

Monday - July 3rd 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, July 3rd 1950 at 7:35 P.M.

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

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

Carried Unanimously

T.C. Brooke, North Fraser Harbour Commissioners wrote drawing attention to the fact that no re-appointment had been made by the Council during the past few years in compliance with provisions contained in Chapter 162 "The Act Incorporation of the North Fraser Harbour Commission.", Section 6, Par. 2 and Section 8, pointing out that W.D.S. Rorison was the present appointee, requesting notification in this regard.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the Reeve be appointed as Burnaby representative of the nominating committee with regard to the appointment of Municipal representative to the North Fraser Harbour Commissioners pursuant to the regulations in this regard."

Carried Unanimously

City Clerk, City of Vancouver wrote with reference to the Municipal appointee to North Fraser Harbour Commissioners, advising Alderman Wilson had been appointed as the City's representative on the nominating committee in this regard.

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

Carried Unanimously

Secretary-Treasurer, B.C. Association of Assessors wrote advising it had been deemed advisable by their Association, that the Assessors in the Province of B.C. meet to discuss their mutual problems and methods, in a like manner to other Corporation officials, and that to this end a Conference had been arranged for September 7th and 8th 1950, at Pentteton B.C., requesting that authority be granted for suitable representation to attend this Conference. Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the letter be received, and this matter be left in the hands of His Worship, the Reeve."

Carried Unanimously

W.G. Ballard wrote advising that owing to the lateness of the season, for carrying out any extensive work on a golf course, he had decided to withdraw his offer to purchase lands for this purpose, expressing the hope that the Council might see its way clear to reserve the lands in question for development either by private individuals or the Municipality, as a golf course project.

Cr. Isherwood reported verbally on negotiations carried out between the standing subdivisions committee and the applicant, advising the applicant had requested certain reservations on the land to allow a portion of same to be developed for residential purposes, and further, had requested tax considerations due to the proportions of the area involved, which the Committee had refused.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and filed, and the writer be so notified."

Carried Unanimously

North American Peat Ltd. wrote making application for renewal of lease covering lands used in connection with their operations, described Lots 1 to 11 incl., D.L. 155C, Plan 1138, and Lots 22 to 26 incl., D.L. 155B. Plan 1248.

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

Carried Unanimously

Fraser Valley Municipal Assn. wrote advising of the next meeting of the Association would be held in the City Hall, New Westminster, on July 18th. Moved by Cr. Philips, Seconded by Cr. Wilks: "That the letter be received, and that the usual representatives attend."

Carried Unanimously

Goodwill Advertising Co. Ltd. wrote with reference to the indenture entered into during September 1949 (Century Contractors Ltd.) relative to the location of courtesy benches at approved locations in the Municipality, advising their Company had been incorporated, and they were now manufacturing seats as quickly as possible, requesting that due to the alteration in the business name of the Company, an assignment of the present Indenture be made to the new firm, and also that Clause 7 of the agreement be amended to read four (4) months notice to terminate the agreement.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the letter be received, and that the amendments as requested be agreed upon."

Carried Unanimously

Timber Preservers Ltd. wrote with reference to the flood water or erosion danger to their plant located on the north arm of the Fraser River, requesting that steps be taken to make more secure their plant and equipment from these dangers, suggesting that consideration be given to the construction of a permanent dyke downstream from their plant to Byrne Road.  
Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the letter be received and the matter be referred to the Engineer for study and report as to the requirements and costs."

Carried Unanimously

Postmaster, Vancouver Post Office wrote advising considerable confusion was being caused through duplication of addresses in relation to the delivery of mail, particularly in the 2500 block Vine Avenue and in the 1100 Block Burrard Ave., requesting that consideration be given to changing the names of these two streets.  
Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the letter be received, and this matter be referred to the Reeve and Clerk for report."

Carried Unanimously

City Clerk, City of Victoria wrote enclosing a brief under date of June 20th presented by the City Council to the Provincial Government, praying that no action be taken to allocate the Municipalities one third share of the Social Security and Municipal Aid Tax, for any specific purpose other than general municipal purposes, requesting that in the event of its being endorsed by the Council.  
Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the correspondence be received and filed."

Carried Unanimously

Minister of Public Works wrote with reference to proposed improvements to the Douglas-Grandview Highway, advising that it was the opinion of the Board that the expense involved in constructing a 24 foot concrete pavement over this highway, was not justified, but that it was the intention of the Department to complete the reconstruction and paving of this highway between Douglas Street and 10th Avenue, during the current year, paving to consist of 3 inches of Bituminous Plant Mix to a width of 24 feet.  
Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, and a strong protest be made to the Provincial Government against the action to be taken by the Department of Public Works in laying an asphalt surface, rather than concrete as was originally proposed."

