

Monday - January 10th 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, January 10th 1949 at 9:40 A.M.

Present: Reeve Morrison in the Chair, Crs. West, Philps, Beamish, MacSorley, Gartlan, Stephens and Drummond.

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

Carried Unanimously

Correspondence was received and dealt with as follows:-

J. V. Christensen, West Canada Danish Old People's Home wrote making application for exemption from taxation covering property occupied by their Home.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the writer be advised the Council has no power to grant tax exemption to institutions such as is operated by them, and that the matter be referred to the Committee on Grants for consideration."

Carried Unanimously

Mrs. Janie B. Giroux wrote requesting reconsideration of her claim submitted July 1948, for loss of poultry by stray dog, on the grounds that, contrary to the Committee's previous report, the fences protecting the poultry were adequately constructed as were the buildings in which the chickens were housed.

Moved by Cr. West, Seconded by Cr. Philps: "That the previous stand recommended by the standing Committee be upheld, and the claim be not allowed."

Carried Unanimously

I. W. Neil, B.C. Electric Rly. Co. wrote confirming final plans for inauguration of the new Transit Plan within Burnaby on January 16th enclosing a map showing the initial routing which would be put into effect and also showing some revisions which had been agreed to by representatives of the Company and the Council, which were to be implemented as soon as certain roadwork was completed by the Corporation.

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

Carried Unanimously

Cr. Beamish addressed the Council advising that he had received reports to the effect that the B.C.E.R. was planning the elimination of one car of the two car trains on the Central Park interurban line on and after the 7:40 P.M. run, suggesting that the dispatcher in New Westminster be contacted in this regard with a request that the second car be retained since it is felt that the action by the Company would have the effect of overcrowding the remaining car.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the New Westminster Dispatcher be communicated with in this regard with the request that should the action of the Company cause overcrowding of the trains in question steps be taken to retain the second car."

Carried Unanimously

Cr. Drummond addressed the Council suggesting that the B.C.E.R. be communicated with respecting the proposed extension of the Renfrew Bus Service to serve the Broadview area and the new Renfrew Heights development which extension when placed into effect would result in the unloading of additional passengers from these areas at the Hastings Street stop on the Renfrew route thereby adding additional passenger loads to the already overcrowded East Hastings Street cars.

Moved by Cr. Philps, Seconded by Cr. Drummond: "That the attention of the Company be drawn to this matter."

Carried Unanimously

Robert A. Watt wrote requesting an interview with the Council at an early date to discuss the location on property on Edmonds Street of the proposed erection of a roller rink by himself and Mr. Russell

Messrs Watt and Russell appeared.

Moved by Cr. West, Seconded by Cr. Philps: "That Mr. Watt be heard."

Carried Unanimously

Mr. Watt spoke requesting reconsideration of their application for permission to erect their roller rink building on the existing foundation advising that to alter the said foundation so as to make the building conform with the Town Planning By-law would entail considerable expense.

Moved by Cr. Philps, Seconded by Cr. West: "That permission be granted the applicants to erect the building in its present location."

Carried Unanimously

C.M.C. Corporation of Surrey wrote advising that the unemployment situation insofar as employable persons who are making application for Social Assistance is concerned, is causing the Municipality difficulty since persons in such category do not qualify for Social Assistance, requesting information as to what steps are being taken in this Municipality for such persons.
 Moved by Cr. Beamish, Seconded by Cr. West: "That the writer be informed this Corporation is not confronted with the problem at present, and that it be suggested that the Corporation enquiring sponsor this matter on the agenda for the next regular meeting of the Fraser Valley Municipal Association."

Carried Unanimously

D'Arcy J. Baldwin, Fraser Valley Rehabilitation Authority wrote acknowledging receipt of documents respecting rehabilitation of flood victims from the Burnaby Flood Rehabilitation Committee and expressing appreciation for the cooperation extended in this regard and the manner in which the work of the Burnaby Committee had been carried out.
 Moved by Cr. Philips, Seconded by Cr. West: "That the communication be received."

Carried Unanimously

Cr. Beamish addressed the Council with regard to the existing plans as proposed by the Fraser Valley Dyking Commission respecting that flat lands in Burnaby, suggesting that as the existing plans still seemed to be unsatisfactory, a meeting of representatives of various interested organizations as well as appropriate representatives to the Governments be called for the purpose of discussing the entire matter and obtaining full information in this connection. Other members of the Council spoke to this matter stating it was the opinion calling of a large meeting would serve no useful purpose and suggesting that the matter be taken up with the District Engineer, Dominion Department of Public Works, under whose jurisdiction certain dyking matters come.
 Moved by Cr. Philips, Seconded by Cr. West: "That the District Engineer, Department of Public Works be contacted and information be requested as to what plans the Department has in this regard."

