

Tuesday - April 19th 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Tuesday, April 19th 1949 at 9:45 A.M.

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

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

Carried Unanimously

Secretary-Treasurer, South Burnaby Horticultural Assn. wrote requesting the usual financial grant toward the work of their Association.

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That this request be referred to the Committee on Grants."

Carried Unanimously

B.C. Aviation Council submitted minutes of executive meeting held at Vancouver on March 15th 1949, together with account for Membership fee in sum of \$10.00

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the report be received and account be paid."

Carried Unanimously

Lloyd B. Thompson wrote with reference to sale of property located at 1784 > Cliff Ave., which property adjoins his holdings, advising he had been informed the property was sold by the Corporation on condition that the building located thereon would be demolished, such information coming from the Municipal Clerk, and that it had subsequently come to his attention that the information he had received was in error and that the purchase had not been made on these terms, objecting to the procedure in this instance, due to the fact that he had built a good home on his property and was now faced with the possibility of having an unsightly building adjoining indefinitely.

Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That this matter be referred to a special committee of the Property Manager, Sanitary Inspector, Building Inspector and Engineer for report."

Carried Unanimously

H. E. Chiswell wrote with reference to water supply on the Louheed Highway, objecting to policy of the Corporation with regard to water service along this highway and requesting that consideration be given to extension of service to his property located between Broadway and the Highway, west of Helden Avenue. Moved by Cr. Beamish, Seconded by Cr. Philps: "That the writer be replied to advising of policy of the Corporation with regard to property sale in relation to water supply, and that a financial statement be forwarded for information."

Carried Unanimously

Secretary, North East Burnaby Farmers' Institute wrote advising that cutting of timber was still taking place within the Charles Rummel Park area, and requesting that steps be taken to have this practice discontinued.

Moved by Cr. Beamish: "That the Engineer be instructed to take steps to see no encroachment is being made on the Park property."

No Seconder

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the matter be referred to the Engineer to take up with all parties concerned and report back."

Carried Unanimously

N.D. MacDonald, Chairman, Burnaby Schools' Track Meet wrote requesting that certain improvements be carried out to tracks at Central and Confederation Parks, in preparation for Burnaby Schools Track Meet to be held May 27th next

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the Engineer be authorized to carry out the necessary work as requested."

Carried Unanimously

Southwest Burnaby Auxiliary to the V.O.N. wrote extending an invitation to attend their Spring Cabaret, to be held at the Legion Hall on April 22nd

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the invitation be accepted and as many as are able, be in attendance."

Carried Unanimously

Secretary, Burnaby Lions Club wrote requesting permission to hold a carnival at Central and Confederation Parks during the period May 14th to 21st inclusive, proposal being to hold the Carnival a period of three days at each Park.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That this matter be referred to the Engineer and Chairman of Parks Committee (Cr. Stephens) for discussion as to details of presentation."

Carried Unanimously

A.L. Miller wrote submitting claim for damages to water coil in his kitchen range, caused through repairs having been undertaken by the Waterworks Department to a hydrant outside the claimants premises, amount of claim \$11.76

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the claim be settled in full amount."

Carried Unanimously

General Manager, Transportation B.C. Electric Rly. Co. wrote with reference to application to alter the existing Hastings-Duthie Route to run east on Barnet Road from Hastings Street to Duthie Avenue, thence south on Duthie Avenue, in place of present routing along Hastings Street to Duthie Avenue, advising that this revision was acceptable to the Company on condition that portion of Duthie Avenue between Hastings and Barnet Highway be paved, in place of proposed paving of Hastings Street to Duthie Avenue, from existing pavement.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the communication be received and acknowledged, and the proposed revision be adopted."

Carried Unanimously

General Manager, Transportation, B.C. Electric Rly. Co. wrote giving details of representations made with regard to alterations to the Hastings-Borden and Hastings-Cumberland bus routes and confirming new schedule times and alterations as agreed upon in discussion with special transportation Committee of the Council.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That this communication be tabled for discussion at the next meeting of the Fire & Transportation Committee and a copy be forwarded to the Lezells Ratepayers Assn. and interested Councillors."

