

Monday - November 14th 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, November 14th 1949 at 9:43 A.M.

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

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

Carried Unanimously

- / C.D. Chapman et al wrote requesting that consideration be given to the opening and clearing of 7th Street between 14th and 15th Avenues.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That this matter be referred to the Engineer for written report."

Carried Unanimously

2. A.A. Federski wrote advising of his having constructed an addition to premises at 3533 Sidley Street to be used as a bachelor suite, and requesting that the building be now classified as a duplex dwelling, to enable him to qualify for a separate meter for the said suite.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the application of Mr. Federski for duplex classification respecting premises at 3533 Sidley Street, be not granted, and that the applicant be advised the matter of obtaining a separate meter will be required to be the subject of a separate arrangement with the B.C. Electric Company."

Carried Unanimously

3. Government of the Province of British Columbia extended an invitation to the Reeve and members of the Council to attend the formal opening of the Crease Clinic of Psychological Medicine on November 16th 1949.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the invitation be accepted, and as many as possible be in attendance."

Carried Unanimously

4. Commissioner, Hospital Insurance Service wrote advising that the Minister of Health and Welfare would approve the site chosen for the Seventh Day Adventists Hospital construction, on condition that essential services, such as water and sewage, were available or would be made available when required.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the communication from Commissioner, Hospital Insurance Service, Victoria, be received."

Carried Unanimously

Secretary-Treasurer, Burnaby School Board wrote with reference to Extra-Ordinary Estimates Classes "A", "B", "C", "D" and "E" of the Board as submitted in August 1949 requesting that, pursuant to Section 55 of the Public Schools Act, a By-law be submitted to the Ratepayers in conjunction with the Municipal Elections, advising of the alteration in the original Estimate whereby provision had been made for acquisition of a site for the South Burnaby Junior High School through other channels, thereby amending the original Extra-Ordinary Estimate to read as follows:-

CLASS "A" - NEW SCHOOL SITES

(1) Property - South Burnaby Jr. High School	\$ 5,000.00
Less: Government Assistance 50%	<u>2,500.00</u>
NET TOTAL CLASS "A"	\$ 2,500.00

CLASS "B" - NEW SCHOOL BUILDINGS

(1) <u>South Burnaby Junior High School</u>	
The first unit of a Junior High School	320,000.00
Clearing of Land	5,600.00
(2) <u>Marlborough Street Primary School</u>	
The first unit of a Primary School	100,000.00
Clearing of Land	3,500.00
(3) <u>Windsor Street School</u>	
A Primary Annex to present building	60,000.00
Clearing of Land	500.00
(4) <u>Lechdale School</u>	
The first Unit of a Primary school	60,000.00
Clearing of Land	<u>2,000.00</u>
	551,500.00
Less: Government Assistance 50%	<u>275,750.00</u>
NET TOTAL CLASS "B"	275,750.00

CLASS "C" - FURNITURE AND EQUIPMENT FOR NEW SCHOOLS

(1) South Burnaby Junior High School	25,000.00
(2) Marlborough Street Primary School	7,500.00
(3) Windsor Street School	5,000.00
(4) Lechdale School	<u>5,000.00</u>
	42,500.00
Less: Government Assistance 50%	<u>21,250.00</u>
NET TOTAL CLASS "C"	21,250.00

CLASS "D" - ALTERATIONS AND ADDITIONS TO OLD SCHOOLS

(1) <u>Second Street School</u>	
An addition to present school building	\$ 60,000.00
(2) <u>Douglas Road School</u>	
Additions to present school building	<u>80,000.00</u>
	140,000.00
Less: Government Assistance 50%	<u>70,000.00</u>
NET TOTAL CLASS "D"	\$ 70,000.00

CLASS "E" - OTHER EXTRA-ORDINARY REQUIREMENTS

(1) New Furniture and equipment for Second Street School	5,000.00
(2) New furniture and equipment for Douglas Road School	<u>6,000.00</u>
	11,000.00
Less: Government Assistance 50%	<u>5,500.00</u>
NET TOTAL CLASS "E"	\$ 5,500.00
NET TOTAL OF EXTRA-ORDINARY ESTIMATES	
CLASSES "A", "B", "C", "D" and "E" - -	<u>\$375,000.00</u>

Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That the letter from the Secretary-Treasurer, Burnaby School Board relative to Extra-Ordinary Estimates of the Board, be received."

