

Tuesday - October 10th, 1950.

A regular meeting of the Municipal Council was held on Tuesday, October 10th, 1950, at the Municipal Hall, Edmonds, B. C., at 7:37 P. M.

Present: Reeve Beamish in the Chair, Councillors Philps, MacSorley, Drummond, Stephens, Armstrong, and Isherwood.

Moved by Cr. Philps; seconded by Cr. MacSorley: "That minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously

Correspondence was received and dealt with as follows:-

Trustees of the Broadview Community Hall submitted Semi-Annual Report of activities of the said hall covering the period January 1st to June 30th, 1950, giving notification that a letter had been submitted, previously, advising of the resignation of Mr. A. J. Woodburn as a hall trustee and recommending that Mr. S. Wilson be appointed in his place. The trustees advised that no acknowledgment of this correspondence had been received nor the appointment of Mr. Wilson made.

Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That the report of the trustees be received and referred to the Chairman of the Parks and Planning Committee and that the writer be advised no record of previous correspondence from their trustees could be found."

Carried Unanimously

The Vancouver and Districts Joint Sewerage and Drainage Board submitted report re development of the North Branch of the Still Creek, in Burnaby, from Boundary Road eastward to its confluence with the main stream of Still Creek had been discussed by the Board and plans and estimates had been prepared and submitted by the Board's engineer as follows:-

1. To contain the present meandering creek in open cut with timber under crossings of highway and railroad and concrete 'drops' under the creek as required.
Estimated cost.....\$49,662.75
2. To contain the creek in a concrete box culvert with provision for later expansion to double its capacity.
Estimated cost.....\$140,212.00

It was recommended by the Chairman that this work be undertaken on the basis of an open-cut channel (scheme no. 1) and it was also recommended that the work be not carried out during the fall or winter months due to the swampy nature of the ground but that it be done as soon as ground conditions permit in 1951. The Chairman also submitted an approximate break down of the fixed charges relative to the estimated cost of scheme no. 1 of \$49,662.75 funded over a period of 25 years.

| | City of Vancouver | Burnaby | New West- minster |
|-----------|----------------------|--------------|----------------------|
| as to 70% | 899 | 1,376 | --- |
| as to 30% | 896 | 73 | 6 |
| | <u>1,795</u> | <u>1,449</u> | <u>6</u> |

(Based on 1949 assessments)

Moved by Cr. Drummond; seconded by Cr. Wilks: "That this matter be referred to the Engineer for report to the next meeting of the Board of Works and Water Works Committee."

Carried Unanimously

Acting Secretary, Hallowe'en Committee, North Burnaby Community Centre Association, wrote requesting permission for a delegation to interview the Council at the meeting of October 10th for the purpose of presenting plans for a Hallowe'en celebration for the children of North Burnaby. The Delegation arrived and requested an interview.

Mr. L. Hicks spoke reviewing previous celebrations of this nature organized by the North Burnaby Firemen, advising that this year the firemen had requested that the Community Centre take over plans for this years celebration. Mr. Hicks advised that the cost in former years amounted to approximately \$600.00 and that this year the same amount was planned to expend on a programme to take place on Hallowe'en night between 6:30 and 10:30 P. M., when it was planned to distribute some two thousand bags of candy and apples etc., to an expected crowd in the neighborhood of six thousand. Mr. Hicks advised that member organizations were contributing towards the cost of this celebration and requested a grant from the Council towards this affair, advising that it was planned to expend \$400.00 of the total estimate on fire works, and suggested that half this sum be donated by the Corporation. The speaker pointed out that this celebration was open to all residents of the Municipality.

The delegation was advised that there is no power in the "Municipal Act" for the Council to donate public funds towards entertainment of this nature.

Moved by Cr. Isherwood; seconded by Cr. Drummond: "That insofar as there is anything that can be done this matter be referred to the Committee on grants and the Solicitor to consider and that if no solution can be found whereby the Corporation might assist, the Association be so notified."

