

Monday - March 19th 1951

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, March 19th 1951 at 7:34 P.M.

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

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

Carried Unanimously

Tenders were tabled for purchase of debentures (\$866,000.00 4% 20 year Serial)
Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Tenders be opened."

Carried Unanimously

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

- Tender #1 - 30 day option at 92.48 - Jas. Richardson & Sons Ltd.
#2 - (a) \$363,500 at 96.85 - Option basis offer by
(b) \$502,500 at 91.37 Canadian Bank of Commerce
(c) \$866,000 at 93.72 McMahon & Burns Ltd.
A.E. Ames & Co Ltd.

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That the tenders be referred to a committee of the Reeve, Chairman of Finance Committee (Cr. Philps) and the Treasurer, for consideration and report."

Carried Unanimously

Delegation from the North Burnaby Board of Trade attended and requested an audience.
Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That the delegation be heard."

Carried Unanimously

1. Mr. T. Blake spoke requesting that the Council consider their request for the reservation of lands in D.L. 214 and 215 for recreational purposes, being in particular those portions of D.L. 214 and 215 both south of the Barnet Road, and the portion of D.L. 214 north of the Barnet Road, which it was requested should be reserved for Park areas. The speaker also requested that Arden Avenue road allowance be not alienated in any way, being the only street access to the shore line in this area.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That all Corporation owned land in D.L. 214 and 215 be reserved for Park purposes, and the matter of considering reservation of all other Corporation owned land bordering or near Burrard Inlet for Park sites, be again referred to the Town Planning Commission for report."

Carried Unanimously

2. City of Cranbrook wrote requesting endorsement of a resolution adopted by that City calling for no increase in B.C. Hospital Insurance Premiums or daily hospital rates, and suggesting that additional funds needed for the Hospital Insurance Service should be paid out of consolidated revenues of the Province, or from an additional levy on the Sales Tax level.
Moved by Cr. Philps, Seconded by Cr. Charlton: "That the communication be received and filed."

Carried - Cr. Armstrong voting against.

3. City of Cranbrook wrote requesting endorsement of a resolution adopted by that City calling for the imposition of ^{and price} wage controls by the Dominion Government, at the level of prices and wages which were effective as from January 1st 1951.
Moved by Cr. Philps, Seconded by Cr. Sargent: "That the communication be received and filed."

AMENDMENT

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the motion be amended by striking out the words "and filed", and by substituting therefore the words "and this Council go on record as approving the principle of imposition of price controls on consumer goods, and the Dominion Government be so advised."

Amendment Negatived - In Favour - Crs. Philps, MacSorley, Charlton and Sargent.

Against - Reeve Beamish, Crs. Wilks, Isherwood and Armstrong.

Original Motion Carried - Crs. Armstrong and Wilks voting against.

4. Westridge Ratepayers Association wrote requesting that a delegation be granted at Hearing to discuss matters pertaining to the Westridge area.
Delegation appeared.
Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the delegation be heard."

Carried Unanimously

Mr. Robinson spoke with regard to an urgent drainage matter, advising that property owners on Inlet Drive and Barnet Road had been subjected to serious flooding on their land, due to drainage overflow, pointing out that the volume of water which flowed in the drainage courses was causing erosion of the lanes and roads, and further was a dangerous hazard to small children due to the depth of ditches and fast current during periods of inclement weather, and due to contamination and possible stagnation during dry seasons.

Engineer reported work was in progress on roads and water courses in the area, in conjunction with the C.R. Riley Construction Co. pursuant to the agreement with the said Company, and that cooperation of the Provincial Government was also being sought.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the drainage matters in Westridge area be referred to the Engineer for continued action."

Carried Unanimously

1. Allied Printing Trades Council wrote drawing attention to the Typographical Label shown on some Corporation printing jobs, advising that this label did not necessarily mean that the jobs were done in a shop employing Union labour in all phases of the respective jobs, such as binding, presswork, and mailing.
Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the letter be received, and referred to the Administration Committee for investigation and report."

Carried Unanimously

2. Minister of Health & Welfare wrote with reference to application for approval of the Department of Health & Welfare of their proportion of the increase in Social Allowances, as recently initiated by the Council advising that in the Speech from the Throne, it was stated that recommendations for improvement of social assistance allowances would be submitted for consideration of the Legislative Assembly, and further that provision had been made in the Estimates of the Department for increases in both social and mothers' allowances to be effective April 1st 1951.
Circular, Serial No. 205P/149M was received from the Department of Health and Welfare outlining new maximum rates for Social Allowance and Mothers' Allowance approved by the Executive Council, effective April 1st 1951, as follows:

For one person	\$40.00 per month
Unit of two persons	60.00 do
Each additional dependent	9.50 do

said rates to be paid to recipients who were a Provincial responsibility and in the case of recipients who were a Municipal responsibility the Social Welfare Branch would pay 50% of the additional amounts of \$5.00 for a single person, \$10.00 for a unit of two, and \$1.00 for dependents provided the Municipality responsible would pay the other 50%. The circular provided suggestions for the simplification of accounting procedure which would be affected through the acceptance of these rates.
Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the letter and circular be received, and referred to the Chairman of Social Assistance, Health & Sanitation Committee (Cr. Wilks) and the Social Assistance Administrator to arrange a meeting with representatives of surrounding Municipalities for the purpose of discussing the proposed Social Allowance increases."

