

Monday - October 23rd 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, October 23rd 1950 at 7:32 P.M.

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

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

Carried Unanimously

Correspondence was received and dealt with as follows:-

Central Burnaby Ratepayers & Citizens Association wrote advising their Association had been negotiating with North and South Burnaby High Schools, in connection with the holding of an annual debating competition for high school students, pointing out the merits of such a competition, and suggesting that the Corporation sponsor a trophy in this regard, of a value not exceeding \$50.00.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the communication be received, and this matter be referred to the Reeve, with power to act."

Carried Unanimously

Secretary-Manager, Post 83, Canadian Legion wrote extending an invitation to the Reeve and Council to attend the awarding of their scholarships to Miss June Horrocks and Mr. John Osborne, on Wednesday, October 25th.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the communication be received, and the invitation accepted."

Carried Unanimously

Messrs Sturdy, McDonald & Griffiths wrote on behalf of a client, Mr. George Shawcroft, requesting that the property at 4116 Southwood Street, on which a grocery is erected and operated, be rezoned as "Local Commercial", and the zoning By-law be amended accordingly.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the communication be received, and referred to the Town Planning Commission for report."

Carried Unanimously

Secretary-Manager, Canadian Legion wrote requesting permission to conduct their annual Poppy Campaign during the first four days of November.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That permission as requested, be granted."

Carried Unanimously

Manager, Sai Paree Supper Club wrote on behalf of the B.C. Cabaret Owner's Association with regard to New Years Eve celebrations, requesting permission of the Council to open their premises at 10 P.M. on December 31st, advising it was the intention to serve supper from 10 P.M. to 12 P.M., music and dancing commencing at 12 midnight.

Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That the communication be received."

Carried Unanimously

Moved by Cr. Stephens, Seconded by Cr. Philps: "That the Burnaby Cabaret Regulation By-law, be amended to provide for special instances, where New Years Eve falls on a Sunday night."

Carried Unanimously

District Engineer, Department of Public Works wrote acknowledging communication requesting information relative to the Hastings Barnet Road, and East Hastings Street, advising the matter had been referred to their Headquarters for consideration.

Moved by Cr. Drummond, Seconded by Cr. Armstrong: "That the communication be received."

Carried Unanimously

Mrs. Doris Howe wrote with regard to refusal by the Council to settle her claim for loss of poultry by stray dog, pursuant to the Sheep Protection Act, giving information as to her reasons why the claim submission was made late.

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the communication be received, and referred to the Clerk for reply."

Carried Unanimously

Chairman, B.C. Division, Community Planning Assn. of Canada wrote extending an invitation to representatives of the Council to attend at the third annual conference of the Association to be held on November 16th and 17th in Vancouver

Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the invitation be accepted, and as many members as are able, attend."

Carried Unanimously

Chairman, Lower Mainland Regional Planning Board wrote requesting submission of the Corporation's assessment to the Board, amounting to \$960.00, which assessment had been based on an estimated population of 48,000.00 and a per capita charge of 2 cents, which basis had been set for the entire Fraser Valley.

Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the communication be received, and tabled, pending receipt of further information relative to the budget of the Board."

Carried Unanimously

1. A. C. Boone wrote submitting claim for damages to his car, amounting to \$88.00, as a result of the said vehicle having struck a series of three holes on Burriss Street between Chatham Avenue and Douglas Road. Moved by Cr. Armstrong, Seconded by Cr. Drummond: "That the communication be received, and referred to the Engineer for report."

Carried Unanimously

2. F. Hayhurst wrote with reference to his application for approval of subdivision of his property on Duthie Avenue, south of Hastings Street, requesting that approval be granted to the said subdivision without the dedication of a lane allowance, as required by the Approving Officer. Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the communication be received, and the action of the Approving Officer in demanding a lane allowance in connection with the subdivision, be confirmed."

