

Monday - October 3rd 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, October 3rd 1949 at 9:47 A.M.

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

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

Carried Unanimously

1. Manager, Transportation Operations, B.C.E.R. wrote with reference to previous request for institution of a bus stop at Nerland Avenue on the Grandview Highway for the convenience of residents between the Rio Vista Auto Camp and Ledger Avenue, advising that upon inspection, it had been found that a stop could be established for west bound buses, but that for reasons of safety, an eastbound stop could not be made.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That the communication be received, and the originators of the request in this connection, be informed."

Carried Unanimously

Miss E. Cook, wrote requesting permission for representatives of the Lexells Community Centre to interview the Council.
Delegation appeared.

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

Carried Unanimously

2. Member of the Delegation spoke requesting that consideration be given to improvement of the Lexells Community Hall, by providing sanitary facilities, enlarging kitchen facilities, and increasing the size of the hall generally, requesting that the Council share in the costs of said improvements in accordance with the Community Halls policy.

Moved by Cr. West, Seconded by Cr. Gartlan: "That this matter be referred to the Building Inspector to carry out an inspection of the building and determine the requirements."

Carried Unanimously

3. Executive Secretary, North Burnaby Board of Trade wrote submitting petition requesting that steps be taken to acquire twenty feet frontage of the Safeway Store in the 4100 Block East Hastings, in order to establish the building to a 20' set back line to conform with other buildings in the Block, on the south side. F. Walsh attended and requested an interview in this connection.

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That Mr. Walsh be heard."

Carried Unanimously

Mr. Walsh spoke requesting that some concrete action be taken to have the Safeway Store building in the 4100 Block East Hastings removed to the 20' set back line as soon as possible, pointing out that it was inevitable that removal of the building would take place and that in the opinion of other store owners in the Block the work should be undertaken without delay.

C.M.C. gave a verbal report of negotiations carried on with the Company in this connection up to the present.

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the writer be informed of results of previous negotiations carried on with regard to removal of the Safeway Store building in the 4100 Block East Hastings Street, and that the North Burnaby Board of Trade be requested to assist in the acquisition of property requirements to the east of the present site, in order that the area which would be lost through forfeiture of the front 20' of the building, would be restored."

Carried Unanimously

4. Delegation from the Riverside Ratepayers Association appeared and requested an interview.

Mr. Zaek spoke requesting that consideration be given to the construction of guards in front of the flood gates in the flats area, to stop debris from the river from clogging the gates at high tides. Delegate also requested that consideration be given to the installation of an automatic electric pump in the Trapp Road area to combat flood waters in the area, advising advice had been received from the Fraser Valley Diking Board that a portable gasoline pump would be provided by that Board, but that it was considered by the Ratepayers Association that such pump would be unsuitable.

Engineer reported verbally that from information he had received, the Fraser Valley Diking Board was willing to provide an automatic electric pump, if costs of installation and housing of the pump were borne by the Corporation. Engineer advised he was not satisfied with the proportion of costs, and was under the impression the matter was again to be considered by the Board when their next appropriations were brought down in December 1949.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That the matter of construction of guards in front of flood gates in the flats area, be referred to the Engineer for immediate attention, and that the Engineer be requested to keep in contact with the Fraser Valley Diking Board relative to the automatic electric pump."

