

Monday - January 16th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, January 16th 1950 at 7:38 P.M.

Present: Reeve Beamish in the Chair, Crs. Philips, Isherwood, MacSerley, Armstrong, Stephens and Drummond.

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

Carried Unanimously

1. General Manager of Transportation, B.C. Electric Rly. Co. Ltd. wrote with reference to transportation operations on the Hastings-Duthie bus route advising that it was considered inadvisable to commence operations on the portion of Duthie between Barnet Road and Curtis Street prior to the pavement of the surface, due to the general hazards and adverse effect on equipment presented by the present condition of the roadway.  
Moved by Cr. Drummond, Seconded by Cr. Stephens: "That the letter be received and filed."

Carried Unanimously

2. Secretary, Willingdon Heights Community Centre wrote extending appreciation of the organization for co-operation extended to them in connection with the dedication of lands in the area for Park purposes, advising further of the appointment of a committee to co-operate further with the Council in this regard.  
Moved by Cr. Stephens, Seconded by Cr. MacSerley: "That the letter be received and filed."

Carried Unanimously

3. Edmonds Branch #12, Old Age Pensioners' Organization wrote expressing appreciation of the membership for the financial assistance in the form of a \$100.00 grant toward the annual xmas dinner of the Association, donated by the Council.  
Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That the letter be received."

Carried Unanimously

4. City Engineer, City of Vancouver wrote acknowledging letter from the Engineer advising of the estimate of cost of reconstruction of the Still Creek Bridge giving notification that the City was prepared to assume one-half the cost of this work.  
Moved by Cr. Philips, Seconded by Cr. Stephens: "That the letter be received and the offer of the City of Vancouver relative to Still Creek Bridge construction, be accepted."

Carried Unanimously

5. Young Liberal Association of B.C. wrote drawing attention to the increasing unemployment situation, and suggesting that the responsible Dominion Officials be approached with a view to instituting immediate Public Works Projects in the Province.  
Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That the letter be received, and the writer be informed the matter of unemployment conditions is being considered by the local Member of Parliament with a view to relieving the situation."

Carried Unanimously

6. City Clerk, City of Vancouver wrote advising of a meeting arranged between the City Vehicles-for-Hire Board and representatives of adjacent municipalities in connection with the proposal to set up a Metropolitan Vehicles-for-Hire Board inviting the Council's appointed representatives to attend.  
Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That a committee be appointed to attend the meeting called by the City of Vancouver to discuss the setting up of a Metropolitan Vehicles for Hire Board."

Carried Unanimously

Committee appointed included: Reeve Beamish, Crs. Stephens and Armstrong.

7. Mrs. A. Smith wrote suggesting that consideration be given to the construction of a new school building on the present Riverway East school site, to fill the needs in this regard of those residents of the surrounding district, whose children have difficulty in reaching the new Clinton Street school.  
Moved by Cr. Philips, Seconded by Cr. Drummond: "That the letter be received and referred to the Board of School Trustees."

Carried Unanimously

8. G. H. Patterson wrote offering his personal support of the opposition by the Council to the proposal to increase rates of the B.C. Telephone Co., advising of his own particular case where telephone service was very unsatisfactory.  
Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That the letter be received and filed."

Carried Unanimously

9. Gerald B. Switzer wrote enclosing a copy of a letter received by himself from the firm of Cowan & Twinning, Solicitors for Willingdon Heights Ltd. advising of the conveyance of properties described  
Block 11 of part of Block 1, D.L. 120, Plan 9413  
Pt. of Block 1, D.L. 120, Plan 3068  
from Willingdon Heights Ltd. to the Corporation of Burnaby, and that prior to this action, representations had been made by the majority of residents members of the area that this land be dedicated for church purposes, but that the matter

was now in the hands of the Corporation, and any grant would be required to be made by them.

Moved by Cr. Drummond, Seconded by Cr. Philips: "That the letters be received and that Rev. Switzer be advised of the Council's willingness to convey the desired property to the community, as and when certain legal aspects had been cleared."

Carried Unanimously

1. Secretary, Riverside & District Ratepayers Assn. wrote again pointing out the drainage condition existing in the Trapp Road area, and requesting that action be taken to acquire an automatic electric pump for installation in the area to relieve this condition.

Delegation appeared and requested an interview.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the delegation be heard."

Carried Unanimously

M. Zack spoke outlining previous consideration given to this matter, and that no satisfactory action had been the result of such consideration, a portable gasoline pump having been supplied for the area, which was considered to be inadequate for the needs in this regard.

