

Monday - March 7th 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, March 7th 1949 at 9:40 A.M.

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

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

Carried Unanimously

Secretary, Burnaby School Board submitted revised Ordinary Estimates for year 1949 for approval in a net total of \$592,464.27 being a reduction of \$20,250.00 in the amount previously submitted. Following is a breakdown of the estimates:

A. Management Budget	764,778.19
B. Finance Budget	93,695.05
C. Health & Recreation & Supply Budget	82,977.02
D. Buildings & Grounds Budget	59,576.83
Gross Estimated Expenditures	1,001,027.09
Less: Estimated Receipts	408,442.82
Net Total	592,584.27
Add: By-law Interest & Sinking Fund	19,880.00
	592,464.27

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the Estimates as submitted be approved."

Carried Unanimously

Secretary, New Westminster Branch, S.P.C.A. wrote requesting an interview with the Council.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the delegate be heard."

Carried Unanimously

Delegate spoke expressing appreciation for past favours and requested the usual grant for the year 1949.

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

Carried Unanimously

President, St. John Council for B.C., St. John Ambulance wrote requesting financial grant in aid of work of their organization.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That this request be referred to Committee on Grants."

Carried Unanimously

Business Agent, Branch #134, Street Railwaymen's Assn. wrote expressing appreciation for snow clearing work done on Burnaby roads during the winter season.

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

Carried Unanimously

Manager, Shannon Dairies Ltd. wrote submitting claim for damages to one of their dairy trucks in the sum of \$12.50, resulting from the truck having broken through depression in the road surface which depression had been caused by installation of water or sewage service.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That this matter be referred to committee of Clerk, Engineer and Solicitor for report."

Carried Unanimously

E.E. Winch, M.L.A. wrote listing requests made by the Council for presentation to the Legislature, submitting information as to the result of his efforts in this regard, enclosing copy of votes and proceedings.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the communication be received and the member be thanked for his services."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That a By-law be brought down to establish a 20 foot set back line on the south side of Hastings Street extending from Sperling Avenue to Esmond Avenue."

Carried Unanimously

President, Gyro Club of Burnaby wrote with reference to development of Lobley Park which work is being undertaken by their organization, total expenditure thus far being \$2000.00, requesting that the Corporation make a grant of \$500.00 toward the cost of fencing, building benches etc.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That this matter be referred to Estimates Committee for consideration."

Carried Unanimously

President, North Burnaby Lacrosse Assn. wrote making application for permission to use the Lacrosse Box at Confederation Park during the forthcoming Lacrosse season.

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the request be granted."

Carried Unanimously

Joint application from Managers Royal Oak Funeral Chapel and Burnaby Funeral Directors was received for an increase in Burial rates in respect of Municipal Funerals for indigent persons, pointing out that the City of Vancouver pays \$60.00 and the Last Past Fund pays \$75.00 as compared to \$45.00 paid by this Corporation. Committee previously appointed in this connection reported verbally, and recommended than an increase be granted. Moved by Cr. Beamish, Seconded by Cr. Philips: "That this matter be referred back to the standing committee for further consideration."

Carried Unanimously

Grace L. Brown et al wrote complaining of unsatisfactory condition of open ditch in Salisbury lane south of Inverness Street. Engineer reported verbally that various methods had been tried to cope with the drainage situation in this area and that no adequate means had been found, a thorough survey was to be made to determine the correct drainage flow through taking of levels, in order to permanently remedy the trouble. Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the petition be received and advice be forwarded in accordance with the Engineer's report."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the insanitary condition complained of be referred to the Sanitary Inspector."

Carried Unanimously

President and Secretary, Vancouver Flame Co. Ltd. wrote making application for permission to convert their premises known as the Flame Supper Club located on Grandview Highway, into an hotel.

Mr. S. Bowles appeared and requested an interview.

Mr. Bowles spoke elaborating on the application, advising it was intended to spend up to \$75,000.00 on the project and that it was the intention also to apply for a license from the Liquor Control Board. Speaker requested information as to the Council's feelings with regard to his application for a liquor license.

The speaker was advised he would be required to present a petition signed by a sufficient number of persons before the Council would consider submission of a plebiscite to the ratepayers relative to granting of a liquor license.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the request for permission to alter the premises to an hotel be acceded to provided plans and specifications for such alterations are in conformity with the Municipality laws."

Carried Unanimously

Social Assistance Administrator submitted a request for permission to purchase three 4 drawer filing cabinets for his Department for an expenditure of approximately \$90.00 each cabinet.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That this request be referred to Committee on Estimates for consideration."

