

Monday - February 5th 1951

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, B.C., on Monday, February 5th, 1951, at 7:35 P.M.

Present: Reeve Beamish; Councillors Wilks, Philips, Sargent, MacSorley, Armstrong, Isherwood, & Charlton.

Moved by Cr. Philips; seconded by Cr. MacSorley: "That minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously

J. T. Gillingham, Brigadier, The Salvation Army-Public Relations Department requested permission to appear before the Council.

Moved by Cr. Sargent; seconded by Cr. Philips: "That Brigadier Gillingham be heard."

Carried Unanimously

Brigadier Gillingham then addressed the Council giving words of <sup>APPRECIATION</sup> assistance for assistance given to the Salvation Army in the past, requesting that support be given to their activities this year.

Moved by Cr. Philips; seconded by Cr. Sargent: "That Brigadier Gillingham be thanked and that the request be referred to the Committee on Grants."

Carried Unanimously

Gordon C. Murphy, President, Murphy Excavating Co. Ltd., submitted application for a lease on the Broadway and Lonsdale property, advising that the Company proposes to place a shovel in this pit and open it up properly, and would like to increase the depth of the face of the pit twenty (20) feet. Mr. Murphy also advised that the Company were willing to pay the Corporation the usual ten cents (10¢) per cu. yd. for the common fill material, and would if necessary post a bond.

Moved by Cr. Wilks; seconded by Cr. Armstrong: "That the matter be referred to the Special Committee investigating the Stride Avenue Gravel Pit."

Carried Unanimously

Treasurer, Greater Vancouver Water District returning one copy of lease dated December 27th, 1950, between Greater Vancouver Water District and the Corporation of the District of Burnaby granting the District of Burnaby lease of a portion of Vancouver Heights Reservoir Site, advising that the annual rent due January 2nd for the year 1951 is \$50.00.

Moved by Cr. Armstrong; seconded by Cr. Charlton: "That the letter and lease be received and that the amount of \$50.00 be paid."

Carried Unanimously

G. R. Tweedy wrote requesting the installation of a street light on Waltham Avenue between Windsor and Bryant Streets.

Moved by Cr. Isherwood; seconded by Cr. MacSorley: "That the request be referred to the Street Lighting Committee."

Carried Unanimously

President H. E. Irvine and Secretary, Frank Johnson, Norburn Amateur Athletic Club wrote requesting permission to hold a tag day in North Burnaby on Saturday, March 17th, 1951, outlining some of the activities of their organization.

Moved by Cr. MacSorley; seconded by Cr. Philips: "That permission be granted for the tag day, as requested."

Carried Unanimously

Secretary, Stride Avenue & 20th Ratepayers Association submitted letter of appreciation to the Reeve and Council members for their interest and prompt reply to their letter, of recent date, dealing with conditions in the Stride Avenue District.

Moved by Cr. MacSorley; seconded by Cr. Wilks: "That the letter be received."

Carried Unanimously

Graham B. Lainer, Barristers & Solicitors, wrote on behalf of his client Mr. Hector S. MacQuarrie, with regard to sub-division of property located at 3529 Pioneer Avenue requesting that approval be granted to such sub-division on condition that the required lane commencing at Grafton Street running to the southerly boundary of the lot would be graduated so that his client's house could remain in its present location and still conform to the regulations of the Municipality.

Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That the original decision in this matter be reaffirmed."

Carried Unanimously

H. E. Chiswell submitted letter requesting that the Municipal Council pass a resolution suggesting that Contractors involved in building projects, in the Municipality, give preference to the hiring of Burnaby labourers and tradesmen.

Moved by Cr. Isherwood; seconded by Cr. Armstrong: "Inform the writer that no action is to be taken on his proposal."

Carried Unanimously

B.C. Aviation Council submitted minutes of the regular meeting of the Directors, held January 15th 1951, together with account for \$10.00 membership fee for the year 1951.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the minutes be received, and the membership fee be paid."

Carried Unanimously

George & Joan Rule submitted offer of a free conveyance of the south 10 feet of their property described Lot 8, Block 22, D.L. 159 for lane purposes.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the offer be received, and referred to the Engineer and Approving Officer for consideration."

Carried Unanimously

Greater Vancouver Water District wrote with reference to Lots 10 and 11 Pt., Sketch 895, D.L. 94 S., advising it was thought desirable that this property should be held for future water distribution purposes, and should be offered for lease for a period not exceeding ten years, rather than made available for sale.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the letter be received, and Mr. J. Richaert, adjoining property owner, be granted first opportunity to lease this property."

Carried - Cr. Sargent voting against.

Robertson Development Co. Ltd., wrote requesting permission to make exploratory tests for gravel material on Blocks 8, 13, 16, 17 and 18, D.L. 53.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the letter be received, and this matter be referred to the special committee appointed in connection with the operation of Stride Avenue gravel pit." (Cr. MacSorley & Isherwood)

Carried Unanimously

Jack Cewe wrote requesting permission to obtain 750 cubic yards of gravel from Stride Avenue pit.

