

June 19th 1950 - Monday

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, June 19th 1950 at 7:30 P.M.

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

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

Carried Unanimously

1. Cecil Perkins wrote advising a window had been broken in his premises due to vandalism, caused when rocks were thrown from the road fronting his property, submitting claim for damages in this regard, on the grounds that the stones being located on a public road allowance, were the property of the Corporation. Moved by Cr. Stephens, Seconded by Cr. Isherwood: "That the letter be received and the Corporation disclaim liability."

Carried Unanimously

Mrs. Marion Buckley-Beevers wrote expressing appreciation for the manner in which the members of the Fire Department handled a conflagration at a neighbours home on June 10th.

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the letter be received and a copy be forwarded to the Fire Department."

Carried Unanimously

2. F. Forkin, Frank's Mens Wear, wrote requesting that consideration be given to the installation of a sidewalk on the north side of East Hastings Street, in the 3800 Block.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the letter be received, and referred to the Clerk to reply giving information pertaining to sidewalk construction."

Carried Unanimously

Co-ordinating Chairman, North Burnaby Community Day wrote extending an invitation to the Reeve and Council to attend their Community Day celebration at Confederation Park on July 1st.

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

Carried Unanimously

3. Chief Engineer, Department of Public Works wrote with reference to the installation of a traffic light at the intersection of Edmonds Street and Kingsway, advising the traffic problems involved had been studied by their Traffic Engineer, and it had been determined that special treatment must be given to handling of the traffic movements at this point, and arrangements were proceeding for the installation of suitable light. Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That the letter be received."

Carried Unanimously

Minister of Municipal Affairs wrote extending congratulations on the sound financial position of the Corporation, as revealed by the publication of the financial statement for the year ended December 31st 1949.

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

Carried Unanimously

4. The Secretary, Central Burnaby Ratepayers' & Citizens Assn. wrote requesting that the Council sponsor the following resolution at the forthcoming Union of B.C. Municipalities convention:-

RESOLVE: "That in the public interest, husband and wife should have an equal voice in Municipal Government"

That this Association favours amendment of the Municipal Act and the Municipal Elections Act so that the spouse of the property owner shall have the same voting rights as are now enjoyed by the property owner." Mr. Salisbury appeared and spoke to the resolution as submitted by the Association.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the letter be received, and this matter be referred to a Committee of the Whole, when considering resolutions for submission to the U.B.C.M. convention."

Carried Unanimously

5. J.S. Ewen appeared representing the Burnaby District Teachers Association, and requested that the Council introduce a resolution to the Union of B.C. Municipalities, to have the Municipal Act amended to permit teachers to hold Municipal Office.

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That this matter be referred to a Committee of the whole, for consideration in conjunction with submission of resolutions to the U.B.C.M. convention, with a recommendation that a resolution in line with the Teachers Association request, be submitted."