Carried Unanimously

Property Manager submitted estimate of expenditures for his Department for the year 1949 totalling \$16,250.00.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That this report be referred to Committee on Estimates."

Carried Unanimously

J. Powell wrote advising he had been refused 25% veterans reduction on purchase of Lot 22, Block 13, D.L. 27 which purchase was made during month of May 1948 and requested that this reduction be extended at this time since he had learned the policy in this regard had not been altered until June 30th of that year.

Property Manager submitted report advising that at the time of purchase, the applicant gave no indication that he was eligible for the 25% reduction, and that he had since been advised it was too late.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the writer be advised that the Council is now powerless to make any adjustment."

Carried Unanimously

Treasurer submitted report advising that all the requirements and formalities in connection with \$272,000.00 school debentures had been fulfilled, and that it was now in order to call for tenders for purchase of these debentures.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the report of the Treasurer be concurred in."

Carried Unanimously

Special Committee appointed to consider applications for position of Cashier, North Burnaby Sub Office, submitted recommendation that J.R. McAninch be appointed to the position on probation for six month period. Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the recommendation of the Committee be adopted."

Carried Unanimously

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

Lot 25Wg, D.L. 124, 29.07 Ac.Pt. John W. Decker		
1948 Penalty 2.10	1948 Interest .10	2.20
Lot 14, Blk. 31-33, D.L. 95N, Henry L.W. Tupper		
1948 Penalty 9.57	1948 Interest .53	10.10

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Municipal Electrician submitted estimated expenditure of the North Burnaby Ornamental Street Lighting System for the current year in total sum of \$1,729.24 Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That this report be submitted to Committee on Estimates."

Carried Unanimously

Building Inspector submitted estimated expenditures for the Building Department for the year 1949 in total amount of \$26,910.00 Moved by Cr. Philps, Seconded by Cr. Beamish: "That the report be received and referred to Estimates Committee."

Carried Unanimously

Building Inspector submitted report on application of A.L. Ivany to locate a proposed dwelling on Lot 12, Block "Q", D.L. 127 contrary to provisions of the Town Planning By-law, advising that the excavation for this building had been established prior to the passing of the 1948 Town Planning By-law and that granting of permission in this instance would not cause any great concern since the area in question is zoned Small Holding and streets in the vicinity are still unopened. Moved by Cr. Stephens, Seconded by Cr. Gartlan: "That the Building Inspector be instructed to issue a permit in this instance."

Carried Unanimously

Secretary, Burnaby Hospital Society wrote requesting name of the representative of the Council to sit with the Board of Directors of the Society. Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Cr. Stephens be appointed to represent the Council in this connection."

Carried Unanimously

C.M.C. brought forward tenders received for structural alterations to the Social Assistance Building.

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

Carried Unanimously

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

Tender #1 - \$5205.75	Ward & Son Ltd., New Westminster
#2 - 3941.00	Roy E. Huff, Vancouver
#3 - 4100.00	Mel. F. Dixon, Burnaby
#4 - 4480.00	H. Dyer & Son, New Westminster
#5 - 4315.00	James Ryan, Burnaby
#6 - 6997.50	MacKay Construction Co. Ltd., Vancouver

Moved by Cr. Philps, Seconded by Cr. Stephens: "That tender No. 3 be accepted."

Carried Unanimously

Cr. Drummond spoke on matter of removal of the transportation wye at Boundary Road and Hastings Street and requested clarification of report of the meeting held with B.C.E.R. officials in this connection, on March 1st.

His Worship Reeve Morrison reported verbally on behalf of the Committee advising of results of discussions on various transportation matters which had been dealt with including removal of the Transportation wye which it was understood from the Company would be removed provided the initial request came from the Council. Moved by Cr. Drummond, Seconded by Cr. Beamish: "That the B.C. Electric Rly. Co. be notified of the Council's request to have the transportation wye removed."

AMENDMENT

Moved by Cr. Stephens, Seconded by Cr. Philps: "That this matter be tabled pending completion of the widening of the 3700 Block East Hastings Street."

AMENDMENT CARRIED - In Favour - Reeve Morrison, Crs. Philps, Gartlan and Stevens.
Against - Crs. Beamish, MacSorley & Drummond

Secretary, Burnaby Hospital Society wrote with reference to submission of a questionnaire to Burnaby residents, as agreed upon at a joint meeting held January 31st, regarding the erection of a Hospital, requesting that such questionnaire be delayed pending receipt of report to be prepared by Hamilton and Associates covering their survey of hospital requirements.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the request of the Society be complied with."

