

Monday - April 5th 1948

A regular meeting of the Council was held at the Municipal Hall, Edmonton on Monday, April 5th 1948 at 9:43 A.M.

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

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

Carried Unanimously ..

Correspondence was received and dealt with as follows:

R. Bowering, Department of Health & Welfare wrote advising a copy of his report relative to waters of Jeer Lake had been forwarded to Mr. Fuller (Sanitary Inspector) and to Dr. Murray since the report on this situation was to be a three man report.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the letter be received."

Carried Unanimously

Secretary, Burnaby School Board wrote requesting that the Council set a date to receive a School Board Extra-Ordinary Estimate, Classes "B" and "C" in connection with erection of an additional four-roomed school Unit on the present Capitol Hill School Site.

Moved by Cr. Philips, Seconded by Cr. West: "That Monday, April 12th 1948 at 9:30 A.M. be the date set to receive this Estimate."

Carried Unanimously

W.R. Beamish & Co. Ltd. wrote requesting permission, on behalf of a client, to subdivide property described as Lot 2, Lot 1, Blk. 14, D.L. 153 to enable sale of the north 25 feet of this property.

Moved by Cr. McLean, Seconded by Cr. MacSorley: "That permission as requested be granted."

Carried - Cr. Beamish with Drawing

J. E. Eades, Chairman, Board of Arbitration wrote advising that the first sitting of the Board in the matter of arbitration between the School Board and this Corporation, would be held at the Municipal Hall, on Tuesday, April 6th at 7:30 P.M.

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

Carried Unanimously

City Clerk, New Westminster City, wrote enclosing copy of a letter forwarded to the B.C. Telephone Co. regarding existing toll charges in effect between Vancouver and New Westminster exchanges.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the letter be received."

Carried Unanimously

Chief of the Fire Department submitted estimated expenditures by the Fire Department for the year 1948.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That this report be referred to the Committee on Estimates."

Carried Unanimously

Social Assistance Administrator submitted statement of Estimates covering the Social Assistance Department for the year 1948.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the statement be referred to the Committee on Estimates."

Carried Unanimously

Building Inspector wrote advising that a used "Alpha" coal stoker was being held to our order by the Augustine Coal Co. for installation in the Municipal Hall at a total cost of \$270.00 and that a small amount of wiring at an estimated cost of \$12.00 would be required to complete the installation. Building Inspector estimated a saving of 15 to 20 percent in quantity of fuel consumed, with the temperature at the present level.

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That this equipment be authorized for purchase in accordance with the Building Inspector's report."

Carried Unanimously

Engineer reported that a Model 105 Air Compressor had been rented from Air Power & Equipment Co. for a period of seven months, total rent paid being \$1400.00 and that the Company was now offering to sell the machine to this Corporation for the sum of \$3250.00 and credit the total rental paid towards the purchase price. Engineer recommended that the offer be accepted and that the balance of \$1850.00 cash be paid.

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

Carried Unanimously

The Property Manager submitted recommendation that sale of Lot 44, Blks. 30-44, D.L. 98 to H. Adamson be cancelled and that sum of \$155.31 paid by the purchaser towards the principal be transferred towards the balance owing on Lot 2, Block 1, D.L. 158 also being purchased by the same party. Moved by Cr. Philips, Seconded by Cr. West: "That the recommendation of the Property Salesman be adopted."

Carried Unanimously

### COMMITTEE REPORTS

#### FINANCE COMMITTEE

- Your Committee met on Tuesday, March 30th 1948 and recommend:
1. That Miss Joan Wilson, presently engaged as stenographer for half time duty in the Medical Department and half time duty as Court Stenographer, be transferred to the Clerk's Department for duty as Court Stenographer when required and for duty in the Clerk's Office when not required for Court work.
  2. That Miss Gladys Greer be engaged for duty as stenographer in the Building Department and Medical Department at a salary of \$110.00 per month as from March 22nd 1948.
  3. That Allowances be made under Section 293 of the Municipal Act in the sum of \$49.99.
  4. That Disbursements in the sum of \$135,712.98 be approved.

