

Monday - September 19th 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, September 19th 1949 at 9:37 A.M.

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

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

Carried Unanimously

Correspondence was received and dealt with as follows:-

1. Secretary, North Burnaby Junior Chamber of Commerce wrote submitted a resolution adopted by their organization, protesting the location of a garbage dump site at the foot of Fell Avenue.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the letter be received and referred to the special committee previously appointed to consider this matter."

Carried Unanimously

2. Secretary Pro Tem, Leaside District Community Assn. wrote requesting that action be taken to improve various conditions existing in the Leaside area. Moved by Cr. Philps, Seconded by Cr. Drummond: "That the letter be received and the matters contained therein be referred to the Engineer for report to the next Committee meeting."

Carried Unanimously

3. C.A. Macdonald wrote protesting the proposed location of a piggery adjacent to his property, by a Mr. Beckett. Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the letter be received and referred to the special committee appointed to consider the application in connection with proposed location of a piggery in the East Broadway area."

Carried Unanimously

4. Howard Stewart wrote making application for re-zoning of property described Lot 7, Blk. 33, D.L. 53 from residential to commercial, accompanying his application with a petition signed by residents in the vicinity who have no objection to the proposed re-zoning and location of a grocery store on the property.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the letter be received and the application be referred to the Town Planning Commission for consideration and report."

Carried Unanimously

5. General Manager, B.C. Motor Transportation Ltd. wrote with reference to bus stops on Kingsway advising the erection of proper signs was being delayed pending completion of construction work along Kingsway, and further advising that arrangements had been made for temporary markings indicating Pacific Stage Lines bus stops.

Moved by Cr. Philps, Seconded by Cr. West: "That the letter be received."

Carried Unanimously

6. J. Newall & Jas Dickens, Instructors, Fire Marshal Instructional Classes reported on classes held in Burnaby and submitted the following suggestions in connection with the Burnaby Department:-

1. That a new aluminium ladder replace the present wooden ladder in No. 1, Fire Hall.

2. That carbogen be used in the inhalator cylinder and the use of commercial oxygen be discontinued.

3. That a minimum of two gas masks of each type be located at each hall.

Moved by Cr. Drummond, Seconded by Cr. Philps: "That the report be received and the suggestions of the Instructors be concurred in."

Carried Unanimously

7. Director, Regional Development Division, Trade & Industry Department wrote advising of a meeting to be held in Vancouver in connection with formation of a Regional Industrial Index composite map, and requested representation at the meeting from the Corporation, date of meeting being September 21st 1949. Moved by Cr. Philps, Seconded by Cr. Beamish: "That the Clerk and Property Manager be authorized to attend the Regional Development Division meeting."

Carried Unanimously

8. Secretary-Treasurer, Burnaby School Board wrote with reference to vacancy created in the Board of School Trustees, quoting Section 40, Article 1 of the Manual of School Law, as authority for procedure in connection with filling the vacancy said procedure being that the Board must be notified by the Council within one month of receipt of notification from the Board of the said vacancy, whether or not it is the intention of the Council to hold an election to fill the vacancy, and in case the Council fails to hold the election within one month, the remaining School Trustees with the approval of the Council of Public Instruction, may appoint some duly qualified person as trustee to fill the vacancy.

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the letter be received and no election be held prior to the General Election to fill the School Board vacancy."

Carried Unanimously

1. Secretary, Capitol Hill Branch Labor Progressive Party, wrote with reference to the recently announced Hospital Insurance rates increase, requesting that the Council take steps to encourage an investigation into the administration of the Hospital Insurance Commission.
Moved by Cr. Beamish, Seconded by Cr. Philips: "That the letter be received and acknowledged."

Carried Unanimously

2. Lawrence J. Hughes wrote making application for a permit to erect commercial premises on his property described Lots 6&7, Block 29, D.L. 117E¹, reviewing former correspondence received in this connection, which granted permission to erect commercial buildings on Lot 7, being zoned as "commercial" AND also granted a waiver under the previous Town Planning By-law, providing for commercial zoning of Lot 6, advising that a permit for commercial construction on Lot 6 had recently be refused on the grounds that the said lot had subsequently been re-zoned "Residential".
Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Building Inspector be instructed to issue the necessary permit in this connection."

Carried Unanimously

3. A.A. Milledge wrote requesting that action be taken to install the sewer in the lane allowance between 11th and 12th Avenues, near Douglas Road.
Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the letter be acknowledged and tabled pending report of the Engineer on sewer construction in the East Burnaby area."

