

Monday - October 31st 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, October 31st 1949 at 9:40 A.M.

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

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

Carried Unanimously

Moved by Cr. Drummond, Seconded by Cr. Stephens: "That Cr. Philips be granted leave of absence from this meeting."

Carried Unanimously

1. Harry Sabat et al wrote protesting the sale of soft drinks, ice cream etc. at the Edmonds Street School, branding the action of school authorities as detrimental to the commercial stores business and pointing out that the school does not pay any business tax.

Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That this matter be referred to the meeting to be held with the School Board on October 31st."

Carried Unanimously

2. Inspector of Lands wrote advising the Provincial Department of lands was in receipt of an inquiry concerning the purchase of West half of the unsubdivided portion of D.L. 206, from the Archbishop Duke of the Roman Catholic Church who was searching for a location to erect an Industrial School for boys, requesting information as to the Council's consideration of this matter.

Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That this matter be tabled for consideration for a period of one week."

Carried Unanimously

3. J. Siderfin wrote making application for permission to erect a dwelling on Lot 12, Block 16, D.L. 117, located in a heavy industrial zone.

Moved by Cr. Stephens, Seconded by Cr. Gartlan: "That the Building Inspector be instructed to issue the necessary permit in this instance."

Carried Unanimously

4. P. Cleland, Loyal Protestant Home for Children wrote expressing appreciation for permission granted to hold a Tag Day in Burnaby Municipality on October 1st 1949, advising the sum of \$7,762.10 had been realized toward their cause.

Moved by Cr. MacSerley, Seconded by Cr. Gartlan: "That the letter be received."

Carried Unanimously

5. Thomas F. Hunt et al wrote requesting that the lane between Clydesdale and Manor Streets in the 3000 Block be gravelled to cause the elimination of mud conditions in the lane, making same impassable.

Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That this matter be referred to the Engineer for investigation and report."

Carried Unanimously

6. R. Orr, Orr's Stores wrote with reference to sidewalks fronting their stores at the corner of Kingsway and Cassie Avenue, advising that at the time the stores were constructed, the widening of Kingsway was a live issue, and consequently after negotiations with the Corporation, their buildings were located 21 feet back. Mr. Orr advised by black top was placed in front of the buildings, because sidewalks constructed at that time by the Corporation were of the same material, his contention being that if the buildings had not been located to allow for Kingsway widening, when the concrete sidewalk east of Cassie Avenue was laid, the walk fronting their stores would also have been concrete. Mr. Orr requested that sidewalks fronting his stores be replaced under of the sidewalk grant received by the Corporation from the Provincial Government. Engineer advised he did not consider the sidewalk replacement in front of Mr. Orr's stores, to be in any different category than any other property under the Local Improvement Plan, presently proposed, pointing out that the applicant had never paid for a share of a concrete sidewalk under any previous Local Improvement plan or any other sidewalk construction plan on Kingsway.

Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That the letter be received, and the writer be replied to in accordance with the verbal report of the Engineer."

Carried Unanimously

7. Secretary-Manager, Branch #83, Canadian Legion wrote extending an invitation to the Reeve and Council, and Municipal Staff to attend the Armistice Service on Sunday, November 6th at Alta Vista Church.

Moved by Cr. MacSerley, Seconded by Cr. Gartlan: "That the invitation be accepted, and as many as are able be in attendance."

