

Monday - February 23rd, 1948

A regular meeting of the Council was held at the Municipal Hall on Monday, February 23rd, 1948 at 8:32 A.M.

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

Moved by Cr. Philips, Seconded by Cr. West: "That the Minutes of the previous meetings be adopted as written and confirmed."

Carried Unanimously.

Correspondence was received and dealt with as follows:-

Mr. J. Percy appeared before the Council explaining plans of proposed tourist apartments to be erected on property at the corner of 19th Avenue and Kingsway, which property is zoned as Residential under the new Town Planning By-law requesting that the owner be allowed to proceed with his plans under the provisions of the existing Town Planning By-law.

Moved by Cr. Philips, Seconded by Cr. West: "That the speaker be advised to appear at the Hearing regarding the Town Planning By-law to be held March 3rd, 1948"

Carried Unanimously.

President, Board of Directors, Children's Aid Society of Vancouver, wrote extending an invitation to the Reeve and Councillors to their Open House to be held on February 19th, 1948

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and acknowledged."

Carried Unanimously.

Secretary, Burnaby School Board, wrote requesting that the Municipal Council create a special fund to meet the cost of new school buildings, furniture and equipment for school buildings, and new school sites, and for that purpose to set aside the proceeds of one mill on the dollar of property subject to taxation for school purposes in this Municipality.

Moved by Cr. Beamish, Seconded by Cr. West: "That the letter from the Burnaby School Board be received."

Carried Unanimously.

Secretary, North Burnaby Board of Trade, wrote requesting the privilege of a delegation to appear before the Council at its meeting on February 23rd, 1948

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

Carried Unanimously.

The Delegation presented a resolution adopted by their organization requesting that the Corporation proceed with expropriation of all private property needed in the 4500 Block East Hastings Street, for the widening of the said street, including the property located at the corner of Willington & Hastings on which store buildings are being erected by R. R. Orr.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Mr. Orr be communicated with requesting conveyance of the required 20' strip on Hastings Street at this time, in return for cash settlement."

Carried Unanimously

Delegation spoke further with regard to the "No Parking" signs to be erected in the newly created "No Parking" zone at Willington Ave. & Hastings intersection requesting that these signs be installed without delay. The Engineer reported that these signs would be installed on completion of some ditching work necessary at this point.

Delegation also spoke with reference to elimination of the East Hastings Street extension suggesting that a joint meeting be arranged between the Council the Provincial Government, North Burnaby Board of Trade and the B.C. Electric Co. Ltd. in this connection.

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That steps be taken to arrange a meeting as suggested."

Carried Unanimously

Secretary, New Westminster & District S.P.C.A. wrote requesting an interview with the Council.

Delegation from the Association appeared.

Moved by Cr. West, Seconded by Cr. Philips: "That the delegation be heard."

Mr. Fred Hall, President of the Association spoke requesting financial assistance in the form of the usual grant towards the work of the Association.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the delegation be thanked for their attendance, and the request be referred to the Grants Committee."

Carried Unanimously

W.J. Butchart wrote requesting approval of the Council to grant a Building permit for the purpose of erecting a residence on Lot 1, Block 35, D.L. 117E, which property is located in a heavy industrial area where, under provisions of the new Town Planning By-law, erection of residences is prohibited.

Moved by Cr. MacSorley, Seconded by Cr. West: "That the permit be granted as requested."

Carried Unanimously

Secretary-Manager, Loyal Protestant Home for Children wrote requesting permission to hold a Tag Day in aid of the Home, on Saturday, October 2nd 1948.

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

Carried Unanimously

Neil McAuley et al wrote requesting installation of a water main to serve residents of the 7200 Block Pandora Street.

The Engineer reported verbally that it was his intention to install a water main to serve this block as soon as suitable pipe becomes available.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That the petitioners be advised in accordance with the Engineer's report."

Carried Unanimously

E.E. Winch, M.L.A. wrote regarding the existing telephone communication system in operation within the Municipality whereby portions of the Municipality have the privilege of telephone facilities through all Vancouver exchanges while other areas connected to the New Westminster exchange are obliged to pay a toll charge with conversation limitations, when making calls to Vancouver, and suggesting that joint action be taken with the City of New Westminster with a view to eliminating the said toll charge between Vancouver and New Westminster exchanges.

