

Monday - May 30th 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, May 30th 1949 at 9:42 A.M.

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

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

Carried Unanimously

Secretary, Burnaby Hospital Society wrote submitting a Brief dealing with the financing of a proposed Hospital in Burnaby, and advising a delegation would be in attendance to discuss the possibility of presenting a referendum to the ratepayers in this connection. Delegation appeared.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That the Delegation be heard."

Carried Unanimously

W.T. Willson spoke elaborating on the brief as presented, and requested that the Corporation undertake the responsibility of raising the sum of \$150,000.00 toward the erection of a 100 bed hospital, total cost of which would be \$650,000.00 and would lay the basis for an eventual 250 bed hospital. Speaker advised the Provincial Government had assured responsibility for 1/3 of the total cost, upon a guarantee being met by the Corporation that it would meet 1/3 of the total, and that the other third would be made up of money derived from Federal Grants and the amount already collected, plus whatever arrangements could be made through the Provincial Government. Other speakers of the delegation spoke outlining pertinent points in this connection, and requesting that the matter be placed before the public in the form of a plebiscite, to obtain authority for the raising of the sum of \$150,000.00 for hospital purposes.

Moved by Cr. Drummond, Seconded by Cr. MacSorley: "That the request of the Society to hold a referendum be concurred in, and that a committee be appointed to prepare details in connection with the Hospital Board and Dr. J.M. Hershey, Provincial Hospital Insurance Commissioner."

Carried Unanimously

His Worship the Reeve appointed the Council as a Committee of the Whole, to deal with this matter.

Deputy Provincial Secretary wrote with reference to Provincial Grant toward the cost of constructing the Senior Citizens Housing Project, advising the Provincial Government had approved a grant of 1/3 of the cost of construction up to a total Grant not exceeding \$28,820.00, advising that the Department had included the cost of roads, curbs, landscaping, etc., being \$11,460.00, in the total cost of construction, when arriving at the aforementioned figure representing 1/3 of the cost.

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

Carried Unanimously

Assistant Commissioner, Government Travel Bureau wrote advising of an application received from William H. Stebie for approval of a permit for tourist accommodation to be known as "Glensara Tourists" on property at Kingsway and 14th Avenue, legally described as Lot "A", Blk. 3, D.L. 29, requesting approval of the Council before permission is granted.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That this application be referred to the standing Auto Camp Committee for consideration and report."

Carried Unanimously

Louis S. Sorenson wrote making application for approval of subdivision of property described Lot 1, Block 5, D.L. 32 into 12 parcels, each with a frontage of 48' 3", allowing for a 33' strip to provide for widening of Miller Avenue. Moved by Cr. Stephens, Seconded by Cr. Beamish: "That the application for creation of twelve (12) lots be not granted."

Carried Unanimously

Alfred Shreeve et al wrote protesting action of the Council in approving revision of the Douglas Bus Service back to its former schedule, requesting that the Company be approached with a view to retention of the present service to enable those interested to indicate their objection to the proposed change.

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That the writer be informed of the Council's stand on this matter, and that it be suggested a meeting be arranged between the two groups interested, for the purpose of discussing the matter further."

Carried Unanimously

Special Committee appointed to consider the request of the Municipal Assessor for purchase of filing cabinets and cards for the purpose of recording Assessment data, advising that in the opinion of the Committee, the existing field card could be improved, to include information as to land assessments, and that this could be the basis for the desired system, and further that it was considered no good purpose could be served by the introduction of another card system at this time. Committee also reported on replacement of Miss Merle Trounce, stenographer, who had recently transferred to the Health Department, advising that as Miss Trounce was hired for a specific purpose - to give effect to changes ordered by the Court of revision, and as this had now been carried out, replacement at this time was not considered necessary.

Moved by Cr. Stephens, Seconded by Cr. MacSorley: "That the report of the Committee be adopted."

