

Monday - January 24th 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, January 24th 1949 at 9:45 A.M.

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

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

Carried Unanimously

Letters were received from the following cities and municipalities with regard to formation of Metropolitan Police Force

City of New Westminster
City of North Vancouver
City of Vancouver
Township of Richmond
District of Coquitlam
District of West Vancouver

Time and date for meeting to discuss preliminaries of this proposal was set for 8:00 P.M., January 31st 1949 in the Municipal Hall.

Secretary, Public Utilities Commission wrote with reference to application made at a hearing held in Vancouver on August 25th, 26th and 27th 1948, advising that the Commission had decided a reduction of commercial and domestic rates for electricity in Burnaby Municipality to correspond with those in Vancouver would not be justified at the present time.

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

Carried Unanimously

Thomas Farrington wrote with reference to subdivision of his property described as Sketch 7291 (2 Acres), Block 11, D.L. 34 making application for approval of subdivision of this property into 8 lots, each with a frontage of 42 1/2 feet by a depth of 220 feet, with provision for widening of Bend Street a further distance of 33' and lane allowance at the rear of the property a distance of 20'. Moved by Cr. West, Seconded by Cr. Philips: "That the application be approved."

Carried Unanimously

M. Ceyman wrote making application for permission to erect an auto camp on property described as Lot "C", R.S.D. 2, Blk. "A", D.L. 35. Moved by Cr. Philips, Seconded by Cr. West: "That this application be referred to standing committee in this regard for investigation and report."

Carried Unanimously

J.B. Mouat, Superintendent, B.C.E.R. New Westminster wrote with reference to discontinuation of double tram to a single car on Central Park line after 7:00 P.M. advising that during the current inclement weather sufficient patronage warranted retention of the double train but if and when conditions altered, the single car would be run, assuring that the accommodation which would be provided, would not suggest crowded conditions of any kind.

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

Carried Unanimously

General Manager, Transportation, B.C.E.R. wrote with reference to unloading of passengers from the recently inaugurated Renfrew Bus extension, onto the East Hastings Street lines, advising that suitable arrangements were being made to cope with this situation.

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

Carried Unanimously

Secretary-Treasurer, East Burnaby Ratepayers' Assn. wrote requesting renewal of lease on the Cumberland Road Hall for a further period of twenty years. Moved by Cr. Beamish, Seconded by Cr. Drummond: "That renewal of the lease be granted on a twenty year basis."

Carried Unanimously

Secretary-Treasurer, East Burnaby Ratepayers' Assn. wrote forwarding the following resolution for appropriate attention by the Council:

"That the definition of the New Westminster fare zone be amended by striking out all words after Cumberland Street and substituting therefor 'thence in a straight line to the intersection of Caribee Road and Armstrong Avenue, and thence in a straight line to the Golf Links Station'."

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the resolution of the Association be endorsed, and the Company be requested to make this alteration."

Carried Unanimously

Secretary, Fraser Valley Municipal Association wrote advising that the Annual Meeting of the Association would be held in New Westminster, Wednesday, January 26th.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the notification be received."

Carried Unanimously

H.W.Breadhead wrote making application for permission to erect a dwelling on property described as Lot 18, Block 11, D.L. 119E₂ located in a Heavy Industrial Area.

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

Carried Unanimously

Secretary, Burnaby Hospital Society wrote requesting information as to drainage possibilities of proposed Hospital Site at Phillips & Leugheed, as previously requested by letter in December 1948.

Moved by Cr. Drummond, Seconded by Cr. Philips: "That the Engineer be instructed to complete survey on this matter and bring down report thereon."

Carried Unanimously

James Moffat wrote making application for permission to convert a storage building located on his property described as Lot 9, Block 1, D.L. 153, into a bachelor suite, said building being located on the north and east lines of the said property.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the application be granted."

Carried Unanimously

Charles Riley wrote making application for cancellation of existing road allowance between D.L. 215 and 216 due to its impracticability and substitution therefore an allowance within Block 1, D.L. 216 in accordance with plan accompanying the application, which replacement would allow a more satisfactory subdivision of the property to be made by the applicant.

Moved by Cr. Philips, Seconded by Cr. West: "That the application be received and referred to the Engineer and Clerk for report to next meeting of the Council."

Carried Unanimously

B.C. Property Owners Association wrote on behalf of residents of Boundary Road, and vicinity, requesting a 40% reduction in assessment due to the recent erection of transmission line towers on Boundary Road, which it is claimed deteriorated property values, suggesting that the Corporation had a claim against the Company for any resulting loss of revenue.

