

Monday, August 1st, 1949.

An adjourned meeting of the Municipal Council washed at the Municipal Hall, Edmonds, B.C., on Monday, August 1st, 1949, at 9:30 a.m.

Present: Acting Reeve W.P. Philips in the Chair, Councillors W.R. Beamish, C.W. MacSorley, J. P. Gartlan, F. M. Stephens and J.D. Drummond.

Correspondence was received and dealt with as follows:

The Burnaby Committee of the M.U.P.P., expressing appreciation of the Council's action in the matter of pretesting the proposed increase in telephone rates and suggesting that a further protest be made over the B.C.E.R. interim fare increase and suggesting that the Council ask for:

- (1) The withdrawal of the interim order
- (2) The holding of a Public Inquiry on the financial status and earnings of the B.C. E.R.

Moved by Cr. Stephens, seconded by Cr. Gartlan, "That the letter be received and filed and that the writers be advised that the matters referred to come wholly within the jurisdiction of the Public Utilities Commission."

Carried Unanimously.

R.C. Bracewell, Esq., Deputy Minister of Municipal Affairs advising that the Minister of Municipal Affairs was prepared to approve the submission of a By-law to the electors on condition that the Council is satisfied on the following points:

- (1) That the Council are satisfied as to the necessity for the building of the Hospital at this time.
- (2) That the plans and specifications are satisfactory
- (3) That the location of the site.
- (4) That the Senior Government's proportion will be definitely forthcoming.

2. Mr. W.T. Willson, Chairman of the Burnaby Hospital Society, addressed the meeting advising that in his opinion No. 1 had been answered when the Clerk had been instructed to take the matter up with the minister. That the plans and specifications would be available within one month and that a recommendation as to the site would be forthcoming from the Society very shortly.

Moved by Cr. MacSorley, seconded by Cr. Beamish: "That the letter be received and filed and that the Clerk be instructed to bring down the necessary By-law after receiving information on the points mentioned from the Hospital Society."

Carried Unanimously.

3. Sales Manager, B.C.E.R. expressing regret that the street lights ordered to be installed in the Willingdon Heights Area had been delayed partly due to staff holidays but that the matter will now receive immediate attention, also submitted an estimate of the cost of moving the street light at the corner of Maple Avenue and Imperial Street to a new location, the estimated cost being \$47.44.

Moved by Cr. MacSorley, seconded by Cr. Stephens: "That the letter be received and that the necessary authorization for the removal of the light at Maple and Imperial Street be given."

Carried Unanimously.

4. E. Collins, complaining as to the vandalism and behaviour of children using the Griffiths Memorial Pool in Confederation Park.

Moved by Cr. MacSorley, seconded by Cr. Stephens: "That this matter be referred to the Police Department for information and such action as may be deemed necessary."

Carried Unanimously.

5. Charles Mansell et al requesting that 15th Street be opened up to connect 14th Avenue with Stride Avenue for the benefit of the children attending Stride Avenue School.

Moved by Cr. Drummond, seconded by Cr. Stephens: "That this matter be referred to the Municipal Engineer for report."

Carried Unanimously.

6. Mr. & Mrs. R. J. Davlin requesting permission to erect a duplex residence on Lot 8, Blks 5 & 8, D.L. 68, Map No. 10917.

Moved by Cr. MacSorley, seconded by Cr. Beamish: "that the applicants be advised that this Corporation is unable to accede to their request as the erection of duplex residences on lots having an area of less than 7800 sq. ft. cannot be permitted, but that the matter will be referred to the Burnaby Town Planning Commission for possible recommendation changing this regulation."

Carried Unanimously.

7. W.P. Adams submitting an application to erect three apartment houses on Lots 21, 22 & 23, Block 12, D.L. 29.

Moved by Cr. Beamish; seconded by Cr. Gartlan: "That lots 21 to 23 inclusive, Block 12, D.L. 29 be approved as a site for the erection of apartment houses subject to the buildings being erected in conformity with the By-laws of this Corporation."

Carried Unanimously.