Engineer advised verbally he was presently undertaking a survey of the situation, and that a report would be prepared giving full details and estimates in connection with the rectification of the drainage problems in the area.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received, and the association be notified of action being taken, and that upon receipt of further information, advice would be forwarded to the association."

Carried Unanimously

2. A.L. Ekman wrote with reference to application of O.C. Gubbe for special permission to construct a suite in the basement of his premises with ceilings planned to be situated less than the 8' requirement of the Building regulation advising that the suite was to provide temporary accommodation until he (Ekman) was able to build a dwelling on his own property.

Moved by Cr. Stephens, Seconded by Cr. Isherwood: "That the letter be received and that the Council's former stand in this matter, be reaffirmed."

Carried Unanimously

3. C.M.C. brought forward application received from Helen Marjorie Carswell for position of Clerk (Female) - Addressograph Department, received as a result of the position having been boarded in accordance with the terms of the agreement with the Burnaby Civic Employees Union.

C.M.C. recommended that the application be accepted.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the recommendation of the C.M.C. be adopted."

Carried Unanimously

Fire Prevention Officer submitted annual report on activities of his office for the year ending December 31st 1949.

Moved by Cr. MacSerley, Seconded by Cr. Drummond: "That the report be received and laid over pending a Committee of the Whole meeting planned with the Fire Prevention Officer."

Carried Unanimously

4. C.M.C. reported, officially, with regret, the death of Councillor Jas. G. West, current member of the Municipal Council, whose term of office ending December 31st 1950, would now be vacant.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Thursday, the 9th day of February 1950 be and is hereby declared to be Nomination Day for a By-Election to fill the Council vacancy for the term ending December 31st 1950 and that if a poll is necessary, such poll be held on Saturday, February 18th 1950; that Charles B. Brown be appointed Returning Officer for the purpose of taking the vote, with power to appoint his own Deputy Returning officers, and that Polling Places be opened at the same places as for the 1950 General Election."

Carried Unanimously

5. A/Building Inspector reported having received an application from W.R. McCurdy for a permit to build a Hosiery Mill on Lots 6&7, Block 22, D.L. 95 located in a Light Industrial area requesting approval for granting of a permit in this regard, and advising that the minimum rear yard requirement of 10' was not available, taking into consideration the area of the proposed building, but that as the property was flanked by a 20' lane, it was the opinion that such provision could be waived.

C.M.C. reported that the situation of the property was such that an infraction of the By-law would not result from the granting of the desired permit.

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

Carried Unanimously

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

K8800/8582 Proposed pole and anchor on lane off Boundary Road near Georgia Street.

Distance from property line to outside face of pole to be 1'6".

/8580 Proposed pole on Graham Avenue opposite 7th Street.

Distance from property line to outside face of pole to be 10'6".

Engineer submitted recommendation that B.C. Telephone Co. Pole Plan No. C.18547 be approved as follows:-

C.18547 Proposed conduits poles and anchors on Barnet Road subdivision. Approval recommended, subject to approval being obtained from the Provincial Department of Public Works.

Moved by Cr. Drummond, Seconded by Cr. MacSerley: "That the recommendations of the Engineer be adopted."

Carried Unanimously

1. Engineer submitted report on the proposed extension of Sperling Avenue between Walker Avenue and Deer Lake, advising this extension would necessitate a large cut of up to 28 feet and the removal of approximately 70,000 yards of material in addition to the construction of large retaining walls, cost of which it was considered would be prohibitive. Engineer further reported it would be possible to construct a gravel walk on this portion of Sperling Avenue at an estimated cost of \$1200.00, to facilitate pedestrian traffic.  
Moved by Cr. Philips, Seconded by Cr. Drummond: "That the report be received, and the Engineer consider construction of a path on this portion of Sperling Avenue, in conjunction with his annual estimates for the current year."

Carried Unanimously

2. Engineer submitted report on the proposed installation of sewers for residents of the 4300 Block Union Street advising the extension of sewers to this Block would involve the extension of the Willingdon Heights system to include the area bounded roughly by Gilmore Avenue, Union Street, Willingdon Avenue and Parker Street, within which area, a total of 279 actual and potential services would be made available, advising further the estimated cost of the work, based on a preliminary survey only was \$36,000.00 and that the sewer would be a domestic type only, and drain water would still be handled by street ditches.  
Moved by Cr. Stephens, Seconded by Cr. Isherwood: "That the report of the Engineer be received."

