

Monday - June 27th 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, June 27th 1949 at 9:40 A.M.

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

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

Carried Unanimously

Mrs. Mary Lachance et al wrote protesting the unsanitary condition caused through the operation of a pig ranch on property located at the corner of Halifax & Augusta Streets.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the protest of Mrs. Mary Lachance, et al be referred to the Sanitary Inspector for report."

Carried Unanimously.

Francis J. Owens wrote requesting that a commercial zone be created along the east side of Nelson Avenue between Buxton & Dover Streets.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That this matter be referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously.

Chairman, Parade Committee, Pacific National Exhibition wrote enclosing an application form for entry of a float in the 1949 parade, to be held August 24th, and requesting that the Corporation consider sponsoring an entry.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the communication be received and the local Boards of Trade and Junior Chambers of Commerce be contacted suggesting joint sponsorship, with financial contribution by the Corporation, regarding the entry of a suitable float in the P.N.E. parade."

Carried Unanimously

Michael Kulasa wrote making application for permission to erect a dwelling on property described Lot 14, Block 34, D.L. 117E<sub>2</sub>, located in a Heavy Industrial area.

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

Carried Unanimously

Burnaby Ambulance Service wrote offering to enter into a contract with the Corporation for ambulance services in respect of social assistance and police cases, at a monthly retainer of \$50.00, which would cover the first ten calls each, succeeding call to be at the rate of \$4.00 for each call.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That this offer be referred to the Chairman of the Social Assistance & Waterworks Committee for consideration and report."

Carried Unanimously

Application of Messrs August Linde, Madis Schmuul & Herman Vilu to erect dwellings on Lots 12, 13, 14 & 15 in connection with a proposed boat building plant, was brought forward for further discussion, having been tabled from Committee meeting of June 20th.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That this application be tabled for an additional week."

Carried Unanimously

Secretary, Coquitlam Town Planning Commission wrote advising that efforts were being made by their Commission to keep commercial establishments from settling along the Louheed Highway in the District of Coquitlam, and requesting that similar steps be taken in the Municipality of Burnaby in order to keep traffic hazards along this highway, to a minimum.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That this matter be referred to the special committee previously appointed in this connection."

Carried Unanimously

Cr. Drummond reported verbally on behalf of committee appointed to consider imposing parking regulations on East Hastings Street, advising that the result of a survey conducted of commercial premises in the 3800 to 4100 Blocks, indicated that introduction of a one hour limitation would meet with favour, and recommending that the Engineer be requested to bring down a report on the possibility of introducing such a parking restriction on both side of East Hastings Street in the said blocks, and the matter be also taken up with the Provincial Department of Public Works.

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

Carried Unanimously

Unit Director, Health Department submitted recommendation that Miss Marguerite Mason be appointed to the position of Stenographer - Health Department as from July 1st, 1949.

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

Carried Unanimously

Cr. MacSorley reported on request of the Social Assistance Administrator for appointment of an additional stenographer for his Department, advising that upon investigation, it had been found the necessity for such appointment existed, and recommended that the appointment be made.  
Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the recommendation of the committee be adopted."

Carried Unanimously

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

Drawing No.

K-8800/7759 Proposed extension to Westridge subdivision North of Pandora Street and east of Barnet Road.  
Proposed poles and anchor poles in lane allowances. Distance from property line to outside face of pole to be 10'6".  
Proposed poles and anchor poles on road allowances. Distance from property line to outside face of pole to be 10'6".

Engineer submitted recommendation that application of B.C. Gas Co. to lay the following gas services, be approved.

Service No.

19337	G.W. Ledingham	1494 Madison Ave.
19534	Howard J. Nicol	3958 Willington Ave.
19545	W. E. Thompson	1365 Stride Ave.
19549	W. Martin	1027 - 17th Ave.
19560	D. Dorgan	1053 - 17th Ave.
19551	W. Erlandsen	1045 - 17th Ave.
19552	W. W. Saxton	2724 Sussex Ave.
19556	Park Lodge #63 AF&AM	4695 Kingsway
19561	B. H. Kearney	2860 Silver Ave.
19563	J. M. Clarke	3619 Neville St.
19564	C. R. Martin	1052 - 17th Ave.
19566	J. D. Blair	1412 Stride Ave.
19575	D. R. Bruce	1580 Douglas Road.
19503	C. H. McLeod	448 Gravelley Street.
19505	M. A. Hardy	1476 Madison Avenue
19526	N. E. Asel	4231 Georgia St.
19521	Wm. G. McCall	1525 Arthur St.
19516	E. Trademan	3847 Triumph St.
19527	J. Griffiths	3546 Imperial St.

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

Carried Unanimously

Special committee appointed to consider the application of J. Paterson to transfer the license for operation of his Auto Wrecking Business from 3180 to 3211 Kingsway, submitted recommendation that the application be granted, subject to the condition that any premises to be erected at 3211 be located on the property within one hundred and fifty feet from the north boundary of Kingsway, in view of the dual zoning (commercial and residential) of this property.  
Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the recommendation of the Committee be adopted."

Carried Unanimously

COMMITTEE REPORTS

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, June 20th 1949 and recommend:-

1. That B.C. Gas Co. gas services be approved as follows:- Service Nos. 19131, 19132, 19133, 19134, 19136, 19136, 19137, 19138, 19139, 19141, 19142, 19143, 19158, 19159, 19160, 19161, 19162, 19164, 19178, 19477, 19478, 19475, 19480, 19426, 19427, 19428, 19429, 19430.
  2. That B.C. Electric Pole Plan No. K8800/7702 be approved.
  3. That B.C. Gas Main Plan Nos. G17662 and G17569 be approved.
- Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendations of the Committee be adopted."