Carried Unanimously

Cr. Beamish addressed the Council on the matter of Police force strength, advising he had information that the strength of the force was depleted from that agreed upon, by reason of the fact that time taken in holidays for members of the force amounted to approximately 58 weeks, thereby cutting down the force by one member during the entire year.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That this matter be drawn to the attention of the Commissioner, B.C. Police and that he be advised the present arrangements considered unsatisfactory, and reference be made to the existing Policing agreement."

Carried Unanimously

C.M.C. brought forward applications received from staff members for position of Unit Clerk, Medical Health Office.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the applications be referred to the Unit Director for consideration and recommendation."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Council sit as a Committee of the Whole to consider amendments to the Trades License By-law, on Monday, April 25th 1949."

Carried Unanimously

Municipal Assessor submitted recommendation that Wm. Parker be placed on the permanent staff, on completion of his six month probationary period, effective as from April 19th 1949.

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

Carried Unanimously

C.M.C. brought forward tenders for printing Financial Statements for year ending December 31st 1948.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That tenders be opened."

Carried Unanimously

Tenders were then opened revealing the following offers:

Tender #1 - \$528.00 plus sales tax. - Sun Publishing Co.

#2 - \$3.91 per page plus sales tax. - Columbian Co.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That tender No. 2 be accepted."

Carried Unanimously

C.M.C. brought forward tenders for printing 40,000 Tax Demands.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That tenders be opened."

Carried Unanimously

Tenders were then opened revealing the following offers:

Tender #1 - \$325.00 plus sales taxes. Sun Publishing Co.

#2 - 283.30 do Columbian Co.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That tender No. 2 be accepted."

Carried Unanimously

C.M.C. brought forward tenders received for supply of Cast Iron Pipe for Grandview Douglas Water-main (17,000 feet, Class-250) -

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That tenders be opened."

Carried Unanimously

Tenders were then opened revealing the following offers:

Tender #1 - 6" pipe \$1.65 ft. Tender #3 - 6" pipe \$1.68 ft.

8" " 2.48 8" " 2.63

10" " 3.48 10" " 3.66

12" " 4.55 12" " 4.69

Plus 3% sales tax Plus 3% sales tax

Tender #2 - 6" pipe \$1.62 ft. Tender #4 - 6" pipe \$1.95 ft.

8" " 2.52 8" " 2.90

10" " 3.50 10" " 4.00

12" " 4.52 12" " 5.20

Plus 3% sales tax Including all Sales Taxes

Engineer recommended verbally that Tender #2 be accepted, being low tender.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Tender #2 be accepted."

Carried Unanimously

Treasurer submitted recommendation that account submitted by Children's Aid Society in the sum of \$518.11 covering difference between amount charged and amount arising out of per capita set for year 1948 by Provincial Government, be paid, further advising that 80% of this account, equalling \$414.49 was recoverable from the Provincial Government.
Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Cr. Drummond reported verbally on request of Fire Chief to obtain authority for Fireman F. Blake to attend the Vancouver Fire Department for a period of one week for the purpose of obtain instruction in drill methods, and recommended that the report of the Fire Chief dated April 8th 1949 in this connection, be adopted.

Moved by Cr. Drummond, Seconded by Cr. Philips: "That the report of the Committee Chairman be adopted."

Carried Unanimously

Engineer submitted recommendation that a temporary instrument man be hired for the summer season, and that the position be boarded at a salary of \$212.00 per month with the usual six months probationary period.
Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the recommendation of the Engineer be adopted."

Carried Unanimously

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

Drawing No.

K8800/7450	Proposed poles on Irmin St., west of McKay Avenue.
/7440	Distance from property line to outside face of pole to be 10'6"
	Proposed poles on 13th Ave., West of Cumberland Street.
/7442	Distance from property line to outside face of pole to be 10'6"
	Proposed poles on Lane North of Cambridge Street and West of Carlton Street.
/7435	Distance from property line to outside face of pole to be 1'6"
	Proposed poles on Burns Road east of Waltham Avenue.
/7461	Distance from property line to outside face of pole to be 10'6"
	Proposed poles on Halifax St., west of Springer Avenue
/7480	Distance from property line to outside face of pole to be 10'6"
	Proposed poles on Miller Avenue North of Kingsway.
/7494	Distance from property line to outside face of pole to be 7'6"
	Proposed poles on Yew Street and 21st Avenue.
	Distance from Property line to outside face of pole to be 10'6".

