

June 13th 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, June 13th 1949 at 9:43 A.M.

Present: Reeve Morrison in the Chair, Crs. Philips, Beamish, MacSerley, Gartlan and Stephens.

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

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Gartlan: "That Cr. Drummond be granted leave of absence from this meeting."

Carried Unanimously

Secretary, Burnaby School Board wrote submitting the following Extraordinary Estimate, Class "E" for approval, outlining in detail the reasons which brought about the necessity for submission of this estimate.

CLASS "E" - OTHER EXTRA ORDINARY REQUIREMENTS

Additional monies required to complete the Nelson Avenue gymnasium and to meet existing deficits on the Capitol Hill, Clinton Street Addition, and the deficit accruing from the sale of the debentures - \$11,521.58

Delegation from the Board appeared, and Trustee Cermack spoke elaborating on points which made submission of the estimate necessary.

Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the Estimate as submitted be approved."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That a By-law be brought down covering the appropriation of an amount equal to the sum of \$11,521.58 being amount of the School Board's Extra-Ordinary Estimate, out of the Tax Sale Monies Trust."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSerley: "That the Council do now resolve into a Committee of the Whole, to meet with the School Board, per request of the Secretary of the Board as contained in his letter dated June 10th 1949."

Carried Unanimously

Delegation from the Board attended and Chairman T. Good spoke and presented a report upon the need for additional school accommodation in Burnaby, outlining a plan for building construction and requesting approval of the Council of submission of a money By-law to the electorate to raise the sum of \$680,000.00 for this purpose, breakdown of the proposal being as follows:

(1) Burnaby South Junior High - 16 rooms	\$320,000
(2) Marlborough Street Primary School - 6 rooms	100,000
(3) Windsor Street Primary Annex - 4 rooms	60,000
(4) Second Street School - 4 room extension	60,000
(5) Leckdale Primary School - 4 rooms	60,000
(6) Douglas Road - 4 room extension & recreation centre	80,000

Moved by Cr. Stephens, Seconded by Cr. MacSerley: "That tentative approval be given to building programme as submitted by the School Board, and proposal to submit a money By-law to the electorate."

Carried Unanimously

It was agreed that the necessary By-law be submitted to the ratepayers during the latter part of September, or early in October.

Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That the Committee do now rise and report."

Carried Unanimously

H. Shirlcliffe wrote making application for renewal of a 24 hour permit for sale of gasoline at his premises known as Shirlcliffe Garage, pursuant to "Burnaby Sale of Gasoline By-law, 1945.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the permit be granted."

Carried Unanimously

Maintenance Engineer, Department of Public Works wrote advising matter of re-classification of Edmonds Street would be brought before the Highway Board at their next meeting, and advice as to result of meeting would be forwarded.

Moved by Cr. Philips, Seconded by Cr. MacSerley: "That the communication be received."

Carried Unanimously

Chief Engineer, Department of Public Works wrote offering to compensate the Corporation in the amount of \$12,600.00 for sidewalks destroyed in connection with Kingsway widening operations, and to grant the sum of \$14,900.00 in connection with the use of roads for detours, conditional upon the Department being indemnified from further responsibility in connection with claims for damage to or replacement of sidewalks or maintenance or repairs to Municipal streets used as detours during the course of Kingsway construction, requesting acknowledgment and acceptance of proposals as outlined.

Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That the communication be received and the proposals accepted as outlined in the Chief Engineer's letter."

Carried Unanimously

Chief Commissioner, Greater Vancouver Water District wrote with reference to back-filling of trenches along certain streets within the Municipality, involved in the laying of the Douglas Road water main, advising inspections had recently been made of the untidy conditions complained of, and that the work of remedying the condition had been put in hand.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the communication be received."

Carried Unanimously

Messrs Baker & Russell wrote making application for approval of a plan to subdivide property described Pt. of Block 17, D.L. 29 into 16 parcels, each containing 6500 square feet, with a frontage of 47 feet

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the application be not entertained."