Carried Unanimously

1. Secretary, Burnaby School Board wrote advising the Board had recently purchased a parcel of property adjoining their McPherson Park School site, which property, was divided by Antrim Avenue, from Corporation owned property, advising that in order to obtain an adequate school site, it would be necessary to have Antrim Avenue closed, requesting that the Council transfer title to Lot "B", Block 23, D.L. 98, Map 6418 to the Board of School Trustees to enable them to make representations to the Land Registry Office in an effort to have Antrim Avenue closed.
Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the letter be received, and this matter be referred to the Committee on Subdivisions, for report and recommendation."
Carried Unanimously
2. Stride Ave. & 20th Street Ratepayers Assn. wrote requesting permission for a delegation to appear and interview the Council with regard to the nuisances caused by the existence of the Stride Dump and the dust on 20th Street and Stride Avenue.
Mr. Geo. Cherry appeared and addressed the Council, requesting that the Stride Dump be closed, requesting also that the paving of 20th Street from Stride Avenue to the Gravel Pit be undertaken.
Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the delegation be thanked for their appearance."
Carried Unanimously
3. Secretary-Treasurer, Leaside & District Community Assn. wrote with reference to the action contemplated by the Council in obtaining a central site for garbage disposal, which would cause the elimination of the Stride Pit, advising the Association approved of the action of the Council to obtain the new site, but also urged that serious consideration be given to the installation of a modern incinerator.
Moved by Cr. Philips, Seconded by Cr. Stephens: "That the letter be received."
Carried Unanimously
4. Tom Goode M.P. wired requesting information concerning the condition of the dykes protecting the Burnaby area, and vicinity, during the existing high water.
Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the wire be acknowledged, and as much information as possible be forwarded to the M.P."
Carried Unanimously
- Secretary, Burnaby Civic Employees' Union wrote extending an invitation to the Reeve and Council to attend the Union picnic to be held at Balcarra Park on July 8th.
Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the invitation be accepted, and the Civic Employees' Union be extended appreciation for their invitation."
Carried Unanimously
5. Cr. Armstrong, Chairman Parks & Planning Committee reported on application of the Royal Life Saving Society to stage a Life Saving display on Saturday, July 1st at Deer Lake, advising that matter had been discussed with representatives of the Deer Lake Community Association, and approval had been granted by the said representatives, recommending that the application be granted.
Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the report of the Chairman be adopted."
Carried Unanimously
6. W.J. Voice wrote requesting a Hearing relative to road signs in the vicinity of MacPherson Park.
Mr. Voice appeared.
Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Mr. Voice be heard."
Carried Unanimously
Mr. Voice Spoke pointing out that considerable non observance of traffic signs in the vicinity of MacPherson Park was taking place by motorists with consequent unsatisfactory results, suggesting that appropriate steps be taken to remedy this condition.
Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the spokesman be thanked for his attendance, and the matters brought forward be referred to the Police Department for attention."
Carried Unanimously
7. North Burnaby Lacrosse Association wrote advising that considerable destruction had taken place at the Confederation Park lacrosse box, due to vandalism, suggesting that steps be taken to halt this situation.
Cr. Stephens recommended that a night patrol be instituted covering this park.
Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the letter be received, and this matter be referred to the Police Department for investigation."
Carried Unanimously
- Moved by Cr. Stephens, Seconded by Cr. Isherwood: "That the matter of damage done to the Confederation Park Lacrosse Box, be referred to the Engineer for his attention."
Carried Unanimously

1. Lewis A. Campbell, South Westminster Volunteer Fire Department wrote with reference to a 500 gallon fire pump, in possession of the Burnaby Fire Department, which it was understood would be disposed of, making application to purchase same provided a reasonable price was placed on purchase, as it was understood further expense would be entailed in the way of repairs to the pump.
2. Fire Chief reported a portable pump, (500 gal. Bickle-Seagrave) was stored in the Fire Department, and that said pump was in poor condition due to its having been abused during the war years by and Auxiliary Fire Co., advising the pump was of no further use to the Department and recommended that it be disposed of for a sum of approximately \$200.00, including the pump, motor and 20 ft. length of hard suction hose.
- Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the recommendation of the Fire Chief be adopted, and the Chief and Treasurer be a committee to negotiate the sale to the applicants."

Carried Unanimously

3. Property Manager submitted report advising Lot 15, S.J. 2, Blks. 5/9, D.L. 96 had been purchased by J.A. Chay in November 1946, and it had since been found this property was unsuitable for building purposes, recommending that the Corporation accept conveyance from the purchaser of this lot, and in exchange, Lot 32, S.J. 1, Block "A", D.L. SE.Pt. be exchanged therefor, and further that an additional \$100.00 be paid with Lot 15.
- Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the recommendation of the Property Manager, be adopted."

Carried Unanimously

4. Building Inspector submitted report advising that position of Assistant Electrical Inspector had recently been boarded, and the only staff applicant to apply was not considered to be qualified, recommending that his application be not accepted, and that Mr. Fred Otte be appointed on a six month probationary basis, at a salary of \$200.00 per month.
- Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the recommendation of the Building Inspector be adopted."

