

Monday - February 18th 1951

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, February 18th 1951 at 7:33 P.M.

Present: Reeve Beamish in the Chair, Crs. Wilks, Philps, Isherwood, MacSorley, Armstrong, Charlton and Sargent.

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

Carried Unanimously.

Correspondence was received and dealt with as follows:-

Edmonds Street School P.T.A. wrote requesting an audience with regard to the sidewalk situation in the vicinity of Edmonds Street School. Delegation appeared.

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

Carried Unanimously

Mrs. Waite spoke requesting that consideration be given to the construction of a sidewalk on the south side of Douglas Road, between 10th Avenue and Edmonds Street, and on Edmonds Street from Douglas Road to Sixth Street. The delegate pointed out that it was not considered necessary that concrete walks be constructed but that paths suitable for use by school children would be sufficient. It was also pointed out that the path on the north side of Douglas Road was in need of improvement.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the delegation be thanked, and the matter be referred to the Committee on Estimates."

Carried Unanimously

M. & V. Wasylyk wrote advising that in purchasing property privately, described as the East 60' of Part 0.493 of Lot 1, Block 4, D.L. 2 an error had been made in conveying the property resulting in the whole property being conveyed to them by the original owner. The applicants advised they were willing to convey the West 60' back to the original owner and requested authority to so convey without being required to dedicate a lane allowance at the back of the property, as required by the approving officer, pointing out that the two parcels to be created, would be slightly less than one-quarter of an acre.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, and the decision of the Approving Officer to not approve the subdivision without dedication of the required lane allowance, be upheld."

Carried Unanimously

Sales Manager, B.C. Electric Rly. Co. wrote confirming an undertaking given by himself at a meeting with the Council on the subject of street lighting on February 12th 1951, that their Company was prepared to continue the existing Overhead and Ornamental Street Lighting Agreements in effect, at the same rates for a further period of five years.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That renewal of the street lighting agreements be accepted in accordance with the terms of the Company's letter."

Carried Unanimously

North Burnaby Public Library Association submitted application for the sum of \$1500.00 to covering maintenance and operating expenses of the library for the year 1951.

Moved by Cr. Armstrong, Seconded by Cr. Philps: "That the application be referred to the Committee on Grants."

Carried Unanimously

Chairman, Education Week Committee, Burnaby South Senior & Junior High Schools wrote extending an invitation to two representatives of the Council to attend a luncheon in connection with their activities to be held on Tuesday, March 6th.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the invitation be accepted, and the Reeve be delegated to appoint two members to attend the luncheon as planned."

Carried Unanimously

P.S. Rutherford, M.O.C.M. wrote with reference to the mosquito nuisance suggesting that spraying of certain areas of the Municipality, particularly the Burnaby lake area and valley between the Grandview & Loughheed Highways, similar to that undertaken in the City of New Westminster, be carried out to check the nuisance this year.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the letter be received, and referred to the Sanitary Inspector for consideration and report."

Carried Unanimously

L.A. Doyle wrote protesting the existence of a dilapidated building in the vicinity of their property on Dover Street, which building was used as a bake shop and was operated in an insanitary manner, to the detriment of the surrounding properties requesting that steps be taken to discontinue the use of the building, and to have same removed.

Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That the letter be received, and referred to the Sanitary Inspector for report."

Carried Unanimously

Secretary, South Burnaby Board of Trade wrote with reference to the proposal to obtain electric power rates on a par with the City of Vancouver, submitting a resolution adopted by their Board, endorsing the stand taken by the Council in this matter.

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the communication be received, and the Board be thanked for their interest, and advised the Council would expect to receive any information from the Board, which may be required, and which they may be in a position to provide."

Carried Unanimously

Chairman, Finance Committee, Burnaby Boy Scouts Association wrote requesting a contribution toward their campaign for funds for the current year.

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the letter be received, and this matter be referred to the Committee on Grants."

Carried Unanimously

Inter City Building Supplies Limited wrote making application for re-zoning of property bounded on the south by Kingsway, on the West by Royal Oak Avenue, on the North by Irving Street and on the East by Denbeigh Avenue from "Commercial" to "Light Industrial".

