

Monday - May 2nd 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, May 2nd 1949 at 9:45 A.M.

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

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

Carried Unanimously

Correspondence was received and dealt with as follows:-

General Manager Transportation, B.C. Electric Ry. Co. wrote with reference to bus service on the Douglas Road route advising representations had been made to the Company by the Central Burnaby Ratepayers' & Citizens Assn. to have the service on this run reverted back to the schedule which was in effect prior to January 16th 1949 rather than maintain the present one hour service with half-hour rush service, and that the service be operated on a through basis from Edmonds to Boundary Road & Hastings Street, rather than transfer at Willington Ave. & Lougheed during non rush hours, as at present. Schedule effective prior to January 16th 1949 provided a one hour and twenty minute non-rush service and a forty-minute rush service.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That this matter be tabled for one week to the next Fire & Transportation Committee meeting."

Carried Unanimously

H. Hickenbotham et al wrote protesting the proposed erection of a church on property described as Lots "A" & "B", S.D. 12, Blk. 18, D.L. 99

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the communication be received and filed."

Carried Unanimously

J.W. Dunfield, Northern Peat Moss Co. Ltd. wrote making application for a lease of the following properties, for the purpose of extracting peat moss:

- (1) Part of lot 5A, Blk. 16, D.L. 79 - 3.27 acres.
- (2) Lot 4, Block 16, D.L. 79 - 5 acres.
- (3) Lot 4, Block 15, D.L. 79

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That this application be referred to a special committee for consideration, and also to the Town Planning Commission."

Carried Unanimously

Special Committee appointed included Crs. Philips, Beamish & MacSorley.

W.L. Inglis, Dominion Tar & Chemical Co. Ltd. wrote again requesting that favourable consideration be given to their application for approval of their product known as No-Co-Rode Pipe for use in sewer connections within this Municipality, submitting evidence to the effect that approval of the product had been obtained from the City of Vancouver and a number of other Districts and Cities in the Province of B.C.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That this matter be referred back to the Building Inspector for report."

Carried Unanimously

G.K. Burnett, Burnett, McGugan & Hunter, submitted plan of portion of Lot "R" D.L. 79/85 (Moore Estate) providing for subdivision of remainder of this estate into parcels of greater than 1/2 acre, with provision for a 45' road allowance, requesting tentative approval of the plan.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That tentative approval be granted, as requested."

Carried Unanimously

Secretary-Treasurer, McKay Merchant's Assn. wrote with reference to sidewalk construction on Kingsway in the McKay district, requesting the following information:-

- (a) When the sidewalk construction will be started and finished.
- (b) Who will have to pay for them.
- (c) Why cannot the sidewalks be started immediately.
- (d) Do you think the contractors could be persuaded to put on another shift in order to speed up the work of widening.

Engineer advised sidewalk work unable to be proceeded with at the present time due to confliction with present road construction and laying of surface drains, advising further it was the intention to construct new walks under local improvement plan, and concrete walks required to be replaced through their having been damaged or destroyed, were to be paid for by the Provincial Government, and further that the matter of employing an extra shift, was considered to be a matter for consideration by the contractor and Provincial Government.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the Clerk be instructed to reply, in accordance with the Engineer's report."

Carried Unanimously

Sanitary Inspector submitted report on application of P.J. Bennett for permission to keep two small pigs at 2421 Holland Ave, suggesting favourable consideration be given to the application, because of the location being in a fairly isolated area. Moved by Cr. Philps, Seconded by Cr. Gartlan: "That permission be granted as requested."

Carried Unanimously

Social Assistance Administrator wrote advising that by authority of Department of Health & Welfare Circular No. 165P/112/M, Nursing Home rates were being increased from \$90.00 to \$105.00 per month for Municipal cases, on the usual 80%-20% shareable basis, making a total monthly increase of \$195.00 with sum of \$39.00 being 20% Municipal share, payable by this Corporation, based on the present number of cases in nursing homes.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the increased rates for Nursing Homes be approved."

Carried Unanimously

C.M.C. brought forward report dated May 28th 1947, re Trades Licenses, as submitted by special committee, recommending changes in Trades License fees as laid down in Schedule "A" to Burnaby Trades License By-law.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the report be lifted from the table."