Carried Unanimously

5. C.M.C. reported relative to the area in the vicinity of Marlborough Avenue and Arrow Street, set aside for School purposes, and on which a school is to be erected, advising that in order to build the school, it had been found that it would be necessary to take proceedings under the Plans Cancellation Act to cancel the road allowance of Arrow Street, from Marlborough Avenue, easterly to the east boundary of Lot 4, advising further it had also been noted part of the road allowance of Arrow Street was created by means of a Street Dedication By-law passed in 1949, and before proceedings could be taken under the Plans Cancellation Act, it would be necessary to cancel the dedication of this portion of Arrow Street, recommending that By-law No. 2089 of the Corporation, being "Burnaby Street Dedication By-law 1949" be amended to strike out paragraph 1 (a):- "(a) The north thirty three (33) feet of the south half of Block 29, District Lot 32, Plan No. 812."
- Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the recommendation of the C.M.C. be adopted."

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period June 26th to July 9th inclusive, for approval as follows:-

Waterworks General \$5610.00

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

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period June 26th to July 9th inclusive, for approval as follows:-

Board of Works General \$23,880.00

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

Carried Unanimously

Engineer submitted Parks Estimates of Work covering period June 26th to July 9th inclusive, for approval as follows:-

Parks General \$2460.00

Health & Sanitation 2900.00

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

Carried Unanimously

Engineer submitted Detailed Account of Works completed during the two week period ending June 11th 1950.

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

Carried Unanimously

Engineer submitted report, advising the increased consumption of water during current hot weather had caused a decrease in water pressure, recommending that sprinkling regulations be imposed, limiting sprinkling to the hours of 7 p.m. to 10 p.m. on all days.

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

Carried Unanimously

1. Engineer submitted report advising a survey of the Smith Avenue Sewer was nearly completed, and that it would be necessary to make application to the Vancouver & Districts Joint Sewerage & Drainage Board for extension of their trunk to serve this area, bounded roughly by Spruce, Boundary, Clydesdale and a line 600' east of Smith Avenue, recommending that the Clerk be instructed to make the necessary application.

Moved by Cr. Philips, Seconded by Cr. Wilks: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Engineer submitted the following data on private crossings installed from January 1st to May 31st 1950:-

Total cost of crossings	\$4749.00
Owner's fees paid	1365.80
Net cost to Corporation	<u>3383.21.</u>

No. of crossings installed	112.
Gross cost per crossing	\$42.30

Treasurer questioned the costs as contained in the Engineer's report.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the report be received, and referred back for revision by next Monday."

Carried Unanimously

2. Reeve submitted recommendation that financial Grants be made at this time;-as follows

Boy Scouts Association - North Burnaby	\$100.00
Boy Scouts Association - South Burnaby	250.00
Horticultural Society - North Burnaby	25.00
Horticultural Society - South Burnaby	25.00
Horticultural Societies P.N.E. Display - not exceeding	1000.00
North Burnaby Public Library	250.00
Red Cross - South Burnaby	25.00
Canadian National Institute for the Blind	250.00
Salvation Army	100.00
Victorian Order of Nurses	<u>11,000.00</u>
TOTAL	13,025.00

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

Carried Unanimously

3. Building Inspector submitted recommendation that Section 66 of the Building By-law be amended by eliminating provision for permission of installation of 1000 gallon gasoline storage tanks, and substituting therefore provision for the installation of 2000 gallon storage tanks in the Municipality.

Moved by Cr. Isherwood, Seconded by Cr. Philpst "That the report of the Building Inspector, be adopted."

Carried Unanimously

4. Building Inspector submitted report on application of D. Boyd for construction of five duplex dwellings on property located at 3291 Kingsway, advising it had been discovered a Motel had been planned on the property, and that as the area of the land was less than the required two acres, sufficient area did not obtain, to facilitate proper drainage, advising further that it was felt a precedent would be set if the erection of a Motel were granted, when the original permit taken out was for five duplexes.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the report of the Building Inspector, be received and filed."

