

Monday - June 28th, 1948

A regular meeting of the Municipal Council was held at the Municipal hall on Monday, June 28th, 1948 at 9:40 A.M.

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

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

Carried Unanimously.

Correspondence was received and dealt with as follows:-

Secretary, Burnaby Civic Employees' Union, wrote requesting that the Council consider the reinstatement of Mr. Frank Biggen, former foreman in the Board of Works Department, who was laid off having reached the retirement age of 65 years, who wishes to make up for some of the time and money lost through his illness prior to the lay off.

Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That the letter be received and this matter be referred to the Conciliation Committee for consideration?"

Carried Unanimously.

V.E. Price of 3113 Royal Oak Avenue wrote complaining of the inefficient system of relaying fire calls in the Jexler exchange advising of the damage which could have resulted in the delay of the Police Department in relaying his call to the Fire Department on the evening of June 19th and asking that this matter be looked into.

Sub/Insp. i/c Burnaby B.C. Police submitted report on the complaint of Mr. V.E. Price of 3113 Royal Oak Avenue on the delay of the Police Department in relaying his call to the fire Department pointing out that the statements made by Mr. Price were not according to the facts and that in reality the Fire Department arrived at the scene of the fire within 15 minutes of the original call.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter and report be received and the whole matter be referred to the Chairman of the Fire Committee and the Reeve for investigation and report."

Carried Unanimously.

Secretary, Central Burnaby Ratepayers' & Citizens' Association, wrote requesting that the ditch on the south side of Laurel Street to Royal Oak Avenue and on the south side of Harwood Street from the Granview Highway to Westminster Avenue be opened up to improve the surface drainage in these districts.

Moved by Cr. West, Seconded by Cr. Beamish: "That the letter be received and these matters be referred to the Engineer for attention."

Carried Unanimously.

Percival L. W. Yeacher of 3619 Nelson Avenue wrote advising that as he had no occasion to make use of the garbage collection he could not see why he should be required to pay the \$2.40 garbage rate.

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

Carried Unanimously.

Director, British Columbia Cancer Foundation, wrote outlining the costs of services rendered and the various grants received and suggesting that in order to combat cancer the Council meet in full all expenses in social assistance cases and that they increase their annual grant in aid of other free service given to the residents of Burnaby.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and consideration of same be referred to a Committee of the Reeve, Chairman of Finance Committee and Chairman of Social Assistance Committee."

Carried Unanimously.

The Great Northern Railway Company wrote submitting account in the sum of \$288.07 being the Corporation's share of the cost of installing two flashing light signals and bell at the double track crossing at Jeuglas Road and the Great Northern tracks.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and filed and the account be paid as submitted."

Carried Unanimously.

The Capital Hill and Vancouver Heights Branches of the B.C. Housewives' Consumer Association, wrote requesting the support of the Burnaby Council in a protest to the Government against the increase in prices on the necessary commodities.

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That the letter be received and a protest be forwarded to the Provincial Government as requested."

Carried Unanimously.

E.C. Carson, Minister of Public Works, wrote relative to our request for an additional contribution to assist in defraying excessive costs incidental to expropriation of property and removal of buildings for widening of Kingsway advising that the amount granted by the Department for this purpose was the maximum that could be considered and no further sum could be recommended.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received and replied to pointing out that it was the understanding at the time of the initial negotiations that the Department would accept responsibility for 50% of the entire cost and also pointing out that the rise in the cost of materials has taken place since that time and request an interview with the Minister of Public Works at an early date regarding this matter."

Carried Unanimously.

Alexander S. Juncan submitted account in the sum of \$250.00 in connection with proceedings of the Civic and Firemen's Conciliation.

Moved by Cr. Philips, Seconded by Cr. West: "That the Treasurer be authorized to pay the account."

Carried Unanimously.

The Treasurer wrote requesting formal resolution authorizing payment of retroactive pay to the Employees and Workmen as awarded by the Arbitration Board.

Moved by Cr. Philips, Seconded by Cr. West: "That the Treasurer be authorized to make retroactive payments to the Employees and Workmen as follows:-

Firemen - January 1st to June 30th	\$6,019.94	
Board of Work & Waterworks		
January 1st to June 11th	22,432.26	
Administration Staff		
January 1st to June 30th	10,307.80	\$38,760.00

Carried Unanimously.

P. H. Sinclair of 3630 E. Pender Street wrote requesting approval of Lot A, Blocks 6, 7, J.L. 4, situated north of Louheed Highway on Keswick Avenue, as an Auto Court site.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That this application be referred to the Standing Committee herein."

Carried Unanimously.

Secretary-Treasurer, The New Vista Society, wrote requesting that Arbutus Street be opened up from Mary Avenue east at an early date in order that work may be proceeded with.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the letter be received and filed and the Engineer be authorized to proceed with this work."

Carried Unanimously.

