

Monday - November 29th 1948

A regular meeting of the Council was held at the Municipal Hall, Eimonds on Monday, November 29th 1948 at 9:40 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

A speaker attended from the United Emergency Fund for Britain, B.C. Division and spoke expressing appreciation on behalf of his organization, for appointment of a Committee to arrange a branch campaign in Burnaby, outlining briefly aims of the organization and requesting cooperation through all organizations within Burnaby Municipality.

Correspondence was received and dealt with as follows:

Secretary, Capitol Hill Improvement Association wrote requesting that the Council take steps to cause the removal of the transportation wye located at the intersection of Boundary Road & Hastings St.

Moved by Cr. West, Seconded by Cr. Philps: "That the letter be received and filed."

Carried Unanimously

Asst. Chief Engineer, Dept. of Public Works wrote advising the contract had been let for the construction of concrete strips on Kingsway and that efforts were being made through the District Engineer to arrange a programme for such construction, to prevent as far as possible, inconvenience to business and commercial firms during the Christmas season.

Moved by Cr. West, Seconded by Cr. MacSorley: "That the letter be received and filed."

Carried Unanimously

Asst. Chief Engineer, Department of Public Works wrote with reference to conditions along Kingsway, advising that the Department is endeavouring to undertake the paving along this road during the winter weather, in order that as little inconvenience as is possible will be caused to commercial premises and the travelling public.

Moved by Cr. MacSorley, Seconded by Cr. West: "That the letter be received and filed."

Carried Unanimously

Secretary, Fraser Valley Municipal Assn. wrote advising the next meeting of the Association would be held in New Westminster on November 30th 1948.

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

Carried Unanimously

Secretary, Union of R.C. Municipalities - WROTE with reference to the distribution of Municipalities share of the 3% sales tax, advising that as a result of deliberations with the Hon. the Minister of Finance, a payment would be made to the Municipalities on December 15th 1948 and it had been intimated a further payment would be made at the close of the Government year.

Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received and filed."

Carried Unanimously

Chairman, New Westminster Employment Advisor Committee wrote extending an invitation to the Reeve and Council to attend an "Open House Night" in their new premises at 60-8th St., New Westminster on the evening of December 2nd 1948.

Moved by Cr. Philps, Seconded by Cr. West: "That the invitation be accepted and as many as are able be in attendance."

Carried Unanimously

President, Capitol Hill Improvement Association wrote requesting the pleasure of a hearing at this meeting.

Delegation appeared.

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

Carried Unanimously

Mr. M.F. Green spoke relaying the Associations objection to the routing of the proposed Capitol Hill bus route contending that the route as planned would serve only 30% of the residents in the area, and suggesting that the following route be substituted for the route as planned: Boundary Rd. & Hastings St., east on Hastings St. to Hythe Ave., North on Hythe Ave. to Dundas St., East on Dundas St. to Warwick Ave., South on Warwick Ave. to Hastings St., West on Hastings St. to Holiom Ave., South on Holiom Ave. to Union St., West on Union St. to Willington Avenue, North on Willington Ave. to Hastings St., West on Hastings to Boundary rd. Mr. Green further suggested that as some road work was necessary on the above route, the following route be inaugurated pending completion of the said work: Boundary & Hastings St., East on Hastings St. to Hythe Ave., North on Hythe Ave. to Dundas St., East on Dundas St. to Holiom Ave., south on Holiom Ave. to Hastings St., West on Hastings St. to terminal at Boundary Rd.

Moved by Cr. West, Seconded by Cr. Beamish: "That the suggestions presented by referred to the special committee appointed in this connection."

Carried Unanimously

Mr. Geo. Green attended and spoke with reference to the promised transportation facilities which residents of North Burnaby were obliged to contend with while travelling from downtown Vancouver to the east end of the Hasting St. extension, requesting that the Council approach the Company with a view to some improvement in the situation.  
 Moved by Cr. West, Seconded by Cr. Philps: "That the Company be notified of the condition as presented and requested to make improvements to the service in question."