Carried Unanimously

1. Blanche Heeper, Wesburn Community Assn. wrote requesting permission to make a canvas for voluntary funds in the district of West Burnaby, in aid of their Association.
Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That permission as requested be granted."
Carried Unanimously
 2. City Clerk, Vancouver wrote with reference to the B.C. Electric terminal at Boundary Road & Hastings Street, advising that the City Board of Works had recommended to the City Council that the whole matter, involving a possible change to Keatenay Street at Hastings, be referred to the City Engineer, Burnaby Municipal Engineer and the Company, for report.
Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received."
Carried Unanimously
 3. Secretary-Treasurer, Burnaby School Board wrote expressing appreciation for cooperation extended by the Works Department in providing clear school signs in all school zones throughout the Municipality, requesting that these responsible be extended the Board's thanks in this regard.
Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received and the request complied with."
Carried Unanimously
 4. Cr. Gartlan addressed the council with regard to the parking of buses on Willington Avenue immediately north of Hastings Street, advising that this practice caused a view obstruction for traffic, and suggesting that it be remedied.
Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That this matter be referred to the Engineer and Fire Chief for attention."
Carried Unanimously
 5. Cr. MacSorley addressed the Council with regard to the erection of "Slow" traffic signs on Grandview Highway between Smith Avenue and Boundary Road, advising that the commercial development in this area was considered sufficient to warrant the institution of a "Slow" zone at this point, and suggesting that the matter be referred to the local police chief to take up with the Provincial Government authorities.
Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the matter of placing "Slow" traffic signs on Grandview Highway between Smith Avenue and Boundary Road, be referred to the Sergeant i/c Burnaby Detachment, B.C. Police, to take up with Provincial Government authorities."
Carried Unanimously
 6. Sanitary Inspector submitted report on application of P.T. Preston to keep one horse on property at 908 Burris Street, advising that upon inspection it had been found the property was suitable for keep of one horse, provided the stable complies with regulations of the Building Department.
Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the application of P.T. Preston to keep a horse on property at 908 Burris Street, be granted."
Carried Unanimously
 7. Unit Director, Medical Health Office submitted report advising that probationary period of employment of Miss Merle Troupe, Health Unit Clerk will expire on November 7th 1949, recommending that she be appointed to the permanent staff as of that date, with a corresponding pay increase in accordance with the current salary schedule.
Moved by Cr. Stephens, Seconded by Cr. MacSorley: "That the recommendation of the Unit Director be adopted."
Carried Unanimously
- Treasurer submitted report advising he was unable to recommend any of the staff applicants from whom staff applications for position of License Inspector had been received, and requested that the position be advertised.
Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the report of the Treasurer receive concurrence."
Carried Unanimously
8. Special committee of the Council appointed to investigate the sale of part of Block 1, D.L. 120 to Willington Heights Ltd. and the subsequent complications which arose out of the carrying out of work of roads and watermain construction in the area, submitted a report outlining generally the procedure which was followed in connection with this sale, and recommended that in dealing with such extraordinary sales in future, the following procedure be adopted:
"Any proposed extraordinary sale of property be the subject of special report to the Property Committee.
That an agreement be entered into with the Corporation regarding construction of roads and installation of water mains.
That the plans Subdivision By-law be strictly adhered to.
That we deal only with subdivision plan of the whole of such piece or parcel of land, and do not permit partial subdivision.
That a bond satisfactory to the Council for the faithful performance of the required works be deposited with the Corporation.
That it be made clear that any figures of the cost of the works furnished by the Engineer are estimates only."

That conveyances be not released until the Clerk has received from the Engineer, a certificate that the required works have been completed to his entire satisfaction.

That the responsible officials be furnished with copy of the agreement entered into.

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the report be received and filed for future reference, and the recommendations contained therein be adopted."

Carried Unanimously

1. Acting Building Inspector submitted report on claim submitted by W. Worton in the sum of \$6.00, resulting from damages which occurred to the claimants stove while an inspection was being made of his premises by a member of the Building Department, recommending that the claim be settled to cover full damages to the said stove.

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the recommendation of the Acting Building Inspector be adopted."

Carried Unanimously

Engineer submitted recommendation that the B.C. Gas Co. application to lay the following gas services, be approved, subject to the condition that all damage to existing roadways be the responsibility of the applicant:-

Service No.

21352	A. E. Stapleton	3818 Hazel Street.
21373	R. Gibson	869 - 17th Avenue
21367	J. Millar	3715 Grandview Highway
21365	C. Middleton	1370 - 11th Ave.
21364	J. B. Masat	1538 Edmonds Street.
21359	Ed. A. Hairsine	1330 McGregor Avenue
21354	A. Haymes	1492 - 11th Avenue.

Engineer submitted recommendation that the following B.C. Telephone Pole Plan be approved, subject to the condition that all damages to existing roadways be the responsibility of the applicant:-

- A.18489 Proposed lateral on Sprett Street across the B.C.E.R. Right of way lateral to be laid 10' north of the south property line of Sprett Street and not less than 2'6" below the travelled portion of the roadway.

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

Carried Unanimously

2. Mr. Poletti, Manager, Shannon Dairies attended and spoke with reference to the introduction of a By-law in the Municipality to provide for the compulsory pasturization of milk delivered within the Municipal limits, and presented a brief containing articles published in various publications dealing with the subject of pasturization.

Moved by Cr. MacSerley, Seconded by Cr. Drummond: "That this matter be referred to a Committee of the Whole for further consideration."

