

Monday - December 12th 1949

A regular meeting of the Council was held at the Municipal Hall, Eimonds on Monday, December 12th 1949 at 9:45 A.M.

Present: Reeve Morrison in the Chair, Crs. Philps, Beamish, MacSorley, Gartlan, Stephens and Drummond.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Councillor J.C. West be granted leave of absence from this Council meeting."

Carried Unanimously

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

Carried Unanimously

1. W.G. Langdon, House of Langdon, wrote suggesting that the portion of Central Park located at the south east corner of Boundary Road and Kingsway, be developed as a sports area, particularly in the interests of soccer football, advising that due to its central location and the fact that the size of the area would provide sufficient for a full sized pitch as well as seating accommodation, the development would be of great benefit to those interested in this sport. Moved by Cr. Beamish, Seconded by Cr. Philps: "That this matter be referred to the special committee previously appointed to consider other improvements to Central Park."

Carried Unanimously

2. J.J. Enoch submitted claim for time spent in cleaning a blocked culvert on Delta Avenue at Georgia Street which had caused the ditch to overflow onto his property depositing a quantity of sand etc. on his property.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the letter be received, and this matter referred to the Engineer for report."

Carried Unanimously

3. Farrington Bros. wrote with reference to their approved subdivision on Bond Street advising they had recently learned of the requirements of the Corporation for services to the said proposed housing development on the said subdivision, which services included the installation of water and sewers and the clearing and grading of roads and lanes, requesting that consideration be given in the matter of installing the said services, in view of the high costs involved.

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That the letter be received and the matter be referred to the Engineer for report as to costs of installation of services to the Farrington Brothers subdivision on Bond Street."

Carried Unanimously

4. F.L. Graves wrote requesting that steps be taken to improve the boulevard adjacent to his store building located at the corner of 12th Avenue and 2nd Street. Engineer reported verbally that improvements had already been carried out at this point, through the application of gravel material on the boulevard. Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the letter be received and filed."

Carried Unanimously

5. H. Renne wrote making application for permission to install a temporary half-inch water main from the existing main at the corner of Turner Street and Halley Avenue a distance of 230 feet to serve property described the West 130 feet of Block 78, D.L. 33 (3719 Halley Avenue). Engineer advised the policy with regard to extension of temporary mains was that pipe of dimensions not less than 1" was required to be used in the installation of such mains, and he could not recommend any deviation from the standing policy in this regard. Engineer further advised that service could be arranged through an easement from the owner of adjacent property, and that it had been suggested to the applicant that endeavours be made to obtain this easement. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received and the writer advised of the Council's endorsement of the Engineers stand in the matter, and that it again be suggested service be obtained through an easement from the adjoining property owner."

Carried Unanimously

6. S.J. Bryant wrote referring to previous correspondence received relative to the improvement of the lane to the rear of 2600 Block Nelson Avenue, advising that no action had been taken in this regard to the present, and requesting that the required improvements be made to make the lane passable. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received, and this matter be referred to a committee of the Engineer and Cr. MacSorley for report to the next meeting of the Council."

Carried Unanimously

7. C. St. L. Nott wrote further with reference to his application for location of a Poultry Store and Assembly Plant on property at 6021 East Hastings Street further complaining against the refusal of granting of permission for the establishment of plant, and advising that if notification was not forthcoming after the next meeting of the Council he would deem it fit to claim in reverse under By-law 1991, article 19 and 20, pages 16 and 17. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received, and the writer be again advised he has the right to locate his particular business in a Light or Heavy Industrial zone."