Carried Unanimously

1. W.J.Helm wrote requesting that bus stop areas along Kingsway, be made level to facilitate a more convenient waiting area for bus passengers.
Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That the letter be received and the District Engineer, Provincial Department of Public Works be requested to take action to prevent further pedestrian hazards from being present along the Kingsway boulevards, through operations of the contractors working in these areas, pointing out the hazardous conditions which are presently existing."
Carried Unanimously
2. C.M.C. reported on difficulties being encountered in the matter of acquisition of land in the Trapp Road area for Dyke purposes, advising that requests had been made on four different occasions from the Provincial Department of Lands for a description of the lands taken for dyke construction, but that to date no information had been received, and consequently conveyances could not be accepted from the property owners, nor settlement made.
Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That the Secretary, Union of B.C.Municipalities be requested to intervene and take the matter up with the Provincial Department of Lands."
Carried Unanimously
3. President, Nerburn Youth Organization wrote requesting that permission be granted their organization to hold a Tag Day in the north Burnaby area on Saturday, October 15th 1949.
Moved by Cr. Beamish, Seconded by Cr. Philps: "That permission be granted the Nerburn Youth Organization to hold a Tag Day in the north Burnaby area on Saturday, October 15th 1949."
Carried Unanimously
4. General Manager of Transportation, B.C.Electric Rly. Co. wrote requesting when action would be taken to hard surface Trapp Road and Willard Avenue in order that the Company may plan the establishment of a permanent bus route in connection with their Marine-Marpele buses on these roads.
Moved by Cr. Philps, Seconded by Cr. West: "That this matter be referred to the standing special Transportation Committee of the Council for consideration with the Company, and also that the Standing Committee take up with the Company the matter of compensation by the Company for road maintenance costs on roads used as bus routes."
Carried Unanimously
5. Manager, Pacific Prepane Ltd. wrote requesting authority to construct a spur line across Greenwood Avenue, adjacent to the property being contemplated for purchase by their firm (Lot "D", D.L. 44/78)
Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the application of Pacific Prepane Ltd. to construct a spur line across Greenwood Street, be referred to the Engineer for written report."
Carried Unanimously
6. Manager, Transportation Operations, B.C.Electric Rly. Co. wrote with reference to bus stop for convenience of residents of the Broadview area, located at the intersection of Grandview Highway, Boundary Road, Clydesdale Street, advising that the City of Vancouver had refused the Company permission to establish a stop immediately west of the said intersection and consequently a stop had been established at Manor Street.
Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That the letter be received and referred to the standing transportation committee for further discussion with Company Officials."
Carried Unanimously
7. Secretary, North East Burnaby Women's Institute wrote protesting the proposed establishment of a garbage dump on Broadway, east of Bainbridge Avenue.
Moved by Cr. Philps, Seconded by Cr. Beamish: "That the letter be received and referred to the standing committee considering garbage dump sites."
Carried Unanimously
8. Secretary, Burquitlam Ratepayers Association wrote requesting that application be made to the B.C.Electric Rly. Co. for an extension of the Lechdale bus to serve the Burquitlam area by operating from Caribee Road along Government Rd. to the North Road, returning via Leughed Highway and Government Road back to Caribee Road.
Moved by Cr. Philps, Seconded by Cr. Drummond: "That the letter be received and referred to the Standing Transportation Committee for discussion with B.C.Electric Rly. Co. officials."
Carried Unanimously
9. Assistant Engineer, Provincial Department of Public Works wrote submitting copy of Gazette Notice dated September 26th 1949, classifying the Grandview-Douglas Highway (Reference No. 135-R) within the limits of the District of Burnaby, having the effect of classifying this portion of the highway as an Arterial Highway.
Moved by Cr. Beamish, Seconded by Cr. Philps: "That the letter be received."
Carried Unanimously

1. Assistant Deputy Minister of Public Works wrote with reference to claim submitted by L. Landess for damages to his automobile which struck an open manhole on Kingsway, advising that as the manholes in question are the property of the Corporation, and are maintained by the Corporation, the Provincial Government was in no way responsible for the condition of such manholes. Solicitor advised verbally, that in view of the circumstances, he considered the Corporation liable in this case, and recommended the claim in the sum of \$32.00 be settled in full.
Moved by Cr. Beamish, Seconded by Cr. Philips: "That claim for damages submitted by L. Landess in the sum of \$32.00, be settled in full."
Carried Unanimously
2. MacCarthy Agencies wrote with reference to subdivision of Lot 4, Block 36, D.L. 159 by his client John T. Benneau, advising that the estimated cost of clearing and grading road and lane allowances serving this subdivision (\$330.00) would make the cost of the lots created prohibitive, requesting that the Subdivisions By-law be waived in this instance.
Moved by Cr. Philips, Seconded by Cr. MacSerley: "That this application be referred to the Municipal Clerk and Engineer for further discussion with the applicant."
Carried Unanimously
3. A.E. Williams, Williams Construction attended and spoke with reference to his proposed subdivision east of Gilley Avenue and south of Rumble Street, requesting that consideration be given to sale of Park area known as Prenter Park within the proposed subdivision, and that in lieu thereof, other areas would be reserved for playground purposes within the subdivision.
Moved by Cr. Beamish, Seconded by Cr. Philips: "That this matter be referred to the Town Planning Commission for report."
Carried Unanimously
4. C.M.C. brought forward applications for position of Mechanic - Engineering Department, received from the staff as a result of the position having been Bearded.
Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That the applications be referred to the Engineer for consideration and recommendation."
Carried Unanimously
- Treasurer submitted recommendation that application of Angus Gillis to purchase Tax Sale Certificate covering Lot 25, Blks. 55/58, D.L. 33 for the sum of \$241.19, be approved.
Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the recommendation of the Treasurer be adopted."
Carried Unanimously
5. Property Manager submitted report advising that the building located on Lot 26, Block 6, D.L. 121 was in a dilapidated condition, and had been condemned by the Sanitary Inspector, recommending that in view of the condition of the building, same be demolished.
Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the recommendation of the Property Manager, be adopted."
Carried Unanimously
6. Approving Officer submitted plan of subdivision of Part of Lot 2, Block 3, D.L. 206 showing three lots fronting on a road allowance being provided for Greve Avenue, requesting instructions as to approval, since Lot "C" of the proposed subdivision had a frontage of only 45 feet, being in contravention of the Subdivisions By-law.
Moved by Cr. Drummond, Seconded by Cr. West: "That the plan of subdivision of Lot 2, Block 3, D.L. 206 be layed over for further consideration and report."
Carried Unanimously
7. A.G. Keles wrote making application for approval of subdivision of Lot 1, Block 79, D.L. 127 into two parcels, each having a frontage of 42 feet on Heward Avenue, with a depth of 132 feet on Pandora Street.
The Approving Officer requested instructions, since the proposed subdivision was in contravention of the Burnaby Subdivisions By-law.
Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That the application of A.G. Keles to subdivide Lot 1, Block 79, D.L. 127 into two equal parcels, be rejected."
Carried Unanimously