Carried Unanimously

5. Special Committee appointed to investigate the appointment of a playground supervisor at Griffiths Memorial Playground, submitted recommendation that a supervisor be appointed immediately, to work until September 4th (Labour Day) and the Salary be set at \$125.00, further that the offer of the North Burnaby Community Association to provide the sum of \$100.00 to assist in defraying the costs be accepted, and that the Community Association supply volunteers to relieve the Supervisor as may be required.

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

Carried Unanimously

COMMITTEE REPORTS

PARKS & PLANNING COMMITTEE

Your Committee met on Monday, June 12th 1950 and recommend:

1. That Mr. B. Warner be engaged from June 15th to September 15th to act as Watchman and Caretaker at Capitol Hill Park, at the rate of \$15.00 per month.

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

Carried Unanimously

SOCIAL ASSISTANCE, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, June 12th 1950 and recommend:

1. That permission be granted to Mrs. Winnifred E. Strawnson to keep one horse on property described Block 86, J.L. 92.

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, June 12th 1950 and recommend:-

1. That approval be granted to application of Mrs. Margaret Richards for subdivision of Lot 5, Blocks 48/50, D.L. 33 into two equal parcels having an area of 53.x 102 feet each.
 2. That approval be granted to the re-construction of Broadway from the North Road to the site of the new B.C.E. Railway Co. Substation at a cost of \$9000.00, and that the offer of \$6000.00 by the B.C. Electric Ry. Co. towards the cost of this project be accepted, and the Corporation accept responsibility for the remainder of the total cost, chargeable to the roads and bridges account.
 3. That approval be granted to the over-expenditure of \$661.31 for completion of wiring work carried out in the Board of Works Buildings and the Fire Hall, and that in this connection, the Engineer be instructed to obtain Council's approval of any anticipated over-expenditures in future before any additional work in excess of the original estimate is carried out.
 4. That authority be granted for the official acceptance from the Department of Public Works of the Kingsway ornamental lighting system and that authority be granted for the expenditure of \$1,158.30 to cover the cost of five spare standards including bases, required in connection with the maintenance of this system.
 5. That authority be granted to settle claim for damages submitted by Mrs. C. Fontaine covering damage to her premises on Grove Street, in the sum of \$81.00, said claim having arisen through blasting operations carried out on Grove Street by the Corporation.
- Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the recommendations of the Committee be adopted."

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, June 12th 1950, and recommend:-

1. That appointments of Edward A. Fountain, Edward D. Ward and Garry R. Woods be confirmed, on completion of their six months probationary period.
 2. That Disbursements be approved in the sum of \$162,467.56
 3. That Allowances be made under Section 311 of the Municipal Act in the sum of \$140.42.
 4. That requisitions as submitted be approved.
 5. That Sheep Protection Act Claim submitted by Mrs. Joreen Strange be approved for settlement in the sum of \$18.60 being at the rate of 60 cents for each of 31 pullets destroyed.
- Moved by Cr. Philips, Seconded by Cr. Stephens: "That the recommendations of the Committee be adopted."

