

Monday - February 27th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, February 27th 1950 at 7:40 P.M.

Present: Reeve Beamish in the Chair, Crs. Philps, Isherweed, MacSerley, Armstrong, Stephens and Drummond.

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

Carried Unanimously

Returning Officer submitted certificate showing the number of votes cast for the Candidates for Councillor at the Municipal Election held February 18th 1950, for the term ending December 31st 1950, and declared the following to be elected as Councillor for the Municipality of Burnaby for the term ending December 31st 1950:-

Wilks, Patricia Lorraine Majority 866 votes.

Moved by Cr. Isherweed, Secended by Cr. MacSerley: "That the report of the Returning Officer be accepted."

Carried Unanimously

Magistrate Gee, A. Grant then officiated at the Swearing in ceremonies of Mrs. Patricia L. Wilks, who took the Oath of Allegiance, and Oath of Office before the Magistrate.

Reeve Beamish then offered an address of welcome to the newly appointed Councillor Wilks, first woman member of the Council to be elected since incorporation of the Municipality in September, 1892.

Cr. Stephens then addressed the Council with reference to the hanging of two men to take place at Oakalla Gael and suggested that the Council go on record as being opposed to this form of capital punishment.

Moved by Cr. Stephens, Secended by Cr. Drummond: "That the Council of the District of Burnaby go on record as being opposed to hanging as a form of capital punishment."

Motion Lost - Crs. Stephens and Drummond voting in favour
Crs. Wilks, Philps, Isherweed, MacSerley and Armstrong voting against.

His Worship Reeve Beamish then rescinded the previous appointment of Cr. Stephens as Chairman of the Social Assistance, Health & Sanitation Committee and appointed him to Chairmanship of the Administration of Justice, Light & Power Committee, and also appointed Cr. Wilks as Chairman of the Social Assistance, Health & Sanitation Committee, for the term ending December 31st 1950 respectively. Cr. Wilks was also appointed Council representative to the St. Paul's Hospital Board, and the Burnaby Hospital Society for the term ending December 31st 1950.

Moved by Cr. Philps, Secended by Cr. MacSerley: "That Pursuant to the provisions of Paragraph (1) of Section 53 of the "School Act", the Board of School Trustees be requested to reduce the amount of school estimates as submitted on February 15th 1950, as in the opinion of this Council the amount is beyond the means of the Municipality."

Carried Unanimously

Secretary-Treasurer Burnaby School Board wrote submitting revised Ordinary Estimates for the year 1950, advising certain items of a capital nature had been deleted from the estimate, and that representations would be made at a later date in this connection in the form of an extra-ordinary estimate.

Annual Estimates - 1950 (Revised)

(ORDINARY)

BURNABY SCHOOL BOARD

A. Management Budget	\$853,520.96
B. Finance Budget	111,257.09
C. Health, Recreation & Supply Budget	90,652.78
D. Buildings and Grounds Budget	59,649.09
Gross Estimated Expenditures	\$1,115,079.92
Less: Estimated Receipts	459,372.39
Net Total	655,707.53
Add: By-law Interest and Sinking Fund	
1948 By-law	20,020.00
1949 By-law	28,440.00
<u>1950 LEVY</u>	<u>48,460.00</u>
	<u>704,167.53</u>

Moved by Cr. Philps, Secended by Cr. MacSerley: "That the estimates be received and accepted."

Carried Unanimously

2. Secretary-Treasurer, Vancouver & Districts Jt Sewerage & Drainage Board wrote enclosing the Board's estimate and precept for the year 1950 showing the sum of \$54,006.82 as Burnaby's apportionment, as well as other amounts apportioned to each Municipality within the Sewerage District, and advising the estimate had been approved and adopted at a meeting of the Board held February 16th 1950.
- Moved by Cr. MacSerley: Secended by Cr. Philps: "That the estimate be received and accepted."

