

Monday - July 18th, 1949.

An adjourned meeting of the Council was held at the Municipal Hall, on Monday, July 18th, 1949, at 9:30 a. m.

Present: Acting Reeve Philps in the chair, Councillors Beamish, Drummond, Gartlan, MacSorley and Stephens.

Secretary, Union of B. C. Municipalities, requesting expression of opinion of the Council as to what action is proposed in connection with the application of the B. C. Telephone Company for increase in Telephone rates.

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the Union be advised that this Council has agreed to join in with the City of New Westminster in presenting a brief opposing the application and further that a committee be appointed to consider and draw up brief."

Carried Unanimously

Councillors MacSorley, Beamish and Philps were named as the Committee

Secretary South Burnaby Board of Trade - advising they had been in consultation with the North Burnaby Board of Trade and the Junior Chamber of Commerce with respect to the entering of a float in the P. N. E. parade and felt that this was a matter which was beyond their resources and that if a float was entered it should be prepared and financed by the Municipality.

Moved by Cr. MacSorley, seconded by Cr. Beamish: "That the letter be received and filed."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the P. N. E. be advised that as this Council is already obligated to financial assistance in the matter of financing an exhibit at the Exhibition it is regretted it cannot see its way to incurring further expenses in connection with the entering of a float in their parade."

Carried Unanimously

City Clerk, Vancouver - Forwarding resolution dealing with the matter of the Freeway connecting Vancouver and New Westminster, and requesting endorsement: Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the Provincial Government be requested to make an immediate start on a survey for such freeway or expressway."

That this Council assure the Provincial Government of its fullest co-operation in all engineering and other matters necessary for assisting in such survey and working out a proper plan.

That the Reeve, or his appointee, be authorised to co-operate with the other Municipalities in taking such steps as may be deemed advisable to ensure the carrying out of the terms of this resolution.

Carried Unanimously

C. A. Copp submitting further details in connection with his application for permission to hold gospel services in a tent at the corner of Boundary Road and the Grandview Highway.

Moved by Cr. Drummond, Seconded by Cr. Stephens: "That permission be granted subject to satisfactory arrangements being made with the Sanitary Inspector regarding sanitary arrangements."

Carried Unanimously

I. W. Neil, General Manager of Transportation, B. C. E. R. - requesting information as to road improvements on Trapp Road and Willard Avenue may be expected so that the Company may operate the busses on these streets as formerly agreed upon.

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the letter be received and that the Engineer be requested to submit an estimate of cost of the work required to be done."

Carried Unanimously

Secretary, Fraser Valley Municipal Association - advising that the next regular meeting of the Association will be held at the City Hall, New Westminster, on Wednesday, July 27th, at 8 p. m. at which matters pertaining to the application of the B. C. Telephone Company and the matter of School costs will be discussed. Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the letter be received and filed and that Cr. Beamish be delegated to attend representing this Corporation."

Carried Unanimously

J. A. Reid - protesting against the granting of a building permit for the erection of a Box Factory on property on the south side of Edmunds Street between Douglas Road and Sixth Street.

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That Mr. Reid be advised that the area referred to in a Commercial Area and that the building permit has been issued in conformity with the regulations and that if he is of the opinion that the proposed business does not come within such regulations the matter is in his hands."

Carried Unanimously

President Willington Heights Ratepayers Association - requesting information on the following matters:

(a) What is the intention of the Council in the matter of the "Gulley."

Moved by Cr. Stephens, Seconded by Cr. Beamish: "That the Association be advised that this "Gulley" is not yet in the possession of the Corporation and that the Council do not desire to make any commitment until such time as this Corporation has obtained title."

Carried Unanimously

(b) When is oiling of Mosser Avenue to be undertaken.

Cr. Stephens reported that the work has already been done.  
Moved by Cr. Stephens, Seconded by Cr. Beamish: "That the Association be so advised."

Carried Unanimously

Acting Reeve W. P. Philips submitted a recommendation that a Lifeguard be engaged at Deer Lake Park for the remainder of the Summer season.  
Moved by Cr. Stephens, Seconded by Cr. Beamish: "That the recommendation of the Acting Reeve be adopted."

Carried Unanimously

Moved by Cr. Drummond, Seconded by Cr. MacSorley: "That a Committee be appointed to consider the granting of a concession in Deer Lake Park."