Carried Unanimously

C.M.C. gave a resume of the report, outlining amendments to various sections of the original report, agreed upon subsequent to the original submission.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the report as amended be adopted, and the necessary By-laws be brought down embodying the recommendations contained in the report."

Carried Unanimously

Building Inspector submitted recommendation that the Burnaby Plumbing By-law be amended so as to alter the fees as set out in Section 9 of Part 2 thereof, to 75 cents for the first five fixtures and \$1.00 for each succeeding fixture, which latter shall apply also to each fixture in a re-modelling or alteration job, and further that no permit be issued for less than \$1.50.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the recommendations of the Building Inspector be adopted."

Carried Unanimously

Engineer submitted report on application of Mrs. Grace Telford et al for diversion of a drainage course located within the lane allowance to the north of Albert Street in the 4600 Block, in order to allow improvements to be undertaken in the lane, advising that in order to carry out the necessary work involved, an appropriation of \$5600.00 would be necessary to construct a covered drain of approximately 42" diameter wood stave pipe through the entire length of the block, and recommended that in view of the high cost and the existing policy concerning lane improvements, the work be deferred and the petitioners be so notified.

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

Carried Unanimously

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

- K8800/7573 Proposed poles on Boundary Road north of Francis Street.
 Distance from property line to outside face of pole to be 10'6".
 /7581 Proposed poles on Goodlad Street east of 6th Street.
 Distance from property line to outside face of pole to be 10'6".
 /7580 Proposed poles on McKay Avenue North of Victory Street.
 Distance from property line to outside face of pole to be 10'6".
 /7576 Proposed poles on Capitol Drive and Empire Drive.
 Distance from property line to outside face of pole to be 10'6".
 /7577 Proposed poles on Duthie Avenue North of Pandora Street.
 Distance from property line to outside face of pole to be 10'6".
 /7579 Proposed poles on Aubrey St. at Burrard Avenue.
 Distance from property line to outside face of pole to be 10'6".
 /7572 Proposed poles on Olive Ave. & James Street.
 Distance from property line to outside face of pole to be 10'6".
 /7570 Proposed poles on Neville Street east of Gray Avenue.
 Distance from property line to outside face of pole to be 10'6".

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

Carried Unanimously

C.M.C. submitted report advising arrangements had been completed for members of the Fire Department to be covered by the Medical Service Association Plan which plan provided that a monthly payment of \$154.00 be made by the Corporation, less a contribution by the employees of \$77.80, and further that the sum of \$48.00 was required to be paid by the Corporation to cover individual registration fees of \$1.50 each. C.M.C. requested authority for payment of total of \$124.00 by the Corporation.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That authority be granted as requested."

Carried Unanimously

Mr. George Green attended and requested an interview.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Mr. Green be heard."

Carried Unanimously

Mr. Green spoke advising a book edited by himself, was now in course of preparation, containing many interesting articles, including a section on the life of the Robert Burnaby family. Mr. Green suggested this section of the publication be segregated and printed separately in anticipation of Municipal requirements.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That a special committee be appointed to consider this matter."

Carried Unanimously

Committee appointed included: His Worship Reeve-Morrison, Cr. Philps, Clerk and Treasurer.

Engineer submitted report on application of Harold H. Wolf et al for construction of a sewer in the 3900 and 4000 Blocks Edinburgh Street, advising an investigation of the area show drainage and sanitary conditions are unsatisfactory, due to the block being closely developed and also due to the existence of numerous springs on the north slope of Vancouver Heights keeping the ground in a saturated condition. Engineer recommended that construction of this extension be undertaken as soon as an appropriation to cover the cost, \$5,800.00, has been set up.

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

Carried Unanimously

COMMITTEE REPORTS

FIRE & TRANSPORTATION COMMITTEE

Your Committee met on Monday, April 25th 1949 and recommend:

1. That a half ton panel delivery truck be purchased for the Fire Department inhalator crew for the sum of \$2,040.25
2. That the following appointments be made to the Fire Department effective May 1st 1949, for the usual probationary period:

K.H.Gurr	4343 E. Hastings St.
J. McCafferty	4211 Gravelley St.
H.R.Phillips	3712 Barker Ave.
L.E.Russell	676 - 12th Ave.
J.E.Ellis	2924 Silver Ave.