Carried Unanimously

1. Secretary, Willingden Heights Ratepayers Association wrote requesting permission for a delegation to interview the Council, relative to roads, drainage and boulevard problems in the Willingden Heights area. Delegation appeared.
Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That the delegation be heard."
Carried Unanimously
2. M.J. Kelleway spoke pointing out that the condition of Graveley Street was in an impassable condition, that drainage conditions in the lane between Whitwell and Resser Avenues in the 1400 and 1500 Blocks was flooding private properties and causing extensive damage, and further the boulevards were in an unsightly condition.
Engineer advised some drainage work was to be finished in the vicinity of Graveley Street, in that new catch basins were to be installed, and that ordinary maintenance of roads would be carried out in the area.
Moved by Cr. Armstrong, Seconded by Cr. Isherwood: "That these matters be referred to the Engineer to meet with representatives of the Willingden Heights Ratepayers Association and review the problems complained of."
Carried Unanimously
3. Secretary, South Burnaby Local, Boy Scouts Association wrote asking consideration of a grant toward the activities of their Branch.
Moved by Cr. Philips, Seconded by Cr. Stephens: "That the letter be received and referred to the Committee on Grants."
Carried Unanimously
4. Capitol Hill Ratepayers Assn. wrote commending the Council on the stand taken with regard to the unemployment situation, and offering to support the Council in any way possible in this regard.
Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That the letter be received."
Carried Unanimously
5. South Burnaby Jr. Chamber of Commerce wrote requesting permission to use Central Park grounds for their annual May Day celebration.
Moved by Cr. Drummond, Seconded by Cr. Armstrong: "That the letter be received, and permission be granted the South Burnaby Jr. Chamber of Commerce to use Central Park grounds on May 24th for their annual May Day celebration."
Carried Unanimously
6. Betty & H.K. Christensen wrote with reference to their proposal to erect a commercial building on Easterly portion Lot 5, Blocks 1, 2 & 3, S. Part of Lot 94, Group 1, Map 3754 located on Kingsway near Royal Oak Avenue, advising that in view of other commercial buildings adjacent being located on the front property line, it would be impracticable to locate their building a distance of 16 1/2' back in accordance with existing regulations, and that in view of the circumstances, they would be willing to construct the foundation of the building in such a manner that the front portion could be demolished back 16 1/2' at any time the Corporation may require this portion of land for Kingsway widening purposes.
Moved by Cr. MacSerley, Seconded by Cr. Isherwood: "That permission be granted as requested, subject to the condition that a proper agreement be entered into providing that the proposed building be removed from the front 16 1/2' of the property as and when required by the Corporation, that such agreement be registered in the Land Registry Office and become a charge on the property, and that the Solicitor be instructed to draw up the necessary agreement."
Carried Unanimously
7. H. Rennie wrote requesting information as to cost of laying a 1" temporary water main to his property at 3712 Halley Avenue, described West 130' of Lot 1, Block 76, D.L. 33 involving laying of approximately 230 feet of pipe.
Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That the letter be received, and this matter be referred to the Engineer."
Carried Unanimously
8. F. Spark wrote protesting the decision made to confirm the increased assessment placed on his property located at 3464 Clinton Street (Lot "A" W₂, S.D. 7/9, Block 2, D.L. 158)
Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the letter be received, and referred to the Municipal Assessor for reply."
Carried Unanimously
9. Secretary, Capitol Hill Ratepayers Assn. wrote advising a delegation would be in attendance at the February 27th meeting to request an audience relative to the condition of Springer Avenue
Moved by Cr. Stephens, Seconded by Cr. Philips: "That the delegation be heard."
Carried
10. A. Sturreck spoke with reference to the condition between Hastings Street and Leughed Highway, of Springer Avenue advising it was the understanding of the Association an appropriation of \$12000.00 was made in the year 1945 to hard surface this road, and that no improvements of this type had been carried out, requesting that the appropriation be placed into effect at this time, or a renewal of the appropriation be made.