Moved by Cr. Isherwood; seconded by Cr. Philips: "That the application be received and referred to the Burnaby Town Planning Commission for consideration and report."

Carried Unanimously

Greenall Bros. Ltd., and James Bell wrote with reference to their proposed sub-division of Lot 1 and a portion of Lot 2, District Lot 130, requesting that consideration be given by the Corporation to the improvement of Broadway between holdom and Kensington Avenues which portion of road would serve the Ir ~~proposed~~ proposed sub-divisions, it being pointed out that the Corporation was under a moral obligation to bear cost of re-construction of this portion of Broadway.

Moved by Cr. MacSorley; seconded by Cr. Philips: "That the application be received and referred to the Sub-Divisions Committee for consideration and report."

Carried Unanimously

A. Sturrock, Secretary, Industrial Development Board wrote requesting that the Council appropriate the sum of \$500.00 to cover anticipated expenses of the operation of their Board for the current year.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That an appropriation of \$500.00 be made towards the operation of the Industrial Development Board subject to this amount being set up in the current years estimates."

Carried Unanimously

C. B. Riley Ltd., wrote with reference to property described Lots 3, 6, 8 to 10, 12 to 15, 17 to 27, 30 to 32, 34, 36 to 41, 55 to 63, of J.L. 138, and Lots 54 to 56, D.L. 135, for which application had been filed for purchase from the C. B. Riley Construction Company. It was pointed out, by the writer, that some lots in question were above the level that could be served by water and that further reservation had been placed some years ago for re-contouring the whole general area, requesting that consideration be given to the release of these lots for sale.

Moved by Cr. Isherwood; seconded by Cr. Armstrong: "That the application be received and referred to the Sub-Divisions Committee and the Engineer for consideration and report."

Carried Unanimously

Children's Aid Society of Vancouver, B.C., submitted an invitation to attend the ~~Social~~ Society's Fiftieth Anniversary to be held on Thursday, February 22nd, 1951 at the Christmas Seal Auditorium, Vancouver, B.C.

Moved by Cr. MacSorley; seconded by Cr. ~~Ir~~ Armstrong: "That Councillor Wilks be delegated to attend the Fiftieth Anniversary of the Children's Aid Society, Vancouver, B.C."

Carried Unanimously

Secretary, South Burnaby Board of Trade, wrote with reference to the application of the North Burnaby Horticultural Society to furnish approximately 6,000 Burnaby Map Folders for distribution, from their display at the forthcoming P.N.E. advising that it was in a position to obtain a supply for this purpose in lots of over 5,000 at \$35.00 per thousand.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the matter be received and the information contained therein be transmitted to the Horticultural Society for their comment."

Carried Unanimously

25  
Secretary-Treasurer, Burnaby School Board, wrote submitting annual Estimates for ordinary expenditure covering sums required by the Board for the current years expenses of maintaining public schools in the Burnaby District, the following being a resume of the estimates as submitted:

ANNUAL ESTIMATES - 1951

OPINARY

A. Management Budget	991,868.50
B. Finance Budget	153,154.80
C. Health, Recreation & Supply Budget	118,424.69
D. Buildings and Grounds Budget	73,389.56
Gross Estimated Expenditures	1,336,837.55
Less: Estimated Receipts	475,741.41
Net Total	861,096.14
Adi: By-law Interest and Sinking Fund	110,160.00
<u>1951 LEVY</u>	<u>\$ 971,256.14</u>

1.  
Tax Moved by Cr. Philips; seconded by Cr. Isherwood: "That the letter and estimates be received and the School Board be requested to reduce the amount on the grounds that the estimates are excessive and that the School Board be requested to arrange to meet the Council to discuss the estimates."