Carried Unanimously

1. Secretary, Board of Transport Commissioners for Canada submitted Notice of Hearing respecting Sittings of the Board in the Appeal Court, Court House Vancouver, B.C. to commence on Tuesday, the 10th day of January, 1950, at 10:00 A.M., and in the Members' Room, Parliament Buildings, Victoria, B.C. commencing on Wednesday the 18th day of January, 1950 at 10:00 A.M. to hear the matter of the application of the B.C. Telephone Co. under Section 375 of the Railway Act and all other relevant sections thereof for an Order authorising and approving the Schedule of Exchange Rentals and Charges for Service as submitted in Schedule X with the application.
- Moved by Cr. Beamish, Seconded by Cr. Philips: "That the notice be received, and that return notification be given of this Corporations intention to appear at the subject Hearing."

Carried Unanimously

2. P.E.M. Williams et al wrote requesting that action be taken to improve the portion of Duthie Avenue from Barnet Road to Sperling Avenue to facilitate the operation of bus service, the construction of a sidewalk along East Hastings Street from Sperling Avenue to the Westridge Subdivision, the removal of the garbage dump in the Westridge area, to some other location.
- Moved by Cr. Beamish, Seconded by Cr. Philips: "That the petition be received, and referred to the Clerk for reply."

Carried Unanimously

3. Cr. Stephens reported verbally on behalf of the Committee appointed to investigate the application of Mrs. Helen Dean, 4354 Napier Street to operate a kindergarten for 20 pre-school children at 1243 Madison Street (rear of Blackford's Shoe Store), reported having inquired into the application and recommended that same be approved.
- Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report of the Committee be received, and the recommendation adopted."

Carried Unanimously

4. Treasurer submitted report advising that Miss Evelyn Anderson and James R. McAninch had completed their probationary period satisfactorily, and recommended that their appointments be now confirmed.

Carried Unanimously

5. Property Manager submitted recommendation that property described Lot 21, Block 33, D.L. 122 be sold to L.H. Robson for the sum of \$500.00 on terms as follows: Conveyance to Corporation from Mr. Robson to Lots 22 & 23, Block 1, D.L. 39E, with taxes paid for 1949, plus \$210.00 cash being the difference between the assessed value (\$290.00) of Mr. Robson's property and purchase price of Lot 21, Block 33, D.L. 122, application having been made by Mr. Robson for said exchange, owing to the fact that Lots 22 and 23 were without Municipal services.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the recommendation of the Property Manager, be adopted."

Carried Unanimously

Acting Building Inspector submitted report on operations of the Building Department for the month of October, 1949.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the report of the Acting Building Inspector be received."

Carried Unanimously

Engineer submitted report on requirements of garage equipment for the new Municipal Garage, listing various items of equipment totalling \$993.25 (Plus tax) and advising a further \$700.00 would be required for the purchase of less essential equipment, recommending that the sum of \$1750.00 be appropriated from the Tax Sale Lands Monies Trust for this purpose, of which the sum of \$950.00 would be used for the immediate purchase of the equipment listed.
 Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Engineer submitted recommendation that B.C. Electric Pole Plans be approved as follows, subject to the condition that all damage to existing roadways be the responsibility of the applicant, and approval of the Provincial Government be obtained respecting plans affecting Provincial highways.

- KE800/8198 Proposed pole on 16th Avenue off Mary Street.
 Distance from property line to outside face of pole to be 10'6".
- /8217 Proposed poles on Myrtle Street off Smith Avenue.
 Distance from property line to outside face of pole to be 10'6".
- /8218 Proposed pole on lane North of Venables Street off Gilmore Avenue.
 Distance from property line to outside face of pole to be 1'6".
- /8210 Proposed poles on Pandora Street between Capitol Drive and lane north of Ellesmere Avenue.
 Distance from property line to outside face of pole to be 10'6".
- K-15680 Proposed 4Kv. service to new school on Alpha Avenue.
 Service to be laid 16' North of the south property line of the lane south of Venables and not less than 3' below the travelled portion of the road or lane.

KE800/8215 Proposed pole on Hastings Street off Grove Avenue.

Engineer submitted recommendation that B.C. Electric Gas Main plan be approved as follows, subject to the condition that all damage to existing roadways be the responsibility of the applicant:

- G.17613 Proposed 2" gas main on Stride Avenue - 247' W. X 17' S. of the North West corner of 16th Street - West 589' (T 589').
 Main to be laid 15' North of the South property line.

Engineer submitted recommendation that B.C.E. Power & Gas Co. gas connections be approved as follows, subject to the condition that all damage to existing roadways be the responsibility of the applicant:

Service No.