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

Carried Unanimously

E. Guze wrote making application for permission to construct a third suite in his premises located at 2607 Lily Avenue.
Building Inspector submitted report on this application advising that granting of this permission would sooner or later deteriorate into an undesirable condition.

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

Carried Unanimously

Building Inspector submitted report requesting permission to engage two more employees for duty in his Department, one inside member and one Inspector and also requesting confirmation of appointment of Mr. A. Lucas to position of Clerk and the appointment of Chas. Cyr as Junior Clerk at a salary of \$90.00 per month.

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That the report of the Building Inspector be adopted, and permission granted as requested."

Carried Unanimously

Property Sales per sales slips Nos. 7290 to 7308 inclusive were submitted for approval as follows:-

7290	Lot 18, Blk. 18S&19N, D.L. 32 Sven Lauridsen	350.00	325.00
7291	Lot 17, S.D. 7, Blks. 8-14, 16-20, 1-21, D.L. 86/91		
	John Besspalke & Elizabeth Besspalke	265.00	265.00 Agt
7292	Lot 4, S.D. 6, Blks. 8-14, 16-20, 1-21, D.L. 86/91		
	Emma Jones & Mabel Payne	300.00	290.00
7293	Lot 4, S.D. 8, Blks. 8-14, 16-20, 1-21, D.L. 86/91		
	Emma Jones & Mabel Payne	265.00	265.00
7294	Lot 5, Blks. 8-14, 16-20, 1-21, S.D. 8, D.L. 86/91		
	Jeannie Shillington & Allan Herman Shillington	265.00	265.00
7295	Lot 24, Blocks 1/5, D.L. 159 William Nagy & Betty	670.00	670.00 Agt
	Irene Nagy		
7296	Lot 20, Blk. 4, D.L. 158E Cecil Pirret Knapton	320.00	320.00
7297	0.20 ac.pt. S.D. 7/8/9, Blk. 2, D.L. 158NW-L&P SW		
	Margaret Ellen Ramsay & Charles Henry Ramsay	440.00	400.00
7298	Lot "F", Blk. 18, D.L. 27 Alda Margaret Lackerby	790.00	750.00 Agt
7299	Lot 2, Block 1, D.L. 27 Reginald Arnold James	350.00	350.00
7300	Lots 1/2&9/10, Blk. 7, D.L. 156 Leonard Greenall & William Joseph Greenall	1600.00	1600.00 Agt
7301	Lot 14 ex.pt.in-Sk. 6983, Blk. 28, D.L. 117E		
	Adolph Lunge	1210.00	900.00

7302 Lot 13, Block 8, D.L. 156 Helen Iola Forster & Robert Charles Forster 350.00 300.00
 7303 Lot 4, Block 6, D.L. 91SE.Pt. Millicent Gwendolyn Brown & Wilfred Brown 390.00 390.00
 7304 Lot 15, Block 13, D.L. 32 William Jakers 350.00 325.00
 7305 Lots 19, 20, 20a, 20b, 20c, 20d, 21 to 27 inclusive, Blk 5, D.L. 68 Thomas McWilliam Ford 2000.00 2000.00 Agt
 7306 Lots 7 to 16 incl. & 18, 28, 29, 30, Blks. 5/8, D.L. 68 B. Bjornson & Sons Limited 2925.00 2910.00 Agt
 7307 Lot 13, Block 28, D.L. 117E, Frederick Lunow 290.00 290.00
 7308 Lot 23, Blks. 13/15, D.L. 98 Lorne John Bateman 375.00 375.00 Agt.
 Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Property Sales as submitted be approved." Cr.