Carried Unanimously

3. Chairman, Lobley Park Committee, Gyro Club of Burnaby wrote advising of the programme of playground development undertaken by the Club at Lobley Park, advising further that materials had been purchased by the Club for the construction of a fence around the tennis courts, requesting that the Corporation undertake the erection of this fence, on completion of which the Club would be prepared to carry out further improvements, estimated cost of erecting the fence was \$150.00

Moved by Cr. Armstrong, Seconded by Cr. MacSorley: "That the communication be received, and authority be granted for improvements to be carried out at Lobley Park, in accordance with the request of the Gyro Club of Burnaby."

Carried Unanimously

Secretary-Treasurer, Burnaby School Board submitted Extra-Ordinary Estimates 1950, Classes "B", "C", "D" and "E" and requested that the Council set October 23rd 1950, as the date to receive these Estimates, advising that the programme as outlined in the Estimates, had received the approval of the Department of Education;-

Estimates as submitted were as follows:-

CLASS "B" - NEW SCHOOL BUILDINGS

|  |  |             |            |
|--|--|-------------|------------|
| (1) <u>Hamilton Road</u>                 | The first unit of an elementary school | \$72,080.00 |            |
|  | Clearing, grading of site              | 5,000.00    |            |
| (2) <u>Willard Avenue</u>                | The first unit of an elementary school | 59,360.00   |            |
|  | Clearing, grading of site              | 2,000.00    |            |
| (3) <u>Suncrest (Subdivision)</u>        | The first unit of an elementary school | 120,000.00  |            |
|  | Clearing, grading of site              | 5,000.00    |            |
| (4) <u>Cascade Heights (Subdivision)</u> | The first unit of an elementary school | 120,000.00  |            |
|  | Clearing, grading of site              | 5,000.00    |            |
| (5) <u>Westridge (Subdivision)</u>       | The first unit of an elementary school | 120,000.00  |            |
|  | Clearing, grading of site              | 8,000.00    |            |
|  |  | 516,440.00  |            |
|  | Less: Government Assistance 50%        | 258,220.00  |            |
|  | NET TOTAL CLASS "B"                    |             | 258,220.00 |

CLASS "C" - FURNITURE & EQUIPMENT FOR NEW SCHOOLS

|                            |                                 |           |           |
|----------------------------|---------------------------------|-----------|-----------|
| (1) <u>Hamilton Road</u>   | 6,000.00                        |           |           |
| (2) <u>Willard Avenue</u>  | 6,000.00                        |           |           |
| (3) <u>Suncrest</u>        | 9,000.00                        |           |           |
| (4) <u>Cascade Heights</u> | 9,000.00                        |           |           |
| (5) <u>Westridge</u>       | 9,000.00                        |           |           |
|                            | 39,000.00                       |           |           |
|                            | Less: Government Assistance 50% | 19,500.00 |           |
|                            | NET TOTAL CLASS "C"             |           | 19,500.00 |

CLASS "D" - ALTERATIONS AND ADDITIONS TO OLD SCHOOLS

|  |  |            |  |
|--|--|------------|--|
| (1) <u>Alpha Junior High School</u>              | An addition to present building                            | 229,649.00 |  |
|  | Clearing, grading of site                                  | 10,000.00  |  |
| (2) <u>McPherson Park Junior High School</u>     | An addition to present building                            | 117,342.00 |  |
| (3) <u>Kitchener Street Elementary School</u>    | An addition to present building                            | 63,918.00  |  |
| (4) <u>Marlborough Street Elementary School</u>  | An addition to present building                            | 20,000.00  |  |
| (5) <u>Burnaby South High School</u>             | An addition to present building                            | 170,767.00 |  |
|  | Converting present Industrial Arts Building into cafeteria | 5,208.00   |  |
| (6) <u>Capitol Hill Elementary School</u>        | An addition to present building                            | 57,261.00  |  |
|  | Clearing, grading of site                                  | 3,000.00   |  |
| (7) <u>Second Street Elementary School</u>       | An addition to present building                            | 25,600.00  |  |
|  | Grading of site  | 1,000.00   |  |
| (8) <u>Edmonds Elementary-Junior High School</u> | An addition to present school building                     | 153,700.00 |  |

