

Monday - March 13th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, March 13th 1950 at 7:32 P.M.

Present: Reeve Beamish in the Chair, Crs. Wilks, Philps, Isherweed, MacSerley Armstrong, Stephens and Drummond.

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

Carried Unanimously

1. Messrs Thomson & Johnson wrote on behalf of his client Andrew Lima submitting claim for damages to his property and floral stock, in an amount of \$2,000. due to the property having flooded as a result of the drainage ditches being blocked and disallowing free passage of water from melting snow

Moved by Cr. Stephens, Seconded by Cr. MacSerley: "That the communication be received, that liability be disclaimed, and that the matter be referred to the Solicitor for report."

Carried Unanimously

2. Vancouver Branch, Young Liberal Assn. of B.C. wrote relative to the Unemployment situation suggesting that the Municipality commence a Municipal Works Programme which would qualify under the Dominion Municipal Improvements Assistance Act, and offering the services of technical committee to assist the Municipalities generally in this regard.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the communication be received, and acknowledged and the writers be informed with regret that this Corporation is unable to take advantage of the scheme at the present time."

Carried Unanimously

3. Commissioner B.C. Police wrote with reference to the Council's non-approval of the new Police contract, advising that the matter of policing of Provincial Highways was considered to be a matter of policy of the Government and not a matter on which he could take action.

Moved by Cr. Philps, Seconded by Cr. MacSerley: "That the letter be received and the matter of policing of Provincial Highways be referred to the Provincial Government for attention."

Carried Unanimously

4. Secretary, Capitel Hill Ratepayers Assn. wrote extending an invitation to the Council to attend their next general meeting to be held March 16th 1950. Moved by Cr. Armstrong, Seconded by Cr. Drummond; "That the Association be thanked for their invitation, and that same be accepted, and all who are able be in attendance."

Carried Unanimously

5. G.J. & M.Y. DesLauriers wrote requesting re-zoning of property at the north west corner of Leughed Highway and Heldom Avenue, from Residential to Commercial.

Moved by Cr. Isherweed, Seconded by Cr. MacSerley: "That the letter be received and referred to the Town Planning Commission."

Carried Unanimously

6. President, Central Burnaby Ratepayers & Citizens Assn. wrote with reference to the recent Application of the B.C. Telephone Co. for increase in the rate schedule, enclosing a copy of recommendations made by the Association to the Board of Transportation Commissioners relative to the use of equipment by the Company, and the difference in rental rates for such equipment, requesting that the Council support the recommendations submitted, and so advise the Board. Moved by Cr. Isherweed, Seconded by Cr. Drummond: "That the communication be received, and the Council endorse the principles involved in the recommendation"

Carried Unanimously

7. Secretary, Royal Canadian Shows wrote requesting a change in the dates for their show to play at Central Park, to read April 10th to 15th instead of April 3rd to 8th as was previously approved.

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That the request of the applicant be granted."

Carried Unanimously

8. McLaughlin wrote requesting permission to operate a flower shop on property located at 2655 Patterson Avenue presently occupied by the Burnaby Monumental Works, advising that permission had been obtained from the said Works, to use a portion of their building for flower shop purposes.

9. W.L. Eylsworth et al wrote requesting that property on Patterson Avenue between Trafalgar St. and Imperial Street be re-zoned as Commercial.

Moved by Cr. Philps, Seconded by Cr. Drummond: "That the application of B. McLaughlin be not approved, and that the applicant be advised she may make application to the Town Planning Board of Appeal for special consideration."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That the matter of re-zoning Patterson Avenue between Trafalgar and Imperial Streets, be referred to the Town Planning Commission for consideration and report."

Carried Unanimously

1. General Manager of Transportation, B.C. Electric Rly. Co. wrote with reference to the Duthie Bus route advising that the road had recently been inspected and found suitable for bus operation, and that it was the intention to commence such operations provided approval was obtained from the Council and provided the unpaved portion of Duthie Avenue, was permanently surfaced as early as possible in the current paving season.

Moved by Cr. Drummond, Seconded by Cr. Isherwood: "That the communication be received, and the approval of the bus extension be approved, and the Company be advised paving improvements will be undertaken as soon as possible."  
Carried Unanimously

Moved by Cr. Drummond, Seconded by Cr. Stephens: "That the Engineer be instructed to bring down a report on the Duthie Avenue paving, giving particular information as to costs and availability of funds."  
Carried Unanimously

2. Royal Oak Realty Ltd. wrote on behalf of a client requesting re-zoning of property described Lot 28, Block 3, D.L. 29 from Commercial to Light-Industrial. Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the application be received, and referred to the Town Planning Commission for consideration and recommendation."  
Carried Unanimously

3. Secretary, B.C. Coast Woods Trade Extension Bureau wrote requesting approval of Solid Cedar type of construction, sponsored by their firm, enclosing plans of dwellings used in this type of construction, and also other literature giving details in this regard.

Moved by Cr. Drummond, Seconded by Cr. Philips: "That the application be received and referred to a Committee of the Building Inspector and Engineer for report."  
Carried Unanimously

Assistant-Secretary, Burnaby School Board wrote requesting that title covering property described:

Part of Block 28 and all of Block 27, D.L. 159

Lots 9, 10, 11, 13-17 incl., 19-25 incl., 27-30 incl.

be vested in the School Board, so that the tract, including this and other property may be consolidated and the necessary lane closure may be made.

