

Monday - August 30th, 1948

An adjourned meeting of the Council was held at the Municipal Hall on Monday, August 30th, 1948 at 9:45 A.M.

Present: Reeve Morrison in the Chair, Crs. West, Philps, Beamish, Gartlan, McLean and Drummond. Cr. MacSorley on Leave of Absence.

Correspondence was received and dealt with as follows:-

Burnaby School Board submitted Extra-ordinary Estimates for 1948 Class "B", "C", "D" and "E" as follows:-

CLASS "B" - NEW SCHOOL BUILDINGS:

- | | | |
|--|--|-------------------|
| (1) <u>North Burnaby Junior High</u> (Venables and Beta) | | |
| A twelve room junior high without gymnasium-auditorium but including a closed in playing area: | | |
| As per architects' Estimate | | \$275,600.00 |
| (2) <u>Capitol Hill</u> (on present school site) | | |
| A four room unit of an ultimate twelve-room school: | | |
| As per Architects' Estimate | | 71,020.00 |
| (3) <u>Sparling Avenue</u> (on present school site) | | |
| A four room unit of an ultimate ten to twelve room school: | | |
| As per Architects' Estimate | | 71,020.00 |
| | | <u>417,640.00</u> |
| Less Government Assistance 50% | | <u>208,820.00</u> |
| | | 208,820.00 |
| Less Architects' Fees already advanced by Municipal Council | | <u>3,240.00</u> |
| NET TOTAL CLASS "B" | | \$ 205,580.00 |

CLASS "C" - FURNITURE AND EQUIPMENT FOR NEW SCHOOLS

- | | | |
|--------------------------------|--|------------------|
| (1) North Burnaby Junior High | | 14,000.00 |
| (2) Capitol Hill | | 4,000.00 |
| (3) Sparling Avenue | | 4,000.00 |
| | | <u>22,000.00</u> |
| Less Government Assistance 50% | | <u>11,000.00</u> |
| NET TOTAL CLASS "C" | | 11,000.00 |

CLASS "D" - ALTERATIONS AND ADDITIONS TO OLD SCHOOLS:

- | | | |
|--|--|------------------|
| (1) <u>Stride Avenue School:</u> | | |
| A two room addition to the present school building: | | 42,400.00 |
| (2) <u>Nelson Avenue School</u> | | |
| Combined auditorium-gymnasium to be added to existing brown building embodying the bare essentials so urgently needed to carry out physical education and school functions at this centre: | | |
| As per Architects' Estimate | | 50,000.00 |
| | | <u>92,400.00</u> |
| Less Government Assistance 50% | | <u>46,200.00</u> |
| NET TOTAL CLASS "D" | | 46,200.00 |

CLASS "E" - OTHER EXTRAORDINARY REQUIREMENTS:

- | | | |
|---|--|-----------------|
| (1) New essential equipment for two-room addition to present Stride Avenue School | | 2,000.00 |
| (2) New essential equipment for auditorium-gymnasium for Nelson Avenue School | | 4,500.00 |
| | | <u>6,500.00</u> |
| Less Government Assistance 50% | | <u>3,250.00</u> |
| NET TOTAL CLASS "E" | | 3,250.00 |
| NET TOTAL OF EXTRAORDINARY ESTIMATES CLASS "B", "C", "D", "E" | | \$266,030.00 |

Moved by Cr. Philps, Seconded by Cr. West: "That School Board representatives be heard."

Carried Unanimously.

Chairman, Wm. E. Grieve addressed the Council in support of the Extraordinary Estimates as submitted by the Board.

Moved by Cr. Drummond, Seconded by Cr. McLean: "That the whole of the Extra-ordinary Estimates 1948, Class "B", "C", "D" and "E" as submitted be rejected."

Carried Unanimously.

Secretary, Union of B.C. Municipalities, submitted circular relative to representation at Conventions advising that the lowest annual fee is \$22.50, therefore a Municipality paying the sum of \$50.00 is entitled to send three voting delegates and so on for each complete \$25.00 paid up to a total of six voting delegates. The Secretary also pointed out that under the Constitution there is no limit on the number of visitors a Municipality may send to the convention.

Moved by Cr. Gartlan, Seconded by Cr. McLean: "That the circular be received and filed."

Carried Unanimously.