- 1. Secretary-Treasurer, Burnaby School Board, District 41, requesting that the Corporation step up Charles Street between the east boundary of MacDonald Avenue and the east boundary of Lot #2, blk. 24, D.L. 117 produced southerly. Moved by Cr. MacSorley, seconded by Cr. Stephens: "that the proposal be approved and that the Clerk bring down the necessary by-law."
Carried unanimously.
- 2. C.R. Meaney forwarding a petition signed by residents south of Hastings Street between Delta Avenue and Springer Avenue, requesting that bus service be provided to this area, by operating a bus on Delta Avenue, Halifax Street and Springer Avenue. Moved by Cr. Stephens, seconded by Cr. MacSorley: "That the letter and petition be received and be referred to the Standing Transportation Committee to take up with the Company together with the matter of the extension of the bus service in the area north of Kingsway, between Smith Avenue and Willingden Avenue."
Carried Unanimously.
- 3. E.G. Silverton requesting the cancellation of sale of Lots to Messrs. Vilu, Linde, and Mahmud and refund of the monies paid towards the purchase price. Cr. C.W. MacSorley submitted report on behalf of the Committee appointed to consider the application of these gentlemen, to be permitted to erect residences on these lands, and recommended that the former resolution for this matter be re-affirmed. Acting Reeve W.P. Philips requested further consideration on behalf of these gentlemen. Moved by Cr. Beamish, seconded by Cr. MacSorley: "That a plan be provided showing the elevation of the lots in question in relation to the elevation of the tracks paralleling the River, south of this property and that further consideration to the application be given on receipt of this plan."
Carried Unanimously.
- 4. J. Grunay requesting the re-zoning of Lots 19 & 20, Blk. 28, D.L. 121 to permit commercial use. Moved by Cr. Beamish, seconded by Cr. Gartlan: "That this request be submitted to the Town Planning Commission for report."
Carried Unanimously.
- 5. A.W. Warner et al requesting that improvements be carried out to Nelson Avenue south of Rumble Street. Moved by Cr. Gartlan, seconded by Cr. Beamish: "That this petition be referred to the Municipal Engineer for report."
Carried Unanimously.
- 6. C.C. Bell, Municipal Solicitor, advising that there was no provision in the Municipal Act which will enable the Corporation to properly deal with the matter of dumping mill-waste on private property within the Municipality and suggesting that an amendment be requested to the Act, to give the Council power to define mill-waste and for regulating and controlling the disposal of the same and compelling the owners and operators of mills of all kinds to dispose of mill-waste in such manner as may be by-law be prescribed. Moved by Cr. Gartlan, seconded by Cr. Beamish: "That the matter be received and the suggestion of the Municipal Solicitor be concurred in and that the matter be referred to the Union of B.C. Municipalities Convention."
Carried Unanimously.
- 7. Mr. W. Grive, addressed the Council with reference to the accommodation for School and Public Health Nurses, advising that in his opinion a new building, at an estimated cost of \$35,000.00, was necessary and he believed that the Dominion and Provincial Governments might be willing to contribute to the cost of such a building. Moved by Cr. Stephens, seconded by Cr. Gartlan: "that a committee be appointed to look into the possibility of building a new building and the financing of same."
Carried Unanimously.
Crs. F.M. Stephens, W.R. Beamish, and W.P. Philips were named as the Committee.
- 8. The Committee appointed to consider the application of Mr. Weig B. Floden, in connection with Lot 11, S.D. "AA", Block "A", D.L. 28 Central, submitted a report advising that this property had been used by the Corporation as a road allowance for some years and recommended that Mr. Floden be offered the sum of \$400.00 for the conveyance of this property. Moved by Cr. MacSorley, seconded by Cr. Drummond: "That the recommendation of the Committee be adopted."
Carried Unanimously.

7

The Committee appointed to consider the matter of inter-communicating telephone service submitted a recommendation that Tender No. 1, for the supply of ten Edward Telephone sets, installed in the following offices, at a tendered cost of \$1366.00 be accepted:

Reeve's office	1
Municipal Clerk's Office	1
Engineer's Office	2
Building Department	1
Treasurer's office	1
Treasurer's General Office (Chief clerk)	1
Clerk's general office	1
Water Works Office	1
Board of Works Office	1

Moved by Cr. MacSerley, seconded by Cr. Gartlan: "That the report of the Committee be adopted."

Carried Unanimously.

2. Engineer submitted a recommendation that the new road in sub-division of Lot 1 S.J. B. Block 3, D.L. 87, be named Marshall Avenue.
 Moved by Cr. Gartlan, seconded by Cr. Beamish, "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Engineer submitted B.C.E.R. Pole Plans to be approved as follows:
 K8800/7757 Proposed poles on Carson Street and Strathearn Avenue.
 Distance from property line to outside face of pole to be 10' 6".
 Proposed pole on Sidley Street by Royal Oak Avenue.
 Distance from property line to outside face of pole to be 10' 6"

Engineer submitted recommendation that the B.C.E.R. Pole Plans be approved, subject to the condition that all damage to the existing roadways be the responsibility of the applicant.