Moved by Cr. Sargent, Seconded by Cr. Philips: "That the application be received, and be referred to the committee appointed in connection with the operation of Stride Avenue pit."

Carried Unanimously

Inspector of Legal Offices submitted letter relative to a Special Survey of Lots 1, 2, 5, & 6 of Sly. Portion of Lot 28, Group 1, N.W.D. and roads adjoining said Lots as shown on Plan 274, enclosing certified copy of an order of the Deputy Attorney-General directing this special survey to be made by Mr. G.K. Burnett, B.C.L.S.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the communication be received, and the Clerk be instructed to comply with the provisions of Section 7 of the Special Survey Act, in this connection."

Carried Unanimously

H.A. Greenaway wrote making application for permit to alter a workshop in his building at 4151 Kingsway into a five room suite, effecting a change of category of the building to that of an apartment.

Committee of the Sanitary Inspector, Fire Prevention Officer, and Building Inspector submitted a report on alterations already carried out to the building owned by H.A. Greenaway, which alterations had been done in contravention of regulations of the Corporation, recommending that no action be taken on his application until such time as the Building, Health and Fire Regulations are complied with.

Moved by Cr. MacSorley, Seconded by Cr. Charlton: "That property described Lot 65 Ex. N. 162, Block 11, D.L. 151/3 be approved as the site for an apartment."

Carried Unanimously

South Burnaby Board of Trade wrote advising a joint meeting of respective Boards of Trade of Burnaby, Vancouver and New Westminster had been held with Hon. E.C. Carson, Minister of Public Works to discuss highway problems relative to (1) proposed new artery between New Westminster and Vancouver (2) suggested Capilano Road through to Squamish (3) Hastings East Highway connection, and requesting that a Committee of the Council be appointed to meet with representatives of their Board to obtain the Council's viewpoint of these matters.

Moved by Cr. MacSorley, Seconded by Cr. Charlton: "That the communication be received, and referred to the standing Transportation Committee to arrange to meet with the Committee of the Board."

Carried Unanimously

Sanitary Inspector submitted report on application of Wm. Heather to keep 500 chickens on Lot 1E, Block 4, D.L. 40, advising that on inspection it had been found the property was suitable for keep of the required number of birds.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the report be received, and the application be granted."

Carried Unanimously

Sanitary Inspector submitted report on application of E. Mathews to keep 30 pigs on property described Lot "A", Blk. 26, D.L. 40, advising the property had been inspected, and suggesting that if a permit were granted in this instance, same be made valid for a period not exceeding five years.

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That a permit be granted to keep 30 pigs on Lot "A", Blk. 26, D.L. 40 for a period not exceeding five years."

#### AMENDMENT

Moved by Cr. Sargent, Seconded by Cr. Isherwood: "That the original motion be amended by deleting all the words after "D.L. 40" and by substituting therefore the words "on a yearly basis".

Amendment carried unanimously

Motion as amended - carried unanimously

Treasurer submitted recommendation that 1950 Tax Sale Certificate be sold to Frank Battye, covering East half of Lot 2, Block 35, D.L. 159, for the sum of \$77.57.

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

Carried Unanimously

C.M.C. brought forward tenders for property described Lot 6, Block 6, D.L. 29 (1244-12th Avenue) received as a result of the property having been advertised for sale.

Moved by Cr. Philips, Seconded by Cr. Charlton: "That tenders be opened."

Carried Unanimously

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

Tender #1 - \$700.00 - Mrs. E. Mette  
#2 - \$1280.00 - Brian H. Bell

Moved by Cr. Philips, Seconded by Cr. Wilks: "That tender No. 2 be accepted."

Carried Unanimously

Conciliation Committee (Firemen) reported having met with the Conciliation Committee of the Firefighters Association and reached an agreement relative to wages and working conditions, recommending that the wage scale be set as follows:-

Probationary Fireman (1st 6 months)	\$200.00
Fireman (6 to 12 months)	210.00
Fireman (1 to 2 years)	225.00
Fireman (2 to 3 years)	240.00
Fireman - 1st Class	250.00
Junior Captain	262.50
Senior Captain	270.00
Mechanic	260.00
Fire Prevention Officer	285.00
Swing Officer	285.00

The Committee further recommended that the following conditions be made applicable to the Fire Department.

- All firemen be granted one additional week holiday with pay, upon completion of 10 years with the Department.
- The regular telephone rental fee be paid in respect of all firemen having telephone service in their homes.
- That an additional \$1.40 per week cost of living bonus be granted to all firemen for each four full points increase in the Dominion Government cost of living index, and that similarly, a corresponding decrease be made in the event a decrease of four full points is shown in the official cost of living index, provided that the basic rates as shown in the above wage scale, shall not be altered. This provision to become effective on the first of the month following that in which the index rate is published.