I.W. Neil, Vice-President B.C. Motor Transportation Limited, wrote relative to the petition forwarded by the Council from a number of residents in the vicinity of the 3200 Block Grandview Highway for an eastbound bus stop in that block advising that the Company is prepared to establish a stop in this block if the roadside conditions can be improved and suggesting that a representative from the Corporation and one from the Company meet on the ground to select the best location for a stop before any roadside improvement work is done.

Moved by Cr. Drummond, Seconded by Cr. Philps: "That the letter be received and this matter be referred to the Engineer to meet with the Company representative and submit report thereon."

Carried Unanimously.

Director, B.C. Cancer Foundation, wrote forwarding copy of a letter addressed to the Municipal Clerk of Langley in which the Provincial Government agreed to pay 80% of the cost of hospitalization in the cancer clinic and suggested that this information might be of value to the Committee dealing with the Cancer Foundation's request for an increased grant.

Moved by Cr. Philps, Seconded by Cr. West: "That the letters be received and referred to the Standing Committee herein for information."

Carried Unanimously.

Manager, Canadian White Pine Co. Ltd., wrote making application for permission to dump surplus mill hog fuel in the ravine situated at the Boundary Road dump for a period of two years advising that the volume to be dumped would be approximately 300 units per week until such time as their consumers' outlet returned to normal operating and thereafter to be used as a reserve outlet for surplus mill hog fuel.

Moved by Cr. McLean, Seconded by Cr. Philps: "That a Committee consisting of the Engineer, Cr. MacSorley, West and Philps be appointed to consider the application of the Canadian White Pine Co. Ltd. and report."

Carried Unanimously.

Woodrow Bellomy of 6955 Union Street submitted claim for compensation under the Sheep Protection Act for loss of eleven turkeys destroyed by unknown stray dogs on August 25th, 1948.

Moved by Cr. Philps, Seconded by Cr. West: "That the claim of Mr. Bellomy be referred to the Standing Committee herein."

Carried Unanimously.

The Sheep Protection Act Committee submitted report on claims for compensation under the Sheep Protection Act for loss of poultry destroyed by unknown stray dogs and recommended that the undernoted claims be settled as follows:

1. David Nevey, 6611 E. Hastings St., loss of 64 chicks valued at \$55.40 - Claim not allowed.
2. John Scherger, 1140 Holdom Avenue, loss of 57 four month old turkeys, and six turkeys - total value \$360.00 - That the claim be paid in the sum of \$288.00
3. Andrew Milne, 4443 Halley Avenue, loss of 21 ducks valued at \$21.00 - that the claim be paid in the sum of \$21.00
4. Mrs. J.F. Giroux, 2501 Grandview-Jouglas Highway, loss of 139 pullets and 10 hens - Claim not allowed.
5. C.F. Lucas, 721 Richmond Street, loss of nine hens valued at \$22.50 - That the claim be paid in the sum of \$22.50
6. Geo. A. Parnell, 222 16th Avenue, loss of 18 pullets valued at \$27.00 - That the claim be paid in the sum of \$27.00
7. Albin Tyrchniewicz, 3307 Kingsway, loss of 7 bantam chickens valued at \$10.00 - That the claim be not allowed.
8. W.J. Caswell, 2930 Lozells Avenue, loss of 60 pullets valued at \$120.00 - That the claim be paid in the sum of \$120.00

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the report be received and the recommendations of the Committee be adopted."

Carried Unanimously.

E.W. Arscott et al submitted petition requesting improvements to Miller Avenue through the surfacing of the road, installation of a street light and fire hydrant.

Moved by Cr. West, Seconded by Cr. Philps: "That the petition be received and these matters be referred to the Engineer for report."

Carried Unanimously.

Wilson Johnston wrote making application to have property described as Lot 2 S.E.pt., Sk. 1342, Blocks 40/45, J.L. 159 re-zoned to Commercial

Moved by Cr. West, Seconded: "That this application be referred to the Town Planning Commission for consideration together with that property situated on the south side of Stride Avenue east of 20th Street."

Carried Unanimously.

Moved by Cr. McLean, Seconded by Cr. Gartlan: "That a Committee of two be appointed to accompany representatives of the School Board to approach the Minister of Municipal Affairs to obtain his approval to the submission of a By-law to the Electors in accordance with the terms of the "Burnaby Debt Refunding Act"

Carried Unanimously.

Reeve Morrison appointed Cr. Philps and himself as the Committee of two.

Cr. West reported progress in the matter of application to the Board of Fire Underwriters for reduced Fire Insurance rates and advised that a spot test was being made and that we would be communicated with at an early date.

