

Monday - November 20th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, November 20th 1950 at 7:35 p.M.

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

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

Carried Unanimously

Bureau of Economics & Statistics, Victoria wrote requesting statistics concerning a survey (annual) by the Federal Government with respect to the forecast of capital and repair and maintenance expenditures for the years 1950 and 1951, enclosing necessary forms for completion of information insofar as this Corporation was concerned.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, and this matter be referred to the Treasurer, with power to act."

Carried Unanimously

D.R.Baxter, O.O., et al wrote pressing for the installation of a paved sidewalk on East Hastings Street, in the 3800 Block.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the petition be received, and the petitioners be informed of the proposed sidewalk construction scheme, planned for the forthcoming year."

Carried Unanimously

City of Vancouver wrote advising that a meeting of the Vancouver Street Naming Committee would be held in the City Hall, Vancouver on November 21st, requesting Council representation at the said meeting.

Moved by Cr. Philips, Seconded by Cr. Wilks: "That the letter be received, and the Clerk be delegated to represent the Council at the subject meeting."

Carried Unanimously

Vancouver & Districts Joint Sewerage & Drainage Board wrote with reference to the Council's application for submission of plans of sewer area which would drain into a proposed extension to the Glenbrook Sewer and projected extension of 11th Avenue road allowance, from Grandview Highway toward Kingsway, advising the Board's Engineer had been requested to attend to the matter.

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

Carried Unanimously

Messrs Fraser, Paine & Edmonds wrote enclosing form of release, with respect to accident involving Corporation Fire Truck and B.C.E. Train at B.C.E.R. right-of-way, advising the matter had been settled by the B.C. Electric agreeing to pay the sum of \$200.00 and releasing both sides from the obligation to pay costs, the action having been undertaken by our insurer pursuant to its subrogation rights arising out of the accident, out special damages having amounted to the sum of \$1,340.93, of which the Corporation had paid the sum of \$100.00 and the balance having been paid by the insurer.

Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That the communication be received and referred to the Treasurer with power to act."

Carried Unanimously

Divisional Engineer, Department of Public Works wrote with reference to the installation of the traffic light at Edmonds & Kingsway, advising that as and when it was necessary to install a stop and go light, the existing flasher tyre light would be removed.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That the communication be received and the B.C. Electric Co. be urged to expedite their report on the matter of the proposed loop at the Edmonds-Kingsway intersection, in view of submission of the overall transit plan by the Corporation containing information required in this connection."

Carried Unanimously

Archie Brown-John wrote submitting offer of \$10.00 for the dilapidated building situated on Lot 9, Block 15, D.L. 187 (4236 Oxford Street).

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the offer of Mr. Brown-John be accepted."

Carried Unanimously

Post #3, Canadian Legion wrote enclosing a plan showing the lane allowance adjoining their property, which lane was blocked at one point, by a fence of an adjacent property owner, who had reneged on a former promise to dedicate 10' of his property for the said lane, requesting that steps be taken to obtain the full lane allowance, in view of its heavy use, and to surface the lane, toward which the Legion Branch was prepared to contribute the cost of \$150.00. Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the necessary steps be taken to acquire land required to widen the lane allowance leading to Branch #3, Canadian Legion to 20' width, including expropriation proceedings, if necessary."

Carried Unanimously

Secretary-Treasurer, Burnaby School Board wrote requesting, that in line with Section 55 (1) of the Public Schools Act, the Council submit for the assent of the Electors, a By-law authorizing an expenditure of \$821,902.50 covering Extra-Ordinary Estimates, Classes "B", "C", "D" and "E" PREVIOUSLY submitted and rejected.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the letter be received, and the necessary steps be taken to submit a By-law for the electorate assent, for the expenditure of \$821,902.50 covering Extra Ordinary Estimates 1950, Classes "B", "C", "D" and "E" of the School Board, District No. 41, (Burnaby):
Carried Unanimously

Sanitary Inspector submitted report on application of William Draganik for permission to keep poultry on property located at 2475 Thorn Avenue advising that upon inspection, it had been found this property was suitable for the keep of 100 chickens.

Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the report be received, and the applicant be permitted to keep up to 100 chickens on the property."
Carried Unanimously

Applications were received for the position of Grader Operator, as a result of the position having been boarded in accordance with the Civic Employees Union.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the applications be referred to the Council Conciliation Committee for consideration and recommendation."
Carried Unanimously

Secretary, Town Planning Commission wrote with reference to application of M. A. Miller to lease or purchase Lot 1, Block 7, D.L. 151/3, advising it was the opinion of the Commission that this property should be retained by the Corporation, and recommending that as it appeared the property would not be put to use for some time, consideration be given to leasing the property to Mr. Miller for a term not exceeding 10 years.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the recommendation of the Town Planning Commission be adopted."
Carried Unanimously

Secretary, Town Planning Commission submitted report on application of James Bell, for re-zoning of property at the North East corner of Holdom Avenue and Loughed Highway, advising that the Commission was prepared to recommend re-zoning of property at the south east corner of Holdom and Broadway, and that the applicant be advised to apply to the Town Planning Board of Appeal as to use of property at the North West corner of Holdom and Loughed for Gas Station purposes, suggesting that before any by-law to amend the Burnaby Town Planning By-law is brought down, the applicant be required to submit plan of his proposed subdivision of the property lying east of Holdom Avenue, and between the Loughed Highway and Broadway, in order that the proper description of the property to be re-zoned may be known.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the recommendation of the Town Planning Commission be adopted."
Carried Unanimously

Property Manager submitted report advising he was in receipt of applications for purchase S $\frac{1}{2}$ Lot 24, Lot 25, Block 8, D.L. 93, recently advertised for sale and referred to his Department for disposal; offers being as follows:-

Lot 25 - with house - \$1700.00 on terms of \$425.00 Cash and balance at \$25.00 per month.

Lot 24S $\frac{1}{2}$ (33 feet) - \$250.00 on terms of \$75.00 cash, and balance at \$10.00 per month, subject to consolidation with North half of said lot which was owned by the applicant.

Property Manager recommended favourable consideration be given to these applications.

Moved by Cr. Stephens, Seconded by Cr. Wilks: "That the recommendations of the Property Manager, be adopted."
Carried Unanimously

Royal Oak Realty Ltd. wrote with reference to their property at 3372 Kingsway, advising it was their intention to erect a new Block on their site, and requesting permission to construct the said building to the front property line, in view of the location of the two buildings on either side of their property being located in this fashion, requesting further that the front 16 $\frac{1}{2}$ ' of the property, presently dedicated for road purposes, be abandoned, pursuant to the Plans Cancellation Act, and the title be vested in their name, subject to their entering into an agreement with the Corporation, to the effect that their firm would be willing to remove, at their expense, at such time as may be required by a further widening of Kingsway, and upon receiving six months notice in writing, any buildings which may be erected, not only on that portion now dedicated as road allowance, but also on the adjoining 13.46 ft. frontage on Kingsway, to a depth of 16 $\frac{1}{2}$ ', and to convey to the Corporation clear title to the full frontage on Kingsway of 42.135' and to a depth of 16 $\frac{1}{2}$ '
Moved by Cr. Philps, Seconded by Cr. Stephens: "That the communication be received, and the application of Royal Oak Realty Ltd. be granted, in accordance with the terms of their letter."
Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period November 27th to December 11th inclusive, for approval as follows:-

Board of Works General \$13,775.00

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

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period November 27th to December 11th 1950, for approval as follows:-

Waterworks General \$ 5915.00

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

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Works covering period November 27th to December 11th 1950 for approval as follows:-

Parks \$ 1625.00

Health & Sanitation 2800.00

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

Carried Unanimously

Engineer submitted detailed account of Works covering period Ending November 5th (2 week)

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

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, November 13th 1950 and recommend:

1. That Allowances be made under Section 311 of the Municipal Act in the sum of \$113,26.

2. That Disbursements be approved in the sum of \$73,749.44.

3. That requisitions as submitted, be approved.

4. That approval be granted to the new rate of \$.02813 in respect of drug services administered through the Provincial Department of Health & Welfare.

