

Monday, March 5th 1951

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, March 5th 1951 at 7:37 P.M.

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

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

Carried Unanimously

Sales Manager, B.C. Electric Rly. Co. wrote with regard to the sodium vapour lights in the Municipality, advising that, in accordance with discussions held in connection with renewal of the street lighting agreements, it was proposed to replace the present sodium type lights with a mercury vapour light, which light would provide greater illumination than the sodium type, and that although the cost was slightly higher, they were prepared to supply the lamp for the same price as the sodium type light i.e. \$69.50.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received, and referred to the Street Lighting Committee for consideration and report."

Carried Unanimously

General Manager of Transportation, B.C.E.R. wrote advising they were planning on installing a bus stop on Sussex Avenue at Hurst Street for southbound buses requesting approval of the Council of this proposal.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the letter be received, and the request of the Company be acceded to."

Carried Unanimously

Municipal Solicitor wrote with reference to claim for damages, Philip Reeves, 2500 Marine Drive advising that pursuant to terms of the Agreement between the Corporation and Robertson Development Ltd. respecting their gravel operations on property opposite the claimants, the Corporation was indemnified from damage caused to adjacent property resulting from the said operations, advising that if the operations of the Company were the sole cause of the damage, the Robertson Development Co. were liable, and that should action be brought against the Corporation, the Company should be joined as third party.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, and the Insurance Company for the Robertson Development Co. be notified of conditions surrounding the claim, and that the solicitor for the claimant be advised accordingly."

Carried Unanimously

Corresponding-Secretary, V.O.N. Burnaby Branch wrote requesting permission to canvass the Municipality for funds, from April 15th to May 15th inclusive.

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

Carried Unanimously

Deputy Minister of Welfare wrote with reference to application for approval of 5% increase in Social Allowances, respecting those Provincial Social Allowance cases administered through the Municipality, advising that as the Government had not seen fit to grant similar applications from other Municipalities, its decision must apply also in the case of the Burnaby application.

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the letter be received, and a letter be forwarded to the Provincial Government requesting approval of the 80% proportion of the 25% increase recently granted in respect of Social Allowances in this Municipality."

Carried Unanimously

Larry Gingras wrote requesting approval of property described N. 1/2 Lot 26, D.L. 126, Map 3473 as the site for a pet cemetery.

Moved by Cr. Philips, Seconded by Cr. Wilks: "That the application be received and and referred to the Town Planning Commission for consideration and report."

Carried Unanimously

Frank Consentine, Canadian Crescent Shows wrote requesting permission to play Central Park, from April 23rd to 28th 1951.

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the letter be received, and referred to the Clerk, Engineer and License Inspector for consideration and report to the next meeting of the Council on March 12th 1951."

Carried Unanimously

J.M. Streight, Barbister & Solicitor wrote advising he was acting on behalf of parents of Jeffrey Mumford for the purpose of obtaining damages for injuries received by their son on February 12th 1951, as a result of a fall into the Stride gravel pit suggesting that the matter be referred to our adjuster, and parties responsible.

Moved by Cr. Sargent, Seconded by Cr. Charlton: "That the letter be received, and referred to the Solicitor for consideration and report."

Carried Unanimously

Frank Walsh wrote with reference to the application of Geo. A. Underhill for approval of his property at Delta Avenue and Loughheed Highway as the site for a Service Station, requesting permission for himself and a delegate from the North Burnaby Board of Trade to attend and speak in this regard.

Canadian Legion, Branch 148 wrote with reference to the application of Geo. A. Underhill for approval of his property as the site for a service station, pointing out that Mr. Underhill had a good service record and appealing for the reconsideration of his case in order that he may complete his rehabilitation in the manner he planned.

Moved by Cr. Charlton, Seconded by Cr. MacSorley: "That Mr. Walsh be heard."

Carried Unanimously

Mr. Walsh spoke with regard to the contentious traffic hazard feature, drawing attention to the expert report from Mr. Vaughan Birch of the City of Vancouver, suggesting that Burnaby would develop into a metropolitan area, and commercial enterprise along the Loughheed Highway should not be retarded. Mr. Walsh pointed out the location had been approved by the Coal & Petroleum Board and Provincial Department of Public Works, and that it was proposed by the applicant to use the service station for purposes of an office for his proposed auto camp.

