

Monday - October 17th 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, October 17th 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 minutes of the previous meeting be adopted as written, and confirmed."

Carried Unanimously

1. W.T.Hunter, Barrister wrote on behalf of his client, Wm. Mitravitz, with reference to a drainage problem existing on his client's property caused by the water from a natural drainage course in the vicinity of the Boundary Road dump being diverted by means of a culvert onto his clients property, thereby making the Corporation liable for damages done through the effects of the said drainage water on his clients land. Description of land Lot 6, Blk. 1, D.L. 161 (712 Joffre Street)

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

Carried Unanimously

2. Regional Director, Post Office Department wrote with reference to the request of the Council for consideration of mail distribution within the Municipality on a zoning system (i.e. Burnaby 1 & Burnaby 2), advising that in the opinion of the Department, this system would not be a practical solution to the existing unsatisfactory situation and that the real solution would be to have mail channelled through the Vancouver post office through two postal stations within the Municipality, suggesting that a meeting be arranged between Council representatives and himself for the purpose of discussing this matter.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That a meeting be arranged as suggested by the Regional Director, Post Office Department."

Carried Unanimously

3. W.H.Laine wrote making application for permission to erect a dwelling on property described Lot 18, Block 10, D.L. 119E., located in a Heavy Industrial Area.

Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the Building Inspector be authorized to issue the necessary permits in this connection."

Carried Unanimously

4. Special Committee appointed to consider the application of Equity Investments Ltd., on behalf of their clients, for approval of a 200 ft. portion of Block 2, D.L. 119W, as an Auto Camp Site, reported having investigated the site and recommended that approval of the property as an auto camp site be granted.

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

Carried Unanimously

5. R.J.Greengrass wrote submitting claim in the sum of \$17.00 for loss of grass seed and peat moss destroyed by drainage water which overflowed from the drainage ditch fronting his property, during a period of heavy rainfall.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That liability be disclaimed and the complaint of Mr. Greengrass be referred to the Engineer."

Carried Unanimously

6. Secretary, B.C.Farmers' Institute wrote requesting that a traffic light, slow sign or pedestrian lane be installed at the intersection of Lougheed Highway and Bainbridge Avenue, in the interests of safety to the public.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received and the matter be referred to the Department of Public Works for consideration."

Carried Unanimously

7. Social Assistance Administrator reported having appointed Miss Mary Briggs, Stenographer, to the staff of the Social Service Department for duty in North Burnaby effective as from Tuesday, October 11th 1949 commencing at the probationary salary rate of \$125.00 per month.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the report be received and the appointment of Miss Briggs confirmed."

Carried Unanimously

8. Social Assistance Administrator reported having appointed Mrs. B.A.Henderson Social Worker to the staff of the Social Service Department effective as from October 13th 1949 at a salary of \$192.00 per month (including cost of living bonus) plus mileage on the usual basis, chargeable 100% to the Corporation and advising that the salary of Miss Mary McCallum, presently employed on a 50%-50% basis with the Provincial Government, was now to become a 100% charge on the Provincial department.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the report be received and appointment of Mrs. B.A.Henderson confirmed."