Carried Unanimously

1. Recording Secretary, Pioneer L.O.L. No. 1727 wrote extending congratulations on the stand taken by the Council in refusing the application to allow the establishment of an industrial school for boys in North Burnaby. Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the letter be received." Carried Unanimously
2. City Clerk, Vancouver City wrote advising of the proposal to form a Metropolitan Vehicles for Hire Board to govern the movements of taxicabs and similar vehicles which are presently experience difficulties due to the restrictions caused by boundary lines, inviting representatives of Burnaby Corporation to participate in meetings to be arranged in this regard, to gether with representatives of North Vancouver (City & District), West Vancouver, Richmond, and University Endowment Lands. Moved by Cr. Stephens, Seconded by Cr. Beamish: "That the letter be received and that a Committee be appointed to partake in meetings to be arranged to discuss the matters pertaining to vehicles for hire." Carried Unanimously
3. Mrs. C.A. Woodworth et al wrote requesting that the drainage ditch on Fumble Street west of Sussex Avenue and Patterson Avenue be covered or piped to eliminate the dangerous hazard which exists at these points due to the proportions of the said drainage ditches. Engineer advised that the drainage course in question was a major drainage ditch which carried considerable volume of water from the southern slope area and that to cover the said ditch would involve considerable expense, which expense the Department could not meet at this time. Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the letter be received and referred to the Engineer for a report as to estimated cost of covering the drainage course in question, and that the writer be advised of the situation." Carried Unanimously
4. L.M. Poole wrote advising that owing to the change in the original survey on Kingsway widening, the alignment of properties described Lots 8, 9, 10, 11 & 12, S.D. 11-13, Block 3, D.L. 95 were not in conformity with other properties on Kingsway, and therefore buildings could not be erected on the present frontage and be parallel to the sidewalk, as and when constructed, requesting that steps be taken to remedy this condition. Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the letter be received, and the writer advised it is not considered necessary to take any action in regard to frontages of properties described Lots 8 to 12 incl.. S.D. 11-13, Block 3, D.L. 95." Carried Unanimously
5. Communication received from C.J. Lewis on behalf of his client A.B. Kennedy relative to claim for damages produced by his client covering property located at 3706 Sperling Avenue adjacent to Jeer Lake Park area, which property had allegedly suffered damages due to operations by the Corporation on the said Park lands, was lifted from the table. Engineer submitted report advising claim submitted by Mr. Kennedy amounted to \$140.00 and that damage to the dwelling consisted of cracking of the cement foundation and settling of the building which took place during the filling operation at the adjoining park property, recommending that the claim be settled in full for the sum of \$140.00. Moved by Cr. Stephens, Seconded by Cr. Gartlan: "That the recommendation of the Engineer be adopted." Carried Unanimously
6. M. Drousfeld wrote making application for rezoning of property described Lot 3, S.D. 2, Block 1, D.L. 59/131/136 to Commercial, said property being located at the north west corner of Bainbridge Avenue and Lougheed Highway and being across the street on Bainbridge Avenue from a Commercial zone already established. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received and this matter be referred to the Town Planning Commission for consideration and recommendation." Carried Unanimously
7. Fire Chief submitted report advising that the automobile used by the Fire Prevention Officer was in poor condition mechanically, and that further expense in repairs would not be justified, recommending that the said car be traded in on a new car, which could be obtained immediately. Moved by Cr. Drummond, Seconded by Cr. Beamish: "That the report of the Fire Chief be concurred in and purchase of a new automobile to replace the car presently used by the Fire Prevention Officer, be approved." Carried Unanimously
8. License Inspector submitted report advising an application had been received from J. Woodhull to operate a Billiard Hall in the 1200 Block Madison Avenue requesting instructions in this regard. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That a Committee be appointed to investigate the application to establish a Billiard Hall in the 1200 Block Madison Avenue, and that the Ratepayers organization in the district be requested to comment on the proposed application." Carried Unanimously  
Committee appointed included Crs. Beamish, Drummond and Stephens.

C.W.C. submitted the following Declaration IN THE MATTER OF the proposed sidewalk construction on the north and south sides of Kingsway in the Municipality of Burnaby and IN THE MATTER OF the "Local Improvement Act"

"I, Charles R. Brown, Clerk of the Corporation of the District of Burnaby make oath and say as follows:

1. That I am the Clerk to the Municipal Council of the Corporation of the District of Burnaby.
2. That on the 29th day of October, 1948, I did cause to be mailed to the owner of property having frontage on Kingsway, in the Municipality of Burnaby, notice of the intention of the Council to construct cement sidewalks on Kingsway.
3. That pursuant to the provisions of the "Local Improvement Act" the date for receiving objections to the proposed construction was December 2nd 1949.
4. That the number of owners of land affected by the proposed work is 231 having an assessed value of \$251,735.00
5. That objections to the proposed work have been received from 121 owners representing assessed value of \$133,920.00
6. That the said objections represent more than 50% of the owners affected and also represent more than 50% of the value of the land affected.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Declaration of the Municipal Clerk be received."