Carried Unanimously

4. Secretary, Vancouver Masonic Cemetery Assn. wrote with reference to easements and road allowance required by the Corporation through their property, in conjunction with D.L. 120 sewers, advising that it was expected a formal request for the said easements and road allowance was to be forthcoming from the Corporation, and that said formal request had not been received.
Moved by Cr. Philips, Seconded by Cr. Drummond: "That the Engineer be instructed to bring down the necessary report and plans in connection with the proposed acquisition of road allowance and easements through Vancouver Masonic Cemetery Assn. property."

Carried Unanimously

5. Secretary, South Burnaby Board of Trade wrote pointing out the dangerous hazard existing along Kingsway, by reason of the lack of sidewalks, pedestrians were required to use the parking strip as a sidewalk.
Moved by Cr. Philips, Seconded by Cr. Stephens: "That the letter be received and acknowledged, and the writer advised construction of sidewalks on Kingsway is being proceeded with as quickly as possible."

Carried Unanimously

6. Erick Brown wrote on behalf of his client, Lorne V. Davis, submitting claim for damages to his clients car, caused when the car struck four spikes protruding through the road surface of Hastings Street on the north side, 100 feet east of Boundary Road, necessitating replacement of a tire and tube at a cost of \$28.00
Moved by Cr. Drummond, Seconded by Cr. Stephens: "That the letter be received and liability be disclaimed and the matter be referred to the Engineer for report to the next Committee meeting."

Carried Unanimously

7. J. Derhausau wrote submitting claim in respect of land clearing done by himself on public road allowances in the vicinity of his property described Lot 36, Block 36, D.L. 132 advising costs incurred by himself amounted to \$78.00 plus the sum of \$4.50 being price of a case of powder required to blast a number of stumps.

Mr. Der Hausau appeared and requested in interview.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Mr. Derhausau be heard."

Carried Unanimously

Mr. Derhausau spoke explaining further the work carried out by himself on the road allowances in question, and requested settlement of his claim.
Engineer spoke advising the claim submitted by Mr. Derhausau was fair value for the work performed, but explained that the said work had been carried out without any authority from the Corporation.
Moved by Cr. Philips, Seconded by Cr. West: "That the claim of Mr. Derhausau in respect of roadwork carried out in the vicinity of Lot 36, Block 36, D.L. 132, be settled in the full amount of the claim."

Carried Unanimously

8. Mrs. W. A. Moore wrote on behalf of the Community Meeting held in connection with the Deer Lake Park controversy, submitting the following resolution for consideration of the Council:-
BE IT RESOLVED:

1. That we, residents and ratepayers living in the vicinity of Deer Lake Park, in public meeting here assembled do record our opposition to and protest against the granting by the Municipal Council of any concession in Deer Lake Park and its commercialization in any manner.
2. That we are of the opinion that this Park should be developed along lines suitable to its very limited shore front and its situation in a choice and developed residential area; and that such development should be of a size and character which shall be primarily for the use and enjoyment of the residents and children of Burnaby Municipality; that adequate police supervision should be provided, and that the Park should be closed at a reasonable hour.

3. That a copy of this resolution be forwarded to the Clerk of the Municipality and that it be submitted to the next meeting of the Council for their consideration and action thereon.
 Moved by Cr. Philips, Seconded by Cr. Beamish: "That the letter be received and, together with the suggestions contained in the resolution, referred to the 1950 Council."

Carried Unanimously

1. Sanitary Inspector submitted report on application of M. Shwaikoski for permission to keep poultry on property described Lot 3W₂, Block 2, D.L. 748₂, advising that on inspection the property had been found suitable for keep of 200 chickens.
 Sanitary Inspector submitted report on application of J. Black to keep poultry on property described Lot 3, Block 2, J.L. 25, advising that on inspection, the property had been found suitable for keep of 300 chickens
 Sanitary Inspector submitted report on application of S. Kolb for permission to keep poultry on property described Lot 13, Blk. 24, J.L. 27, S.D. 1&3, advising that on inspection, the property had been found suitable for keep of 50 chickens.
 Moved by Cr. West, Seconded by Cr. Beamish: "That the applications of Messrs Shwaikoski, Black and Kolb to keep poultry on their respective properties, be granted."

Carried Unanimously

2. Cr. Drummond spoke as a member of the special committee appointed to consider the application of Messrs Nott and Harrigan to locate a Poultry Breeding and Killing Plant on property at 8021 East Hastings Street, advising that in his opinion, in view of the fact that the property is adjacent to other plants of a light industrial nature, no objection was registered to the application.
 Crs. Stephens and Gartlan, other Committee members, objected to the application on the grounds that the area of the property concerned was insufficient, and further, was not zoned properly for the particular type of business.
 Moved by Cr. Stephens, Seconded by Cr. Gartlan: "That the application of Messrs Nott & Harrigan be not granted."

