

Monday - December 11th 1950

An adjourned meeting of the Council was held on Monday, December 11th 1950 at the Municipal Hall, Edmonds at 7:33 P.M. December 11th 1950.

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

Correspondence was received, and dealt with as follows:

Secretary, Town Planning Board of Appeal wrote advising of the next sitting of the Board to be held at the Municipal Hall, on December 13th 1950.

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

Carried Unanimously

Secretary, Fraser Valley Municipal Association wrote advising of the Annual Meeting of the Association to be held in the City Hall, New Westminster on January 10th 1951.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the letter be received, and contents noted."

Carried Unanimously

H. Coeswan wrote requesting re-zoning of his property described Lots 1to4, Blk. 6a, D.L. 165A to "Commercial" to allow the erection of a garage with modern suite above.

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the application be referred to the Town Planning Commission for consideration and report."

Carried Unanimously

Secretary, Metropolitan Park Planning Committee wrote with reference to reservation by the Council of property situated in D.L. 215, located between the Barnet Highway and Burrard Inlet, and between Barnet and Westridge, commending the Council on their progressive step in reserving this land for park and beach purposes.

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

Carried Unanimously

Secretary, O.A.P. Branch #19, wrote extending an invitation to the Reeve and Council to attend their annual Xmas Dinner to be held at Fir Lodge, Central Park on December 16th.

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

Carried Unanimously

Harvey Kavener et al submitted petition requesting re-zoning of property on the north side of Pender Street, between Rosser and Willingdon Avenues, to Commercial.

Moved by Cr. Stephens, Seconded by Cr. Drummond: "That the application be received and referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously

General Manager of Transportation, B.C. Electric Railway Co. wrote acknowledging map of the street plan for Burnaby, and advising of their intention to study the possible revision of the transit routing plan, in connection with which, they would bring down a proposal relative to the traffic loop at Kingsway and Edmonds.

Moved by Cr. Drummond, Seconded by Cr. Stephens: "That the communication be received."

Carried Unanimously

General Superintendent of Vancouver and Intercity Lines, B.C. Motor Transportation Ltd. wrote giving notification, pursuant to "Motor Carrier Act" Regulation 8.373 of the curtailment of service on the Vancouver-Edmonds-Sapperton bus route, enclosing copy of the proposed schedule, which would become effective January 5th 1951, subject to approval of the Public Utilities Commission.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the communication be received and referred to the Chairman of Fire & Transportation Committee (Cr. Drummond) for further investigation and report to the next meeting of the Council."

Carried Unanimously

Geo. Gee et al wrote protesting the proposed purchase by the Standard Oil Co. of a portion of McGill Park for the development of such as an extension of the Company's oil refinery.

Delegation appeared and requested a hearing.

Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the delegation be heard."

Carried Unanimously

Mr. Gee spoke on behalf of residents in the vicinity, advising the residents concerned had settled in this locality on the understanding the area reserved for McGill Park, was to be developed as such, pointing out that the objections raised in the petition, represented those of 285 residents, who object to the erection of oil tanks of the property, and to the odours which accompany oil refinery operation. Mr. Gee contended the proposal would depreciate the value of surrounding properties and requesting consideration of the objections voiced, and further requested that the area be developed as a playground.

His Worship Reeve Beamish explained the legal formalities which were necessary in order to make the property available for sale to the Standard Oil Co.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received."

Carried Unanimously

Secretary, Union of B.C. Municipalities wrote enclosing copy of a letter from the Commissioner, B.C. Hospital Insurance Service advising that, barring any suggestions from the U.B.C.M., all municipalities would revert to the basis of paying the Municipal grant in respect of per diem hospitalization, of 70 cents per patient day, effective as from January 1st 1951.  
 Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received and filed."

Carried Unanimously

President, Christmas Motors wrote extending an invitation to the Reeve and Council to attend the official opening of their automobile showroom on December 16th.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the invitation be received."

Carried Unanimously

Reporter members of Vancouver Sun, Vancouver Province and British Columbian, extended an invitation to the Reeve and Members of the Council to attend a pre-Christmas celebration to be held at the Canadian Legion Auditorium by the Press and Radio organizations on December 21st.

Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That the invitation be received and accepted with thanks."

Carried Unanimously

Committee appointed to consider staff applications for position of General Clerk, Treasurer's Department submitted recommendation that application by Mr. Harry Buckley be accepted, and that he be appointed to the position for the usual probationary period of six months at commencing salary of \$160.00 per month.

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

Carried Unanimously

C.M.C. brought forward staff applications for positions of Spare Grader Operator and Truck Driver, received as a result of the positions having been beard.

