

Monday - May 22nd 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonis on Monday, May 22nd 1950 at 7:30 P.M.

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

- Public Hearing convened to hear opinions with regard to amendments as proposed to the Burnaby Town Planning By-law 1948.
- E. & M. Buckley-Beevers wrote at the request of residents in the vicinity of Patterson Avenue and Imperial Street, protesting the proposed spot re-zoning of Lot 9, Block 47, D.L. 151/3 to "Local Commercial" requesting that this property be retained as a "Residential" zone.
- E. Coldicutt spoke as a representative of the ratepayers in the vicinity of Patterson Avenue and Imperial Street protesting the re-zoning of Lot 9, Block 47, D.L. 151/3, on the grounds that the re-zoning of the property to "Local Commercial" would be detrimental to surrounding property, and questioned the merit of allowing stores to locate in this area, advising the residents had been very patient with the noisy operation of the Burnaby Monumental Works, which operates on the property at the present time, advising further that the said works were very unsightly.
- Wm. S. McRae spoke with reference to the proposed re-zoning of property south of Rumble Street on the east side of Sussex Avenue to Southwood Street, to a depth of 130 feet, said property to be re-zoned to "Local Commercial", presenting a petition representing residents in the vicinity protesting the proposed re-zoning for reasons that (1) the area was furnished with adequate services from established local stores, (2) further services were provided by shopping areas at McKay & Jubilee, (3) additional stores would lead to "business suicide" (4) southern slope considered to be poor commercial location, and should be utilized as residential property (5) detrimental to adjacent property (6) assurances received from officials, property strictly residential (7) present four lots to the north, ample commercial expansion.
- S.T. Evans spoke concurring in the remarks of the speaker.
- John G. McDonald appeared and spoke on behalf of resident taxpayers, and presented a brief in protest of the proposed rezoning of the property between Rumble and Southwood, east of Sussex.

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

Carried Unanimously

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

Carried Unanimously.

Moved by Cr. Philps, Seconded by Cr. Wilks: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1950 be now introduced, and 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. Drummond: "That the By-law be read clause by clause."

Carried Unanimously

C.M.C. then read the By-law clause by clause.

Moved by Cr. Wilks, Seconded by Cr. Drummond: "That Paragraph 1. of Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1950 be adopted."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That Paragraph 2. of Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1950 be deleted."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That Paragraph 3 of Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1950 be deleted."

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Philps: "That Paragraph 4 of Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1950, be re-numbered Paragraph 2."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Paragraph 2 as re-numbered of Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1950 be adopted."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That the Committee do now rise and report the By-law complete, as amended."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Stephens: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1950 be now passed."

Carried Unanimously

2. Mrs. Grace M. Blair, et al wrote protesting the erection and operation of a welding and machine shop on property adjoining Kingsway and Greenford Avenue, on the grounds that the operation of such a plant would be detrimental to the surrounding district.
3. Fred Schelstraete, proprietor Blue Haven Auto Court wrote protesting the erection of the welding and machine shop at Kingsway and Greenford Avenue, on the grounds that the operation of this plant would be detrimental to his Tourist business.
- Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the correspondence be received and referred to a special committee for further investigation and report."
- Committee appointed included the License Inspector & Building Inspector.