|   |                   |            |
|---|-------------------|------------|
| (9) <u>Stride Avenue Elementary School</u><br>An addition to present building     | 68,920.00         |            |
| (10) <u>Clinton Street Elementary School</u><br>An addition to present building   | 600.00            |            |
|   | <u>63,000.00</u>  |            |
|   | 990,865.00        |            |
| Less: Government Assistance 50%   | <u>495,432.50</u> | 495,432.50 |
| NET TOTAL CLASS "D"   |                   |            |
| <u>CLASS "E" - OTHER EXTRA-ORDINARY REQUIREMENTS</u>                              |                   |            |
| (1) New furniture and equipment for Alpha Junior High School Addition             | 31,000.00         |            |
| (2) New furniture and equipment for McPherson Park Junior High School Addition    | 14,500.00         |            |
| (3) New furniture and equipment for Kitchener Street Elementary School Addition   | 4,600.00          |            |
| (4) New furniture and equipment for Marlborough Street Elementary School Addition | 2,500.00          |            |
| (5) New furniture and equipment for Burnaby South High School addition            | 16,000.00         |            |
| (6) New furniture and equipment for Capitol Hill School addition                  | 3,000.00          |            |
| (7) New furniture and equipment for Second Street School addition                 | 1,600.00          |            |
| (8) New furniture and equipment for Edmonis Junior High School Addition           | 14,700.00         |            |
| (9) New furniture and equipment for Stride Avenue School addition                 | 4,800.00          |            |
| (10) New furniture and equipment for Clinton Street School addition               | <u>4,800.00</u>   |            |
|   | 97,500.00         |            |
| Less: Government Assistance 50%   | <u>48,750.00</u>  | 48,750.00  |
| NET TOTAL CLASS "E"   |                   |            |

## NET TOTAL OF EXTRA-ORDINARY ESTIMATES

CLASSES "B", "C", "D" and "E" ---

\$821,902.50

Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That Monday, October 23rd 1950, be the date set to receive Extra Ordinary Estimates, Classes "B", "C", "D" and "E" in the net total of \$821,902.50, from the Board of School Trustees, District No. 41, Burnaby."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That Extra-Ordinary Estimates Classes "B", "C", "D" and "E" in the net total amount of \$821,902.50 as submitted by the Board of School Trustees, District No. 41, Burnaby, be disapproved."

Carried Unanimously

C.M.C. Brought forward minutes received from the Fraser Valley Municipal Association, covering the last regular meeting of the Association held October 12th 1950.

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

Carried Unanimously

Special Committee appointed to consider disposition of the property occupied by the South Burnaby Recreational Centre, submitted report recommending that as and when an offer acceptable to the Corporation is received, the necessary steps be taken to dispose of same. Committee reported further that since this land had been dedicated as a Public Park site, and as public monies had been expended thereon, it would be necessary to obtain the approval of the electors before sale could be made, and that in order to lay the matter before the electors, a concrete proposition would require to be made.

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

Carried Unanimously

Special Committee appointed to enquire into the application of the North Burnaby Community Association for assistance in the matter of providing a celebration for Halloween, submitted report advising that as it was not within the power of the Council to make a grant to the Centre, it was suggested that the Corporation purchase \$300.00 worth of fire works for the occasion.

Engineer reported verbally that arrangements had been made to provide lighting for the celebration at an estimated cost of approximately \$20.00

Moved by Cr. Drummond, Seconded by Cr. Armstrong: "That the report of the Committee be received, and authority be granted for the purchase of fireworks to a sum not to exceed \$300.00, and that the estimate of \$20.00 for providing lighting be approved."

Carried Unanimously

C.M.C. submitted report with regard to land required for dyke in D.L. 173, advising that in January of 1949 at the request of the Fraser River Dyking Commission, owners of the undermentioned land were contacted by the Corporation and it was agreed to purchase same at the following cost:-

|  |                          |           |
|--|--------------------------|-----------|
| W.60' of Lots 1&20, Blk. 11, D.L. 173  | Thomas Swirsky           | \$1000.00 |
| W.60' of Lot 17, Blk. 9, D.L. 173      | Mrs. Elizabeth S. Graham | 1000.00   |
| W.60' of Lot 1, Blk. 9, D.L. 173       | M. Kinashuk              | 500.00    |
| W.36' of Lots 1 & 18, Blk. 7, D.L. 173 | G. Kostuk                | 1200.00   |