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

Carried Unanimously Cr. Beamish not voting

#### WATERWORKS & SOCIAL ASSISTANCE COMMITTEE:

- Your Committee met on Tuesday, March 30th 1948 and recommend:
1. That Waterworks estimates of work for period March 22nd to April 2nd inclusive be approved in the sum of \$1650.00

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

Carried Unanimously

#### BOARD OF WORKS COMMITTEE:

- Your Committee met on Tuesday, March 30th 1948 and recommend:
1. That Estimates of work for period March 22nd to April 2nd inclusive be approved as follows:-  
Board of Works \$11,910.00  
Garbage Collection 1,600.00

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

Carried Unanimously

#### PARKS, HEALTH & SANITATION COMMITTEE:

- Your Committee met on Tuesday, March 30th 1948 and recommend:
1. That Parks estimates of work for period April 1st to April 30th inclusive, be approved in the sum of \$950.00

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

Carried Unanimously

#### ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE:

- Your Committee met on Tuesday, March 30th 1948 and recommend:
1. That B.C. Electric Pole Plans K8800/6216, K8800/6217, K8800/6218 and K8800/6259 be approved.

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

Carried Unanimously

C.M.C. brought forward tender for printing 1947 Annual Report. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the tender be opened."

Carried Unanimously

Tender was then opened revealing following quotation:

500 reports - \$3.56 per page plus Government Sales Tax.  
Moved by Cr. Beamish, Seconded by Cr. Philips: "That the tender be accepted."

Carried Unanimously

Property Sales were submitted for approval as follows:-

6635 Lot 3, Blk. 9, D.L. 68 Pt. Walter Alexander Drahoff	280.00	280.00
6636 Lot 6, S.D. 16, Blk. 2, D.L. 25W. John Sloan Brogan	325.00	325.00
6637 Lot 6, S.D. 3/4, Blk. 6 pt., D.L. 159 Frank Swan	250.00	250.00
6638 Lot 10, Blk. 65, D.L. 218 Nicholas Stephen Nykyfork	300.00	300.00
6639 Lot 19, S.D. 4, Blks. 1,2, D.L. 207 Lillian Maud Ramage & David Bruce Ramage	315.00	315.00
6640 S.E. cor S.W. 1/4 of Lot 175 Arjan Singh	2610.00	2610.00
6641 Lot 4, Blk. 12, D.L. 68 Margaret Lorretta Naud	280.00	280.00
6642 Lot 9, Block "L", D.L. 25E. Marie Anne Baxter & Ronald Arthur Baxter	330.00	330.00
6643 Lot 1, Blks. 20,29,30, D.L. 33 Wilfred Selwyn Scott	360.00	360.00
6644 Lot 7, Blk. 20, D.L. 159 Dan Robert Ferguson	230.00	230.00
6645 Lot 1, Block 16, J.L. 1168 Gladys Ellen Harper	600.00	600.00
6646 Lots 12, S.D. "C" Pt. & "D", Blk. 1, D.L. 25E George Donald McKenzie	300.00	350.00
6647 Lot 25, Blk. 23, J.L. 27 George Anderson & Margaret Constance Anderson	200.00	200.00 Agt
6648 Lot 7, Blk. 12, J.L. 187 Archibald Robert Hambrook	180.00	180.00

6649 Lot 11, Blk. 9, D.L. 30 Florence Elorna Black & Wm. Duncan Black	325.00	325.00
6650 Lot 30E, Blk. 1, D.L. 158N.W. of SW 1/4 Matthew Findlay	200.00	200.00
6651 Lot 2, Blk. 79, D.L. 127 Roy William Hadath	400.00	300.00 vet
6652 Lot 10, Blk. 11, D.L. 156 Phallie Simpson & Lyle Simpson	200.00	200.00
6653 Lots 15, 16, Blk. 68, D.L. 189 Ernest Albert Cary	400.00	400.00 Agt
6654 Lot 4, Blk.s 22/28, D.L. 92 Anna M.E. Goudzwaard & Jacobus Johannes Goudzwaard	560.00	560.00 Agt
6655 Lot 1, Blk. 13, D.L. 30 Florent Amedee Allard	400.00	400.00
6656 Lot 2W, Blk. 19, D.L. 116S, Antone Banel Wakely	215.00	250.00
6657 Lot 7, Blk. 1, D.L. 78 Rita Mary Dumaresq	180.00	180.00
6658 Lots 8, 9, Blk. 1, D.L. 76 Arthur Lewis Dumaresq	360.00	360.00
6659 Lot 20, Blk. 37, D.L. 188 Mabel Emily Tremayne & Albert Charles Tremayne	170.00	170.00
6660 Lot 6, Blk. 11, D.L. 157 Catherine Dorothy Wheeler & James Albert Wheeler	360.00	360.00
6661 Lot 7, Blk. 49, D.L. 189 Harold Edward Tipper & Doris Tipper	200.00	200.00 Agt.
6662 Lot 22, Blk. 19, D.L. 68 Hector McArthur	260.00	260.00 Agt.
6663 Lot 26, Blk. 25, D.L. 13 Elizabeth Ellen Walters & Stuart Walters	360.00	360.00
6664 Lot 42, Blk. 3, D.L. 29 Bernice Elizabeth Falica Newman & Herbert Frederick Newman	300.00	350.00

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That property sales per sales slips Nos. 6635 to 6639 inclusive, and 6641 to 6664 inclusive be approved."