Carried Unanimously

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

Plan No. 6243 Proposed 2" gas main on Dominion St. from Smith Avenue, west 380' Total 397'  
Main to be laid north of the south property line 21'  
Proposed 2" gas main on Manor St., 290' West of Smith Avenue, East Main to be laid 17' north of the south property line.  
Proposed 2" gas main on Smith Avenue from Manor Street south 309' (Dominion) - 326  
Main to be laid 17' east of the west property line.

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

Draining No.

A.17538 Proposed anchor in lane bounded in the North by Frances Street, in the east by Madisen Avenue, in the South by Georgia Street, and in the west by Carlton Avenue.  
Distance from property line to outside face of pole to be 1'6".  
A.18065 Proposed anchor pole on Kingsway east of Inman Avenue.  
Distance from property line to outside face of pole to be 10'.  
Proposed anchor pole on Kingsway, east of Inman Avenue.  
Distance from property line to outside face of pole to be 11'.  
Proposed anchor pole on Kingsway, east of Barker Avenue.  
Distance from property line to outside face of pole to be 10'.  
D.17490 Proposed poles and anchors on Resser Avenue between Napier and Charles Street.  
Poles and anchors to be placed 10'6" from property line to outside face of pole.  
Proposed poles and anchors on Carlton Avenue between Williams St. and Graveley Street.  
Poles and anchors to be placed 10'6" from the property line to outside face of pole.  
Proposed lateral and anchors in lane bounded by lane south of Williams St. on the north, Whitsell Ave. on the west, Willingdon Avenue on the east and Kitchener Street on the south.  
Lateral to be layed 2'6" below the finished grade of road. Anchor to be placed 1'6" from property line to outside face of pole.  
Proposed lateral and anchor in lane bounded by lane south of Williams St. on the north, Resser Ave. on the west, Whitsell Ave. on the east and Kitchener Street, on the south.  
Lateral to be layed 2'6" below finished grade of road. Anchor to be placed 1'6" from Property Line to outside face of pole.  
Proposed lateral in lane bounded by lane east of Madisen Ave., Charles St. on the north, Kitchener St. on the south, and Resser Avenue on the east.  
Lateral to be laid 2'6" below finished grade of road.  
Proposed lateral in lane bounded by lane east of Madisen Ave., William St. on the north, Charles St. on the south and Resser Ave. on the east.  
Lateral to be layed 2'6" below finished grade of road.  
Proposed lateral crossing intersection of Carlton Avenue and Graveley Street.  
Lateral to be layed 4' below present grade of road allowance.  
Proposed anchor pole in lane west of Madisen bounded by Grant Street and Graveley Street.  
Distance from property line to outside face of pole to be 1'6".  
Proposed anchor pole in lane north of Graveley Street bounded by Resser Avenue and Whitsell Avenue.  
Distance from property line to outside face of pole to be 1'6".  
Proposed anchor pole in lane north of Graveley Street bounded by Whitsell Avenue and Willingdon Avenue.  
Distance from property line to outside face of pole to be 1'6".

Approval granted subject to the condition that the anchors be moved by the Company upon application by the Corporation.

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

Carried Unanimously

Special Committee appointed to consider the application of Northern Peat Moss Co. for lease of property described Lots 4 & Part of 5A, Block 16, D.L. 79, Lot 4, Block 15, D.L. 79 for the purpose of extracting peat, submitted recommendation that the application be not entertained, advising that the only satisfactory terms upon which a lease could be entered into would be to have assurance from the applicant that the excavation resulting from the peat moss extraction, filled with useful material, such as top soil.  
Moved by Cr. Stephens, Seconded by Cr. Beamish: "That the recommendation of the Committee be adopted."