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, April 25th 1949 and recommend:

1. That B.C.Gas Company be granted permission to lay gas services per service Nos. 18457, 18458, 18459, 18460, 18461, 18462, 18463, 18464, 18466, 18467, 18468, 18439, 18452, 18440, 18441, 18442.
2. That B.C.Electric Pole Plan No. K8800/7520 be approved.
3. That a street light be ordered for installation at the intersection of Delta Avenue and Albert Street.

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE BUILDING

Your Committee met on Monday, April 25th 1949 and recommend:

1. That Waterworks Estimates of Work covering period April 25th to May 6th inclusive, be approved as follows:-

Waterworks General	\$3050.00
Garbage Collection & Dumps	1650.00

2. That \$5.00 water connection renewal fee be discontinued.

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

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, April 25th 1949 and recommend:

1. That Board of Works Estimates of Work covering period April 25th to May 5th inclusive be approved as follows:

Board of Works Reserve	\$77,321.00
Board of Works General	10,800.00

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

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, April 25th 1949 and recommend:

1. That Sheep Protection Act Claim submitted by R.Bryce Brown (in the sum of \$4.50 be settled in full.
2. That Edward J.G.Way be appointed to the position of Draughtsman for six month probationary period at a salary of \$212.00 per month.
3. That Allowances be made under Section 311 of the Municipal Act in the sum of \$158.40
4. That Disbursements in the sum of \$47,151.60 be approved.
5. That Account submitted by Catholic Children's Aid Society in sum of \$121.42 be paid to cover increase in per capita per diem rate for year 1948 for care of children by the Society who are responsibilities of Burnaby under the R. & R. Act. Account to be paid subject to check by the Treasurer.

FINANCE COMMITTEE (CONT.)

6. That sum of \$1000.00 be donated to the South Burnaby Horticultural Association to aid in the presentation of a horticultural display at the 1949 Pacific National Exhibition, on condition that any unspent portion be returned to the Corporation.

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

Carried - Cr. Beamish withdrawing.

Property Sales per Sales slips Nos. 7309 to 7327 were submitted for approval as follows:

7309 Lot "A" Ex. S. 132', Blk. 30, D.L. 159 Laurence Charles Rogers	400.00	400.00	
7310 Lot 4, Blk. 44, D.L. 159 Charles Henry Hill	290.00	290.00	Agt.
7311 Lot 2, S.D. "A", Blks. 5/8, D.L. 85 Doris Hayes & Calvert Dale Hayes	450.00	450.00	
7312 Lot 1, Blk. 16, D.L. 27 Norman Alden Beaton	400.00	400.00	
7313 Lot 4, Block 8A, D.L. 155A Steve William Eliuk & Margaret Eliuk	530.00	530.00	Agt.
7314 Lot 25, Blk. 6, D.L. 27 Irene Wally Worms & Cyril Herman Worms	350.00	350.00	
7315 Lots 8/9, Blk. 33S ₂ , D.L. 32 Carolyn Tamilla Dempster & John Culley Dempster	625.00	620.00	
7316 Lot 23, Blks. 1/5, D.L. 159 Charles Henry Hill	560.00	560.00	Agt.
7317 Lot 9, Block 5, D.L. 158E ₂ Barbara Smith & Sydney James Smith	320.00	320.00	
7318 Lot 2, Block 6, D.L. 173 Johanna Jikka Fentiman	225.00	225.00	
7319 Lot 16, Block 4, D.L. 39W ₂ Andrew Violet Gibb & John Gibb	340.00	340.00	
7320 N. 16' of Lot 8, Blk. 13, D.L. 161 Blodwen Traxler & East Pt. North of Railway. Edward Traxler	70.00	60.00	
7321 Lot 8, Blk. 3, D.L. 117E ₂ Mary Jane Milne	325.00	325.00	
7322 Lot 33, S.D. "A", Blk. 1, D.L. 205 Lawrence Victor Topham & Esther Seaton	600.00	475.00	
7323 Lots 1/2/3, Blk. 8A, D.L. 155A Henry Coswan	1325.00	1270.00	
7324 Lot 15, Blk. 4, D.L. 39W ₂ Henry Hamlin & Cecile Hamlin	380.00	380.00	Agt.
7325 Lot "C", Blk. 22, D.L. 68 Eileen Periton	600.00	540.00	Agt.
7326 Lot 2, Blk. 7A, D.L. 155A Steve William Eliuk & Margaret Eliuk	320.00	320.00	Agt.
7327 Lot "B", S.D. 4, Blk. 2, D.L. 57/58 Enurchus Walters & Florence Alma Walters	830.00	725.00	

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Property Sales as submitted be approved."

