

Monday, May 28th 1951

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, May 28th 1951 at 7:30 P.M.

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

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

Carried Unanimously

Adka Industries Ltd. wrote advising they were interested in purchasing property adjacent to their present holdings, Lots 1, 2 & 3, Block 5, D.L. 117W<sup>2</sup>, advising consolidation of the two properties would involve the cancellation of a lane allowance which separated Lots 4 to 10 from their present holdings, further advising it was proposed to develop the property for industrial purposes. C.M.C. recommended verbally that no objection be raised to the cancellation of the lane allowance, and consolidation of the properties. Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the recommendation of the C.M.C. be adopted."

Carried Unanimously

Independent Truck Owners & Operators Association wrote with reference to the proposed increased scale of zone rates for truck operators, advising it was considered by their Association the rates should be further heightened in order that the Association may remain in business, suggesting that a 15% increase over the old rates be adopted, and that a committee of their organization discuss the matter further at a meeting with representatives of the Council. Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, and referred to the Civic Employees Conciliation Committee of the Council, for consideration."

Carried Unanimously

Riverside & District Ratepayers Association wrote asking consideration of the following matters pertaining to the Trapp Road area: (1) Construction of a ditch on Thorne Avenue to connect Dyke with main drainage on Willard St. (2) bulldozer work on summit of Thorne Avenue hill (3) Cutting of brush on 10th Avenue from Willard to Marine (4) Transfer of park lands in the area to the ratepayers for development (5) Installation of a fire hydrant on Trapp Road.

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That 1, 2, 3 and 5 be referred to the Engineer for attention or report, and Item 4 be referred to the Chairman of Parks & Planning Committee (Cr. Armstrong)."

Carried Unanimously

Labour Relations Board wrote submitting report of the Conciliation Officer, R.G. Clements, in the matter of negotiations for a collective agreement between the Corporation and the Civic Employees Union during the current year.

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

Carried Unanimously

Burnaby Hospital Society wrote with reference to an amount of \$16,666.66 included in the Burnaby Hospital Loan By-law representing one third of the cost of construction of a Nurses Home, reviewing the original proposals for construction of the Hospital on the Loughheed Highway site, and the subsequent transfer to the present site, due to its considered suitability. The Board advised that because of the Provincial Governments recommendation that a Nurses Home be not constructed, except in the cases of training school operation, or where accommodation is not available, a resolution had been passed requesting that the Council pass an amending By-law, to give effect to the transfer of this sum set aside for the nurses home, to the cost of constructing and equipping the hospital.

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the request of the Burnaby Hospital Society be acceded to, and the necessary amending By-law be drawn up and presented to the Council."

Carried Unanimously

B.C. Federation of Agriculture wrote advising of a drive to have all the Fraser Valley rid of the mosquito nuisance, requesting that the Council take the necessary steps in Burnaby, to cause the eradication of this nuisance.

Moved by Cr. Philips, Seconded by Cr. Sargent: "That the letter be received, and the writer be advised the effect of such action is not considered to be commensurate with the costs involved."

Carried Unanimously

William G. Wilson wrote with reference to the opening of the park area on Clare Avenue, advising they were in receipt of an estimate from a bulldozer operator, to clear the area for the sum of \$144.00, submitting a list of names of residents in the area interested in the park, and advising cash pledges had been made to cover one half the estimated cost, and that also some volunteer labour had been offered together with additional funds for seeding the area. The writer requested that the Council sponsor the other half of the finances required to put this work in hand.

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the proposition as made by the residents in the vicinity of the Clare Avenue park area, be accepted, and the sum of \$72.00 be authorized to cover the Corporation's share of cost of the work, all development to be undertaken under supervision and to satisfaction of the Engineer."

Carried Unanimously

Municipal Engineer's Division, B.C. Engineering Society wrote extending an invitation to the Engineer and Superintendent of Works to attend the forthcoming convention of the Society to be held on September 20th to 22nd inclusive.

Moved by Cr. Philips, Seconded by Cr. Charlton: "That the Engineer and Superintendent of Works be authorized to attend the B.C. Engineering Society convention."