His Worship Reeve Beamish spoke advising full consideration had been given to the application by the Council, Town Planning Commission and Town Planning Board of Appeal, drawing attention to the report of Mr. Vaughan Birch, which discouraged the rezoning of the property to "Commercial".

Moved by Cr. MacSorley, Seconded by Cr. Charlton: "That the letters be received, and the applicant be referred back to the Town Planning Commission and Town Planning Board of Appeal."

Carried Unanimously

Frank W. Kibble et al wrote requesting re-zoning of property situated at the south-west corner of Windsor & Colbourne Streets to Commercial, to permit of the erection of a store on the property.

Moved by Cr. Sargent, Seconded by Cr. Isherwood: "That the application be not entertained."

AMENDMENT:

Moved by Cr. Philips, Seconded by Cr. Charlton: "That the application be received, and referred to the Town Planning Commission for consideration and report."

Carried Unanimously

Capitol Hill Ratepayers Association wrote requesting permission for a delegation to appear before the Council, with regard to matters pertaining to Hastings Street and Delta Avenue.

Delegation appeared.

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

Carried Unanimously

Spokesman (J.D.) Drummond advised the intersection of Delta Avenue and Hastings Street was becoming more and more important due to the increased population in the vicinity, and suggested that the following improvements be made:-

1. Large rock in the road allowance at the intersection be removed.
2. Facilities for pedestrians be made on Capitol Drive leading to Hastings Street.
3. Street Light at Hythe Ave. & Hastings St., be removed to foot of Capitol Drive and Hastings St.
4. request that in order to establish a bus stop for west bound buses at the intersection, the wide expanse of roadway on the south side of Hastings be made suitable for general traffic, and that a bus pull off area, be constructed for the east bound bus stop, to eliminate a traffic hazard.

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That Items 1 and 2, be referred to the Engineer, Item 3 be referred to the Street Lighting Committee, and Item 4 be referred to the standing Transportation Committee for discussion with the B.C.E.R."

AMENDMENT

Moved by Cr. Wilks, Seconded by Cr. Charlton: "That Item 4 be referred also to the Department of Public Works for consideration."

Amendment Carried Unanimously

Motion as amended, Carried Unanimously

B.C.E.R. submitted brief relative to application of the Company for an increase in the electrical rate Schedules, giving details of the application, and reasons for filing.

Moved by Cr. MacSorley, Seconded by Cr. Charlton: "That the brief be received, and tabled for information of the Council."

Carried Unanimously

North Burnaby Public Library Assn. wrote extending an invitation to the official opening of their new extension to be held on the evening of March 15th 1951.

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the invitation be accepted, and as many of the Council who are above, attend."

Carried Unanimously

Applications for the position of Junior Clerk, Engineering Department, received as a result of the job having been advertised, were tabled for consideration. Moved by Cr. Sargent, Seconded by Cr. Charlton: "That the applications be received, and referred to the Engineer, and Chairman of Board of Works & Waterworks Committee (Cr. MacSorley) for consideration and recommendation." Carried Unanimously

Special Committee appointed to enquire into the application of H. Cyprus, on behalf of Martin & Stewart B.C.Ltd., to establish a plant for the curing and storage of wool, fur and hides on Lots 35&36, Block 1, O.L. 98 (3218 Short St.) submitted report advising the property had been found suitable, provided the building to be used had a concrete floor laid with proper drainage to a septic tank, and adequate filter drains to take care of effluent from the septic tank. Moved by Cr. Wilks, Seconded by Cr. Philips: "That the report be tabled for a period of one week, and Cr. Sargent be added as a member of the committee in this respect." Carried Unanimously

Municipal Assessor submitted estimated expenditures of the Assessment Department for the year 1951. Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the estimates be received, and referred to the Estimates Committee." Carried Unanimously

Social Assistance Administrator, submitted report relative to Mr. C.J.Martin, Social Worker, advising Mr. Martin had completed an In Service training course, and was now qualified to receive a salary similar to those in his category with the Provincial Government service, recommending that he be paid at the rate of \$228.00 per month, effective January 1st 1951. Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the report be tabled for a period of one week, pending further investigation by the Chairman of Health, Sanitation & Social Assistance Committee." Carried Unanimously

