

Monday - August 8th 1949

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds on Monday, August 8th 1949 at 9:40 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

Moved by Cr. MacSerley, Seconded by Cr. West: "That Charles Street Closing 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. MacSerley, Seconded by Cr. West: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. West: "That Charles Street Closing By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. MacSerley: "That Burnaby Land Acquisition & Street Dedication By-law No. 3, 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. West: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Burnaby Land Acquisition & Street Dedication By-law No. 3, 1949, be now passed."

Carried Unanimously

The following property sale was submitted for approval

7419 Lot 28, Block 6, D.L. 27 James Mitchell Brunton 350.00 350.00 Agt.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That property sale per sales slip No. 7419 be approved."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 9, 1949 be now reconsidered."

Carried - Cr. Beamish withdrawing.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 9, 1949 be now finally adapted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried - Cr. Beamish withdrawing.

Minister of Public Works wrote with reference to discussion of matters of common interest, suggesting representatives meet him in Victoria for this purpose on Tuesday, August 9th at 2:30 P.M.

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That His Worship Reeve Morrison, Cr. MacSerley and the Engineer be delegated to attend Victoria and meet with the Honourable Mr. Carson."

Carried Unanimously

W.L. Lawrence wrote submitting claim for damages to his car as the result of damage having been caused while driving his car at the intersection of Imperial Street and Kingsway.

Moved by Cr. Beamish, Seconded by Cr. West: "That liability be disclaimed, and the claimant be referred to the Department of Public Works."

Carried Unanimously

2. Secretary, North Burnaby Community Centre Assn. wrote expressing appreciation for cooperation extended by the Corporation in connection with their Community Day held July 1st, and requesting that Confederation Park be reserved for their Community Day on July 1st 1950.

Moved by Cr. Gartlan, Seconded by Cr. Drummond: "That the communication be received, and the writer be requested to re-apply for reservation of the Park after the beginning of next year."

Carried Unanimously

1. Mrs. P. Chaplin wrote requesting that a water extension be installed a distance of 170 feet, to serve her property at 6930 Kitchener Street Moved by Cr. West, Seconded by Cr. Philips: "That the Engineer be instructed to bring down an estimate of the cost of installing a 1" water main extension to serve property at 6930 Kitchener Street."  
Motion Lost - Crs. West & Philips voting in favour.  
Crs. Beamish, MacSerley, Gartlan, Stephens & Drummond voting against.
- Moved by Cr. MacSerley, Seconded by Cr. Stephens: "That the communication be received and the writer be advised of Council's policy and that the applicant will be required to lay a 1" watermain at her own expense."  
Carried Unanimously
2. Publisher, B.C. Municipal Year Book wrote giving information as to contents of the year book publication, formerly known as "The Red Book", and requesting that orders be placed, for the Corporation's requirements.  
Moved by Cr. Beamish, Seconded by Cr. Philips: "That one copy of the publication be purchased."  
Carried Unanimously
3. N. Kalyk wrote making application for permission to establish a "Super Market" on property located at the intersection of Linwood & Smith Streets.  
Moved by Cr. Beamish, Seconded by Cr. Philips: "That this communication be received and referred to the Town Planning Commission for consideration and recommendation."  
Carried Unanimously
7. Cr. West withdrew from the Council Chamber  
F.J. McMurray wrote making application for permission to erect a dwelling on property described Lot 159, D.L. 163/165 on the north 66.66 feet thereof.  
Moved by Cr. Philips, Seconded by Cr. Gartlan: "That permission be granted as requested."  
AMENDMENT:  
Moved by Cr. Beamish, Seconded by Cr. Drummond: "That the original motion be amended by adding after the word "requested", the words "contingent upon filling of the property being completed, as a result of river dredging."  
Motion Lost - Cr. Philips voting in favour.  
Crs. Beamish, MacSerley, Gartlan, Stephens & Drummond.  
Amendment - Carried - Cr. Philips voting against.  
Motion as amended - Carried - Cr. Philips voting against.
5. Maitland D. Clough wrote requesting that improvements be carried out to Burns Street, in the 2600 Block.  
Moved by Cr. Beamish, Seconded by Cr. Drummond: "That this matter be referred to the Engineer for report."  
Carried Unanimously
6. W.L. Barre wrote making application for license to operate an automobile service garage at 4045 Parker Street, submitting a list of six names of residents who had no objection to the proposed business.  
Moved by Cr. Beamish, Seconded by Cr. MacSerley: "That the communication be received and the application be referred to the Town Planning Commission for report and recommendation."  
Carried Unanimously
7. A.C. Johnson wrote requesting permission to operate a row boat concession on Deer lake, requesting information as to whether licensing would be on a percentage basis or at a flat rate for the balance of the year.  
Moved by Cr. Philips, Seconded by Cr. Stephens: "That the letter be received and the applicant advised his application cannot be entertained due to the short remaining season."  
Carried Unanimously
8. Elizabeth Ross wrote complaining of unsatisfactory garbage collection from her residence.  
C. Weston, Garbage Department Clerk reported having interviewed the complainant and that requests she made were of a special nature and not in conformity with general policies of the Department.  
Moved by Cr. Philips, Seconded by Cr. Gartlan: "That this matter be referred to the Engineer for attention."  
Carried Unanimously
9. J. C. Lucas wrote submitting claim under provisions of the Sheep Protection Act for loss of 14 chickens by a stray dog.  
Moved by Cr. Philips, Seconded by Cr. MacSerley: "That this claim be referred to the standing Sheep Protection Act Committee for investigation and report."  
Carried Unanimously
10. Mrs. M.G. Pinder wrote complaining of excessive dust nuisance on Buckingham Avenue due to extraordinary traffic travelling on this avenue between Sperling Avenue & Burris Street.  
Moved by Cr. Philips, Seconded by Cr. MacSerley: "That this matter be left in the hands of the Engineer for attention."  
Carried Unanimously