Moved by Cr. Philps, Seconded by Cr. West: "That this matter be taken up with the B.C. Telephone Co. and with the New Westminster City Council."

Carried Unanimously

Delegation representing residents of Boundary Road attended and presented a letter on behalf of the said residents, requesting that representatives of the Council be appointed to attend a meeting to be held at the Franklin School Auditorium on February 24th in connection with the proposed erection of transmission line towers on Boundary Road.

Moved by Cr. West, Seconded by Cr. Drummond: "That the delegation be heard." F.W. Walsh spoke requesting that the Council protest the proposed tower erections on the grounds that depreciation of value of the properties bordering these towers would result with a subsequent reduction in assessed value of the properties and consequent loss of revenue to the Municipality. Moved by Cr. Drummond, Seconded by Cr. West: "That the Council be represented at the proposed meeting and letters of protest against the erection of the towers be forwarded to the Vancouver City Council and the Public Utilities Commission."

Carried Unanimously

Crs. Gartlan and Drummond were delegated as representatives of the Council to attend the meeting.

Secretary-Treasurer, South Burnaby Horticultural Assn. wrote requesting an extension of the reserve placed on Lots 5,6,7, Block 5E, J.L. 99 for the Association, for a further period of 90 days in order that a full expression of opinion as to what the members wish to do with the property, may be obtained.

Moved by Cr. Beamish, Seconded by Cr. West: "That the property be advertised for sale by public tender."

Carried Unanimously

A.R. Thompson et al submitted petition protesting any renewal of the reserve placed on Lots 5,6,7, Block 5E, D.L. 99 in the interests of the South Burnaby Horticultural Association.

Jas. A.H. Cooper & Dorothy Laidgerwood Cooper wrote advising they had commenced construction on commercial buildings on property described as Lot 10, J.L. 28N (Edmonds & 6th Sts) and upon applying for additional building permit to complete their project, the permit was refused on the grounds that this property is to be zoned as "residential" under provisions of the new Town Planning By-law. The applicants asked that permission be granted to proceed under provisions of the existing By-law.

Moved by Cr. Philps, Seconded by Cr. West: "That a committee be appointed to investigate this application and report."

Carried Unanimously

Committee appointed included the Reeve, Mrs. Philps and Beamish.

O.F. Charlton, & G.A. Williams, Royal Oak Realty Ltd. wrote submitting application for approval of proposed sub-division of Block "J", D.L. 149NW, creating five lots, each with sufficient area, but without provision for a lane allowance, as required under provisions of the Subdivisions By-law.

Moved by Cr. West, Seconded by Cr. Drummond: "That the Approving Officer be authorized to approve the subdivision as submitted."

Carried Unanimously

Municipal Assessor submitted recommendation that H. Matthews and D. Collingwood Appraisers in the Assessment Department be appointed to the permanent staff effective February 29th 1948 on completion of their six month probationary period. Moved by Cr. Philps, Seconded by Cr. West: "That the recommendation of the Assessor be tabled for a period of one month."

Carried Unanimously .

Property Manager submitted recommendation that Miss Louise Libranli be appointed to the position of stenographer in the Property Department. Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the recommendation of the Property Manager be concurred in."

Carried Unanimously

Treasurer reported that corporate lands described as Lot 7, Block 18, D.L. 121 had been sold during the year 1946 and that as no formal resolution had been passed authorizing the sale of this property, it was necessary that a formal resolution in this connection be now passed. Moved by Cr. Philps, Seconded by Cr. West: "That authorization for the sale of this property be granted and that the necessary By-law covering this sale be brought down."

