

Monday - February 21st 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, February 21st 1949 at 9:45 A.M.

Present: Reeve Morrison in the Chair, Cra. 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

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Cr. West be granted leave of absence from this meeting."

Carried Unanimously

Correspondence was received and dealt with as follows:-

Leslie M. Poole wrote with reference to settlement made with his client Geo. W. York relative to land expropriation for widening of Kingsway, advising that the settlement made did not include interest as provided, in the Municipal Act and requesting that such interest be now paid.

C.M.C. reported verbally that the amount of the claim agreed upon was in full settlement of the claim.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the writer be advised settlement was made in full and that the matter was considered closed."

Carried Unanimously

Publisher, Burnaby News-Courier wrote advising that in cooperation with local Boards of Trade, an industrial publication was to be issued which would be subject to wide distribution and requested support of the Council through advertising allotments and in matters of editorial and illustrative material.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That this matter be left in hands of committee including Reeve Morrison, Cr. Philips and Municipal Clerk."

Carried Unanimously

H. Melnick wrote making application for permission to erect a dwelling on property described as Lot 3, Blk. 33E₂, D.L. 114 located in a Heavy Industrial area.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Building Inspector be instructed to issue necessary permit in this instance."

Carried Unanimously

Board of Directors, Childrens Aid Society of Vancouver wrote giving notification of their annual meeting to be held Thursday, February 24th 1949.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the notification be received and all who are able, be in attendance."

Carried Unanimously

Secretary-Treasurer, Fraser Valley Municipal Assn. wrote giving notification of a special meeting of the Association to be held in New Westminster, February 23rd 1949 when discussions on school costs and continued payment of per diem grant by municipalities for hospital services, were to take place.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the notification be received and His Worship the Reeve be delegated to attend, in addition to other members who are able."

Carried Unanimously

Secretary, Lezells Ratepayers wrote requesting an interview with the Council Delegation appeared.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the delegation be heard."

Carried Unanimously

Delegation submitted list of grievances with reference to transportation service in the Lezells area, brought about through alterations in the schedule by the B.C. Electric Rly. Co. at the time the over-all transit plan for Burnaby was brought into effect, submitting also suggestions for improvements to said service. Delegate spoke in support of submissions, requesting that the matter be taken up with the Company, and a copy of their submissions be forwarded to the public Utilities Commission.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That protests of the Association be endorsed and the matter be taken up with the B.C. Electric Rly. Co. and the Public Utilities Commission be informed."

Carried Unanimously

Secretary, Town Planning Commission wrote with reference to Town Planning Report submitted in August 1947, advising that recommendations pertaining to Zoning as contained therein had been implemented by passage of Burnaby Town Planning By-law 1948 but that other recommendations pertaining to Major Roads and Park Reservations had not been dealt with, requesting that the Council favourably consider adoption of these recommendations.

Moved by Cr. Drummond, Seconded by Cr. MacSorley: "That the Council meet as a Committee of the Whole to discuss these recommendations."

Carried Unanimously

Secretary-Treasurer, Vancouver & Districts Joint Sewerage and Drainage Board wrote forwarding copy of the Board's estimate and precept for the year 1949 showing the Burnaby apportionment of fixed charges for the year to be \$722,359.00 advising the estimate was approved by the Board on February 17th 1949.
 Moved by Cr. Beamish, Seconded by Cr. Philips: "That this matter be referred to Committee on Estimates for consideration."

Carried Unanimously

Municipal Solicitor wrote with reference to accident claims involved in McInnes accident - March 23rd 1948 and Kremaster accident-March 2nd 1948 forwarding recommendation of Solicitor of the British Canadian Insurance Company that these claims be settled as follows:

Kremaster - \$1,375.00 plus \$150.00 costs, sum of \$400.32 to be paid by the Corporation of Burnaby, balance by the British Canadian Insurance Co.
 McInnes - \$1,375.00 plus \$150.00 costs, sum of \$227.60 to be paid by the Corporation of Burnaby, balance by the British Canadian Insurance Co.

Moved by Cr. Drummond, Seconded by Cr. Stephens: "That the claims be settled in accordance with the Solicitor's recommendations."

Carried Unanimously

Engineer submitted recommendation that the new Garage, Carpenter and Painting Shop commenced construction in 1946 be now completed at an estimated cost of \$2,700.00
 Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Moved by Cr. Drummond, Seconded by Cr. Philips: "That a committee be appointed to enquire into equipment maintenance report compiled by the Engineer."