Carried Unanimously

A.R. Hambrook wrote making application for permission to erect a store on property described as Lot 36, Block 26, D.L. 187.  
 Moved by Cr. Beamish, Seconded by Cr. McLean: "That the application be referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously

J. Jambor wrote making application for approval of property described as Block 3, D.L. 32 as an auto camp site.  
 Moved by Cr. Philps, Seconded by Cr. West: "That this application be referred to the standing Committee in this connection, for investigation and report."

Carried Unanimously

Cr. Beamish withdrew from his Councillor's seat.  
 Secretary, Southwest Burnaby Ratepayers Protective Assn. wrote with reference to applications for purchase of property at the corner of Alberta Ave. & Hurst St., and with particular reference to statement made to Chairman of the Property Committee by some person to the effect that the private individual applying to purchase this property intended to offer the property to the Ocean View Development Ltd., advising that this statement was entirely unfounded.

Letters of a similar nature were received from Joseph T. Mandy and Clarice E. Corble (one of the applicants)

Jos. T. Mandy wrote further with reference to conversation held between himself and the Assistant Engineer, relative to sale of this property requesting an investigation into how certain information as a result of this conversation, had been relayed to the Manager, Ocean View Development Ltd.

Moved by Cr. McLean, Seconded by Cr. Philps: "That these letters be received and filed."

Carried Unanimously

Cr. Beamish returned to his Councillor's seat.

H.A. Allison, Canada Nurseries wrote with reference to his garbage collection fee claiming exemption due to the fact that all garbage is disposed of in his soil and consequently no garbage has ever been collected from his premises.  
 Moved by Cr. West, Seconded by Cr. Beamish: "That this matter be referred to the Treasurer."

Carried Unanimously

Secretary, North Burnaby Board of Trade wrote forwarding a resolution adopted by the Board requesting that steps be taken to retain the Vancouver Heights bus route as at present operated rather than change the route as proposed by the Company.

Moved by Cr. Philps, Seconded by Cr. McLean: "That this request be referred to the special committee already appointed in this regard."

Carried Unanimously

G. A. Connor et al wrote requesting improvements to the drainage ditch serving the 2500 Block Nelson Avenue.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That this matter be referred to the Engineer."

Carried Unanimously

Treasurer submitted report re Willingdon Heights By-laws Nos. 2026 & 2029 advising that the bonds in this connection had now been delivered, and that there stood to the credit of the Willingdon Heights Sewer Reserve the sum of \$118,750.00

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the report be received and the Engineer be instructed to call for tenders for construction of the sewer."

Carried Unanimously

A. Janousek wrote making application for permission to keep 100 chickens on property described as 13 W. 2/3, Blk. 34/36, D.L. 35  
 Sanitary Inspector reported having investigated this application, and found the premises suitable for keeping chickens in the number applied for.  
 Moved by Cr. West, Seconded by Cr. MacSorley: "That the application be granted."

Carried Unanimously

Property Manager reported that numerous applications had been received to purchase certain types of property which could not be dealt with owing to the lack of facilities some of the properties in question being of the half to one acre size, and being located in the Lochdale area and south of the B.C.E.R. right of way in the vicinity of Stride Avenue. Property Manager suggested it would be good business to take advantage of the present brisk demand and explore ways and means of providing funds for the purpose of servicing certain areas, such costs to be included in the sale price of the property.

Moved by Cr. Gartlan, Seconded by Cr. West: "That this matter be referred to the Property Manager and Engineer to prepare a list of properties in this category, and bring down a report as to the estimated cost of installing services."

Carried Unanimously

C.M.C. brought forward staff applications for position of General Clerk - Treasurer's Department received as a result of this position having been boarded. Moved by Cr. Philps, Seconded by Cr. West: "That these applications be referred to the Treasurer for consideration and recommendation."

Carried Unanimously

C.M.C. brought forward staff application for position of Carpenter - Property Department received as a result of the position having been boarded. Moved by Cr. Philps, Seconded by Cr. West: "That the application be referred to the Engineer for recommendation."

Carried Unanimously

Social Assistance Administrator submitted report advising that the Provincial Government had authorized Christmas Bonuses for Social Assistance cases on the basis of \$3.20 for the head of a family, and \$1.20 for a single person shareable 80% Provincial Government and 20% Municipality, and requesting authority to expend the Corporation's share which amounts to approximately \$150.00

Moved by Cr. MacSorley, Seconded by Cr. West: "That authority be granted to set up an amount to cover the expenditure on the basis outlined."

