

Tuesday - September 6th 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Tuesday, September 6th 1949 at 9:42 A.M.

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

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

Carried Unanimously

Correspondence was received and dealt with as follows:-

1. F.J.S. Sanderson, Pacific Propane Ltd. wrote making application for re-zoning of property described Lot 4, D.L. 44/78 to "Heavy Industrial" to allow the installation of a Liquefied Petroleum Gas (Propane) bulk plant for the storage of Propane gas
 Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the application be referred to the Town Planning Commission for consideration and recommendation."
 Carried Unanimously
- Acting City Clerk, City of Vancouver wrote expressing appreciation on behalf of the Vancouver City Council for the part played by Burnaby in the recently completed Kingsway widening operation.
 Moved by Cr. Philps, Seconded by Cr. Beamish: "That the letter be received and filed."
 Carried Unanimously
2. Secretary, Burquitiam Ratepayers' Assn. wrote expressing appreciation for cooperation received in the development of the Park area in the Hamilton Road area, requesting that the area be formally dedicated as a Park in the near future.
 Moved by Cr. Philps, Seconded by Cr. Beamish: "That the letter be received and filed and the writer be advised the Park dedication is being attended to."
 Carried Unanimously
3. Frances Moore wrote making application for re-zoning of property described Lot 4, Blks. 2/3, D.L. 96N. to commercial area, to permit the erection of a small store for the sale of novelties and school supplies.
 Moved by Cr. Beamish, Seconded by Cr. Philps: "That the application be referred to the Town Planning Commission for consideration and recommendation."
 Carried Unanimously
4. Mrs. Ada C. Rae wrote making application for extension of her concession rights in Deer Lake Park to September 15th 1949 subject to a further extension to re-open the concession as the concession warrants, up to January 15th 1950. A delegation appeared and requested an interview in this connection.
 Moved by Cr. Beamish, Seconded by Cr. Philps: "That the delegation be heard."
 Carried Unanimously
 Mr. Salter spoke on behalf of the delegation, protesting the extension of license to operate the concession in Deer Lake Park and requesting that any action on this matter be deferred pending a public hearing has been held by residents in the area.
 Moved by Cr. Stephens, Seconded by Cr. Beamish: "That an extension of the agreement be granted to September 15th 1949."
 Carried Unanimously
5. W. C. Miller wrote requesting the removal by the Corporation of two stumps from the boulevard fronting his property at 2319 Alder Avenue.
 Moved by Cr. Philps, Seconded by Cr. Beamish: "That the request of Mr. Miller be referred to the Engineer."
 Carried Unanimously

Engineer submitted recommendation that B.C. Telephone Pole Plans be approved as follows, subject to the condition that all damage to existing roadways be the responsibility of the applicant:

Drawing No.

- A.18392 Proposed anchor on Sperling Avenue north of Stanley Street.
 Distance from property line to outside face of pole to be 10'6".
- A.18372 Proposed poles in the lane bounded in the north by Clydesdale in the east by Royal Oak Avenue, in the south by Manor and in the west by Westminster Avenue.
 Distance from property line to outside face of pole to be 1'6".

Engineer recommended approval be granted subject further to condition that the anchors be moved by the Company on application by the Corporation.

Engineer submitted recommendation that the following B.C. Electric Pole Plans be approved, subject to approval being obtained from the Provincial Public Works Department.

- K8800/7957 Proposed poles on the Douglas Highway east of Bell Avenue.
 K8800/7950 Proposed pole on lane west of Carlton Avenue and north of Union Street.

Distance from property line to outside face of pole to be 1'6".
 Engineer recommended approval, subject to the condition that all damage to existing roadways be the responsibility of the applicant.

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

Service No.

21071 Francis W. Morris	4247 Williams St.
21072 Allan Freeman	2337 Dow Avenue
21084 Andrew Thomson	1659 Douglas Rd.
21086 Wm. V. Saxton	4038 Kingsway
21112 Martha Ettinger	1177 - 19th Avenue
21113 William Stewart	1168 - 19th Avenue
21129 J. Tunningley	515 - 13th Avenue

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

G.16138 Proposed 1 1/2" gas main on 19th Avenue, 186' W X 21' N. South West corner of Humphries, West 300' (T.300')

Main to be laid 21' North of the South property line.

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

Carried Unanimously

Engineer submitted report on garbage dump conditions in North Burnaby advising the existing dump at Barnet had reached a danger of encroachment on the C.P.R. right of way, suggesting that a new dump be established in a ravine located in a Park site north of Cambridge Street and east of Fell Avenue, advising that the cost of providing access, water and necessary clearing estimated at \$3350.00.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That this matter be referred to a special committee of Crs. MacSorley and Drummond, and the Engineer for consideration, and that if the proposed site considered unsuitable, recommendations as to other suitable sites be brought down."