1. Engineer explained that at the time in point, proposed Beard of Werks programmes were prepared but were not always carried out, due to lack of funds and other hindering factors. Engineer further advised the matter of improvements to Springer Avenue had been referred to himself and that it was his intention to bring down a report on improving this portion of Springer Avenue, in conjunction with his yearly estimates.

Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That the communication from the Capital Hill Ratepayers Assn. be received and report of the delegation be accepted."

Carried Unanimously

2. W. Wilde wrote requesting an audience with the Council relative to a drainage condition in the Parker-Venables lane, in the 3900 Block.

Moved by Cr. MacSerley, Seconded by Cr. Drummond: "That Mr. Wilde be heard."

Carried Unanimously

Mr. Wilde spoke advising that considerable septic water was flowing in the lane in question and was endangering the health of children who played there, and requested that drainage ditches be constructed in the lane to control the condition.

Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That the matter of drainage in the 3900 Block, Parker-Venables lane be referred to the Engineer and Sanitary Inspector for report, and immediate action if found necessary."

Carried Unanimously

Municipal Assessor submitted 1950 Assessment figures as revised and confirmed by the Court of Revision, as follows:-

Total Value of Land		14,102,295.
Total Value of Improvements		<u>37,223,645.</u>
		<u>51,325,940.</u>
Total Value of Land		14,102,295.
Less Exemptions	1,757,200.	
Lands acquired at Tax Sale	<u>2,960,985.</u>	
		<u>4,718,185.</u>
		<u>9,384,110.</u>
Total value of Impts.		37,223,645.
Less Exemptions	2,882,360.	
Impts. acquired at T.S.	<u>164,500.</u>	
		<u>3,046,860.</u>
		<u>34,176,785.</u>
Total Assessed Value		51,325,940.
Total of Exemptions, Lands & Impts. acquired at Tax Sale		<u>7,765,045.</u>
		<u>43,560,895.</u>

Moved by Cr. Philips, Seconded by Cr. MacSerley: "That the report of the Assessor be adopted."

Carried Unanimously

Property Manager submitted estimate of expenditures for the Property Department for the year 1950.

Moved by Cr. MacSerley, Seconded by Cr. Isherwood: "That the Property Department Estimates be received and referred to the Estimates Committee."

Carried Unanimously

Treasurer submitted recommendation that the position of Chief Clerk be boarded, this position having recently been vacated by H.J. Jebault, upon his appointment to position of Purchasing Agent.

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

Carried Unanimously

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:-

K8800/8616	Proposed poles and anchors on Hedley Avenue between Neville Street and Clinton Street.
	Distance from property line to outside face of pole to be 10'6".
/8617	Proposed poles and anchors on lane between Neville Street and Clinton Street off Hedley Avenue.
	Distance from property line to outside face of pole to be 1'6".
/8615	Proposed pole on lane off McDonald Avenue south of Hastings Street.
	Distance from property line to outside face of pole to be 1'6".
/8620	Proposed poles on Napier Street and Cliffe Avenue.
	Distance from property line to outside face of pole to be 10'6".
/8619	Proposed poles and anchors on 15th Avenue, off Kingsway.
	Distance from property line to outside face of pole to be 1'6".
	Proposed pole on lane off Madison Avenue, north of Francis Street.
	Distance from property line to outside face of pole to be 1'6".

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

A.86752	Proposed pole on corner of Curragh Avenue and Beresford Street.
	Distance from property line to outside face of pole to be 10'6".
A.18768	Proposed anchor on Clydesdale East of Boundary Road in Burnaby.
	Distance from property line to outside face of pole to be 10'6".

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

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period March 6th to March 19th inclusive, for approval as follows:-

Board of Works General \$18,075.00
Sewer Construction - By-law 2060 4,700.00

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

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period March 6th to 19th inclusive, for approval as follows:-

Waterworks General \$3,225.00

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

Carried Unanimously

Engineer submitted Parks Estimates of Work covering period March 6th to March 19th inclusive, for approval as follows:-

Parks General \$1530.00

Health & Sanitation 2650.00

Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That Parks Estimates of Work, and Health & Sanitation Estimates as submitted be approved."