Carried Unanimously

John Oliver, City Engineer, City of Vancouver, wrote submitting a report made by Mr. Vaughn-Birch, Traffic Engineer, relative to the construction of a service station on property located on the Louheed Highway at its intersection with Delta Avenue and the relative traffic hazard which may be caused through the erection of this service station. Mr. Vaughn-Birch's report stated that the physical conditions surrounding this intersection would indicate that no particular traffic hazard would be established through the erection of a service station on this property

but that it was not advisable that this property be re-zoned as "commercial" thereby opening the way for other "commercial" establishments to be erected. Mr. Kliman, Solicitor, for Mr. Underhill, owner of the property in question, appeared and requested the endorsement of the Council of the erection of a service station on the property without formally re-zoning same, prior to his taking the matter before the Town Planning Board of Appeal.

Moved By Cr. Armstrong; seconded by Cr. Wilks: "That the report of the Town Planning Commission on the application of Mr. Underhill to have the property, at the intersection of Delta Avenue and Loughheed Highway, rezoned to "commercial" be adopted."

Carried

Councillor Philips against:

The Secretary, Branch No. 48, Canadian Legion, wrote requesting permission to hold a tag on Poppy Day for the sale of poppies and also requested permission for their branch to use the front portion of the Municipal Office at 4140 Hastings Street for use as headquarters on Poppy Day.

Moved by Cr. Isherwood; seconded by Cr. Wilks: "That permission, as requested be granted."

Carried Unanimously

The Municipal Clerk, Corporation of the District of Coquitlam, wrote advising a recommendation had been received from their Council from the Coquitlam

Town Planning Commission requesting the location of "commercial zones" signs on the North Road through the business area north of Alderson Avenue, requesting an opinion on this matter in view of the said road being a boundary line.

Moved by Cr. Isherwood; seconded by Cr. Armstrong: "That the District of Coquitlam be advised that this Council has no objections to their proceeding with the erection of these signs."

Carried Unanimously

H. E. Chiswell wrote requesting information as to approval of his property described as Lot 18, Blocks 1 to 6, District Lot 126, as the site for an auto-court, or drive in dine and dance, or sub-division, pointing out the merits of the property in question for these purposes.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the letter be received and the Clerk be instructed to communicate with the writer requesting clarification as to the purport of his letter."

Carried Unanimously

I. W. Neil, General Manager of Transportation, B.C. E.R., wrote advising that as an intermediate step in the extension of the Powell Trolley Coach service to Boundary Road it was proposed to introduce a temporary motor-bus service to permit the City of Vancouver to pave the streets along which the trolley coach service would ultimately be routed. Mr. Neil advised that this temporary routing would follow a route from McGill and Renfrew Streets via McGill, Rupert, Eton, Cassiar and Cambridge Streets to Boundary Road, requesting approval to route the Burnaby portion of this temporary motor bus service via the easterly portion of Boundary Road, Eton Street, and the westerly portion of Boundary Road to Cambridge Street.

Moved by Cr. Isherwood; seconded by Cr. MacSorley: "That approval of the proposed bus route by the B. C. E. R. Co. Ltd., be granted."

Carried Unanimously

Councillor Stephens voting against.

Moved by Cr. Drummond, seconded by Cr. Philips: "That a communication be forwarded to the B. C. E. R. Company requesting definite information as to the commencement and completion of the erection of the shelter at the new bus terminal at Kootenay and Hastings Streets."

Carried Unanimously

T. H. Goode, M. P., wrote giving official notification of commencement of construction of the South Burnaby Postal Station on Friday, October 6th, 1950, expressing regret at not having given more notice to members of the Council of the soil turning ceremonies in connection with this project.

Moved by Cr. Philips; seconded by Cr. Stephens: "That the letter be received."

Carried Unanimously

T. H. Goode, M. P., wrote advising that sometime ago residents of the Westridge Area had requested him to make overtures to the Government of Canada regarding a small wharf on a proposed park site near Barnes on the fore shore, advising that it was his understanding the Metropolitan Planning Board were intending to report shortly on this matter. Mr. Goode advised that according to recent press reports the Council was considering the sale of certain lands in this vicinity which would be of vital importance to the proposed park, requesting that should a sale of this property be considered by the Council he be notified since the application to the Federal Authorities for an appropriation for the said wharf would not be feasible if such were the case.