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period September 12th to September 23rd inclusive, for approval as follows:-

Waterworks General \$4250.00

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Waterworks Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period September 12th to September 23rd inclusive, for approval as follows:-

Board of Works General \$7270.00

Moved by Cr. MacSorley, Seconded by Cr. Philips; "That Board of Works Estimate as submitted be approved."

Carried Unanimously

Engineer submitted Parks Estimates of Work covering period September 1st to September 30th inclusive, for approval as follows:-

Parks General \$6540.00

Health & Sanitation 2300.00

Moved by Cr. Stephens, Seconded by Cr. MacSorley: "That Parks Estimates of Work as submitted be approved."

Carried Unanimously

2. Sheep Protection Act Committee submitted report on the following claims for loss of poultry by stray dogs, as follows:-

Archie Plummer, 3706 Grassmere St.

6 chickens valued at \$2.00 each destroyed July 7, 1949.

Recommend claim be paid in sum of \$12.00

W. Astells, 3710 Grassmere St.

11 - 1 year old hens at \$2.00 each, destroyed July 6th 1949

Recommend claim be paid in sum of \$22.00

J. C. Lucas - Barnet - Chickens destroyed July 16th 1949

Committee reported having inspected the premises and formed the opinion the owner did not have adequate protection and recommended the claim be not favourably considered.

J. Dale, 4370 Fir Street.

Committee reported having inspected the premises and formed the opinion the owner did not have adequate protection, and recommended the claim be not favourably considered.

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

Carried Unanimously

3. Street Lighting Committee submitted report on application of Mr. & Mrs. Roy Williams for installation of a street light at the intersection of 11th Avenue and 17th Street, advising that while it was agreed the need for a light existed at the said intersection, no recommendation could be made for installation of same at the present time due to the fact that other points throughout the Municipality necessitated priority because of a greater need through service to a greater number of people.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the report of the street lighting committee receive concurrence."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the action of the Street Lighting Committee in placing an order for installation of a street light in the vicinity of Deer Lake Park, be confirmed."

Carried Unanimously

C.M.C. brought forward tenders for property described Lot 5, Blk. 14 Pt., D.L. 30 (955 Edmonds Street), received as a result of advertising.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That tenders be opened."

Carried Unanimously

C.M.C. then opened the tenders revealing the following offers.

Tender #1 - \$960.00 Sylvia M. Bell
#2 - \$800.00 G.I. Cooper

Moved by Cr. Philips, Seconded by Cr. Stephens: "That Tender No. 1 be accepted."

Carried Unanimously

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

Lot 17, Block 21, D.L. 99 Barbara A. Hamilton			
1949 Penalty	\$2.70		2.70
Lot 3, S.D. 14, Blk. 11&13to16, D.L. 168E ₂ Frank Taylor			
1949 Penalty	2.52		2.52
Lot 14, Blk. 33, J.L. 97 Edward J. Martin			
1949 Penalty	5.34		5.34
Lot 3E ₂ , Blk. 51, D.L. 98 Hugh B. Horniman			
1949 Penalty	3.52		3.52
Lot 1, Blk. 19, D.L. N.E. 2149 Harold S. Duncan			
1949 Penalty	4.14		4.14
Lot 1 Srt. 10100, Blk. 36, D.L. 159 Christian Soll			
1948 Penalty	4.64	1948 Interest	\$1.78
Lot 25, Blk. 24, D.L. 151/3 E. Dakin			
1947 Penalty	6.85	1947 Interest	6.75
Lot 6W ₂ , Blk. 3, D.L. 206 Arthur Z. Vance			13.60
1947 Penalty	6.26	1947 Interest	8.59
Lot 5, Blk. 56, D.L. 189 Mr. Williams			14.85
1947 Penalty	3.73	1947 Interest	.20
Lot 7, Blk. 2, D.L. 28C. Clarence Roux			3.93
1949 Penalty	4.09		4.09
Lot 24, S.J. 17, Blk. 8, J.L. 97 J.A. Gilroy			
1949 Penalty	2.98		2.98
Lot 12, Blk. 21, D.L. 99 Ben Sutherland			
1949 Penalty	.95		.95
Blk. 11, D.L. 149NE ₂ Alphonso Gionco			
1949 Penalty	4.75		4.75
Lot 2, Blks. 11, 16&19, J.L. 159 John Jacobs			
1949 Penalty	.89		.89

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

Carried Unanimously

Treasurer submitted statement of Disbursements in sum total of \$182,767.30 for approval.

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

Carried Unanimously

2. Special Committee appointed to inquire into the establishment of a Municipal Dog Pound submitted report of its findings as a result of investigation of the Vancouver Dog Pound outlining building and property requirements in this regard methods of disposition, maintenance, methods of obtaining revenue etc. advising that in the opinion of the Committee a pound could be established in the Municipality for approximately the sum of \$10,000.00

Moved by Cr. Philips, Seconded by Cr. Drummond: "That the report be received and referred to the 1950 Estimates Committee."