Carried Unanimously

3. R.E. Finney, President, B.C. Conference of Seventh-Day Adventists attended and read a communication addressed to the members of the Burnaby Council from H.L. Rudy, President, Canadian Union Conference, Seventh-Day Adventists. which communication outlined previous negotiations carried on between their organization and a committee of the Municipal Council whereby certain properties in the Municipality were offered to their organization for hospital purposes, for the sum of \$22,000.00 subject to certain stipulations regarding sewer, water and road construction, advising further that a thorough study of plans for construction of a one hundred bed hospital in the vicinity of the City of Vancouver had been made, and that such construction would be commenced in approximately fifteen months time at a cost of seven or eight thousand dollars.

pointing out that in view of the direct benefit which would be derived by the local Municipality, a very material part in the project should be undertaken by the Municipality concerned. President advised their Board had taken action to approach the Council with a proposition whereby the Corporation would contribute the property involved, plus the installation, free of charge to their Board, of sewer connections, water connections and a roadway from Lougheed Highway to Buchanan Street, which contributions it was estimated would amount to \$50,000.00

Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That the offer of Canadian Union Conference of Seventh Day Adventists with respect to hospital construction within the Municipality, be rejected."

Carried Unanimously

Other delegates spoke pointing out the need for 250 hospital beds in the Municipality, and further pointing out that in view of the bed shortage in Burnaby and the lower Fraser Valley, it was considered one-half of the estimated \$800,000.00 to be expended by the Board for hospital construction could be classed as a contribution to the Municipality by the Board, advising that the hospital would not be a private hospital and should be operated on a similar basis to their Rest Haven hospital on Vancouver, which hospital was patronized 96% by the general public.

Moved by Cr. MacSerley, Seconded by Cr. Stephens: "That the matter be referred to a Committee of the Whole Council to negotiate further with the Hospital Board."

Carried Unanimously

Engineer submitted the following schedule of sewer construction for approval, advising that a total of 55 premises could be served as a result of the said programme, and in addition 12 vacant lots would represent potential services.

Pender Street	Alpha Avenue west 106'	\$1,250.00
Graham Avenue	6th to 8th Street 1050'	8,400.00
18th Avenue	6th to 8th Street 1050'	8,700.00
16th Avenue	200' Extension west of 7th St.	1,650.00
		\$20,000.00

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the schedule of sewer construction submitted by the Engineer, be approved."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the Clerk be instructed to bring down a By-law to provide the sum of \$20,000.00 out of the Tax Sale Lands Monies Trust, for ~~general~~ sewer construction."

Carried Unanimously

Engineer submitted report advising water mains on Inman Avenue from Kingsway to Moscrop Street and on Cambridge Street from Willingdon to Carlton Avenues were in poor condition, and requested an appropriation from the Tax Sale Lands monies trust to carry out these renewals as follows:-

Inman Avenue	Kingsway to Moscrop	
	3700' of 6" C.I. Main	\$13,100.00
Cambridge St.	Willingdon to Carlton	
	1950' of 6" C.I. Main	6,900.00

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That schedule of water main construction submitted by the Engineer be approved."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the Clerk be instructed to bring down a By-law to provide the sum of \$20,000.00 out of the Tax Sale Lands Monies trust, for watermain construction."

Carried Unanimously

The Engineer submitted recommendation that the following equipment be purchased from the Cleveland Equipment Co., and that an appropriation be made from the Tax Sale Lands Monies Trust to cover the cost involved:-

- 1 only Champion D-494 Diesel powered Mater
- Grader complete with cab, scarifier,
- and heater.

Delivered - \$14,895.25 all taxes paid

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the purchase of this equipment be made, subject to funds being available."

Carried Unanimously

COMMITTEE REPORTS

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, October 24th 1949 and recommend:-

1. That B.C. Electric Pole Plans Nos. K8800/8141, 8142, 8144, 8145, 8146, 8167, 8168, 8169, 8130, 8134 and 8173 be approved.
2. That B.C. Gas Company application for permission to lay gas service No. 21335 be approved.

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

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, October 24th 1949, and recommend:-

1. That Parks Estimates of Work covering period November 1st to November 31st inclusive, be approved as follows:-

Parks General \$2640.00

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

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, October 24th 1949, and recommend:-

1. That proposed plan for equalization of drug costs for Social Assistance cases, per Circular No. W.53, dated October 11th 1949, circulated by the Deputy Minister of Welfare, be approved.
2. That Waterworks Estimates of Work covering period November 7th to November 18th inclusive, be approved as follows:-

Waterworks General \$2,900.00

Garbage Collection etc. 1,750.00

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the recommendations of the Committee be adopted."