Carried Unanimously

Manager, B.C. Division, Canadian Manufacturers Assn. wrote with reference to difficulties being encountered by firms engaged in the selling of meat and other foodstuffs, in connection with deliveries of their commodities in the 3800 to 4100 Blocks East Hastings Street, due to the lack of parking area, impracticability of the lanes, due to their location, and the fact that certain individuals leave their cars parked in this district for the whole day, requesting that action be taken to improve this condition.

R.J. Burns, Manager, Burns & Co. wrote complaining of inadequate parking facilities, particularly for commercial vehicles making deliveries in the 3800 to 4100 Blocks East Hastings Street, requesting that steps be taken to improve the situation.

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That a committee of Crs. Drummond and Stephens be appointed to investigate the parking problem in the 3800 to 4100 Blocks East Hastings Street and bring down recommendations as to institution of limitations on parking, by By-law or otherwise."

Carried Unanimously

Herman Sigurdson wrote making application for permission to convert premises located at 383 North Glynde Avenue into a three suite apartment

Moved by Cr. Beamish, Seconded by Cr. Stephens: "That this application be referred to the Building Inspector for report."

Carried Unanimously

Approving Officer submitted application of T. Jones to subdivide property described Lot "A" of West portion of Block 7, D.L. 80S., providing for a parcel 40 feet by 150 feet, advising that the applicant had constructed two dwellings on the existing property, which has a frontage of 86.52 feet, in such a manner as to make any other division of the property impracticable.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That approval of the subdivision be granted."

Carried Unanimously

C.M.C. brought forward applications received from the staff, for position of Inspector - Waterworks Department.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the applications be referred to the Engineer for consideration and recommendation."

Carried Unanimously

Engineer submitted report giving the following statement on the estimated expenditure for the completion of the Willington Heights Sanitary sewer:

Amount available from By-law		\$118,750.00
Estimate of construction of sewer per contract		
per contract	\$65,000.00	
Estimate of Material	20,000.00	
Engineering, Supervisory, etc.	8,000.00	
Regrading & repaving roads & lanes etc.	5,000.00	
	\$98,000.00	
Balance of By-law		20,750.00
House Connections Account		20,000.00
Estimate of laying as per contract	\$14,000.00	
Estimate of material	5,500.00	
Engineering, Supervisory, etc.	500.00	
	\$20,000.00	

Number of House Connections - 476

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

Carried Unanimously

Engineer submitted application of B.C. Gas Co. for permission to lay the following gas service, recommending that the application be approved, subject to the condition that all damage to existing roadways be the responsibility of the applicant:

Service No.

19215 J. Mattinson 4162 Napier Street.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the application be approved and the Engineer give matter of backfilling trenches left through Company operations in laying gas mains and connections, particular attention."

Carried Unanimously

C.M.C. submitted report advising that Charles Riley, purchaser of Property in Block 1, D.L. 216, had consented to the granting of an easement to the B.C. E.R. Company, in respect to the erection of pole lines, anchors etc. within his subdivision of the said property, covering certain of the lots contained in the said subdivision, and that as a number of these lots were being purchased from this Corporation, execution of the Indenture of Easement was required by the Corporation.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the Reeve and Clerk be authorized to sign the Indenture of Easement respecting pole, power lines, etc. in Block 1, D.L. 216, and the Corporation Seal be affixed thereto."

Carried Unanimously

Engineer submitted report advising that the Board of Works were using, under hire, a truck for use on miscellaneous work in the Department, and that this truck could be purchased for the sum of \$1600.00, recommending that as no truck was available at the present time for miscellaneous work, the said truck be purchased. Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Social Assistance Administrator wrote requesting authority to engage an additional stenographer in his Department, due to the expansion of the work in the Department which necessitated such appointment.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the request of the Social Assistance Administrator be referred to the Chairman of the Waterworks & Social Assistance Committee for consideration and recommendation."

Carried Unanimously

Social Assistance Administrator submitted recommendation that the salary of Mr. Fred C. Pithart, Social Worker be increased to \$216.17 per month as from May 1st 1949, to bring his salary in line with the scale set by the Provincial Government in respect of those persons employed who possess the qualifications held by Mr. Pithart.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the recommendation of the Social Assistance Administrator be adopted."

