

Monday - December 4th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, December 4th 1950 at 7:30 P.M.

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

~~Secretary, Town Planning Board, Appeal submitted letter of notification to Board of Appeal Hearing to be held Wednesday, December 13th 1950, in the Municipal Hall.~~

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the communication be received."

Carried Unanimously

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

Carried Unanimously

His Worship Reeve Beamish spoke, advising of the death of Mr. R. Neville, and expressing regret at the passing of this well known citizen who had served both as Councillor and Town Planning Commissioner during his term of residence in the Municipality.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That an expression of condolence be forwarded to Mrs. Neville and the members of the family."

Carried Unanimously

Walter Head wrote expressing appreciation for services of the Police Department in connection with an incident involving a stolen car, which he had reported recently.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received;"

Carried Unanimously

Mrs. G.W. Horwood wrote drawing attention to the recent smoke abatement programme in Vancouver, requesting that steps be taken to eliminate a smoke nuisance in the vicinity of her property, situated adjacent to the Monterey Furniture Factory, and the Crown Manufacturing Co. plant.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the letter be received and referred to the Fire Marshal for investigation and report."

Carried Unanimously

Chairman, B.C. Division, Community Planning Association of Can. wrote extending an invitation to attend a proposed meeting to discuss the development of an Express Highway between New Westminster and Vancouver, requesting that a representative be appointed to attend a meeting in this regard to be held on December 5th 1950 in the Board Room of the Town Planning Commission, 626 West Pender Street, Vancouver.

Moved by Cr. Drummond, Seconded by Cr. Armstrong: "That the letter be received and a committee of three be appointed to attend the proposed meeting and convey the Council's stand relative to the proposed express highway."

Carried Unanimously

Secretary-Treasurer, Trades & Labor Council, Vancouver, New Westminster & District wrote advising of their concern over the seeming lack of provision on the part of the Governments for assistance to unemployed persons who may not be covered by the Unemployment Insurance Act and those who may exhaust their benefits during the winter months, requesting that a delegation from their organization be granted an interview with the Council in this regard. Delegation appeared.

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

Carried Unanimously

Mr. Bedis spoke advising that the unemployment situation had caused some concern to their organization, reviewing events of conditions last year, and that preparations had been made for relief of the situation. Mr. Bedis referred to a scheme put forth by the Dominion Government to relieve the situation and drew attention to the lack of implementation of such schemes by the Local Governments. It was pointed out that a person was required to be destitute to qualify for Social Assistance. The spokesman requested that the Council collaborate with the Senior Governments in devising a scheme of assistance for relief of the unemployment situation during these winter months.

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the Provincial Government be requested to provide a statement as to what assistance would be forthcoming in the event of an acute unemployment condition arising during the current-winter season."

Carried Unanimously

Secretary, South Burnaby Board of Trade with reference to the request made to their organization to sponsor a Stewardship meeting, advising that although they were in accord with the proposal to hold such meetings as a permanent policy, it was the feeling of the membership that there was insufficient time to organize such a meeting this year, suggesting that another time, they be approached earlier.

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the letter be received, and filed for reference."

Carried Unanimously

City of Vancouver wrote submitting minutes of a meeting of their Street Naming Committee, drawing attention to the following resolution adopted at the meeting held November 22nd 1950, at which Burnaby Municipality was represented:-

1. THAT A master list be prepared for distribution to all the municipalities it being borne in mind by all concerned that the scheme will not be successful unless the municipalities advise the custodian of the Master List of every new street name allocated and every change in the name of any street. It was agreed that in case of any change, a check would be made with the City Clerk's Office, Vancouver as to duplication.

THAT an alphabetical list showing duplicated names within the municipalities be prepared by Mr. Lowery of the City Clerk's Office of Vancouver for distribution and discussion at a further meeting.

THAT in dealing with subdivision plans, tendered for approval, the approving officer shall give consideration to the street names shown thereon and shall withhold approval of the plans until he is satisfied that such names are acceptable in accordance with the master list of street names for the Metropolitan area.

That a Metropolitan Street Naming Committee be set up comprised of delegated members from the adjacent municipalities and areas and including representatives of the Postal Authorities.

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the communication be received, and the matter be referred to the local Street Naming Committee for selection of a delegate to the Metropolitan Committee."

Carried Unanimously

2. Secretary, South Burnaby Board of Trade wrote submitting the following resolution, suggesting that the Council take whatever action seemed advisable to implement this resolution:-

"THAT the members of the South Burnaby Board of Trade are anxious to have a liquor store in South Burnaby and that a letter be written to the Reeve urging him to request the Council to make formal application to the Provincial Government Liquor Board that this service be provided at the earliest possible date.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the communication be received, and the Council take no action to have a liquor store established in the Municipality at the present time."