Moved by Cr. Philips; seconded by Cr. MacSorley: "That the writer be advised of action taken by the Council in this matter."

Carried Unanimously

Mr. T. Blake appeared and requested an interview.

Moved by Cr. Stephens; seconded by Cr. Philips: "That Mr. Blake be heard."

Carried Unanimously

Mr. Blake spoke with reference to the wharf ~~mentioned~~ mentioned in the communication from T. H. Goode, M. P., advising that overtures had been made, in this connection, by the North Burnaby Board of Trade to a former M. P., and further that discussions had taken place with regard to the proposed pier at a recent meeting of the Metropolitan Park Planning Committee at which time a Special Committee was set up to investigate the reservation of land in the area, in question, for park and beach purposes in the said area.

James Bell wrote requesting re-zoning of property located at the northeast corner of Holdom Avenue and Louheed Highway to "commercial" to permit of the erection and operation of a gasoline service station on this property, supporting his application with correspondence from the R. C. M. P. traffic department.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the application be received and referred to the Town Planning Commission for report."

Carried Unanimously

A delegation appeared with reference to the drainage condition prevailing at the intersection of 12th and Mary Avenues requesting an audience in this regard.

Moved by Cr. MacSorley; seconded by Cr. Stephens: "That the delegation be heard."

Carried Unanimously

Mr. Walker, 974 - 12th Avenue spoke with regard to the recurrent flooding of drainage ditches which happens at the intersection of 12th and Mary Avenues during periods of heavy rain, requesting that as the drainage overflow is flooding his property, causing deterioration, that an early action be taken to eliminate the condition.

The delegation was advised that negotiations were proceeding for the acquisition of land to make way for continuation of drainage ditches in this area.

Moved by Cr. Philips seconded by Cr. Isherwood: "That the delegation be thanked and this matter be tabled pending results of negotiations presently in effect by the Municipal Clerk with property owners involved."

Carried Unanimously

Moved by Cr. Philips; seconded by Cr. Stephens: "That the Municipal Clerk and the Engineer be instructed to expedite this matter with a view to having the condition rectified this year."

Carried Unanimously

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the Engineer be requested to discuss with the Public Works Engineer the matter of curb vision respecting the newly constructed Grandview-Douglas Highway and also the matter of escape-ment of drainage waters from the surface of the said highway."

Carried Unanimously

Tenders for property described lot 31, Block 25, D.L. 152 (2534 Nelson Avenue) were brought forward having been received as the result of public advertisement for tenders for the sale of this property.

Moved by Cr. Stephens; seconded by Cr. Armstrong: "That the tenders be opened."

Carried Unanimously

The Municipal Clerk, C.B. Brown, opened the tenders revealing the following tenders:

| | | | | |
|--------------|---|-----------|------|----------------|
| Tender No. 1 | - | \$3300.00 | name | Ernest Bachman |
| No. 2 | - | \$125.00 | | C. A. Furlon |
| No. 3 | - | \$2600.00 | | F. E. Suffern |
| No. 4 | - | \$4500.00 | | Ralph L. King |

Moved by Cr. Armstrong; seconded by Cr. MacSorley: "That tender no. 1 be accepted."

Carried Unanimously

The Municipal Clerk submitted report advising that applications for use of the various parks for the winter season of 1950/51 had been received and recommended that the following allotments be made:

Central Park Oval:

1st and 3rd Saturdays

2nd, 4th & 5th Saturdays

3rd, 4th & 5th Sundays in

October

All Sundays in November

Macpherson Park.

every Saturday

Willington Field.

every Saturday

Burnaby Rugby Club.

V & Dist. Football League.

S. B. Athletic Assn for Canadian Football

S. B. Athletic Assn for Canadian Football

V & D Football League and

V & D Jun. & Juv. League.

Greater Vancouver Juvenile
Football Assn.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the recommendation of the Clerk be adopted."