Carried Unanimously

3. Property Manager submitted recommendation that Miss Lucy Librandi be appointed to position of stenographer in the Property Department for the usual six month probationary period.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the recommendation of the Property Manager be adopted."

Carried Unanimously

4. Treasurer submitted report advising that Miss Blanche I. McRae, Waterworks Clerk had tendered her resignation effective from September 30th 1949, and recommending that her resignation be accepted.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the resignation of Miss McRae be accepted and that steps be taken to fill the vacancy, and further that a committee of His Worship the Reeve, Cr. Philips and The Treasurer be appointed to enquire into re-arrangements within the Treasurer's Office."

Carried Unanimously

Property Sales per sales slips Nos. 7467 to 7480 inclusive, were submitted for approval as follows:-

7467	Lots 13to16 inc., Blks. 30/34, D.L. 98	James Elgin Turner	1200.00	1000.00	Agt
7468	Lots 12 to 22, Blk. 15, D.L. 68SW.50 acres	Thomas McWilliam Ford	4200.00	4010.00	Agt
7469	Lots 1to8, Blk. 2, D.L. 39W $\frac{1}{2}$		4200.00	3885.00	Agt.
7470	Lots 3to11a, Blk. 18, D.L. 68	Arnold McWilliam Ford			
7471	Lot 1, Blk. "J", D.L. 25W.	Arnold William Theodore Carlson	360.00	325.00	
7472	Lot 29, Blk. 20, D.L. 68 SW.50 acres	Blanche Mary & Charles Victor Hooper	300.00	260.00	
7473	Lot "A"(15/16), Blk. 53, D.L. 189	Lila Hubbard & Edward John Hubbard	450.00	400.00	
7474	Lot 4, Blk. 4, D.L. 39W $\frac{1}{2}$	Alice Margaret Branson & Harold Norman Branson	400.00	400.00	
7475	Lot 1, Blk. 65, D.L. 34	William Alexander Wilson	275.00	265.00	
7476	Lot "C"(19/20), Block 20, D.L. 68	John Boyko	450.00	400.00	
7477	Lots 31to36, Block 7, D.L. 13				
7478	Lots 31to36, Block 8, D.L. 13	John Thomas Hall	4000.00	3925.00	Agt
7479	Lot 19, Blk. 23W $\frac{1}{2}$, D.L. 151/3	Garden Thomas Wilson	1100.00	520.00	
7479	Lots 19to30 incl., Blk. 8, D.L. 68	Alfred Hope Clary	5075.00	5070.00	Agt
7479	Lots 7to18, Blk. 9, D.L. 68	Nicholas Kalyk			
7480	Lot 17E $\frac{1}{2}$, S.D.13, Blks. 11/13/16, D.L. 158	Nita Ida Graeme & Dudley Brian Graeme	170.00	170.00	
7480	Lots 17to20, Blk. 7, D.L. 28C				
7480	Lots 17, Blk. 12, D.L. 28C	John Thomas Hall	1600.00	1575.00	

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Property Sales as submitted be approved."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That authority be granted for execution of agreement between Corporation of Burnaby and Century Contractors re installation of bus stop seats within the Municipality."

Carried Unanimously

Requisitions were then examined.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That requisitions as submitted be approved."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 10, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No. 10, 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. MacSorley: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 14, 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 14, 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

G.R.Rae, Chairman, Deer Lake Park Improvement Committee wrote offering to turn over to the Corporation the Pier, Float and ten swings which the Committee had been instrumental in procuring for Deer Lake Park, advising it was the intention of the Committee to carry out further improvements in the form of equipment in the said Park.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the letter be received and acknowledged."

Carried Unanimously

Invitation was received from the National Citizens Planning Conference for Council representative to attend their forthcoming conference to be held in Winnipeg on October 6, 7 and 8, 1949.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Cr. Beamish be delegated to attend the National Citizens Planning Conference at Council representative."

Carried Unanimously

Cr. Beamish addressed the Council on the matter of application by B.C. Telephone Co. for increase in telephone rates, presenting a brief prepared by the Committee appointed in this connection, dealing with the Corporations protest in the matter and advising copies of the brief had been forwarded to the Department of Transport and to the Secretary, Union of B.C. Municipalities

Moved by Cr. Beamish, Seconded by Cr. Philps: "That the action of the committee in this connection be endorsed."

Carried Unanimously

His Worship Reeve Morrison addressed the Council on the matter of the application by St. Helens Holy Name Society, for a grant-in-aid of the St. Helen's school. Cr. Philips also spoke on behalf of the Committee appointed in this connection, recommending that a grant be made equal to the amount of taxes levied on the school property.

Moved by Cr. Drummond, Seconded by Cr. Beamish: "That the application of St. Helen's Holy Name Society for a grant-in-aid toward the operation of St. Helens school, be not entertained."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk

G. Morrison
Chairman