

Monday - April 11th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, April 11th 1950 at 7:30 P.M.

Present: Reeve Beamish in the Chair, Crs. Wilks, Isherwood, MacSorley, Armstrong, Stephens and Drummond.

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

Carried Unanimously

Public Hearing - Burnaby Town Planning By-law 1948, Amendment By-law No. 1, 1950

C.M.C. reported advertisements had been placed in the press relative to the Public Hearing set for April 11th 1950, to hear any representations concerning the proposed introduction of Burnaby Town Planning By-law 1948, Amendment By-law No. 1, 1950, and that no protests had been received either by letter or telephone. No individuals or delegations or solicitors appeared to speak in connection with the proposed amendment.

Manager, Westminster Branch, Canadian Bank of Commerce wrote officially advising of the proposal to construct a branch of their bank on Kingsway, opposite the Burnaby Municipal Hall.

Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That the communication be received."

Carried Unanimously

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

Carried Unanimously

2. Canadian National Institute for the Blind wrote giving information as to services rendered by the Institute and requesting consideration of the Council for the usual grant toward their activities.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received and referred to the Committee on Grants."

Carried Unanimously

3. Manager, Sun Directories Ltd. wrote with reference to the cost of their 1950 Directory, advising that the cost for two books would be \$200.00 and that there would be no difference in price for one book only, this policy being necessary owing to the increased cost of production.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and the Clerk be authorized to requisition two copies of the 1950 Sun Directory."

Carried Unanimously

4. Mrs. S.G. Loynes, Corresponding Secretary, Victorian Order of Nurses wrote submitting copy of their budget for the current year, and also copy of their Financial Statement for the year 1949.

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the correspondence be received, and referred to the Grants Committee."

Carried Unanimously

C.M.C. brought forward applications for the position of Grader Operator, received from staff members as a result of the position having been boarded.

Moved by Cr. Drummond, Seconded by Cr. Armstrong: "That the applications be referred to the Engineer for report."

Amendment

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the original motion be amended by adding after the word 'Engineer', the words 'and Council Conciliation Committee'."

Amendment - Carried Unanimously

Motion as Amended - Carried Unanimously

5. Administrative Committee report on results of survey made by the Corporation Auditors relative to the Property Department as tabled from April 3rd Committee meeting, was brought forward for further consideration.

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the recommendation of the Committee be adopted."

Carried Unanimously

Engineer submitted detailed account of works completed during the two week period ending April 2nd inst.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the report be received."

Carried Unanimously

Engineer submitted Parks Estimates of Works covering period April 17th to 30th inclusive, for approval as follows:-

Parks General \$825.00

Health & Sanitation 2690.00

Engineer submitted Waterworks Estimates of Work covering period April 17th to 30th inclusive, for approval as follows:-

Waterworks General 4275.00

Engineer submitted Board of Works Estimates of Work covering period April 17th to 30th inclusive, for approval as follows:-

Board of Works General 22,045.00

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Parks, Waterworks and Board of Works Estimates as submitted, be approved."

Carried Unanimously

1. Engineer submitted report relative to watercourse improvements. Patterson Avenue south of Marine Drive advising the Provincial Government had offered to assume 50% of the cost of deepening and straightening the water course running south from Marine Drive at Patterson Avenue, recommending that as the offer appeared reasonable, that same be accepted, cost to the Municipality being \$490.00.
Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the recommendation of the Engineer be adopted."

Carried Unanimously.

License & Fuel Inspector submitted report on activities of his office during the month of March, 1950.

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the report be received and accepted."

Carried Unanimously

2. C.M.C. brought forward tenders received for purchase of
\$386,000.00 4% 20 year serial debentures - By-law No. 3019.
\$196,000.00 4% 10 year serial debentures - By-law No. 3020
Moved by Cr. Stephens, Seconded by Cr. Isherwood: "That tenders be opened."

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

Tender No. 1 - \$582,000.00 at rate of 97.50 plus accrued interest.
Subsequent telegram received increased bid by \$3376.00 at rate of .68 of 1%.

Tender No. 2 - \$582,000.00 at rate of 99.15 plus accrued interest.

Moved by Cr. Drummond, Seconded by Cr. Isherwood: "That the tenders be referred to the Treasurer for report."

Carried Unanimously

Treasurer retired and later returned with recommendation that Tender No. 2 be accepted.