1. Jack Hultin wrote making application for re-zoning of a 25' strip of property between Lots 14&15, Block 30, D.L. 53 from residential to "Local Commercial" in order to facilitate the consolidation of this strip with his property, Lot 15, and the erection of a store building on the said parcel so consolidated. Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the letter be received and referred to the Town Planning Commission for consideration and recommendation."
- Carried Unanimously
2. C.J. Headrick, Secretary, Canadian National Rifle Club wrote requesting renewal of the lease covering their out-door rifle range, so that the present lease would be extended a further period of five years, in view of plans of the Club to improve their range facilities. Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That this matter be tabled for a period of two weeks."
- Carried Unanimously
3. City Clerk, City of New Westminster wrote advising the New Westminster City Council had confirmed the arrangement as made per the City's letter of April 28th 1950, for the maintenance of tenth avenue, advising further that arrangements relative to street lighting had been referred to their Light Committee for attention. Moved by Cr. Wilks, Seconded by Cr. MacSorley: "That the communication be received."
- Carried Unanimously
4. Windsor Building Supply Co. wrote making application for permission to erect an apartment building on properties described Lot 8, Block 51, D.L. 30, and Part (0.129) of an acre more or less, of Lot 50 of Lot 30, Map 3036 as shown outlined in red on sketch 10248. Moved by Cr. Stephens, Seconded by Cr. Armstrong: "That permission be granted the Windsor Building Supplies Ltd. to erect an apartment on their property, as requested."
- Carried Unanimously
5. Acting City Clerk, City of Vancouver wrote with reference to the request of the Burnaby Council for permission to operate Municipally operated buses over Vancouver streets from the intersection of Boundary Road and Hastings Street, the new terminal being erected at Kootenay St. and Hastings Street should the Corporation at any future time wish to enter into an agreement to this effect, advising that the matter had been referred to their Corporation Counsel to report to the Council representatives negotiating the details of the transit terminus with the Company and Burnaby Municipality, the said Committee having been given power to act. Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the communication be received."
- Carried Unanimously
6. J. Mahovic wrote making application for a permit to erect a dwelling on property described Lots 3'6" & 4, Block 7, D.L. 125, located in a "Heavy Industrial" zone. Moved by Cr. Stephens, Seconded by Cr. Philips: "That the application be granted, and the Building Inspector be instructed to issue the necessary permit in this instance."
- Carried Unanimously
7. Circo Warm Floor Corpn. Ltd. wrote extending an invitation to inspect a demonstration of their new Circo Warm-Floor Principle, being-held May 20th and 23rd at 3389 Cypress St., Vancouver. Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the invitation be received."
- Carried Unanimously
8. Attorney-General wrote with reference to press releases respecting change over from B.C. Provincial Police to Royal Canadian Mounted Police, advising negotiations in this regard were in process with the Dominion Government, and that consideration was being given to the effect of the change over, advising further that at the completion of said negotiations, the Provincial Government would be in a position to discuss any proposed agreement which it was hoped would be satisfactory to all concerned, and that in the meantime the Prov. Government would be prepared to carry out all provisions of the existing contracts for policing, and that the renewal of such contracts would be a matter of negotiation from year to year. Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the communication be received."
- Carried Unanimously
9. General Manager of Transportation, B.C. Electric Rly. Co. wrote with reference to a meeting held with a committee of the Council concerning the construction of the transit terminus at Kootenay & Hastings, advising it was anticipated a large sized waiting room would be provided at the said terminus, advising further that the onus for providing sanitary facilities in the waiting room did not rest with the Company due to the extra capital expenditure involved and the cost of maintenance. Moved by Cr. Drummond, Seconded by Cr. Armstrong: "That the letter be received and the matter of provision of sanitary facilities, be referred to a Committee of the Whole."
- Carried Unanimously