Carried Unanimously

COMMITTEE REPORTS

COMMITTEE OF THE WHOLE

Your Committee met on Monday, February 20th 1950 and recommend:-

1. That the charge for installation of standard private crossings be increased from \$8.00 to \$12.00.
2. That where in the reconstruction of a road it is necessary to remove private crossings already installed, the Engineer be authorized to replace same free of charge.

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

Carried Unanimously

Your Committee met on Wednesday, February 22nd 1950 and recommend:-

1. That this Corporation is not prepared to enter into an agreement for Policing the Municipality by the addition of four men, and that the Commissioner of B.C. Police be requested to review the basis of responsibility of policing the Municipality taking into account the primary and arterial highways, five in number, which transverse the Municipality together with the fact that Oakalla Prison is located in the centre of the Municipality, all of which adds greatly to the cost of Policing. That this Corporation is of the opinion that the arbitrary percentage of cost assumed by the Province in their Policing Agreements throughout the Province should not apply in Burnaby and that special consideration to the above stated facts in dealing with the basis of responsibility should be taken into account in arriving at a contract for policing this Municipality.
2. That the Member for Burnaby in the Provincial House be requested to take up the following matters:-
 - (a) Unemployment costs and provision for unemployed employables.
 - (b) School Costs - This Corporation endorses the action of the Fraser Valley Municipal Association in that the Municipalities should be required to provide monies for school purposes based on a definite mill rate only and that the Department of Education should assume all costs in excess of the amount provided by the said fixed mill rate.
 - (c) Exemption of Municipalities from the M.A. & S.S. Tax
 - (d) That if and when legislation is brought down in respect to a Low Rental Housing the Local Member be requested to keep this Council posted in order that representations might be made to protect the interests of the Corporation.
 - (e) What are the proposals of the Provincial Government in regard to further improvement of Hastings Street.
 - (f) What proposals the Provincial Government have in regard to the paving of the Grandview Douglas Highway.

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

Carried Unanimously

Reeve Beamish withdrew, and Cr. Philps took the Chair.

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, February 20th 1950 and recommend:-

1. That application of B.C. Gas Company to lay the following gas service be approved:-

21893 G. C. Neville 2113 New Road

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, February 20th 1950 and recommend:--

1. That authority be granted to make alterations in the Engineering Department to accommodate the Purchasing Agent, at an estimated cost of \$175.00
2. That authority be granted to enlarge the Ladies Rest Room in the Municipal Hall at an estimated cost of \$170.00
3. That authority be granted to board the position of Sewer Ferman at a wage of \$12.00 per day.

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, February 20th 1950 and recommend:--

1. That Park reserve placed on property in Block 1, D.L. 160 known as Prenter Park, be cancelled and that all Corporation owned lots in Block 3, D.L. 160 be reserved for Park purposes in lieu thereof.
2. That property located at 2960 Marine Drive be approved as the site for an apartment (Application of J. Indridsen)

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

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, February 20th 1950 and recommend:

1. That authority be granted for payment of membership fee of \$10.00 covering membership in the B.C. Aviation Council.
2. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$88.20.
3. That Disbursements be approved in the total sum of \$19,050.49.

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

Carried Unanimously

Reeve Beamish returned to the Chair.