Carried Unanimously

Special Committee appointed to investigate the application of Jominion Tar & Chemical Co. Ltd., to amend the Building By-law in order to allow the use of their product, known as No-Cq-Rode pipe for sewer and septic tank connections, reported that as the Sewer Connection and Plumbing By-laws provide for the use of vitrified pipe for sewer and septic tank connections, and as same has proved 100% satisfactory, no advantage was seen in any change.

Moved by Cr. Drummond, Seconded by Cr. McLean: "That the report of the committee be concurred in."

Carried Unanimously

Cr. Beamish withdrew from his Council seat. Special committee appointed to consider the applications of (1) Ocean View Development Ltd. and (2) Mrs. C. E. Corble for purchase of property described as Lots 16-19 inclusive, D.L. 150 S<sub>2</sub> of N<sub>2</sub> of NW<sub>2</sub> submitted recommendation that the property be sold to Mrs. Corble for the sum of \$1350.00 cash, subject to the following conditions:

1. That this property be consolidated with the property now belonging to the applicant.
2. That there be inserted in the Deed of Conveyance a condition to the effect that this property can not at any time be used for cemetery purposes. (Authority contained in Para. "F", Clause 179, Section 59, Municipal Act)

Committee further recommended that in this case, and in all other cases where property is sold under the policy of the Council whereby consolidation with their present holding takes place, the Approving Officer of the Corporation be instructed to withhold approval of any re-subdivision until such time as Municipal facilities, such as roads, and water, are either provided or arranged for.

Manager, Ocean View Development Ltd. wrote amending his offer submitted previously for this property, from \$1350.00 to \$2000.00, all undertakings and representations submitted with the previous offer to be applicable to the amended offer.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That the report of the special Committee be adopted."

Moved by Cr. West, Seconded by Cr. Philps: "That the matter be referred back to the special committee for further consideration."

Second motion was ruled as the prior motion.

Prior motion carried - Reeve Morrison, Crs. West, Philps & MacSorley voting in favour.

Crs. Drummond, McLean and Gartlan voting against.

Manager, Ocean View Development Ltd. attended and spoke on his application for purchase of this property stating that the property was required for development purposes and would be subject to taxation in the ordinary way, and further that the Ocean View Cemetery Co. is not interested in purchasing any more land for burial purposes.

Cr. Beamish returned to his Council seat.

His Worship Reeve Morrison submitted report on claim of Wilbee's Stores Ltd. for damages to stock caused through flooding of their Maple Avenue store as the result of a break in a Municipal water main, recommending that the claim be settled without prejudice, in the full amount of \$28.15.

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

Carried Unanimously

Cr. West reported he had information that the North Wood Products Co. located on Byrne Rd. were willing to bear the cost of paving Byrne Rd. from their plant to Marine Drive, provided the Corporation would undertake to lay a new water main along this road.

Engineer verified the information presented by Cr. West advising that the existing 6" main, located within the road allowance, would be required to be replaced by an 8" main and should be installed outside the road allowance, which would entail obtaining of easements from the owners of private property affected.

Moved by Cr. West, Seconded by Cr. Philips: "That this matter be referred to the Engineer for report together with an estimate of costs involved."

Carried Unanimously

C.M.C. brought forward tenders for property located at 629 Graham Avenue and described as Lot 15, Block 11, J.L. 29C, received as a result of advertising; Moved by Cr. West, Seconded by Cr. Philips: "That tenders be opened."

Carried Unanimously

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

Tender #1	-	\$650.00
#2	-	\$1200.00
#3	-	\$800.00
#4	-	\$500.00
#5	-	\$910.00

Moved by Cr. West, Seconded by Cr. Philips: "That tender No. 2 be accepted."