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the applications be received, and referred to the Conciliation Committee of the Council for consideration and recommendation."

Carried Unanimously

2. Engineer submitted report relative to the agreement covering the operation of the Stride Bit by the E.R. Taylor Construction Co., submitting a number of features proposed for embodiment in the agreement, requesting that authority be granted for the execution of said agreement with the features as presented.  
 Moved by Cr. Drummond, Seconded by Cr. MacSorley: "That the report be received and referred to the Administration Committee for further consideration."

Carried Unanimously

Engineer submitted report advising the Ocean View Development Company had applied for release of their lease covering peat lands S.313.5' of Block 8, D.L. 162, recommending that as the property was in a satisfactory condition, the release be granted, as requested.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the recommendation of the Engineer be adopted."

Carried Unanimously

3. Engineer and Chairman of Board of Works & Waterworks Committee (Cr. MacSorley) submitted report on paving requirements on boulevard areas in Commercial areas, suggesting that a policy in regard to this work be adopted, on the basis of the sum of \$1.00 per square yard payment by the property owners, and all costs in excess of this amount, be borne by the Corporation. The Engineer reported that such costs averaged \$1.50 per square yard for the completed pavement.

The Engineer further suggested that the work be restricted as follows:-

- (1) Only commercial establishments would be included in the policy.
- (2) No work would be undertaken on streets not already paved.
- (3) The provisions of our private crossing policy would remain in effect where culverts are necessary, thereby eliminating a substantial charge on the Corporation.

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the report of the Engineer be adopted."

Carried Unanimously

k. Engineer submitted report relative to the use of Stride Garbage dump by private individuals, advising that the present system provided that a permit for such dumping could be obtained from the Engineering Department to dump one truck load of refuse, considered not detrimental to the dump, suggesting that in view of this special service rendered to the public, a charge of 50 cents per truck load of material be made to all users of the dump, subject to suitable restrictions as to type of material and amount to be disposed, and further subject to the fee being paid at the Municipal Hall, prior to issuance of a permit.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the report of the Engineer be approved, and the Clerk be instructed to bring down the necessary By-law to amend the Incinerator and Garbage Disposal By-law in this regard."

Carried Unanimously

Engineer submitted Detailed Account of Works covering two week period ending November 26th 1950.  
 Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the report be received."

Carried Unanimously

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

|  |              |        |               |
|--|--------------|--------|---------------|
| Lot 3, S.D. "B", Blk. 60, D.L. 98 N.E. & R. Gallimore          | 1950 Penalty | \$4.96 | 4.96          |
| Lot 15, Blk. 34, D.L. 159 J. & M. Piper                        | 1950 Penalty | 4.72   | 4.72          |
| Lot 18 as above  | 1950 Penalty | 1.80   | 1.80          |
| Lot 2, S.D. "A", Blk. 8, D.L. 125 G.R. Grieve                  | 1950 Penalty | 6.03   | 6.03          |
| Lot 10, Blk. 9, D.L. 122 R.J. Hardy                            | 1950 Penalty | 4.28   | 4.28          |
| Lot 4, Blk. "0", D.L. 127 1/2 L.D. Morgan                      | 1950 Penalty | 3.64   | 3.64          |
| Lot 24, Blk. 63, D.L. 188 E.L. Thomas                          | 1950 Penalty | .69    | .69           |
| Lot 25 as above  | 1950 Penalty | .69    | .69           |
| Lot 26 as above  | 1950 Penalty | 4.02   | 4.02          |
| Lot 27 as above  | 1950 Penalty | .69    | .69           |
| Block 120 N. 245', D.L. 132 R.D. Burt                          | 1950 Penalty | 6.26   | 6.26          |
| Lot 6 E. 100', Blk. 2, D.L. 206 C. McLean                      | 1950 Penalty | 4.36   | 4.36          |
| Lot 1, Blk. 2/3, D.L. 98 G.E. Thompson                         | 1949 Penalty | 3.85   | Interest 1.98 |
| Lot 2 as above   | 1949 Penalty | 2.17   | Interest 1.20 |
| Lot "D", Blk. 3, D.L. 136 H.E. Foss                            | 1950 Penalty | 6.38   | 6.38          |
| Lot 1, Blk. 1 1/2 Pt., D.L. 162 L.E. & P.M. Leary              | 1950 Penalty | 4.01   | 4.01          |
| Lot "B" Sk. 11285, S.D. 1/2, Blk. 1/2, D.L. 131 H.W. Armstrong | 1950 Penalty | 5.38   | 5.38          |
| Blk. 74/75, Sk. 11402 Ex. W. 60', D.L. 135 A.N. & B.A. Hamar   | 1950 Penalty | 6.04   | 6.04          |
| Lot 8, Blk. 79, D.L. 127 C. & B.C. Patrick                     | 1949 Penalty | 4.60   | Interest 2.53 |
| Lot 3, Blk. 4, D.L. 121 H. & A. Allegro                        | 1950 Penalty | 7.73   | 7.73          |
| Lot 1, Blk. 248 1/2, D.L. 99 A. Smith                          | 1949 Penalty | 5.94   | Interest 2.00 |
| 3 ac. sk. 201, Blk. 10 E. D.L. 29 A.W. Walker                  | 1950 Penalty | 7.86   | 7.86          |
| Lot 26, Blk. 8, D.L. 93 A. & V.L. Barker                       | 1950 Penalty | 3.68   | 3.68          |