Carried Unanimously

Central Council

Secretary, Southwest Burnaby Ratepayers Assn. wrote requesting that the Council reconsider its decision to hold meetings of the Council in the morning hours in preference to the evening, submitting reasons for their request.
 Moved by Cr. West, Seconded by Cr. Philips: "That the communication be received and filed."

AMENDMENT

Moved by Cr. Beamish, Seconded by Cr. Beamish: "That the communication be received and the writer informed of the proceedings of the last meeting of the Council, in this regard."

Amendment Carried Unanimously

Motion as amended Carried Unanimously

C.M.C. brought forward replies from the following Cities and Municipalities in answer to our Circular distributed seeking opinions as to the formation of a Metropolitan Police Force:

City of Port Moody

District of Surrey

City of Port Coquitlam

District of Delta

District of North Vancouver

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That these replies be tabled pending receipt of replies from remaining Cities and Districts circularized."

Carried Unanimously

Rev. Frank S. Humphreys wrote making application for permission to convert three rooms in the basement of his duplex building, into a suite, thereby changing the category of his building to an apartment.

Moved by Cr. West, Seconded by Cr. Philips: "That the application be referred to the Building Inspector for investigation and report."

Carried Unanimously

Secretary, Riverside & District Ratepayers Association wrote requesting consideration of the Council in the matter of installation of a suitable pump to assist in the elimination of excess water which flows down through the flat Trapp Road area from the higher levels to the north, during the rainy seasons.

Moved by Cr. Philips, Seconded by Cr. West: "That this matter be referred to the Engineer for report and estimate of cost."

Carried Unanimously

S. T. Lodge et al wrote protesting the apparent elimination of a bus stop at the corner of Winch Street and Sperling Avenue pointing out the necessity for retention of a bus stop at this intersection.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That the petition be received and the matter be taken up with the Company without delay."

Carried Unanimously

Fire Prevention Officer submitted report of activities of his Department for the month of December, 1948.

Moved by Cr. Beamish, Seconded by Cr. West: "That the report be received."

Carried Unanimously

Fire Prevention Officer submitted report outlining the benefits of membership in the National Fire Protection Association, Boston, Mass. and requesting that the Council sponsor his membership in the Association, membership fees being \$12.50 per annum.

Moved by Cr. Drummond, Seconded by Cr. Philips: "That the request of the Fire Prevention Officer be complied with and the fees be paid."

Carried Unanimously

Treasurer reported that to conform with By-law No. 2043, it would be necessary for a formal resolution to be passed authorizing the sum of \$2500.00 to be paid to the Burnaby Lake Men's Community Service Club for carrying out Capital Works on Buildings and Grounds in the Valley View Park.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the sum of \$2500.00 appropriated by By-law No. 2043 be paid to the Burnaby Lake Men's Community Service Club for carrying out Capital Works on Buildings and Grounds in the Valley View Park."

Carried Unanimously

Treasurer submitted report advising that it was necessary that funds be made available in the Hastings Street Widening (3700 Block) reserve fund and recommended that investment of \$20,000.00 Victory Bonds be now taken over as investments by the following:

Works Relief Debiture Sinking Fund	\$14,000.00
Hospital Building Reserve Fund	3,000.00
Senior Citizens Housing Project Reserve	3,000.00
	<u>\$20,000.00</u>

Moved by Cr. Philips, Seconded by Cr. Drummond: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Municipal Assessor submitted the following 1949 Assessment figures in respect of Corporation owned property located at 4165 Trinity St.

Land	\$500.00
Improvements	900.00

Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and the property be advertised for sale by public tender."

Carried Unanimously

C.M.C. Brought forward staff application for position of Stenographer in the Engineering Department, submitted by Miss Helen Murphy.

Engineer recommended verbally that Miss Murphy be appointed to the position. Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Building Inspector submitted report for the month of December 1948. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the report be received."

Carried Unanimously

Building Inspector submitted report on the activities of his Department showing total permits issued with total value of \$8,067,125.00 for the year ending December 31st 1948.

Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That the report be received."

Carried Unanimously

Social Assistance Administrator submitted report on activities of his Department for the month of November, 1948.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the report be received."

Carried Unanimously

Chief of the Fire Department submitted report for the month of November 1948

Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That the report be received."

Carried Unanimously

Property Manager submitted report for the month of December 1948.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the report be received."

Carried Unanimously

S/Insp. i/c Burnaby Detachment, B.C. Police submitted report on activities of his Department for the month of November, 1948.