Carried Unanimously

3. North Burnaby Horticultural Society wrote with reference to the proposed purchase of advertising leaflets for distribution at the Pacific National Exhibition horticultural display, advising that the pamphlet as produced by the South Burnaby Board of Trade was not considered to be entirely suitable and suggesting certain alterations be made to meet the requirements.
Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, and the matter be referred back to the North Burnaby Horticultural Society, with a request that a leaflet be prepared more in keeping with the purpose for which it was intended, and be submitted to the Council for approval."

Carried Unanimously

4. Mrs. A. Williams wrote submitting claim for damages covering loss of chickens due to drowning, and damage to other materials as a result of flooding of her chicken houses due to drainage overflow, total amount of claim being \$28.43.
Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the letter be received, and this matter be referred to the Engineer for consideration and report."

Carried Unanimously

Geo. W. York wrote submitting claim for damages amounting to \$60.00 covering damage to the basement of his premises, and supplies stored therein as a result of flooding of his property due to faulty road drainage condition.
Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the letter be received and the matter be referred to the Engineer for investigation and report."

Carried Unanimously

South Burnaby Jr. Chamber of Commerce wrote making application for permission to use Central Park grounds for the purpose of holding their annual May Day celebration on May 24th 1951.
Moved by Cr. Sargent, Seconded by Cr. Armstrong: "That the application of the South Burnaby Junior Chamber of Commerce, be granted."
Carried Unanimously

South Burnaby Jr. Chamber of Commerce wrote making application for a financial grant toward their forthcoming May Day celebrations to be held at Central Park on May 24th.
Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the letter be received, and referred to the Committee on Grants, for report."
AMENDMENT.
Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the motion be amended by adding after the word 'Grants' the words 'and Chairman of Finance Committee (Cr. Philps)'."
Carried Unanimously

1A
West Vancouver P.G.E. Committee wrote enclosing a brief prepared by their Committee in protest of the proposed extension of the P.G.E. Railway through West Vancouver to a terminus in Vancouver, requesting that the information contained therein be seriously considered, and that representations be made to the Premier and the Local M.L.A.

Moved by Cr. Philips, Seconded by Cr. Sargent: "That the information be referred to a special committee for further consideration and report."

Carried Unanimously

Committee appointed comprised His Worship Reeve Beamish and Chairman of Finance Committee (Cr. Philips)

Fraser Valley Municipal Association submitted notification of the Regular Quarterly Meeting to be held in the City Hall, New Westminster, April 11th 1951. Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received, and the Clerk be instructed to forward a reminder of the meeting to members of the Council."

Carried Unanimously

Messrs Gowling, MacTavish & Co., Barristers submitted copy of an application filed by the Westcoast Transmission Co. Ltd. covering installation of an oil pipe line through British Columbia, including the area in the vicinity of Vancouver, pursuant to Order No. 76246 of the Board of Transport Commissioners.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the correspondence be received, and referred to the Engineer."

Carried Unanimously

I.W. Neil, General Manager of Transportation, B.C.E.R. wrote enclosing a copy of letter forwarded to the Westridge Ratepayers Association in reply to a resolution submitted by that Association, in connection with transportation service to the Westridge area.

Moved by Cr. Charlton, Seconded by Cr. Sargent: "That the communication be received and filed."

Carried Unanimously

1
Ed. Walsh & Co. Ltd. wrote making application for permission to obtain approximately 2000 cu. yds. of gravel from Stride Gravel pit to fulfill a commitment made by their firm prior to restrictions on gravel supply from the said pit, being imposed by the Council.

Moved by Cr. Philips, Seconded by Cr. Sargent: "That the application be received, and referred to the special committee appointed to consider applications of this nature."

Carried Unanimously

2A
Edmonds Branch, O.A.P.O. wrote requesting permission to hold a Tag Day in the Edmonds district on Saturday, May 12th next.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That permission be granted as requested."

Carried Unanimously

James E. Turner Construction Co. wrote making application for permission to construct a suite in the basement of premises at 2460 Portland Street (Lot 22, Block "C", Part of Parcel "A", D.L. 160) in accordance with plans as submitted with the application.

