

Monday - March 27th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, March 27th 1950 at 7:30 P.M.

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

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

Carried Unanimously

Correspondence was received, and dealt with as follows:-

1. A.R. Manson et al wrote with reference to a drainage condition on Norland Street at the B.C.E.R. right-of-way, advising that certain property owners in the vicinity were willing to give easements over their properties for the purpose of constructing drainage ditches, which would have the effect of carrying drainage water from this vicinity, into Still Creek.

Delegation appeared.

Moved by Cr. Stephens, Seconded by Cr. Philips: "That the delegation be heard."

Carried Unanimously

Mr. Manson spoke elaborating on the drainage proposal. The Engineer reported that Norland Avenue at this point was nearly dead level, and that a system of easements as suggested by the petitioners would carry the water into still creek.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the matter be referred to the Engineer for investigation and complete report as to costs and property owners involved."

Carried Unanimously

2. Mrs. F. Vey, Secretary, North Burnaby Rifle Club wrote making application for approval of a rifle range under Section 4 of the Burnaby Firearms By-law #754

Delegation appeared.

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

Carried Unanimously

Mr. Vey spoke advising the Club was making application for approval of a private range on property at the rear of 4960 Union Street, on Venables Street, and that all regulations of the Police Department had been complied with.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the application be received, and tabled, pending receipt of report from the Police Department."

Carried Unanimously

Delegation appeared from the North Burnaby Board of Trade requesting an audience.

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

Carried Unanimously

3. Mr. Blake, representing the Trade & Industry Committee of the Board spoke advising that by reason of the proposed removal of the Transit Terminus from Boundary Road & Hastings St., into the City of Vancouver, certain individuals in the taxi operation business at the said intersection would suffer, and would be unable to obtain licenses in the City of Vancouver, due to the regulations in force in the city in that regard, suggesting that the Council take steps to protect the said business men by pressing for the issuance of Taxi licenses for the operators in question, to carry on business from the newly established terminal.

Moved by Cr. Drummond, Seconded by Cr. Armstrong: "That the delegation be thanked and that they be informed consideration is to be given to the establishment of the present taxi operators at Boundary Road & Hastings Street, in the City of Vancouver at the new terminus, during the forthcoming negotiations with the City and B.C.E.R. representatives."

Carried Unanimously

4. Mrs. J. Masat wrote making application for permission to establish an apartment on property located at 1538 Edmonds Street, advising conversion of her premises to the category of an apartment, had already commenced.

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

Carried Unanimously

Secretary, Metropolitan Park Planning Committee wrote submitting notification of the next meeting to be held in Burnaby on March 30th 1950.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the letter be received and that all Councillors be requested to make an effort to attend."

Carried Unanimously

6. Robert F. Leggett, National Research Council of Canada wrote giving notification of their Building Officials Conference to be held in Ottawa on April 18th and 19th, enclosing a reply form for submission giving the name of an official who would attend, or who literature could be forwarded to the Council.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the letter be received, and the name of the Building Inspector be forwarded for the purpose of receiving literature from the organization."