Carried Unanimously

- / Moved by Cr. Beamish, Seconded by Cr. Stephens: "That a Committee be appointed with power to act, to deal with urgent applications for approval of construction of concrete sidewalks fronting individual properties, and that the said committee report on such applications."

Carried Unanimously

Committee appointed included Crs. Philips and MacSorley.

2. His Worship, Reeve Morrison submitted report relative to advice previously received from the Senior Medical Health Officer to the effect that the Dominion Government had made available certain monies whereby the Corporation would be able to engage the services of an additional Sanitary Inspector who would be provided with a car, advising that a Mr. G.M. Gould was available and would be reporting for duty, at a salary of \$218.00 per month, which salary monies would be reimbursed from the Federal Grant, the Corporation being responsible for the Corporation's share of Supperannuation, and recommending that the appointment be made. His Worship advised further that in accordance with the policy in force in the Metropolitan Health Committee, the appointment of the additional man will raise the status of the present Sanitary Inspector, who would be paid the sum of \$275.00 per month to the end of the year, and the salary for 1950 would be \$285.00 per month, recommending that the salary of the present Inspector be adjusted accordingly.

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the recommendations of the Reeve be adopted."

Carried Unanimously

3. Engineer submitted recommendation that the appointment of Miss Shirley Weir, Stenographer, Engineering Department be confirmed as of December 2nd 1949 on completion of her six month probationary period, and that her salary be increased to \$150.00 per month in accordance with the current salary agreement. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the report be received and the recommendation of the Engineer be adopted."

Carried Unanimously

4. Acting Building Inspector submitted recommendations relative to staff members of the Building Department as follows:-

- (A) That Leo J. Hogan, Assistant Electrical Inspector, having completed his probationary period as of November 9th 1949, receive a pay increase to \$220.00 per month effective as from that date
- (B) That A. Lucas, Clerk, having completed his probationary period as of October 20th 1949, receive a pay increase to \$195.00 per month, effective as from that date.
- (C) That H. Swift, Clerk, having completed his probationary period as of October 25th 1949, receive a pay increase to \$195.00 per month, effective as from that date.

all of such increases being in accordance with the agreement with the Burnaby Civic Employees' Union.

Moved by Cr. Philips, Seconded by Beamish: "That the report be received, and the recommendations of the Engineer be adopted."

Carried Unanimously

Engineer submitted recommendation that application of B.C. Gas Company to lay the following services, be approved:

Service No.

21763	Frank Irving	3817 Norfolk St.
21764	E. J. Alcorn	5081 Smith Ave.
21770	J. A. Hunter	3475 Imperial Street
21750	Jerry Smith	1006 Eimonis St.
21754	E. A. Edwards	339 - 16th Avenue

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendations of the Engineer be adopted."

Carried Unanimously

COMMITTEE REPORTSFINANCE COMMITTEE

Your Committee met on Monday, December 5th 1949 and recommend:

1. That the mileage rate paid for use of private automobiles on Corporation business be increased from 7 cents to 8 cents per mile.

His Worship, Reeve Morrison recommended that the mileage rate increase be made effective as from August 1st 1949.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the recommendation of the Reeve be adopted."

Carried Unanimously

2. That Mr. Gary Woods be appointed to the position of Office Boy for the usual six month probationary period.
3. That Disbursements in the total amount of \$248,114.86 be approved.
4. That Allowances be made under Section 311 of the Municipal Act, in the sum total of \$90.74

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, December 5th 1949 and recommend:

1. That application of W.C. Rutherford for approval of Blocks 67N-1-67S<sub>2</sub>, J.L. 33 as the site for construction of an apartment, be granted.
2. That application of Joseph Soroka for approval of Lot "A", Block 11, D.L. 70 as the site for an auto camp, be granted.