Moved by Cr. MacSorley, Seconded by Cr. Sargent: "That the application be referred to the Building Inspector and Chairman, Property & Building Committee (Cr. Isherwood) for consideration and report."

Carried Unanimously

Knights of Pythias Lodge, North Burnaby wrote requesting permission to stencil advertising on certain sidewalks in the North Burnaby area, to advertise their 4th Annual Hobby Show.

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That permission be granted as requested, subject to the type of paint to be used, being at the discretion of the Engineer."

Carried Unanimously

Metropolitan Park Planning Committee gave notification of the next regular meeting to be held in Burnaby on March 29th 1951, forwarding minutes of the last meeting.

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

Carried Unanimously

2
Secretary, U.B.C.M. wrote advising of a proposed amendment to the Municipal Superannuation Act which would provide that commencing April 1, 1951 employers would be required to pay administration costs in connection with the Superannuation Fund which approximate \$3.00 per year (current) per contributor and pensioner, suggesting that immediate objections be forwarded to the Municipal Superannuation Commissioner and the local M.L.A., to this proposal.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and this matter be referred to a committee of the Reeve and Treasurer with power to act."

Carried Unanimously

39
Secretary, Town Planning Commission wrote advising that at the last regular meeting of the Commission, the following recommendations were referred to the Council for consideration:

1. Application of A.W.Ivy for re-zoning of property at the south west corner of 13th Avenue and Cumberland Rd., from "small holding" to "commercial" - Recommend that this area be re-zoned from "Small Holding" to "Local Commercial".
2. re Park Site
Recommendation that Block 21, D.L. 29, Plan 3035, save and except part on plans numbered 10950 and 10405, and save and except Southerly 130 feet be reserved for Park purposes.

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

Carried Unanimously

2.
Special Committee appointed previously at this meeting, to consider offers for purchase of \$848,680.00 Burnaby Debentures, submitted report advising that as the proposals submitted did not conform to the terms of the advertisement, having been offers on an option basis, and recommending that the submission dated March 19, 1951 of The Canadian Bank of Commerce, McMahon & Burns Ltd., and A.E.Ames & Co., and the submission dated March 17, 1951 of James Richardson & Sons, be not approved.

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

Carried Unanimously

Cr. Armstrong submitted report and spoke on the matter of introducing legislation to govern the location and number of service stations in the Municipality, and the desirability of defining a service station as distinct from a garage, suggesting that these matters be referred to the Town Planning Commission for consideration and report.

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the report be adopted."

Carried Unanimously

3.
Secretary-Treasurer, Burnaby School Board submitted revised Ordinary Estimates of the Board for the year 1951, showing a reduction *of To \$m.*

\$961,325.87 from the original Estimate as submitted:-

Management Budget	991,868.50
Finance Budget	153,154.80
Health, Recreation & Supply Budget	118,424.69
Building & Grounds Budget	63,459.29
Gross Estimated Expenditures	1,326,907.28
Less: Estimated Receipts	475,741.41
Net Total	851,165.87
Add: By-law Interest & Sinking Fund	110,160.00
1951 LEVY	961,325.87

Moved by Cr. Philips, Seconded by Cr. Wilks: "That the communication and Estimates, be received and noted."

Carried Unanimously

Chief Electrical Inspector submitted notification of a meeting called with Electrical Contractors and Electrical Inspectors, to be held on March 26th at the Municipal Hall.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That arrangements for the meeting be left in the hands of the Clerk."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work for approval as follows:-

Period March 12 to March 25 inclusive	
Board of Works General	\$12,000.00
Period March 26th to April 8th inclusive	
Board of Works General	\$20,845.00

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

Carried Unanimously

Engineer submitted Waterworks Estimates of Work for approval as follows:

Period March 26th to April 8th inclusive	
Waterworks General	\$5725.00

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

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Work covering period March 26th to April 8th inclusive, for approval as follows:-

Parks General	\$1900.00
Health & Sanitation	3700.00

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

Carried Unanimously

Engineer submitted Detailed Account of Works completed during two week period ending February 25th 1951

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the report of the Engineer be received."

Carried Unanimously

Engineer submitted Estimates of Expenditure for the year 1951 covering operations of the Engineering Department.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the Estimates be received, and referred to the Estimates Committee."

Carried Unanimously

His Worship Reeve Beamish reported verbally that it had been brought to his attention by the Building Inspector that certain amendments to the Provincial Electrical Energy Inspection Act, were proposed which would have the effect of overruling local Municipal Electrical Inspection Departments, advising that this was not considered to be in the best interests of the Municipality, and that accordingly representations had been made to the authorities in Victoria, in protest of this proposal.

Moved by Cr. Philips, Seconded by Cr. Sargent: "That the Action of the Reeve be endorsed."