Carried Unanimously

COMMITTEE REPORTS

PARKS, HEALTH & SANITATION COMMITTEE

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

1. That Parks Estimates for period March 1st to March 31st 1949 be approved as follows:

Parks General	\$700.00
Health & Sanitation	1600.00

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

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

1. That Waterworks Estimates of Work for period February 28th to March 11th inclusive be approved as follows:

Waterworks general \$700.00
 Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the recommendation of the Committee be adopted."

Carried Unanimously

BOARD OF WORKS COMMITTEE

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

1. That Board of Works Estimates for period February 28th to March 11th inclusive be approved as follows:-

Road Reserve \$1800.00
 Board of Works General 6985.00
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Committee be adopted."

Carried Unanimously

FINANCE COMMITTEE

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

1. That requisitions as submitted be approved.
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Committee be adopted."

Carried Unanimously

Property Sales per sales slips Nos. 7237, 7239 to 7246 inclusive were submitted for approval as follows:

7237 Lots 1/2, Block 12, D.L. 117W $\frac{1}{2}$ James Frederick Miller	700.00	685.00	Agt
7239 Lot "B", Blk. 22, D.L. 68 Allan Joseph Code	400.00	360.00	
7241 E $\frac{1}{2}$ Lot 5, W $\frac{1}{2}$ Lot 6, Blk. 14, D.L. 116S $\frac{1}{2}$ Robert Edward Parriott	500.00	460.00	
7242 Lot 13, Blk. 57, D.L. 188 Guy S. Yorston	165.00	165.00	agt
7243 Lot 7 to 14 incl., Blk. 4, D.L. 68 (Louis William Moraes)	1200.00	1200.00	
7244 Lot 10, Block 15, D.L. 156 Nancy Florence Page & Carl Samuel Page	350.00	270.00	
7245 Lot 3, Blk. 4, D.L. 94N. Doris Dabbs	400.00	375.00	
7246 Lot 12, Blk. 13, D.L. 93 Lars Holm	375.00	375.00	Agt

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

Carried Unanimously

Reeve and Clerk reporting that in the 1948 Assessment as confirmed by the Court of Revision, 1948 improvements were shown in the unmentioned properties which upon subsequent inspection were found to be non-existent advising the matter had been taken up with Dept. of Municipal Affairs who were agreeable to recommend to the Lieutenant-Governor-In-Council that authority be granted under the provisions of Section 534 of the Municipal Chapter 332, R.S.B.C. 1948, for the Council to write off the taxes imposed on these improvements, and requesting that authority be granted to the Reeve and Clerk to sign a petition to the Lieutenant-Governor in Council requesting that an Order-in-Council be passed respecting these properties:

- (1) W $\frac{1}{2}$ Lot 3, Block 10, D.L. 116S $\frac{1}{2}$ R.T. Ballard \$9.67
 (2) Lot 11, Block 23, D.L. 187 A. Fox 29.00
 (3) Lot 1, Block 11, D.L. 173 Thomas Swirsky 9.67
 (4) Lot 9, Block 1, D.L. 11 Robert B. Ingram 47.85

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the report of the Reeve and Clerk be concurred in."

Carried Unanimously

His Worship the Reeve reported verbally on attendance with delegation of Fraser Valley Municipal Association which waited on the Cabinet in Victoria in connection with the rising school costs which are threatening the economy of B.C. Municipalities advising that the Cabinet gave consideration to the appeal of the delegation and advised that nothing could be done to relieve the situation. The Honourable, The Premier had pointed out that the Union of B.C. Municipalities had submitted \$2,750,000 as sufficient to relieve school costs and that the Provincial had already provided \$4,000,00 from proceeds of 3% Sales Tax and it was expected sum of \$6,000,000 would be made available during 1949. Reeve further reported that street lighting along Kingsway was to be improved by the Provincial Government and that favourable consideration was anticipated in connection with renewal of sidewalks along Kingsway.
 Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report be received."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the British Columbia Electric Company Limited Easement By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the British Columbia Electric Company Limited Easement 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 Trades License By-law 1939, Amendment By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Trades License By-law 1939, 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 applications be called for position of Dog Catcher and that details as to requirements for applicants be left in the hands of a special committee."

Carried Unanimously

Committee appointed included: Reeve Morrison, Crs. Philips (Chairman) and Drummond

The meeting then adjourned.

Confirmed:

W. Adams
Clerk

G. Morrison
Chairman