Carried - Cr. Beamish not voting  
Cr. Drummond voting against.

*Dequy*  
*Spending*

Greaves Real Estate & Co. Ltd. submitted application on behalf of their client Mr. A.C. Jigney to purchase the following property for the purpose of constructing a Sports Stadium;

Lots 1 to 9, Block 25, D.L. 97, Map No. 1312  
 Lot 9, Blk. 23A, D.L. 97, Map No. 1829  
 Lots A, Pt., C & D, Blk. 24, D.L. 97, Map No. 3861  
 Lot 8 Ex. S.E. 1/4, Blk. 23A, D.L. 97, Map No. 1829  
 Lot 7, Blk. 23A, D.L. 97, Map No. 1829  
 Lots 1 to 16, Blk. 26, D.L. 97, Map No. 1312

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That the application be referred to a special committee for investigation and report."

Carried Unanimously

Committee appointed included: Reeve Morrison, Crs. Philps and West, with the assistance of appropriate officials.

President, Norwegian Old People's Home Assn. wrote making application to convert premises located on Lot "A", Block 6, D.L. 28S (441-12th Ave.) into an Old People's Home.

A delegation appeared requesting an interview with the Council in this regard. Members of the delegation spoke in support of the application and advised it was the intention to erect cottages on the property to be used as residences in conjunction with the main building already erected.

Moved by Cr. Philps, Seconded by Cr. West: "That the application be referred to the Standing Committee in this regard, for report."

Carried Unanimously

John A. Boyd wrote advising he was willing to convey 10 feet of his property described as Block 23, D.L. 149 to the Corporation for lane purposes provided the legal expenses which would result, be borne by the Corporation and provided the lane be put in order at the earliest convenience.

Engineer recommended verbally that the offer be accepted.

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

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That Item 6 be deleted from the Agenda."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Acquisition and Road Dedication By-law 1948 (Selma Ave.), Amendment By-law 1948, be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Acquisition and Road Dedication By-law 1948 (Selma Ave.), Amendment By-law 1948 be now finally passed, 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 School Dedication By-law 1948 be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby School Dedication By-law 1948 be now finally passed, 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 Road Dedication By-law 1948 be now reconsidered."

Carried Unanimously

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

Carried Unanimously

Cr. McLean departed from the meeting.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 4, 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. Philips: "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 Land Sale By-law be now passed."

MOTION LOST - Crs. Beamish & Drummond voting against.

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Building By-law 1926, amendment By-law 1948 be now introduced, that the Council resolve into 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 Clause by Clause."

Carried Unanimously

C.M.C. then read the By-law, clause by clause.

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 Building By-law 1926, Amendment By-law 1948 be now passed."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. West: "That Burnaby Plumbing By-law 1926, Amendment By-law 1948 be now introduced, and that the Council resolve into 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 Plumbing By-law 1926, Amendment By-law 1948 be now passed."

Carried Unanimously

Cr. McLean returned to the meeting.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Land Sale By-law No. 5, 1948 be now 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

The Reeve then 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 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 Land Sale By-law No. 5, 1948 be now passed."

Carried - Crs. Beamish & Drummond voting against.

Cr. Philips reported verbally on behalf of the Committee appointed to consider the application of the New Vista Society to purchase property described as Lot 14, D.L. 30 located on Edmonds Street, recommending that the purchasers be advised the property is available for sale, save and except the portion fronting on Edmonds Street to a depth of 120 ft.

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

Carried Unanimously

Engineer reported verbally on behalf of the Committee appointed in connection with subdivision of property described as Block "A", J.L. 28 located between 6th & 4th Sts. and 16th & 19th Aves. advising that as the owners of this Block had had plans of the subdivision approved and had spent certain monies resultant therefrom, the cost of reimbursing the said owner would be \$2800.00 additional if the subdivision was altered, and that the Committee is of the opinion that nothing can be done.  
 Moved by C. Philips, Seconded by Cr. MacSorley: That the legal advisor representing residents in the surrounding area be advised the owner of this property is not prepared to alter the subdivision and therefore nothing further can be done in the matter.

Carried Unanimously

The meeting then adjourned to Monday, April 12th 1948 at 9:30 A.M.

Confirmed:

*Robert A. Smith*  
 Clerk

*E. J. Morrison*  
 Chairman