Carried Unanimously

Special Committee appointed to consider the application of L.G. and O.I. Hardien for permission to sell off the southerly 200 feet of their auto camp property described as Lot "A", Block 12, D.L. 151/3 for industrial purposes, recommended that the desired permission be granted and that the applicants be permitted to proceed with construction of their auto camp without prejudice pro rata of the terms and conditions of Section 2, Sub-Section "N" of the Burnaby Health By-law 1926, Amendment By-law (No.2) 1944. Moved by Cr. Philps, Seconded by Cr. West: "That the recommendation of the Committee be adopted."

Carried Unanimously

Special Committee appointed to consider the application of H.A. McKenzie for an auto camp license to cover premises at 2631 Nelson Avenue, recommended that the application be not entertained for the reasons that the property has been recently developed by a former owner to its capacity with duplex buildings and the original house on the property has therein several suites. Moved by Cr. West, Seconded by Cr. Philps: "That the recommendation of the Committee be adopted."

Carried Unanimously

H. McKiver attended and requested reconsideration of his application for a waiver of the Town Planning By-law to permit the erection and operation of a grocery store on property at the corner of Frederick Ave. & Watling Street, which waiver had been granted and subsequently failed to receive confirmation by the Council.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That previous action in granting a waiver of the Town Planning By-law in this instance, be confirmed."

Carried Unanimously.

The meeting then adjourned until after sitting of the Court of Revision scheduled to re-convene at 11:00 A.M.

Council re-convened at 11:45 A.M.

A. Jeffs, President, Willingdon Heights Ratepayers Assn, wrote tendering a petition signed by residents of the Willingdon Heights Area being preliminary expression of opinion of the residents regarding proposed construction of a sewer to serve the entire area, under provisions of the Local Improvement Act, and requesting information as to the estimated expenses and manner of repayment, which the residents might expect.

Mr. Jeffs attended and personally presented the petition.

Moved by Cr. West, Seconded by Cr. Philps: "That the petition be received and the Engineer be instructed to prepare a plan of the proposed sewer and bring down an estimate of the cost of construction."

Carried - Cr. Beamish voting against

Moved by Cr. Philps, Seconded by Cr. West: "That the Burnaby School Board be requested to reduce their Ordinary Estimate as submitted for the year 1948."

Carried Unanimously

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE

Your Committee met on Monday, February 16th 1948 and recommend:-

1. That the claim of Peel & Gavin Trucking Co. for damages to their truck, caused by the collapse of a culvert over the Byrne Road drainage ditch, be paid in the sum of \$25.00
2. That authority be granted to disburse the sum of \$423.91 of School Tax Relief in accordance with the requirements of the Department of Municipal Affairs.
3. That allowances be made under Section 293 of the Municipal Act in the sum of \$119.11
4. That disbursements in the sum of \$41,594.00 be approved.
5. That requisitions as submitted be approved.

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, February 16th 1948 and recommend:

1. That Mrs. G. Shawcroft be granted a renewal of the waiver of the Town Planning By-law granted in March, 1946 to permit erection and use of a Building on Lot 14, Block 10, D.L. 156 as a Confectionery and Grocery Store.

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

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, February 16th 1948 and recommend:

1. That the sum of \$1200.00 be authorized to cover extra costs incurred in connection with cement sidewalk construction.
2. That the City of New Westminster be paid the sum of \$100.00 for providing sewer connection to serve Lot 14, Block 9, D.L. 29.
3. That estimates of work for period February 9th to February 20th inclusive be approved as follows:-

Board of Works - Sewer Reserve Account	\$500.00
General Revenue	\$8300.00

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, February 16th 1948 and recommend:

1. That membership fees to the Canadian Section, American Waterworks Association, be authorized for payment in the sum of \$25.00
2. That estimates of work for period February 9th to February 20th inclusive, be approved as follows:-

Waterworks General	\$2450.00
Garbage Collection	\$1400.00

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, February 16th 1948 and recommend:

1. That B.C. Telephone Co. Drawing L. 16697 be approved.
2. That B.C. Electric Pole Plans K8800/6116, K8800/6118, K8800/6127, K8800/6127, K8800/5932 be approved.
3. That B.C. Telephone Pole Plan No. A. 16988 be approved.