Moved by Cr. Philips, Seconded by Cr. West: "That the writer be advised Council has no jurisdiction in the matter and that their appeal should be directed to the Assessor for submission to the Court of Revision."

Carried Unanimously

Treasurer submitted report advising he was unable to make a recommendation for the position of Cashier, North Burnaby Sub Office from the applications filed, and requested that the position be advertised.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the report of the Treasurer be adopted."

Carried Unanimously

Treasurer submitted recommendation that the following Allowances, be made under Section 293 of the Municipal Act:-

Lot 22, Block 2, D.L. S ₂ of SW ₄ 149 R.F. Gladden		
1948 Penalty	\$7.11	7.11
Lot 4, S.D. A, Blk. 4-5, D.L. 98 James H. Lawson		
1948 Penalty	5.67	5.67
Lot "D", S.D. 1/2, Blk. 2, D.L. 158NW ₂ of SW ₄ T. Blakeman		
1948 Penalty	3.77	3.77
1948 Penalty	6.84	6.84
Lot "A", S.D. 4, Blk. 2, D.L. 158NW ₂ of SW ₄ Joseph Smith		
1947 Penalty	3.07	1947 Interest 2.03
1948 Penalty	3.07	8.17
Lots 10&15, Blk. 1, D.L. 98 Frederick G. Stiller		
Lot 10 1948 Penalty	1.77	1.77
Lot 15 1948 Penalty	3.49	3.49
Lot "A", Blk. 2, D.L. 149NW ₂ of SW ₄ 149 John J. Waddell		
1947 Penalty	4.64	1947 Interest 1.96
Lot A-S.66', ex.Pt.7976, Blk. 12/19, D.L. 97 Maxwell Kelliher		
1948 Penalty	10.15	10.15
Lots 22,23, Blk. 16, D.L. 122 N.R. & E.M. Lehman		
Lot 22 1948 Penalty	1.17	1.17
Lot 23 1948 Penalty	3.27	3.27
Lot 3, Blk. 4, D.L. 121 Adrian Allegretto		
1948 Penalty	7.78	7.78
Lot 2, Blk. 24, D.L. 187 E.E. Ball		
1948 Penalty	4.98	4.98
Lot 4A, Blk. 13, D.L. 116S Arthur Stone		
1948 Penalty	6.46	6.46
Lot 25, Blk. 12, D.L. 121 Douglas Harding		
1948 Penalty	5.30	5.30
Lots 28,29, Blk. 33, D.L. 187 S.N. Flinders		
Lot 28 1948 Penalty	2.28	2.28
Lot 29 1948 Penalty	2.28	2.28
Blk. 14W ₂ , D.L. 94S ₂ Tobias H. Tobiasson		
1948 Penalty	4.93	4.93
Blk. 28S ₄ pt., D.L. 32 R.A. Martin		
1947 Penalty	7.69	1947 Interest 2.50
		10.09

Lot 46, Blk. 19, D.L. 27 Fred Muncey
 1948 Penalty \$1.65 1.65
 Blk. 38S, Pt., D.L. 28W R.G. Birchett
 1948 Penalty 2.05 2.05
 Lot "B", S.D. 1 Pt., Blk. 2, D.L. 40 Frank Rutter
 1948 Penalty 6.21 6.21
 Lot 3, Blk. 7, D.L. 27 Geo. Whyte
 1947 Penalty 4.64 1947 Interest 5.55 10.19
 Lot 2, Blk. 13, D.L. 69 John Grover.
 1948 Penalty 5.10 5.10
 Blk. 68E, ex. E. 82.5', D.L. 92 Leonard Willis
 1948 Penalty 2.30 2.30
 Lot 9, Blk. 7, D.L. 29 G.F. & C.A. Adams
 1947 Penalty 8.52 1947 Interest 5.62 22.66
 Blk. 34, D.L. 92 K.S. Warner
 1948 Penalty 5.56 5.56
 Lot 11, Sk. 9200, Blk. 8, D.L. 131 Maxwell V. Oakes
 1948 Penalty 1.74 1.74
 Lot 1 Ex. Sk. 9200 1948 Penalty 4.29 4.29
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Sanitary Inspector submitted report on application of Charles H. Mills to keep 400 turkeys on property described as Block 22, D.L. 91C, Map No. 535, advising area of the property was approximately one area, and upon inspection had been found suitable for the keeping of this number of turkeys.
 Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the application be granted."

Carried Unanimously

Special Committee appointed to consider application of J.A.H. Cooper to erect a Terrace Court on property described as Lots 4 to 10, Blk. 13, D.L. 29 reported that in effect the proposed construction was really an apartment house within the meaning of the Town Planning By-law and recommended the application be granted on condition that interior lines between lots 4 to 10 be cancelled.
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Committee be adopted."