Carried Unanimously

J. H. Ward Sgt. 1/c Burnaby Detachment, Royal Canadian Mounted Police, "E" Division, submitted report re traffic regulations, drawing to the attention of the Council that, at present, there is no by-law covering the erection of traffic stop-signs, at the intersections of the B.C.E. Burnaby Lake Tram Line, The Great Northern Railway and the following highways in this Municipality: Gilmore Avenue, Sperling Avenue, Willingdon Avenue, Cariboo Road and Douglas Road. The Sgt. stated in view of the fact that these intersections are definite traffic hazards and that stop-signs have been erected at these points, it is requested that consideration be given to having the necessary legislation enacted to cover the erection of these signs and to legalize prosecution of future violators.

Moved by Cr. Philips; seconded by Cr. Armstrong: "That the Municipal Clerk be instructed to bring down the necessary by-law."

Carried Unanimously

Reeve submitted report recommending that the following grants be made:

| | |
|-------------------------------------|----------|
| Norwegian's Old People's Home Assn. | \$250.00 |
| United Church Home for Girls | 200.00 |
| Canada Danish Old People's Home | 250.00 |
| St. John's Ambulance | 100.00 |

Moved by Cr. Philips; seconded by Cr. Stephens: "That the Reeve's report be adopted."

Carried Unanimously

Reeve Beamish submitted report re special edition of British Columbian, New Westminster. The report being in reference to the letter received from the Advertising Manager of the British Columbian in which he advises his paper is getting out a special edition commemorating its 90 years service to New Westminster and the Fraser Valley, and which he suggests that this Corporation might take space. The Reeve recommended that no action be taken in this matter.

Moved by Cr. MacSorley; seconded by Cr. Wilks: "That the report of the Reeve be adopted."

Carried Unanimously

Reeve submitted report advising that Mr. E.L. King, Building Inspector, has completed his six months probationary period, and recommended that he be confirmed in the position as Building Inspector.

Moved by Cr. Armstrong; seconded by Cr. Philips: "That the Reeve's report be adopted."

Carried Unanimously

Social Assistance Administrator reported further with regard to the payment of the sum of \$25.00 per month pursuant to a property agreement to Mrs. Lena Colbeck advising that the Solicitor had suggested Mrs. Colbeck release the property formerly occupied by her and sign an agreement as such. The Social Assistance Administrator reported that the client was now paying \$15.00 per month rental pointing out that the situation in this regard was rather urgent and recommended that the Corporation continue to pay Mrs. Colbeck the sum of \$25.00 per month as heretofore agreed.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the recommendation of the Social Assistance Administrator be adopted subject to a release of tenancy of the property being signed by Mrs. Colbeck."

Carried Unanimously

Engineer submitted Board of Works Estimates for approval, as follows:

| | |
|------------------------|-------------|
| Board of Works General | \$21,480.00 |
|------------------------|-------------|

Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That the estimates, as submitted, be approved."

Carried Unanimously

Engineer submitted Water Works Estimates for approval, as follows:

| | |
|-------------------------------|------------|
| Water Works Estimates General | \$5,290.00 |
|-------------------------------|------------|

Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That the estimates, as submitted, be approved."

Carried Unanimously

Engineer submitted Parks Estimates and Health and Sanitation Estimates for approval as follows:

| | |
|---------------------|------------|
| Parks General | \$1,575.00 |
| Health & Sanitation | \$2,600.00 |

Moved by Cr. Armstrong; seconded by Cr. Drummond: "That the estimates as submitted be approved."

Carried Unanimously

The Engineer submitted detailed account of works completed during the two week period ending October 1st, 1950.

Moved by Cr. MacSorley; seconded by Cr. Philips: "That the report be received."

Carried Unanimously

License & Fuel Inspector submitted report for the month of September 1950.

Moved by Cr. Philips; seconded by Cr. Armstrong: "That the report be received."

Carried Unanimously

Building Inspector submitted reports for the months of May and June 1950.

Moved by Cr. Isherwood; seconded by Cr. MacSorley: "That the reports, as submitted, be received."