Metien Lost - Reeve Beamish, Crs. Stephens, Drummond, Philips and MacSorley voting against.

Crs. Wilks, Isherwood and Armstrong voting in favour.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the communication be received and filed."

Carried Unanimously

Capitol Hill P.-T.A. wrote expressing appreciation for action taken by the Council in approving of the appointment of a caretaker for the small Park area on Warwick Avenue.

Moved by Cr. Wilks, Seconded by Cr. Philips: "That the communication be received."

Carried Unanimously

Superintendent of Lands wrote with reference to the request of the Council to acquire a portion of U.L. 72 for a garbage dump site, advising the matter had been investigated, and that as a result of the report submitted thereon, it was not considered in the public interest to entertain the application to acquire this land for the purpose desired.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the communication be received and filed."

Carried Unanimously

King Bros. Circus wrote making application for permission to play Central Park on July 29th.

Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That permission be granted as requested."

Carried Unanimously

Chairman, Parks & Planning Committee submitted report advising Miss Kathleen Reaf had been appointed supervisor at Griffiths Memorial Playground, effective June 27th at a salary of \$125.00.

Moved by Cr. Wilks, Seconded by Cr. Drummond: "That the appointment of Miss Kathleen Reaf as supervisor at Griffiths Memorial Playground as from June 27th 1950 at a salary of \$125.00 per month, be endorsed."

Carried Unanimously

Secretary-Treasurer, Board of School Trustees wrote advising the Board had in their Sperling Avenue School account, an amount of \$3,634.66 which had been unexpended, requesting permission, pursuant to Section 56 (4) of the Public Schools Act to expend this money as follows:-

CAPITOL HILL SCHOOL

Improvements to the building as per architects' estimate	941.36	
Less: Government grant of 50%	470.68	470.68

NELSON AVENUE SCHOOL

Improvements to the gymnasium as per architects' estimate	637.63	
Less: Government grant of 50%	318.81	318.82

(OVER)

STRIDE AVENUE SCHOOL

Improvements to the building as per architects' estimate	\$1,070.46	
Less: Government grant of 50%	<u>535.23</u>	535.23

ALPHA STREET JUNIOR HIGH

Additional lavatory facilities as per architects' estimate	4,619.86	
Less: Government grant of 50%	<u>2,309.93</u>	2,309.93
TOTAL		3,634.86

Moved by Cr. Isherwood, Seconded by Cr. MacSerley: "That the estimate as submitted by the School Board be approved, subject to certification by the Board that the work covered by the original By-law authorizing Sperling Avenue School project, has been completed."

Carried Unanimously

Secretary, Town Planning Commission submitted report advising various matters which had been referred to the Commission for report, had been dealt with as follows:-

1. Application of C.G. Brown and others to have area on the north side of Kingsway between Griffiths Avenue and Salisbury Avenue re-zoned from "Commercial" to "Residential".  
As this property has been zoned as "Commercial" for upwards of 20 years, and owners of property affected had purchased same on the understanding that the area was zoned for "Commercial" purposes, the Commission was not prepared to recommend any change in zoning. It appeared that the reasons behind the request for re-zoning were rumours as to the possible use of certain lots in this area and the Commission would respectfully point out that if the owners of adjacent land were of the opinion that the use to which the said land was being put is detrimental to the area as a whole, they had a remedy either before the Courts or before the Board of Appeal.
2. Application of Jack Hultin to have the Local Commercial area on the south side of Stride Avenue east of 20th St. extended to include Lot "B" and Lot 15, Block 30, D.L. 53.  
Commission recommended that this application be favourably entertained.
3. Application to purchase Block "A", D.L. 138 and D.L. 137 for establishment of a golf course.  
Commission recommended sale of this property for this purpose.
4. Application of G.A. Underhill for re-zoning of property at North west corner of Delta Avenue and Leugheed Highway.  
Commission carefully considered this application, and could not see its way to approving the application.
5. Application of Messrs Clary & Kalyk to have property on North and south sides of Sunset Street east of Smith Avenue zoned for "Commercial" purposes.

Commission recommended that an area on the North side of Sunset from Smith Avenue 300' East, and on the south side from Smith Avenue, 200' East, be zoned for commercial purposes, provided the road allowance of Sunset Street is widened to 92 feet.