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, June 20th 1949 and recommend:-

1. That the obligation of the Kapoor Sawmills Ltd. to maintain ten inch water connection to their property at Barnet B.C. be lifted and that the agreement in force between the Corporation and the Kapoor Sawmills in this connection be amended accordingly.
  2. That Waterworks Estimates of Work covering period June 6th to June 17th inclusive, be approved as follows:-
 

Waterworks Special	\$1000.00
Waterworks General	6850.00
Garbage Collection etc.	1875.00
  3. That Milton McHale be appointed to the position of Inspector - Waterworks Department, as from July 1st, 1949.
- Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the recommendations of the Waterworks & Social Assistance Committee be adopted."

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, June 20th 1949 and recommend:-

1. That the Board of Works Estimates of work be approved covering period June 6th to June 27th inclusive, as follows:-

Board of Works General \$16,355.00

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

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, June 20th 1949 and recommend:-

1. That premises located at 4142 and 4144 East Hastings Street, occupied by the North Burnaby Sub-Office, be leased for a further three year term at a monthly rental of \$80.00, on condition that the owner of the premises takes responsibility for general repairs and maintenance of the premises.
2. That claim for damages in the sum of \$6.50 submitted by William Becker be settled in the full amount.
3. That Disbursements in the sum of \$56,904.30 be approved.
4. That Allowances be made under Section 311 of the Municipal Act in the sum of \$115.81.
5. That requisitions as submitted be approved.

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

Carried - Cr. Beamish withdrawing.

C.M.C. brought forward tenders received for purchase of 1932 Ford Panel Truck advertised for sale.

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

Carried Unanimously

Tenders were then opened revealing the following offers.

Tender #1 - \$125.00

#2 - 151.00

#3 - 125.00

#4 - 150.00

Moved by Cr. Stephens, Seconded by Cr. Philps: "That Tender #2 be accepted."

Carried Unanimously

Property Sales per sales slips 7401 to 7417 were submitted for approval as follows:

7401	Lot 11, Blk. 27, D.L. 30	Gilbert Ruhard Ellis	325.00	315.00	
7402	Lot 6, Blk. 7, D.L. 13	Ebmeyer Grant	270.00	270.00	
7403	Lot "C", S.D. 2, Blk. 6, D.L. 158	John Howard Spence	190.00	190.00	Agt
7404	Lot 3, Block 16, D.L. 27	Ewald Neumann & Agathe			
		Neumann	300.00	300.00	Agt.
7405	Lot 13, S.D. 34/38, Blks. 1/3, D.L. 95N.	Clarence			
		William Miller	600.00	600.00	Agt.
7406	Lot 38, S.D. 21/23, Blk. 3, D.L. 28S	Mary Adams &			
		William Fisher Adams	250.00	250.00	
7407	Lot 6, S.D. 1/18, Blk. 3, D.L. 28S	Mary Adams &			
		William Fisher Adams	525.00	495.00	
7408	Lot 14, S.D. 16, Blk. 2, D.L. 25W	Theresa Lovell &			
		Robert Bruce Lovell	300.00	290.00	
7409	Lot 20, Blk. 13, D.L. 32	William Juzkow & Elsie			
		Juzkow	325.00	325.00	Agt
7410	Lot "A", Blk. 6, D.L. 68	Nicholas Kalyk	2250.00	1840.00	Agt.
7411	Lot 30, Blk. 1, D.L. 27	Robert Allan Powell & Grace			
		Powell	350.00	340.00	Agt.
7412	Lot 26, Blk. 1, D.L. 27	Louis Benoit	350.00	340.00	Agt.
7413	Lot 2E2, Blk. 1, D.L. 158	Pt. S. of SW 1/4 Gordon Martin			
		Lighty	125.00	125.00	Agt.
7414	Lot 24, Blk. 13, D.L. 32	Norman Dorricott	350.00	335.00	Agt.
7415	Lot 12, S.D. 34/38, Blks. 1/3, D.L. 95N.	Edith Marie			
		Trelenberg	540.00	540.00	
7416	Lot 2, Blk. 14 pt., D.L. 30	George James Briscoe	625.00	400.00	
7417	Lot 1, Blk. 14, D.L. 32	Cyril Frost	325.00	325.00	Agt.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That property sales as submitted, be approved."

Carried - Cr. Beamish withdrawing.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That lease between the Corporation of Burnaby and Murdoch Campbell respecting Lot 9, Block 9, D.L. 121 (4142-4144 E. Hastings Street) be approved, and the Reeve and Clerk be authorized to sign the said Indenture of Lease, and affix the Corporate Seal thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the Municipal Offices be closed at 4 P.M. on Monday, June 27th 1949 in order to allow Municipal Employees the required three consecutive hours in which to vote at the Dominion Election, as provided in the Dominion Elections Act."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 10, 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. Philps, Seconded by Cr. Beamish: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philps, 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. Philps, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 10, 1949 be now passed."

Carried Unanimously

Cr. Beamish withdrew during reading of the following By-law.

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That Burnaby Land Sale By-law No. 8, 1949 be now re-considered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That Burnaby Land Sale By-law No. 8, 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. Philps, Seconded by Cr. Beamish: "That regular committee meetings be discontinued during the months of July and August 1949."

Carried Unanimously

The meeting then adjourned.

Confirmed:

*William J. Philps*  
Clerk

*G. J. Beamish*  
Chairman