

Monday - February 13th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, February 13th 1950 at 7:30 P.M.

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

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

Carried Unanimously

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

Carried Unanimously

1. J. Wheatly appeared on behalf of Walter Hope in connection with the latter's application to purchase the West 800' of Block 4, (Except part on plan 7060) D.L. 214, Map 3081, requesting that the property be re-assessed due to its location and lack of services, and that the assessment figure be reduced accordingly, to make the property available for sale at a lower price.

Moved by Cr. Stephens, Seconded by Cr. Isherwood: "That the matter of adjustment in assessment of West 800' of Block 4, (Except part on plan 7060) D.L. 214, be referred to a special committee for consideration and report."

Carried Unanimously

Committee appointed included: His Worship Reeve Beamish, Crs. Isherwood and MacSorley.

2. K. Crowe wrote drawing attention to the need for a wig-wag signal on Kingsway at the B.C.E.R. Right-of-way, Central Park due to the traffic hazard at this point caused by the crossing of traffic, and the interurban cars.
Moved by Cr. Stephens, Seconded by Cr. MacSorley: "That the letter be received, and the writer be informed Kingsway thoroughfare was the prior right-of-way, and therefore has precedence over the B.C. Electric Right-of-way, and further that no record of a major accident at this point existed, and the installation of a signal was considered unjustified."

Carried Unanimously

3. Jas. Ralston wrote with reference to account previously submitted by himself for services hired to thaw out the water service on the Municipal portion, advising that efforts had been made to contact the Municipal authorities, but being a week end, was unable to obtain the necessary service, and was required to take it upon himself to have the thawing carried out.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the letter be received, and the writer be informed that the former stand in the matter has been re-affirmed."

Carried Unanimously

4. President, Children's Aid Society of Vancouver wrote extending an invitation to the Reeve and Council to attend their annual meeting to be held Thursday, February 16th 1950.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the invitation be received, and that as many of the Council as are able, be in attendance."

Carried Unanimously

5. Municipal Clerk, District of North Vancouver wrote submitting a resolution prepared by Commissioner Sowden, dealing with the proposed extension to the P.G.E. Railway between Squamish and the Greater Vancouver area, requesting that the said resolution be endorsed, and that the appropriate Government officials be so advised.

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

Carried Unanimously

6. Mrs. Doris E. Short, Secretary, Burnaby Hospital Society wrote with reference to the Burnaby Hospital site, part of Block "A", D.L. 62, Sketch #5045, requesting that the necessary survey of the property be completed and the proposed road on the western boundary (Inglton Avenue) be graded to give access to the property from the west; that Garden Street be also graded to permit access from the south, and that water and sewer services be laid on Sunset Street.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the letter be received, and referred to the Engineer for report to the next meeting of the Council."

Carried Unanimously

7. Mrs. Ruby L. Thomas et al wrote demanding that action be taken to eliminate a nuisance caused by roving dogs in the vicinity of Grasmere Street and Elcom Avenue.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the letter be received, and referred to the Poundkeeper for attention."

Carried Unanimously

1. Directors of the North Purnaby Public Library Association wrote outlining the passed history of the Association, giving details as to its growth, and opposing a move to incorporate their facilities into the Provincial Free Library System. The Directors further advised the Association held assets as follows:

Replacement value of Building	\$3600.00
10,000 volumes @ 30 cents each	3000.00
Building fund	2400.00
	<u>\$9000.00</u>

Fire Insurance carried on building & contents - \$6000.00
and that the existing building accommodation had been rendered inadequate due to the growth of the library, and required an extension which was estimated to cost \$7000.00. The Association requested that provision be made for the sum of \$5000.00 in the forthcoming Estimates, for this purpose.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the latter be received and referred to the Estimates Committee for consideration."

Carried Unanimously

2. Secretary-Treasurer, Fraser Valley Municipal Association wrote advising of a meeting of the Association to be held in the City Hall, New Westminster on Wednesday, February 22nd 1950.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the communication be received, and the Reeve be delegated to attend on behalf of the Corporation."