Carried Unanimously

3. Engineer submitted report on providing sewer facilities to the site of the proposed hospital in D.L. 68 advising it would be necessary to construct a main sewer on Smith Avenue from about Manor Street where it would enter the Sewer Board system, and that service would be given to the hospital through the Garden-Sunset lane or the Sunset-Elmwood lane and that it would also be possible to service the area bounded on the west by Boundary Road, on the north by Clydesdale, on the south by Forest Street and on the East by a line approximately 400 feet east of Smith Avenue, which area included a possible 425 services, advising further that the estimated cost would be \$96,000.00, assuming that the sewer board would extend their trunk at least to Smith Avenue and Manor street, and that the system would be for sanitary purposes only, and steam water would continue to be disposed of via open ditches and water courses.  
Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the report of the Engineer be received."

Carried Unanimously

4. Manager-Shingle Division, Bleedel, Stewart & Welch Ltd. wrote drawing attention to the dangerous conditions of the roads service their plant at the foot of Boundary Road, pointing out that the short steep hill at Alberta and Marine had caused one of their trucks to stall and slide into a ditch, due to recent snow fall, and that further, cars were repeatedly sliding into the ditches on Alberta and Scott Streets.  
Moved by Cr. Philips, Seconded by Cr. Isherwood: "That a special committee be appointed to investigate and report on the matters introduced by the Bleedel, Stewart & Welch Company."

Carried Unanimously

Committee appointed included Crs. MacSerley, Isherwood and Philips.

5. Engineer reported on request of Bleedel Stewart & Welch Co. for road improvements to Alberta & Scott Streets advising that Alberta St. and Scott Street were both narrow streets, and their widening would involve the removal of approximately 1 mile of ditching at considerable cost, and also that the improve conditions at Marine Drive and Alberta Street would involve the construction of an apron at this point, which would involve the acquisition of additional property at this point for road purposes, the present allowance being only 33', and would also require the construction of retaining walls.  
Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the report be received."

Carried Unanimously

6. Mrs. G. Creeker wrote submitting claim for compensation in the sum of \$5.00 covering costs incurred by herself due to her necessity of having to hire a plumber to free a Corporation sewer connection.  
Engineer submitted recommendation that as the blockage was found to be in the Corporation a portion of the sewer connection, that the claim be paid.  
Moved by Cr. Stephens, Seconded by Cr. Philips: "That the recommendation of the Engineer be adopted."

Carried Unanimously

- 1 Special Committee appointed to consider the application of C.B. Riley Construction Co. for purchase of property described Block 2, Ex. Plan 11055, D.L. 216 for extension of their residential development, submitted recommendation that an agreement be entered into with the said Company for the purchase of this property.  
Moved by Cr. Stephens, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously

- 2 Engineer submitted report advising membership dues in the American Waterworks Association were due for payment, and recommended that the membership be renewed and that the fees in the sum of \$25.00 be paid.  
Moved by Cr. Armstrong, Seconded by Cr. MacSerrley: "That the recommendation of the Engineer be adopted."

Carried Unanimously

- 3 Engineer submitted report advising sustaining membership in the Community Planning Association of Canada was due for renewal, and that the fee in this regard was \$25.00, recommending that the membership be renewed, and the fee be paid.  
Moved by Cr. Armstrong, Seconded by Cr. MacSerrley: "That the recommendation of the Engineer be adopted."

Carried Unanimously

- 4 Special Committee appointed to consider the application of the New Vista Society for purchase of Lots 9 to 13 inclusive, Block 13, D.L. 30 for the purpose of erecting thereon a number of low-rental cottages for elderly persons, submitted recommendation that in view of the purpose for which the land was required, a grant in aid equal to purchase value of the land be made to the said Society.  
Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the report of the special committee be adopted."

Carried Unanimously

- 5 Special Committee appointed to consider applications for the position of Cost Clerk & Bookkeeper - Engineering Department, submitted recommendation that T. C. Cairns be appointed to the position for the usual six month probationary period, at a salary of \$240.00 per month.  
Moved by Cr. Philips, Seconded by Cr. MacSerrley: "That the recommendation of the Committee be adopted."

Carried Unanimously

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE

Your Committee met on Monday, January 9th 1950 and recommend:

1. That application of Bert Szenozzy to operate a Peel Room at 5931 East Hastings Street, be not granted.
  2. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$33.38;
  3. That Disbursements be approved in the total sum of \$126,033.61
  4. That the position of Junior Clerk (Female) - Addressograph Department be bearded.
  5. That the sum of \$900.00 be authorized to cover cost of improving the wiring in the No. 2 Firehall and Board of Works Building.
- Moved by Cr. Philips, Seconded by Cr. Drummond: "That the recommendations of the Finance Committee be adopted."

