

Monday - June 6th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, June 6th 1950 at 7:30 P.M.

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

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

Carried Unanimously

1. Commissioner, B.C. Police wrote with reference to the 1950 policing contract, advising it appeared the Corporation required a contract based on twenty-six men at a cost of \$88,850.01, requesting information as to the acceptance of this figure, and formal resolution of the Council if the figure was accepted.  
Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the 1950 contract for policing the Municipality be entered into with the British Columbia Provincial Police, on the basis of twenty-six men, at a contract figure of \$88,850.01."  
Carried Unanimously
2. Secretary-Treasurer, Canadian National Rifle Club wrote requesting approval of extension of the lease granted to their club on property occupied by their Rifle Range, located at Bernet. (Tabled from previous Council Meeting)  
Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That in view of the possibility of some action being taken on the lease granted to the Canadian National Rifle Club, the Burnaby Detachment, B.C. Police be requested to provide information as to the suitability of the said lease."  
Carried Unanimously
3. S. A. Cunliffe, Divisional Engineer, Provincial Department of Public Works wrote advising that in 1949, the Bruneete River Bridge on the North Road had been rebuilt with a permanent structure at a cost of \$23,995.56, pointing out that in 1944 a recommendation had been made by their Department that 1/2 of the cost of the old structure should be borne by this Corporation, and 1/8 by the District of Coquitlam, which arrangement was accepted by both districts, requesting that in view of the circumstances, the Corporation be responsible for its 1/2 share of the cost of re-construction, in the amount of \$5,998.89.  
Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the Provincial Government be notified that in view of the fact that no previous consideration was requested in this matter, and that therefore no provision was made in the current budget, the Council feels it is unable to accept any responsibility in the matter."  
Carried Unanimously
4. Board of Transport Commissioners wrote submitting copy of Order No. 74538 in the matter of the application of the B.C. Telephone Co. under Section 375 of the Railway Act, 1919 for an order authorizing and approving increase in exchange rentals and charges for service, giving details of the Order of the Board granting the Company increased rates for telephone service.  
Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the communication be received and filed."  
Carried Unanimously
5. Divisional Engineer, Department of Public Works wrote with reference to the erection of necessary signs for traffic control on Hastings Street East, advising that it was considered the erection of these signs would benefit the local merchants, and that therefore it was the responsibility of the Council to install the said signs.  
Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That the communication be received, and filed."  
Carried Unanimously
6. Secretary, Fraser Valley Municipal Assn. wrote with reference to membership in the Association, advising invitations had not been extended to certain of the Municipalities, some in the Fraser Valley and some on the North Shore of Burrard Inlet, to become members, and requesting an opinion of the suggestion that membership be extended to include these Districts.  
Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the proposal to extend the membership as suggested, be endorsed."  
Carried Unanimously
7. G.A. Williams & Co. wrote on behalf of the Jas. E. Turner Construction Co. requesting that property described Lots 8&9, Block "A", D.L. 160, be re-zoned "Local Commercial", to provide for the erection of stores to serve the newly developed Crescent View Subdivision.  
Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the letter be received, and this matter be referred to the Town Planning Commission."  
Carried Unanimously
8. Refinery Manager, Shell Oil Co. of Can. Ltd., wrote requesting that action be taken to construct a permanent road surface on Kensington Avenue, which road provides the only means of access to the Refinery, and is required to be kept open all year round.  
Moved by Cr. Stephens, Seconded by Cr. MacSorley: "That the letter be received, and referred to the Engineer for an estimate of the cost of hard surfacing this portion of road."  
Carried Unanimously

1. B. Bailey wrote requesting permission for a representative from York Avenue to appear, and speak regarding the condition of the road surface on York Avenue.  
Representative appeared.  
Moved by Cr. Stephens, Seconded by Cr. MacSorley: "That the delegate be heard."  
Carried Unanimously

2. Mr. Wright spoke requesting information as to what steps could be taken to permanently surface York Avenue, advising a serious dust nuisance prevailed. Spokesman advised the road had been oiled on previous occasions, and that if surfacing was not to take place, the residents were willing to pay their share of oiling the road this season, but were of the opinion they should not be charged the rate applicable to the road oiling programme, in respect of certain Corporation owned lands on the street, and also other properties occupied by Old Age Pensioners, whom were unable to pay.  
Engineer advised the previous surface was a poor asphaltic paving, and that due to the severe frost damage as a result of the passed winter, the road had been scarified, and returned to a gravel road, being beyond repair as an asphalt road.  
Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the matter be referred to the engineer for necessary attention, or recommendation to the Council if deemed necessary."