Mr. Klieman, Solicitor for Mr. G.A. Underhill appeared and requested an interview.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That Mr. Klieman be heard."

Carried Unanimously

Mr. Klieman spoke reviewing the application of his client, advising that when approval was granted originally for the erection of an auto camp on his property, he was under the impression, that permission for construction of a service station was automatically approved in conjunction with the auto camp, advising that his application had been approved by the Seal & Petroleum Board, and that the District Engineer, Department of Public Works made no objection to the proposal, pointing out in general, that arterial highways were usually zoned for commercial purposes.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That the report of the Town Planning Commission be adopted, with the exception of Paragraph 4."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period July 10th to 23rd inclusive, for approval as follows:-

Board of Works General	\$24,535.00
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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 July 10th to 23rd inclusive, for approval as follows:-

Waterworks General	8,085.00
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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 July 10th to July 23rd inclusive, for approval as follows:-

Parks General	1355.00
Health & Sanitation	2635.00

Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That Parks Estimates of Work as submitted, including Health & Sanitation, be approved."

Carried Unanimously

Engineer submitted detailed account of works completed during two week period ending June 25th 1950.  
 Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the report be received."  
 Carried Unanimously

Engineer submitted report advising it had become apparent the completion of the crossovers on Grandview Highway water main would involve an expenditure of approximately \$3515.00 more than the previous estimate, requesting that this sum be appropriated in order that the remaining work could be completed.  
 Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the appropriation be approved, and the work be proceeded with."  
 Carried Unanimously

2. Engineer submitted report on application of Graham B. Ladner, on behalf of his client, to lease property situated in Blocks 2A to 5A, D.L. 155A for the purpose of excavating fill, recommending that an agreement be entered into in this regard subject to the following terms:-

1. Term of lease to be three years, renewal at the option of the Council.
2. Lease to be subject to terms of the Burnaby Soil Removal By-law.
3. All returned delivery slips to be submitted to the Corporation at the end of each month, together with royalty payment, final payment for material used to be made each 90 days, amount of payment to be determined by the Engineer whose ruling would be final.
4. Royalty of 10 cents per cubic yard to be paid for all material sold from the leased property, provided that the minimum payment on any one year be not less than the amount of the taxes and to be paid on the same basis as if the property were privately owned.
5. That a bond for \$1000.00 be deposited with the Corporation for satisfactory performance of the agreement.
6. That the site be cleared of all stumps, roots, rocks and the grading be left satisfactory to the Engineer.
7. That the street and lane allowance be excavated to the grade set by the Engineer and that the royalty for such material be 10 cents per cubic yard.
8. That the Engineer have final authority as to how and when and in what sequence operations be carried out.

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

3. Engineer submitted report advising Mr. E. Coswain had made application to remove rock and gravel overburden on his property described Lots 1-4, Block 8A, D.L. 155A, recommending that permission be granted to remove the said overburden and rock subject to the conditions that the excavation be not below the depth of the established grade of the streets upon which the property abuts, and that a bond of \$500.00 be deposited with the Corporation to assure the above terms are carried out.  
 Moved by Cr. Stephens, Seconded by Cr. MacSorley: "That the recommendation of the Engineer be adopted."  
 Carried Unanimously

4. Building Inspector submitted report on behalf of the special committee appointed to investigate the use of Gyproc Exterior Sheathing on residences in Burnaby advising that as a result of the findings, the Committee was prepared to suggest that permission be granted for the use of this material, subject to the regulations of the Building Department which accompanied this report, which regulations provided for restrictions of use of the material to 1 and 1 1/2 storey buildings, additional bracing, specified nail sizes, specified joints, covering by water and air resistant building papers etc.  
 Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the report of the special committee be adopted."  
 Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the regulation pertaining to the application of Gyproc Sheathing, pursuant to the report of the special committee in this regard, be adopted."  
 Carried Unanimously

5. Unit Director, Medical Health Officer submitted recommendation that Mr. George M. Gould, Sanitary Inspector, be placed on the permanent staff, upon completion of his six month probationary period.  
 Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the report be received, and this matter be referred to the Reeve for investigation, with power to act."  
 Carried Unanimously