Carried Unanimously

1. Minister of Municipal Affairs wrote following visit with the Council relative to Kingsway right-of-way and sidewalk construction, advising he had taken the matter up with the Assistant Chief Engineer who advised the Government had considered it had been generous in this matter and could therefore not entertain any further assistance.
Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the letter be received and the Minister be advised the Council cannot agree with the opinion of the Assistant Chief Engineer, and request that the matter be taken up with the Minister of Public Works."
Carried Unanimously
2. Premier submitted a copy of the Final Report of the Activities of the Fraser Valley Dyking Board.
Moved by Cr. Stephens, Seconded by Cr. MacSorley: "That the report be received."
Carried Unanimously
3. F.J. & Isabelle Porter wrote making application for permission to construct a dwelling on property described Lot 5, Block 32, D.L. 117E₂, located in a Heavy Industrial Zone.
Moved by Cr. Philips, Seconded by Cr. Stephens: "That the Building Inspector be instructed to issue the necessary permits in this instance."
Carried Unanimously
4. Edwin Johnston wrote making application for approval of subdivision of property described Lot 4, Block 19, D.L. 29 to provide for the widening of a 20' lane allowance to a 33' road allowance, and division of remainder of the property measuring 53' by 214' into two equal parcels.
Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the application be received and referred to the Engineer and Clerk for recommendation."
Carried Unanimously
5. Secretary, Lezells Ratepayers Assn. wrote expressing appreciation for the prompt attention given to repair of Government Road during the recent thaw period.
Moved by Cr. Philips, Seconded by Cr. Drummond: "That the communication be received with thanks."
Carried Unanimously
6. Secretary, Lezells Ratepayers Assn. wrote requesting that an appropriation be made for improvement of Charles Rummel Park during the current year, and also that consideration be given to either repair or demolish the foot bridge over Still Creek.
Engineer reported verbally that repairs had been carried out to the Foot Bridge over Still Creek.
Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the letter be received and the matter of Parks improvements be referred to the Estimates Committee for consideration in relation to the remaining park area."
Carried Unanimously
7. E.E. Winch wrote advising of the result of his having taken up the matters requested by the Council, with the Provincial Government, during the current session of the Legislature.
Moved by Cr. Philips, Seconded by Cr. Drummond: "That the communication be received and filed."
Carried Unanimously
8. National Capital Planning Committee wrote extending an invitation to the Council to attend a dinner meeting in connection with the planning of the National Capital, said meeting to be held at the T. Eaton Co. store at 5:15 P.M., Friday, March 31st 1950.
Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the invitation be accepted, and as many as are able, notify the Clerk of their decision to attend."
Carried Unanimously
9. Secretary, Burnaby Town Planning Commission wrote advising it was a recommendation of the Commission that Corporation owned lots in Block 21 and the South half of Block 20, D.L. 68 be reserved for school purposes, and that the request of the School Board for reservation of the North west quarter of Block "A", D.L. 68, be not entertained, and further that the school reserve formerly placed on Blocks 11 & 18, D.L. 450 be lifted.
Moved by Cr. Philips, Seconded by Cr. Wilks: "That the recommendations of the Town Planning Commission be adopted."
Carried Unanimously
10. Secretary, Town Planning Commission wrote advising that the Commission could not see its way to recommending the lifting of the Park reserve placed on property described Lot "B", S.D. 42, Blks. 1&3, D.L. 95
Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the recommendation of the Commission be adopted."
Carried Unanimously

1. Sanitary Inspector submitted report on application of E.R.Nelson for permit to keep poultry and a cow on property described Lot 1, Block 12, D.L. 93, advising the property had been inspected, and found suitable for keep of 1000 chickens, and 1 cow.
2. Sanitary Inspector submitted report on application of L.A.Carlaw to keep poultry on property described Lot 40, D.L. 80N. advising the property had been inspected and found suitable for keep of 200 chickens. Moved by Cr. Cr. Philips, Seconded by Cr. Stephens: "That the reports of the Sanitary Inspector be received and adopted."

Carried Unanimously

Medical Health Officer submitted estimated budget for operation of his Department for the current year.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the report be received and referred to the Estimates Committee."

Carried Unanimously

Municipal Assessor submitted estimated budget for operation of his Department for the current year.

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the report be received and referred to the Estimates Committee."

Carried Unanimously

Municipal Assessor submitted 1960 Assessment figures as affected by the recent decision of the Supreme Court.

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

Carried Unanimously

Assessor submitted recommendation that reapportionment of frontages be made on the following properties, pursuant to Section 40, Local Improvements Act.

WEST BURNABY SEWER

D.L. 151/3 Blk. 8, Lot 9E $\frac{1}{2}$, Map 2155	32.2 ft.
" " " " " 9W $\frac{1}{2}$	32.2 ft.
D.L. 151/3, Blk. 34, Lot 4E $\frac{1}{2}$, Map 1992	25 ft.
" " " " " 4W $\frac{1}{2}$	25 ft.
D.L. 151/3, Blk. 39, Lot 8E $\frac{1}{2}$, Map. 2884	26 ft.
" " " " " 8W $\frac{1}{2}$	26 ft.
D.L. 35, Blk. 45/46, Lot 12N $\frac{1}{2}$, Map 1396	58.1 ft.
" " " " " 12S $\frac{1}{2}$	58.1 ft.
D.L. 35, Blk. 47, Lot 4S $\frac{1}{2}$, Map 8799	50 ft.
" " " " " 4N $\frac{1}{2}$	50 ft.

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

Carried Unanimously

3. License Inspector submitted application received for the operation of a private Social Club in Burnaby, requesting instructions. Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the report be received and the License Inspector be requested to obtain further particulars with regard to location etc. concerning the application."

Carried Unanimously

4. License Inspector reported having attended a meeting in Vancouver between the City License department officials and a Burnaby ambulance operator, in connection with the licensing of ambulances in the City, advising he had given personal opinions as to the relaxation of licensing of such vehicles in this Municipality, due to the nature of their function, and advising further that as a result of this hearing, it was anticipated a further meeting would be called in connection with the matter, requesting that he be authorized to attend the said meetings for the purpose of further considering and reporting on the matter in an official capacity.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the report be received, and the necessary authority be granted to the License Inspector, as requested."