Carried - Cr. Beamish withdrawing.

Secretary, Senior Citizens Housing Committee wrote advising the objective of the Committee to raise \$11,000.00 towards the cost of the Senior Citizens Housing Project, had been reached, and requesting that the Provincial Government be approached by the Council for a Grant in aid, in order that the project may be commenced.

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That authority be granted Cr. Beamish and the Municipal Treasurer to negotiate for Government Grant in connection with the Senior Citizens' Housing Project."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan, "That Burnaby Percentage Additions By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Percentage Additions 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. Philips, Seconded by Cr. Gartlan: "That Burnaby Revenue By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Revenue 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. Philips, Seconded by Cr. Gartlan: "That Burnaby Town Planning By-law 1948, Amendment By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Town Planning By-law 1948, 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. Philips: That Burnaby Land Sale By-law No. 5, 1949 be now reconsidered.

Carried - Cr. Beamish withdrawing
 Moved by Cr. Gartlan, Seconded by Cr. Philips: That Burnaby Land Sale By-law No. 5, 1949 be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto.

Carried - Cr. Beamish withdrawing

Cr. MacSorley reported on application of Mr. E. Guze for permission to convert his dwelling at 2607 Lily Avenue into an apartment, advising he had contacted the applicant and advised him that if he complied with requirements of the Building By-law, approval of his premises as an apartment house would be granted.

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

Confirmed:

Richard Beamish
 Clerk

Reeve Morrison
 Chairman

COMMITTEE OF THE WHOLE

A meeting of the Council as a Committee of the Whole was held at the Municipal Hall, Edmonds on Monday, May 2nd 1949 at 11:30 A.M.

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

The following matter was dealt with.

H.M. Drost, Willingdon Heights Ltd. wrote with reference to sale of property by the Corporation to their Company, commonly known as the Willingdon Heights Subdivision (Block 1, D.L. 120) advising that the Company had entered into an Agreement for Sale for purchase of the land, providing for purchase on installments, and further that plans for subdivision of the lands were submitted piecemeal, and appropriate amounts were paid on the purchase price, as each subdivision plan was approved. Mr. Drost advised that a verbal arrangement was apparently entered into between Company and Corporation officials to pay for the cost of services, such payments being made at the time the aforementioned subdivision plans were approved, further advising that no written agreement had been entered into in this respect, by either party. These costs, it was understood, were the results of estimates for the road and drainage work necessary within the particular subdivision presented for approval, such estimates being prepared by the Municipal Engineer. Mr. Drost further advised that when all costs in this connection were paid, the Company made a practice of selling the lots created by the subdivision plan for a fixed price and giving title to the said lots to the respective purchasers, being under the clear understanding that when all the above mentioned costs had been paid, all costs on account thereof were finalized. When titles were given to the purchasers, it was impossible to recoup any additional costs out of the properties for road and drainage development work. It was understood, Mr. Drost continued, that by an estimate of the Engineer, it had been found the cost of development work carried out, had exceeded by some \$20,000.00 the cost paid by the Company. This information was not known to the Company until after their operations had been completed, and it was considered all costs in connection with road and drainage work had been taken care of. Mr. Drost advised that the subdivided properties could have been revised upward accordingly, but because of the disposition of the properties at a fixed price, in accordance with regulations as laid down by the Central Housing & Mortgage Corporation, actually the Company had suffered losses in the thousands of dollars and had not the financial resources to meet the aforementioned deficit. Mr. Drost finally advised that the Company still held one remaining unsubdivided portion of land, which it was hoped could be disposed of to recoup their own losses, but offered to quit claim this parcel to the Corporation to compensate for the excess costs.

Moved by Cr. Philips, Seconded by Cr. Stephens: That the offer as outlined in the letter dated April 28th 1949, received from Willingdon Heights Ltd. in respect of purchase and development of Block 1, D.L. 120, be accepted in full settlement of the Company's account in respect of road and drainage development within the said area.

Carried Unanimously

The meeting then adjourned.

Confirmed:

Richard Beamish
 Clerk

Reeve Morrison
 Chairman