Carried Unanimously

3. Sanitary Inspector submitted report on application of Mr. Kliparchuk, 5720 Willingdon Avenue for permission to keep two pigs on property at his home address, advising the property had been inspected and found suitable for keep of two pigs, area of the property being approximately 22 acres.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the report be concurred in, and the application of Mr. Kliparchuk be granted."

Carried Unanimously

4. Special Committee appointed to consider staff applications for the position of purchasing agent, submitted recommendation that Mr. Hugh S. Jeboult be appointed to the position at a salary of \$300.00 per month.

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

Carried Unanimously

Trades License Inspector submitted report on activities of his office for the month of January 1950.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the report be received."

Carried Unanimously

C.M.C. brought forward applications for the position of Building Inspector received as a result of the position having been advertised.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the applications be received and referred to a special committee for consideration and report."

Carried Unanimously

Committee appointed included: His Worship Reeve ^{BEAMISH} ~~MacSorley~~, Crs. Philps and Isherwood.

Engineer submitted Waterworks Estimates of Work covering period February 20th to March 5th inclusive, for approval as follows:-

Waterworks General \$4200.00

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

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period February 20th to March 5th inclusive, for approval as follows:-

Board of Works General \$13200.00

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

Carried Unanimously

Engineer submitted recommendation that a quantity of power tools be purchased from the E.C. Woodworking Co. at a total cost of \$395.00, said tools, listed below, having been slightly used:-

1 only Delta drill press complete with
1/3rd horse-power J.F. Motor and stock
of drills

\$135.00

Vice attachment

10.00

1 only Delta Band-saw complete with 1/2

horse-power J.E. Motor and six saw blades

175.00

1 only Delta disc sander with 1/2 horse-power

75.00

motor and grinder

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the proposed purchase of power tools per recommendation of the Engineer, be referred to His Worship Reeve Beamish and the Chairman of Board of Works & Waterworks Committee, with power to act."

Carried Unanimously

Engineer submitted Parks Estimates of Works covering period February 20th to March 5th inclusive, for approval as follows:

Parks General	\$900.00
Health & Sanitation	3000.00

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That estimates of work as submitted, be approved."

Carried Unanimously

Engineer submitted recommendation that the following B.C. Gas Company gas main installations be approved for installation:-

Service No.

21853	N. A. Gorrie	3929 Triumph St.
21887	I. Bleasdale	2053 Kingsway
21882	Rae H. Martell	1912 Gilley Avenue.

Engineer submitted recommendation that B.C. Telephone Co. Pole Plans be approved as follows:-

Drawing No.

A.18719 Proposed pole and anchor on Royal Oak Avenue north of Kingsway.
Distance from property line to outside face of pole to be 10'6".

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

Carried Unanimously

1. Engineer submitted report on claim for damages submitted by Walter Betts and Irene Betts covering damage to their property incurred by the actions of the Corporation in constructing a drainage ditch on Kitchener Street, to the north of the property in question, recommending that a Committee of the Solicitor and Engineer be appointed to determine the amount of damage involved and to report back to the Council.

Moved by Cr. Drummond, Seconded by Cr. Isherwood: "That the report be tabled and the suggested committee be set up to determine whether or not liability rests on the Corporation in this connection, to fix the amount of the damage incurred and report as to terms of settlement."

Carried Unanimously

2. Secretary, Burnaby Town Planning Commission submitted the following report with reference to various matters referred to the Commission:-

1. Application of George A. Underhill to have Block 77, D.L. 122/3/4 re-zoned as "Commercial".

Commission tabled application pending inspection on the Ground.

2. Application of M. Dransfield to have Lot 3, S.D.2, Block 1, D.L. 59/131/136 zoned as "Commercial".

Commission not prepared to recommend this change, due to the existence of a Commercial zone at the NorthEast corner of Bainbridge Avenue & Loughheed Highway.

3. Application of Ronald Bird to have Lot 1, Block 6, D.L. 27 (SE. Cor. 12th Ave. & 2nd St.) zoned as "Local Commercial".

Commission not prepared to recommend this re-zoning due to the existence of a Commercial Zone on Second Street three short blocks north from this location.

