

Monday - January 26th 1948

A regular meeting of the Council was held at the Municipal Hall, Eimons on Monday, January 26th 1948 at 9:25 A.M.

Present: Reeve Morrison, Crs. West, Philips, 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

Correspondence was received and dealt with as follows:

Central Burnaby Ratepayers & Citizens' Assn. wrote submitting recommendations of the Zoning Committee of their Association for the attention of the Council, and suggesting that the zoning recommendations contained in the recent report of the Town Planning Commission be implemented without delay.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That, with regard to recommendation No. 1, the writer be informed a Town Planning By-law is now in the process of being drafted, and recommendation No. 2 be referred to the Town Planning Commission."
Carried Unanimously

Chairman, Delta Board of Trade Tunnel Committee wrote outlining progress made in the matter of tunnel crossing between the Delta and Lulu Island and enclosing a reference map in this connection.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received."
Carried Unanimously

F. Robinson, Sidney Roofing & Paper Co. wrote at the request of the Whitsell Construction Co., making application for permission to use a product known as Fibre-rock Structural Sheathing on the current Willington Heights Project located in North Burnaby, explaining use of the product and enclosing literature and specification sheets in this connection.

The Building Inspector attended and reported verbally recommending that this material be allowed for construction purposes, subject to the approval of the Building Inspector in each case.

Moved by Cr. Philips, Seconded by Cr. West: "That the Clerk be instructed to bring down an amendment to the Building By-law in accordance with the recommendation of the Building Inspector."
Carried Unanimously

Secretary-Treasurer, North Burnaby Liberal Assn. wrote advising it was the understanding of the Association approval had been obtained from the Dominion Government for the erection of a public wharf on Burrard Inlet and it was now the responsibility of the Council to proceed with their share of this project.

Delegate from the North Burnaby Liberal Assn. attended and spoke outlining their efforts in this connection and presenting correspondence received from the Dominion Government relative to the wharf construction.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Association be replied to outlining briefly what information is required by the Dominion Government before approval of the wharf can be obtained, and what action has already taken place in this connection by the Council."
Carried Unanimously

Secretary, North Burnaby Community Centre Assn. wrote advising of the result of the recent Griffiths Memorial Playground Campaign which netted the sum of \$5,500.00 and advising the Association will be approaching the Council to seek assistance in completing the Playground. Permission to have the Municipal Engineer confer with the Association's Planning Committee was also requested.

Moved by Cr. Drummond, Seconded by Cr. Philips: "That the Engineer be authorized to meet with the Association's Planning Committee."
Carried Unanimously

Executive Secretary, B.C. Aviation Council wrote submitting minutes of the last regular meeting of the Council held January 6th 1948 and requesting payment of membership fees for the current year, in sum of \$10.00

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That the communication be received and membership fees be paid."
Carried Unanimously

A.E. Grauer, President, B.C. Electric Ry. Co. Ltd. wrote with reference to agreement dated 25th November 1938 between his Company and this Corporation wherein Clause 12 provides that in the event of any change in the aforementioned agreement "as regards fares to be charged any person for riding from the City of New Westminster to Sec. 1 as defined in Clause 9 hereof, then the fare to be charged any person riding in Sec. 1 or from Sec. 1 to the City of New Westminster shall be similarly changed. Provided however, that before any change or changes in fare is or are effected, one month's previous notice in writing of any proposed change or changes shall be given to the Corporation." President advised that a revision in fares had been requested by communication to the Mayor of the City of New Westminster and

and that the Council of the City of New Westminster had resolved not to oppose an application by the Company to the Public Utilities Commission for such fare revision. Following are the revised fares proposed by the Company:

8 cents cash
4 tickets for 30 cents local
10 tickets for 90 cents between Fraser Mills and New Westminster.

Children's fares to remain the same at 10 tickets for 25 cents
Mr. Grauer advised the purpose of this communication was to give notice pursuant to Section 12 of the 1938 Agreement, of the proposed changes, to be made effective as from 22nd February 1948, and that it was his intention to include in his application to the Public Utilities Commission, a request for authority so to apply the change to Burnaby.

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the application of the Company be protested and a delegate be sent to the Hearing to present the protest on behalf of the Corporation."

Motion Lost - In Favour - Crs. Beamish & Drummond

Against - Crs. West, Philps, MacSorley, Gartlan and McLean.