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE

Your Committee met on Monday, June 19th 1950 and recommend:-

1. That Disbursements in the total sum of \$193,304.87 be approved.
  2. That Allowances be made under Section 311 of the "Municipal Act" in the total sum of \$157.54.
  3. That requisitions as submitted be approved.
  4. That the services of Mr. Parker and Mr. Anderson be retained in connection with dog control duties for a period not exceeding one month.
- Moved by Cr. Philips, Seconded by Cr. Stephens: "That the recommendations of the Committee be adopted."  
 Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, June 19th 1950 and recommend:-

1. That the agreement entered into with C.B.Riley Construction Company dated 11th April 1950, be amended by adding the following to paragraph 5:  
"Provided however where it is proven to the satisfaction of the said Engineer that certain of the works hereinafter provided for cannot be completed by the Contractors for reasons beyond their control, the said Engineer may accept from the said Contractors a sum of money sufficient to cover the costs of the uncompleted works and issue his certificate accordingly."

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday June 19th 1950 and recommend:-

1. That the Engineer be authorized to install private crossings free of charge to the residents and that a refund be made of fees collected from the residents in this regard, retroactive to the date the \$12.00 charge was imposed.

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

Carried Unanimously

SOCIAL ASSISTANCE, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday June 19th 1950 and recommend:-

1. That Mrs. Lillian A. Weeks be granted permission to keep a riding pony on property located at 2964 Brantford Avenue.
2. That Joseph Gajda be permitted to keep 300 chickens on property described Lot "A", Block 22, D.L. 68.

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, June 19th 1950 and recommend:-

1. That a street light be ordered for installation at the intersection of Royal Oak Avenue and Carson Street.

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

Carried Unanimously

Property Sales were submitted for approval as follows:-

7720 Lots 9 to 12 incl., Blk. 31, D.L. 30 Ruth Mattson & Edward Ottar Mattson	1200.00	1160.00
7721 Lot 8, S.D. 10, Blk. 3, D.L. 206 John Lawrence Gerrard	350.00	290.00
7722 Lot 6, S.D. 10, Blk. 2, D.L. 25W. Rueben Henry Whitney	250.00	190.00
7723 Lot 21, Block 39, D.L. 186 Ellen Dumbrell	720.00	720.00
7724 Lot 22, Block 39, D.L. 186 Dorothy Jean Fader & Donald Morris Fader	650.00	650.00
7725 Lot 32, S.D. 1, Blk. "A", D.L. 91SW. Pt. John Anthony Chay	Exchange	
7726 Lot 31, Block 8, D.L. 123 Emily Frances Scott	400.00	395.00
7727 Lot 3, Block 34, D.L. 69 Norman Schwartz & Kathleen Patricia Schwartz	350.00	300.00
7728 Lot 3, Block 1, D.L. 69 Annie Irene Shrubsole & Lewis Percival Shrubsole	450.00	450.00
7729 Lots 1 to 12 S&E.N.13, Blk. 14, D.L. 68 Nicholas Kalyk & Lots 19 to 28 S&E.S.13, Blk. 11, D.L. 68 Alfred Hope Clary	3550.00	3470.00
7730 8.31 Ac.Pt. Block 2, D.L. 216 C.B.Riley Censtr. Co.	5000.00	4990.00

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Property Sales as submitted be approved."

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Isherwood: "That Burnaby Street Dedication By-law 1949, Amendment By-law 1950 be now reconsidered."

Carried Unanimously

Moved by Cr. MacSerley, Seconded by Cr. Wilks: "That Burnaby Street Dedication By-law 1949, Amendment 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. Philips, Seconded by Cr. Wilks: "That Burnaby School Dedication By-law be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That Burnaby School Dedication By-law 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. Philips: "That Burnaby Land Sale By-law No. 12, 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. Stephens: "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

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 12, 1950 be now passed."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That Burnaby Property Exchange 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. 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. Wilks: "That Burnaby Property Exchange By-law 1950, be now passed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby School Property By-law 1950 (Marlborough Ave. & McPherson Ave.) 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. Isherwood: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby School Property By-law 1950 (Marlborough Ave. & McPherson Ave.) be now passed."

Carried Unanimously

Cr. Philips addressed the Council, suggesting that regular committee meetings be dispensed with during the summer months of July and August, and that matters which would ordinarily be laid before the committees, be included in the regular Council meeting agendas.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That regular committee meetings be discontinued during the months of July and August 1950, and that regular Council meetings be held as usual on alternate Mondays, commencing July 17th 1950."

Carried Unanimously

The meeting then adjourned.

Confirmed:

*Charles B. Burn*  
Clerk

*W. R. Beaman*  
Chairman