Carried Unanimously

Special Committee appointed to consider replacement of A.C. Bell, Building Inspector submitted recommendation that Mr. Bell's services be retained until September 1949 in order to cause the department to operate uninterrupted during the forthcoming building season, and that during that period services of a suitable replacement who will commence his duties on July 1st 1949, be obtained.
 Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously *CR. WEST VOTING AGAINST*

Moved by Cr. West, Seconded by Cr. Philips: "That the Treasurer be requested to bring down a report listing all employees of the Corporation who are eligible for Superannuation under the Municipal Superannuation Act, and who are past Superannuation retirement age."

Carried Unanimously

Special Committee appointed to consider alterations to the Social Assistance Building reported having spent considerable time on the matter of re-arrangements and submitted an estimate of cost of renovating the building as prepared by Mr. H. Dyer, in the sum of \$4148, and also estimate in the sum of \$332.40 covering alterations to the Building Department to provide an office for the inspection staff away from the public part of the general office.
 Moved by Cr. MacSorley, Seconded by Cr. West: "That the required alterations be carried out and tenders be called on the total estimate."

Carried Unanimously

Municipal Electrician submitted report adverting to the above Committee report advising that if plans for alteration to the Social Assistance Building are approved, it will be necessary to improve wiring, install fluorescent lighting fixtures, construct cupboards and allow for decorating etc. at a cost of \$1000.00.

Engineer submitted recommendation that the following staff appointments be made subject to the usual four months probationary period.

1. Padman \$8.60 per day
2. T. J. Bailey
- Garbage Truck Drivers 6.33 per day
- J. P. Thompson
- J. Foster
- W.C. Sandry
- R. Turris
- G. Mullis - *SPARE GRADERMAN*

R. Ford, present spare grader operator to be appointed permanent Graderman
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Special Committee appointed to consider application of D.R. Whitlock to move building located on property described as Lot 13, Block 10, D.L. 121 in exchange for Conveyance of the North 20' of the said lot. submitted recommendation that an amount not greater than \$1500.00 be offered the applicant for the said Conveyance. Committee further recommended that arrangements be made at this time to acquire all necessary 20' strips preparatory to widening operations along East Hastings Street prior to further development taking place. Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the recommendation contained in the first paragraph of the report, be adopted."

Carried Unanimously.

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That communication be forwarded to the Provincial Department of Public Works requesting details as to what plans are being prepared by the Department for improvements to East Hastings Street."

Carried Unanimously

Special Committee appointed to consider application of G.W. Javy for permission to erect and operate a fish-curing plant on property described as Lots 5 or 6, Block "J", D.L. 96, reported having investigated the application and recommended same be approved. (Verbal report by Cr. Philips)

Moved by Cr. Philips, Seconded by Cr. West: "That the application be granted."

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:

- K8800/7160 Proposed poles on Watling St. and Nelson Avenue.
Distance from property line to outside face of pole to be 10'6".
/7159 Proposed poles on 17th Avenue west of Douglas Road.
Distance from property line to outside face of pole to be 10'6".
/7158 Proposed poles on Gilley Avenue south of Bryant Street.
Distance from property line to outside face of pole to be 10'6".
/7157 Proposed poles on 19th Avenue east of 6th Street.
Distance from property line to outside face of pole to be 10'6".
/7156 Proposed poles on Cedar Street and lane N.E. of Douglas Road.
Distance from property line to outside face of pole to be 10'6".
on Cedar Street, on lane to be 1'6".

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

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE:

Your Committee met on January 17th 1949 and recommend:

- (1) That membership fee to the Union of B.C. Municipalities for the year 1949 amounting to \$150.00 be paid.
- (2) That membership fee to the Canadian Federation of Mayors and Municipalities for the year 1949 amounting to \$61.00 be paid.
- (3) That Disbursements in sum of \$142,035.54 be approved.
- (4) That requisitions be approved.

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, January 17th 1949 and recommend:

- (1) That J. Caywood be granted permission to erect a dwelling on Lot 11, Block 9, D.L. 119E₂ in a Heavy Industrial Area.
- (2) That alterations be made at the Municipal Hall to accommodate the Police Department at estimated cost of \$400.00

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

Carried Unanimously

BOARD OF WORKS

Your Committee met on January 17th 1949 and recommend

- (1) That Estimates of work period January 1st to January 14th amounting to \$18,270.00 be approved.
- (2) That Estimates of work period January 17th to January 28th amounting to \$10,550.00 be approved.
- (3) That the Department of Public Works, Ottawa, be requested to proceed with dredging of the North Arm before the spring freshet arrives.
- (4) That a Commercial Crossing agreement be entered into between the Department of Veterans Affairs and this Corporation respecting B.C.E.R. Turn around at 16th Avenue and Cumberland Road.