Engineer submitted the following applications for gas connections for approval

19694	Jacob Martens	141 - 11th Avenue.
20951	R. Morrison	1440 Davies St.
20980	F. Jonason	361 - 18th Ave.
19120	C. J. Salter	2191 Frederick Avenue
19123	L.J. Beaugard	4043 Rumble Street
19128	Arthur Lowe	1331 - 12th Ave.
19129	J. M. Martin	349 - 14th Ave.
19107	G. E. Hughes	2952 McKay Ave.
19110	R.F. Barkley	3533 Kingsway
19111	L.C. Brown	3131 Portland Avenue
19108	Edward J. Downrow	4408 Gravelly St.

Engineer submitted recommendation that the applications for gas connections be approved subject to the condition that all damage to the existing roadways be the responsibility of the applicant.

Engineer submitted B.C. Telephone Pole Plans to be approved as follows:-

- A. 17720 Proposed lateral across Kingsway between George Ave and Sussex Ave.
 Lateral to be placed not less than 2' 6" below the travelled portion of the roadway.
- B. 17943 Proposed laterals across Kingsway by Jersey Avenue.
 Lateral to be placed not less than 2' 6" below the travelled portion of the roadway.
 Proposed lateral on Kingsway by Nelson Ave between Newton St. & Irving Street.
 Lateral to be placed not less than 2' 6" below the travelled portion of the roadway.
 Proposed lateral on Kingsway by Willingdon Ave.
 Lateral to be placed not less than 2' 6" below the travelled portion of the roadway.
 Proposed lateral across Kingsway by Royal Oak Avenue
 Lateral to be placed not less than 2' 6" below the travelled portion of the roadway.
 Proposed poles on Lougheed Highway between Greenwood Street and Losells Avenue.
 Proposed anchor on Lougheed by Bainbridge Ave.
- A. 18260 Proposed pole on Lougheed Highway East of Gilmore Ave.
 Proposed poles and anchors on Lougheed Highway between Gilmore Ave. and the B.C.E.R. tracks.

Engineer submitted recommendation that the B.C. Telephone Pole Plans be approved subject to approval being received from the Provincial Public Works Dept.

Engineer submitted the following B.C. Telephone pole plans for approval:

- A. 18224 Proposed pole on Elsom Avenue north of Elma Street.
 Distance from property line to outside face of pole to be 6' 6".

Moved by Cr. Beamish, seconded by Cr. MacSerley: "that the Pole Plans be approved as submitted."

Carried Unanimously.

1. Acting Building Inspector submitted report re application of ^{Towns} F.E.S. Towns for permission to erect three additional duplex dwellings at 2631 Nelson Avenue, stating that at the present time, there are four duplex dwellings and one old dwelling converted to a three suite apartment, on one acre. Acting Building Inspector reported that the Present Town Planning By-law provides there must be at least 7800 sq.ft. in area for each duplex.

Moved by Cr. Gartlan, seconded by Cr. Drummond: "That the application of R.E.S. Towns be not entertained."

Carried Unanimously.

2. Acting Building Inspector submitted report re application of E.J. & J.R. Steele FOR PERMISSION TO ADD to a guest house, located at 301 Spurling Avenue. Acting Building Inspector reported that after the building has been moved back to the property line and the structural alterations made, with the installation of plumbing and chimney, he saw no objection to the above request being granted.

Moved by Cr. MacSorley, seconded by Cr. Stephens: "That the report of the Acting Building Inspector be adopted."

Carried Unanimously.

3. Authority to execute Agreement between The Corporation of the District of Burnaby and the Burnaby Fire Fighters Union.

Moved by Cr. Beamish, seconded by Cr. MacSorley: "That authority be given to execute the agreement."

Carried Unanimously.

Property Sales Slips No. 7416 and Nos. 7420 to 7444 inclusive were submitted for approval as follows:

