

Monday - January 8th 1951

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, January 8th 1951 at 7:30 P.M.

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

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

Carried Unanimously

Secretary-Treasurer, Community Planning Association wrote enclosing copies of resolutions passed at a recent conference of the B.C. Division of the Association, requesting consideration and implementation of the said resolutions by the Council and Town Planning Commission.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the communication be received, and resolution No. 1 be referred to the Town Planning Commission for consideration and report (re Blighted areas), No. 2 (re Housing Projects) be referred to the special Housing Committee, No. 3 (re Technical Assistance on New Subdivision and Layout) be referred to the Engineer and Town Planning Commission for report, and No. 4 BE REferred to the Town Planning Commission for report (re Agricultural Zoning)."

Carried Unanimously

Assistant Solicitor, B.C. Electric Co. Ltd. wrote with reference to the Stave Falls Transmission Line Right-of-Way in Burnaby, advising they were in receipt of a communication from Messrs Greenall Bros. Ltd. who were apparently under negotiation with Mr. George Dolcetti for purchase of the North half of D.L. 130, asking if the B.C.E. Company would be willing to sell the 33 ft. strip on the north side of Broadway in D.L. 130 to Mr. Dolcetti. The Assistant Solicitor advised their Company was prepared to sell the said strip on the understanding that any anchors for their transmission line which may extend into the strip, be allowed to remain until such time as the line could be relocated, and requested information as to whether it was the desire of the Council to purchase the strip of land at its assessed value, or prefers that their Company dispose of it directly to Mr. Dolcetti.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the letter be received, and the writer be advised the Council is in favour of the property being disposed of directly to Mr. Dolcetti, subject to consolidation of the strip with the remainder of Mr. Dolcetti's holdings."

Carried Unanimously

Secretary, Burnaby Town Planning Commission Board of Appeal wrote making application for an appropriation of \$500.00 to be set up to cover expenses of their Board for the year 1951.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the communication be received, and an appropriation of \$500.00 be set up to cover the Expenses of the Burnaby Town Planning Commission Board of Appeal for the year ended December 31st 1951."

Carried Unanimously

George Green wrote suggesting that the B.C. Electric Rly. Co. be approached with a view to obtaining a gift of the shelter situated at Boundary Road and Hastings Street, which it was considered could be divided into two portions and erected as bus shelters at Gilmore Avenue and Hastings Street, and at Sperling Avenue and Kingsway.

Moved by Cr. Philps, Seconded by Cr. Charlton: "That the letter be received, and referred to the Standing Transportation Committee, with power to act, and that the said committee bring down a report thereon."

Carried Unanimously

Application by G.A. Williams Co., for purchase of an eleven acre parcel of land bounded by Kingsway, Salisbury Avenue, Richmond Street and Hall Avenue for an extensive shopping development, tabled from a previous meeting of the Council, was brought forward for further consideration. Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That a committee of four members of the Council be appointed to investigate and gather full details relative to this application."

Carried Unanimously

Committee appointed included: His Worship Reeve Beamish, Crs. Isherwood, Philps, and Charlton.

Chief Commissioner, Board of Transport Commissioners for Canada wrote advising of a Hearing to be held in Ottawa with reference to the application of the Alberta Natural Gas Co. relative to the laying of a gas pipe at various locations in the Province of British Columbia said hearing to be held on Wednesday, February 14th 1951.

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

Carried Unanimously

T. Swirsky attended and requested an interview with regard to his claim for compensation for land taken from his property described Lots 1&20, Block 11, D.L. 173 for dyking purposes.
Moved by Cr. MacSorley, Seconded by Cr. Sargent: "That Mr. Swirsky be heard."

Carried Unanimously

Mr. Swirsky spoke advising he was willing to accept the sum of \$1200.00 for the land taken, and that he could not accept an amount less than this, due to the road access to the back half of the property having been eliminated by reason of the construction of the dyke.

C.M.C. explained that the sum of \$1500.00 had originally been offered to Mr. Swirsky, but that upon the survey having been completed, it was found that the original amount of land to be taken, had been reduced by one-third, and that therefore the claim had been reduced by one-third to \$1000.00.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the offer of \$1000.00 be confirmed, and that all other offers of a greater amount be not approved."

