

Monday - April 4th 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, April 4th 1949 at 9:45 A.M.

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

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

Carried Unanimously

C.M.C. suggested that Item 12 of the Agenda - Tenders - School Debentures - be dealt with first in order that the tenders received may be examined by the Treasurer and decision reached without delay.

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

Carried Unanimously

Tenders - \$272,000.00 - 4% - 20 year Serial Debentures.

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

Tender #1 - \$98,13

#2 - 96,179

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the tenders be referred to the Treasurer for report."

Carried Unanimously

Elizabeth Ross wrote complaining of insanitary condition of her septic tank claiming the condition was caused through lack of a drainage ditch in the lane at the rear of her property, which ditch was to have been constructed some time previously.

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the communication be received and referred to the Engineer for report."

Carried Unanimously

Secretary, North Burnaby Board of Trade wrote expressing appreciation of members of the Board for courtesy extended to delegations and representatives of the Board during the past year.

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

Carried Unanimously

Secretary, South Burnaby Branch, Red Cross wrote requesting usual consideration be given to granting of a contribution towards the work of their organization.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That this request be referred to the Grants Committee for consideration."

Carried Unanimously

Chairman, Carnation Day Committee, Burnaby Lions Club wrote requesting permission to hold a Tag Day on Saturday, May 7th next, in commemoration of Mothers Day.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That Permission as requested, be granted."

Carried Unanimously

City Clerk, New Westminster wrote (with reference to maintenance of Craig and Colby Streets by the New Westminster Board of Works, advising the necessary work would be carried out by the Westminster Department, and charged to Burnaby.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the letter be received and acknowledged with thanks."

Carried Unanimously

Secretary, Burnaby School Board wrote advising that the reserve placed on the following property for school purposes was no longer required, and requested that said property be taken off the reserve list:

D.L. 173, Block 6, Lots 2-6 inclusive and 15-18 inclusive.

D.L. 173, Block 4, Lots 2-5 inclusive and Lots 16-19 inclusive.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the communication be received, and the reserve lifted."

Carried Unanimously

A/Postmaster, Vancouver Post Office wrote in connection with request for postal delivery service in the Loehle area submitting plan for proposed re-numbering of this area, which would be suitable from a Postal standpoint, contention being that a number of inconsistencies exist due to extension of development etc.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That this matter be referred to a committee of the Clerk, Engineer and Assessor for consideration and report."

Carried Unanimously

Secretary, Lozells Ratepayers Assn. wrote advising of unanimous agreement of their Association that the B.C. Electric Ry. Co. transportation way at Boundary Road & Hastings Street, be removed.

Corresponding Secretary, Capital Hill Improvement Assn. wrote condemning the recent action of the Council with regard to the removal of the transportation way at Boundary Road & Hastings Street.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the communications be received and acknowledged and the writers be advised the matter will be dealt with on completion of widening of the 3700 Block East Hastings Street."

AMENDMENT (OVER)

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the motion be amended by striking out all words after "acknowledge" and substituting therefor the words "and the Council communicate with the B.C. Electric Rly. Co. requesting removal of the transportation way, and the writers be so advised."

AMENDMENT LOST - Crs. Beamish & Drummond voting in favour
Crs. Philips, MacSorley, Gartlan and Stephens voting against.

MOTION CARRIED - Crs. Philips, MacSorley, Gartlan & Stephens voting in favour.
Crs. Beamish & Drummond voting against.

Tender for \$272,000.00 debenture issue was brought forward for consideration, tender having been received in the mail, but owing to its not having been noted as containing a tender, the envelope was not opened before the 9:00 A.M. deadline, although mail was received prior to that time.

C.M.C. requested instructions as to acceptance of this tender.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the tender be accepted."
Carried - Cr. Beamish voting against.

Corresponding Secretary, Capitol Hill Improvement Assn. wrote requesting improvement to the roads used as bus routes in the Capitol Hill area, in order that the buses may run on schedule as originally planned. Engineer advised repairs had been carried out on these roads, and buses were now operating on schedule.

Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That the communication be received and referred to the Engineer."

Carried Unanimously

Registrar, Home Oil Distributors Ltd. wrote with reference to commercial crossing Agreement respecting Block 1, Subdivision of N. Portion of D.L. 28, Map No. 632 advising that the present occupants of this property had recently purchased the property, and the Home Oil Co. now has no further interest in operation of the premises, and requested authority of the Council to assign the agreement to the new owners.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That assignment of the agreement be granted."