Carried Unanimously

### COMMITTEE REPORTS

#### FINANCE COMMITTEE

Your Committee met on Monday, November 22nd 1948 and recommend:-

1. That the claim of George Koochin for compensation under the Sheep Protection Act for loss of chickens destroyed by an unknown stray dog be paid in the sum of \$35.00.
2. That Disbursements in the sum of \$30,847.12 be approved.
3. That Allowances be made under Section 293 of the Municipal Act in the sum of \$50.18.
4. That the Requisitions as submitted be approved.
5. That the offer of \$2,167.00 in full of all interest, plus the sum of \$70,000.00 formerly offered by Jugali Donaghy on behalf of His Majesty the King, making a total offer of \$72,167.00 be accepted in respect of the estate, right, title and interest which the Municipality held or owned at the time of the expropriation on June 29th 1945, in and to lands and real property shown as parcels 1 and 2 on the expropriation plan and the roads and lanes in said parcels, and for release duly executed by the Municipality for itself, its successors and assigns releasing His Majesty the King, His Heirs, Successors and Assigns from all claims and demands for severance, depreciation, injurious affection, compensation, damages or other matter or thing arising out of or connected with the expropriation or taking by His Majesty of the said lands and real property and roads and lanes.

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

Carried Unanimously.

#### PROPERTY & BUILDING COMMITTEE:

Your Committee met on Monday, November 22nd, 1948 and recommend:-

1. That lease of Lots 4, 5, 6 & 7, J.L. 212 to the Bestwood Cedar Shingle Co. Ltd. be renewed for a further term of five years.
2. That Burnaby Central Contracting Co. Ltd. be granted permission to erect a dwelling on Lot 3, S.D. 3 pt., Blocks 1, 2, 3, J.L. 43, at a distance of six feet from the property on Lozells Avenue

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the recommendations of the Property & Building Committee be adopted."

Carried Unanimously.

#### BOARD OF WORKS COMMITTEE:

Your Committee met on Monday, November 22nd, 1948 and recommend:-

1. That Board of Works estimates of work for period November 15th to November 26th, inclusive, be approved in the sum of \$4279.00

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

Carried Unanimously.

#### WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, November 22nd, 1948 and recommend:-

1. That estimates of work for period November 15th to November 26th, inclusive be approved as follows:-
 

Waterworks Reserve Account	\$6300.00
Waterworks General Revenue	3450.00
Garbage Collection	1500.00

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

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

Your Committee met on Monday, November 22nd, 1948 and recommended: ( )

1. That B.C. Telephone Pole Plan No. A.17567 be approved.  
Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendation of the Administration of Justice, Light & Power Committee be adopted."  
Carried Unanimously.

The Engineer submitted recommendation that B.C. Electric Pole Plans be approved as follows, subject to the condition that all damage to existing railways be the responsibility of the Company:-

- K8800/7020 Proposed poles on 18th Avenue south of Douglas Road  
Distance from property line to outside face of pole to be 10' 6"
- K8800/7030 Proposed poles on McKee Street west of Buller Avenue ( )  
Distance from property line to outside face of pole to be 10' 6"
- K8800/7033 Proposed poles on Spratt Street east of Arlingley Avenue  
Distance from property line to outside face of pole to be 10' 6"
- K8800/7029 Proposed poles on Burgess Street and 14th Avenue  
Distance from property line to outside face of pole to be 10' 6"

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

Carried Unanimously.

Property Sales Slips No. 7140, 7151 to 7162 inclusive.

7140	Lot 1 S. & E. Road, all, Blk. 7, D.L. 27, Hans John Henningson	400.00	450.00	A
7151	Lot 3 S. & E. N. 20, Blk. 12, D.L. 122 Frank Momford Hughes	400.00	395.00	A
7152	All that part of Lot 2, of D.L. 130 Group 1, Map 3071, lying North & East James Bell of the Louheed Highway, Plan 4800	6000.00	4290.00	
7153	Lot 14, Blks. 24/25, D.L. 159 Aileen Peggy Taft	50.00	50.00	
7154	Lot 24, Blk. 6, D.L. 13 Bernhard Froese	425.00	425.00	
7155	Lots 12/13, Blk. 10, D.L. 156 Mary Elizabeth Clair Laidner	600.00	430.00	
7156	Lot 35, Block 3, D.L. 133 John Graham & Laura Mary Graham	Exchange plus \$20.00		
7157	Lot 9, Block 14, D.L. 32 John Armand Beaulieu	325.00	325.00	A
7158	Lot 25, Block 6, D.L. 93 John Thomas Bonneau	200.00	200.00	A
7159	Lot 107, D.L. 132 Pietje Kamstra & William Kamstra	650.00	280.00	
7160	Lot 1, Block 8, D.L. 117W Ideal Concrete Co. Ltd.	360.00	360.00	
7161	Lots 1-8 incl., Blk. 4, D.L. 158B Arthur Wilfred Cowley	2000.00	1940.00	A
7162	Lot "A", Blk. 17, D.L. 68SW 50 Aot Sidney Knudsen	440.00	400.00	