C.M.C further reported that plans of the land actually required had been received, and it was found that the actual width of land required runs from 42' off Lot 20, Blk. 11 to 20' off Lot 1, Block 7, and as a consequence of the reduced amount required, the owners had been contacted with the following result

|                              |           |
|------------------------------|-----------|
| Lots 1&20, Blk. 11, D.L. 173 | \$1000.00 |
| Lot 17, Blk. 9, D.L. 173     | No reply  |
| Lot 1, Blk. 9, D.L. 173      | 400.00    |
| Lots 1&18, Blk. 7, D.L. 173  | 1000.00   |

further that the plans also disclosed that a narrow strip was required off Lots 1 and 20, Block 3, and Lot 1, Block 5, recommending that a By-law be passed by the Council giving the Reeve and Clerk authority to acquire the land as shown on the plan (No. 11824) for Corporate purposes.  
Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the report be received and the Clerk be instructed to bring down the necessary By-law in this regard."  
Carried Unanimously

2. Municipal Engineer submitted report advising that over the past three years considerable development had taken place on the east slope of Capitol Hill particularly on Sea Avenue, Highfield Road and Bessborough Drive, resulting in the sale by the Corporation of approximately 45 lots, netting cash deposits from purchasers amounting to \$1835.00 toward the cost of providing services advising further that the actual expenditures to the present amount to \$6362.00 and an additional \$1800.00 was required to complete all remaining services. Engineer further reported the sale of the lots had been investigated, and findings revealed that the excess requirement for services had resulted from a misunderstanding which extended over a period from the year 1947, pointing out also that the nature of the land and layout of the properties had tended to make servicing expensive.  
Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the report be received, and this matter be referred to a special committee for investigation and report."

Carried Unanimously

The Administration Committee was named to act in this matter.

Engineer submitted Board of Works Estimates of Work, covering period October 30th to November 12th 1950, inclusive, for approval as follows:-

|                        |             |
|------------------------|-------------|
| Board of Works General | \$19,050.00 |
|------------------------|-------------|

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

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period October 30th to November 12th 1950 inclusive, for approval as follows:-

|                    |             |
|--------------------|-------------|
| Waterworks General | \$ 7,115.00 |
|--------------------|-------------|

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 Work covering period October 30th to November 12th 1950 inclusive, for approval as follows:-

|                     |            |
|---------------------|------------|
| Parks               | \$2,075.00 |
| Health & Sanitation | 2,700.00   |

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

Carried Unanimously

The Engineer submitted Detailed Account of Works completed during two week period ending October 15th 1950.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the report be received."  
Carried Unanimously

3. His Worship, Reeve Beamish submitted report recommending that a four man Industrial Development Board be appointed to assist the Property Department in locating suitable Industrial properties for new industry seeking to operate in the Municipality, and to assist in solving other problems which may arise as a result of selection of such areas, proposing that the Boards of Trade in North and South Burnaby, be requested to nominate a suitable representative from their respective areas, that a third member be appointed by the Council, and the Reeve act as the fourth member, in a liaison capacity. Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the report of the Reeve receive concurrence, and the Clerk be instructed to contact the local Boards of Trade relative to the proposal."  
Carried Unanimously

COMMITTEE REPORTSFINANCE COMMITTEE

Your Committee met on Monday, October 16th 1950 and recommend:-

1. That the following Sheep Protection Act claims be settled in the amounts shown:
  - (a) W. Pellomy for loss of ten turkeys - full settlement \$35.00
  - (b) Mrs. H. Love for loss of 2 pullets, 1 rooster and 1 hen - full settlement \$3.50
  - (c) S.G. Smith-Gander for loss of 1 duck - full settlement \$2.00
2. That fee of \$10.00 covering renewal of membership in the Canadian Welfare Council be paid.
3. That Disbursements in the sum of \$174,027.67 be approved.
4. That requisitions covering period October 2nd to October 16th inclusive, be approved.
5. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$266.76.