Social Assistance Administrator submitted report relative to Mr. Cyril R. Hall, Social Worker, enclosing copy of a letter from the Regional Administrator, to the effect that a worker in the same category as Mr. Hall, would be paid at the rate of \$258.00 per month, recommending that this employee be placed from his present category as Medical Social Worker to his correct category, and that he be paid a commensurate salary, effective January 1st 1951. Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That the report be received, and referred to the Conciliation Committee and Chairman of Social Assistance, Health & Sanitation Committee for consideration and report." Carried Unanimously

Building Inspector submitted resignation of R.A.Wilson, Acting Chief Clerk, Building Department, effective March 31st 1951, recommending that the position be boarded and advertised. Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the resignation be accepted, and the recommendation of the Building Inspector be adopted." Carried Unanimously

Assessor submitted recommendation that the following sewer re-apportionments be made, pursuant to Section 40 of the Local Improvement Act:-

D.L. 33, Blk. 78, Lot 2 Ex.W.139' Map 5074	Nil
D.L. 33, Blk. 78, Lot 2 W.139' Map 5074	77.2'
D.L. 33, Blk. 80, Lot 1, Map 11953	83.3'
O.L. 33, Blk. 80, Lot 2, Map 11953	75.27'
D.L. 34, Blk. 11 Pt., Lot 1, Map 11391	37'
D.L. 34, Blk. 11 Pt., Lot 2, Map 11391	37'
O.L. 34, Blk. 11 Pt., Lot 3, Map 11391	78'
D.L. 35, Blk. 12, S.D."A", R.S.D. 2, Lot "B" N $\frac{1}{2}$	53'
D.L. 35, Blk. 12, S.D."A", R.S.D. 2, Lot "B" S $\frac{1}{2}$	53'
D.L. 35, Blks. 14, 18, 19&20, Lot 1, Map 11637	39'
D.L. 35, Blks. 14, 18, 19&20, Lot 2, Map 11637	39'
D.L. 35, Blks. 14, 18, 19&20, Lot 3, Map 11637	55'
Lane Allowance	20'
D.L. 153, Blk. 4Pt.Ex.Sk10218 and Ex.Sk.12167	348'
D.L. 153, Blk. 4Pt.Sk.12167	162'
D.L. 153, Blk. 7, S.D.13/14, Lot "C" S.45'	45'
D.L. 153, Blk. 7, S.D.13/14, Lot "C" Ex.S.45'	54'
D.L. 153, Blk. 26, S.D.1, Lots 11, Map 11715	54'
D.L. 153, Blk. 26, S.D.1, Lot 12, Map 11715	46'
D.L. 153, Blk. 26, S.D.1, Lot 13, Map 11715	Nil
Lane Allowance	25'
D.L. 153, Blk. 47/49, Sk.11914	89'
D.L. 153, Blk. 47/49, Ex.Sk.11914	45'
D.L. 153, Blk. 35, S.D.3/5, Lot "A", Plan 11639	72'
D.L. 153, Blk. 35, S.B.3/5, Lot "B", Plan 11639	69'

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the recommendation of the Assessor be adopted." Carried Unanimously

Tenders received for water pipe respecting waterworks schedule to Burnaby Waterworks Loan By-law, were brought forward.
 Moved by Cr. MacSorley, Seconded by Cr. Charlton: "That the tenders be referred to a Committee of the Whole."

Carried Unanimously

Special Committee appointed to investigate the condition of premises at 278 - 12th Avenue, in response to application of Benjamin E. Evertt submitted report advising the unfinished building had been inspected and the findings were that a number of discrepancies existed, which would be required to be rectified before the building could be made suitable as a Home for the Aged, suggesting that the matter be left in abeyance pending submission of revised plans and specifications for completion of the building.

Moved by Cr. Sargent, Seconded by Cr. MacSorley: "That the report be received, and the matter be referred to the Chairman of Property & Building Committee (Cr. Isherwood.) to take up further with the Committee."

Carried Unanimously

Engineer submitted Board of Works Estimates in the sum of \$18,511.00 covering General Board of Works for period March 11th to March 23rd inclusive, for approval.

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

Carried Unanimously

Engineer submitted Waterworks Estimates of Work in the sum of \$6945.00 covering General Waterworks for period March 11th to March 23rd 1951 inclusive, for approval.