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

Carried Unanimously

Treasurer submitted Disbursements in the sum total of \$124,026.71 for approval.  
 Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That Disbursements as submitted be approved."

Carried Unanimously

Requisitions were then examined.

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That requisitions as submitted, be approved."

Carried Unanimously

Standing Subdivisions Committed submitted the following recommendation in connection with the application of G.A. Williams & Co. to purchase a portion of Lots 1 to 5, Block 3, D.L. 160 (Park site).

THAT the North 178 feet of Lots 1 to 5, Block 3, D.L. 160 be sold to G.A. Williams & Co. at a price equal to the assessed value subject to the following conditions:-

- (a) That a subdivision plan acceptable to the Corporation be submitted by the purchasers to provide for the continuation of Clinton Street easterly in line with the said street as shown on Plan No. 11041
- (b) That the purchasers pay the cost of clearing, grading and gravelling the road allowances of Neville Street and Clinton Street from Hedley Ave. to Mission Avenue and the lanes between Rumble Street and Neville Street, between Neville Street and Clinton Street, and the lane south of Clinton Street all between Hedley Street and Mission Avenue.
- (c) That the purchasers pay for the cost of installing a 4" water main on Neville Street and Clinton Street between Hedley Avenue and Mission Avenue, and an 8" main on Rumble Street and Mission Avenue satisfactory to Engineer.

(d) That the sale be subject to approval of the Burnaby Town Planning Commission.

(e) That the purchasers clear and rough grade the remaining portions of Lots 1 to 5, and the whole of Lots 6 to 10 all in Block 3, D.L. 160 to the satisfaction of the Municipal Engineer.

(f) That the above conditions excluding (d) be embodied in an agreement.  
 Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Standing Subdivisions Committee submitted the following recommendations in connection with the application of L. Winzski to purchase Lots 1 to 26, Block 10, D.L. 13 and Lots 22 and 23, Block 28, D.L. 13 for the sum of \$11,000.00:-

THAT this offer be accepted subject to the purchaser entering into an agreement with the Corporation to

(a) Clear, grade and gravel Holmes Street from Cariboo Road to Rose Street and Rose Street from Holmes Street to 10th Avenue

(b) To install water mains on Holmes Street from Cariboo Road to lane in Block 10, and in lane in Block 10 from Holmes Street to 10th Avenue.

(c) That the purchaser pay to the Corporation the costs of having a resident Engineer on the job.

(d) That the above conditions be embodied in an agreement and that the agreement provide for a Bond guaranteeing the fulfillment in an amount of \$7000.00

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

Carried Unanimously

His Worship, Reeve Beamish submitted the following recommendations for consideration:-

That, in accordance with the custom of former years, the following grants be made to Old Age Pensioner Organizations to assist in defraying expenses in connection with their Annual Xmas Dinner:

|                                    |          |
|------------------------------------|----------|
| North Burnaby Branch O.A.P. No. 26 | \$100.00 |
| Edmond Branch O.A.P. No. 12        | 100.00   |
| Royal Oak Branch, O.A.P. No. 13    | 50.00    |
| Central Park Branch, O.A.P. No. 19 | 50.00    |

That the usual \$25.00 honourarium be granted to Mr. E. Pike, Caretaker, Leat Park, and be charged to the Parks fund.

That Mrs. Nellie Evans, Janitress, North Burnaby Sub-Office, be granted one week holiday with pay, subject to a replacement being found by herself, during her period of absence.

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

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That Craig Property Sale 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. Isherwood, Seconded by Cr. Wilks: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That the Craig Property Sale By-law 1950, be now passed."

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That Burnaby Hospital Site Dedication By-law 1950, be now reconsidered,"

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That Burnaby Hospital Site 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 Trades License By-law 1950, be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Burnaby Trades License 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

The meeting then adjourned.

Confirmed:

*L. Winzski*  
 Clerk

*W. R. Beamish*  
 Chairman