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

Carried Unanimously

FIRE & TRANSPORTATION COMMITTEE

Your Committee met on Monday, February 16th 1948 and recommend:

1. That E. Barnett, Fireman, be appointed to the position of Mechanic Fireman, effective February 16th 1948.

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

Carried Unanimously

Property Sales Slips No. 6536 to 6578 inclusive.

6536	Lot 46, Blk. 3, J.L. 90 S. Nils Johnson	300.00	300.00
6537	Lots 1,2, ex.N.20', Blk. 10, J.L. 120. George William Brett	930.00	930.00
6538	Lots 14,C,J,E. J.L. 149 N.W.2. Orville Lewis Charlton & George Arthur Williams	2660.00	2660.00
6539	Lot 5, Blk. 83, J.L. 127. Frederick Blanchard Steeves	300.00	350.00
6540	Lots 1 to 11 & 13 to 38, Block 70, Lots 1 to 38, Blk. 73, Lots 1 to 38, Blk. 76, Lot 4 to 35, Blk. 71, Lots 4 to 35, Blk. 72, Lot 4 to 33, Blk. 77, J.L. 218		
	Shell Oil Company of British Columbia Limited	14290.00	15000.00
6541	Lot 11, Blk. 1, J.L. 28 S. John Samson	385.00	385.00
6542	Lot 3, Blks. 14/18,19,20, J.L. 35. Cyril Roland Hugh Hall	790.00	790.00
6543	Lot 31, Blk. 23, J.L. 187. Alexander Edwin Muir	275.00	210.00 V.
6544	Lot 5, S.J. 6, Blks. 86/14,16-20,1-21, J.L. 86/91. Samuel Gummer	290.00	290.00 A.
6545	Lot 14, Blks. 155/6, J.L. 92. George William Woods & Geoffrey Ansell	475.00	475.00
6546	Lot 3, S.J. 18 pt., Blk. 2, J.L. 25 W. Albert LeTexier	260.00	260.00
6547	Lot 10, Blk. 18, J.L. 122. Mary Coleman	175.00	175.00 A.
6548	Lots 21,22, S.J. 7, Blks. 8-14,16-20,1-21, J.L. 86/91 Hazel Winnifred Brooks & William Walter Brooks	600.00	600.00
6549	Lot 8, Blk. 30, J.L. 32. Raymond Edward Harrison	420.00	315.00 V.
6550	Lot 3, Blk. 4, J.L. 39 W.3. Jack Greenlaw	400.00	300.00 V.
6551	Lot 3, Blk. 7, J.L. 13. William Duthie	270.00	270.00
6552	Lots 10,11, Blk. 22, J.L. 27. Lorraine Alice Hofstad & Helmer Hofstad	300.00	300.00
6553	Lot 26, Blk. 25, J.L. 121. Edith May Charlton	350.00	300.00
6554	Lots 6,7, S.J. 6, Blks. 8-14,16-20,1-21, J.L. 86/91, Laura Marie Monks & Reginald Monks	580.00	435.00 V.