Carried Unanimously

1. Manager, Transportation Operations, B.C. Electric Ry. Co. wrote with reference to the loop at the north end of the Smith Bus Route, advising that verbal arrangements made at the last joint meeting to loop the buses via Smith Ave., Fir Street, MacDonald Avenue, Spruce Street, were confirmed. Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the letter be received Carried Unanimously"
2. Sydney Specht et al wrote requesting that an enlarged culvert be constructed under the road in 6800 Block Winch Street, to prevent overflow at this point during heavy rains from flooding the road and adjoining lands. Delegation appeared and requested an interview. Mr. Specht spoke in support of request of the petitioners. Engineer advised verbally that the condition had been known for considerable time but that since the ditch was part of a natural drainage course which carried considerable water, considerable other work would be required to be done beside the renewal of the culvert in question, in order to eliminate the condition. Moved by Cr. Philips, Seconded by Cr. Beamish: "That the letter be received and the matter complained of be referred to the Engineer to survey the situation and report, and that the Engineer make temporary alterations to the drainage system, if found possible." Carried Unanimously
3. Mrs. G. Rideout, Secretary, Leaside District Community Assn. wrote submitting complaint relative to the garbage dump in the Stride Avenue and odours which arise from the burning of the garbage causing annoyance to residents, requesting information as to what methods if any, are being considered to improve these conditions. Secretary also requested that consideration be given to the placing of a "stop when occupied" zone at the intersection of Kingsway and Edmonds Street, in the interests of safety to the public. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received and the writer informed the establishment of a garbage incinerator within the Municipality is being considered, and that the matter of placing stop when occupied zone at Kingsway and Edmonds Street is being referred to the Provincial Department of Public Works for consideration." Carried Unanimously
4. Chairman, Conference Committee, Community Planning Assn. of Canada. inviting representatives of the Council to attend a Regional Conference to be held at the Hotel Vancouver on November 15th, 1949 Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the invitation be accepted and as many of the Council as can do so attend." Carried unanimously.
5. Graham B. Ludner wrote enclosing copy of assignment of lease from the South Burnaby Recreational Centre to the Burnaby Lions Activities Society respecting the recreational building located at 3523 Kingsway, requesting Council's consent of the assignment. Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the assignment of lease respecting recreational building at 3523 Kingsway from South Burnaby Recreational Centre to Burnaby Lions Activities, be approved." Carried Unanimously
6. A.I. Miles wrote requesting permission to install a commercial gasoline pump on his property at 3885 Hazel Avenue, and also install a 500 gallon underground gasoline storage tank on the same property. Moved by Cr. Philips, Seconded by Cr. MacSorley: "That this application be referred to the Engineer, Clerk and Solicitor for report to the next meeting of the Council." Carried Unanimously
7. Property Manager submitted report advising the owner of Lot 38, Block 12, D.L. 27 finds, as a result of 4th Street widening, that the frontage of said lot on 13th Avenue is now 43.8 feet instead of 51.28 feet, and that the owner in assuming that his lot was still the original size, had so constructed his premises that he encroached on the adjacent Lot 37, recommending that in view of the circumstances, the Corporation convey the westerly 10 feet of Lot 37 to the owner on the understanding that said 10 feet be consolidated with Lot 38 and that the remaining portion of this lot namely 41.28 feet, be sold on a similar basis to the owner of Lot 36. Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the recommendation of the Property Manager be adopted, subject to consolidation proceedings being undertaken by both parties." Carried Unanimously
8. C.M.C. brought forward following applications for use of Parks during the forthcoming winter sports season:-

Organization	Term	Park
Ex. S.B. Rugby Club	2nd & 4th Saturdays, Sundays A.M.	Central Park
Central Park Football Club	Tuesday & Thursday, Sunday P.M.	Central Park
South Burnaby High School	Each weekday afternoon	Central & McPherson Parks
V. & D. Football League	1st, 3rd & 5th Saturdays	Central Park
	Every Saturday	McPherson Park
	Every Sunday	Willington Field

C.M.C. recommended verbally that all applications be approved, with the exception of one for use of Central Park for Canadian Football practices, explaining that this club was not efficiently organized and that playing of this game was injurious to the turf on the Park playing field.
 Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the programme recommended by the Clerk be approved."

Carried Unanimously

1. Manager, Transportation Operations, B.C. Electric Fly. Co. wrote submitting copy of a letter received from the City Clerk, City of Vancouver requesting that the Company eliminate the transit terminal located at the intersection of Boundary Road and Hastings Street, and establish a terminal on property owned by the Company on the north side of Hastings Street, west of Kootenay Street advising that the Company was proceeding with plans for the new off-street terminal loop and that it was the intention of the Company to have the new terminus ready for use by February 1960.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the communication be received and referred to the Fire & Transportation Committee for discussion at the next regular meeting of the said Committee."

Carried Unanimously

2. Secretary, Town Planning Commission submitted recommendation of the Commission that property described Lot "A", Block 3, D.L. 68 be re-zoned from "Residential" to "Local Commercial".

Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the recommendation of the Commission be adopted."

Carried Unanimously

3. Secretary, Town Planning Commission submitted the following recommendations of the Commission for consideration by the Council:-

- (1) Recommendation that a 15 acre portion of Block 2, D.L. 216 and Corporation owned lots in Blocks 2,3,4, D.L. 171 be reserved for school purposes, pending a topographical survey being made.

Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the recommendation of the Commission be adopted."