- Secretary, Wesburn Community Centre Assn. wrote requesting the opportunity of submitting plans of proposed playground on Block 62, D.L. 34, to the Council. Delegation appeared.  
Mr. Pickering appeared and explained plans of the association to develop the playground area, said plans to include a playing field, club house and tennis courts etc., with assistance of the Y.M.C.A., offering cooperation with the Council in the carrying out of the plans, and requesting permission to commence clearing operations without delay.  
Moved by Cr. Philps, Seconded by Cr. Gartlan: "That this matter be referred to a committee of the Chairman of Parks Committee (Cr. Stephens) Chairman of Finance Committee (Cr. Philps) and the Engineer for report to the next Council meeting."  
Carried Unanimously
2. D.C. McIntyre, Century Contractors wrote advising that subsequent to their original submission with regard to placement of bus stop seats throughout the Municipality, it had become necessary to alter the proposed agreement which had been submitted, requesting that a meeting be arranged to go into the matter further.  
Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That the letter be received and the matter referred to the committee previously appointed in this connection."  
Carried Unanimously
- Fire Prevention Officer submitted report of his office for the month of July 1949.  
Moved by Cr. Drummond, Seconded by Cr. Gartlan: "That the report be received."  
Carried Unanimously
- Treasurer submitted statement of Disbursements in the sum total of \$219,504.02 for approval.  
Moved by Cr. Philps, Seconded by Cr. MacSerley: "That disbursements as submitted be approved."  
Carried Unanimously
- Treasurer submitted recommendation that Allowances be made under Section 311 of the "Municipal Act" as follows:-
- |   |                     |                      |        |
|---|---------------------|----------------------|--------|
| Lot "A", Blk. 2, J.L. 149N <sup>1</sup> / <sub>2</sub> SW <sup>1</sup> / <sub>2</sub> John J. Waddell                       | 1948 Penalty \$7.54 | 1948 Interest \$1.49 | \$9.03 |
| Lot 26, Blk. 2-3, D.L. 98 Wm. H. Goucher  | 1948 Penalty 7.16   | 1948 Interest 2.90   | 10.06  |
| Lot 2, S.D. "B" & "C", Blk. "B", J.L. 157 George E. Gordon  | 1949 Penalty .63    |                      | .63    |
| Lots 1&2, R.S.D. 3 as above   | 1949 Penalty .65    |                      | .65    |
| Lot 6, Blk. 1, D.L. 161 William Britravitz  | 1949 Penalty 1.67   |                      | 1.67   |
| Lot 3, Blk. 1, D.L. 98 David M. Herd  | 1949 Penalty 4.07   |                      | 4.07   |
| Lot 9, Blk. 8, D.L. 99 Herbert R. Parsons   | 1949 Penalty 1.48   |                      | 1.48   |
| Lot 14, Blk. 21, D.L. 99 Wilfred Weedman  | 1949 Penalty 1.74   |                      | 1.74   |
| Lot 7, Blk. 6, D.L. 162 Angus Macaulay  | 1948 Penalty 3.57   | 1948 Interest 1.18   | 4.75   |
| Lot 19E <sub>2</sub> , Blk. "D", D.L. 157 James C. Rust   | 1948 Penalty 9.60   | 1948 Interest 3.17   | 22.37  |
| Lot 2, S.D. "A", Blk. 3, D.L. 162 Karl Sayenchuk  | 1947 Penalty 9.60   |                      |        |
| Lot 81, Blk. 34/38, J.L. 95N. G.F. Clare  | 1949 Penalty 1.50   |                      | 1.50   |
| Lot 62  | 1948 Penalty 8.23   | 1948 Interest 2.70   | 10.93  |
|   | 1948 Penalty 2.72   | 1948 Interest 1.20   |        |
|   | 1947 Penalty 2.72   | 1947 Interest 2.06   | 8.70   |
| Lot 37, Blk. 4, J.L. 90S. E.A. Levelless  | 1948 Penalty 5.99   | 1948 Interest 1.98   | 7.97   |
| Lot 24, Blk. 6, D.L. 27 A.S. Kelleugh   | 1949 Penalty 1.53   |                      | 1.53   |
| Lot 15, S.D. 1/18, Blk. 3, D.L. 28S. W.M. Coutts  | 1949 Penalty 3.25   |                      | 3.25   |
| Lot 42, S.D. 21/33, Blk. 3, D.L. 28S. A.W. Lockstein  | 1949 Penalty 2.43   |                      | 2.43   |
| Lot 14, Blk. 20, D.L. 28C. L.W. Ashton  | 1949 Penalty 1.39   |                      | 1.39   |
| Lot 1, S.D. 23/26, Blk. 4, D.L. 90S. Wm. Cooper   | 1949 Penalty 1.37   |                      | 1.37   |
| Lot 6, Blk. 4, D.L. 39W <sup>1</sup> / <sub>2</sub> Fred R. Kirkland  | 1949 Penalty 2.56   |                      | 2.56   |
| Lot 15, Blk. 16, D.L. 28C. Colin Malcolm  | 1948 Penalty 6.78   | 1948 Interest 1.50   | 8.28   |
| Lot 2, Blk. 13, D.L. 69 John Grever   | 1949 Penalty 2.56   |                      | 2.56   |
| Lot 79 <sup>1</sup> / <sub>2</sub> , Blk. E. 50Ac. of W <sup>1</sup> / <sub>2</sub> D.L. 70 Michael Jehn & Peter Kilparchuk | 1949 Penalty 3.65   |                      | 3.65   |
| Lot 2, S.D. "C", Blk. 1, D.L. 75. Wm. Pasjack   | 1949 Penalty 1.60   |                      | 1.60   |
| Lot 18S. Pt. Sk. 3822, Blk. 2, D.L. 25W. Nellie Messenger   | 1949 Penalty .95    |                      | .95    |