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the recommendations of the Committee be adopted."

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, December 5th 1949 and recommend:

1. That Board of Works Estimates of Work covering period December 19th to December 30th inclusive, be approved as follows, subject to funds being available:

Board of Works General	\$18,278.50
Kingsway Sidewalks	1,755.00

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, December 5th 1949 and recommend:

1. That Waterworks Estimates of Work covering period December 16th to December 30th inclusive, be approved as follows:-

Douglas-Grandview Main Renewal	\$63,670.00
Waterworks Reserve	20,000.00
Kingsway main renewal	715.55
Waterworks General	4,000.00

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

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, December 5th 1949 and recommend:

1. That Parks Estimates of Work covering period December 1st to December 31st 1949 inclusive, be approved as follows:-

Parks General	\$1765.00
Health & Sanitation	1925.00

Moved by Cr. Stephens, Seconded by Cr. Gartlan: "That the recommendation of the Committee be adopted."

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, December 5th 1949 and recommend:

1. That B.C. Electric Pole Plan K8800/8506 be approved.
2. That B.C. Gas Co. Gas Services Nos. 21734, 21735 be approved.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendations of the Committee be adopted."

Carried Unanimously

Requisitions were then examined.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That requisitions as submitted be approved."

Carried Unanimously

Returning Officer submitted the results of the votes cast for each candidate at the Municipal Election held December 10th 1949, as follows:

REEVE:

Beamish, William Randolph	4680	
Morrison, George Andrew	3721	
Rejected and Blank	134	Total 8635

COUNCILLORS

Armstrong, Francis Allan	3544
Ball, Harry	2204
Curran, Charles Edward	2433

COUNCILLORS (Continued)

Gartlan, Joseph Paul	3139	
Greene, John	1337	
Isherwood, George Alfred	3190	
Jackson, Frederick George	2395	
MacSorley, Charles Willoughby	3556	
Morton, Walter J.	2498	
Philps, William Parker	3398	
Starling, Wilfred	1180	
Turner, William John	1248	
Rejected and Blank	183	Total 30,305

SCHOOL TRUSTEES

Grieve, William Ewart	3824	
Marsh, Catherine	1438	
Massey, James	2516	
Ramsay, Gordon Wilbert	2810	
Tracey, Swea	2449	
Wilson, Elizabeth	2408	
Rejected and Blank	303	Total 15,749

Proclaiming to be elected the following persons having the highest number of votes for the various offices as follows:

REEVE for term ending December 31st 1951

Beamish, William Randolph Majority 959

COUNCILLORS for term ending December 31st 1951

MacSorley, Charles Willoughby Majority 12

Armstrong, Francis Allan Majority 146

Philps, William Parker Majority 208

Isherwood, George Alfred Majority 51

SCHOOL TRUSTEES for term ending December 31st 1951

Grieve, William Ewart Majority 1014

Ramsay, Gordon Wilbert Majority 294

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the report of the Returning Officer be received."

Carried Unanimously

Returning Officer submitted results of the vote taken on the Burnaby School Board (Debenture) By-law 1949 and the Burnaby Hospital Grant By-law 1949, as follows:

Burnaby School Board (Debenture) By-law 1949

In Favour 6863

Against 1009

Burnaby Hospital Grant By-Law, 1949

In Favour 7252

Against 1009

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the report of the Returning Officer be received."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Percentage Rebate By-law 1949/50 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Percentage Rebate By-law 1949/50 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That Burnaby School Board (Debenture) By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby School Board (Debenture) By-law 1949, be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Hospital Grant By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Hospital Grant By-law 1949 be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

The meeting then adjourned to Monday, December 19th 1949 at 9:30 A.M.

Confirmed:

*Charles Beamish*  
Clerk

*George Gartlan*  
Chairman