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That property sales as submitted be approved."

Carried Unanimously

A. Whitehouse wrote requesting a hearing with the Council respecting drainage on Royal Oak Ave. & Watling St.

Mr. Whitehouse appeared.

Moved by Cr. West, Seconded by Cr. Philips: "That Mr. Whitehouse be heard."

Carried Unanimously

Mr. Whitehouse spoke advising drainage water from ditches was backing onto his property during heavy rains, and requesting that action be taken to lower the ditches on Royal Oak Ave. & Watling St. in the vicinity of his property.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That this matter be referred to the Engineer to do what he can in the matter."

Carried Unanimously

Mrs. F. Kirkpatrick wrote extending an invitation to the Reeve and Council in full body to inspect the fire escapes at the Kirkpatrick Rest Home.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the invitation be received and accepted."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 13, 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 13, 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. West: "That Burnaby Property Exchange By-law No. 1, 1948 be now introduced, that the Council 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. West: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Gartlan, 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. Gartlan, Seconded by Cr. West: "That Burnaby Property Exchange By-law No. 1, 1948 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby School Board (Debenture) By-law 1948 be now introduced, that the Council 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. Philps, Seconded by Cr. West: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Charles E. Brown be and is hereby appointed Returning Officer for the purpose of taking the vote on the Burnaby School Board (Debenture) By-law 1948 on December 18th 1948 at the same places as the General Election to be held that date."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Indemnity By-law 1928, Amendment By-law 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Indemnity By-law 1928, Amendment By-law 1948 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried - Cr. Beamish voting against.

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Land Acquisition and Street Dedication By-law (Sussex Avenue) No. 5, 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. West: "That Burnaby Land Acquisition and Street Dedication By-law (Sussex Avenue) No. 5, 1948 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

#### ERRATTA (see below)

The Engineer submitted report covering cost of completion of the Sixth Street sewer advising that laterals could be laid on the remaining streets leading to the Sixth Street trunk i.e. Graham Ave., 18th Avenue, 16th Avenue and 12th & 13th Avenue lanes at an estimated cost of \$27,000.00 and that the trunk on the east side of Sixth Street could be completed at an estimated cost of \$18,000.00.

Treasurer was called to the meeting and reported that the standing of the Tax Sale Lands Monies Trust at the present time was \$51,000.00 and that certain commitments should be made out of this amount to cover additional Kingsway Water main renewal costs, and additional costs in connection with construction of the West Burnaby Sewer.

Moved by Cr. Beamish, Seconded by Cr. McLean: "That a By-law be brought down setting up an appropriation out of the Tax Sale Monies Trust in the sum of \$20,000.00 to cover Kingsway Water Main renewals, and that a further By-law be brought down setting up an appropriation in the sum of \$20,000.00 to cover general sewer construction, and that the Engineer be instructed to bring down a report covering Kingsway water main and sewer requirements."

Carried Unanimously

The meeting then adjourned to Monday, December 6th at 9:30 A.M.

Confirmed:

*William R. Brown*  
Clerk

*Lyman Morrison*  
Chairman

**ERRATTA** - His Worship Reeve Morrison submitted recommendation that the following grants be made to Old Age Pensioner organizations to assist in defraying expenses of an Xmas dinner for members of the respective branches:

North Burnaby Branch, No. 26	\$100.00
Edmonds Branch, No. 12	100.00
Royal Oak Branch, No. 13	50.00
Central Park Branch, No. 19	50.00

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the recommendation of the Reeve be adopted."

Carried Unanimously