Let 11W, Blk. 27, D.L. 69 Lionel Grist				
1947 Penalty	\$2.30	1947 Interest	\$ .34	
1948 Penalty	3.04	1948 Interest	1.00	
1949 Penalty	1.43			8.11
Let 11X, S.D. "E", Blk. 1, J.L. 25E. Frank L. Gensick				
1949 Penalty	1.10			1.10
Let 3, Blk. 1-4&6, D.L. 125 Francis Lees				
1948 Penalty	5.80	1948 Interest	1.90	7.70
Let 23, Blk. 67, J.L. 189 Thos. & D.E. Robinson				
1948 Penalty	2.08	1948 Interest	.70	2.78
Let 24, as above				
1948 Penalty	1.21	1948 Interest	.40	1.61
Let 15, Blk. 22, D.L. 122 Wm. T & S.L. Freil				
1948 Penalty	5.42	1948 Interest	.48	5.90
Let 23, Blk. 23, D.L. 121 A. MacDonald				
1948 Penalty	1.32	1948 Interest	.42	1.74
Let 24 as above				
1948 Penalty	1.48	1948 Interest	.48	1.96
Let 25 as above				
1948 Penalty	3.30	1948 Interest	1.08	4.38
Let 3, Blk. 31, D.L. 187 J. McNeill				
1947 Penalty	6.02	1947 Interest	5.04	
1948 Penalty	6.02	1948 Interest	2.26	
1949 Penalty	3.00			22.34
Let 32, Blk. 7, D.L. 122 A. Nichols				
1948 Penalty	11.68	1948 Interest	3.27	14.95
Let 7, Blk. 29, D.L. 121 Charles G. Smith				
1948 Penalty	.98	1948 Interest	.32	
1949 Penalty	.88			2.18
Let 8 as above				
1948 Penalty	.98	1948 Interest	.32	
1949 Penalty	.49			1.79
Let 6, Blk. 19, D.L. 186 John A. Brown				
1947 Penalty	4.28	1947 Interest	2.70	6.98
Let 24, Blk. 35, D.L. 151/3 Albert Noyes				
1947 Penalty	7.07	1947 Interest	7.02	
1948 Penalty	7.07	1948 Interest	2.34	23.50
Let 11, Blk. 47/49, D.L. 151/3 Robert Kirk				
1947 Penalty	2.58	1947 Interest	2.70	
1948 Penalty	2.58	1948 Interest	1.16	9.02
Let 18, Blk. 12&13N, D.L. 798, Alfred J. Haines				
1948 Penalty	8.03	1948 Interest	2.85	10.88
Let 6, S.D. 16, Blk. 1, J.L. 120 D.L. & A. Williams				
1948 Penalty	2.08	1948 Interest	.68	2.76