All terms and conditions as recommended herein, to be retroactive to January 1st 1951.

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendations of the Conciliation Committee (Firemen) be adopted."

Carried Unanimously

Conciliation Committee (Civic Employees) submitted recommendation that the car allowance paid to the Municipal Carpenter be increased from \$30.00 per month to \$50.00 per month effective as from January 1st 1951, this recommendation made on the understanding that provision would be made in the 1951 estimates for a half ton pick-up truck for use of the Carpenter, thereby doing away with the necessity of renting the present truck.

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

Carried Unanimously

Special Committee appointed to enquire into the Capitol Hill Building Development, reported having gone into the matter but due to the absence of the Municipal Engineer (S.M. Porter) were unable to reach a conclusion in the matter, requesting further time until Mr. Porter returned.

Moved by Cr. Philips, Seconded by Cr. Wilks: "That the report be received, and the request of the committee be granted."

Carried Unanimously

Special Committee appointed to consider the application to have the reserve on property at the corner of Kingsway and Salisbury Avenue lifted, to permit of the development of a special type commercial undertaking, submitted report to the effect that definite information as to the proposed development was unobtainable, recommending that the reserve be continued until such time as more details were submitted.

Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That the report of the committee be adopted."

Carried Unanimously

Special Committee appointed to investigate the possibility of providing accommodation for Juvenile delinquents awaiting trial in the Municipality, submitted report advising arrangements had been made to have male Juvenile delinquents detained in the North Burnaby Fire Hall, advising further it was necessary to make certain alterations to the accommodation, and purchase necessary supplies, at an estimated cost of \$125.00.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the report be received, and authority be granted for the expenditure of \$125.00 to alter and obtain supplies for Juvenile detention accommodation in the North Burnaby Fire Hall."

Carried Unanimously

Building Inspector submitted report on activities of his Department for the month of January 1951.

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

Carried Unanimously

Engineer submitted report re sewer construction, Copley system and Willingdon Heights system, advising approval had been received from the Provincial Health Department of plans for these sewer developments, recommending that the Municipal Clerk be now authorized to take the steps necessary to institute District Improvement procedure for both developments.

Moved by Cr. Armstrong, Seconded by Cr. Sargent: "That the recommendation of the Engineer be adopted, and the Clerk be instructed to bring down the necessary District Improvement By-laws."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period February 12th to February 25th 1951, inclusive, for approval as follows:-

Board of Works General \$22,795.00

Moved by Cr. MacSorley, Seconded by Cr. Sargent: "That the Estimates of Work as submitted be approved, and the item R.B.M. 97 be referred to the Treasurer for inclusion as a charge in the current capital budget."

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period February 12th to February 25th 1951, inclusive, for approval as follows:-

Waterworks General \$5895.00

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 February 12th to February 25th 1951, inclusive, for approval as follows:-

Parks General \$1375.00

Health & Sanitation 4100.00

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

Carried Unanimously

Engineer submitted detailed account of works for period ending December 31st 1951

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

Carried Unanimously

C.M.C. requested authority for execution of Agreement with Pied Piper Company Ltd. for servicing of the Corporation garbage dump.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That this agreement be referred to a Committee of Chairman of Board of Works & Waterworks Committee (Cr. MacSorley) Chairman of Parks, Health & Sanitation Committee (Cr. Wilks) and the Engineer for further consideration, and recommendation."

Carried Unanimously

#### COMMITTEE REPORTS

##### BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, January 29th 1951, and recommend:-

1. That authority be granted to the Engineer to proceed with the construction of a fence around the Stride Avenue Gravel Pit at a cost of \$3100.00

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

Carried Unanimously

##### FINANCE COMMITTEE

Your Committee met on Monday, January 29th 1951, and recommend:-

1. That authority be granted for the payment of the assessment as laid down by the Lower Mainland Regional Planning Board of B.C., for the year 1951, in the sum of \$1450.00
2. That Disbursements, as at December 31st 1950, be approved in the sum of \$64,717.44.
3. That Disbursements as at January 29th 1951, be approved in the sum of \$51,148.65
4. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$136.93.
5. That requisitions to January 26th 1951, be approved as submitted.

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

Carried Unanimously

Chief Electrical Inspector submitted report giving information as to the alterations necessary to correct the electrical service in the Health and Welfare Building, cost of which was estimated at \$750.00  
 Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That the report be received, and that authority be granted to proceed with the work involved."  
 Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Acquisition and Lane Dedication 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. Wilks: "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. Isherwood: "That Burnaby Land Acquisition and Lane Dedication By-law 1951, be now passed"  
 Carried Unanimously

The meeting then adjourned to Monday, February 12th 1951 at 7:30 P.M.

Confirmed:

*Richard B. Brown*  
 Clerk

*W. R. Beamish*  
 Chairman