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, November 13th 1950 and recommend:-

1. That permission be granted to H.A. Bunker to erect a dwelling on property described Lot 2, Block 33, D.L. 117 situated in a Heavy Industrial Zone.

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, November 13th 1950 and recommend:-

1. That authority be granted to extend sewer service between 11th and 12th Avenues, to serve four lots on Sixth Street in this block, at an estimated cost of \$1030.00, said sum to be charged to the balance remaining in Tax Sale Lands Monies Expenditure By-law No. 2060.

2. That authority be granted for the purchase of a Champion Grader presently being operated under a rental agreement, basis for purchase being as follows:

Original cost of machine \$17,436.87

Payments to date per agreement 8,897.62

Balance to be paid 8,539.25

and that authority be granted for the purchase of a special moldboard at a cost of \$286.34

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

Carried Unanimously

Property Sales were submitted for approval as follows:-

7792	Lots 10,11,12, Blk. 34, D.L. 159 Alfred Hope Clary	5200.00	5095.00	
	Lots 132.61 of W $\frac{1}{2}$ Blk. 36, J.L. 159 Nicholas Kayk			
	Lots 12-18, Blk. 32, D.L. 97			
	Lots 10,11,12, Blk. 33, D.L. 97			
7793	Lot 7, Blk. 1, D.L. 27 Dagman Anderson	350.00	350.00	Agt.
7794	Blk. 56, D.L. 86 Director, The Veterans Land Act	400.00	300.00	
7795	Lot "B, Blk. 32, D.L. 187 Standard Oil Co. of B.C. Ltd.	450.00	360.00	Agt.
7796	Lot 7 W.60, Blk. 36, D.L. 151/3 Burnaby Orchids Ltd.	150.00	75.00	
7797	Lot 4 East 33', Blk. 9, D.L. 116S $\frac{1}{2}$ George Shipley	300.00	230.00	
7798	Lot 10 S&E.N.20', Blk. 11, D.L. 121 Canadian Legion of British Empire Service League, Vancouver Heights, British Columbia, Branch 148	1800.00	500.00	
7799	Lot 23, Blk. 68, D.L. 189 Douglas Bain Drummond	200.00	190.00	
7800	Lots 19to22, Blk. 18, D.L. 27 Harold Marshal Pedersen & Peter Harold Pedersen	1060.00	1000.00	Agt.
7801	Lot 22 Ex.W.16 $\frac{1}{2}$ ', S.D.34/38, Blks. 1/3, D.L. 96			
7802	Lots 127,128,129, Blks. 2/7, J.L. 95 Audrey Mary Robinson & William Henry Robinson	400.00	400.00	
		670.00	620.00	

7803 Lot 5, Blk. 5, D.L. 91SE, Pt. Joseph McAleese 350.00 345.00

Wormell & Howard Phillip Wormell

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Property Sales as submitted, be approved."

Carried - Cr. Drummond withdrawing.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That two stewardship meetings be held before the forthcoming Municipal Elections, and that the North Burnaby Community Centre Association be asked to arrange for such meeting in the North Burnaby area, and the South Burnaby Board of Trade be requested to make the necessary arrangements for South Burnaby meeting, all expenses in connection therewith to be borne by the Corporation."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Wilks: "That Burnaby Advance Poll By-law 1950, be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That Burnaby Advance Poll 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. Stephens: "That Burnaby Waterworks Loan By-law 1950, be now introduced, and read a first time."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Waterworks Loan By-law 1950, do now pass the first reading."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby School Board (Debenture) By-law 1950, be now introduced, and read a first time."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Wilks: "That Burnaby School Board (Debenture) By-law 1950, do now pass the first reading."

Carried Unanimously

Cr. Drummond withdrew during reading of the following By-law.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 18, 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. Philips: "That the Committee do now rise and report the By-law complete, without amendment."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 18, 1950 be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That Local Improvement Fund 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. Philips, Seconded by Cr. Isherwood: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Local Improvement Fund By-law 1950, be now passed."

Carried Unanimously

The meeting then adjourned to Monday, November 27th 1950 at 7:30 P.M.

Confirmed:

Richard B. Brown
Clerk

W. A. Beamish
Chairman