Property Sales were submitted for approval as follows:--

7581	Let 7, Blk. 68, D.L. 189	Constance Alice Jants & Gustaf Frederick Jants	250.00	200.00	Agt.
7582	Let 9, Blk. 15, D.L. 161E.Pt.	Chipman Chemicals Ltd.	300.00	300.00	Agt
7583	Let "A", Blk. 32, D.L. 189/218	Joseph Carlson	450.00	375.00	
7584	Let "C", Blk. 32, D.L. 189/218	Joseph Carlson	550.00	470.00	
7585	Let "B", Blk. 32, D.L. 189/218	Joseph Carlson	500.00	425.00	
7586	Let "A", Blk. 46, D.L. 189/218	Joseph Carlson	1200.00	1100.00	
7587	Let "B", Blk. 46, D.L. 189/218	Joseph Carlson	650.00	570.00	
7588	Let 41, Blk. 32, D.L. 122	Robert Edwin Free	500.00	310.00	Agt.
7589	Let 9, Blk. 1, Lots 2/3, D.L. 25	Gerden Johnson & Gwen Johnston	300.00	300.00	
7590	Let 4, Lots B/C, Blk. B, D.L. 157	William Mackie	1150.00	690.00	Agt.
	Lots 33/34, Blk. "B", Blks. 3/10, 12/18, D.L. 157				
7591	Lots 44/45, Blk. 31, D.L. 121	Don Toy Lim	1000.00	780.00	
7592	Let 19, Blk. 10, D.L. 158E	Frederick Beverley Jacques	300.00	290.00	
7593	Lots 10/11, Blk. 1, Blk. 2/3, D.L. 25E	Gladys Rubena Ellingsen & Allen David Ellingsen	600.00	600.00	
7594	Let 18, Blk. 50, D.L. 189	Albert Perry Armstrong	200.00	200.00	Agt.
7595	Let 42, Blk. 32, D.L. 122	June Green & William Ernest Green	500.00	310.00	
7596	Let 6, Blk. 7, D.L. 79S.	Arthur Desmond Bewker & Mary Gwanith Bewker	2250.00	2350.00	
7597	Let 3, Blk. 22, D.L. 29	Andrew Evanisky	650.00	380.00	
7598	Let 5, S.D. "A", Blks. 3/10, 12/18, D.L. 157	Alfred Hope Clary & Nick Kalyk	400.00	320.00	Agt.
7599	Let 37, Blk. 31, D.L. 121	Mena Hatten & John Hatton	525.00	450.00	
7600	Let 47, Blk. 32, D.L. 122	Robert Tennellier	500.00	310.00	Agt.
7601	Let 18, Blks. 21-22, D.L. 34	Florence Sarah Ashcroft & Christopher Ashcroft	650.00	540.00	
7602	Let 48, Blk. 32, D.L. 122	Evelyn Isabella Drew & Robert Oliver Drew	500.00	310.00	
7603	Let 12, Blk. 42, D.L. 30	Pearl McLean & Calvin Allen McLean	350.00	300.00	
7604	Let 4, Blks. 40/43, D.L. 159	Iza E. Eva Richmond & Herbert Benson Richmond	450.00	440.00	
7571	Lots 9 to 13 incl., Blk. 13, D.L. 30	The New Vista Society	1.00	1625.00	

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

Carried - Cr. Philips voting against.

Moved by Cr. MacSerley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law #2, 1950 be now reconsidered."

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Armstrong: "That Burnaby Land Sale By-law #2, 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. MacSerley, Secended by Cr. Isherwood: "That Burnaby Land Sale By-law No. 3, 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. MacSerley, Secended by Cr. Isherwood: "That the By-law be read by short title only."

Carried Unanimously

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

Council re-convened. Carried - Cr. Philips voting against.

Moved by Cr. MacSerley, Secended by Cr. Isherwood: "That Burnaby Land Sale By-law No. 3, 1950 be now passed."

Carried - Cr. Philips voting against.

Moved by Cr. Philips, Secended by Cr. Isherwood: "That Burnaby Land Sale By-law No. 4, 1950 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Secended by Cr. Isherwood: "That Burnaby Land Sale 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

C.M.C. then brought forward agreement between L. & W.J. Greenall respecting subdivision development in D.L. 175, for execution authority.

Moved by Cr. Drummond, Secended by Cr. Philips: "That this agreement be tabled for a period of one week, and that a copy be supplied to each Councillor."

Carried Unanimously

The meeting then adjourned to Monday, March 6th 1950 at 7:30 P.M.

Confirmed:

Richard S. Brown
 Clerk

W. R. Beamish
 Chairman