Delegation from the Riverside & District Ratepayers' Assn. attended and requested that immediate action be taken to have spraying of the land carried out and that road sealing be undertaken to control the dust. Chairman of the Local Flood Committee (Cr. McLean) reported that every possible effort had been made to obtain spraying equipment through the Health Authorities but that so far he had been unsuccessful. Chairman reported that this matter would be pursued until satisfaction had been obtained.

Moved by Cr. Philips, Seconded by Cr. West: "That a committee of the Engineer and Chairman of Board of Works be appointed to bring down a report with respect to road sealing of Byrne Rd., Trapp Rd. and Willard Ave."

Carried Unanimously.

Fire Chief Waddell wrote requesting authority to attend the Fire College to be held on August 24th, 25th, 26th and 27th at Kelowna and suggesting that it would be beneficial if similar authority were given to the Chairman of the Fire Committee to attend.

Moved by Cr. Philips, Seconded by Cr. West: "That authority be granted the Fire Chief and the Chairman of the Fire Committee to attend the Fire College."

Carried Unanimously.

The Treasurer wrote advising that an application had been received for the purchase of Lot 36, Block 26, J.L. 187, which is Corporate Land, but is no longer required for Corporate purposes.

Moved by Cr. Philips, Seconded by Cr. West: "That the letter be received and the offer to purchase be accepted if the owner of the adjacent property does not wish to purchase same."

Carried Unanimously.

C.A. Waite appeared before the Council requesting permission to erect and operate a Groceteria at 4179 Smith Avenue

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

Carried Unanimously.

The Municipal Clerk submitted report advising effective as from July 1st Mr. W.M. Banks was appointed Fire Prevention Officer of the Corporation said appointment to carry with it the responsibility of issuing permits for installing and inspecting installations of oil burning equipment and recommending that the Burnaby Building By-law be amended by striking out the words "Building Inspector" where they appear in paragraphs 342, 343 and 344 and by substituting therefor the words "Fire Prevention Officer"

Moved by Cr. West, Seconded by Cr. Philips: "That the report be received and filed and the Clerk be instructed to bring down an Amending By-law accordingly."

Carried Unanimously.

The Municipal Clerk submitted report advising that due to the illness of Mr. Thomas Corbett it is necessary that some arrangement be made to have assistance in the matter of checking up residence and responsibilities under the R & R Act respecting hospital admittances, etc. and recommending that the services of Mr. T.P. Appleby be retained for a temporary period at a salary of \$40.00 per month to carry out this work.

Moved by Cr. West, Seconded by Cr. Philips: "That the report be received and the recommendation of the Municipal Clerk be adopted."

Carried Unanimously.

The Municipal Clerk submitted report advising that pursuant to the provisions of Section 17 of the Vancouver and Districts Joint Sewerage and Drainage Board Act, the Vancouver & Districts Joint Sewerage and Drainage Board have submitted a notice dated June 1st, 1948 of their intention to carry a main sewer on certain streets and lanes in the Municipality with the request that the ninety day period of notice be waived in this instance and the Clerk recommended that such waiver be granted.

Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and filed and the recommendation of the Clerk be adopted."

Carried Unanimously.

COMMITTEE REPORTS:

FINANCE COMMITTEE:

Your Committee met on Monday, June 21st, 1948 and recommend:-

1. That Allowances be made, under Section 293 of the Municipal Act in the sum of \$110.26
2. That Disbursements in the sum of \$34,961.22 be approved.
3. That the Requisitions be approved.

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

Carried - Cr. Beamish not voting.

BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, June 21st, 1948 and recommend:-

1. That Board of Works estimates of work for period June 14th to June 25th inclusive, be approved as follows:-

Read Reserve Account 1948 Program	\$54,760.00
General Revenue	3,150.00

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

Carried Unanimously.

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, June 21st, 1948 and recommend:-

1. That estimates of work for period June 14th to June 25th inclusive, be approved as follows:-

Waterworks	\$1,900.00
Garbage Collection & Jumps	1,800.00

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

Carried Unanimously.

The Engineer recommended that sprinkling regulations restricting sprinkling between 6 and 9 A.M. and 8 and 10 P.M. be brought into effect.

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

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, June 21st, 1948 and recommend:-

1. That B.C. Electric Pels Plans K8800/6510, K8800/6509, K8800/6512, K8800/6511 and K8800/6513 be approved.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendation of the Administration of Justice, Light & Power Committee be adopted."

Carried Unanimously.

Property Sales Slips No. 6876 to 6900 inclusive.

6876	Lot 2, Block 5, J.L. 158 E. Edgar Alvin Golley	300.00	300.00
6877	Lot 12, Block 6, D.L. 121. Florence Mary Jancey	230.00	300.00
6878	Lots 12, 13, Blk. 22, J.L. 68. Flora May Lowgood & John Edward Lowgood	360.00	360.00
6879	Lot 2, Blk. 9, J.L. 91 pt. Walton Raymond Yeung	275.00	300.90
6880	Lot 13, S.J. 17, Blk. 1/3, J.L. 95 N. Mary Lorraine Carter & Norman National Carter	650.00	540.00 Vet.
6881	Lot 6, Blk. 5, J.L. 13. Jacob Michael Usselman & Marie Barbara Usselman	360.00	360.00
6882	Lot 11, Blk. Cpt., J. S.J. 1, J.L. 25E. Frank Fehr	290.00	290.00
6883	Lot 50, Blk. 31/33, S.J. 1/3, J.L. 95. Martin Ryan Breeke	340.00	340.00
6884	Lot 15, Blk. 7, D.L. 121. Jean Armour Preymak & Frederick Preymak	1265.00	900.00 Reh.