Carried Unanimously

2 -  
The Treasurer submitted report with reference to application to purchase tax sale certificate covering Lot 2 east half of Block 35, District Lot 159 advising that the Council had on the fifth of February, 1951, adopted a recommendation to sell tax sale certificate of east half of Lot 2, Block 35, D.L. 159 and that it had been found that the property was incorrectly described and should have read; Lot 2, East half of Block 35, D.L. 159. The Treasurer requested that the minute of the 5th February be rescinded, and that a minute approving the sale of Tax Sale Certificate of Lot 2, East half of Block 35, D.L. 159 to Mr. Frank Battye, 2730 Portland Street, South Burnaby, B.C., for the sum of \$77.57 be substituted therefore. Moved by Cr. Philips; seconded by Cr. Isherwood: "That the resolution referred to in the Treasurer's letter be rescinded."

Carried Unanimously

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the Tax Sale Certificate covering Lot two, East half of Block 35, D.L. 159, be sold to Mr. Frank Battye for the sum of \$77.57."

Carried Unanimously

E. L. King, Building Inspector, submitted report advising it had been suggested by the Chief Electrical Inspector that the following changes be made in the Corporation's Warm Air Heating Code:

Section 13 and Section 82 under the caption "Oil Burners".

This should read as follows:

"Electrically operated Oil Burners shall be of a type approved by the Canadian Standards Association, under Regulations passed by the Authority of the Electrical Energy Inspection Act, Chapter 107, of the revised statutes of British Columbia, 1948."

Moved by Cr. Isherwood; seconded by Cr. Philips: "That the report of the Building Inspector be received and the amendments to the Warm Air Heating Code, as suggested, be adopted."

Carried Unanimously

3.  
The Municipal Clerk reported, verbally, that the London Life Insurance Company required that some appropriate official of the Municipality be authorized to sign certificates of termination of service respecting Corporation employees insured with their Company.

Moved by Cr. Philips; seconded by Cr. Armstrong: "That the Treasurer be authorized to sign a certificate of termination of service for the purposes of advice to the London Life Insurance Company with respect to any employees insured with the said Company so terminating their service with the City at any time."

Carried Unanimously

4.  
Sanitary Inspector submitted report on application of Paul E. Snelgrove to keep two hundred (200) ~~chickens~~ chickens on property described Block 31, South half, D.L. 92, advising that the property had been inspected and found suitable for the keep of this number of birds.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the report of the Sanitary Inspector be received and the application to keep 200 chickens on Block 31 south half, D.L. 92, be granted."

Carried Unanimously

The Purchasing Agent submitted four tenders for the purchase of cast iron pipe received prior to 12 o'clock noon, February 19th, 1951, in accordance with the ~~advertisement~~ advertisement placed in this regard.

Moved by Cr. Wilks; seconded by Cr. Philips: "That the tenders be opened."

Carried Unanimously

The Clerk then opened the tenders; revealing the following offers:

Tender No. 1 - \$235,050.00  
 Tender No. 2 - \$247,225.00  
 Tender No. 3 - \$268,366.50  
 Tender No. 4 - \$250,977.00

Moved by Cr. Isherwood; seconded by Cr. Charlton: "That the tenders be referred to a Committee of the Purchasing Agent, Chairman of the Board of Works and Water Works Committee (Councillor C.W. MacSorley), Municipal Engineer and Municipal Solicitor for tabulation and recommendation."

Carried Unanimously

Subdivisions Committee submitted the following recommendations with respect to subdivisions matters referred to their Committee by the Board of Works Committee:

- (1) re Division of Lots 46, 47 and 48, D.D. 86 into two parcels each having a frontage of approximately 100 feet on Chatham Avenue.  
 Recommend that this division be approved, subject to cancellation of the interior lines between Lots 46 & 47, and between Lots 47 & 48.
- (2) re Application of L.S. Sorenson, 2917 McKee St. for approval of subdivision plan of Part of Block 25, J.L. 86  
 Recommend that this plan be not approved, and that the applicant be required to dedicate a 33' road allowance for Leibly Avenue.

Moved by Cr. Isherwood; seconded by Cr. Armstrong: "That the recommendations of the Committee be adopted."

Carried Unanimously

Engineer submitted report relative to staff application for position of Junior Clerk, Engineering Department, recommending that the position be advertised, as the applicant was not considered suitable for the position.

