies.

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

Carried Unanimously

BOAR) OF WORKS Your Committee met on Mend y, March 15th 1948 and recommend:-

That Estimates of Werk for period March 8th to March 19th inclusive be approved as follows:-

Sewer Reserve Account Beard of Werks - General **\$70**00**.00**

Garbage Collection 1400.00

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

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE
Your Committee met en Monday, March 15th 1948 and recommend:
1. That Waterworks estimates of work for period March 8th to March 19th inclusive, be approved in the sum of \$2100.00

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

Carried Unanimously

A)MINISTRATION OF JUSTICE. LIGHT & POWER COMMITTEE

Your Committee met on Monday, March 15th 1948 and recommend:
1. That B.C.Telephone Pele Plan No. 17052 be appreved.

Moved by Cr. Beamish, Seconded by Cr. West: That the recommendation of the Cemmittee be adopted.

Carried Unanimously

Property Sales Slips Nes. 6601 to 6634 inclusive were submitted for approval as follews: 6601 Lots 2,3, Blk. 19, J.L. 117E Catherine Mabel Nichels 580.00 580.00 6602 Lets 31,32, Blk. 26, J.L. 121 Lucy Allinger & John Allinger 380.00 380.00 260.00 210.00 210.00 280.00 6607 Let 35, Blks. 151-4,163, D.L. 92 Alexander Louttit 6608 Let 12, S.D. 6, Blks. 8/14,16/29,1/21, D.L. 86/91 150,00 150.00 Susane Torgerson & Arvid John Torgerson 290.00 290.00 Agt 6609 Let 4, S.D. 15, Blk. 11/13, 16, D.L. 158E2 Herbert Keith Brown 340.00 180.00 305.00 Vet 6610 Let 12, Block 29, D.L. 69 Paul Kerluk 6611 Let 17, Block 23, D.L. 99 Harry Helmes 6612 Let 1, Block 5, D.L. 68NW, Pt. Gibsen Mathie Merrisen 180.00 270.00 270.00 310.00 310.00 6613 Lot 3, Block 12, D.L. 68NW.Pt. Derethy Hilds Howe & 280,00 280,00 Rebert Here 6614 Let 11 Ex.N.20', Blk. 9, J.L. 122 Eric Sandberg & Astrid Cecilia Sandberg 375.00 400.00 Agt 6615 Let 10, Blk. 5, D.L. 97 William Frederick Stiller 6616 Lets 10,11, Blk. 76, D.L. 122/3/4 William Smillie 6617 Let 9, S.D. 6, Plks. 8/14,16/20,1/21, D.L. 86/91 380.00 285.00 Vet 360.00 360,00 Janet Catherine Morris & Eric Herbert Morris 290.00

6618 Let 29. Block 9. D.L. 121 Archibald Neil McLean Frew 510.00

6619 Lot 19. Block 21. D.L. 159 Alvin Christopher Themas 190.00

6620 Let 35, S.D. 21/33. Blk. 3, D.L. 28S Ainsley Milmur

Catherwood & Catherine Catherwood Agt. 220.00

6621 Let 5, S.D.7. Blks. 8/14, 16/20.1/21. D.L. 86/91

Ann MacKenzie & Peter MacKenzie 290.00

6622 Let 10. Blk. 28. D.L. 69 John Fragen 290.00 510.00 1800.00 190,00 Agt. 220.00 165.00 Vet 290.00 290.00 Agt 400.00 400.00 550.00 550,00 475_00 475.00 200.00 200.00 Agt 1200,00 1200.00 6627 Let 14, Blk. 13, J.L. 29 Kathleen Armstrong 315.00 6628 Let 8, Blks. 7,8, J.L. 87 Helan Leon Geld 235.00 6630 Let 282, Blk. 1, J.L. 11 Jeanie Patterson Ingram & 315,00 810.00 235.00 235,40 Robert Benjamin Ingram 6631 Let 27, Block 6, J.L. 93 Christina Gray & Hector 150.00 115.00 Cons Alexander Gray
6632 Let 5, Blk. 5E; D.L. 99 Kenneth Clifford West
6633 Let 6, Blk. 5E; D.L. 99 John Campbell Becher
6634 Let 7, Blk. 5E; D.L. 99 Gladys Elinor Greaves 200.00 200.00 395.00 395.00 725,00 395.00 725.00 Meved by Cr. Gartlan, Seconded by Cr. West: "That preperty sales slips as submitted be approved." Carried-Urs. Beamish & Drummend veting against.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 3, 1948 be reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Burnaby Land Sale By-law
No. 3, 1948 be now passed, that it be signed by the Reeve and Clerk and the
Cerperate Seal be affixed thereto."

Carried - Cr. Beamish voting against.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby General Borrowing & Hypethecation of Taxes By-law 1948 be now reconsidered." Carried Unanimously

Meved by Cr. Philps, Seconded by Cr. West: "That Burnaby General Berrewing & Hypothecation of Taxes By-law 1948 be no finally passed, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed therete."

Carried Unanimously

Moved by Cr. Phiaps, Seconded by Cr. West: - That Burnsby Tax Sale Lands Vonies Expenditure By-law No. 4, 1948 be now introduced, and the Council do sit as a Committee of the Whole with the Reevein the Chair to consider the By-law.

Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1948 be read by short title."

Moved by Cr. Philps, Seconded by Cr. West: "That the Committee do now rise and report the By-law complete."

Carried Unanimously. The Council reconvened.

The Council reconvened.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1948 be now passed."

Carried Unanimously.

Moveiby Cr. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 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. Philps, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1948 be read by short title."

Carried Unanimously. Beamish: "That the Committee do now rise Moved by Cr. Philps, Seconded by Cr. Beamish: and report the By-law complete."

Carried - Cr. West voting against. The Council reconvened.

Mcved by Cr. Philps, Seconded by Cr. Beamish: Expenditure By-law No. 5, 1948 be now passed. That Burnaby Tax Sale Lands Monies Carried - Cr. West voting against.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Burnaby School Jedication 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. Gartlan, Seconded by Cr. West: "That Burnaby School Jedication By-law 1948 be read by short title."

Carried Unanimously.
West: That the Committee io now rise and Moved by Cr. Gartlan, Seconded by Cr. West: report the By-law complete.

Moved by Cr. Gartlan, Seconded by Cr. West: That Burnaby School JeJication By-law 1948 be now passed." Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Road Jedication By-1: 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."

the Reeve in the Chair to consider the By-Law.

Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

That Burnaby Road Sedication By-law Moved by Cr. Philps, Seconded by Cr. West: 1948 be read by short title."

Carried Unanimously. West: That the Committee do now rise and

Moved by Cr. Philps, Seconded by Cr. West: report the By-law complete." Carried Unanimously.

The Council reconvened.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Road Jelication By-law 1948 be now passed." Curried Unanimously.

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That in the opinion of this Council, the method of distribution of proceeds of the proposed 3% Provincial Sales Tax is considered to be only a further grant to the Municipalities towards educational costs, and as such is not the solution to the problem of financing education, and it is further considered that education should be organized on a completely Provincial basis both as to cost and administration."

Carried Unanimously
The aforementioned resolution to be submitted to the Executive of the Union of B.C.Municipalities.

The meeting then adjourned to Tuesday, March 30th 1948 at 9:30 A.M.

Confirmed.

Clork Clork

lya homion Chair man