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That authority be granted to execute lease of property described as Blocks 4, 5, 6 and 7, O.L. 212 to the Bestwood Shingle Co. Ltd., that the Reeve and Clerk be authorized to sign the said Indenture of Lease, and the Corporate Seal be affixed thereto."

Carried Unanimously

G. Holtz attended and addressed the Council relative to the drainage on Dorset Street near Sellers Avenue in the vicinity of his property, advising that he had received information in writing to the effect that this drainage would be improved, and that to date no action had been taken in the matter and consequently drainage water was overflowing onto his property.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Engineer be instructed to improve the drainage at this point as soon as possible."

Carried Unanimously

Property Sales per sales slips Nos. 7181 to 7200 inclusive were submitted for approval as follows:-

7181 Lot 17, Blk. 83, D.L. 127 Harold Lenfesty	450.00	450.00
7182 Lot 2, S.D. 1, Blk. 11/13, D.L. 95 James Alexander Maxwell	400.00	400.00
7183 Lot 5, D.L. 44/78, 131/136 Helmer Weber	200.00	200.00
7184 Lot "C", Blk. 37, D.L. 188/189/218 Marjorie Parnett & Anthony Parnett	440.00	370.00
7185 Lot 21, Blk. 32, D.L. 218 Ralph Wint & Margaret Jean Wint	300.00	275.00
7186 Lot "D", Blk. 1/3, S.D. 2/7, D.L. 95N. Osborne Maxwell		
Trenholme	440.00	400.00
7187 Lots 1&9, Blk. 11/16/19, D.L. 159 Jack Cowie	380.00	380.00
7188 Lot 16, Blk. 18, D.L. 187 Mabel Constance Goble & Frederick Henry Goble	275.00	275.00 Agt.
7189 Parcels 1&2 of Expropriation plan 8107 Dominion Government	70,000.00	96,475.00 Agt
7190 Lot 10, Blk. 15, D.L. 122 Rebecca Davies	175.00	175.00
7191 Lot 1 Ex.N.10, Blk. 1, D.L. 116S ¹ Fred Benko	880.00	880.00
7192 Lot 33 Pt. of N ¹ / ₂ , J.L. 80 Director of Veteran's Land Act	550.00	415.00
7193 Lots 12/13, Blks. 1/4/5, D.L. 125 William John Mauch	1190.00	1140.00 Agt
7194 Lot "A" W.16, Blk. 26, D.L. 186 Lillian Gee and George Gee	140.00	140.00
7195 Lot 9, Blk. 2, D.L. 158, S.D. 10/18 Muriel Lundeen & Lawrence J. Lundeen	420.00	420.00
7196 Lot 4, Blk. 26, D.L. 29 Roger Leo Lambert	150.00	150.00
7197 Lot 5 S&E.E.8, Blk. "E", S.D.1, D.L. 25 Winnifred Hayhurst	200.00	200.00
7198 Blk. 2 Pt.S. of Hwy., D.L. 130 Steel-Johnson Amusements Ltd		
	14,500.00	9,210.00

~~7199 Blk. -2- Pt. S of Hwy. -2-1/2-130 Steel-Johnson-Amusements-Ltd~~

7199 Lot 22, Blk. 32, D.L. 218 Robert Sydney Dow	250.00	250.00
7200 Lot 4, Blk. 2, S.D. 3, D.L. 39E ² Ala Beckwith	340.00	340.00 Agt

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

Carried Unanimously

Engineer submitted recommendation that B.C. Electric Gas Plan No. 6126 be approved, subject to the condition that all damage to existing roadways be the responsibility of the applicant:

6126 Proposed 2" gas main on Eimonds St., 300' East of Mary Avenue east 218 feet. Main to be laid 13' north of the south property line.

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 1, 1949 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 - Cr. Beamish withdrawing

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

Carried - Cr. Beamish withdrawing

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

Carried - Cr. Beamish withdrawing

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 1, 1949 be now passed."

Carried - Cr. Beamish withdrawing

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 1949 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. 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 to 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 Tax Sale Lands Monies Expenditure By-law No. 1, 1949 be now passed."

Carried Unanimously

Engineer addressed the Council requesting authority to establish a "No Parking" zone along the north side of East Hastings Street, as requested by the B.C.E.R. to aid in their work of lifting the East Hastings Street car tracks.
 Moved by Cr. Philips, Seconded by Cr. West: "That the Engineer be instructed to erect signs along the North side of Hastings Street in the appropriate area, prohibiting parking and that the Police Department be so notified."
 Carried Unanimously

The meeting then adjourned.

Confirmed

H. Adams
 Clerk

E. J. Harrison
 Chairman