Carried Unanimously

Moved by Cr. Armstrong; seconded by Cr. Isherwood: "That authority be granted to execute the following easements:

- (a) C. B. Riley Construction Co. Ltd. to the Corporation of the District of Burnaby; Lot 178, Block 2, District Lot 216.
- (b) R. L. Hunter to the Corporation of the District of Burnaby; Lot 42, Block 2, District Lot 216.
- (c) J. B. Hills to the Corporation of the District of Burnaby; Lot 102, Block 2, District Lot 216.

and that the Reeve and Municipal Clerk be authorized to execute these indentures and affix the corporate seal thereto."

Carried Unanimously

C.B. Riley Construction Co. Ltd., submitted a letter supplementary to the agreement entered into between their company and the Corporation regarding the development of sub-division of part of Block 2, District Lot 216, to the effect that the company would be responsible for any road damage which occurred subsequent to the completion of the development of the said sub-division release by the Corporation of the main agreement.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That this matter be referred to the sub-division committee for consideration and report.

Carried Unanimously

His Worship Reeve Beamish submitted a report on the attendance by the delegation of the Municipal Council to the Union of B. C. Municipalities Convention held at Nelson, B. C., from September 19th to 21st inclusive.

Moved by Cr. Isherwood; seconded by Cr. Armstrong: "That the report be received."

Carried Unanimously

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, October 2nd, 1950, and recommend:

1. That the Warm Air Heating Code, as submitted by special committee appointed in this regard, be adopted in accordance with the report submitted by the said special committee on September the first, 1950, and that an amendment to the Building Bylaw be brought down accordingly.

~~XXXXXXXXXXXX~~

Moved by Cr. Isherwood; seconded by Cr. Philips: "That the report of the Committee be adopted."

Carried Unanimously

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, October 2nd, 1950, and recommend:

1. That the salary of Mr. D. A. Whelen, Asst. Engineer, be increased to the sum of \$375.00 per month, effective September the 1st, and to remain effective during the period of leave of absence of the Municipal Engineer.

Moved by Cr. MacSorley; seconded by Cr. Isherwood: "That the report of the Committee be adopted."

Carried Unanimously

FINANCE COMMITTEE:

Your Committee met on Monday, October 2nd, 1950, and recommend:

1. That claim submitted by Mrs. J. Jerwa in the sum of \$11.70, covering the loss of articles removed by the Garbage Department be settled in the full amount of the claim.
2. That requisitions as submitted be approved.

Moved by Cr. Philips; seconded by Cr. Stephens: "That the report of the Committee be adopted."

Carried Unanimously

Property Sales Slips Nos. 7770 to 7784 inclusive were submitted for approval. Moved by Cr. Isherwood; seconded by Cr. Philips: "That the slips, as submitted, be approved."

Carried Unanimously

Sanitary Inspector submitted report on the application of Mr. D. Fraser, 4 North Holcom Avenue, to keep 50 chickens. (Description of the property being Lots 1, 2, & 3, Block 48, J. L. 218) The Inspector recommended that the application be approved.

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the Local Improvement Corporation Costs By-law 1950 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. Isherwood: "That the by-law be read by short title only."

Carried Unanimously

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the Local Improvement Corporation Costs By-law 1950 be now passed."

Carried Unanimously

Moved by Cr. MacSorley; seconded by Cr. Stephens: "That application be made to the Minister of Municipal Affairs for approval of Local Improvement Construction By-law pursuant to provisions of Section 40 of the Local Improvement Act.

Carried Unanimously

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the Burnaby Cab and Commercial Vehicles By-law 1950 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. Isherwood: "That the Committee do now rise and report progress."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby Percentage Rebate By-law 1950/51, 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. Isherwood: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby Percentage Rebate By-law 1950/51 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That Burnaby Local Improvement Construction By-law No. 1, 1950, be now introduced, that the Committee do now 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. MacSorley, Seconded by Cr. Isherwood: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Local Improvement Construction By-law No. 1, 1950, be now passed."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 15, 1950 be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 15, 1950 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. Isherwood, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 16, 1950 be now reconsidered."

Carried Unanimously
Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 16, 1950, be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

The meeting then adjourned to Monday, October 16th 1950 at 7:30 P.M.

Confirmed:

W. R. Beamish
Clerk

W. R. Beamish
Chairman