Property Sales per sales slips Nos. 7481 to 7498 inclusive, were submitted for approval as follows:-

7481	0.28 of an acre pt. of Lot 20, D.L. 68 Ernest Rudolph Brunette	650.00	600.00
7482	Lot 15E ₂ , S.D. 13, Blks. 11/13/16, D.L. 158B ₂ Stanley Johnson & Ellen Johnson	225.00	170.00
7483	Lot 1, Blk. 34, D.L. 53 Lena Tefan	475.00	475.00
7484	Lot 1, Blk. 86, D.L. 127 James Saxon Sladding	700.00	685.00
7485	Lot 20, Blk. 9, D.L. 93 John Trelenberg	350.00	300.00
7486	Lot 17, Blk. 6, D.L. 29 Alfred Herbert Stewart & Marion Margaret Stewart	500.00	445.00
7487	Lot 12, S.D. 1, Blks. 2/3, D.L. 25E Theodere Blatter & Eva Leone Blatter	300.00	300.00
7488	Lot 20, Blk. 9, D.L. 117 ₂ George Charles Babcock	360.00	360.00
7489	Lot 5, Blk. 14 pt., D.L. 30 Sylvia May Bell	960.00	750.00
7490	Lot 15 S.&E. N.20 ft., Blk. 9, D.L. 122 Oscar Nyerson Sugden	400.00	375.00

7491 Let 20, Blk. 3, D.L. 91SE Samuel John Stead	350.00	320.00	
7492 Let 4, Blks. 17/18, D.L. 34 Rose Cox	350.00	350.00	
7493 Let 5, Blk. 19, D.L. 69 Walter Kursteiner & Marjorie Elizabeth Kursteiner	250.00	250.00	
7494 Let 5, Blk. 1, D.L. 13 Howard George Warner	300.00	300.00	
7495 Let 6, Blk. 13, D.L. 69 Pearl Ada Erickson & Joseph Arthur Erickson	400.00	395.00	
7496 Let 2, Blk. 3, D.L. 14 Reginald Broek	1450.00	1440.00	Agt.
7497 Let 12, Blks. 30/34, D.L. 98 Percy Simpson	300.00	250.00	
7498 Let 17, D.L. 155B Excelsior Peat Ltd.	625.00	625.00	

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That a meeting be arranged with representatives of the Provincial Department of Public Works, and B.C. Electric Rly. Co. for the purpose of discussing the proposed construction of a traffic diversion turn around at the intersection of Edmonds Street and Kingsway."

Carried Unanimously

Cr. Beamish addressed the Council relative to Postal Delivery within the Municipality, suggesting that Postal Inspector Clark, Vancouver be contacted and advised of the Council's previous request for introduction of a zoning system in the Municipality, for postal delivery, i.e. Burnaby postal address "Burnaby 1" and "Burnaby 2", and that the Council was not in favour of system of distribution for the whole of Burnaby through the Vancouver Post Office, as suggested earlier by the South Burnaby Board of Trade, to the Postal Authorities.

