

Monday - April 24th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, April 24th 1950 at 7:35 P.M.

Present: Reeve Beamish in the Chair, Crs. Wilks, Philps, 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

Correspondence was received and dealt with as follows:

1. Secretary, South Burnaby Board of Trade - requesting permission for a delegation from the Municipal & Civic Committee of their Board to interview the Council with regard to the development of recreational facilities in the South Burnaby area.

Mr. Geo. McLean appeared.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That Mr. McLean be heard."

Carried Unanimously

Mr. McLean addressed the Council, outlining proposals for construction of a swimming pool in South Burnaby and requested information as to what percentage of the cost the Council might be willing to bear, advising it was anticipated the initial cost would be in the neighbourhood of 35 or 40 thousand dollars, and that future development would include a wading pool and enclosure of the main pool.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the delegation be thanked for their interest and that a committee be appointed to meet the Committee of the Board, for the purpose of working out further details."

Carried Unanimously

Committee appointed included: Crs. Philps, Armstrong, and His Worship, Reeve Beamish.

2. Minister of Municipal Affairs - giving notification of Annual Conference of the Municipal Officers' Association and extending an invitation to the officials to attend.

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the letter be received and the Treasurer and Clerk, and any other officials at the discretion of the Reeve, be authorized to attend."

Carried Unanimously

3. Thomas McW. Ford - making application for exchange of the triangular portion of land formed by the south parts of Lots 13, 14, 15, 16 & 17, Block 14, D.L. 68 for the triangular portion of equal size directly north of Lots 8, 9, 10, 11 and 11A Block 15, D.L. 68.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the application of Mr. Ford be approved."

Carried Unanimously

4. Deputy Minister of Lands - advising of completion of dyking programme by the Fraser Valley Dyking Board and winding up of its affairs, and further that the operation and maintenance of the dykes in Burnaby municipal area, were now the responsibility of the Municipality, subject to certain supervision by dyking authorities whose appointments were provided for under the newly enacted "Dykes Maintenance Act".

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the letter be received, and the Engineer be notified of the contents and supplied with a copy of the "Dykes Maintenance Act", and further that the Engineer be requested for a report in this connection."

Carried Unanimously

Moved by Cr. Armstrong, Seconded by Cr. Philps: "That the Council protest through the Union of B.C. Municipalities, against the regulation contained in the "Dykes Maintenance Act" whereby Municipalities are made responsible for maintenance and operation of dykes constructed within their respective areas."

Carried Unanimously

5. General Manager of Transportation, B.C. Electric Ry. Co. - advising it was proposed to extend the bus service on Smith Avenue to link up with the Renfrew bus at 17th and Boundary on non rush hours, and during rush hours, a through service to Broadway and Renfrew would be operated, advising further that as the Renfrew Heights bus operated on a 15 minute headway during non-rush hours, it would be necessary to alter the Smith bus route from a forty minute to a forty five minute schedule.

Moved by Cr. Drummond, Seconded by Cr. MacSorley: "That approval be granted to the Smith Avenue extension, as proposed."

Carried Unanimously

Secretary-Treasurer, Fraser Valley Municipal Association wrote giving notification of the next regular meeting of the Association to be held at the City Hall, New Westminster on Wednesday, May 10th 1950.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the letter be received, and the Reeve and any others who are able, be in attendance."

Carried Unanimously

1. Secretary-Treasurer, Leaside & District Community Assn. - requesting (1) elimination of the odors arising from burning which occurs at the Stride Avenue Garbage dump (2) action on previous request for gravel to be laid at the entrance to private driveways, which has been impaired due to the hightening of the road surface on Stride Avenue, due to recent improvement (3) oiling of portion of stride Avenue, south of the B.C.E.R. right of way (Central Park).

Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That the letter be received, and referred to the Engineer for report."

Carried Unanimously

2. Secretary-Treasurer, Leaside & District Community Assn. - requesting that a parcel of land be reserved in the vicinity of Stride Avenue School, to be developed as a playground area.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the letter be received and referred to the Chairman of the Parks & Planning Committee (Cr. Armstrong)

Carried Unanimously

3. J.E. Loleune et al - protesting the location of a cement products manufacturing plant on property described Part of Lot 33, Block 36, D.L. 132, (6595 Aubrey Street.)

Delegation appeared and requested an interview.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the delegation be heard."

Carried Unanimously

Spokesman for the delegation addressed the council, giving an outline of the property as it existed, advising the former operator on this property has dismantled his plant and shipped to eastern Canada.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the petition be received, and this matter be referred to a committee of the License Inspector, Building Inspector and Clerk for investigation and report."

