

Monday - August 29th 1949

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, August 29th 1949 at 9:45 A.M.

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

Correspondence was received and dealt with as follows:-

1. Frank P. Morris wrote complaining of excessive traffic speeding in the Willington Heights area, particularly on Graveley Street, requesting that traffic signs be erected to control the condition.
Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the matter of speeding in the Willington Heights area be drawn to the attention of the Police Department."

Carried Unanimously

2. Engineer, B.C. Fire Underwriters wrote advising that subsequent to a recent inspection of fire fighting facilities of the Municipality, a re-grading was conducted with a consequent reduction in fire rates to 7th Class for insurance purposes, resulting in three year rates on frame dwellings with shingles being set at .77 cents on the building and .87 cents on contents and dwellings with approved roofs will be 68 cents on the building and 78 cents on the contents.
Moved by Cr. West, Seconded by Cr. Gartlan: "That the communication be received and acknowledged with thanks."

Carried Unanimously

Cr. Drummond reported verbally on his attendance at the recent Fire Chiefs' College and recommended that the Council consider the installation of two way radios in the Burnaby Fire Department apparatus.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the report be received."

Carried Unanimously

3. O.A. Fouts wrote making application for approval of Lot 1, Block 12, D.L. 93 as an auto camp site.
Moved by Cr. West, Seconded by Cr. Philps: "That this application be referred to the standing Auto Camp Committee for investigation and recommendation."

Carried Unanimously

4. James Caywood wrote making application for extension of water service to serve his property described Lot 11, Block 9, D.L. 119E, advising he would be willing to bear all expenses in connection with the said installation.
Moved by Cr. Beamish, Seconded by Cr. Philps: "That the application of James Caywood be referred to the Engineer for consideration and report."

Carried Unanimously

5. W.E. McAlister, Broadway Tabernacle wrote making application for permission to erect a Sunday School and Church building on Lots 5 & 6, Block 4, D.L. 68.
Moved by Cr. Philps, Seconded by Cr. Beamish: "That the application be granted"

Carried Unanimously

Assistant Secretary, Burnaby School Board wrote requesting the Council to set Monday, August 29th 1949 as the date to receive Extra-Ordinary Estimates Classes "A", "B", "C", "J" and "E" of the School Board.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That Monday, August 29th 1949 be the date to receive the said Extra-Ordinary Estimates."

Carried Unanimously

Trustee Goode attended and spoke in connection with the Extra Ordinary Estimates as submitted hereunder:

CLASS "A" - NEW SCHOOL SITES

(1) Property - South Burnaby Jr. High School	\$9,800.00	\$ 4,900.00
Less: Government Assistance 50%	4,900.00	
NET TOTAL CLASS "A"		4,900.00

CLASS "B" - NEW SCHOOL BUILDINGS

(1) <u>South Burnaby Junior High School</u>		
First unit of a Junior High School	320,000.00	
Clearing of Land	7,000.00	
(2) <u>Marlborough Street Primary School</u>		
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>Lochdale School</u>		
First Unit of a Primary School	60,000.00	
Clearing of Land	2,000.00	
	563,000.00	
Less: Government Assistance 50%	276,500.00	
NET TOTAL CLASS "B"		276,500.00

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	5,000.00
Less: Government Assistance 50%	<u>22,500.00</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"

5,500.00NET TOTAL OF EXTRA-ORDINARY ESTIMATES CLASSES "A", "B", "C",
"D" and "E"\$378,150.00

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the Extra-Ordinary Estimates Classes "A", "B", "C", "D" and "E" as submitted by the School Board, be rejected."
Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That it be the opinion of the Council that both the proposed School Building By-law and the Hospital Building By-law be voted upon by the electorate of the Municipality at the forthcoming Annual General Election to be held in December 1949."

Motion Negatived: In favour Reeve Morrison, Crs. Beamish, MacSorley, and Drummond.

Against - Crs. West, Philips, Stephens and Gartlan.

1. T. Wagner wrote making application for approval of his property located at the corner of Olive and Kingsway, as the site for a Bungalow Court.
Moved by Cr. Drummond, Seconded by Cr. Stephens: "That the application of T. Wagner be referred to the standing Auto Camp Committee for investigation and report."

Carried Unanimously

2. M.F.Green attended and spoke requesting that action be taken to carry out (1) improvements to system of bus stops on East Hastings Street in the vicinity of Ellesmere Avenue, (2) extension of water services to serve presently unsaleable property on Capitol Hill (3) installation of additional fire fighting facilities in the North Burnaby area.
Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That these matters be referred to the respective Committee Chairmen."

Carried Unanimously

3. Sanitary Inspector submitted report on application of Lino Derkach for permission to keep 100 chickens on property to the rear of 4564 Spruce Street, advising in his opinion a permit to keep this number of chickens on the property in question would tend to defeat the purpose of the regulations in this regard, the property being of 33 feet frontage only.
Moved by Cr. Beamish, Seconded by Cr. West: "That the report be received and the application be not entertained."

Carried Unanimously

4. Cr. Stephens reported verbally on behalf of the special committee appointed to consider provision of increased accommodation for the Health Department, advising it was the opinion of the Committee the best method of dealing with the situation was to prepare plans for construction of a wing on the existing Municipal Hall.

Cr. Beamish spoke suggesting that any decentralization of Municipal Services should not be entertained, pointing out that the present Municipal offices were overloaded and that the construction of a new wing would not only provide accommodation for the Health Department, but would also give space for expansion of other Departments. It was also pointed out that grants were available from the Provincial Government in respect of increased accommodation for Health Departments.
Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the report be received and the special committee be retained for the purpose of proceeding with the preparation of plans for construction of the proposed new wing."

Carried Unanimously

Moved by Cr. Stephens, Seconded by Cr. Drummond: "That the Engineer be instructed to contact the Greater Vancouver Water Board with a request that completion of their water main installation be carried out as soon as possible."

Carried Unanimously

Engineer's report re construction of sidewalks along Kingsway, tabled from Council meeting of August 22nd 1949 was lifted from the table and further discussed.

Moved by Cr. West, Seconded by Cr. Beamish: "That the Minister of Public Works be contacted with a reminder of his previous commitment (verbal) regarding provision of a grade for Kingsway sidewalks, requesting clarification of reports received from other Departmental officials, to the contrary." Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That a special committee comprised of the Engineer, Clerk and Treasurer be appointed to bring down a further report covering sidewalk construction along Kingsway, embodying all factors in this connection." Carried Unanimously

Cr. West withdrew from the Council Chamber

Moved by Cr. Philips, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 14, 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. 14, 1949 be now passed." Carried Unanimously

2. Cr. Beamish addressed the Council on the matter of establishment of regular bus stops along Kingsway advising that complaints had been received from residents to the effect that there was some inconsistency in the bus stop system along this Highway. Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the B.C. Motor Transportation Co. be requested to provide some definite denotation of bus stops along Kingsway." Carried Unanimously

The meeting then adjourned.

Confirmed:


Clerk


Chairman