Carried Unanimously

C.M.C. reported verbally on the installation of an intercommunication system in the Municipal buildings suggesting that the installation of such a system would have the effect of relieving the telephone exchange, and would be a time and labor saver and assist in bettering the administration of the affairs, recommending that a six unit system be installed at the present time.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That a Committee be appointed to further consider this matter, with power to act."

Carried Unanimously

Committee appointed included: Reeve Morrison, Cr. Philips, Clerk and Engineer.

Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That a Committee of three be appointed to make an investigation into the sale of property in Block 1, D.L. 120 to Willingdon Heights Ltd., and to bring down a report thereon."

Carried Unanimously

Committee appointed included: Crs. Gartlan, MacSerley and Drummond.

Cr. MacSerley addressed the Council with regard to improved record facilities for the Social Assistance Department, advising that at the present time, no provision existed for department files, and suggesting that a separate room, or some other provision be made for maintaining the said files.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That this matter be referred to the Chairman, Waterworks & Social Assistance Committee for investigation and recommendation."

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Tuesday, June 7th 1949 and recommend:-

1. That Miss, Ivileen Hegben be appointed to the position of Stenographer, Treasurer's office as from May 23rd on a six month probationary period, at a salary of \$125.00 per month.
2. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$102.88.
3. That Disbursements in the sum of \$196,668.00 be approved.
4. That requisitions as submitted be approved.

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Tuesday, June 7th 1949 and recommend:-

1. That Mrs. E.D. Wear be granted a permit to erect a dwelling on Lot 5, Block 10, D.L. 119E, located in a Heavy Industrial area.
- Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the recommendation of the Committee be adopted."

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Tuesday, June 7th 1949 and recommend:-

1. That Board of Works Estimates of Work covering period June 6th to June 17th inclusive, be approved as follows:-

Sidewalk Reserve	\$523.87
Board of Works General	\$11,355.00

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Tuesday, June 7th 1949 and recommend:-

1. That Waterworks Estimates of Work covering period June 1st to June 17th 1949, inclusive, be approved as follows:-

Waterworks General	\$7200.00
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Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the recommendation of the Committee be adopted."

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Tuesday, June 7th 1949 and recommend:-

1. That Parks Estimates of Work covering period June 1st to June 30th 1949 inclusive, be approved as follows:-

Parks General	\$4410.00
Health & Sanitation	1875.00

Moved by Cr. Stephens, Seconded by Cr. Gartlan: "That the recommendation of the Committee be adopted."

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Tuesday, June 7th 1949 and recommend:-

1. That B.C. Electric Pole Plans Nos. K8800/7709, 7708, 7740 and 7739 be approved.

2. That B.C. Gas Co. Gas Plans Nos. 6242 be approved.

Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the recommendations of the Committee be adopted."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That Burnaby Land Acquisition and Street Dedication By-law No. 2, 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. MacSorley, Seconded by Cr. Philips: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That Burnaby Land Acquisition and Street Dedication By-law No. 2, 1949 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1949 be now introduced, and read a first time."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That a Committee be appointed to consider details of proposed amendment to the Burnaby Town Planning By-law, involving alterations to the section dealing with the establishment of Local Commercial areas within Small Holding Zone."

Carried Unanimously

Committee appointed included: Reeve Morrison, Crs. Philips, MacSorley, and Stephens.

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That Burnaby Land Sale By-law No. 7, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That Burnaby Land Sale By-law No. 7, 1949 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. Stephens, Seconded by Cr. MacSorley: "That the Municipal Offices be closed at 4 P.M. on Wednesday, June 15th in order to comply with the Provincial Elections Act in respect to time allowance for employees to cast votes at the Provincial Election."

Carried Unanimously

The meeting then adjourned to Monday, June 20th 1949 at 9:30 A.M.

Confirmed:

W. MacSorley
Clerk

J. Morrison
Chairman