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, October 16th 1950, and recommend:-

1. That the following scheme, as presented by the Vancouver & Districts Joint Sewerage & Drainage Board, for development of the north branch of Still Creek from Boundary Road eastward to its confluence with the main stream of Still Creek, be adopted:-

To contain the present meandering creek in open cut with timber under crossings of highway and railroad, and concrete 'drops' under the creek as required - - - - - \$49,662.75

Subject to the following approximate break down of fixed charges funded over a period of twenty five years:

| As to %   | City of Vancouver | Burnaby | New Westminster |
|-----------|-------------------|---------|-----------------|
| As to 70% | 899               | 1,376   |                 |
| As to 30% | 696               | 73      | 6               |
|           | 1,795             | 1,449   | 6               |

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

Carried Unanimously

PARKS AND PLANNING COMMITTEE

Your Committee met on Monday, October 16th 1950 and recommend:

1. (a) That part of Block 2, D.L. 215, Map No. 3082
- (b) That part of Block 2 and Block 5, D.L. 215, Map No. 3082 be reserved for park purposes.
2. That improvements be authorized for Broadview Community Hall in the sum of \$300.00, per the estimate of the Engineer in this regard.

Moved by Cr. Armstrong, Seconded by Cr. Drummond: "That the recommendations of the Committee be adopted."

Carried Unanimously

FIRE & TRANSPORTATION COMMITTEE

Your Committee met on Monday, October 16th 1950 and recommend:-

1. That authority be granted for the construction of a bus pull off area on the south side of the Grandview Highway opposite the Golf Driving Range east of Willingdon Avenue, at a cost of \$60,00

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That authority be granted to execute Indenture of Easement - Russell Raymond Powers to Corporation of Burnaby respecting the East 5' of Lot 15, Block 3, D.L. 39W2, that the Reeve and Clerk be authorized to execute the said Indenture, and the Corporate Seal be affixed thereto."

Carried Unanimously

C.M.C. brought forward Judgement handed down relative to the application of the B.C. Telephone Co. for increased exchange rentals and charges for service.

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Burnaby Street Traffic Regulation By-law 1943, Amendment 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. MacSorley: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "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 Burnaby Street Traffic Regulation By-law 1943, Amendment By-law 1950, be now passed."

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Stehens: "That the Council do now resolve into a Committee of the Whole to consider Burnaby Cab and Commercial Vehicles By-law 1950."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 4, 1950, be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Tax Sale lands Monies Expenditure By-law No. 4, 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. Philps, Seconded by Cr. Isherwood: "That Local Improvement Corporation Costs By-law 1950, be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Local Improvement Corporation Costs 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. Isherwood: "That Local Improvement Construction By-law No. 1, 1950, be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Local Improvement Construction By-law No. 1, 1950, be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

Mr. T. Swirsky attended, and requested an interview with regard to dyke construction which has been undertaken on his land.

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Mr. Swirsky be heard."

Carried Unanimously

Mr. Swirsky spoke advising that the original plans for dyke construction on his land in D.L. 173, provided for construction of the dyke diagonally across his property and that after work had commenced, the plans were changed leaving a portion of his property with clay and gravel deposits. Mr. Swirsky requested that these deposits be removed, and the land be made suitable again for agricultural purposes.

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That this matter be referred to the Engineer for investigation and report."

Carried Unanimously

Mr. Kinaschuk attended and requested in interview with regard to drainage condition on his property in D.L. 173, resulting from construction of the dyke.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Mr. Kinaschuk be heard."

Carried Unanimously

Mr. Kinaschuk requested clarification of the proposed payments by the Corporation for land required for dyke purposes, pointing out that his lots had been broken as a result of the land requirement, and that the surface drains which formerly entered the Meadow Avenue ditch, had been blocked, causing flooding of his land.

Moved by Cr. Philps, Seconded by Cr. Drummond: "That this matter be referred to the Engineer and Clerk for attention."

Carried Unanimously

The meeting then adjourned.

Confirmed:

*W. R. Beaman*

Clerk

*W. R. Beaman*

Chairman