

Monday - October 24th 1949

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, October 24th 1949 at 9:50 A.M.

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

Secretary, Burnaby Hospital Society wrote submitting the following resolution for consideration of the Council, advising a delegation would be in attendance to provide further information if required.

RESOLVED: That the Burnaby Hospital Society now request that the Burnaby Municipal Council either donate or lease to the Burnaby Hospital Society the South Half of Lot "A" Sketch 5045, D.L. 68 containing twenty acres, more or less, to be used for hospital purposes (provided such site is approved by the Provincial Government) and agrees in the event of such site being approved and donated or leased to the Burnaby Hospital Society, to release the three parcels of land which have already been set aside by the Council for hospital purposes.

Delegation appeared

Moved by Cr. Beamish, Seconded by Cr. West: "That the delegation be heard."

Carried Unanimously

2. W.T. Willson spoke pointing out the necessity of locating the hospital nearer to the Vancouver boundary, advising that the D.L. 68 site had been found suitable, and requested that the site be reserved, leased or donated for hospital purposes.

Moved by Cr. Philips, Seconded by Cr. West: "That property described South half of Lot "A", D.L. 68, Sketch 5045 be reserved for hospital construction purposes."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the Court of Revision of the Voters list commence sittings at 9:30 A.M., Tuesday, November 15th 1949."

His Worship, Reeve Morrison appointed Crs. Philips and Gartlan as members of the Court, the Reeve's appointment being statutory.

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 15, 1949 be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

3. Delegation representing the North Burnaby Board of Trade attended and requested an audience with reference to the proposed off-street transit terminus on East Hastings Street.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the delegation be heard."

Mr. Gerald Charlton spoke on behalf of the delegation, pointing out that in the opinion of the Board, the City of Vancouver, in ordering the B.C.E.R. Company to remove the terminus at Boundary & Hastings in favour of the off street terminus at Keetenay Street, did not understand the situation insofar as Burnaby was concerned, further pointing out that the completion of the widening of the 3700 Block East Hastings Street would improve the bottleneck at the Hastings-Boundary intersection. It was suggested that removal of the terminus would be detrimental to commercial values and businesses, and would mean less of revenue to the Municipality through decreased assessments and business licenses. Spokesman urged that the Council go on record as being opposed to the removal of the terminus. Other members of the delegation expressed the opinion that if the terminus were removed, monies spent on widening the 3700 Block East Hastings would be wasted, and further that it was not the interest of the property owners, where the "wy" was located, as long as the transportation terminus remained at the Hastings-Boundary intersection.

Moved by Cr. Gartlan, Seconded by Cr. West: "That the Council withheld approval of removal of the terminus at Hastings Street and Boundary Road until a substitute plan satisfactory to the Council is arranged."

Carried - Crs. Beamish & Drummond voting against.

4. Secretary, Stride Avenue P.T.A. wrote requesting an interview with regard to the condition of trails used by school children attending the Stride Avenue school. Mrs. J. Ulmer attended and requested an interview.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the delegate be heard."

Mrs. Ulmer spoke requesting improvement of the path through 15th Street to keep children who travel this path from 14th Avenue to Stride Avenue from becoming wet during wet weather.

Engineer advised it was not practical to maintain these footpaths unless a proper sidewalk or road is constructed through these areas.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the matter be referred to the Engineer to report back to the Council at the next meeting of the Council as to what work can be undertaken in this regard."

Carried Unanimously

1. Edward Gwilliam et al wrote requesting that the road allowance between Gilpin Street and Percival Street be cleared to allow passage for residents of the district, and particularly children attending Douglas Road School. Secretary, Central Burnaby Ratepayers & Citizens Assn. wrote endorsing the petition of the residents.

Delegation appeared.

Moved by Cr. Beamish, Seconded by Cr. Drummend: "That the delegation be heard."

Carried Unanimously

Mr. Cewan presented the residents petition and spoke in support of the petition. Engineer advised verbally that it was possible for the Board of Works Department to undertake this work without difficulty.

Moved by Cr. Beamish, Seconded by Cr. Drummend: "That the Engineer be instructed to clear out the path as requested by the Gilpin Street residents."

Carried Unanimously

2. J. Cameron et al wrote requesting that the lane immediately south of the 4100 Block East Hastings Street be improved by constructing drains to prevent overflow of drainage from the lane onto private property.

Mr. Cameron appeared and requested an interview.

Moved by Cr. Drummend, Seconded by Cr. MacSerley: "That Mr. Cameron be heard."

Carried Unanimously

Mr. Cameron spoke and elaborated on the request of the residents in the area for improved drainage facilities in the lane in question.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the petition be received and this matter be referred to the Engineer for investigation and possible attention."

Carried Unanimously

3. C. Knett wrote further with reference to the establishment of a Poultry & Assembly Plant for the artificial breeding of poultry, on property located at 6021 East Hastings Street, elaborating on his previous application and pointing out that all requirements of Provincial Inspectors and Municipal Sanitary Inspector had been complied with, further advising that in his opinion, in view of the surrounding industries, the property in question should be re-zoned as light industrial in order to permit the establishment of his breeding and killing business.

Mr. Knett appeared and requested an audience.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Mr. Knett be heard."

Carried Unanimously

Mr. Knett spoke further elaborating on his proposal to establish his poultry breeding and killing shed.

Mr. Knett was advised the matter was out of the Council's hands at the present time, having been referred back to himself to take up with the Town Planning Board of Appeal, and that until the said Board had reported on the matter, nothing further could be done in the way of consideration by the Council.

Moved by Cr. Beamish, Seconded by Cr. Drummend: "That the Chairman, Town Planning Board of Appeal be communicated with requesting that the application of Mr. Knett be dealt with as quickly as possible."

Carried Unanimously

4. A delegation representing a Bricklayers Association attended and requested that consideration be given to altering the regulations pertaining to brick work within the Municipality, to modernize the regulations in keeping with advances in brick work.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the delegation be thanked and the matter be referred to the Engineer for discussion with the Bricklayers Association."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Williamson
Clerk

G. Morrison
Chairman