Carried Unanimously

Manager, The Murray Company Ltd. wrote advising a contract had been let for the raising of the smoke stack at their plant, an additional twelve feet, and that efforts would be made to conform to regulations with respect to burning of material in their burners, as closely as possible.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received, and the information be forwarded to the Sanitary Inspector for checking purposes."

Carried Unanimously

B.C. Telephone Co. wrote enclosing copy of an application dated May 19th 1951, filed with the Board of Transport Commissioners for Canada, for an increase in Long Distance Message Toll Service and Exchange Service tariffs.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That His Worship the Reeve, the Clerk and Solicitor be a committee to make representations to the Cities of Vancouver and New Westminster to prepare a joint Brief for presentation at the Public Hearing in connection with B.C. Telephone Co. tariff increase application, with particular emphasis being placed on the exchange situation as it prevails in the Municipality of Burnaby."

Carried Unanimously

Norburn Amateur Athletic Club wrote advising it had been found necessary to cancel their proposed amateur boxing show, scheduled for Confederation Park on June 15th 1951, due to pressure of other activities of the Club.

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

Carried Unanimously

Burnaby School Board wrote enclosing correspondence from the Principal and President of the Senior Students Council, Burnaby South High School, suggesting that the bus stop serving the school be transferred to its former location in front of the variety store, and the cross walk on Kingsway, be placed directly in front of the school entrance.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the correspondence be received, and these matters be referred to the Traffic Division of the local R.C.M.P. Detachment for consideration and report."

Carried Unanimously

G.O. Alsen wrote requesting an increase of dog maintenance fees, in connection with his Poundkeeper duties, from the present 20 cents per day fee.

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the application be received, and referred to the Administration Committee for consideration and recommendation."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the present Arthritis Institute campaign for funds be endorsed in every way possible, and that the residents of the Municipality be called upon to support the campaign in as generous manner as possible."

Carried Unanimously

Sanitary Inspector submitted report on application of Messrs N. Green and S. Haber to keep 3000 chickens on property described Block 29, D.L. 97, advising that on inspection it was found the birds were to be housed in a building 25 x 100, which was found suitable for keep of this number of birds, provided adequate FACILITIES were maintained for removal of the chicken manure.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the report be received, and referred back to the Sanitary Inspector for further report relative to the chickens to be kept."

Carried Unanimously

Staff applications received for position of Treasurer's Department - General Clerk were tabbed for consideration.

Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That the applications be referred to a committee of the Treasurer and Chairman of Finance Committee (Cr. Philips) for consideration and report."

Carried Unanimously

C.M.C. reported verbally that no applications had been received for position of stenographer, Medical Health Department as a result of the position having been boarded.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the matter of filling this vacancy be left in the hands of the Chairman of Health, Sanitation & Social Assistance Committee (Cr. Wilks).

Carried Unanimously

Sanitary Inspector and Building Inspector submitted report on condition of the building situated on Lot 1 S.D. 1, Block 49, D.L. 35, used as a dwelling in addition to the main dwelling on the property, advising that the said building was of substandard construction, and was in non-compliance with the regulations of the Corporation, and that no occupancy certificate had been issued with respect to the occupancy of the building. The Committee recommended that the rear sub-standard dwelling be demolished as soon as time would permit, and that an order was being issued on the Registered Owners to this effect.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the report be received, and referred to the Solicitor for report as to the legal position as related to the order for demolition of the building in question."

Carried Unanimously

Building Inspector and Fire Prevention Officer submitted report on their inspection of premises situated on Lot 12, Block 7, D.L. 122 advising they had condemned the building as being structurally unsound, and a menace to public safety. The Committee accompanied their report with a communication from the Inspector of Municipalities, trustee for the property owned by Harry Bell, Escondido committee, which gave the necessary authority for demolition of the building.

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That the report be received, and this matter be referred to the Engineer for necessary action to have the building demolished."