Moved by Cr. Philps, Seconded by Cr. West: "That the communication be received."
Carried Unanimously

E.S. Jones, District Engineer, Provincial Dept. of Public Works wrote advising installation of the flasher light at Edmonds Street and Kingsway would be left in abeyance since installation at this time would interfere with Kingsway widening operations soon to be commenced by the Department.

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That a committee be appointed to confer with Mr. Jones on this matter."

Carried Unanimously

Reeve appointed the committee which included Crs. Philps, MacSorley and Beamish, and the Engineer.

Orville H. Boucher wrote submitting an account for portion of his property described as Lot 5, Block 9, J.L. 121, which portion is required by the Corporation for widening of East Hastings Street, 4100 Block, and advising that as a previous offer in the sum of \$750.00 had been ignored during 1947, consideration be given to the new offer of \$1000.00.

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That a committee be appointed to negotiate on this matter and other matters pertaining to widening of East Hastings Street."

Carried Unanimously

Committee appointed included Reeve Morrison, Crs. Philps, Gartlan and Drummond with the assistance of the Engineer and Clerk.

Asst. Chief Engineer, Dept. of Public Works wrote with reference to construction of retaining walls etc. in connection with widening of East Hastings Street advising these matters would receive attention in a short time.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the communication be received."
Carried Unanimously

Secretary, Burnaby Branch, Victorian Order of Nurses wrote extending an invitation to members of the Council to attend their Annual Meeting to be held Wednesday, January 28th 1948 in Vancouver Heights Presbyterian Church Hall.
Moved by Cr. Philps, Seconded by Cr. West: "That the invitation be received and accepted."

Carried Unanimously

Minister of Health & Welfare wrote with reference to increased grant to the Metropolitan Health Committee for Health Services advising he was not prepared to say whether or not this would be possible and if so to what extent, but that the matter was receiving consideration.

Moved by Cr. West, Seconded by Cr. Philps: "That the communication be received."
Carried Unanimously

E. Bush wrote complaining of uneven property assessments and requesting improvements to Balfour Ave. in the vicinity of his property.
Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received and acknowledged."

Carried Unanimously

Provincial Fire Marshal wrote advising a representative from his office had visited the Kirkpatrick Nursing Home and found the fire alarm system in working order and further that any other matters which may arise could be handled by the Fire Chief or Fire Warden, any responsibility regarding fire safety at this building, being that of the Corporation.

Moved by Cr. McLean, Seconded by Cr. Drummond: "That this communication be received."

Carried Unanimously

Mrs. H.P. McKeeman wrote submitting claim under provisions of the Sheep Protection Act, for loss of 4 ducks by an unknown stray dog.

Moved by Cr. Philps, Seconded by Cr. West: "That this claim be referred to the standing Sheep Protection Act committee for consideration and recommendation."

Carried Unanimously

Percy King wrote advising it was his wish to withdraw his application for a waiver of the Burnaby Town Planning By-law covering Lots 18&19, Block 37, J.L. 151/3 located at 4265 Trafalgar St.

Moved by Cr. MacSorley, Seconded by Cr. West: "That the letter be received and the Committee appointed in connection with this matter be discharged."
Carried Unanimously

Engineer submitted report on claim of J.R. Pinder for towing charges amounting to \$3.00 necessitated when his car sunk in a newly filled excavation, and recommended that the claim be settled in full amount.

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

Carried Unanimously

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

Drawing No.

A.16935 Proposed pole in the lane bounded on the North by Myrtle Street, in the East by Esmond Avenue, in the South by Regent Street and in the West by Boundary Road.
Distance from property line to the outside face of pole to be 1'6"

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

Carried Unanimously

Engineer submitted recommendation that the application of the B.C. Gas Company to lay the following gas services, be approved:

Service No.

13990	John M. Nelson	3750 Patterson Ave.
13997	H. A. Farris	103 - 11th Ave.
14002	Lindsay F. Gill	1433 - 11th Ave.
14004	Harold Ward	2756 Cassie Ave.
14007	Chas. B. Coatham	3671 Chaffey Ave.
14008	Chas. A. Waite	4207 Smith Ave.
14009	Regina Kush	4243 Kingsway
14011	I. B. Goggin	4494 Napier St.
14019	E. S. Cook	3617 Inman Ave.