Carried Unanimously

Treasurer reported that all formalities and requirements in connection with Schools By-law No. 3019 (\$386,000.) and Burnaby Hospital Grant By-law No. 3020 (\$196,000.) had been fulfilled, and suggested that advertisements be placed in the local daily newspapers and the Financial Post and Monetary Times calling for tenders for the purchase of debentures, tenders to be submitted by 12 noon, April 15th 1960.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the report of the Treasurer be adopted."

Carried Unanimously

5. Treasurer submitted recommendation that Richard Hardy be appointed as Signing Officer in place of H.S.Jeboult.

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:

K8800/8638 Proposed poles on lane off Wellington Avenue, north of Napier Street.
Distance from property line to outside face of pole to be 1'6"

/8632 Proposed poles and anchors on lane north of 16th Avenue between 6th and 4th Streets.

En in/8641 Proposed pole on Northside of Carlyle Street opposite Denbigh Avenue

Distance from property line to outside face of pole to be 10'6"
Engineer submitted recommendation that B.C. Telephone Pole Plans be approved, as follows, subject to the condition all damage to existing roadways be the responsibility of the applicant:

A.18858 Proposed pole on Wellington Street south of Imperial Street.
Distance from property line to outside face of pole to be 10'6"

Engineer submitted recommendation that B.C. El Power & Gas Co. Gas Main Plans be approved, subject to the condition that all damage to existing roadways be the responsibility of the applicant:

G.22304 Proposed 2" gas main on Marlborough from 17' N X 14' E. of the south west corner of Victory - North 181'.
Main to be laid 14' east of the west property line.

G.22305 Proposed 2" gas main on Maple Avenue from 297' S. X 12' E. of the south west corner of Vistery, South 193'.
Main to be laid 12' east of the west property line.

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 April 3rd to April 16th 1950 inclusive, for approval as follows:-

Board of Works General	\$22,335.00
By-law 2060	1,550.00
By-law No. 3017	1,650.00

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

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period April 3rd to April 16th inclusive, for approval as follows:-

Waterworks General	4,350.00
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Moved by Cr. MacSerley, Seconded by Cr. Isherwood: "That Estimates of Work as submitted, be approved."

Carried Unanimously

Engineer submitted Parks Estimates of Work covering period April 3rd to April 16th inclusive, for approval as follows:-

Parks General	985.00
Health & Sanitation	1,975.00

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

Carried Unanimously

1. Engineer reported having received resignation from Miss June Hiles, Stenographer, Engineering Department, effective April 11th 1950 and recommended same be accepted, and that any new appointment be deferred pending a report on operation of the Department.

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

Carried Unanimously

Engineer submitted detailed account of works completed during the two week period ending March 19th 1950.

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

Carried Unanimously

2. Building Inspector submitted report advising that Miss M. Kadyschuk, stenographer in the Building Department, had completed her six month probationary period, and was therefore entitled to be confirmed in her position, and receive the customary increase in pay effective as from March 6th 1950, in accordance with the Union Agreement.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the report of the Building Inspector be adopted."

Carried Unanimously

COMMITTEE REPORTS

FIRE & TRANSPORTATION COMMITTEE

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

1. That action of the Fire Chief in purchasing 1000 feet of 2 $\frac{1}{2}$ " double jacketed rubber lined fire hose for the sum of 75 cents per foot, and purchase of 400 feet of 1 $\frac{1}{2}$ " double jacketed fire hose for 70 cents per foot, be confirmed.

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

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

1. That application of B.C. Gas Company to lay gas services Nos. 21986, 21995, 21994, 21993, 22160, 22163, 22168, 22173, 22175 be granted.
2. That B.C.E.R. Pole Plans Nos. K8800/8630 and 8631 be approved.
3. That B.C. Electric Power & Gas Co. gas main plans Nos. G.22270, and G.22273 be approved.
4. That approval be granted to the location of a street light at the intersection of Royal Oak Avenue and McKee Street and that an order be placed with the B.C.E.R. Co. for location of this light.

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

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

1. That permission be granted to See Bing Poy to construct a dwelling on property described 4.58 portion of Block 1, D.L. 161, located in a Heavy Industrial area.
2. That S.B. Kelb be compensated in the sum of \$20.00 covering the cost of labour and material used in repairing the Corporation easement traversing his property.