Moved by Cr. Armstrong; seconded by Cr. Charlton: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Special Committee appointed to investigate the application by B.C.E.R. for power line right-of-way around the eastern end of Burnaby Mountain, submitted the following recommendations in connection with the granting of this right-of-way:

1. That right-of-way be granted as an easement. This would permit the future realignment of any streets in the area without the necessity of re purchasing land from the B.C.E.R.
2. The initial payment to the Corporation to be \$3,000.00. This amount in line with the assessed value of the land required.
3. An annual rental charge of \$200.00 to be paid the Corporation which would approximate the value of taxes on the land

Moved by Cr. Isherwood; seconded by Cr. Charlton: "That the report be tabled for one week, pending further investigation by members of the Council."

Carried Unanimously

Special Committee appointed to consider the application of Interprovincial Cooperatives Ltd. to construct a siding to serve their property Lot "A", Block 22, J.L. 151/3, recommending that proposal No. 2 as outlined in their application be accepted, and that they be allowed to cross the unopened portion of Bonsor Avenue, further recommending that the south 33 feet of Bonsor Park known as S $\frac{1}{2}$  of Blk. 23, D.L. 151/3 be dedicated as a road allowance and the Company be permitted to cross this road allowance with their spur.

Moved by Cr. MacSorley; seconded by Cr. Philips: "That the recommendation of the committee be adopted."

Carried Unanimously

Assistant Engineer submitted report on the offer of G.T. & J.L. Rule to convey free of charge the south 10 feet of Lot 8, Blk. 23, J.L. 151, recommending that offer be accepted.

Moved by Cr. MacSorley; seconded by Cr. Sargent: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period February 26th to March 11th 1951, for approval as follows:-

Board of Works General \$17720.00

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

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period February 26th to March 11th inclusive, for approval as follows:-

Waterworks General \$6500.00  
 Moved by Cr. MacSorley, Seconded by Cr. Philips: "That Estimates of Work be approved as submitted."

Carried Unanimously.

Engineer submitted Parks, Health & Sanitation Estimates covering period February 26th to March 11th for approval as follows:-

Parks \$1200.00  
 Health & Sanitation \$3300.00  
 Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That Estimates of Work be approved as submitted."

Carried Unanimously.

Engineer submitted Detailed Account of Works covering two week period ending February 11th 1951.

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

Carried Unanimously

Special Committee appointed to consider the application of Shelagh C. & James T. Mathews for permission to construct a basement suite in premises at 3043 Patterson Avenue, reported that the suite was already in existence having been installed without a permit, and that a fire hazard existed adjacent to the suite, and recommended that permission be granted to operate the premises as a two suite apartment only.

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

Carried Unanimously

Building Inspector submitted report on matter of the dilapidated condition of premises at 4228 Oxford Street, advising the building was in very poor condition and did not comply with provisions of the Corporation by-laws, and that the wiring had been condemned effective February 19th 1951, recommending that the matter be left in abeyance temporarily. Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the recommendation of the Building Inspector be adopted."

Carried Unanimously

Secretary, Town Planning Commission submitted report relative to the following matters submitted to the Commission for consideration:-

1. Application of James Brookes Woodworking Co. to have property described East 12½ acres of Block 10, D.L. 10 rezoned from Small Holding to Heavy Industrial, - recommendation that this property be so rezoned.
2. Application of Armstrong & Laing for rezoning of property from residential to commercial on the north side of Pender Street between Rosser and Willingdon Avenues, - recommendation that this proposal be not entertained.

Commission recommended that the Burnaby Town Planning By-law be amended to provide that the use of land in a residential area for parking purposes, in conjunction with a business located in a commercial area adjacent to a residential area, or in connection with a building or use lawfully permitted in a residential area, be permitted in such residential area.

3. Application of G.A. Williams & Co. to be permitted to purchase portion of Lots 1, 2, 3, 4 & 5, Blk. 3, D.L. 160 to allow for proper alignment of Clinton St. - recommendation that the North 54' of the said lots be sold to the said G.A. Williams Co.

Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That the recommendations of the Town Planning Commission be adopted."