Carried Unanimously

##### PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, January 9th 1950 and recommend:

1. That application of Robert Scott to establish Lot 4, Block 1, J.L. 121/187 (4128 Pandora St.) as the site for an Apartment, be approved.
- Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously

##### BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, January 9th 1950 and recommend:-

1. That authority be granted for purchase of a new automobile for staff car, and that the car presently used as staff car, be transferred for use by the Superintendent of Works.
2. That Board of Works Estimates of Work covering period January 1st to January 27th inclusive, be approved as follows:-  
Board of Works General \$19,790.00
3. That Waterworks Estimates of Work covering period January 1st to January 27th inclusive, be approved as follows:-  
Waterworks General 7,750.00

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

Carried Unanimously

PARKS & PLANNING COMMITTEE

Your Committee met on Monday, January 9th 1950 and recommend:-

1. That Parks Estimates of Work covering period January 1st to January 31st inclusive, be approved as follows:

Parks General	\$1475.00
Garbage & Jumps	7850.00

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

Carried Unanimously

FIRE & TRANSPORTATION COMMITTEE

Your Committee met on Monday, January 9th 1950 and recommend:-

1. That authority be granted for Corporation membership in the National Fire Association, and that the membership fee in this connection amounting to \$12.50, be approved for payment.

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, January 9th 1950 and recommend:-

1. That B.C. Electric Pole Plans Nos. K8800/8569, 8554, 8556, 8561, 8564, 8565, and 8571 be approved.
2. That B.C.E. Power & Gas Co. Gas Main Plans Nos. G.18636, 18641 be approved.

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

Carried Unanimously

Cr. Philips assumed the Chair during the following item.

Property Sales were submitted for approval as follows:-

7547 Lot 16, Blk. 65, D.L. 34 Samuel Glen Elliott	275.00	265.00	
7548 Lots 15, 16, 17, Blks. 21/22, D.L. 157 The Director, The Veterans Land Act	450.00	450.00	
7549 Lot 6, Block 14, D.L. 32 William Hedgson & Seda Hedgson	325.00	325.00	
7550 Lot "A" formerly 37, 38, 39, Blks. 1/4, S.O. C., J.L. 98			
7551 Lots 7-14 incl., Blks. 16B-18 incl., Blk. 12, D.L. 68	1090.00	980.00	Agt.
Lots 19-21 incl. 21E-30 incl., Blk. 12, J.L. 68			
7552 Lots 2, 3, 18, 19, 20, Blk. 8, D.L. 117W <sup>1</sup> Alfred Hope Clary & Nicholas Kalyk	4320.00	4320.00	Agt
Construction Co. Ltd.	1675.00	1660.00	
7553 Lot 13, Block 15, J.L. 151/3 Vernon James Lewis	1360.00	950.00	
7554 Lot 6, Block 8, D.L. 13 Margaret Buchanan	300.00	270.00	
7555 Lots 33/34, Block 8, D.L. 27 Ivan Madak	650.00	590.00	Agt.

Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That property sales as submitted be approved."

Carried Unanimously

C.M.C. presented verbal suggestion that a notice be inserted in the press relative to the forthcoming Court of Revision of the 1950 Assessment Roll giving notification of the ten day time limit for delivery of Assessment appeals to the Municipal Assessor, prior to the first sitting of the Court on February 8th 1950.

Moved by Cr. Armstrong, Seconded by Cr. Philips: "That the suggestion of the C.M.C. be adopted, and that the notice be inserted in the two local weekly papers, and all daily papers circulating in the Municipality."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSerley: "That Noise Prevention By-law 1947, Amendment By-law 1950, 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. Isherwood: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "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. Stephens: "That Noise Prevention By-law 1947, Amendment By-law 1950 be now passed."

Carried Unanimously

Cr. Philips assumed the Chair during the reading of the next By-law.

Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That Burnaby Land Sale By-law No. 1, 1950 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. Isherwood, Seconded by Cr. MacSerley: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Council then re-convened.

Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That Burnaby Land Sale By-law No. 1, 1950 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 20, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 20, 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. MacSorley, Seconded by Cr. Philips: "That Burnaby Property Exchange By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That Burnaby Property Exchange 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. Isherwood: "That Burnaby Taxes Abatement By-law No. 2, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That Burnaby Taxes Abatement By-law No. 2, 1949 be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

The meeting then adjourned.

Confirmed:

  
Clerk

  
Chairman