Moved by Cr. Philips, Seconded by Cr. Wilks: "That the letter be received, and the Clerk be instructed to bring down a By-law authorizing conveyance of this property to the School Board, and also bring down a By-law to dedicate the West 20' of Lots 9&30, Block 28, D.L. 159 as a lane, in lieu of the lane allowance encroached upon by the School Board."  
Carried Unanimously

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the School Board be asked to attend to the matter of improving the new lane allowance, to be dedicated (W. 20' Lots 9&30, Block 28, D.L. 159)  
Carried Unanimously

Carried Unanimously

4. Secretary, Riverside & District Ratepayers Assn. wrote requesting settlement of claims for property taken for construction of the dyke in the Trapp Road area, and also requesting consideration of drainage of the land adjacent to the dyke and that a continuation of 14th Avenue as far as Meadow Avenue be constructed. C.M.C. spoke advising the matter of claims settlements for dyking properties had been taken up repeatedly with the Department of Lands, in an effort to obtain the proper legal description of the lands taken so that conveyances could be accepted from the respective owners, and that the last information received was that the matter would be attended to shortly.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the C.M.C. press further for a settlement in the matter of dyking claims, and that the Department of Lands be requested to expedite their information."  
Carried Unanimously

Carried Unanimously

5. C.M.C. read minutes of the last regular meeting of the Vancouver & District Joint Sewerage & Drainage Board pertaining to the inclusion of the Trapp Road Area as a part of the Board's drainage area. His Worship Reeve Beamish advised a report would be forthcoming in this regard.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That this matter be received and deferred, pending receipt of a report from the Vancouver & District Joint Sewerage & Drainage Board with regard to the institution of the Trapp Road area as a drainage area."  
Carried Unanimously

Carried Unanimously

6. Spokesman attended and requested consideration of the matter of continuation of 14th Avenue, and also the improvement of a drainage condition on 10th Avenue at the dyke.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That these matter be referred to the Engineer, with power to act if upon inspection, it was found necessary."  
Carried Unanimously

Carried Unanimously

7. Sanitary Inspector submitted report on application of Alfred Kittlewell to keep 50 chickens on property described Lot "A", Block 14, D.L. 93 (2741 Argyle St.) advising that upon inspection it had been found the property was suitable for keep of this number of chickens.

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the application be granted."  
Carried Unanimously

Carried Unanimously

Standing Auto Camp Committee submitted report on application of D. Eastoe on behalf of his client Herbert George Haskins for permission to operate an auto court on property described Blk. 16, D.L. 35 and Lots 2&3, Blks. 17, &50, D.L. 35/151 advising that the property had been found suitable for such construction and operation, on condition that the property is consolidated with Lots 2&3, Blk. 16, D.L. 50, and further that approval of construction plans of the Court is obtained.  
 Moved by Cr. Philips, Seconded by Cr. Stephens: "That the report of the Committee be adopted."

Carried Unanimously

Engineer submitted Board of Works Estimates of Works covering period March 20th to April 2nd inclusive for approval as follows:-

Board of Works General \$17,970.00

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

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period March 20th to April 2nd inclusive, for approval as follows:-

Waterworks General \$5160.00

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

Carried Unanimously

Engineer submitted Parks Estimates of Work covering period March 20th to April 2nd inclusive, for approval as follows:-

Parks General 1460.00

Health & Sanitation 2020.00

Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That Parks Estimates of Work as submitted, be approved."

Carried Unanimously

Engineer submitted report showing details of works completed during the two week period ending March 5th 1950.

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

Carried Unanimously

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

Service No.

21923	J. Hewcroft	4054 Dundas Street.
21932	L. E. Eddy	3725 Irwin Street.
21934	H. J. Jackson	3706 Cassie Avenue.
21938	A. H. Crosby	5610 Boundary Road
21922	James A. James	3318 Sussex Avenue
21982	R. D. Britten	3705 Hazel Street.

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

Drawing No.

18649 Proposed 2" gas main on Dow Road, 247' S X 18' E. of the South West corner of Hurst, South 203'  
 Main to be laid 18' East of the West property line.

Engineer submitted recommendation that application of B.C. Electric Co. for approval of following Pole Plan be granted, subject to the condition that all damage to the existing roadways be the responsibility of the applicant.

K8800/8625 Proposed pole on lane off Gilmere Avenue, North of McGill Street.

/8626 Distance from property line to outside face of pole to be 1'6"

Proposed poles and anchor on Sidley Street off Shirley Ave.

Distance from property line to outside face of pole to be 8'6"

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

Carried Unanimously

FINANCE COMMITTEE

COMMITTEE REPORTS

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

1. That Mr. R.H. Hardy be appointed to the position of Chief Clerk and Assistant Accountant, at a salary of \$255.00 per month.
2. That Disbursements in the total sum of \$164,893.81 be approved.
3. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$66.89
4. That the salary of Mr. B. Barlow, Instrument Man, be increased to \$230.00 per month, effective as from February 1st 1950.

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

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

1. That application of W.J. Greer for approval of property described Lot 6, Block 9, D.L. 186 as the site for an apartment be granted.
- 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, March 6th 1950 and recommend:

1. That Waterworks Estimates of Work covering period March 6th 1950 to March 19th 1950 inclusive be approved in the sum of \$600.00 to provide for New Services - North Burnaby.

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

Carried Unanimously

The meeting then adjourned.

Confirmed:

*Charles B. Burn*  
Clerk

*J. R. Beamish*  
Chairman