Carried Unanimously

A. W. Cowley wrote with reference to Lot 8, Block 4, J.L. 158E₂, which property was being purchased by himself, advising that as he understood this lot would be required for continuation of Rosslyn Avenue south to Marine Drive, it would be advantageous to himself to quit claim his interest in this lot back to the Corporation.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That quit claim be accepted as requested."

Carried Unanimously

Pan Abode Company Ltd. wrote with reference to approval of type of building construction, being simulated Log construction, sponsored by their firm pointing out the merits of this type of construction and requesting that inspection of their product be made and a policy adopted which would allow such buildings to be erected within the Municipality.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That this matter be referred to a special committee for consideration and report."

Carried Unanimously

Committee appointed included the Engineer and Building Inspector.

Social Assistance Administrator submitted report advising that owing to the illness of Mrs. P. Simpson, who from all appearances would be unable to undertake her full case load if she returned to work, Mr. J.R. Knights be appointed to the Municipal Staff to cover territory handled by Mrs. Simpson recommending that this appointment take effect as from April 1st 1949 at a salary of \$195.93 per month, plus the Municipal mileage rate for car.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendation of the Social Assistance Administrator be adopted."

Carried Unanimously

Sanitary Inspector submitted report on application of J. Johannson to build an brooder and chicken house on property described Lot "B" Sk. 3436, Block 7, D.L. 125 located at 5821 Douglas Road, advising the property had been inspected and found suitable for keep of up to 700 birds.

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

Carried Unanimously

C.M.C. brought forward staff applications for position of spare truck driver, North Board of Works, received as result of boarding of position

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the applications be referred to the Engineer for report."

Carried Unanimously

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:

Drawing No.

- A.18011 Proposed poles on Goodlad St. East of Grandview Highway.
Pole to be placed: Distance from property line to outside face of pole to be 10'6"
- A.18017 Proposed poles on Willow St. North of Rayside Avenue
Distance from property line to outside face of pole to be 10'6"

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:

Drawing No.

- K8800/7529 Proposed poles on Lane East of 6th St., in lane between 18th and 17th Avenues, and in lane between 17th and 16th Avenues.
Distance from property line to outside face of pole to be 1'6".
- /7530 Proposed poles on Walker Avenue East of Salisbury Avenue.
Distance from property line to outside face of pole to be 10'6"
- /7531 Proposed poles on 14th Ave. at Marine Drive.
Distance from property line to outside face of pole to be 10'6"
- /7518 Proposed poles on 18th Avenue East of 16th Street.
Distance from property line to outside face of pole to be 10'6".
- /7519 Proposed poles in lane south of Triumph and East of Rosser Avenue
Distance from property line to outside face of pole to be 1'6".

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

Carried Unanimously

Engineer submitted recommendation that the following E.C. Gas Company gas connections be approved, subject to the condition that all damage to existing roadways be the responsibility of the applicant:

Service No.

18391	Frank Kent	4119 Venables St.
18392	A.C. VanZandt	4120 Union St.
18395	W. Jack	4141 Vanables St.
18393	Mrs. P. Dawson	4126 Union St.
18396	G. Curry	267 - 14th Ave.
18397	T. McCallum	268 - 14th Ave.
18398	R. Hammermaster	298 - 14th Ave.
18399	T.C. Mark	318 - 14th Ave.
18400	F. Salt	369 - 14th Ave.
18401	Mrs. E. Marshall	3637 Turner St.
18407	H. Heimstra	621 - 14th Ave.
18404	R.J. Fetherstonehaugh	308 - 11th Ave.
18422	W.F.A. Allan	4040 Rumble
18423	T.D. Logie	4044 Rumble
18424	A.F. North	4048 Rumble St.
18412	A.A. Rankin	2343 Russell Avenue
18413	P. MacCarthy	2249 Russell Ave.
18421	W.S. Tickle	2151 Russell Ave.
18358	S.P. Champken	3148 Portland St.
18372	F. O'Cook	3824 Hazel Ave.

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

Carried Unanimously

Engineer reported on behalf of committee appointed to consider claim of W. Ozel for damage to his premises caused when a drainage ditch overflowed during wet season and diverted water over his property and through his premises, causing damage to his building, personal effects and fuel, recommending that the claim be settled in sum of \$200.00. Original claim amounted to \$360.00

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

Carried Unanimously

Special Committee appointed to consider application of Joe Pavich for approval of property described as Lot 3, Block 2, D.U. 119 as an auto camp site reported having considered the application and recommended approval be granted, and also that plot plan of the proposed layout submitted with the application be approved except as to location of septic-tanks and rock-pit, which matter can be better decided when construction is in progress.