Carried Unanimously

Chief Electrical Inspector submitted report advising that tenders had been called for proposed installation of new Electrical Service & Distribution Panel in the Health & Welfare Building and Additional Floodlighting, recommending that tender of Graham & Glover, Electrical Contractors for \$723.00 be accepted.

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That the recommendation of the Electrical Inspector be adopted, and authority be granted to execute the contract in this connection."

Carried Unanimously

Unit Director submitted report on operations of his Department for the month of February 1951.

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

Carried Unanimously

Street Lighting Committee submitted recommendation that the proposal of the B.C. Electric Railway Company to replace existing sodium type vapour lights in the Municipality, with a mercury vapour type light, as and when the sodium lights become damaged, be adopted.

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

Carried Unanimously

His Worship Reeve Beamish submitted report relative to the recent report of the Commission appointed by the Attorney General to Inquire into the State and Management of the Gaols of British Columbia, advising that contents of the report revealed that no recommendations were contained in the report for removal of the Oakalla Gaol and further that recommendations for the extension of this type of institution were evident, quoting sections from the report dealing with the suggested expansion of the Oakalla Gaol, and the establishment of a Reformatory Offenders Institution and a Women's Gaol in District Lot 71 or 141.

Moved by Cr. Isherwood, Seconded by Cr. Cr. Philips: "That the Council go on record as opposing the establishment of any further Gaol Institutes within Burnaby."

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

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

1. That the sum of \$309.97, being this Corporation's share of costs of the 1951 U.B.C.M. Convention, be approved for payment.
2. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$111.56.
3. That Disbursements be approved in the sum of \$82,717.52.
4. Requisitions up to and including March 9th 1951 be approved.

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

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

1. That the cost of preparing new subdivision plans of Part of Block 25, D.L. 86 to provide for extension of Leibly Avenue, be approved for payment to Mr. L.A. Sorenson, owner of said property.
2. That Mr. Robert Leslie be appointed to the position of Junior Clerk - Engineering Department at a salary of \$135.00 per month.

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

Carried Unanimously

Property Sales were submitted for approval as follows:-

7831 Lots 22/23, Blk. 28, D.L. 13	Thomas McWilliam	11,000.00	8,050.00	Agt
Lots 1 to 26, Blk. 10, D.L. 13	Ford	500.00	260.00	Agt
7832 Lot 1, Blk. 34, D.L. 122/3/4	John Arthur Ruddock			
7833 Lot 2, Blk. 34, D.L. 122/3/4	Shable, Irma Sophia	475.00	180.00	
	Shable, John William			
7834 Lot 19S ₂ , Blk. 24, D.L. 151/3	Blain, Violet May &	250.00	220.00	
	Blain, Ernest Leslie			
7835 Lot 32, Blk. 6, D.L. 122	Rodney, Alice	500.00	470.00	
7836 Lot 1, Blk. 9, D.L. 69	Ellerman Muriel Phyllis &	275.00	270.00	
	Ellerman, Edward Raynold			
7837 Lot 5S & E.N.20', Blk. 12, D.L. 122	Hodges, Beatrice	400.00	390.00	
	Louise, & Hodges David James			
7838 N.179' Lot 5 ex.W.166', Blk. 17 Pt., D.L. 29				
N.179' Lot 2 pt., S.D."A", Blk. 16, D.L. 29				
	Chadsey, Doris Bernice & Chadsey, Lloyd Louie	825.00	750.00	Agt
7839 Lot 3, Blk. 3, D.L. 158E ₂	Lowe, Margaret Leona &	450.00	200.00	Agt
	Lowe, William Alexander			

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That property sales slips as submitted be approved, subject to No. 7831 being conducted through and agreement per report of the Subdivisions Committee, previously submitted."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 4, 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. Philips: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 4, 1951 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Acquisition & Road Dedication 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."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?" Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That Burnaby Land Acquisition & Road Dedication By-law No. 3, 1951, be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1951 be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1951 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

The Council then resolved into a Committee of the Whole to consider tenders received for the purchase of 100,000 lineal feet of cast iron water pipe required to implement the schedule of work pursuant to "Burnaby Waterworks Loan By-law 1950."

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That all tenders received be rejected, and deposit cheques submitted with the tenders be returned."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the committee do now rise and report."

Carried Unanimously.

Council re-convened at 10:30 P.M.

Committee of the Whole submitted recommendation that all tenders received in respect of sale of 100,000 lineal feet of cast iron water pipe required to implement the schedule of work pursuant to "Burnaby Waterworks Loan By-law 1950" be rejected, and deposit cheques submitted with the tenders be returned.

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

Carried Unanimously

The meeting then adjourned.

Confirmed:

William B. Brown
Clerk

W. B. Brown
Chairman