Carried Unanimously

COMMITTEE REPORTSADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, May 23rd 1949 and recommend:

1. That B.C. Electric Pole Plans Nos. K8800/7680, 7667, 7679, 7653, 7637, 7638, 7576, 7634 and 7635 be approved.
2. That B.C. Gas Co. Gas services Nos. 19047, 19048, 19049, 19050, 19067, 19078, 19034, 19035, 19057, 19068, 19069, 19071, 19011 and 18954 be approved.
3. That B.C. Gas Co. Gas plans Nos. G.6246, G.6313, 6316, 6384, G.6349, G.6245, G.17337 and 6236 be approved.

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, May 23rd 1949 and recommend:-

1. That Waterworks Estimates of Work covering period May 23rd to June 3rd inclusive be approved as follows:-

|                         |           |
|-------------------------|-----------|
| Waterworks Special      | \$3650.00 |
| Waterworks General      | 4550.00   |
| Garbage Collection etc. | 1975.00   |

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

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, May 23rd 1949 and recommend:-

1. That Board of Works Estimates covering period May 23rd to June 3rd inclusive, be approved as follows:-

|                        |             |
|------------------------|-------------|
| Board of Works reserve | \$29,930.00 |
| Board of Works General | 20,200.00   |

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, May 23rd 1949 and recommend:-

1. That upon purchasers request, sale of Lot "A", Blk. 22, D.L. 121 (4339 Union St) to Gee, Lundsgaard be cancelled, and that deposit submitted by purchaser, be forfeited.
2. That a permit be issued to M. Kulasa to erect a dwelling on Lot 14, Block 34, D.L. 117E<sub>2</sub> located in a Heavy Industrial area.
3. That the owner of Lot 7 Ex. S. 22', Block 1, D.L. 173 be granted a permit, on behalf of Mrs. A. Prevan, to erect a dwelling thereon, said property being located in a Heavy Industrial area.
4. That sale of Lot 7, of "A" 2/3, Blk. 56, D.L. 96 to O. Scott be cancelled, and cash payment in sum of \$85.00 be refunded to Mr. Scott.

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

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, May 23rd 1949 and recommend:-

1. That Disbursements in the sum of \$48,513.33 be approved.
2. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$124.61

3. That Jas. Williamson be appointed to position of Janitor - Municipal Hall.

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

Carried Unanimously

Property Sales per sales slips 7351 to 7365 inclusive, were submitted for approval as follows:-

|      |  |   |         |         |      |
|------|--|---|---------|---------|------|
| 7351 | Lot 1, S.D. 2, Blk. 2, D.L. 39                     | Ada Beckwith                                  | 320.00  | 320.00  | Agt. |
| 7352 | Lot 13, S.D. 1, Blks. 2, D.L. 25E                  | Steven James Durgan                           | 300.00  | 300.00  |      |
| 7353 | Lot 2, Blk. 33, D.L. 117E <sub>2</sub>             | Joseph Richard Shertman                       | 150.00  | 150.00  |      |
| 7354 | Lot 11, S.D. 16, Blk. 2, D.L. 25W                  | Terance Joseph Tapheus                        | 300.00  | 290.00  |      |
| 7355 | Lot 3, S.D. "E", Blk. 1, D.L. 25E                  | Freda Margaret Paul & James Fernand Paul      | 300.00  | 300.00  |      |
| 7356 | Lot 6, Blk. 3, D.L. 29                             | Helen May Aune & Clifford Walter Aune         | 345.00  | 345.00  |      |
| 7357 | Lot 22, Blk. 67, D.L. 189                          | George Croll MacAdam & Marie Theresia MacAdam | 200.00  | 200.00  | Agt. |
| 7358 | Lot 1, S.D. 8, Blks. 8/14, 16/20, 1/21, D.L. 86/91 | Florence Neil Martin & Edward James Martin    | 336.00  | 336.00  | Agt. |
| 7359 | Lot 4, Blks. 4/7, D.L. 162                         | J. Miller & Sons                              | 1600.00 | 1255.00 | Agt. |
| 7360 | Lot "A", Blk. 29, D.L. 122                         | John Alexander Mavill                         | 350.00  | 290.00  |      |
| 7361 | Lot 19 Pt. Sk. 1343, Blks. 40/43, D.L. 159         | Sylvia Bell                                   | 470.00  | 470.00  | Agt. |
| 7362 | Lot 10, Blk. 27, D.L. 30                           | Katherine Agnes McDonald                      | 325.00  | 315.00  |      |
| 7363 | Lot 6, Blk. "J", D.L. 96                           | Norma Young & Harold Young                    | 510.00  | 510.00  |      |
| 7364 | Lot 14, Blk. 4, D.L. 39W                           | Joseph Remans                                 | 400.00  | 400.00  |      |
| 7365 | Lot 22, Blk. 13, D.L. 32                           | Bernice Mary Clements                         | 336.00  | 335.00  | Agt. |