Carried Unanimously

4. Secretary, Town Planning Commission - submitting recommendation that Lots 15 and 16, D.L. 155A, Map 3389 be tentatively reserved as a possible school site, pending further testing of the site by the school board.

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the recommendation of the Commission be adopted."

Carried Unanimously

5. Secretary, Town Planning Commission - submitting report on application of Russell Kennedy to have property described Lot "D", Block 19, D.L. 68 re-zoned to "Local Commercial", advising it was the opinion of the Commission the "Local Commercial" zone created in the vicinity of this property, was sufficient to meet the needs of the area, and that the Commission could not recommend favourable consideration of the application of Mr. Kennedy.

Moved by Cr. Stephens, Seconded by Cr. Isherwood: "That the recommendation of the Commission be adopted."

Carried Unanimously

His Worship, Reeve Beamish reported forthcoming convention of the Canadian Federation of Mayors & Municipalities to be held in Saskatoon, Saskatchewan, during the month of June 1950.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the Reeve be authorized to attend the convention of Canadian Federation of Mayors & Municipalities to be held in June 1950."

Carried Unanimously

6. Municipal Engineer - reporting that Greenall Construction Company had completed the installation of the 8" water main on Rumble Street from Roseberry to Joffre Streets to the satisfaction of the Engineering Department and that it was therefore in order to make arrangements for refunding of the Corporation's share of the cost of this work.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That authority be granted for payment of the necessary amount to Messrs Greenall Bros., and that provision be made for the said amount in the Capital Budget."

Carried Unanimously

Treasurer submitted Estimates for the year 1950 duly approved by the Minister of Municipal Affairs, as required under Section 43 of the Burnaby Debt Refunding Act, 1940.

Moved by Cr. Armstrong, Seconded by Cr. Drummond: "That the 1950 Estimates as approved by the Minister of Municipal Affairs, be finally adopted."

Carried Unanimously

Moved by Cr. Drummond, Seconded by Cr. Isherwood: "That this Council recommend to the 1951 Council that the existing Poll and Road Tax as affecting the residents of Burnaby Municipality, be abolished."

Carried Unanimously

Treasurer submitted report advising he had made delivery of debentures issued under By-laws 3019 and 3020, and that funds had been deposited at the Royal Bank of Canada, at New Westminster.

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the report of the Treasurer be received."

Carried Unanimously

Treasurer submitted recommendation that the penalty period re taxes, be as follows:-

5%	added	18th of July
1%	"	18th of August
1%	"	18th of September
1%	"	18th of October
1%	"	20th of November
1%	"	18th of December

Moved by Cr. Philips, Seconded by Cr. Drummond: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

1. Treasurer submitted recommendation that Mr. Parker and Mr. Anderson be appointed Dog Catchers and Dog License Collectors for the North and South areas respectively, in line with the report of the Committee, approved on April 3rd 1950.

Moved by Cr. Wilks, Seconded by Cr. Isherwood: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Engineer submitted detailed account of works completed during the two week period ending April 16th 1950.

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

Carried Unanimously

Secretary, Town Planning Commission - recommending that the following properties listed in the report of the Commission compiled in 1946, be formally dedicated for Parks purposes:

Lot "A" Pt. No. of H'way, D.L. 10, Map No. 3321.
 Lots 6to9, Block 6, D.L. 288.
 Part of West half of Block "A", D.L. 28C., Sk.10733.
 Lots 26to46, Blk. 12, D.L. 29
 Lots 1to4, S. Lot 5, & Lots 6to12, Blk. 46, D.L. 34
 North east one quarter Block "A", D.L. 68
 Lots 1to18 & 19to20, Blks. 14/16, D.L. 82
 Part of Lot 5, Blk. 6, D.L. 85 Sk.14161
 Blocks 73to78 & 82to87, D.L. 86.
 Lots 11to19 and Lot 24, S.D. 4, Blks. 5to9, D.L. 96
 Lots 7 & 8, S.D. 1,4,6, D.L. 125
 Lots 19 & 20, D.L. 126.
 Lots 128 to 131, D.L. 132.
 Blocks 52 & 54, D.L. 132
 Lot 17, D.L. 149N.W.2
 Lots 1 to 16, Block 10, D.L. 150.
 Block 3, D.L. 160.
 Block 5, D.L. 166a.
 Lots 1to18, Block 5, D.L. 171.
 Lots 3,4,17&18, Blk. 6, D.L. 173.
 Blocks 41&42, D.L. 186.

Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the recommendation of the Commission be adopted."

Carried Unanimously

2. His Worship, Reeve Beamish submitted recommendation that application be made to the Provincial Government to have Central Park crown granted to the Corporation in order to avoid the necessity of applying to the Provincial Government each time any alterations are mooted in connection with this Park area.
 Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the recommendation of the Reeve be adopted."