Carried - Cr. Beamish withdrawing.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That H. Norman Lunn & Co. be appointed to carry out a continuous audit of the books and accounts of the Corporation for the year ending December 31st 1949, at a retainer of \$1500.00."
 Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That H. Norman Lunn & Co. be appointed to carry out a continuous audit of the books and accounts of the Burnaby School Board for the year ending December 31st 1949, at a retainer of \$400.00."
 Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That on and after this date, water connection fees, for 2" connections, be and are hereby set at \$27.00 for each connection."
 Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, April 11th 1949 and recommend:

1. That Disbursements be approved in sum of \$114,672.49
 2. That Allowances be made under Section 311 of the Municipal Act in the sum of \$252.75
 3. That Requisitions as submitted be approved.
 4. That adjustments be made in the salary and wage scales for Civic Employees per report of the Conciliation Committee dated April 8th 1949.
- Moved by Cr. Philips, Seconded by Cr. Beamish: "That recommendations of the Committee be adopted."

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, April 11th 1949 and recommend:

1. That the Building Inspector be authorized to issue a Building Permit to Raymond P. Boivin to erect a dwelling on Lot 2, Block 32, D.L. 117E, located in a Heavy Industrial area.
 2. That sale of Lot 37, Block 12, D.L. 27 to Mr. Dangerfield be cancelled, and that sum of \$100.00 paid by the purchaser as deposit, be refunded.
 3. That the Building Inspector be authorized to issue Building Permits for erection of Pan-Abode Co. simulated log buildings not exceeding one storey.
- Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the recommendations of the Committee be adopted."

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, April 11th 1949 and recommend:

1. That Board of Works Estimates of Work covering period April 11th to April 22nd inclusive, be approved as follows:
 Sidewalk Reserve Account \$225.00
 Sewer Reserve Account 950.00
 General Revenue 14,745.00
2. That tender submitted by James Milliken & Son in the sum of \$668.50 be accepted for construction of 2275 feet of concrete floor in the Municipal garage.
3. That sum of \$900.00 be appropriated for purchase of a heavy duty hoist for the Municipal Garage.

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

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, April 11th 1949 and recommend:

1. That tender submitted by James Milliken & Son in the sum of \$2,260.00 be accepted for construction of the wading pool in the Griffiths Memorial Playground.

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, April 11th 1949 and recommend:

1. That Waterworks Estimates of Work covering period April 11th to April 22nd inclusive, be approved as follows:

Waterworks Reserve	\$4586.56
General Revenue	1750.00
Garbage Collection & Dumps	1500.00

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, April 11th 1949 and recommend:

1. That B.C.E. Gas Co. Gas Plans Nos. G-6351, 6359, 6348, G-6317, G-6343, G-6316, G-6313, 6254, 6361, 6163 be approved.
2. That Street Lights and Sodium Lights be ordered for installation per report of the Special Street Lighting Committee, dated April 8th 1949.

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

Carried Unanimously

Engineer addressed the Council verbally on matter of application of Forest Lawn Development Ltd. for a partial cancellation of Plans 1380 and 1852, under "Plans Cancellation Act," being plans of parts of South ½ of Lot 74, Group 1, New Westminster District, recommending that objections be issued by the Corporation against the plan, as follows:

1. Objection to cancellation of portion of 33' road allowance known as Westminster Avenue, from a point being centre line of road Allowance known as Sprott Street to a point 403' north.
2. Objection to cancellation of lane allowance at the rear of Lots 40, 50 and 60.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the recommendations of the Engineer be adopted."

Carried - Crs. Beamish & Drummond voting against.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That D.L. 80 Special Survey Assessment By-law 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. Beamish: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "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. Beamish: "That D.L. 80 Special Survey Assessment By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Burnaby Highway Exchange 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. MacSorley: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "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. MacSorley: "That Burnaby Highway Exchange By-law No. 1, 1949, be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law, No. 4, 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. Beamish: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "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. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1949 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 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. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1949 be read by short title only."

Carried Unanimously

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

Carried Unanimously

Council then reconvened.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1949 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 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. Beamish: "That the By-law be read by short title only."

Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Beamish: "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. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 1949 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Milk Delivery Regulation By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Milk Delivery Regulation 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. Philips: "That Kingsway (Elmonds Street to Patterson Avenue) Building Line By-law be now re-considered."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Kingsway (Elmonds Street to Patterson Avenue) Building Line 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

The meeting then adjourned to Monday, April 25th 1949 at 9:30 A.M.

Confirmed:

William C. Beamish
Clerk

G. H. Morrison
Chairman