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That Inspector Clark, Vancouver Postal Inspector be informed of the Council's disapproval of suggestion of the South Burnaby Board of Trade that mail for the whole of Burnaby be distributed through the Vancouver Post Office; and that the Inspector be requested to press for institution of a zoning system for mail distribution within the Municipality."

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, September 26th 1949 and recommend:-

1. That Allowances be made under Section 311 of the Municipal Act in the sum of \$570.77.
2. That Disbursements be approved in the sum of \$110,578.00
3. That requisitions as submitted be approved.
4. That an additional appropriation be made for Parks purposes in the sum of \$3,200.00

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

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, September 26th 1949 and recommend:-

1. That Board of Works Estimates of Work covering period October 10th to October 21st 1949 be approved as follows:-
Kingsway Sidewalks \$1,555.00
Board of Works General \$19,865.00

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, September 26th 1949 and recommend:-

1. That an additional Social Work be appointed to the Social Assistance Department Staff, effective as from October 1st 1949.
2. That Waterworks Estimates of Work covering period October 10th to October 21st 1949, be approved as follows:-
Waterworks Reserve \$7,225.00
Waterworks General 1,600.00

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

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, September 26th 1949 and recommend:

1. That Parks Estimates of Work covering period October 1st to October 31st 1949 be approved as follows:-
Parks General \$1625.00

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, September 26th 1949 and recommend:-

1. That B.C. Gas Company Gas connections Nos. 21202, 21199, and 21228 be approved.
2. That B.C. Telephone Company Pole Plan No. E.18422 be approved.
3. That B.C. Electric Pole Plans Nos. K8800/8099, 8009, 8017, 8090, 8008, 8007, 8030, 8031, 8032, 8073, 8011, 8015, 8019, 8016, 8012, 8014, 8010, 8098 and 8104. be approved.

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

Carried Unanimously

Cr. West was re-appointed to Board of Works Chairmanship, by His Worship the Reeve, on return from his (Cr. West's) recent illness.

COMMITTEE OF THE WHOLE

The Council met as a Committee of the Whole on Friday, September 30th 1949 and recommend:-

1. That the position of Superintendent of Works be boarded, at a salary of \$300.00 per month.
2. That the position of Foreman - North Region, be boarded
3. That the position of Licenses Inspector be boarded.
4. That Local Improvement Corporation Costs By-law be repealed.
5. That the Council proceed to construct a five foot cement sidewalk upon the North side of Kingsway from Boundary Road to Jersey Avenue, and upon the North side of Kingsway from a point 91.3 feet East of the North East corner of Jersey Avenue and Kingsway to a point 99 feet west of the North West corner of Pioneer Avenue and Kingsway; and upon the North side of Kingsway from Pioneer Avenue to a point 188.92 feet east of the North East corner of Pioneer Avenue and Kingsway; and upon the North side of Kingsway from the North East corner of the lane East of Pioneer Avenue to George Street; and upon the North side of Kingsway from Sussex Avenue to York Avenue and upon the north side of Kingsway from Sussex Avenue to York Avenue and upon the North side of Kingsway from Miller Avenue to Edmonds Street, and upon the South side of Kingsway from Patterson Avenue to Cassie Avenue, and upon the South side of Kingsway from a point 266.6 ft. East of the South East corner of Sussex Avenue and Kingsway to a point 196.49 ft. East of the South East corner of Royal Oak Avenue and Kingsway; and upon the south side of Kingsway from a point 311.59 ft. East of the South East corner of Royal Oak Avenue to Edmonds Street;

Including flankages on the initiative plan under the Local Improvement Act. Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the recommendations of the Committee of the Whole be adopted."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Park Dedication 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. Gartlan: "That Burnaby Park Dedication By-law 1949 be read by short title only."

Carried Unanimously

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

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "That Local Improvement Corporation Costs By-law 1949, Repeal 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. West: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. West: "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 Local Improvement Corporation Costs By-law 1944, Repeal By-law 1949, be now passed."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 11, 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 Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Cr. MacSerley reported verbally on matter of request by the Social Assistance Administrator, for appointment of a stenographer in the North Office, advising the matter had been investigated, and recommending that the appointment of a stenographer be made for duty in the North Office for the usual six month probationary period, at the current probationary salary.

Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That the recommendation of the Committee be adopted, and that purchase of a typewriter be authorized."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Richard S. ...
Clerk

G. Harrison
Chairman