Carried Unanimously

Property Sales were submitted for approval as follows:-

7699 Lots 2/3/4, S.D.4, Blks. 9/14, 26/30, 1/21, J.L. 86/91			
John Moore & Jean Moore	825.00	825.00	Agt
7700 Lot 9, Blk. 85, J.L. 127 Herbert Porter	375.00	375.00	Agt
7701 Lot 4, S.D.17, Blk.2, J.L. 25W. Emily Katherine Brooks & Albert Edward Brooks	425.00	360.00	
7702 Lot 9, Blk. 6, D.L. 158E $\frac{1}{2}$ Dorothy Jean Wise & David Wise	250.00	240.00	Agt
7703 W.23.14' of Lot 9, Blk. 1, J.L. 158E $\frac{1}{2}$ Eaton Construction Co. Ltd.	250.00	250.00	Agt
E.44.54' of Lot 1, Blk. 2, J.L. 158E $\frac{1}{2}$			
E.35.88' of Lot 20, Blk. 3, J.L. 158E $\frac{1}{2}$			
W.17.75' of Lot 9, Blk. 4, J.L. 158E $\frac{1}{2}$			
7704 Lot 7, S.D.2, Blk. 2, J.L. 39E $\frac{1}{2}$ William John McLauchlin	325.00	275.00	
7705 Lot 15, S.D. 2, Blk. 2, J.L. 38E $\frac{1}{2}$ Harriet Jelores Berghauser & Carl John Berghauser	340.00	290.00	
7706 Lot 38, Blks. 48/49, D.L. 95 Christina Luft	300.00	285.00	
7707 Lot 35, Blk. 35, J.L. 53 Charles Arthur Lang	325.00	310.00	
7708 Lot 13, Blks. 48/49, D.L. 95 Dorothy Florence Ramsey & Robert Rorrance Ramsey	300.00	290.00	
7709 Lot 8, S.D.3/4, Blk. 6 Pt., D.L. 159 Laureen Edwina Joy Saniers	300.00	250.00	
7710 Lot 24, Blk. 39, D.L. 186 Dorothy Mary Jones & Samuel Davidson Jones	850.00	650.00	
7711 Lots 37/38, Blk. 1, D.L. 27 Eric Loftus Reynolds	775.00	765.00	Agt
7712 Lots 9-19 & 22-27, Blk. 17, D.L. 68 Nicholas Kalyk	4050.00	3940.00	Agt.
Lots 30-50, Blk. 16, D.L. 68 Alfred Hope Clary			
7713 Lots 15&16a, Blk. 12, D.L. 68 Nicholas Kalyk & Alfred Hope Clary	300.00	270.00	Agt
7714 Lot 1to21 incl., Blk. 5/6, J.L. 156 Leonard Greenall & William Joseph Greenall	12,000.00	11,965.00	
Lots 22S to 24, Blks. 5/6, J.L. 156			
7715 Lots 4to10 incl., Blk. 12, D.L. 156 Leonard Greenall			
Lots 12to16 incl., Blk. 11, J.L. 156			
7716 9 ac.ptn., Blk. A, D.L. 175S of NW $\frac{1}{4}$ Leonard Greenall & William Joseph Greenall	3,100.00	3,095.00	
7717 Lot 1, Blk. 13, D.L. 69 Anita Graver & John Frederick Grover	5,400.00	5,400.00	
7718 Lot 6, Blk. 6, J.L. 53 Sarah Ann Hughes & Henry Hughes	250.00	250.00	
7719 Lots 2/3/4, Blk. 6, D.L. 158E $\frac{1}{2}$ William Mackie	225.00	225.00	Agt
Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That Property Sales as submitted, be approved."	950.00	740.00	Agt

Carried Unanimously

Cr. Isherwood addressed the Council suggesting that a Committee be set up to negotiate a new Street Lighting Agreement with the P.C. Electric Ry. Co.
 Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That this matter be referred to a Committee of the Whole, and arrangements be made for a meeting."
 Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Burnaby Land Sale By-law No. 10, 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

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 10, 1950, be now passed."
 Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Burnaby Land Sale By-law No. 11, 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 Committee do now rise and report the By-law complete without amendment."
 Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 11, be now passed."
 Carried Unanimously

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. 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 Land Sale By-law No. 11, 1950, be now passed."
 Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That Burnaby Firearms Regulation By-law 1950, be now reconsidered."
 Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That Burnaby Firearms Regulation 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 to Monday, June 26th 1950 at 7:30 P.M.

Confirmed:

Charles B. Brown
 Clerk

W. H. Beaumont
 Chairman