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the Clerk write the B.C.E.B. to obtain information as to the progress being made in the matter of installation of the street lights ordered in November 1946."

Carried unanimously.

Mr. Blake attended representing the North Burnaby Board of Trade and requested information in the matter of the Pole line construction on Gilmore Avenue, north of Hastings St. which it is rumoured will carry high tension lines. The Engineer and the Clerk were requested to investigate and bring down report to the next meeting and that in the meantime construction of the line be delayed if possible.

The Licence Inspector submitted report on the complaint re the Pedlar who parks his vehicle at the intersection of Hastings St. and Gilmore Avenue and advised that this man was duly in receipt of a current pedlars licence and was not breaking any by-laws of the Corporation.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report be received and filed."

Carried unanimously.

The Treasurer submitted a recommendation that a By-law be passed to provide for extension of time for the payment of taxes by certain returned soldiers under the provisions of Section 293.

Moved by Cr. Philips, Seconded by Cr. West: "That the recommendation of the Treasurer be adopted and that the Clerk bring down the necessary by-law."

Carried unanimously.

The Engineer submitted Estimates of work as follows:

Parks	Period Sept 1st. to Sept. 30th.	\$2,400.00
Board of Works	Aug. 3rd. to Sept. 3rd.	
	Road reserve account	50,000.00
	Sewer reserve account.	6,000.00
	General Revenue	18,100.00
Waterworks	Aug. 28th. to Sept. 3rd.	
	Waterworks reserve account	6,000.00
	General revenue	2,850.00

Moved by Cr. Philips, Seconded by Cr. West: "That the ~~time~~ Estimates of work as submitted be approved."

Carried unanimously.

Mrs. Pauline Mojeski wrote requesting permission to leave the building constructed at 1030 Richmond St. in its present location.

The Building Inspector reported that the facts were as stated in Mrs. Mojeski's application and recommended that permission be granted.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the recommendation of the Building Inspector be adopted."

Carried unanimously.

The Clerk and Engineer submitted report on the proposed subdivision of Lot 1, S.J.B. Block 3. D.L. 87 and advised that they were unable to approve of the subdivision as submitted and recommended an alternative lay out.

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

Carried unanimously.

Moved by Cr. Gartlan Seconded by Cr. West: "That property sales as per sales slips numbered 7016 to 7025 inclusive be approved as follows:

7016	Lot 9, Block 12 N.E. D.L. 52. to Stella Lillian Fletcher and Malcolm Thomas Fletcher.	\$315.00
7017	Lots 27 & 28m Block 13. D.L. 27. to Alda Margaret Lopkerby	\$700.00
7018	Lot 13, Block 1. D.L. 30 to Ernest Baker & Catherine Baker	510.00
7019	Lot 2, Block 25, D.L. 69. to Arthur John Carter	360.00
7020	Lot 7, Blk. 26, D.L. 69 to Arthur George Carter	425.00
7021	Lot 29, Block 89, D.L. 189 to William Jagg	240.00
7022	Lot "A" Blk. 52. D.L. 189 to Lucien Legault	440.00
7023	½ Lot 28, & ½ Lot 29, Blk. 1. D.L. 158 to Walter K Sallis	400.00
7024	Lot 16, Blk. 26. D.L. 13 to Dorothy I Byron & William Reginald Byron	360.00
7025	Lot 15, Block 23. D.L. 121 to Gilbert Charles Asel	250.00

Carried unanimously.

The Returning Officer submitted report of the vote of the electors in District Improvement area on "Burnaby District Improvement By-law 1948 August 28th, 1948 showing 398 votes in favour and 20 against.

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

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby District Improvement By-law 1948 be now reconsidered."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That the Burnaby District Improvement By-law 1948 be now finally passed, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 10, 1948 be now reconsidered."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the Burnaby Land Sale By-law No. 10, 1948 be now finally passed, that it be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the Burnaby Land Acquisition By-law and Road Dedication By-law No. 4, 1948 be introduced and that the Council sit as a committee of the whole with the Reeve in the Chair to consider the By-law"

Carried unanimously.

His Worship the Reeve 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 the 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.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Acquisition and Road Dedication By-law No. 4, 1948 be now passed."

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Soldiers Taxes Extension By-law 1948 be 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

His Worship the Reeve asked the question "What is your pleasure with this By-law"

Moved by Cr. Philips, Seconded by Cr. West: "That the By-law be read by the 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.