Carried Unanimously

Committee appointed included His Worship Reeve Morrison, Crs. Philips and Drummond.

Engineer submitted recommendation that the following equipment be purchased for the Carpentering and Painting Department:

1 only Beaver table saw - cost \$140.00 (estimate)
 1 only Beaver jointer - cost \$155.00 (estimate)

and that additional welding equipment be purchased for the Blacksmith shop at a cost of approximately \$75.00.

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the recommendations of the Engineer be adopted."

Carried Unanimously

Secretary, Burnaby School Board submitted estimates of Ordinary Expenditures for the year 1949, for approval as follows:-

A. Management Budget	768,119.00
B. Finance Budget	118,884.44
C. Health, Recreation & Supply	88,577.02
D. Buildings & Grounds Budget	65,576.63
GROSS ESTIMATE EXPENDITURES	1,041,157.09
Less: Estimated Receipts	428,442.82
1949 LEVY	\$ 612,714.27

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Burnaby School Board be requested to reduce the ordinary expenses for the year 1949 as submitted, for the reason that the Council considers that the total of the estimate so laid before it by the Board, is excessive or beyond the means of the Municipality."

Carried Unanimously

Engineer submitted report on claim for damages submitted by R. Junn in the sum of \$8.76 covering damage to the claimant's car allegedly caused as a result of having struck a depression on Kingsway made by the Waterworks Department, recommending that the claim be settled in full.
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Building Inspector submitted recommendation that the ceilings and walls of the Police Court, basement hall, and stairs from basement to main floor be re-decorated at an estimated cost of \$300.00.
 Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That the recommendation of the Building Inspector be adopted."

Carried Unanimously

C.M.C. Brought forward tenders for property located on Gilpin Street and described as Part the Northerly 1 acre of Blocks 1 and 2, D.L. 33, Group 1, Map No. 944, and lettered "A" on Sketch No. 1295.

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

Carried Unanimously

C.M.C. then proceeded to open the tenders, revealing the following offers:

Tender No. 1 -	\$1410.00
No. 2 -	\$1000.00
No. 3 -	\$ 800.00

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Tender No. 1 be accepted."

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, February 14th 1949 and recommend:

1. That authority be granted to execute Indenture of Easement from Crystal Dairies Ltd. respecting Lot 4, Block 33, D.L. 34, that the Indenture be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto.
2. That the requisitions as submitted be approved.
3. That Disbursements in the sum of \$110,664.35 be approved.
4. That allowances be made under Section 293 of the Municipal Act in the sum of \$58.17

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, February 14th 1949 and recommend:

1. That permission be granted M. Kulasa to erect a dwelling on property described Lot 6, Block 9, D.L. 119E, located in a Heavy Industrial area.
2. That offer of \$21,431.50 be accepted from the B.C. Electric Company Ltd. for purchase of and easement rights over properties per schedule attached to their letter of January 28th 1949, involving acquisition of Transmission line Right-of-way through the Municipality.
3. That permission be granted Mrs. Rose A. Mawhinney to convert a garage located on Lot 10, Blks. 3&4, D.L. 91 into living quarters, in addition to dwelling already located thereon.

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

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, February 14th 1949 and recommend:

1. That the following offers be accepted in respect of land requirements for construction of a dyke in the Trapp Road area:

E.S. Graham	Lot 17, Blk. 9, D.L. 173	\$1000.00
Thos. Swirsky	Lots 1&20, Blk. 11, D.L. 173	1500.00
M. Kinaschuk	Lot 1, Blk. 9, D.L. 173	500.00
G. Kostyuk	Lots 1&18, Blk. 7, D.L. 173	1000.00

(plus \$200 for removal of 2 buildings, or removal of said buildings at expense of the Corporation)

2. That approval be granted for subdivision of Lot 1, S.D. "B", Blk. 3, D.L. 87 owned by G.B. Sawyer into six parcels with a 458 road allowance between said parcels.
3. That Board of Works Estimates of Work covering period February 14th to 25th inclusive, be approved as follows:

Willington Heights Sewer Reserve	\$23,500.00
Board of Works General	3,258.75

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, February 14th 1949 and recommend:

1. That Mr. C. R. Hall be appointed to position of Medical Social Worker at a salary of \$225.00 per month effective February 1st 1949.
2. That Waterworks Estimates of Work for period February 14th to February 25th inclusive, be approved as follows:

Waterworks General	\$1150.00
Health & Sanitation	1575.00

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, February 14th 1949 and recommend:

1. That Sheep Protection Act claim submitted by J. Dale for loss of 22 hens be settled in full for sum of \$44.00

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

Carried Unanimously

Property Sales per sales slips Nos. 7215 to 7236 were submitted for approval as follows:

7215 Lot "B", Blk. 52, D.L. 189	Alice Elizabeth Mott, Kenneth Alexander Mott Alma June Mott	650.00	525.00	
7216 Lot "E", Blk. 19, D.L. 27	John Anderson	790.00	740.00	Agt.
7217 Lots 1/2/3, Blk. 2, D.L. 175 pt.	Edward Alexander Bowes	600.00	600.00	
7218 Lot 5, Blk. 41, D.L. 158	Olga Cherry & John Cherry	250.00	250.00	
7219 Lot 1, S.D. 3, R.S.D. 11/13, Blks. 1/3, D.L. 95 N.	William Trelenberg & Edith Marie Trelenberg	545.00	545.00	Agt
7220 Lot 18, Blk. 16, D.L. 116N	Edith May Charlton	400.00	400.00	Agt
7221 Lot 20, Blks. 1/5, D.L. 159	Lucia Christine Jacobs & William Joseph Jacobs	600.00	600.00	

7222 Lot 17, Blks. 1/36, J.L. 132	Daniel Michael Burns	1500.00	720.00
7223 Lot 12, Blk. "M", J.L. 127W2	Robert Peter McDonald	350.00	350.00
7224 Lot "A", Blk. 31, D.L. 187	Eric Thomas Gatland	1500.00	1400.00
7225 Lot 10, Blk. 14 pt., J.L. 3Q	Thomas Mairs	625.00	400.00
7226 Lot 13, Blk. 6, J.L. 173	Joseph Bryant DuBrule	365.00	365.00
7227 Lot 3 S&E S.1382, Blk.28A, D.L. 97	Bernard Edward Ellis	900.00	500.00
7228 Lot 8, Blk. 31, J.L. 30	Zillah Winnifred Bolton & George Carl Bolton	340.00	340.00
7229 Lot 4, S.D. 5, Blk. "C", D.L. 96	Geoffrey Walker Davy	390.00	390.00
7230 Lot 33, D.L. 86	Herbert George Sheldrake	300.00	300.00
7231 Lot 20, Blk. 40, D.L. 186	Evelyn Ruth MacDonald & Kenneth William MacDonald	500.00	470.00
7232 Lot 3, Blk. 1, D.L. 91S, Pt. Orville	Hilbert Porteous	325.00	325.00
7233 Lots 29/30, Blk. 7, D.L. 27	Joseph William Simpson	900.00	900.00
7234 Lot 3, Blk. 14, D.L. 11	Emily Celine Poehnell & Fidel Albert Poehnell	360.00	360.00
7235 Lot 2, Blk. 14, D.L. 11	Wilfred John James Gascho	360.00	360.00
7236 Lot "A", S.D. 2/7, Blks. 1/3, D.L. 95N.	William Norman Marshall	675.00	630.00

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Property Sales per sales slips as submitted be approved."

Carried Unanimously

Cr. Drummond introduced subject of removal of the transportation wye located at the intersection of Boundary Road and Hastings Street suggesting that negotiations be entered into for removal of the said wye.

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That negotiations be entered into with the B.C. Electric Ry. Co. Ltd. and all others concerned, for removal of the transportation wye from the Boundary Road and Hastings Street intersection."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Street Traffic Regulation By-law 1943, Amendment By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Street Traffic Regulation By-law 1943, 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. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 2, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure 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. Philips, Seconded by Cr. Beamish: "That Burnaby Land Acquisition and Street Dedication By-law No. 1, 1949 (E. Hastings St.) be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Land Acquisition and Street Dedication By-law No. 1, 1949 (E. Hastings St.) 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. 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. Gartlan, Seconded by Cr. Philips: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Council then re-convened.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 2, 1949 be now passed."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 3, 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. Gartlan, Seconded by Cr. Philips: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Council then re-convened.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 3, 1949 be now passed."

Carried Unanimously

The meeting then adjourned, to Monday, February 28th 1949 at 9:30 A.M.

Confirmed:

Arthur J. Beamish Clerk

J. Morrison Chairman