Carried Unanimously

3. Acting City Clerk, Vancouver wrote with reference to proposed meeting between their Vehicles for Hire Board, and a committee of the Burnaby Council, relative to the operation of taxis from Boundary & Hastings, to the new B.C.E.R. terminal at Kootenay & Hastings St., advising the Board would be pleased to meet the Committee and would advise of arrangements in due course.  
Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the letter be received and filed."

Carried Unanimously

4. Geo. A. Underhill wrote with further reference to his application for re-zoning of Lot "A", Block 77, D.L. 124 to "Commercial" zoning to permit the erection and operation of a Gas Station on the property, presenting several explanations of points he considered were not made clear in his original application, and requesting re-consideration in the light of these explanations.  
Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and this matter be referred to the Town Planning Commission for further consideration."

Carried Unanimously

A staff application for the position of Assistant Inspector (Electrical) in the Building Department, was received, as a result of the position having been Boarded.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the application be received, and referred to a Committee of the Reeve and Building Inspector for consideration and recommendation."

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period June 12th to June 25th inclusive, for approval as follows:-

Waterworks General \$4930.00

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

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period June 12th to June 25th inclusive, for approval as follows:-

Board of Works General - \$28,725.00

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

Carried Unanimously

Engineer submitted Parks Estimates of Work covering period June 12th to June 25th inclusive, for approval as follows:-

Parks - General \$1130.00

Health & Sanitation 2635.00

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

Carried Unanimously

Engineer submitted detailed account of works completed during the two week period ending May 28th 1950.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That the report be received."

Carried Unanimously

5. Special Subdivisions Committee reported having considered the application of Messrs Greenall Bros. for purchase of Block "A", D.L. 175NE, Lots 4to10, Blk. 12, D.L. 156, Lots 12to16, Blk. 11, J.L. 156, Lots 1to21, & 22Sto24, Blks. 5&6, D.L. 156 and Lot 5, Blk. 7, D.L. 156 in conjunction with the estimate of the Engineer for service installations to this property, recommending that sale of the property be approved, subject to the purchaser entering into an Agreement similar to that negotiated in connection with Suncrest subdivision  
Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the recommendation of the Committee be adopted."

Carried Unanimously

Engineer submitted analysis for proposed Parks expenditures for the year 1950. Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That the report be received." Carried Unanimously

Engineer submitted report on the present status of street lighting in the Municipality, outlining briefly the existing agreement with the B.C.E.R. Company in this regard, and advising 998 lights were now in operation, being an additional 302 lights installed since the date of the existing agreement. Engineer reported further that existing lighting constituted a minimum, and that an additional 1320 lights were required to service all intersections. Engineer gave further particulars relative to the operation of Street Lights (Ornamental) on Hastings Street and Kingsway. Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the report be received." Carried Unanimously

Engineer submitted report relative to the reconstruction of Grandview Highway between Douglas Road and 10th Avenue, advising information had been received from the Department of Public Works to the effect that survey of the repairs was now nearing completion, and although no information was available as to final plans or date of commencement of reconstruction, it was understood the road would be rebuilt from Douglas Road to Burris Street and an asphaltic recapp would be laid on the balance from Burris to 10th Avenue.