The Council re-convened.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Burnaby Soldiers Taxes Extension By-law 1948 be now passed"

Carried unanimously.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Indemnity By-law 1928, Amendment By-law 1948 be introduced and that the Council sit as a committee of the whole with the Reeve in the chair to consider the by-law."

Carried - Cr. Beamish against.

His Worship the Reeve asked the question "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the By-law be read by the short title only."

Carried unanimously.

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

Carried - Cr. Beamish against.

The Council re-convened.

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

Carried - Cr. Beamish against.

The Treasurer submitted recommendation that allowances under Section 293 be made as follows:

8½ Lot 5, Blk. 20, D.L. 97 to Jack Steenberg		
1946 Penalty	\$3.50	
1946 Interest	3.09	\$6.59
Lot 4, Block 1, J.L. 158 to S. Kirschbaum		
1948 Penalty	2.17	
1947 Penalty	3.63	
1947 Interest	1.20	
1946 Penalty	2.91	
1946 Interest	2.88	12.79
8½ Lot 3, Blk. 11, 13-16, D.L. 158E½ to E & R.A. Barritt		
1948 Penalty	2.67	
W½ Lot 3 (S & E 10') 1948 Penalty	.38	3.05

Lot 9, SD 2, Blk. "A" D.L.91SW to Wm. A. Dayton.	1947 Penalty	\$3.23	
	1947 Interest	1.06	\$4.29
Lots 34 and 35, Blk. 15, D.L 29 to Stanley R Essex.	1948 Penalty	.76	
Lot 34	1948 Penalty	.76	1.52
Lot 13, Blk. 33, D.L.30 to Lorne A Long.	1948 Penalty	2.92	2.92
Lots 20 and 21, Blk. 21, D.L 28.C. to Edward Hamphorne	1948 Penalty	2.08	2.08
Lot 16 Ex.W 102', Blks 1.2.3, D.L.43 to Gordon McDonald.	1948 Penalty	3.30	3.30
Lot 21, Blk. 1, D.L.2 to Ken Smith.	1948 Penalty	3.27	3.27
Lot 47, Blk. 19, D.L.27 to Fred Muncey	1948 Penalty	2.18	2.18
Lot 14, Blk. 21, D.L. 28.C. to Jos Bourdon	1948 Penalty	1.12	1.12
Lot 12, Blk. 4, D.L. 748½ to Ranwick Baker.	1947 Penalty	3.19	
	1947 Interest	1.60	4.79
Lot 7, Blk. 33, D.L 34, to Bernard Wm.J.Buxton.	1946 Penalty	7.22	
	1946 Interest	7.04	14.26
S½ Lot 10 and N½ Lot 11, Blk. 7, D.L.151/3 to Charles A Brown.	1947 Penalty	8.93	
Lot 10½	1947 Interest	2.94	
N½ Lot 11.	1947 Penalty	2.26	
	1947 Interest	.74	14.87
Block 21, D.L. 83, to A.M.Bissett	1946 Penalty	4.24	
	1946 Interest	5.63	9.87

Moved by Cr.Philps, Seconded by Cr.West: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

The Treasurer submitted statement of disbursements totalling \$88,211.05
 Moved by Cr.Philps, Seconded by Cr.West: "That Disbursements as submitted be approved."

Carried unanimously.

President, Norburn Youth Organization wrote requesting permission to hold a tag day in Vancouver Heights on September 18th, 1948.

Moved by Cr.Gartlan, Seconded by Cr.Drummond: "That permission be granted."

Carried unanimously.

The Engineer requested authority to dispose of sand bags used in connection with repairs to dykes in the Trapp Road area at a price of 1 cent per bag, the purchaser to empty the said bags on the dyke.

Moved by Cr.Gartlan, Seconded by Cr.West: "That authority be granted to the Engineer to dispose of said sand bags."

Carried unanimously.

Mr. Cosman attended complaining of the parking situation at the intersection of Edmonds Street and Kingsway.

Moved by Cr.Beamish, Seconded by Cr.Drummond: "That the Clerk be instructed to bring down amendment to the Bus Parking By-law to provide for width of Bus Parking area to be reduced to 9 feet."

Carried unanimously.

Moved by Cr.Beamish, Seconded by Cr.Drummond: "That the Officer i/c B.C.Police be instructed to have his men use discretion in the matter of parking in the Edmonds Kingsway area where such parking is for the purpose of unloading vehicles."

Carried unanimously.

The meeting then adjourned until 9.30 a.m. Monday, September 13th, 1948.

Confirmed.

Clerk.

Reeve.