Carried Unanimously

3. Engineer submitted Estimate of the cost of constructing a fence enclosing the present track and baseball diamond at Central Park, as follows:

Material	\$1140.00
Including lumber, nails, stain and treatment of posts.	
Labour	390.00 (Offered by S.B.Athletic Assn.)
Corporation's share of Labour and supervision	70.00

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That this report be tabled, and the necessary permission be requested from the Provincial Department of Lands."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work for approval as follows, covering period May 1st to May 14th inclusive:

By-law No. 3017	\$8400.00	- Sewer - Graham Avenue
By-law No. 3017	8700.00	- Sewer - 18th Avenue
By-law 2060	6700.00	- (Lamp - bet 11&12 Ave, E. of 8th)
By-law No. 2060 & 3017	8300.00	- Edinburgh Street.
Board of Works General	19805.00	- Penier Street sewer

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

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period May 1st to May 14th inclusive for approval as follows:-

Waterworks General \$4095.00

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That estimates as submitted be approved."

Carried Unanimously

Engineer submitted Parks Estimates of Work covering period May 1st to 14th inclusive, for approval as follows:-

Parks General 1570.00

Health & Sanitation 2635.00

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

Carried Unanimously

Engineer submitted recommendation that application of B.C. Gas Company to lay the following gas services, be approved:

Service No.

22259 W. B. Campbell

3306 Pioneer Avenue.

22261 G. Low

4156 E. Hastings Street.

Engineer submitted recommendation that B.C. Electric Pole Plans be approved as follows, subject to the condition that all damage to existing roadways, be the responsibility of the applicant:-

K8800/8664 Proposed poles on Royal Oak Avenue off Spruce Street.

/8665 Distance from property line to outside face of pole to be 10'6"

Proposed pole on lane off Madison Avenue, south of Hastings Street.

Distance from property line to outside face of pole to be 1'6".

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the recommendations of the Engineer be adopted."

Carried Unanimously

4. Secretary, Town Planning Commission submitted the following recommendations relative to alterations in zoning regulations:

- (1) That it be a recommendation to the Council that the provisions of the sections of the Town Planning By-law relative to the construction of commercial buildings in "LOCAL COMMERCIAL ZONE" and "COMMERCIAL ZONE" be amended to provide that where such zones are established, buildings must be erected facing the frontage of such zones, and not upon the flankage.
- (2) That it be a recommendation to the Municipal Council that an area on the east side of Sussex Avenue to a depth of 130 feet between Rumble Street and Southwood Street be zoned as "Local Commercial"
- (3) That the present "Local Commercial Zone" comprising the four lots at the North east corner of Sussex Avenue and Rumble Street, be changed to "Residential"
- (4) That Lot 9, S.O. "A", Blks. 47/48, O.L. 151/3, be zoned as "Local Commercial"

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the recommendation of the Town Planning Commission, be adopted."

Carried Unanimously

COMMITTEE REPORTS

Administration of Justice, Light & Power Committee

Your Committee met on Monday, April 17th 1950 and recommend:

1. That B.C.E.R. Pole Plans Numbers K8800/8653 and 8656 be approved.
2. That B.C.E.R. Gas Company Gas connections Numbers 22186, 22213, 22210, 22207, 22231, 22230, 22229, 22224, 22225 be approved.

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

Carried Unanimously

Parks & Planning Committee

Your Committee met on Monday, April 17th 1950 and recommend:

1. That Mr. Richard Le Comte be appointed as Parkkeeper at the Richmond Park at a retainer of \$10.00 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, April 17th 1950 and recommend:

1. That Miss Mary Briggs, Stenographer in the Social Assistance Department be confirmed in her position effective as from April 11th 1950, on completion of her six months probationary period and that her salary be adjusted to the rate of \$150.00 per month in conformity with the Union Agreement.
2. That Peter & Jessie Haraszynow be granted permission to keep one cow, two pigs and 100 chickens on property described Lot "A", District Lot 135 (6991 Kitchener Street).