Carried Unanimously

Special Committee appointed to consider the application of the Valley Top Soil Co. for permission to remove soil from Block 15 and Lot 2, Block 16, D.L. 119 submitted recommendation that permission be granted subject to the following conditions:-

1. That soil must not be removed beyond a depth of 10'.
2. That removal be carried out in such manner as will safeguard adjacent property from cave-ins.
3. That all material used to fill the excavation must be approved by the Municipal Engineer prior to being placed in the excavation, and must be filled to the original ground level.

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

Carried Unanimously

Subdivisions Committee submitted report on application to subdivide Lot 19A, Block 8, D.L. 136 recommending that the owner of the property be allowed to divide same into two parcels without the necessity of providing a lane allowance, in view of the fact that property immediately to the west is of insufficient width to be divided further, thus making it impossible to secure a lane along the south boundary.

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

Carried Unanimously

Special Committee appointed to investigate the application of the Robinson Fruit Preserving Ltd. for water service to their property at Lougheed Highway and Gilmore Avenue, submitted report advising service to this property via the Dawson Avenue main would require an extension of 1090' of 10" main, the cost of which was estimated to be \$7400.00, suggesting that the Corporation recover 50% of the cost from the large section of valuable industrial property which would be serviced by this extension, and refund same to the Robinson Preserving Co.; in the meantime the full cost of the extension would be borne by the Company.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the report be received, and referred back to the Committee for further consideration."

Carried Unanimously

Special Committee (Engineer and Chairman of Board of Works & Waterworks) appointed to consider applications for positions in the Engineering Department, submitted the following recommendations:-

1. Two vacancies for Painters Helpers - recommend that Messrs J.C. Wilkinson and K.W. Metcalfe be appointed to these positions.
2. Vacancy for Instrument Man - recommend that Mr. D.A. Gillis be appointed to this position at a commencing salary of \$235.00 per month.

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

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period June 4th to June 17th inclusive, for approval as follows:-

Board of Works General \$27,930.00  
Moved by Cr. MacSorley, Seconded by Cr. Sargent: "That Estimates of Work as submitted be approved."  
Carried Unanimously

Engineer submitted Parks Estimates of Work covering period June 4th to June 17th inclusive, for approval as follows:-

Parks General \$10,430.00  
Moved by Cr. Armstrong, Seconded by Cr. Sargent: "That Estimates of Work as submitted be approved."  
Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period June 4th to June 17th inclusive, for approval as follows:-

Waterworks General \$8290.00  
Health & Sanitation 3300.00  
Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Estimates of Work as submitted, be approved."  
Carried Unanimously

Engineer submitted Detailed Account of Works covering two week period ending May 20th 1951.

Moved by Cr. Sargent, Seconded by Cr. Charlton: "That the report be received."  
Carried Unanimously

COMMITTEE REPORTS

HEALTH, SANITATION & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, May 21st 1951 and recommend:  
1. That resignation of Mrs. Margaret Haasheim, stenographer, Social Assistance Department be accepted, effective as from June 15th 1951.  
2. That resignation of Miss Marguerite Mason, stenographer, Medical Health Department be accepted, as from July 15th 1951.  
Moved by Cr. Wilks, Seconded by Cr. Charlton: "That the recommendations of the Committee be adopted."  
Carried Unanimously

PARKS & PLANNING COMMITTEE

Your Committee met on Monday, May 21st 1951 and recommend:  
1. That approval be granted to the program of playground development, as submitted in the report by special committee under date of May 21st 1951, providing for a total expenditure on this program of \$4,955.00  
2. That repairs be carried out to the lacrosse box at Confederation Park in the sum of \$260.00  
3. That approval be granted to the construction of a six foot tight board fence around the track at Central Park, approximately 1320 feet, at an estimated cost of \$3,116.00  
Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the recommendations of the Committee be adopted."  
Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, May 21st 1951 and recommend:  
1. That leave of absence be granted to Miss Eileen Sanders for the period August 6th to November 10th 1951, and authority be granted to engage a temporary clerk during her absence.  
2. That Mr. Don Soutar be appointed to the position of office boy at a commencing salary of \$90.00 per month plus increase due to cost of living index, effective May 8th 1951.  
3. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$132.54.  
4. That Disbursements be approved in the sum of \$105,215.92  
5. That Requisitions as submitted, be approved.  
Moved by Cr. Philps, Seconded by Cr. Wilks: "That the recommendations of the Committee be adopted."  
Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, May 21st 1951 and recommend:-  
1. That authority be granted for the installation of a pole at the corner of the Municipal yard to provide for connection to the anticipated improved wiring in the Municipal Buildings, at an estimated cost of \$225.00  
Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the recommendation of the Committee be adopted."  
Carried Unanimously