Moved by Cr. Drummond, Seconded by Cr. Isherwood: "That the report be received, and that the Reeve, and any other delegates he may deem it necessary to appoint, be authorized to contact the Minister of Public Works to obtain a definite statement regarding the policy of the Department in regard to improvements to the Grandview-Douglas Highway." Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Drummond: "That a letter be forwarded to the B.C. Electric Ry. Co. requesting information as to what progress had been made in connection with the preparation of plans for construction of the traffic loop at the intersection of Kingsway and Edmonds Street." Carried Unanimously

License & Fuel Inspector submitted report covering operations of his office for the month of May 1950. Moved by Cr. Drummond, Seconded by Cr. Stephens: "That the report be received." Carried Unanimously

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE

Your Committee met on Monday, May 29th 1950 and recommend:-

1. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$161.43
2. That Disbursements in the sum of \$78,695.05 be approved.
3. That requisitions as submitted be approved.
4. That Sheep Protection Act claim submitted by J.H. Bowtell for loss of 24 barred rock pullets by an unknown stray dog be settled in the sum of \$14.40, representing an amount of 60 cents for each bird destroyed.

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

Carried Unanimously

##### PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, May 29th 1950 and recommend:-

1. That permission be granted to George Biely to construct an auto-court on property described part of Lot "C", Block 2, D.L. 73 (Area 500' by 600')
- Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the recommendations of the Committee be adopted."

Carried Unanimously

##### BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, May 29th 1950 and recommend:-

1. That final release of the agreement with Greenall Bros. respecting purchase and development of the "Suncrest Subdivision" be made, subject to the provisions of the supplementary agreement, dated April 11th 1950, and a conveyance of any easements necessary.
- Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the recommendations of the Committee be adopted."

Carried Unanimously

##### HEALTH, SANITATION & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, May 29th 1950 and recommend:-

1. That authority be granted to the Social Assistance Administrator, Chairman of the Health, Sanitation & Social Assistance Committee, and Messrs F.C. Pithart, J.R. Knights, C.R. Hall, Social Workers, to attend the Canadian Conference of Social Work, to be held in Vancouver, June 11th to 17th 1950.
2. That the Estimates of the Engineer in the sum of \$150.00 for repairs to Corporation owned house at Lundy's Camp be approved, and that a further expenditure of \$300.00 to cover electrical and plumbing requirements in the said building be also approved.

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

Carried Unanimously

PIRE & TRANSPORTATION COMMITTEE

Your Committee met on Monday, May 29th 1950, and recommend:-

1. That Captain W. Mensies be appointed to the position of Swing Officer, in the Fire Department as from June 1st 1950, at a salary of \$255.00 per month.

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

Carried Unanimously

His Worship, Reeve Beamish addressed the Council with regard to the Council's appointee to the Metropolitan Health Committee, appointing Cr. Wilks, Chairman of the Health, Sanitation & Social Assistance Committee as representative of the Council for the remainder of the year, ending December 31st 1950

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the report of the Reeve be endorsed."

Carried Unanimously

The Chairman then declared a recess until 9:30 P.M.

Council re-convened at 9:30 P.M.

BOARD OF WORKS & WATERWORKS COMMITTEE REPORT

Your Committee met on Tuesday, June 6th 1950 and recommend:-

1. That the report of the Engineer dated May 29th 1950, re road paving programme for the current year be approved in the full amount of the \$90,000.00 estimate.
2. That the report of the Engineer dated May 29th 1950, re water main construction for the current year, be approved in the full amount of \$84,000.00
3. That a By-law be brought down under Section 537 of the Municipal Act to cover the road construction programme, in the sum of \$90,000.00
4. That a By-law be brought down under Section 537 of the Municipal Act to cover the watermain construction, to the extent of \$30,000.00
5. That a By-law be brought down under Section 537 of the Municipal Act to provide the sum of \$10,000.00 for sidewalk construction.

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Furnaby Tax Sale Lands Monies Expenditure By-law No. 2, 1950 be 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. MacSorley, Seconded by Cr. Armstrong: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Council then re-convened.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 2, 1950 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby Firearms Regulation 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. Stephens: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Council re-convened.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby Firearms Regulation By-law 1950, be now passed."

Carried Unanimously

The meeting then adjourned, to Monday, June 12th 1950

Confirmed:

*Charles B. Brown*  
Clerk

*W. R. Beamish*  
Chairman