4. Application of Greenall Bros. to have an area on the East side of Joffre Street; south of Rumble Street rezoned as "Local Commercial" to provide for the shopping needs of the new subdivision being carried out by Greenall Bros. Commission recommends that this area be zoned as "Local Commercial" and that the "Local Commercial" zone already established at the north-east corner of Boundary Road and Rumble Street be changed to "Residential".

5. Application to have Park site known as Lot "B", S.D.42, Blks. 1&3, D.L. 95 cancelled.

Referred to a Special Committee for further consideration.

6. Application of N. Kalyk and the Board of School Trustees re Northwest 10 acres of part of D.L. 68 (North of Burnaby Hospital site)

Commission appointed a special committee to view this area and to consider a new site for a school in vicinity of Block 13 or Block 16, D.L. 68 and report further.

7. Application of Gordon Gillmore to be permitted to acquire a portion of Block 46 D.L. 151/3

Commission not in favour of the requested division of the property, as the area proposed to be created is less than 300 square feet.

8. Application of Burnaby School Board re School sites to serve residents in the Westridge subdivision, School Board advise that as a result of further inspection on the ground that the area in Block 2, D.L. 216 previously requested as a School site is unsuitable, therefore request was withdrawn with the Commission's favour, and further recommend that the Board's request that following areas be set aside for school purposes, be granted:

(a) A 4 acre area of Corporation owned land north of Hastings St. between Clare Avenue and Ellerslie Ave.

(b) A 6 acre area on Union Street between Duncan St. and Euclid Ave.

9. Commission further recommend that Lots 5 & 12, Block 6, D.L. 13 be zoned as "Local Commercial"

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the report of the Town Planning Commission be adopted."

Carried Unanimously

Carried Unanimously .

COMMITTEE REPORTS

Finance Committee

Your Committee met on Monday, February 6th 1950 and recommend:-

1. That membership fees covering Corporation of Burnaby membership in the Canadian Federation of Mayors & Municipalities, be approved for payment in the sum of \$61.00
2. That payments in respect of hospitalization be continued on the per diem basis.
3. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$118.04
4. That Disbursements as at December 31st 1949 be approved in the sum of \$142,282.34.
5. That Disbursements as at February 3rd 1950 be approved in the sum of \$102,758.26
6. That Sheep Protection Act claim submitted by Mrs. M. Nerman be settled in the sum of \$2.00
7. That salaries of J. Milne and G. McCombke - Instrument Men, be increased to \$230.00 per month effective February 1st 1950, on completion of their six month probationary period.
8. That the Auditors be authorized to carry out a survey of accounting requirements in the various departments, with the object of co-ordinating all bookkeeping records under the central control of the Treasurer's Department.

Moved by Cr. Philps, Seconded by Cr. Stephens; "That the recommendations of the Committee be adopted."

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, February 6th 1950 and recommend:-

1. That approval of Lots 33&34, Block 8, D.L. 27, Plan No. 1074 (2nd St. & 12th Ave.) as the site for an apartment be granted to Ivan Midak.
2. That permission be granted to C. St. L. Nett to keep poultry on property at 6021 East Hastings Street, subject to the approval of the Sanitary Inspector at all times.

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, February 6th 1950 and recommend:-

1. That Board of Works Estimates of Work covering period February 13th to February 24th inclusive be approved as follows:-
Board of Works General \$6850.00
 2. That Waterworks Estimates of Work covering period February 13th to February 24th inclusive, be approved as follows:-
Waterworks General \$3000.00
 3. That authority be granted for the Engineer and Works Superintendent to attend the Annual Convention of the American Waterworks Association to be held in Tampa, Florida, May 11th to 13th, 1950.
- Resolved, That the recommendations of the Committee be adopted. Carried Unanimously
- ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

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Your Committee met on Monday, February 6th 1950 and recommend:-

1. That B.C. Electric Pole Plans Nos. K8800/8605, 8603 be approved.
Moved by Cr. Philips, Seconded by Cr. Stephens: "That the recommendation of the Committee be adopted."