Carried Unanimously

3. Standing Auto Camp Committee submitted report on the following applications for approval of auto camp sites, giving their findings as follows:-
 1. W. Zebrowski, application for approval of Lot "C", Blk. 1, D.L. 90 as an auto camp site - Committee of the opinion the area is suitable for auto camp purposes, regardless of the area being slightly under 2 acres advising the surrounding residents are inclined to favour location of an auto camp on the property in place of the present poultry business.
 2. O. A. Fouts, application for approval of Lot 1, Blk. 12, D.L. 93 as an Auto Camp site - Committee considered this property, area of which was 2.42 as suitable for operation of an Auto Court.
 3. T. Wagner, application for approval of property located at 4230 Kingsway as the site for a bungalow court - Committee of the opinion this property suitable for operation of a Bungalow Court, subject to the removal therefrom of a workshop and bakery presently operating on the property.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the applications of Messrs Zebrowski, Fouts and Wagner for approval of auto camp and bungalow court sites be approved, subject to the condition that approval of plans of the proposed camp layout be submitted for approval."

Carried Unanimously

Treasurer submitted recommendation that the following applications for Compassionate Allowance of Delinquent Taxes for the year 1947, be approved:-

Katherine E. Footland, 3155 Leibly Avenue	
Lot 12, S.D. 7, Blks. 6-14, 16-20, 1-21, J.L. 86/91	\$36.93
Frederick & Joan Jervis, 4723 Frances Street	
Lot 31, Blk. 14, J.L. 132	55.50

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

Carried Unanimously

Engineer submitted recommendation that application of B.C. Gas Company to lay the following gas connections, be granted.

21184 J. E. Webster	2022 Randolph Street.
21187 F. Keeley	3420 Nelson Avenue
21173 M. Kubb	4617 Kingsway

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

- G18143 Proposed 2" gas main on Nelson Avenue from Mitland Street south 85' (T. 102')
 Main to be laid 9' East of the West property line.
 G18141 Proposed 1½" gas main on Randolph Street 222' north of Beresford, South 150' (T 150')
 Main to be laid 17' East of the West property line.
 G18144 Proposed 2" gas main on Kingsway, 151' west of Smith Avenue, west 50' (T50')
 Main to be laid 10' south of the north property line.

Plan approved subject to written approval being first obtained from the Department of Public Works.

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
K8800/2013 Proposed pole on lane east of Springer Avenue and south of Capitol Avenue.

Distance from property line to outside face of pole to be 1'6".
Moved by Cr. West, Seconded by Cr. Beamish: "That the recommendations of the Engineer be adopted."

Carried Unanimously

1. Engineer submitted recommendation that Miss M. Kalyshuk be appointed to the position of Stenographer in the Building Department for the usual probationary period, at a salary of \$125.00 per month.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the recommendation of the Engineer be adopted."

Carried Unanimously

2. Engineer submitted recommendation that a Mechanic be appointed to service the Municipal equipment, and further recommended that the position be boarded in accordance with the terms of the Union agreement, at a salary of \$240.00 per month.

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

Carried Unanimously

3. Special Committee appointed to consider the application of Graham B. Lainer, on behalf of his client A. Ashworth, to lease property located in D.L. 155A, submitted recommendation that the application be not entertained for the reason that the proposed establishment of a gravel pit by the applicant, would have the effect of cancelling two road allowances serving the residential property to the north, thus depreciating the value of the said residential lands.

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

Carried Unanimously

Health Department, Unit Director submitted report covering operations of his Department for the month of August, 1949.

Moved by Cr. Stephens, Seconded by Cr. West: "That the report be received."

Carried Unanimously

4. Special Committee appointed to investigate the discrepancy in the survey of Griffiths Avenue, as reported by Messrs Burnette, McGugan & Hunter, submitted recommendation that a "Closing, Stopping Up By-law" be passed in respect of the portion of the road allowance upon which residents had encroached because of the said discrepancy which has established Griffiths Avenue as 99' in width at Kingsway and 66' at Windsor Street, further recommending that upon passage of "Griffiths Avenue Closing By-law 1949" a petition be submitted to the Lieutenant Governor in Council to have the title of the portion closed vested in the names of the owners of the adjacent land.