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, April 3rd 1950 and recommend:

1. That a balance of \$416.56 be paid to the Children's Aid Society covering child care for the year 1949, based on an approved per capita of \$1.3145
2. That Mr. B. Newbury, Municipal Assessor, be granted leave of absence with pay, for a period of one month.
3. That salary, wage and working conditions be adjusted in accordance with the following:

Conditions of Work:

- (a) That sick pay be allowed to accumulate at the rate of 10 days per year, up to a total of 50 working days.
- (b) That the Medical Services Association contract be made available to the members of the Civic Employees Union on the same basis as granted to the Burnaby Firefighters Association.
- (c) That a guaranteed car allowance of \$20.00 per month be granted to all employees who use their cars for Municipal business.
- (d) That in determining the length of service, an absence not exceeding 6 months duration, due to lay-off, shall be considered continuous employment.
- (e) That a 10 minute rest period be allowed all employees in the morning and afternoon, at a specific time to be arranged with job foremen. Where no foreman is available, the rest period shall be from 10:00 to 10:10 a.m. and 3:00 to 3:10 p.m. Rest periods for office staff members, to be arranged by respective department heads.

CONDITIONS OF Wages & Salaries

- (a) Casual Labourers - - \$1.05 per hour, with provision for permanent employment after a period of 6 months employment, subject to the provisions of Item (d) under "Conditions of Work" above. In explanation of this provision, an employee whose employment has been terminated due to lay-off, prior to completion of his first six month period; upon being rehired, shall be considered to be qualified for classification to "Permanent Labourer" on completion of the balance of his working time which existed prior to his lay-off period, provided his lay-off period does not exceed 6 months.
- (b) Permanent Labourers \$1.15 per hour.
- (c) Sewer Men 1.17 per hour.
- (d) Truck Drivers 1.20 per hour.
- (e) After completing 6 months service with the Corporation all employees on hourly or daily rates of pay be paid for all statutory holidays.
- (f) That a 50 cent per day differential be paid to all labourers when employed as Powder Men, Caulkers, Compressor Operators, and Sewer Stoppage Men.
- (g) Parks & Dump Maintenance men - Wage increase of 32 cents per day to a wage of \$6.82 per 8 hour day.
- (h) Board of Works, Waterworks & Sewer Foremen wage to be increased by \$10.00 per month, and no overtime pay be granted effective as from March 1st 1950.

FINANCE COMMITTEE (CONT'D)

- (i) Salary of Court Stenographer to be set at \$195.00 per month, being salary of \$170.00 per month for Police Court duties, and \$25.00 per month for Juvenile Court duties.
- (j) That salaries in respect of Janitor employees be set as follows:
 Janitor - Main Hall \$195.00 per month
 Janitor - Public Hall 165.00 per month
- (k) That provisions be made in scale for position of Draughtsman for minimum salary of \$212.00 per month and maximum of \$230.00 per month and that the present Draughtsman receive the maximum salary effective as from February 1st 1950.

All adjustments in rates of pay to be retroactive to January 1st 1950, except where otherwise stated.

- (4) That authority be granted for the printing of the usual number of Financial Statements for the year ending December 31st 1949, and that the Purchasing Agent be instructed to call for tenders in this connection.
- (5) That allowances be made under Section 311 of the Municipal Act in the sum of \$48.69
- (6) That Disbursements be approved in the sum of \$219,588.25.
- (7) That two men be engaged for the purpose of rounding up and impounding stray dogs in the established pound at 1855 Kingsway, and to make a door to door canvass for the collection of dog tax. The Costs involved to be \$9.00 per day per man and truck, plus an amount of 25% on all dog licenses collected.
- Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the recommendations of the Finance Committee be adopted."

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, April 3rd 1950 and recommend:

1. That permission be granted to H.S. Williams, William Concrete Company, to establish a plant for the manufacture of re-inforced concrete septic tanks on property described West Half Block 33, Blocks 1 to 36, District Lot 132.
- Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the recommendation of the Committee be adopted."

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, April 3rd 1950 and recommend:

1. That the Easterly 33 feet of property described as part of the south east quarter of District Lot 175 be purchased from Dr. W.G. Morris, for the sum of \$475.00, including the cost of survey for the purpose of widening Alberta Street.

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

Carried Unanimously

SOCIAL ASSISTANCE, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, April 3rd 1950 and recommend:

1. That salaries of F.C. Pithart and J.R. Knights be increased to \$238.00 per month and \$201.50 per month respectively as from October 1st, 1949, to bring these salary classifications in line with the Provincial Social Workers salary schedule.