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

Carried Unanimously

C.M.C. reported having discussed matter of direct Dexter telephone line to No. 2 Fire Hall, with officials of the B.C. Telephone Co. and recommended that application be made for this line, service charge on which would amount to \$37.40 per month, and also that connection of North Burnaby Fire Hall be made with the local switch Board at the Municipal Hall, cost of which would amount to \$3.90 per month. Connection charge for each of the two lines to cost \$4.00.

Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That matter of installation of the Dexter line be tabled for period of one week, and remainder of the report be adopted."

Carried Unanimously

Firefighters Conciliation Committee of the Council submitted recommendation that the following salary adjustments be made respecting the Fire Chief, and Fire Prevention Officer, effective as from January 1st 1949.

1. G. Waddell, Fire Chief \$358.00 per month.
2. W. Banks, Fire Prevention Off. 280.00 per month.

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Reeve and Clerk be and are hereby authorized to petition the Lieutenant-Governor in Council to abandon the 9.036 acre portion of road allowance adjacent to Lot 1, Plan No. 2043, as more particularly described in Burnaby Highway Abandonment By-law 1949, and vest the title to the land in Mr. William Joseph Greenall."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Reeve and Clerk be and are hereby authorized to sign Indenture of Lease to the North Burnaby Library Association respecting Lot 24, Block A, D.L. 121, and that the Corporate Seal be affixed thereto."

Carried Unanimously

COMMITTEE REPORTS

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, March 28th 1949 and recommend:-

1. That B.C. Gas Company gas connections Nos. 18143, 18164, 18185, 18342, 18303, 18317, 18300, 18316, 18320, 18326, 18328 be approved.
2. That B.C. Gas Co. Gas Main Plan No. 6254 be approved.
3. That B.C. Telephone Co. Plan No. B.17944 be approved.

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

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, March 28th 1949 and recommend:

1. That Parks Estimates of Work covering period April 1st to April 30th inclusive be approved as follows:

Parks General	1700.00
Garbage Collection	1650.00
Sundries - Alterations to Social Assistance Building	4100.00

2. That the Health Unit Clerk be retired and steps be taken to obtain a replacement.

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, March 28th 1949 and recommend:

1. That Waterworks Estimates of Work covering period March 28th to April 8th inclusive, be approved as follows:

Waterworks General 3050.00

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

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, March 28th 1949 and recommend:

1. That Board of Works Estimates of work covering period March 28th to April 4th 1949 inclusive be approved as follows:

Sewer Reserve Account 5155.00
General Revenue 9045.00

2. That authority be granted to call for tenders for water main pipe for Grandview-Douglas Highway.

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

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, March 28th 1949 and recommend:

1. That Disbursements be approved in the sum of \$87,502.84
2. That Requisitions as submitted be approved.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the requisitions as submitted be approved."

Carried Unanimously

Property Sales per sales slips Nos. 7264 to 7289 inclusive, were submitted for approval as follows:

7264-Lot 4, S.D. "E", Blk. 1, D.L. 25E. Arthur Edwin Hartman	300.00	300.00
7265 Lot 9, Block 26, D.L. 187 Joseph Blair	275.00	275.00
7266 0.21 Ac.Pt. of 6&7, Sk.11256, Blk. 30, D.L. 32 Denn Gerald McKae	475.00	350.00
7267 Lot 25, S.D. 34/38, Blks. 1&3, D.L. 95N, David Holosworth	375.00	375.00
7268 Block 110, D.L. 132 Knute Norman Nelson	650.00	310.00
7269 Lot 3, Block 6, S.D. 8/14, 16/20, 21/21, D.L. 86/91 Emma Jones & Ernest William Payne	290.00	290.00

