

Monday - March 20th 1950

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, March 20th 1950 at 7:33 P.M.

Present: Reeve Beamish, Crs. Wilks, Philps, Isherwood, MacSorley, Armstrong, Stephens and Drummond.

City Clerk, City of Vancouver wrote enclosing copy of the joint technical Committee concerning the removal of the transportation way of the B.C. Electric Rly. Co. from the intersection of Boundary Rd. and Hastings Street to an off street terminus at Keotenay Street, recommendation contained in the report being that the B.C. Electric proposal to eliminate the street car way and transfer point at Boundary Road and Hastings Street and substitute therefor an off street bus and street car loop on the northwest corner of Keotenay and Hastings, be approved.

Representatives of the B.C. Property Owners Assn. and the North Burnaby Board of Trade attended and requested an audience.

Moved by Cr. Philps, Seconded by Cr. Drummond: "That the delegation be heard."  
Carried Unanimously

T. Blake spoke requesting that the recommendation of the joint committee be deferred pending a meeting between the Council and persons affected by the proposal, on the ground to view the situation.

Moved by Cr. Drummond, Seconded by Cr. Isherwood: "That we endorse the report of the joint technical committee re proposal to eliminate the Transit Terminus at Boundary Road and Hastings Street, and that the Burnaby Council ask the Vancouver City Council's Transportation Committee to meet with the standing Burnaby Committee to discuss with the B.C. Electric Rly. Co., their proposals relating to the developing of the suggested terminus."

AMENDMENT

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the original motion be tabled, and that the request of the delegation be acceded to, and the Reeve undertake to make the necessary arrangements for a meeting."

Amendment Lost - Crs. Philps and Stephens voting in favour.

Original Motion Carried - Crs. Wilks, Isherwood, MacSorley, Philps, Armstrong and Drummond voting in favour.

Cr. Stephens voting against.

Mr. Nibel spoke on behalf of the property owners in the vicinity of the intersection of Boundary Road and Hastings Street

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That April 11th 1950 at 7:30 P.M. be the date set for the Public Hearing to be held in connection with the proposed passage of Burnaby Town Planning By-law 1948, Amendment By-law 1950."  
Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Loughheed Highway Building Line 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. Philps, Seconded by Cr. Stephens: "That the By-law be read clause by clause."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the Committee do now rise and report progress."

Carried Unanimously

The meeting then adjourned until the termination of the committee meeting to follow immediately.

Council re-convened at 11:52 P.M.

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

2- Engineer submitted report on the Drainage Area - Trapp Road, advising the Vancouver & Districts Joint Sewerage & Drainage Board had submitted a proposal for the establishment of a drainage area in the Trapp Road area submitting a plan showing the proposed future extension of the area, present proposed area, and proposed pumping area, and that the total cost of construction of the scheme proposed in the pumping area was estimated to be \$22,675.00, including the following:

1. The drainage ditch on 10th Avenue extending from Marind Drive to a flood gate under the dyke at Meadow Avenue.
2. The construction of an open drain and some piping on Fenwick Avenue to a flume at the Fraser River.
3. The improvements to the open drainage north east of Willard Avenue.
4. The erection of an electric pump, including housing and foundation, at the feet of Willard Avenue.

advising further that payment for the work would be made by the payment of an annual assessment to the Vancouver & Districts Joint Sewerage & Drainage Board which would be approximately \$1400.00, in addition to which an annual pumping charge estimated to be approximately \$340.00 would be required to be paid entirely by the Corporation.

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That the report be received and adopted."

Carried Unanimously

C.M.C. read Reasons for Judgement handed down by Mr. Justice Coady dismissing Assessment Appeals made by property owners on Kingsway.

The meeting then adjourned.

Clerk *William B. Smith*

Chairman *W. R. Beamish*