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

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

1. That approval of property described Lot 1, S.Pt. Blk. 28, D.L. 153, as the site for construction of an apartment by G.E. Thurston, be granted.
2. That the Social Assistance Administrator be instructed to find other accommodation for the occupier of a Corporation building located on Lot 4W₂, Blks. 17/50, D.L. 35/115, and that the building located on the said property be demolished.
3. That tender submitted by Mrs. Elsa Rose, in the sum of \$2610.00 for purchase of property described Lots 3&4, Blk. 24, J.L. 121 be accepted.
4. That the appointment of Miss L. Librandi, Property Department Stenographer be confirmed, on completion of her six month probationary period.

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, March 20th 1950 and recommend:

1. That authority be granted for placement of a half-page advertisement in the Burnaby North High School "Clarion Annual", at a cost of \$15.00
2. That Disbursements be approved in the sum of \$89,510.27.
3. That Allowances be made under Section 311 of the Municipal Act, in the sum of \$99.18.
4. That Sheep Protection Act claim, submitted by Mrs. Grace McLachlan for loss of 31 hens be settled in the sum of \$46.50.
5. That Sheep Protection Act claim submitted by John du Bois, for loss of 7 chickens be settled in the sum of \$10.50.
6. That S. Mullis be appointed from the staff to position of Grader Operator.
7. That V. Scambler be appointed from the staff to the position of Spare Carpenter, and that V. McKellar be appointed Spare Carpenter during such time as building alterations presently in progress, have been brought to completion.
8. That J.W. Milne be placed in charge of sewer construction, and that during the time he is engaged in such duties, his salary be set at the rate of \$12.00 per day.

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

Carried Unanimously

Property Sales Slips were submitted for approval as follows:

7605 Lot 45, Block 31, D.L. 121 Alexander Gordon Pitts	475.00	310.00	
7606 Lot 22, S.O.5, Blks. 8/14pt.16/20, D.L. 86/91			
7607 Lot 40, Blk. 32, D.L. 122/3/4 Allan Edward McGillivray	275.00	275.00	Agt.
7608 Lot "D", Blk. 32, D.L. 189/218 Joseph Carlson	500.00	310.00	
7609 Lot 5, Blk. 3, D.L. 38 Margaret Jean Phillips	850.00	775.00	
7610 Lot 26, Blk. 39, J.L. 188 Dorothy Hislop & Charles Hislop	325.00	325.00	
7611 Lot 35, Blk. 34, D.L. 188 Ethel Ada Pithart & Frederick Charles Pithart	650.00	650.00	
7612 Lot 21, Block 14, J.L. 27 Kenneth Duncan Brown	400.00	400.00	
7613 Lot 20, Blk. 14, J.L. 22 Darrell Cox	325.00	325.00	
7614 Lot 4, S.O.2, Blk. 17, D.L. 27 Margaret Joyce Westbrook & William Victor Westbrook	325.00	325.00	
7615 Lot 24, Blks. 11/16/19, D.L. 159 Patrick Bruce	350.00	300.00	
7616 Lot 38, Blk. 31, D.L. 121 Stanley Jonathon Clement Gardner	300.00	260.00	
7617 Lot 29, Block 35, D.L. 122 Barrie Alan Clemens	500.00	310.00	
7618 Lot 2, Block 11, D.L. 69 Eina Mae Forrester & Roy Joseph Forrester	250.00	220.00	
7619 Lot 15 S&E.N.20', Blk. 11, D.L. 122 Bernhard Freese	450.00	440.00	Agt.

7620 Lots 29/30, Blk. 64/72, D.L. 129 James Wadden	200.00	200.00	Agt.
7621 Lot 7E ₂ , Blk. 34, D.L. 151 ¹ / ₃ Victoria Grimshire & Robert Stanley Grimshire	500.00	350.00	
7622 Lot 17, D.L. 34/38, Blks. 1/3, D.L. 95N. Gordon Brown	530.00	530.00	
7623 Lot 2, Blk. 16, D.L. 117W ¹ / ₂ Richard Kerswell Hussey	375.00	360.00	Agt.
7624 Lot "A", Blk. 32, D.L. 187 ¹ / ₂ Florence Caywood & Grant Caywood	475.00	360.00	Agt.
7625 Lot 12, Blk. 6, D.L. 27 Myrtle Evelyn Everett & Benjamin Ernest Everitt	450.00	450.00	

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 5, 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. MacSorley: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That Burnaby Land Sale By-law No. 5, 1950 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Street Dedication 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. MacSorley, Seconded by Cr. Isherwood: "That the enacting clauses of the By-law be read."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That Burnaby Street Dedication By-law 1950 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Clinton Street School Property 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 enacting clauses of the By-law be read."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That Burnaby Clinton Street School Property By-law 1950, be now passed."

Carried Unanimously

The meeting then adjourned.

Confirmed:

Charles Brown

Clerk

W.R. Beamish

Chairman