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, April 3rd 1950 and recommend:

- (1) That permission be granted to George Vey to establish on his property on Venables Street at the rear of 4960 Union Street, a private twenty yard .22 calibre rifle range for use by the North Burnaby Rifle Club.
2. That B.C.E. Power & Gas Company Gas Main plans Nos. 22309, 22313 and 22307 be approved.
3. That B.C.E.R. Pole Plans Numbers K8800/8647 and 8648 be approved.

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

Carried Unanimously

FIRE & TRANSPORTATION COMMITTEE

Your Committee met on Monday, April 3rd 1950 and recommend:

1. That Linden G. Williams be appointed Probationary Fireman as from April 1st 1950.

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

Carried Unanimously

Property Sales slips were submitted for approval as follows:-

7628 Lot 5, Blk. 38, D.L. 34 Ayesha Isabelle Winnifred Goodman	315.00	315.00
7627 Lot 4 S&E Pt. 0.128 Ac. on Sk. 8518, Blks. 17/50, D.L. 35/151		
Herbert George Haskins	850.00	850.00 Agt
7628 Lot 1 Subject to Right-of-way easement, B.C.E.R.		
Block 26, D.L. 91 C. Doreen Mary Mark & Arthur William Mark	325.00	300.00
7629 Lot 19, S.D. "A", Blk. 34, D.L. 120/121 Margery Wood Muller	550.00	450.00
7630 Lot "A", Blk. 24, D.L. 121 Elsa Juliana Rose	2610.00	1810.00
7631 Lot 20, S.D. "A", Blk. 36, D.L. 120/121 George Barker & Granville Barker	500.00	310.00 Agt.

7632	Lot 26, Blk. 35, S.D. "C", D.L. 120/121 Patricia Munroe & James Munroe	525.00	400.00	Agt
7633	Lot 18, Blk. 35, D.L. 120/121, S.D. "C" The Synod of the Diocese of New Westminster	550.00	450.00	Agt
7634	Lot 7, Blk. 3, D.L. 38 Janet Ingram & John Edwin Ingram	350.00	325.00	
7635	Lot 1, Blk. 5, D.L. 117W Adka Industries Ltd.	450.00	430.00	
7636	Lot 20, S.D. "A", Blk. 34, D.L. 120/121 John Manulak	500.00	300.00	Agt.
7637	Lots 6, 7, 8, Blk. 42, D.L. 30 Edith Marie Trolenberg & William Trolenberg	950.00	900.00	
7638	Lot 23, S.D. "A", Blk. 36, D.L. 120/121 Nellie Helen Malcolm & William Malcolm	500.00	310.00	Agt.
7639	Lots 12&13, Blk. 76, D.L. 122/3/4 Barbara Jane Kirkpatrick & Edward Thomson Kirkpatrick	450.00	450.00	
7640	Lot 19, S.D. "A", Blk. 36, D.L. 120/121 Jean Wilson Currie & Donald Maurice Currie	550.00	450.00	
7641	Lots 10&11, Blk. 6, D.L. 158E Stanley Gill Dowling	700.00	690.00	Agt
7642	Lot 2, Blk. 3, D.L. 158E) Lot 29, S.D. "A", Blk. 36, D.L. 120/121 William Derhousoff	550.00	450.00	
7643	Lots 19&20, S.D. "A", Blk. 35, D.L. 120/121 The United Church of Canada	1.00	750.00	
7644	Lot "A", Blk. 29, D.L. 157 Nicholas Kalyk & Alfred Hope	1100.00	1015.00	Agt
7645	Lot 21, S.D. "A", Blk. 36, D.L. 120/121 John Douglas Hall & William Knutson	500.00	310.00	Agt.
7646	Lot 22, S.D. "A", Blk. 36, D.L. 120/121 John Douglas Hall & William Knutson	500.00	310.00	Agt.

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That property sales as submitted, be approved."

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 1, 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. MacSorley, Seconded by Cr. Isherwood: "That the By-law be read by short title only."

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

Carried Unanimously
Council then re-convened.
Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 1, 1950 be now passed."

Carried Unanimously
Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 6, 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. MacSorley, Seconded by Cr. Armstrong: "That the By-law be read by short title only."

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

Carried Unanimously
Council then re-convened.
Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Burnaby Land Sale By-law No. 6, 1950 be now passed."

Carried Unanimously
Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Clinton Street School Property By-law 1950 be now reconsidered."

Carried Unanimously
Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Clinton Street School Property By-law 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. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Street Dedication By-law 1950 be now reconsidered."

Carried Unanimously
Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Street Dedication By-law 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. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 5, 1950 be now reconsidered." Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 5, 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 APRIL 17TH 1950. J.P.
Confirmed

W. A. B. Smith
Clerk

W. R. Beames
Chairman