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

Carried - Cr. Beamish withdrawing

George Green attended and addressed the Council with reference to the small building in George Green Park erected to house sanitary facilities, advising that the previous appropriation made in respect of this building, in the sum of \$500.00, was to cover the erection of the building and the installation of rough plumbing, which work had been carried out. Mr. Green now requested that an additional appropriation of \$200.00 be made to complete the drainage system and cover the installation of plumbing fixtures.  
 Moved by Cr. Stephens, Seconded by Cr. MacSerley: "That the request of the speaker be granted, and the sum of \$200.00 be authorized out of the current Parks Estimates for this purpose."

Carried Unanimously

C.M.C. brought forward tender received for demolition of House No. 28, Barnet, received as a result of advertising:

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That Tenders be opened."

Carried Unanimously

Tender was then opened revealing the following offer:

Tender #1 - \$50.00

Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the tender be accepted."

Carried Unanimously

Tenders received for purchase of 1932 Ford Panel Truck were brought forward by C.M.C. for consideration.

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

Carried Unanimously

Tenders were then opened revealing the following offers:

Tender #1 - \$115.00

#2 - 105.00

#3 - 150.00

#4 - 200.00

#5 - 100.00

Moved by Cr. Stephens, Seconded by Cr. Beamish: "That Tender #4 be accepted."

Carried Unanimously

Tenders received for purchase of Bulldozer were brought forward by C.M.C.

Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That Tenders be opened."

Tenders were then opened.

Carried Unanimously

Tender #1 - \$800.00

#2 - 2250.00

#3 - 3300.00

Moved by Cr. Beamish, Seconded by Cr. Stephens: "That all tenders received be rejected."

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That Burnaby Street Dedication By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That Burnaby Street Dedication By-law 1949 be now finally adopted, that it be signed by the Reeve & Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That Burnaby District Improvement By-law 1948, Amendment By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That Burnaby District Improvement 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. Beamish, Seconded by Cr. MacSerley: "That Sheep Protection Act claim submitted by W. C. Duff for loss of 8 hens valued at \$1.50 each, be settled in the full amount of the claim."

Carried Unanimously

Engineer reported on application of L.M. Peels on behalf of his clients for permits to build dwellings on property described Lots 12, 13, 14 & 15, Block 12, D.L. 173, located in a heavy industrial area, to be used as residences in connection with a boat building concern, recommending that approval be granted in this instance.

Moved by Cr. Stephens, Seconded by Cr. MacSerley: "That approval of the application be not granted."

Carried Unanimously

Engineer submitted recommendation that a temporary plumbing inspector be engaged during the current building season, and salary for appointment be at \$200.00 per month.

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

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Stephens: "That the position of Inspector - Waterworks Department be beard at a salary of \$200.00 per month and that the Burnaby Civic Employees Union be so notified."

Carried Unanimously

The meeting then adjourned to Tuesday, June 7th 1949 at 9:30 A.M.

Confirmed:

*William M. ...*  
 Clerk

*G. J. ...*  
 Chairman