- | | |
|---------------------|------------------------|
| 21430 A.A. Anderson | 3699 Maitland Street. |
| 21434 Harry Depree | 2336 Salisbury Avenue. |

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

Carried Unanimously

1. Sheep Protection Act Committee reported having investigated the undernoted Sheep Protection Act claims, and recommended as follows:-

1. Claim submitted by C.G. & J.C. Harper, 4556 Moscrop Street for loss of 128 pullets, recommendation that the claimants be compensated in the sum of \$150 for each bird destroyed, in full settlement of their claim.
2. Claim submitted by Mrs. Willma Smith, 2150 Gray Avenue. Since notice of this claim was not given to the Clerk within 24 hours of the discovery of the poultry loss, as required by the Sheep Protection Act, the claim was considered not in order.
3. Claim submitted by Mrs. Eva Davey, 2346 Windsor Street. Since notice of this claim was not given to the Clerk within 24 hours of the discovery of the poultry loss, as required by the Sheep Protection Act, the claim was considered not in order.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the report and recommendations of the Sheep Protection Act Committee be adopted."

Carried Unanimously

2. Special Street Lighting Committee reported having investigated recent applications for installation of street lights, and recommended that lights be installed at the following locations:-

Holland Avenue and Willard Street.
 Burgess Street between 12th & 14th Avenues.
 Richmond St. east of Colbourne Ave. (end of Street)
 North end of Sea Avenue.
 Harbourview Rd. and Sea Avenue.
 Ranelagh Avenue and Empire Drive.
 Howard Avenue and Capitol Drive.
 MacDonald Avenue and Forest Street.

Committee further reported having investigated applications for installation of the following lights, and advised in the opinion of the Committee these locations did not warrant the installation of lights at that time:

Foot of Thorne Avenue hill.
 Irmin Street between Sussex & Frederick Avenues.
 Wedgewood and Sixth Streets.
 MacDonald Avenue and Pine Street.
 Dundas Street and Sea Avenue.

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

Carried Unanimously

C.W.C. reported that over 200 applications had been received for the position of Trades License Inspector, as a result of the position having been advertised, and requested instructions as to disposition of the applications. Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the applications for position of Trades License Inspector, be referred to the Treasurer for consideration and recommendation."

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, November 7th 1949 and recommend:

1. That Allowances be made under Section 311 of the Municipal Act, in the sum of \$70.70
2. That Disbursements be approved in the total sum of \$209,699.18
3. That account in the amount of \$300.00 submitted by H. Cullerne for preparation of plans for, and supervision of construction of the Capitol Hill Community Hall, be approved for payment.

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

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, November 7th 1949 and recommend:

1. That Board of Works Estimates of Work covering period November 21st to December 2nd inclusive, be approved as follows:-
Sewer Reserve (By-law #2088) \$ 913.00
Board of Works General 16,370.00
2. That C.J. Weston be appointed from the staff to the position of Mechanic for the usual six month probationary period, at a salary of \$240.00 per month.

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, November 7th 1949 and recommend:-

1. That Waterworks Estimates of Work covering period November 21st to December 2nd 1949 be approved as follows:-
Waterworks General \$4,275.00
Garbage Collection etc. 2,070.00

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, November 7th 1949 and recommend:-

1. That B.C. Electric Power & Gas Co. Gas main plans 18238 and 18240 be approved.
 2. That application of B.C. Electric Power & Gas Co. to lay gas connections Nos. 21412 and 21404 be approved.
 3. That B.C. Electric Rly. Co. Pole Plans Nos. K8800/8187 and 8188 be approved
- Moved by Cr. Beamish, Seconded by Cr. Philips: "That the recommendations of the Committee be adopted."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Burnaby School Board (Debenture) By-law 1949 be read a first time."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby School Board (Debenture) By-law 1949 do now pass the first reading."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Hospital (Debenture) By-law 1948 be now given a first reading."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Burnaby Hospital (Debenture) By-law 1949 do now pass the first reading."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Referendum By-law 1949 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. Philips, Seconded by Cr. Beamish: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Referendum By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the matter of submission of a referendum at the General Election on the question of Seventh Day Adventists Hospital site, be referred to a Committee of the Whole Council for the purpose of arranging for sufficient guarantee from the 7th Day Adventist organization to satisfy the need for submission of a referendum on the question."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 16, 1949 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. Philips, Seconded by Cr. Beamish: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 16, 1949 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 16, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 16, 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. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 17, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 17, 1949 be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

Requisitions were then examined.

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

Carried Unanimously

The meeting then adjourned to Monday, November 21st 1949 at 9:30 A.M.

Confirmed?

C. Arthur Beamish
Clerk

G. A. MacSorley
Chairman