

Monday - December 28th 1949

A regular meeting of the Council was held at the Municipal Hall, Eimons on Monday, December 28th 1949 at 9:50 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

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

Carried Unanimously

Secretary, Burnaby Civic Employees Union submitted Compliments of the Season to the Council, on behalf of the Executive and Members of the Union.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the communication be received."

Carried Unanimously

1. J. Cairns wrote submitting claim for Damages in the sum of \$20.00 to cover flood damage to his premises and greenhouse plants, caused by overflow from a drainage culvert on Delta Avenue at Georgia Street.

Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the letter be received, and this matter be referred to a Committee of the Engineer and Cr. MacSorley for consideration and report."

Carried Unanimously.

2. Mrs. Carter wrote with reference to a condition which had been created on her property, due to the actions of the Corporation in diverting drainage waters through a newly constructed culvert under Sussex Avenue into the natural drainage course running through her property, advising that in so doing a noise nuisance from the discharge of water from the mouth of the culvert had been established, further the servants of the Corporation had felled a cedar tree near the property.

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

Carried Unanimously.

3. Secretary, Burnaby Club of the National Federation of Labour Youth wrote submitting a resolution adopted by their organization, requesting that in view of the recent relaxation by the Federal Government of Rental Controls, the Council endeavour to check such relaxation legislation to safeguard the standard of living of Burnaby residents.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the communication be received, and the writer advised matter of Rent Controls is considered to be a Federal matter, but that should an appropriate occasion arise, action would be taken in this regard, in the interests of residents of the Municipality."

Carried Unanimously

4. L. Harrington wrote submitting claim for damage to his premises as a result of flooding of his property by overflow from drainage course.

Moved by Cr. Stephens, Seconded by Cr. Gartlan: "That the letter be received, and the writer advised the Corporation can admit no liability."

Carried Unanimously

5. O.A.P. Branch #26 wrote expressing appreciation for the grant made to their Organization for Xmas Dinner, and also expressing Compliments of the Season.

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That the communication be received."

Carried Unanimously

6. Secretary, Union of B.C. Municipalities wrote requesting an opinion as to what steps should be taken to fill the vacancies in the Executive of the U.B.C.M. which had resulted from the recent elections.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received, and the writer advised it is considered desirable to discuss the matter of vacancies in the U.B.C.M. Executive with the Fraser Valley Municipal Association, at the first meeting of the said Association."

Carried Unanimously

7. General Manager of Transportation, B.C. Electric Rly. Co. wrote with reference to the routing of the Hastings-Duthie Bus Service, advising that it had been agreed the ultimate routing of this service towards its easterly end would be from Hastings & Barnet Road, north-easterly on Barnet Road to Duthie Avenue, thence south on Duthie Avenue to Halifax Street, returning via the same routing, advising that as the portion of Duthie between Barnet Road and Curtis Street had not been paved, as had been agreed upon during the year 1949, and as an inspection had been carried out of the existing road surface which resulted in findings that the road was not suitable for bus operation, the Company were unable to operate on the ultimate route until such time as the surface was paved.

Engineer advised verbally that funds necessary to complete this work had been placed in a Road Reserve, and that it was the intention to pave the portion of Duthie referred to as soon as weather conditions permitted, and all frost had left the road surface, suggesting that the Company be requested to place buses into operation on this route, pending completion of the paving work.

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the communication be received and a reply be forwarded in accordance with the report of the Engineer."

Carried Unanimously

1. Mr. Shultz appeared with reference to subdivision plan of property located at 10th Avenue and Cumberland Road, requesting consideration of the said plan in view of the Approving Officer's failure to approve same. Moved by Cr. Philips, Seconded by Cr. Beamish: "That this matter be referred to a special committee of Crs. Beamish, Philips and the Clerk for consideration and report."

Carried Unanimously

2. Ronald Bird wrote making application for re-zoning of property located at the south-east corner of 12th Ave. & 2nd Street (Lot 1, Blk. 5, J.L. 27) for commercial purposes, to provide for the establishment of a drug store, and combined bakery and confectionary store. Moved by Cr. Beamish, Seconded by Cr. Philips: "That the application be received and referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously

3. Sheep Protection Act Committee reported on claim submitted by Mrs. Margaret McKee-men for loss of 3 turkeys, recommending that the claim be settled in the sum of \$30.00, being \$10.00 settlement for each bird destroyed by stray dog. Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendation of the Committee be adopted."

Carried Unanimously

Treasurer submitted recommendation that Allowances be made under Section 311 of the Municipal Act, as follows:-

Lot 3, S.D. "E", Blk. 60, J.L. 98 Raymond Dallamore		
1949 Penalty	\$4.81	\$4.81
Lot 3 1/2, Blk. 35, D.L. 53 Geo. J. Adams		
1949 Penalty	1.33	1.33
Lot 2, Blk. 7 pt., J.L. 42 W.J. Caswell		
1949 Penalty	8.28	8.28
Lot 25, S.D. 5, Blk. 1/2, J.L. 207 C. & E.M. Diek		
1948 Penalty	4.40	1948 Interest 3.30
		7.70
Lot 27, Blk. 27, J.L. 121 Peter Marshall		
1949 Penalty	2.53	2.53
Lot 8, Blk. 28, D.L. 117 1/2 Jack Hunter		
1949 Penalty	2.32	2.32

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

Carried Unanimously

Disbursements in the sum total of \$160,011.03 were submitted by the Treasurer for approval.

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

Carried - Cr. Beamish withdrawing.

Social Assistance Administrator submitted report for the month of November, 1949.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That the report of the Social Assistance Administrator be received."

Carried Unanimously

Unit Director, Health Department submitted report on operations of the Department for the month of November, 1949.

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 20, 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. MacSorley: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Council then re-convened.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 20, 1949 be now passed."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Property Exchange 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. 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

Council re-convened.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Property Exchange By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Taxes Abatement By-law No. 2, 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

Council then re-convened.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Taxes Abatement By-law No. 2, 1949 be now passed."

Carried Unanimously

The meeting then adjourned.

Confirmed: -

Charles B. Mann
 Clerk

G. Morrison
 Chairman