Carried Unanimously

H.E. Chiswell wrote congratulating the Council on the proposed Municipal development programme as recently announced through the press.

Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That the communication be received and acknowledged."

Carried Unanimously

3. C.M.C. submitted report on the proposal of the Council to amend the Burnaby Vending Machine By-law to provide that on and after December 31st 1950 no person or persons shall install, operate or maintain in any premises in the Municipality, those machines commonly known as "pin ball" machines, advising that the provisions of Section 7 of the said By-law gave the Council power to deal with this matter without amending the By-law, advising further that the Council may, pursuant to Section 7, by resolution instruct the License Inspector to refuse any application for the licensing of any machine known as a "pin ball" machine.

Lister Novelty Co. wrote requesting an interview in this connection.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That Mr. Lister be heard."

Carried Unanimously

Mr. Lister spoke on behalf of the small store owners, advising "Pin ball" machines had been removed from stores where it was known juveniles were in the habit of operating the said machines. Mr. Lister offered, on behalf of the operators, to cooperate with the License Inspector, and to keep the operations of these machines within the limits of provisions of the Municipal By-laws in this regard. Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the report of the C.M.C. be received, and the matter be left in abeyance."

Carried Unanimously

4. North East Burnaby Farmer's Institute wrote with reference to the condition of their community hall, advising the present facilities were inadequate and needed improvement and enlarging, suggesting that a committee of the Council be appointed to meet with a committee of their organization, to further discuss the matter. Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the letter be received, and a committee be appointed as suggested, to discuss the matter further with the Institute."

Carried Unanimously

Committee appointed included His Worship, Reeve Beamish, Crs. MacSorley & Armstrong

5. Mrs. Kate Chown wrote advising of injuries sustained by herself when she fell on a concrete sidewalk on Imperial Street on November 9th 1950, submitting that she would hold the Corporation responsible for any expenses which will result from this injury.

Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That the letter be received, and liability be disclaimed, and that the matter be referred to the Corporation's Insurance Company."

Carried Unanimously

Chairman, Social Assistance, Health & Sanitation Committee submitted the following resolution for consideration by the Council:

Moved by Cr. Wilks, Seconded by Cr. Philps: "That in view of the fact that some arthritic cases are advised to have a diet high in protein content, and in view of the fact that the present allowance is quite inadequate for that purpose, that this Council ask the Provincial Welfare Department to share on an 80%-20% basis, an extra dietary allowance of \$7.50 per month, similar to that for T.B. cases, to all arthritic cases in receipt of Social Allowance, where such extra allowance is recommended by their doctor."

Carried Unanimously

Property Manager submitted application of G.A. Williams & Co. to purchase

Lots 24-31 inclusive, Blk. 13-15, D.L. 98

Lots 1-4 inclusive, Block 20, D.L. 98

Lots 1-6 inclusive, Block 18&19, D.L. 98

Lots 10-18 inclusive, Block 18&19, D.L. 98

advising purchase was conditional on the applicant being allowed to close certain roads and lanes within the boundaries of the property, and also the construction of a spur on Antrim Avenue to the North boundary of the property.

Moved by Cr. Philps, Seconded by Cr. Wilks: "That the application be received, and referred to the Subdivisions Committee for consideration."

Carried Unanimously

Building Inspector submitted detailed report on status and operation of the Building Department, together with suggested improvements in the operation of the said department, recommending certain changes in salary and job classifications respecting members of the staff.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the report of the Building Inspector be received."

Carried Unanimously

Building Inspector submitted report on operations of the Building Department during the month of November, 1950.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the report be received."

Carried Unanimously

His Worship, Reeve Beamish submitted report with regard to the application of Vancouver Heights Lawn Bowling Club for assistance in the matter of their of improvement to their club house located on Greater Vancouver Water Board property, advising that the Club had arranged with the Board to surrender their lease on the property, provided the lease is transferred to the Corporation, and that the Board was willing to lease the Bowling Green site and Club House to the Corporation for an indeterminate number of years, at a rental of \$50.00 per year, recommending that the lease be accepted from the Water Board, that the Corporation then lease the site of the Bowling Green to the Vancouver Heights Lawn Bowling Club and that a committee be appointed to consider the application of the Club for assistance in the matter of repairs to the existing club house.

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the recommendations of the Reeve be adopted." (No committee appointed)

Carried Unanimously

Engineer submitted Board of Works Estimates of work covering period December 11th to December 31st inclusive, for approval as follows:-

Board of Works General - \$21,275.00

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Work covering period December 11th to December 31st inclusive, for approval as follows:-

Parks General \$1825.00

Health & Sanitation 4000.00

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That Estimates of Work as submitted, be approved."