1. General Manager, B.C. Electric Ry. Co. wrote with reference to the proposed extension of the Smith Avenue bus route, to connect at 17th Avenue and Boundary Road with the Renfrew Heights Bus service, advising approval had been obtained from the City of Vancouver of change of headway on the Doman Road bus route, which would be brought about by the Smith Avenue extension, and that it was planned to make the change effective as from June 1st 1950.
Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the communication be received."
Carried Unanimously
2. Wesburn Community Assn. wrote protesting the proposed change in bus schedule on the Smith Avenue route, from 40 to 45 minute headway, advising that such change would mean that connections with the Central Park Tram and the Fraser-Arm-Rumble bus would be made at three hour intervals only.
Moved by Cr. Drummond, Seconded by Cr. Wilks: "That the letter be received, and a reply be forwarded explaining the situation as a result of information obtained from a meeting with Company representatives."
Carried Unanimously
3. General Manager, B.C. Electric Ry. Co. wrote submitting a revised schedule of running times covering buses operating on the Duthie Bus route.
Moved by Cr. Drummond, Seconded by Cr. Armstrong: "That the letter be received, and approved, and the information contained therein be forwarded to the North Burnaby Branch, L.P.F., in reply to a previous enquiry in this regard."
Carried Unanimously
4. Municipal Clerk, District of West Vancouver wrote advising their Council had given consideration to the formation of a Lower Mainland Branch of the U.B.C.M. or the possibility of affiliation with the Fraser Valley Municipal Association to overcome the lack of coordination which sometimes arises, requesting an expression of opinion from the Burnaby Council in this regard.
His Worship, Reeve Beamish addressed the Council advising that at the last regular meeting of the Fraser Valley Municipal Association, instructions were issued to extend invitations to the Municipalities on the North Shore, to become members of the Association.
Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That the letter be received, and replied to in accordance with the report of the Reeve."
Carried Unanimously
5. M.A. Loughheed wrote expressing appreciation for action taken to abate the road conditions which existed on the south side of Hastings Street.
Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the communication be received and acknowledged."
Carried Unanimously
6. Chairman, Public Relations Committee, North Burnaby Community Day, wrote making application for permission to string banners across East Hastings Street in connection with their annual "Community Day" to take place on July 1st.
Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the application be referred to the Department of Public Works, with the endorsement of the Council."
Carried Unanimously
7. Rev. R.N. Matheson wrote expressing appreciation for the interest shown by the Council for securing for the Willingdon Heights community, the piece of ground upon which it was proposed to erect a church building for the community.
Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the communication be received and filed."
Carried Unanimously
8. Secretary, Treasurer, Burnaby School Board wrote requesting that the School Board be immediately advised of any large scale tracts of land, in order that steps may be taken to ensure an adequate school site was available.
Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the request of the School Board be complied with."
Carried Unanimously
9. License Inspector submitted additional information required in connection with the application for license for a private club, submitted by Mrs. Colclough, Fikowski and McCracken.
Mr. McCracken appeared and requested an interview.
Spokesman spoke elaborating on the application advising the members would partake of purely recreational facilities such as card games, table tennis, and that it was not the intention to include liquor permit in connection with the operation of the club.
Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That the application of Messrs Colclough, Fikowski & McCracken be approved."
Carried Unanimously
10. Treasurer submitted correspondence received from the Hon. Minister of Municipal Affairs dealing with Capital Expenditure
Hon. Minister of Municipal Affairs wrote with reference to the financing of new capital works in the Municipality, advising that it was not considered reserves could be considered true reserves if the monies were spent immediately they were obtained, admitting, however that as far as Burnaby was concerned, a more liberal viewpoint was justified, and that where the Council could establish that expenditures or borrowings for capital works were justified, the Department was sympathetic to any request for the approval of necessary underlying By-laws, but that such By-laws would be required to be approved individually according to their merits.
Moved by Cr. Armstrong, Seconded by Cr. Drummond: "That the correspondence be received."
Carried Unanimously

Special Transportation Committee reported having taken the following matters up, with B.C.E.R. Company officials, pertaining to transportation within the District:

1. Matter of rerouting of buses during spring thaw when road conditions were impassable, and also complaint relative to schedule times, both matters having been brought forward by Vancouver Heights L.P.P., considered by the committee to have been taken care of by the Company as expeditiously as possible, under the circumstances which prevailed
2. Petition of residents in the vicinity of Boundary Road, south of Hastings Street, - Company advised not feasible at present time, but that future proposals of the Company may make the route possible, but unlikely to take place for at least one year.

Moved by Cr. Drummond, Seconded by Cr. Wilks: "That the report be received, and the organizations and petitioners interested, be notified in accordance with the report."

Carried Unanimously

Special Committee appointed to consider amendments to the Burnaby Firearms Regulation By-law, submitted draft of a new By-law, and recommended the said draft replace the existing By-law.