Tenders for demolition of building on Lot 4, Block 14, D.L. 99 were tabled.  
Moved by Cr. Philps, Seconded by Cr. MacSorley: "That tenders be opened."  
Carried Unanimously

C.M.C. opened the single tender received revealing an offer of \$26.00 for demolition and complete removal of the building.  
Moved by Cr. Philps, Seconded by Cr. Sargent: "That the offer be accepted."  
Carried Unanimously

Property Sales were submitted for approval as follows:-

7876 Lot 29, Blk. 8, D.L. 27	Robert Bryce Brown & Walter Campbell Brown	275.00	270.00	Agt
7877 Lot 20, Blk. 12, D.L. 117	W <sup>1</sup> / <sub>2</sub> Charles Lundie and James Joseph O'Donoghue	450.00	360.00	
7878 W, 1/3 Lot 10 Sk. 3495, Blk. 10	Alma Fagrie & Oscar Fagrie	350.00	300.00	
7879 Lot 9, Blk. 11, D.L. 157	Henry James Matthews	600.00	410.00	
7880 Lot 5, R.S.D.17, S.D.16, Blk. 2,	Rodney Elwood Woods	225.00	200.00	
7881 Lot 31, Blk. 1, D.L. 27	Joseph Edward Horcdyski	350.00	340.00	
7882 Lot 11 E.Pt., Blk. "J", D.L. 96	Margaret Eleanor Wallace	500.00	480.00	
7883 Lot 12, Blk. 3, D.L. 38	Glorine Juliet Young and William John Young	400.00	325.00	
7884 Lot 9, Blk. 12 W.Pt., D.L. 1	Dorothy Isabel Downes	150.00	120.00	
7885 Lots 7/8, Blk. 9, D.L. 125	B.C. Electric Company Limited	2,618.50	2618.50	
Blk. 6 S. & E. Sk. 3496, D.L. 59/136/7				
Lots 21 to 30, Blk. 7, D.L. 59/136/7				
Blk. 8, D.L. 57/58				
Lot 3, Blk. 6, D.L. 57/58				
7887 Blk. "J" of Blocks 13, 14, 15, 16, 19 & 20	Karl Scott & John Hunter	10,000.00	7,000.00	Agt.

D.L. 98 Plan 12208  
 Moved by Cr. Isherwood, Seconded by Cr. Philps: "That property sales as submitted be approved."

Carried Unanimously

Application by Burnaby School Board for a sprinkling permit for one year to allow for undisturbed sprinkling of newly seeded lawn at South Burnaby High School, was lifted from the table  
 Moved by Cr. MacSorley, Seconded by Cr. Philps: "That this matter be further tabled for an indefinite period."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That Burnaby Land Sale By-law No. 9, 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. Wilks: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That Burnaby Land Sale By-law No. 9, 1951, be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Sargent: "That Burnaby Easement Authorization By-law 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. Philps: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Charlton: "That Burnaby Easement Authorization By-law 1951, be now passed."

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That British Columbia Electric Company Limited Easement Authorisation By-law 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. Armstrong, Seconded by Cr. Charlton: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That British Columbia Electric Company Limited Easement Authorization By-law 1951, be now passed."

Carried Unanimously.

The meeting then adjourned to Tuesday, June 5th 1951 at 7:30 P.M.

Confirmed:

  
Clerk

  
Chairman