6885	Let 5, Blk. 28, J.L. 30. Edith Marie Trelenberg	315.00	315.00	
6886	Let 6, Blk. 16, J.L. 116 S. Metro Matlash & Thresa Matlash	650.00	650.00	Agt
6887	Let 3, Block 3, J.L. 121/187, Hugh John Harrison	435.00	330.00	Vet
6888	Let 10, Block 1, J.L. 158. Margaret May Westen	380.00	380.00	
6889	Let 3, Block 34, J.L. 53. Pauline Olive Keshlay & Jehn Keshlay	425.00	425.00	
6890	Let 11, Blks. 14,15, J.L. 159. Reginald Graham	230.00	230.00	Agt
6891	Let 11, Blk. 6, J.L. 121. Florence Mary Dancey	230.00	230.00	
6892	Let 40, S.D. 34/38, Blk. 1/3, J.L. 95 N. Hazel Muriel Cepe & Jehn Allan Cepe	420.00	470.00	
6893	Lets 15,16,16A,16B, Blk. 4, J.L. 68. Harvey Elden Middleton & Sidney Bewles	600.00	600.00	
6894	Let 23, Block 2, J.L. 30. Charles Ray McPherson	550.00	550.00	Agt
6895	Let 14, Blk. 58, J.L. 218. Rilly May McKinley & George McKinley	160.00	160.00	Agt
6896	Lets 7,8, Blk. 85, J.L. 127. Elmer Joseph Everall	900.00	900.00	
6897	Lets 15,16, Blk. 13, J.L. 70 pt. Jehn Martin	480.00	360.00	Vet
6898	Let 15, Blk. 17, S.D. 1/3, J.L. 95 N. Pete Kiniak	535.00	535.00	Agt
6899	Lets 21 to 24, Blk. 13, J.L. 29. Percy Walls	575.00	625.00	
6900	Lets 19,20, Blk. 32, J.L. 218. Charles Ralph Berthwick	400.00	400.00	

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

Carried - Cr. Beamish not voting.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1948 Amendment 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. Beamish: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1948 Amendment By-law 1948 be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1948 Amendment By-law 1948 be now passed."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Acquisition and Street Dedication By-law No. 4, 1948 (Hastings Street) 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. McLean: "That Burnaby Land Acquisition and Street Dedication By-law No. 4, 1948 (Hastings Street) be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Acquisition and Street Dedication By-law No. 4, 1948 (Hastings Street) be now passed."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Kennedy-Chesley Land Sale By-law 1948 be now reconsidered."

Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Kennedy-Chesley Land Sale 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. Gartlan, Seconded by Cr. MacSerley: "That Burnaby Corporate Land Sale By-law No. 2, 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 - Cr. Beamish not voting.

Moved by Cr. West, Seconded by Cr. Philps: "That the Engineer be instructed to bring down estimate of cost of water installation."

Carried - Cr. Beamish not voting.

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

Moved by Cr. Gartlan, Seconded by Cr. MacSerley: "That Burnaby Corporate Land Sale By-law No. 2, 1948 be read by short title."

Carried - Cr. Beamish not voting.

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

Carried - Cr. Beamish not voting.

The Council reconvened.

Moved by Cr. Gartlan, Seconded by Cr. MacSerley: "That Burnaby Corporate Land Sale By-law No. 2, 1948 be now passed."

Carried - Cr. Beamish not voting.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Burnaby Land Sale By-law No. 8, 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 - Cr. Beamish not voting.

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

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Burnaby Land Sale By-law No. 8, 1948 be read by short title."

Carried - Cr. Beamish not voting

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

Carried - Cr. Beamish not voting.

The Council reconvened.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That Burnaby Land Sale By-law No. 8, 1948 be now passed."

Carried - Cr. Beamish not voting.

Moved by Cr. Philips, Seconded by Cr. West: "That authority be and is hereby granted the Reeve and Clerk to sign and affix the Corporate Seal of the Corporation to an Indenture of Easement over Lot 16, S.D. 8, Block 1, J.L. 120"

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That Burnaby Mushroom By-law 1947 be lifted from Table."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That Burnaby Mushroom By-law 1947 be now reconsidered."

Carried Unanimously.

Moved by Cr. Beamish, Seconded by Cr. West: "That Burnaby Mushroom By-law 1947 be now finally passed and that it be signed by the Reeve and the Clerk and the Corporate Seal of the Corporation be affixed thereto."

Carried Unanimously.

The meeting then adjourned to Monday at 9:30 A.M.

Confirmed:

AH

Clerk.

J. P. Morrison
CHAIRMAN