Carried Unanimously

Councillors Stephens, MacSorley and Philips were appointed as the Committee

Mr. F. G. Matthews, Lachdale, appeared and addressed the Council with reference to the condition of Curtis Street from Augusta Avenue ~~xxxx~~ to Beachwood Avenue.

The Engineer advised that this roadway was being kept in as good condition as the traffic warranted.  
No resolution.

The Secretary, Burnaby Town Planning Commission submitted report on the application of Alexander Boytzun for amendment to the Town Planning By-law to create Lot 17, Block 22, J. L. 122, a Local Commercial Zone to permit of the erection and operation of a grocery store, and advised that the commission were not in favour of this re-zoning, as in the opinion of the Commission the Commercial Zone on Hastings Street feels the need in this district.

Moved by Cr. MacSorley, seconded by Cr. Stephens: "That the report be received and that the applicant be so advised."

Carried Unanimously

The Secretary, Burnaby Town Planning Commission wrote with reference to application of Thomson's Nurseries for permission to erect office building at their nursery on Marine Drive in residential area, and pointed out that this nursery has been in operation for a number of years and that the matter of granting permit for building necessary to properly carry on the business is one for the consideration of the Board of Appeal.

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the report be received and that the applicants be advised to take the matter up with the Board of Appeal."

Carried Unanimously

Secretary, Burnaby Town Planning Commission - wrote advising that the Commission recommend that the Park site bounded by Irmir Street, Posebury, Rumble and Joffre Streets be granted to the Burnaby School Board as a school site.

Moved by Cr. Stephens, Seconded by Cr. MacSorley: "That the report of the Town Planning Commission be received and that the Burnaby School Board be granted permission to use the above site for School Board purposes."

Carried Unanimously

Secretary, Burnaby Town Planning Commission - wrote recommending that Blocks 62 and 63, J. L. 34, be reserved for Park Purposes.

Moved by Cr. Stephens, Seconded by Cr. Beamish: "That the recommendation of the Burnaby Town Planning Commission be adopted and further that the Commission be requested to consider the releasing of the Park reserve previously made covering Blocks 46 and 47, D. L. 34."

Carried Unanimously

The Acting Building Inspector submitted recommendations that the following parties be granted permission to erect residences on the undermentioned properties in a Heavy Industrial Area (on Norland Ave.)

Mrs. Olga Albert      Lot 1, S. D. B, Blk. 1, D. L. 75  
P. & J. Hunt      Lot 4, S. D. B, Blk. 1, D. L. 75

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the recommendation of the Acting Building Inspector be adopted."

Carried Unanimously

The Engineer submitted a recommendation that the following property be acquired for the widening of Government Road between Bainbridge Avenue and Phillips Avenue.

South 11 feet of Block 14; South half Lot 1, Blk. 15; Lot 2, Block 15; West half Lot 1, Block 16; West 56.6 feet of East half of Lot 1, Block 16; Remainder of Lot 1, Block 16; West half of Lot 2, Block 16; and East half of Lot 2, Block 16 all in O. L. 44.

North 11 feet of 5.01 acre part of Lot "B" Block 18; Remainder of Lot "B" Block 18; and Lot "A" Block 18, all in O. L. 44.

South 11 feet of Lot 4, Block 17, O. L. 44.

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

Carried Unanimously

The Engineer submitted recommendation that B. C. E. R. Plan #X-15649 covering underground conduits Lougheed Highway - Boundary Road to Gilmore Avenue, be approved.

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

Carried Unanimously

Engineer submitted recommendation that the following B. C. E. R. Pole Plans be approved, subject to the condition that all damage of the existing roadways be the responsibility of the applicant.

K8800/7758 Proposed poles on Norfolk St. east of Gilmore Avenue.  
Distance from property line to outside face of pole to be 10' 6".  
/7832 Proposed poles on Walker Avenue north of Stanley Street.  
Distance from property line to outside face of pole to be 10' 6".  
/7825 Proposed pole on Portland Street east of Buller Avenue.  
Distance from property line to outside face of pole to be 10' 6".

Engineer submitted recommendation that the following applications for gas connections (B. C. Gas Company) be approved, subject to the condition that all damage to the existing roadways be the responsibility of the applicant.