Carried Unanimously

- (2) Recommendation that application of H. Stewart to re-zone Lot 7, Block 33, D.L. 53 from "Residential" to "Local Commercial" to permit the erection of a grocery store, be not entertained, because of the fact that a Local Commercial zone is already in existence a short distance from the property in question.

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

Carried - Cr. Philips voting against.

- (3) Recommendation that application of F.W. Kibble to re-zone property at the corner of Colbourne Avenue and Windsor Street from Residential to Local Commercial, be not entertained, due to the properties close proximity to the Commercial area on Kingsway. Secretary advised in this connection, that the Commission was considering recommending establishment of a "Local Commercial" zone in the area to the north and east of the location in question, and would be reporting accordingly in the near future.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Commission be adopted, and the second portion of the Commissions report be regarded as a progress report."

Carried Unanimously

- (4) Report of Commission on application of Mrs. Strange to have Lot 3, Block "A", D.L. 87 re-zoned from Residential to Local Commercial considered, and recommended by the Commission that such a zone was desirable in this area and that all that area between Burris and Nursery Street on the north side of Grandview-Jougias Highway to a depth of 144 feet be zoned as "Local Commercial."

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

Carried Unanimously

- (5) Re property located at the corner of Patterson Avenue & Kingsway, Commission advised certain recommendations as to Commercial zoning of property in this area had already been adopted, and it was opinion of the Commission that the corner lot (being very small in area) be reserved and used for Park purposes.

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That the report of the Commission be received."

Carried Unanimously

Engineer submitted recommendation that the following B.C. Electric Pole Plans be approved, subject to the condition that all damage to existing roadways be the responsibility of the applicant:-

- K8800/8143 Proposed pole on lane off Beta Avenue, south of Union Street.
- /8083 Distance from property line to outside face of pole to be 1'6"
- /8083 Proposed poles on Loughheed Highway west of Bainbridge Avenue.
- /8122 Proposed poles on Loughheed Highway west of Broadway and poles also on new road off Loughheed highway, west of Broadway.

Approval recommended on 8083 and 8122 subject to approval being obtained from Provincial Department of Public Works.

Engineer submitted recommendation that B.C. Telephone Pole Plans No. C17563 be approved as follows, subject to the conditions that anchors be moved by the Company upon application by the Corporation, and that all damaged to existing roadways be the responsibility of the applicant.

C.17563 Proposed pole and anchor on the south east corner of 13th Avenue and Boundary Road

Distance from property line to outside face of pole to be 10'6"

Proposed poles on Gilmore Avenue between 12th and 13th Avenues.

Distance from property line to outside face of pole to be 10'6".

Proposed poles on Gilmore Avenue between 11th and 12th Avenues.

Distance from property line to outside face of pole to be 10'6".

Proposed poles on Gilmore Avenue between 11th and Cypress Street.

Distance from property line to outside face of pole to be 10'6".

Proposed pole and anchor on lane off Gilmore Avenue between 11th and Cypress Street.

Distance from property line to outside face of pole to be 1'6"

Proposed pole and anchor on Cypress Street, southwest corner of Gilmore Avenue.

Distance from property line to outside face of pole to be 6'6"

Proposed poles on Gilmore Avenue from Cypress Street to Loughheed Highway

Distance from property line to outside face of pole to be 10'6".

Proposed lateral on Gilmore Avenue crossing the B.C.E.Rly. right of way.

Lateral to be placed not less than 2'6" below the travelled portion of the roadway.

Proposed anchor pole on Union Street, west of Gilmore Avenue.

Distance from property line to outside face of pole to be 10'6".

A.18466 Proposed pole at north west corner of Gilley Avenue & Patrick Street
Distance from property line to outside face of pole to be 10'6".

Engineer submitted recommendation that B.C. Gas Co. application for permission to lay the following services, be granted, subject to the condition that all damage to existing roadways be the responsibility of the applicant.

Service No.

21304 Birkeland Groceries

1604 - 2nd Street.