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the recommendation of the Committee be adopted, and the necessary By-law be brought down."

Carried Unanimously

The Engineer submitted detailed account of works covering period ending May 14th 1950.

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

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period May 29th to June 11th inclusive, for approval as follows:-

Board of Works - General \$30,560.00

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

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period May 29th to June 11th 1950 inclusive, for approval as follows:-

Waterworks General \$6795.00

Grandview Highway Water-main Renewal 5550.00

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

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Works covering period May 29th to June 11th inclusive, for approval as follows:-

Parks General \$1400.00

Health & Sanitation 2560.00

Moved by Cr. Drummond, Seconded by Cr. Wilks: "That the recommendation of the Engineer be adopted, and estimates as submitted, be approved."

Carried Unanimously

Engineer submitted recommendation that Mr. W. Buckley be appointed to the position of Foreman, North Board of Works on a probationary basis, at the usual salary of \$235.00 per month.

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

Carried Unanimously

COMMITTEE REPORTS

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, May 15th 1950 and recommend:-

1. That authority be vested in the Engineer to approve all Pole Plans, Gas Main plans and Gas Connections submitted to the Corporation for approval, and that the practise of forwarding said plans to the Council for approval be discontinued.

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, May 15th 1950 and recommend:-

1. That estimates of work be approved as follows, subject to the item "Repairs to Municipal House at Lundy's Camp - \$150.00" being approved by a special committee appointed to investigate this matter:-

1. Repairs to Municipal House at Lundy's Camp	\$150.00
2. Bridge Renewal - Broadway at North Road	1750.00
3. Deer Lake Rest Rooms	2630.00
4. Richmond Park	25.00
2. That the sum of \$4150.00 be authorized out of general Waterworks Revenue to provide for the completion of the Grandview Highway Watermain Renewal until other arrangements can be made for financing this amount.

3. That the following constitute a road oiling program for the year 1950, effective as from June 1st 1950.

The Corporation to undertake to lay a dust layer on any gravel road within the Municipality, subject to the following:

1. That the applicants pay the sum of \$8.00 per 100 lineal feet of roadway.
 2. That the minimum amount of roadway accepted by 500 lineal feet.
- Moved by Cr. MacSorley, Seconded by Cr. Philps: "That the recommendation of the Committee be adopted."

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

- Your Committee met on Monday, May 15th inst. and recommend:-
1. That approval be granted to the sale or lease of certain parcels of land in the Municipality to the B.C. Electric Company Limited in accordance with their letter of May 9th 1950, for the purpose of acquiring an 80 ft. transmission line right of way.
 2. That approval be granted to the B.C. Electric Rly. Co. Ltd. for the sale of certain lands within the Municipality as listed in the Company's letter of May 9th 1950, for the acquisition of a 125 ft. transmission line right-of-way.
- Moved by Cr. Philps, Seconded by Cr. Drummond: "That the recommendations of the Committee be adopted."

Carried Unanimously

FINANCE COMMITTEE

- Your Committee met on Monday, May 15th 1950 and recommend:
1. That an appropriation of \$250.00 be set up to provide for the expenses of the Burnaby Town Planning Commission for the year 1950.
 2. That Disbursements be approved in the total sum of \$51,825.63
 3. That Allowances be made under Section 311 of the "Municipal Act" in the total sum of \$127.49.
 4. That requisitions as submitted be approved.
- Moved by Cr. Philps, Seconded by Cr. Stephens: "That the recommendations of the Committee be adopted."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 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. Wilks: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "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. Wilks: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 1950, be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Wilks: "That Burnaby Land Sale By-law No. 9 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. Wilks: "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. 9, 1950 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Burnaby Park Dedication By-law 1950, be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Burnaby Park Dedication 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. Philps: "That Burnaby Garden Street Highway Exchange By-law 1950, be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Burnaby Garden Street Highway Exchange 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, May 29th 1950 at 7:30 P.M.

Confirmed:

Charles B. Brown
Clerk

W. R. Beaman
Chairman