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

Carried Unanimously

Board of Works & Waterworks Committee

Your Committee met on Monday, April 17th 1950 and recommend:-

1. That offer submitted by E.O. Whitlam, on behalf of a client, in the sum of \$470.00 for the purchase of Lot 2, Blk. 29, D.L. 69, plus sum of \$280.00 towards the cost of installing a four inch water main to this lot, making a total offer of \$750.00, be accepted.
2. That a revising in house numbering in the Lechdale and Capitol Hill areas be undertaken per the Engineer's report, dated April 17th 1950.
3. That authority be granted to purchase a three-ton pick up truck with hoist and dump body at a cost of approximately \$4100.00 to replace the present Board of Works Truck #10.
4. That Board of Works & Waterworks Estimates of Work, covering the period April 17th to April 30th be approved as follows:-

Marine Drive Maintenance	\$150.00
North Road Maintenance	50.00
Meter Reading	100.00
Hydrant Maintenance	150.00
Alta Vista Reservoir	35.00

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

Carried Unanimously

Property & Building Committee

Your Committee met on Monday, April 17th 1950 and recommend:

1. That approval be granted to subdivision of Lot 4, Block 19, D.L. 29, owned by Edwin Johnston, into two parcels measuring 53 feet by 107 feet with provision for an additional 13 feet to be added to the existing 20 ft. lane allowance service this property.
2. That authority be granted for the payment of an account submitted by C.C. Bell, Municipal Solicitor, in an amount of \$137.15 covering professional services in connection with negotiation of an agreement with Greenall Bros., respecting sale of property in District Lot 175.
3. That the buildings located on Corporation owned property described Lot 10, Block "N", D.L. 127W2 be burned, under supervision of the Fire Chief.

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

Carried Unanimously

Finance Committee

Your Committee met on Monday, April 17th 1950 and recommend:

1. That account submitted by the Catholic Children's Aid Society, in the sum of \$83.78 covering the difference paid by this Municipality in respect of children under the Society's care, during 1949 who are responsibilities of this Municipality, and the amount derived from the per diem per capita cost of \$1.24.
2. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$237.60
3. That Disbursements in the total sum of \$69,473.71 be approved.
4. That requisitions as submitted be approved.

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:

7647 Lots 27/26, S.D. "C", Blk. 34, D.L. 120/121	Tonnellier	1000.00	620.00	Agt.
7648 Lot 33, Blk. 72, D.L. 189/216	Mike Savinkoff & Luella Savinkoff	250.00	200.00	Agt.
7649 Lot 28, Block 8, D.L. 32	Violet Fern Holm	265.00	265.00	
7650 Lots 21 to 25 incl., S.D. "A", Blk. 35, D.L. 120/121	John Douglas Hall	3025.00	1900.00	Agt.
7651 Lot 28, S.D. "C", Blk. 34, D.L. 120/121	Agnes Lorraine Bickford & Ronald Walter Bickford	550.00	450.00	
7652 Lot 25, S.D. "C", Blk. 34, D.L. 120/121	Stella Melnick & Alexander Melnick	500.00	310.00	Agt.
7653 Lots 14 & 15, Blk. 15, D.L. 29	Annie June McPhee & Joseph Richard McPhee	500.00	440.00	Agt.
7654 Lots 13 to 24 incl., Blk. 14, D.L. 68	Thomas McWilliam Ford	3750.00	3400.00	Agt.
7655 Lot "B", Blk. 67, D.L. 122/189/189	Ernest Albert Cary & Ida Catherine Cary	450.00	350.00	
7656 Lot 16, Blk. 5, D.L. 91NW.Pt.	Betty Mary Shaw & Edward William Johnston	275.00	275.00	
7657 Lot 2, Blk. 29, D.L. 69	Roy Moore & Brenton Gordon Moore	500.00	470.00	Agt.
7658 Lot 3, Blk. 3, D.L. 38	Annie Hudson & Dennis Richard Hudson	325.00	325.00	
7659 Lots A, B, C, D, E, & F, Blk. 2, D.L. 216	C.B. Riley Construction Co. Ltd.	14,600.00	14,374.00	
7660 Lot 3, Block 12, D.L. 69	Vera Christina Segrid McLaren & Finley Alfred McLaren	250.00	250.00	

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That property sales as submitted, be approved."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Armstrong: "That Burnaby Revenue 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. Armstrong: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Armstrong: "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. Armstrong: "That Burnaby Revenue By-law 1950, be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Stephens: "That Burnaby Percentage Additions 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 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 Percentage Additions By-law 1950 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Burnaby Land Acquisition and Street Dedication 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. MacSorley, Seconded by Cr. Philps: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Burnaby Land Acquisition and Street Dedication By-law No. 1, 1950 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Burnaby Land Sale By-law No. 7, 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. Wilks: "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

Council then re-convened.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 7, 1950 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 8, 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. Philps: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Council then re-convened.

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That Burnaby Land Sale By-law No. 8, 1950, be now passed."

Carried Unanimously

The meeting then adjourned to Monday, May 1st 1950 at 7:30 P.M.

Confirmed:

Charles B. ...
Clerk

W. R. B. ...
Chairman