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on January 17th 1949 and recommend:

1. That rate for Boarding Home care be increased from \$50.00 to \$55.00 per month.
2. That estimates of work be approved as follows:

Waterworks Reserve - January 1st to 14th incl.	\$1200.00
Waterworks General - January 1st to 14th incl.	5350.00
Waterworks General - January 17th to 28th incl.	2000.00
Garbage Collection & Dumps	2250.00

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on January 17th 1949 and recommend:

1. That B.C. Gas Plan No. 6144 be approved.

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

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE:

Your Committee met on January 17th 1949 and recommend:

1. That estimates of work - Parks, for period January 1st to 31st inclusive in sum of \$1550.00 be approved.
 2. That Councillor F.W. Stephens be named as Chairman of the Griffiths Memorial Playground Committee.
- Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendations of the Committee be adopted."

Carried Unanimously

Property Sales per Sales Slips Nos. 7201 to 7214 inclusive were submitted for approval as follows:-

7201 Lots 40/41, S.D. 21/23, Blk. 3, D.L. 28S. Robert Beattie	600.00	550.00
and Margaret Beattie		
7202 Lot 1, Blk. 8, D.L. 13 William Arthur Curnew & Jorun		
Eugene Steinbach	270.00	270.00
7203 S.147 of "A", S.D. 5, Blk. 16, D.L. 79N. Alexander John		
Murray	300.00	300.00
7204 Lot 1, Blk. 16, D.L. 35 Arthur Herbert Crosby	375.00	375.00
7205 Lot 12, Blk. 31, D.L. 159 Martha Oliver	250.00	250.00
7206 Lot 11, Blk. 6, D.L. 27 Leo Winzeski	450.00	450.00
7207 Lot 1, R.S.D. 4, Blk. 2, S.D. 10/18, D.L. 158 Max Severin		
and Anton Novick	455.00	455.00
7208 Lot 18, Blk. 5, D.L. 117W. Francis Robert Morran	375.00	325.00 Agt.
7209 Lot 1, Blk. 14, J.L. 11 James Grant & Rita Madeline Grant	400.00	400.00 Agt.
7210 Lot 3, Blk. 42, D.L. 189 Mervyn Knowles	120.00	120.00
7211 Lot "A" S. & E. W. 16, Blk. 26, D.L. 187 Victor Albert		
Frederick Diggins	460.00	400.00 Agt.

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

Carried Unanimously

C.M.C. brought forward tenders received as a result of advertising, for property located at 4165 Trinity St., being Lots 19&20, Block 31, D.L. 187

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

Carried Unanimously

C.M.C. then opened the tenders revealing the following offers:

Tender No. 1	- \$750.00
No. 2	- 1500.00
No. 3	- 1400.00
No. 4	- 1000.00
No. 5	- 600.00
No. 6	- 1325.00
No. 7	- 1500.00

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

Carried - Crs. Gartlan, Stephens, MacSorley & Philips voting in favour.

Crs. West, Beamish & Drummond voting against.

Fire Prevention Officer submitted supplementary report to 1948 annual report submitted previously, outlining requisites for the efficient operation of his office and suggesting that the Fire Prevention By-law be re-drafted in order to meet modern requirements.

Moved by Cr. Philips, Seconded by Cr. West: "That the report be referred to the Committee on Estimates and a copy be forwarded to the Committee Chairman."

(Cr. Drummond)

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Release of Easement respecting drainage easement over Lot "H", Block 12, D.L. 153 (Canada Safeway Limited) be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. West: "That authority be granted to execute 1949 B.C. Police agreement, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Secretary, Burnaby School Board wrote requesting consideration of reservation of property described as S. 2 Blk. 27, Block 30, D.L. 122 for school purposes.

Moved by Cr. West, Seconded by Cr. Gartlan: "That the property be reserved as requested."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That the Engineer, be instructed to bring down an estimate of the cost of installing road, sewer and water services to the school reserve S. 2 Blk. 27, Block 30, D.L. 122."

Carried Unanimously

Cr. Beamish withdrew during the next item.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 1, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 1, 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. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 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. West: "That Burnaby Taxes Abatement 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. West: "That Burnaby Taxes Abatement By-law 1949 be now passed."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Charles Beamish

Clerk

G. Gartlan

Chairman