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

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, January 19th, 1948 and recommend:-

1. That approval be granted to transfer of the \$26,499.82 appropriated for the Willard Avenue School to the Clinton Street School, subject to the new contract figure of \$49,000.00 being approved by the Provincial Department of Education.
2. That Disbursements in the sum of \$86,100.82 be approved.
3. That Allowances be made under Section 293 of the Municipal Act in the sum of \$183.78
4. That the Requisitions be approved as submitted.

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

Carried - Cr. Beamish not voting

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, January 19th, 1948 and recommend:-

1. That Harry and Dorothy Lee be granted a waiver of the Town Planning By-law to permit the extension of a building on Lot 9, Block 20, J.L. 117 through Lot 8.
2. That Henry McKivor be granted a waiver of the Town Planning By-law to permit of the erection and operation of a store on Lot 8, Block 20, J.L. 99.
3. That property bounded by Cambridge Street on the north, Pandora on the South, Whaley on the west and Kensington on the east be sold to the Shell Oil Company for the sum of \$15,000.00 on condition that Kensington Avenue remains open as a necessary access to the park area lying immediately north.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Items 1 and 3 be adopted and Item 2 be referred back to the Committee for further consideration."

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, January 19th 1948 and recommend:-

1. That Board of Works estimates of work be approved as follows:-
Period December 29th to January 9th incl.
Board of Works \$7,900.00
Period January 12th to January 23rd, incl.
Board of Works \$6,300.00

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, January 19th 1948 and recommend:

1. That Estimates of Work be approved as follows:-

Period December 29th to January 9th incl.
 Waterworks \$4,250.00
 Period January 12th to January 23rd, incl.
 Waterworks \$1,350.00
 Garbage Collection \$1,600.00

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

Carried Unanimously

PARKS, HEALTH & SANITATION

Your Committee met on Monday, January 19th 1948 and recommend:

1. That Estimates of Work be approved as follows:

Period January 1st to January 31st incl.
 Parks \$1,350.00
 Period December 29th to January 9th incl.
 Garbage Collection \$1,615.00

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, -LIGHT & POWER COMMITTEE

Your Committee met on Monday, January 19th 1948 and recommend:

1. That B.C. Telephone Pole Plan No. A.16538 be approved

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

Carried Unanimously

Social Assistance Administrator submitted report on application of Mrs. Florence Kirkpatrick for an increase in maintenance rates for care of patients in her Rest Home, from \$45.00 to \$60.00 per month and recommended that if the Provincial Department of Social Welfare would agree to increase their grant from \$45.00 to \$50.00 per patient per month on an 80%-20% sharable basis, an increase of \$5.00 be granted in this instance.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendation of the Social Assistance Administrator be adopted."

Carried Unanimously

Social Assistance Administrator submitted report regarding Mr. J.R. Knights, Social Worker in his Department appointed by the Provincial Government to replace Mr. F.C. Pithart, advising that as he had now become acquainted with the Department, advice had been received from the Provincial Welfare Office that he was now on the Provincial Social Welfare Staff, his salary being chargeable to the Burnaby Social Assistance Department at the rate of \$140.00 plus \$14.00 cost of living bonus, totalling \$154.00 per month, effective December 1st 1947.

Social Assistance Administrator submitted report recommending that Miss E. Ruth Macdonald of the Provincial Welfare Staff, be appointed to assist Mr. C.R. Hall of the Burnaby Staff, who is presently overworked, for a four month period commencing from January 1st 1948 on a 50% salary basis making a charge of \$77.00 per month on this Corporation, her present salary being \$154.00 per month.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That a Committee be appointed to investigate these two matters and report."

Carried Unanimously

Committee appointed included Reeve Morrison, Crs. Philips & MacSorley.

Property Sales slips Nos. 6511 to 6555 inclusive were submitted for approval as follows:

6511 Lots 2,3, Block 13, J.L. 29 William Johnson	630.00	630.00
6512 Lots 12,13, Blk. 41, J.L. 157 Arthur Harry Molin	640.00	640.00
6513 Lot 20, Block 21, J.L. 159 Etta Marie Paterson & Archie Jean Paterson	230.00	230.00
6514 Lot 20, Block 2, J.L. 28 Hans John Henningson	430.00	430.00 Agt.
6515 Lot 7, S.J. 1, Blk. "A", J.L. 91Pt. Kathleen Heppner & Daniel P. Heppner	345.00	345.00
6516 Lot 10, Block 37, J.L. 69 Tracie Marie Eller	250.00	250.00
6517 Lot 5, Blks. 30/34, J.L. 98 Josephine Mary Watson	700.00	540.00 Rehab.
6518 Lot 10 Pt., J.L. 28 N. James Albert Harry Cooper & Dorothy Ledgerwood Cooper	700.00	800.00 Agt.
6519 Lot 8, Blks. 20,29,30, J.L. 33 William Baher	345.00	345.00
6520 Lot 42, S.D. 21/23, Blk. 3, J.L. 28S. Jora Belle Lockstein & Arthur William Lockstein	275.00	325.00
6521 Lot 9, Blks. 41/43, J.L. 33 Selma Korte & Mattie Korte	245.00	275.00
6522 Lot 3, Block 1, J.L. 68 Maguns Breimo	400.00	400.00
6523 Lot 18, Blk. 71, J.L. 189 Alfred Henry Mason	230.00	260.00 Agt.
6524 Lot 2, Blk. 12, J.L. 156 Tamara King & Reginald Sydney King	310.00	310.00
6525 Lots 17,18, Blk. 30, J.L. 121 Margaret Burkett & Walter Ernest Burkett	370.00	280.00 Vet
6526 Lot 5 Ex.N.33', Blk. 6 Pt., J.L. 159 Barbara Hughes	500.00	500.00
6527 Lot 5, Blks. 17,18, J.L. 34 Pt. Rose Cox	350.00	350.00
6528 Lots 18,19 ex. N.20', Blk. 9, J.L. 122 James Reil Cattanagh	775.00	850.00

6529 Lot 16, S.J. 8, Blks. 8-14, 16-20, 1-21, J.L. 86/91
 Iris Emma Gilhooly & George Henry Gilhooly 265.00 265.00
 6530 Lot 1 NE.Pt. Blk. 16, D.L. 98 Julie Marie Brown &
 Thomas Milton Brown (100.00 100.00
 6531 Lot 12, Blk. 34, J.L. 30 Margaret Evelyn Blackstock
 & William Harold Blackstock 365.00 325.00 Vet
 6532 Lot 10, Blk. 6, D.L. 121 Harold Charles Tite 230.00 265.00
 6533 Lots 22, 23, Blk. 6, J.L. 94N. The Director, Veterans
 Land Act 710.00 710.00
 6534 Lots 1&11, 4-10, 31-38, Blks. 14, 13, J.L. 29 Dorothy
 Leigerwood Cooper 4285.00 4285.00 Agt.
 6535 Lots 1 to 9 inc., Blk. 16, D.L. 161 E.Pt. William
 Ernests Weeks 2685.00 3700.00
 Moved by Cr. Gartlan, Seconded by Cr. West: "That Property Sales as submitted
 be approved."

Carried - Crs. Beamish & Drummond voting against.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law
 No. 1, 1948 be now reconsidered."

Carried - Cr. Beamish not voting

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law
 No. 1, 1948 be now finally adopted, that it be signed by the Reeve and Clerk
 and the Corporate Seal be affixed thereto."

Carried - Cr. Beamish not voting.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands
 Monies Expenditure By-law No. 1, 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Burnaby Tax Sale Lands
 Monies Expenditure By-law No. 1, 1948 be now finally adopted, that it be
 signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That Burnaby Tax Sale Lands
 Fire Hall Site By-law 1948 be now introduced, and that the Council do sit as
 a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"
 Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That the By-law be read by
 short title only."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the Committee do now
 rise and report the By-law complete without amendment."

Carried Unanimously

Council then re-convened.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands
 Fire Hall Site By-law 1948 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Building By-law
 1928 Amendment By-law 1948 be now introduced, and that the Council do now
 sit as a Committee of the Whole with the Reeve in the Chair to consider the
 By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"
 Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Burnaby Building
 By-law 1928 Amendment By-law 1948 be read by short title only."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That the Committee do now rise
 and report the By-law complete without amendment."

Carried Unanimously

Council then re-convened.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Building By-law 1928
 Amendment By-law 1948 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That all communications
 received pertaining to normal Engineering matters, be referred to the
 Engineer upon receipt, for consideration and report to the following
 Committee meeting."

Carried Unanimously

The meeting then adjourned until 9:30 A.M. Monday, February 2nd 1948.

Confirmed:

Clerk

Chairman