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

Carried Unanimously

Engineer submitted recommendation that B.C. Gas Co. Gas Main plans be approved as follows, subject to the condition that all damage to existing roadways by the responsibility of the applicant:-

Plan No.

- G.17675 Proposed 2" gas main on Sperling Street, 3' S X 17'E - north west corner of Kingsway, North 229' (T 231')  
Main to be laid 17' east of the west property line.
- G.17207 Proposed 4" gas main on Frances Avenue, 23' E. x 17' S - north east corner of McDonald 49' E. X 17' N. - south east corner of Boundary  
Main to be laid 17' north of the south property line.

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

Carried Unanimously

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

Drawing No.

- K8800/7937 Proposed poles on Spruce Street by McDonald Avenue  
Distance from property line to outside face of poles to be 10'6"

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

Service No.

- 21016 Edward Dinsdale 3450 Grimmer Street

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

Carried Unanimously

Engineer submitted report on claim of L. Landess for damages to his automobile caused by a defective man hole cover on Kingsway, advising that the manhole which was formerly located on Kingsway boulevard, was now in the travelled portion of the road. Engineer further advised that the claim in the sum of \$32.00 was reasonable, and recommended the matter be referred to the Solicitor. Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period August 15th to August 26th inclusive, for approval as follows:-

Board of Works Reserve (By-law No. 3002)	\$64,350.00
Hastings Street Widening (By-law No. 3003)	11,850.00
Garbage Collection & Dump Maintenance	2,500.00
Board of Works General	26,360.00

Moved by Cr. MacSerley, Seconded by Cr. Drummond: "That Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period August 15th to August 26th inclusive, for approval as follows:-

Waterworks General	\$34,650.00
--------------------	-------------

Moved by Cr. MacSerley, Seconded by Cr. Beamish: "That Estimates of Work as submitted be approved."

Carried Unanimously

Acting Building Inspector submitted report of operations of the Building Department for the month of June, 1949.

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the report of the Building Inspector (Acting) be received."

Carried Unanimously

Acting Building Inspector submitted report on application of R.F. Ceuzens to erect a garage on an existing foundation, located on property described Lot 10, S.D. 11,12,13, Blk. 1, D.L. 95, in contravention of the Burnaby Town Planning, advising that the erection of the garage in the existing location, would not be detrimental, and recommending that the permit be granted."

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

Carried Unanimously

2. Engineer submitted report on applications from the staff for position of Spare Grader Operator, recommending that M. Kissick be appointed to the position for the usual six month probationary period."

Moved by Cr. Gartlan, Seconded by Cr. MacSerley: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Requisitions were then examined.

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

Carried Unanimously

3. Resident of premises at 4006 Smith Avenue attended and addressed the Council complaining of the condition of the drainage ditch on Smith Avenue and on Burke Street fronting and siding her property, requesting that action be taken to clean the debris out of the said ditches, and further that steps be taken to eliminate the sewer from surcharging into her laundry tubs in her basement during wet weather conditions.

Moved by Cr. Philips, Seconded by Cr. MacSerley: "That these matters be referred to the Engineer for investigation and report."

Carried Unanimously

The meeting then adjourned.

Confirmed:

*William B. Bennett*  
Clerk

*G. A. MacSerley*  
Chairman