7416	Let B, S.D. 8, Blk. E, D.L. 188	Ann & John Sypnowich	\$360.00	\$320.00
7420	Let 3, Blk. 18, D. L. 27	Wm. James Fry	445.00	445.00
7421	Let 6 S & E N, 20 th Blk. 12, D.L. 22	Babeo Dwan Singh	320.00	320.00A
7422	Let B, Blk. 17, D.L. 68	John Robert Stevens	450.00	400.00
7423	Let 6, Blk. 3, D.L. 207	Marjorie Jean Wing	450.00	300.00A
7424	Let 22, Blk. 18, D.L. 74N ^{1/2}	Florence Elizabeth Everard	200.00	190.00
7425	Let 19, Blks. 34/38, S.D. 1/3, D.L. 95	Winnifred & William Ernest Davis	526.99	510.00
7426	Let A, Blk. 2, S.D. 8 ^{1/4} , 16/20, 1/21, D.L. 86/91	Audrey & Rosalie & Edgar Lorne Pudsey	660.00	610.00
7427	Let 2, Blk. 4, D.L. 13	John Tate	340.00	340.00
7428	Let 10, Blk. 19, D.L. 69	John Harrie & Jack Pearson	150.00	100.00
7429	Let A, Blk. 4, D.L. 30	Dorothy & Otto Miller	450.00	400.00
7430	Let 8 E ^{1/2} s&e N. 33 ^{1/2} , D.L. 159	Alice & John James Popel	200.00	1080.00
7431	Let C, Blk. 10, D.L. 68 SW 50 ^{1/2} ac.	Dorothy Julia MacLennan	730.00	680.00
7432	Let 31, Blk. 2, D.L. 80S	Annie & George Baikie	150.00	145.000
7433	Let 4, Blk. 6, J.L. 91C	Alice Maud Fisher	250.00	250.00
7434	Let B, Blk. 6, D.L. 68 NW pt.	Nicholas Kalyk	400.00	330.00 A
7435	Let A, Blk. 19, D.L. 68 SW 50 ac	Lena & Wasyle Derkach	450.00	360.00
7436	Let 5, Blk. 4, D.L. 13	Kenneth Wesley Gammon	340.00	330.00 A
7437	Let 27, Blk. 23, D.L. 187	Michael & Eileen Barneski	325.00	275.00 A
7438	Let B, Blk. 19, D.L. 68 SW 50 ac	Bernard Joseph Schlachter	450.00	360.00
7439	Let 7, Blk. 2, J.L. 11	Edna Gladys & Ernest Harry Alfred Cobby	275.00	260.00
7440	Let 12, Blk. 16, S.D. 2, J.L. 25W	Stanley Martin	300.00	290.00
7441	Let 7, S.D. A Blks. 2/3, D.L. 96	Elsie Benwell & Helen Martin	340.00	340.00
7442	Let 20, Blk. 13, D.L. 44/78, 131/4	Ole W. Oasen	100.00	90.00
7443	Let 14 pt. ex. sk. 31846 e, Blks. 42/43 J.L. 159	William Edwin Banks	420.00	420.00
7444	Let 15 East pt. Blks. 1/4/6, D.L. 25	William John Mauch	260.00	260.00

Moved by Cr. Gartlan, seconded by Cr. Drummond: "That Property Sales Slips as submitted be approved."

Carried Unanimously.

4. Cr. MacSorley reported on behalf of the Committee re Corporation Costs Bylaw and requested that the Engineer be asked to bring down a report as to the costs of constructing four, five and six foot sidewalks.

Moved by Cr. MacSorley, seconded by Cr. Gartlan: "that the Engineer be instructed to bring down a report as requested."

Carried Unanimously.

5. Cr. MacSorley reported for the Committee re Rumble Street Extension and recommended the adoption of the Engineer's recommendation.

Moved by Cr. MacSorley, seconded by Cr. Beamish: "that the recommendation be adopted."

Carried Unanimously.

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Cr. Beamish reported for the Committee re application of The Century Contractors for contract to install seats at bus stops in Burnaby, and recommended that an Agreement be entered into with the Century Contractors, on the same basis as the City of Vancouver.

Moved by Cr. Beamish, seconded by Cr. MacSorley: "That the recommendation be adopted."

Carried Unanimously.

Moved by Cr. MacSorley, seconded by Cr. Drummond: "That the Clerk write the Minister of Public Works requesting immediate appointment for the Committee of the Council to meet him in reference to matters already referred to."

Carried Unanimously.

2. Moved by Cr. Beamish, seconded by Cr. MacSorley: "That the matter of dumping of old cars and chassis on boulevard of Grimmer Street behind Deckers Garage be drawn to the attention of the Municipal Engineer to take immediate action."

Carried Unanimously.

3. Dominion Championships Campaign Manager, Vancouver Bicycle Club, submitting application for permission to borrow the Corporation's line marking device to enable the Club to lay out on the Digney Speedway a yellow line so that the track will have official recognition.

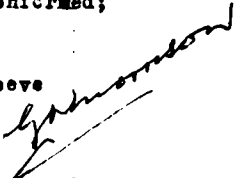
Moved by Cr. MacSorley, seconded by Cr. Stephens: "That the Bicycle Club be granted the loan of the Marker."

Carried Unanimously.

The meeting then adjourned until Monday, August 8th, 1949, at 9:30 a.m.

Confirmed;

Reeve



Clerk