7270 Lot 7, Block 10, D.L. 156 Margaret Beatrice McKay Joseph Arthur McKay	300.00	215.00	
7271 Lot 2, Block 6, D.L. 171 Rebecca Richards & George Maxwell Richards	675.00	615.00	
7272 Lot 28, Block 7, D.L. 122 Alphonse Rioux	425.00	395.00	Agt.
7273 Lot "E" W ₂ , Blk. 42, D.L. 30 Kathleen Margaret Derinzy Ivan Matthew Jerinzy	325.00	300.00	
7274 Lot 30, Block 7, D.L. 122 Letty Mary Lawrence Dudley Robert Lawrence	400.00	395.00	Agt.
7275 Lot 3, Block 6, D.L. 91SE, Pt. Daniel Heinz	360.00	355.00	
7276 Lot 11E ₂ , Block 18, D.L. -69 Margaret Florence Taylor & Frank Taylor	160.00	160.00	
7277 (Lots 7 to 12 incl. & 15 to 18 incl. Block 5, D.L. 68 Alfred Hope Clary & Nicholas Kalyk { Lots 19 to 25 incl. & 27 to 30 incl., Block 4, D.L. 68	4750.00	4750.00	Agt.
7278 Lot 29, Block 7, D.L. 122 Gladys Lowton & Sidney Lowton	425.00	395.00	Agt.
7279 Lot 1, Block 44, D.L. 159 Carl Ingwald Gunderson & Tilda Gunderson	300.00	300.00	Agt.
7280 Lot 22, Blks. 1/5, D.L. 159 Roy Albert Milton	595.00	595.00	Agt.
7281 E ₂ Lot 4, R.S. D. 6, S.D. 10/18, Blk. 2, D.L. 158 to Frederick William Benallick	180.00	180.00	Agt.
7282 Lot 5, Block 34, D.L. 69 Ernest Walter Grier & Bernice Grier	270.00	270.00	
7283 Lot 16, Blk. 8, D.L. 156 Margaret Winnifred James & Charles Lloyd James	360.00	360.00	
7284 Lot 12E ₂ , Blk. 16, D.L. 158E ₂ Frank Springford	170.00	170.00	
7285 Lots 2/3, Blk. 44, D.L. 159 Robert Millross Caig	500.00	500.00	Agt.
7286 Lot "A", Blk. 32, D.L. 121 Winnifred Margaret Barker & Arthur Herbert Barker	510.00	470.00	Agt.
7287 Lot 3, Blks. 51/52, D.L. 30 Ann Ree Davies	400.00	400.00	Agt.
7288 Lots 5/6, Blk. 28W ₂ , D.L. 159 Fred Spackman & Ruth Suzanne Bezel	540.00	540.00	Agt.
7289 Lots 7/8, N ₂ , Blk. 28, D.L. 159 John Thomas Hall	540.00	540.00	Agt.

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

Carried & Cr. Beamish withdrawing.

Engineer submitted notification of the Annual Convention of the Canadian section of the American Waterworks Committee to be held in Bellingham, Wash. on May 12th, 13th and 14th and requested authority for himself and Mr. L. Francis to attend.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That authority be granted to attend the convention as requested."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Milk Delivery Regulation 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. Gartlan: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Council then re-convened.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Milk Delivery Regulation By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philips: "That Kingsway (Edmond Street to Patterson Avenue) Building Line 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. Beamish, Seconded by Cr. Philips: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Beamish, 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. Beamish, Seconded by Cr. Philips: "That Kingsway (Edmond Street to Patterson Avenue) Building Line By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Hastings Street (Esmond Avenue to Sperling Avenue) Building Line By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Hastings Street (Esmond Avenue to Sperling Avenue) Building Line 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. Philps, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 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. Philps: "That Burnaby Land Sale By-law No. 4, 1949 be now reconsidered."

Carried - Cr. Beamish withdrawing

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 4, 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 behalf of committee appointed to consider application of H.J. Brisette to develop a proposed amusement area in Central Park (North west corner), advising that after careful consideration, it was decided by the Committee this proposed development would not be in the best interests of the ratepayers, and recommended that the application be not entertained.

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

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philps: "That communication be forwarded to the City Council, City of New Westminster offering support of Burnaby Council to the City's efforts to cause the elimination of toll charges respecting telephone service between New Westminster and Vancouver telephone exchanges, provided elimination of said tolls does not alter the existing subscriber rates."

Carried Unanimously

Treasurer submitted report advising the following tenders for Debentures had been considered: (\$272,000.00 4% Serial, 20 year.)

- | | |
|---------------------|------------------------------|
| 1. MacMahon & Burns | \$258,753.60 basis - \$95.13 |
| 2. A.E. Ames & Co. | 261,606.88 basis - 96.179 |
| 3. Pemberton & Son | 264,821.92 basis - 97.361 |

and recommended that the offer of Pemberton and Son be accepted.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That recommendation of the Treasurer be adopted."

Carried Unanimously

The meeting then adjourned.

Confirmed:

William S. Brown
Clerk

G. H. MacSorley
Chairman