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

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Work in the sum of \$1425.⁰⁰ Parks and \$3350.00, covering period March 11th to March 23rd inclusive, for approval.

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That Parks, Health & Sanitation Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Detailed Account of Works covering period (two week) ending February 24th 1951.

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

Carried Unanimously

Building Inspector submitted report covering activities of his Department for the month of February, 1951.

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

Carried Unanimously

3. Cr. Isherwood submitted verbal report on condition of the South Burnaby Recreation Centre building, situated at 2523 Kingsway.
 Moved by Cr. Isherwood, Seconded by Cr. Sargent: "That (1) the east hall be immediately sealed off, and no further activities be permitted in this portion, (2) Electrical wiring be checked, and the east section or hall wiring, be cut off, allowing only the gym or west portion wiring connected (3) Front entrance steps be properly constructed and put in a safe manner; also Fire exits from the gym (4) The area in the vicinity of the oil space heater in the gym, be thoroughly cleaned of all excess oil, and floor properly protected by a sheet of metal under the space heater (5) Present hot air heating chamber, at the northwest section of the building, be shut down (6) the gym, or west section, to be used only for boxing activities, no crowds to be permitted in the gym (7) chimneys to be thoroughly checked by a competent chimney contractor, and clean outs to be provided, further the entire structure structure be demolished as soon as time may permit."

Carried Unanimously

COMMITTEE REPORTS

FIRE & TRANSPORTATION COMMITTEE

Your Committee met on Monday, March 5th 1951 and recommend:-

1. That authority be granted for the removal of the bus shelter at Boundary Road and Hastings Street and re-erected at Gilmore & Hastings Street and Sperling & Kingsway at an estimated cost of \$220.00

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, March 5th 1951 and recommend:-

1. That street lights be ordered for installation at the following intersections, i.e.

Manor St. & Crown Avenue.
 Carleton Ave. & Eton St.
 Neville St. & MacPherson Ave.

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, February 26th 1951, and recommend:

1. That the Engineer be authorized to proceed with the installation of a short extension to the eight inch water main on Smith Avenue at an estimated cost of \$1530.00 and that this amount be included in the current estimates.
- 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, February 26th 1951, and recommend:

1. That Allowances be made under Section 311 of the Municipal Act in the sum of \$102.90 -
 2. That Disbursements be approved in the sum of \$151,402.73-
 3. That Sheep Protection Act claim submitted by Mrs. E.J.Tracey, be settled in the sum of \$73.00
 4. That requisitions, as submitted, be approved.
- Moved by Cr. Philips, Seconded by Cr. Wilks: "That the recommendations of the Committee be adopted."

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That authority be granted to execute Indenture of Lease to Royal Oak Realty Ltd., respecting Part of Blocks 10 and 11, D.L. 94 as shown on sketch No. 895, deposited save and except the northerly 10 feet thereof, that the Reeve and Clerk be authorized to sign the said Indenture, and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That Burnaby Building By-law 1926, Amendment 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. Isherwood, Seconded by Cr. Armstrong: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "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 Building By-law 1926, Amendment By-law No. 2, 1951, be now passed."

Carried Unanimously

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

Confirmed:

Charles Brown
Clerk

W. P. Beamish
Chairman

COMMITTEE OF THE WHOLE

A meeting of the Council as a Committee of the Whole was held at the Municipal Hall, Edmonds on Monday, March 5th 1951 at 8:30 P.M.

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

Special Committee appointed to consider tenders received in respect of supply and delivery of 100,000 lineal feet of cast water pipes, submitted the following prices:

- | | |
|------------------------------|--------------|
| 1. Johns-Mansville | \$235,050.00 |
| 2. Evans, Coleman & Evans | 247,225.00 |
| 3. National Iron Corporation | 268,366.50 |
| 4. N.C.Sherman Ltd. | 250,977.00 |

advising that the lowest tender for Cast Iron Pipe was that submitted by Evans, Coleman & Evans, recommending that the contract be awarded to this firm, subject to ratification by the Council, and that cheques of the unsuccessful tenderers be returned.

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the report of the special committee be received, and that Tender No. 2, be approved, and that the cheques covering deposits submitted by the unsuccessful tenderers, be returned."

The meeting then adjourned.

Confirmed:

Charles Brown
Clerk

W. P. Beamish
Chairman