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, October 24th 1949 and recommend:-

1. That Monies appropriated by By-law 2060 of the Corporation, be utilized to carry out the following sewer construction programme:-

Edinburgh Street	Ingleton to Gilmore 1042' of 6"	\$5400.00
Willington Avenue	Parker/Napier lane to) Parker Street 125' of 8"	4700.00
Parker Avenue	Willington to Alpha 600' of 6"	
Pender Street	Willington - 600'	
6th Street	East - 600' of 20"	7050.00
	East side	
	Graham to 16th Ave. 310' of 8"	1550.00
Lane East of Douglas Road between 11th and 12th Avenue	250' of 8"	1300.00
		\$20,000.00

2. That Board of Works Estimates of Work covering period November 7th to November 18th inclusive, be approved as follows:-

Kingsway Sidewalks	\$1660.00
Sewer Reserve, By-law 2088	2639.00
Board of Works General	18710.00

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, October 24th 1949 and recommend:-

1. That permission be granted to Chipman Chemicals Ltd. to establish a chemical plant on property in the vicinity of the south end of Alberta Street.
2. That permission be granted B.F. Regan to construct a Roller Rink on property described Lots 4, 5, 6, 7, 8, Block 11, D.L. 122.
3. That the Municipal owned building located on Lots 31&32, Block 49, D.L. 129 be demolished.

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

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, October 24th 1949 and recommend:-

1. That Mr. E.A.J. Ward be appointed to the position of Clerk in the Treasurer's Department at the current probationary salary of \$160.00 per month.
2. That Disbursements in the total sum of \$74,679.38 be approved.
3. That Allowances be made under Section 311 of the Municipal Act in the total sum of \$93.94.
4. That requisitions as submitted be approved.

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

Carried Unanimously

Property sales per sales slips 7510 to 7522 inclusive were submitted for approval as follows:-

7510 Lot 1, Blk. 4, D.L. 35 Rosina Victoria Thistleton & Thomas William Thistleton	450.00	450.00
7511 Lot 6, Blk. 87, D.L. 127 Earl Jackson & Dianne Jackson	525.00	525.00 Agt.
7512 Lots 15/16/17, Blks. 1/5, D.L. 159 The Director, The Veterans Land Act	1350.00	1305.00
7513 Lot 13, Blk. 12, D.L. 76 Robert Small Tully	700.00	540.00
7514 Lot 12 1/2, Blk. 30, D.L. 32 Catherine Elizabeth Hollingsworth & William David Grant Hollingsworth	225.00	175.00 Agt.
7515 Lot 36, S.D. 125/128, Blks. 140/143, D.L. 92 Louis Christian Frick & Stanley Henning Setterstrom	350.00	325.00
7516 Lot 9, Blks. 7/8, D.L. 87 Helen Gold	235.00	235.00
7517 Lot 32, Blk. 6, D.L. 27 Mary Eva Pedersen & Karl Murdik Pedersen	350.00	350.00
7518 Lot 17, S.D. 10, Blk. 2, D.L. 25W Elsie Gladys Brown & William Hugh Brown	250.00	220.00 Agt.
7519 Lot 26, Blk. 6, D.L. 121 Irene Mae Halliday	550.00	465.00
7520 Lots 22 to 33 incl., Blks. 14/15, D.L. 159 Christian Kretz		
Lots 3 to 13 incl., Blks. 12/13, D.L. 159 & John Thomas Bonneau	5800.00	4890.00 Agt.
7521 Lots 1 to 4 incl., Blk. 6, D.L. 13 Selim Carlson	1600.00	1520.00 Agt.
7522 Lots 32/33, Blk. 4, D.L. 13 Lars Grayrock Egata	950.00	920.00

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That property sales per sales slips 7510 to 7513 inclusive, and 7515 to 7522 inclusive, be approved."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That Burnaby Land Sale By-law No. 12, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That Burnaby Land Sale By-law No. 12, 1949 be now reconsidered, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Stephens: "That Griffiths Avenue Closing By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Stephens: "That Griffiths Avenue Closing By-law 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. Gartlan, Seconded by Cr. Stephens: "That Burnaby Street Dedication By-law 1931, Amendment 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. Stephens: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That Burnaby Street Dedication By-law 1931, Amendment By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Stephens: "That Burnaby D.L. 121 Read Closing By-law be now reconsidered."

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Stephens: "That Burnaby D.L. 121 Read Closing By-law 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

The Reeve addressed the Council with reference to the proposed formation of a Metropolitan Parks Board which would embrace the City of Vancouver and surrounding Municipalities, advising that in this connection it was proposed to approach the Provincial Government with a view to the introduction of a Provincial Bill to govern the functions of such a Board, suggesting that the Municipal Solicitor be authorized to meet with other Solicitors of surrounding Districts to formulate the said Bill.

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the formation of a Metropolitan Parks Board be approved in principle, and that the Solicitor be authorized to meet with solicitors of other Municipalities concerned for the purpose of drawing up a Bill for presentation to the Provincial Government."

Carried Unanimously

The meeting then adjourned to 9:30 A.M. Monday, October 31st 1949.

Confirmed:

Charles S. MacSerley

Clerk

John Drummond

Chairman