6555	Lot 16, Blk. 21, J.L. 159. Viola Pearl Lund & Henry Olaus Lund	190.00	190.00
6556	Lot 13, Blks. 21, 22, J.L. 157. Eileen Elizabeth Oliver & Richard Edward Oliver	270.00	270.00
6557	Lot 11, S.J. 1, Blk. A, J.L. 91 S.W.pt. Roberta Mildred Postlethwaite & James Brymner Postlethwaite	345.00	345.00 A.
6558	Lots 1, 2, Blk. 9, J.L. 68 pt. Lilly Creasy Peterson	590.00	590.00
6559	Lot 1, Blk. 12, J.L. 156. Colleen Violet Mailley & William George Mailley	415.00	415.00
6560	Lot 47, J.L. 129. Martha Dorothy Petersen & Carl Christian Petersen	290.00	290.00
6561	Lot 5 & 7, Blk. 16, J.L. 122. Elith Hilla Stubbs	350.00	350.00 A.
6562	Lot 11 W. 45', Blk. 1, J.L. 149 S. 1/2 of S. 1/2. William Mackie	180.00	180.00
6563	Lot 25, Blk. 21, J.L. 28 C. Richard Simpson	355.00	355.00
6564	Lot 1, Blk. 82, J.L. 127. George Green	600.00	450.00 V.
6565	Lot B, S.J. 10, Blk. 8, J.L. 116 S. 1/2. William Yuschyshyn	500.00	500.00
6566	Lot 5, Blks. 22/28, J.L. 92. Colin Bradley & Monica Bradley	560.00	580.00 A.
6567	Lot 18, Blk. 21, J.L. 159. Kenneth Paterson Jouet	190.00	190.00
6568	Lot 6, Blks. 20, 29, 30, J.L. 33. Albert Pemberton	325.00	325.00
6569	Lot 20, S.J. 1/12, Blk. 1, J.L. 74 S. 1/2. Walter Alfred Barker	300.00	300.00
6570	Lot 1, Blk. 12, J.L. 68 pt. Dorothy Julia MacLennan	340.00	340.00
6571	Lots 9, 10, Blk. 26, J.L. 27. Florence Olive Newsham & Frederick Newsham	320.00	320.00
6572	Lot 10, Blk. 9, J.L. 116 S. 1/2. Philip Stanley Ludeman	790.00	850.00 A.
6573	Lots 14, 15, Blk. 30, J.L. 187. Harry Harmer	520.00	520.00
6574	Lot 24, Blk. 28, J.L. 13. Jane McMeekin	290.00	290.00 A.
6575	Lots 3, 4, Blk. 23, J.L. 27. Roy Sveinn Shefley & Kay Shefley	310.00	400.00 A.
6576	Lots 121, Blk. 26, J.L. 121 The Convention of Baptist Churches of British Columbia	190.00	190.00 A.
6577	Lots 1, 2, Blk. 10, J.L. 32. Rita May Burchell & Edward Albert Burchell	300.00	300.00
6578	Lot 13, Blk. 13, J.L. 27. Mary Calder		Exchange

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. Philips: "That Burnaby Land Sale By-law No. 2, 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan. Seconded by Cr. Philips: "That Burnaby Land Sale 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 - Cr. Beamish voting against.

Moved by Cr. Philips. Seconded by Cr. West: "That Burnaby Taxes Abatement By-law 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Philips. Seconded by Cr. West: "That Burnaby Taxes Abatement 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. West. Seconded by Cr. Philips: "That Burnaby Land Acquisition and Road Dedication By-law 1948 (Selma Avenue) 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. West. Seconded by Cr. Philips: "That Burnaby Land Acquisition and Road Dedication By-law 1948 (Selma Avenue) be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. West. Seconded by Cr. Philips: "That Burnaby Land Acquisition and Road Dedication By-law 1948 (Selma Avenue) be now passed."

Carried Unanimously.

Moved by Cr. Gartlan. Seconded by Cr. West: "That Barnet Mountain Park Lease Authorization 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. MacSorley: "That Barnet Mountain Park Lease Authorization By-law 1948 be read by short title."

Carried Unanimously.

Moved by Cr. Gartlan. Seconded by Cr. MacSorley: "That the Committee do now rise and report the By-law complete."

Carried Unanimously.

Moved by Cr. Gartlan. Seconded by Cr. Philips: "That Barnet Mountain Park Lease Authorization By-law 1948 be now passed."

Carried Unanimously.

Moved by Cr. Drummond. Seconded by Cr. Philips: "That Barnet Mountain Park Lease Authorization By-law 1948 be reconsidered on the 8th day of March, 1948"

Carried Unanimously.

Moved by Cr. West, Seconded by Cr. Philips: "That British Columbia Electric Company Easement Authorization 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. West, Seconded by Cr. Philips: "That British Columbia Electric Company Easement Authorization By-law 1948 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. West, Seconded by Cr. Philips: "That British Columbia Electric Company Easement Authorization By-law 1948 be now passed."

Carried Unanimously.

The meeting then adjourned to Monday, March 1st, 1948.

Confirmed:

*W. A. B. Brown*

*E. J. Thomson*

Clerk.

CHAIRMAN