19664	H. Adamson	3506 Portland Street
19671	G. R. Townson	1041 - 19th Avenue
19678	O. V. Wright	3544 Sidley Street
19679	E. Richards	3730 Sussex Avenue
19687	L. Nelson	215 - West 16th Avenue

Engineer submitted recommendation that the following B. C. Telephone Pole Plan be approved, subject to the condition that all damage to existing roadways be the responsibility of the applicant.

A. 18256 Proposed pole on Hurst Street between Sussex Avenue and Dow Road.  
Distance from property line to outside face of pole to be 10' 6".

Engineer submitted recommendation that the following B. C. Electric Power and Gas Co., Gas Main Plans be approved, subject to the condition that all damage to existing roadways be the responsibility of the applicant.

G. 17662 Proposed 2" gas main on 16th Avenue from 423' W X 11' N. of south west corner of 2nd Avenue, East 210' (T 210').  
Main to be laid 11' north of the south property line.  
G. 17660 Proposed 2" gas main on Portland from 40' E X 17' North, South east corner of McGregor, West 89' (T 89').  
Main to be laid 17' north of the south property line.  
Proposed 2" gas main on McGregor, from 100' S. X 17' E., south west corner of Rumble, south 1651' (T. 1651').  
Main to be laid 17' east of the west property line.

Cr. Beamish, Seconded by Cr. Drummond: "That the Engineer's recommendations be approved."

Carried Unanimously

J. Henry, Sergt. in charge, Burnaby Detachment, Provincial Police submitted report for the month June, 1949.

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

Carried Unanimously

Unit Director submitted report for the month of June 1949.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Unit Director's report be received."

Carried Unanimously

Requisitions

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That requisitions be passed."

Carried Unanimously.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That Burnaby Incinerator and Garbage Disposal By-law 1947, Amendment By-law 1949, be now 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

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

Carried Unanimously

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

Carried Unanimously

The Council re-convened. Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the Burnaby Incinerator and Garbage Disposal By-law 1947, Amendment By-law 1949, be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That Burnaby Incinerator and Garbage Disposal By-law 1947, Amendment By-law 1949, be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the Burnaby Incinerator and Garbage Disposal By-law 1947, Amendment By-law 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. Gartlan, Seconded by Cr. Stephens: "That the Burnaby Plumbing By-law 1926, Amendment By-law No. 2, 1949, be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the Burnaby Plumbing By-law 1926, Amendment By-law No. 2, 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. Beamish, Seconded by Cr. MacSorley: "That the Burnaby School Dedication By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Burnaby School Dedication By-law 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. Gartlan, Seconded by Cr. Drummond: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 11, 1949, be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 11, 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. Gartlan, Seconded by Cr. Beamish: "That the Burnaby Tax Sale Lands Monies Expenditure By-law No. 12, 1949, be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the Burnaby Tax Sale Lands Monies Expenditure By-law No. 12, 1949, be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Gartlan

Moved by Cr. Beamish, Seconded by Cr. Beamish: "That the Burnaby Tax Sale Lands Monies Expenditure By-law No. 13, 1949, be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the Burnaby Tax Sale Lands Monies Expenditure By-law No. 13, 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. MacSorley, Seconded by Cr. Beamish: "That the Burnaby Sewer Connection Regulation By-law 1926, Amendment By-law 1949, be now reconsidered."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Burnaby Sewer Connection Regulation By-law 1926, Amendment By-law 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. Beamish, Seconded by Cr. MacSorley: "That the Burnaby Kitchener Street School Property By-law 1949 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. Beamish, Seconded by Cr. MacSorley: "That the By-law be read by the short title only."

Carried Unanimously

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

Carried Unanimously

The Council re-convened.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Burnaby Kitchener Street School Property By-law 1949 be now passed."

Carried Unanimously

Acting Building Inspector submitted report on application for permission to build a four suite apartment on Block 41 North half, D. L. 28 N. (Mr. Wilfred Dowd). Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendation of the Acting Building Inspector be adopted."

Carried Unanimously

Councillor Beamish reported on the following Sheep Protection Act Claims:

Scherger	Approve
Norman	Not approve
Brattlecombe	Approve
J. Simmonds	Approve

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That Cr. Beamish's report be adopted."

Carried Unanimously

The meeting then adjourned until 9:30 a. m. Monday, July 25th, 1949.

Confirmed;

*Alfred J. Smith*

Clerk

*W. H. Reeve*

Reeve