21310 C. Burnes

4629 Linwood Street.

21330 K. Grant

3569 Clinton St.

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

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Tuesday, October 11th 1949 and recommend:

1. That claim for damages in the sum of \$5.00, submitted by James Longmuir be approved for settlement in the full amount.
2. That Allowances be made under Section 311 of the "Municipal Act" in the sum total of \$161.00
3. That Disbursements be approved in the sum total of \$246,245.08
4. That requisitions as submitted be approved.
5. That claim for damages in the sum of \$28.17, submitted by Lorne V. Davis be approved for settlement in the full amount.
6. That Mr. A.L. Francis be appointed to the position of Works Superintendent at a salary of \$300.00 per month.

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Tuesday, October 11th 1949 and recommend:-

1. That tender in the sum of \$700.00 submitted by R. Tully be accepted for property described Lot 13, Blk. 12, D.L. 76 (2825 Sprott Street)

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

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Tuesday, October 11th 1949 and recommend:

1. That Board of Works Estimates of Work covering period October 24th to November 4th 1949 inclusive, be approved as follows:-

Kingsway Sidewalk Construction	\$3450.00
Kingsway Widening By-law #2039	2460.00
Board of Works General	8730.00

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Tuesday, October 11th 1949 and recommend:

1. That Waterworks Estimates of Work covering period October 24th to November 4th 1949 inclusive, be approved as follows:-

Kingsway Main Renewal	\$1500.00
Waterworks General	4550.00
Garbage Collection & Jump Maintenance	2300.00

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Tuesday, October 11th 1949 and recommend:-

1. That B.C. Telephone Pole Plan No. A.18454 be approved.
2. That B.C.E. Power & Gas Co. Gas Main plan No. G.18144 be approved.
3. That B.C. Gas Co. Gas connections No. 21290, 21285 be approved.

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

Carried Unanimously

Property Sales per sales slips Nos. 7499 to 7509 were submitted for approval as follows:-

7499	Lot 4, Blk. 5, D.L. 91SE.	Pt. Mildred Merle Hamilton & Bruce Victor Hamilton	350.00	345.00	
7500	Lot 2, Blk. 82, D.L. 127	George Green	325.00	325.00	Agt.
7501	Lot 5, Blk. 1, D.L. 76	Nellie Lijst & Hildo Roelof Lijst	200.00	180.00	
7502	Lot 4, Blk. 1, D.L. 13	Bruce Melvin Warner	300.00	300.00	
7503	Lot "C", Blk. 17, D.L. 68SW.	50. Ac. Bessie McGregor & John Leslie McGregor	400.00	340.00	
7504	Lot 25, Blk. 54, D.L. 189	Albert Ganna & Ella Emma Ueberall	200.00	200.00	
7505	Lot 1, Blk. 5, D.L. 13	Sena Olive McLeod & James Wesley McLeod.	350.00	330.00	
7506	Lot 3, Blk. 1, D.L. 77	Albert Edward Williams	1000.00	1000.00	
7507	Lot 8, Blk. 6, D.L. 91 SE.	Joseph Henry Sasseville & Anne Sasseville	350.00	350.00	
7508	Lot 4, Blk. 2E, D.L. 162	Annie Soon & Gim An Soon	755.00	755.00	Agt.
7509	Lot "B", Blk. 3 Pt., D.L. 162	Annie Soon & Gim An Soon	1500.00	1480.00	Agt.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That property sales slips as submitted be approved."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby D.L. 121 Road Closing 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 Burnaby D.L. 121 Road Closing By-law 1949 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 D.L. 121, Road Closing By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 15, 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. 15, 1949 be now passed."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That Burnaby Land Sale By-law No. 12, 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. Gartlan, Seconded by Cr. Stephens: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That Burnaby Land Sale By-law No. 12, 1949 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Park Dedication By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Park Dedication 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 Local Improvement Corporation Costs By-law 1944, Repeal By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Local Improvement Corporation Costs By-law 1944, Repeal 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 Cr. J.G. West be granted leave of absence from this meeting."

Carried Unanimously

Engineer requested authority to expend funds out of the grant made by the Provincial Government, amounting to \$12,700.00, for sidewalk purposes, to cover the cost of construction of a sidewalk on Kingsway fronting the Municipal Hall.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the Engineer be authorized to use funds out of the grant made by the Provincial Government for sidewalk purposes on Kingsway, to construct a sidewalk fronting the Municipal buildings located on Kingsway."

Carried Unanimously

The meeting then adjourned to Monday, October 24th 1949 at 9:30 A.M.

Confirmed:

Robert Philps
Clerk

J. G. West
Chairman