Carried Unanimously

2. Treasurer submitted recommendation that Tax Sale Certificate covering Lot 20, Blks. 1/2/3, D.L. 43 be sold to C.H. Newman, 3443 Dominion St., Vancouver for the sum of \$226.41

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

Carried Unanimously

3. Treasurer submitted recommendation that Tax Sale Certificate covering Lot 15, S.D.7, Blks. 8-14, 16-20, 1-21, J.L. 86/91, Map 1348 be sold to Allen Whittington 3135 Leibley Avenue for the sum of \$53.55.

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

Carried Unanimously

4. Chief Electrical Inspector submitted report relative to the condition of the electrical service, panel and distribution system in the Health & Welfare Centre advising that the present system was overloaded to the point of danger from fire, recommending that as it was imperative service be continuous in the Health Department for the sterilization of instruments, and for the operation of refrigeration equipment, separate circuits be installed for the appliance load and for the lighting load. The Inspector referred to a previous report submitted with reference to the Municipal Hall, and recommended that immediate steps be taken to ameliorate these conditions in both places.

Moved by Cr. Philips, Seconded by Cr. Charlton: "That the report of the Chief Electrical Inspector be received, and that he be instructed to bring down a report complete with costs, on the installation of separate hook-ups to alleviate the overloaded electrical conditions in the Municipal Hall and the Health & Welfare Buildings."

Carried Unanimously

Building Inspector submitted report on operations of the Department for the month of December, 1950.

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

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period January 1st to January 14th 1951, inclusive, for approval as follows:-

Board of Works General \$17,725.00

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

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period January 1st to January 14th 1951, inclusive, for approval as follows:-

Waterworks General \$6615.00

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 covering period January 1st to January 14th 1951, inclusive, for approval as follows:-

Parks General \$1500.00
Health & Sanitation 2800.00

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

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period January 15th to January 28th 1951, inclusive for approval as follows:

Board of Works General \$17,300.00

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 January 15th to January 28th 1951, inclusive, for approval as follows:-

Waterworks General \$6315.00

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

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Works covering period January 15th 1951 to January 28th 1951 for approval as follows:

Parks General	\$1475.00
Health & Sanitation	2800.00

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

Carried Unanimously

W.J.Voice wrote requesting a Hearing in connection with district improvements in the vicinity of MacPherson Avenue and Rumble Street.

Mr. Voice appeared.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Mr. Voice be heard."

Carried Unanimously

Mr. Voice spoke suggesting that the ditches in the vicinity of Rumble Street and MacPherson Avenue were in a state of disrepair, secondly, that old "tarpaper" sidewalks in the district had become disintegrated, making it necessary for the residents to walk on the road, creating a traffic hazard, and thirdly, the boulevards in the area were in need of brushing and grading.

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That these matters be referred to the Engineer for consideration."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That Burnaby Indemnity By-law 1928, Amendment 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. Philps, Seconded by Cr. Charlton: "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 Indemnity By-law 1928, Amendment By-law 1951 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the Chairman of Social Assistance, Health & Sanitation Committee (Cr. Wilks) be granted leave of absence from this meeting, and that she be authorized to represent the Council at the current Canadian Welfare Conference, at Regina Saskatchewan."

Carried Unanimously

Requisition were then examined.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That requisition as submitted, be approved."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Incinerator and Garbage Disposal By-law 1947, Amendment 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

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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 Incinerator and Garbage Disposal By-law 1947, Amendment By-law 1951, be now passed."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Burnaby Building By-law 1926, Amendment 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

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Carried Unanimously

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Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That Burnaby Building By-law 1926, Amendment By-law 1951, be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby Town Planning By-law 1926, Amendment By-law No. 1, 1951, be now introduced, and read a first time."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Sargent: "That the Hearing respecting the Burnaby Town Planning By-law 1926, Amendment By-law No. 1, 1951, be held on Monday, January 22nd 1951 in the Municipal Council Chambers at 7:30 P.M."

Carried Unanimously

The meeting then adjourned to Monday, January 15th 1951 at 7:30 P.M.

Confirmed:


Clerk


Chairman