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period December 11th to December 31st inclusive, for approval as follows:-

Waterworks General \$7700.00

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Estimates of Work as submitted, be approved."

Carried Unanimously

Sheep Protection Act Committee submitted recommendation that the following sheep protection act claims be dealt with as follows:-

(a) Recommend no action on the following claims, received too late to comply with the regulations in this regard:-

1. W.G. Wathen, 2. S. W. Nelson, 3. L.A. Lent 4. Mrs. Bill Kostiuik

5. J.M. Ingram.

(b) Recommend claim by Mrs. T. Bonar for loss of 10 ducks, be settled for the sum of \$10.00

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

Carried Unanimously

1. His Worship Reeve Beamish submitted recommendation that Mr. Archibald Sturrock be appointed as Council's representative to the recently organized Industrial Development Board.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the recommendation of the Reeve be adopted."

Carried Unanimously

COMMITTEE REPORTS

SOCIAL ASSISTANCE, HEALTH & SANITATION COMMITTEE

2. Your Committee met on Monday, November 27th 1950 and recommend:

1. That Christmas bonuses be authorized for Social Service cases in the sum of \$3.20 for the head of a family and \$1.20 for a single person, on an 80%-20% shareable basis with the Provincial Government.

2. That Mrs. Marjorie Bellinger be appointed to the position of stenographer - Social Service Department - Effective November 21st 1950, for a six month probationary period, at a salary of \$126.00 per month.

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the recommendations of the Committee, be adopted."

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

3. Your Committee met on Monday, November 27th 1950 and recommend:

1. That Roy E. Anderson be appointed to the position of Padman (No. 1 Shovel) Engineering Department.

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

4. Your Committee met, on Monday, November 27th 1950 and recommend:

1. That permission be granted to Ernest G. McMullen to erect a building (dwelling) on Lot 16, Block 3, D.L. 173, located in a Heavy Industrial Zone.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the recommendation of the Committee be adopted."

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, November 27th 1950 and recommend:

1. That Disbursements in the sum of \$132,190.22 be approved.

2. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$53.95.

3. That requisitions, as submitted, be approved.

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

Carried Unanimously

COMMITTEE OF THE WHOLE

5. Your committee met and recommend:-

1. That this Corporation pay the assessment of \$960.00 levied by the Lower Mainland Regional Planning Board.

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

Carried Unanimously

6. Moved by Cr. Philps, Seconded by Cr. MacSorley: "That authority be granted for the execution of Indenture of Easement from William Rogers Burgess, respecting the 0.0042 acre portion of Lot 2, of Parcel "B" of Block 3, Lot 87, Plan 7052 deposited, as shown and outlined red on Plan 11857 deposited, that the Reeve and Clerk be authorized to sign the said Indenture, and the Corporate seal be affixed thereto."

Carried Unanimously

7. Moved by Cr. Philps, Seconded by Cr. MacSorley: "That authority be granted for the execution of Indenture of Easement from Elizabeth C. Johnston and John Johnston respecting the West five (5') feet of Lot 27, Block 7, B.L. 68, Map 11165 that the Reeve and Clerk be authorized to sign the said Indenture, and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 18, 1950 be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 18, 1950 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. MacSorley: "That Burnaby Sale of Wood Regulation By-law 1943, Amendment By-law 1950, be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Sale of Wood Regulation By-law 1943, Amendment By-law 1950, 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. Isherwood: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1950 be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Acquisition and Street Dedication By-law No. 3, 1950 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. Wilks, Seconded by Cr. Philps: "That Burnaby Hospital Site Dedication 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. Wilks, Seconded by Cr. Philps: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Philps: "That Burnaby Hospital Site Dedication By-law 1950, be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That the Council do now resolve itself into a Committee of the Whole with the Reeve in the Chair to consider Burnaby Trades License By-law 1950."

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Philps: "That the words "Five Dollars" be deleted from the second line of Paragraph 68A, and that the words "Two Dollars and Fifty Cents", be substituted therefor."

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. MacSorley: "That the section covering RETAIL TRADERS, be amended to read as follows:-

"From every person carrying on the business of a retail trader, the sum of Six Dollars every six months for the first three hundred feet of floor space from which the goods are sold or offered for sale, plus the sum of One Dollar for each additional one hundred square feet of floor space or fraction thereof, provided however, the minimum license fee shall be the sum of Six Dollars every six months."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the Committee do now rise and report the By-law complete as amended."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Stephens: "That Burnaby Trades License By-law, 1950 be now passed."

Carried Unanimously

The meeting then adjourned to Monday, December 18th 1950 at 7:30 P.M.

Confirmed:

Charles Brown
 Clerk

W.R. Beaudet
 Chairman