Carried Unanimously

Engineer submitted the following special Board of Works expenditures, for approval, since the works involved were of an urgent nature:

1. Renewal of flume, Junias Street from Holdom Ave. to Stratford St. \$2700.00
2. Construction of flume, McDonald Ave., from Trinity to Edinburgh Sts. 1520.00
3. Construction of drainage ditch, Patrick St. from McGrefor Ave. west to the ravine 900.00

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the report of the Engineer re Board of Works special expenditures, be approved."

Carried Unanimously

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE

Your Committee met on Monday, February 12th, 1951 and recommend:

1. That Allowances be made under Section 311 of the Municipal Act, in the total sum of \$178.06.
2. That Disbursements be approved in the total sum of \$117,067.80.
3. That Miss Joyce D. Scambler be appointed to the position of Stenographer in the Building Department.
4. That requisitions up to including February 9th, 1951, be approved.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the Committee Report be adopted."

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE:

Your Committee met on Monday, February 12th, 1951, and recommend:

1. That the following claims for land taken in respect of the Meadow Avenue dyke, be settled in the amounts shown:-
- |  |          |
|--|----------|
| a. William Snitchuk, Part Lot 20, Blk. 3, J.L. 173     | \$200.00 |
| b. Dick Penluk, Part West 75', Lot 1, Blk. 5, J.L. 173 | \$225.00 |
- Moved by Cr. MacSorley; seconded by Cr. Armstrong: "That the recommendations of the Committee be adopted."

Carried Unanimously

Property Sales Slips were submitted for approval as follows:-

7822	Savinkoff, Alex Howard, Lot 7, blk. 33, D.L. 53, Map No. 3037	\$525.00	\$510.00
7823	Moojelski, Pauline & Michael William, Lot 23, Blk. 2, J.L. 29, Map 3035	\$450.00	\$385.00
7824	Anderson, John, Lot 18, Blk. 6, J.L. 27, Map 697	450.00	450.00
7825	Gabel, Herbert Richard, Lot 19, Blk. 33, J.L. 13, Map 3046	450.00	435.00
7826	Roche, Valentine James, Lot 14, Blk. 5, S.J. 8/14, 16/20 1/21, J.L. 86/91	275.00	250.00
7827	Alexander, Douglas Wm. Samuel, Lot 8, Blk. 3, D.L. 8/14, 16/20, 1/21, J.L. 86, 91, Map 1348	375.00	360.00
7828	Carlberg, Edna Frances & James Axel, Lot 14, Blk. 4, S.J. 8/14, 16/20, 1/21, J.L. 86/91, Map 1348	275.00	275.00
7829	Bell, Brian Henry, Lot 6, blk. 6, J.L. 29, map 3035	1280.00	420.00
7830	Associated Foundry Limited, All that portion of Blks. 10 & 15, lying to the north of the parts thereof shown red on Sk. 226412 of Lot 119, Map 206.	6000.00	3995.00

Moved by Cr. Isherwood; seconded by Cr. MacSorley: "That Property Sales Slips Nos. 7822 to 7829 inclusive be approved and that Property Sale Slip No. 7830 be referred to a Committee of the Reeve, Municipal Clerk and Municipal Treasurer with power to approve if found acceptable to the Municipal Treasurer."

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No 2 X, 1951", 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. MacSorley: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 2, 1951, be now passed."

Carried Unanimously

Moved by Cr. Philps; seconded by Cr. Sargent: "That Burnaby Land Sale By-law No. 3, 1951", be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

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The Reeve then asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Philps; seconded by Cr. Isherwood: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps; seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 3, 1951, be now passed."

Carried Unanimously

Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That Burnaby Land Acquisition and Road Dedication By-law No. 2, 1951, 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. MacSorley; seconded by Cr. Isherwood: "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

Moved by Cr. MacSorley; seconded by Cr. Philps: "That Burnaby Land Acquisition and Road Dedication By-law No. 2, 1951, be now passed."

Carried Unanimously

The meeting then adjourned to Monday, February 26th, 1951, at 7:30 p.m.

Confirmed:

*William A. Brown*  
Clerk.

*W.A. Beamish*  
Chairman.