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

Carried Unanimously

5. Secretary, Town Planning Commission wrote submitting the following recommendation of the Commission, respecting matters referred to it for report:-

1. Application of S.A. Cunliffe, F.C. Clarke and Elms & John Bierman for re-zoning of Lot "D", D.L. 78 from "Small Holding" to "Heavy Industrial". Recommendation that the present easterly boundary of the "Heavy Industrial" zone be extended eastward from Ardingley Avenue to the east boundary of Lot "D", D.L. 78 save & except the northerly 200' parallel to the Loughheed Highway.

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

Carried Unanimously

2. Re-zoning of property at intersection of Patterson Avenue and Kingsway. Recommendation that the zoning of this property remain as "residential" for the present and that the application of W.L. Terrence to erect a drive-in restaurant on the property be not entertained, due to the insufficiency of the area of the property, and the potential traffic hazard from parking of cars.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the matter be referred back to the Town Planning Commission for further consideration of the entire block as a "commercial" zone."

Carried Unanimously

3. Application of D. & I. Morrison for re-zoning of Lots 1&10, Block 20, D.L. 159 to commercial, to permit the operation of commercial greenhouses. Recommendation that the application be not entertained.

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

Carried Unanimously

4. Application of Standard Oil Co. for lease renewal of foreshore property at north end of Willington Avenue. Recommendation that as this property may become valuable from Municipal Standpoint, a lease be granted for a limited term only; 5 years being suggested.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That this report be received and filed, pending renewal of the Head lease by the Crown."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That a special committee be appointed to investigate the possibility of acquiring a road allowance along the east border of the Standard Oil Co. property, to provide access to the water for the Company, in lieu of the present access."

Carried Unanimously

Committee appointed included: Crs. Drummond, Gartlan and MacSorley.

5. Application of Mrs. F. Moore to have Lot 4, Blks. 2&3, D.L. 96N zoned "Local Commercial and application of F.W. Kibble to have Lot 5, Blks. 2&3, D.L. 96N zoned as "Local Commercial". Recommendation that as these areas are close to the Commercial area on Kingsway, the applications be not granted.

Moved by Cr. Philips, Seconded by Cr. West: "That the applications of Mrs. Moore and F.W. Kibble be referred back to the Town Planning Commission for further consideration."

Carried Unanimously

Chairman, Administration of Justice Committee submitted report on meeting with Inspector Clarke, B.C. Police, advising that the meeting recommended the appointment of two additional men to the Burnaby Police Detachment, costs to be based on the present contract figure of \$2,509.00 per man per annum. Approximate cost in this connection for the balance of the year being \$1200.00 requesting confirmation of this arrangement.

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

Carried Unanimously

COMMITTEE REPORTS

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, September 12th 1949 and recommend:-

1. That claim in respect of sewer easement through Lot 9, Block 24, D.L. 120 submitted by C.L. Worthen be settled in the sum of \$85.00
2. That Board of Works Estimates of Work covering period September 26th to October 7th inclusive, be approved as follows:-

Board of Works General	\$3900.00
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Moved by Cr. West, Seconded by Cr. Philips: "That the recommendations of the Committee be adopted."

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, September 12th 1949 and recommend:-

1. That Waterworks Estimates of Work covering period September 26th to October 7th inclusive, be approved as follows:-

Waterworks General	\$1500.00
Garbage Collection	2200.00

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, September 12th 1949 and recommend:-

1. That B.C. Electric Pole Plans Nos. K9800/7976, 7977, 7979 be approved.
2. That B.C. Gas Company Gas connections No. 21158 and 21146 be approved.

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 11, 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. Philips: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 11, 1949 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That Griffiths Avenue 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. MacSorley, Seconded by Cr. Beamish: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That Griffiths Avenue Closing By-law 1949 be now passed."

Carried Unanimously

Engineer reported verbally on Kingsway sidewalk replacements and recommended that the \$12,600.00 grant from the Provincial Government be used to replace sidewalks which were in existence prior to Kingsway widening operations, and that the difference between the amount required to complete this work, and the total grant, be used for grading other portions of the sidewalks on Kingsway.

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

Carried Unanimously

2. President, Willington Heights Ratepayers Assn. wrote requesting that the area of land bounded by Williams St. and Douglas Road in the Willington Heights subdivision be made available to their Association for development as a Park, and that the Corporation match the sum of \$2000.00 collected by the Association for the said Park development.

Moved by Cr. Philips, Seconded by Cr. West: "That the Clerk be instructed to prepare the necessary By-law for dedication of this area for Park purposes and that a special Committee be appointed to go into details of use of the said lands."

Carried Unanimously

The meeting then adjourned to Monday, September 26th 1949 at 9:30 A.M.

Confirmed:

William Beamish
Clerk

G. A. Morrison
Chairman