Carried Unanimously

Property Sales were submitted for approval as follows:-

7565	Let 8, Blk. 22, D.L. 159	George Thomas Rule & Jean Lois Rule	\$650.00	565.00	
7566	Let 27, Blk. 7, D.L. 27	Annie Maud Geldie	575.00	450.00	
7567	Let 27, Blk. 33, D.L. 122/3/4	Esther Radelet & George Radelet	500.00	310.00	Agt
7568	Let 11, Blks. 11/16/19, D.L. 159	Hilda Friesen & Henry Friesen	350.00	320.00	
7569	Let 12, Blks. 11/16/19, D.L. 159	Peter Richard Friesen	275.00	240.00	
7570	Blk. 8, S&E 8.33, D.L. 159	Alfred Hope Clary	950.00	770.00	Agt
7571	Lets 9 to 13 incl., Blk. 13, D.L. 30	The New Vista Society	1.00	1625.00	
7572	Let 26, Blk. 33, D.L. 122/3/4	Hugh England	500.00	310.00	Agt
7573	Lets 1/2 of N 2 of NE 1/4, D.L. 175	Leonard Greenall & William Joseph Greenall	1800.00	1750.00	
7574	Let "B", Blk. 1, D.L. NW 1/4	Leonard Greenall & William Joseph Greenall	1350.00	1310.00	

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7575 Lot "B", Blk. 2, D.L. NW 175 S&E. E. 187 ft. }	1400.00	1360.00
7576 Lot 4, D.L. 175NW 1/4 S&E. E. 220 ft. }	3600.00	3590.00
7577 Lot 3, D.L. 175NW 1/4 S&E. E. 220 ft. }	3600.00	3590.00
7578 Lot 3, D.L. 175NW 1/4 S&E. E. 220 ft. }	1875.00	1490.00

Leonard Greenall & William Joseph Greenall
7579 Lots 43, 44, 45 & 46, Blk. 32, D.L. 122/3/4 R.A. Eten 2000.00 1240.00 Agt.
7580 Lot 28, Blk. 33, D.L. 122/3/4 Ethel Mae Naud & Douglas Bernard Naud 500.00 310.00

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That property sales slips Nos. 7585 to 7570 inclusive and 7572 to 7580 inclusive, be approved."
Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. MacSerley: "That the Reeve and Clerk be and are hereby authorized to sign Indenture of Lease between the National Harbour Board, of the First Part and the District of Burnaby of the Second part, dated the 13th day of February, 1950 and to affix the Corporate seal thereto."
Carried Unanimously

Deputy Minister of Municipal Affairs wrote enclosing formal approval by the Minister of Municipal Affairs covering disposal of the South half of Lot "A" in the Subdivision of District Lot Sixty-eight (68) according to Sketch No. 5045 deposited in the Land Registry Office at New Westminster, B.C., being a capital asset of the Corporation, to the Burnaby Hospital Society as authorized by By-law No. 3020.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the letter be received."
Carried Unanimously

2. Inspector of Municipalities wrote enclosing Certificate of Approval in connection with By-law No. 3020, cited as "Burnaby Hospital Grant By-law, 1949."
Moved by Cr. Philps, Seconded by Cr. Stephens: "That the communication be received."
Carried Unanimously

3. Inspector of Municipalities wrote enclosing Certificate of Approval in connection with By-law No. 3019, cited as "Burnaby School Board (Debenture) By-law 1949."
Moved by Cr. Philps, Seconded by Cr. Stephens: "That the communication be received."
Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 2, 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. Philps, Seconded by Cr. Isherwood: "That the By-law be read by short title only."
Carried Unanimously

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

Council then re-convened.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 2, 1950 be now passed."
Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 4, 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

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the By-law be read by short title only."
Carried Unanimously

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

Council then re-convened.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That Burnaby Land Sale By-law No. 4, 1950 be now passed."
Carried Unanimously

4. Engineer submitted report on application of G. Bergvinsen for approval of subdivision of property described Lot 4, Block 24, D.L. 99 into two halves to permit of the construction of a commercial building on the west half, advising the application had been referred to the Town Planning Commission and that it was the Commission's recommendation that approval be not granted.
Engineer advised verbally that he was in accord with the recommendation of the Town Planning Commission.
Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That the report of the Engineer be adopted."
Carried Unanimously

The meeting then adjourned

Confirmed:

Charles J. Brown
Clerk

W. R. B. Beamish
Chairman