

Monday - January 30th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, January 30th 1950 at 7:35 P.M.

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

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

Carried Unanimously

1. Deputy Minister of Municipal Affairs wrote advising that the necessary Order-in-Council covering By-law No. 3027 was being prepared, and would be forwarded pointing out that in his opinion the whole principle of reserves monies was being violated as a result of this and previous corresponding By-laws, and that the intention of Section 537 of the "Municipal Act" was to encourage Municipalities to build up reserve funds for use when local financing became more difficult, advising further that the Burnaby Council should not anticipate any further recommendations by the Department of Municipal Affairs for Orders-in-Council under Section 537 unless and until adequate reserves have been established. Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the letter be received."

Carried Unanimously

2. Secretary, Stride Avenue P.T.A. wrote further with reference to the improvement of the 15th Street trail used by school children attending Stride Avenue School advising action had been awaited for some time but had not materialized. Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the letter be received and the matter referred to the Engineer for his attention or report to the Council if deemed necessary."

Carried Unanimously

3. Deputy Minister of Municipal Affairs wrote with reference to the sale of Tax Sale Lands for a nominal sum, advising that it was not considered any special authority was necessary to authorize the Correration to sell tax sale lands at any price the Council may determine, the selling of land in this manner being a matter of Municipal policy and as such required to be determined by the Municipal Council, and that in view of the responsibility resting on the Council, doubtless only in well merited instances will a departure from the list price be authorized. Moved by Cr. Isherwood, Seconded by Cr. Philps: "That the letter be received and filed."

Carried Unanimously

4. Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That Lots 9tc13 inclusive, Block 13, D.L. 30 be sold to the New Vista Society for the purpose of erecting thereon residences for senior citizens, and that the said property be sold to the said Society for the nominal sum of one dollar (\$1.00)."

AMENDMENT

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the proposed sale of Lots 9tc13 inclusive, Block 13, D.L. 30 to the New Vista Society for the nominal sum of one dollar, be referred to the Property & Building Committee for further consideration."

AMENDMENT LOST - In Favour - Crs. Philps and Stephens.

Against - Crs. Isherwood, MacSorley, Armstrong & Drummond.

ORIGINAL MOTION CARRIED - In Favour - Crs. Isherwood, MacSorley, Armstrong & Drummond.

Against - Crs. Philps and Stephens.

5. Brigadier J.T. Gillingham, Salvation Army wrote requesting an opportunity to interview the Council at the January 30th meeting. Brig. Gillingham appeared.

Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Brig. Gillingham be heard."

Carried Unanimously

Brig. Gillingham spoke appealing for the usual support given by the Council toward the Social Work of the Salvation Army, pointing out that volume of work and costs were steadily increasing, and expressing appreciation for assistance given to their organization previously.

Moved by Cr. Philps, Seconded by Cr. Drummond: "That Brig. Gillingham be thanked and that the matter of assistance toward the work of the Salvation Army be referred to the Grants Committee."

Carried Unanimously

6. C.M.C., District of Coquitlam wrote advising arrangements had been completed with the Provincial Department of Public Works District Engineer to undertake the sanding of the North Road from Brunette Creek bridge, North, on a 60-20-20 basis between the Department and the Districts of Coquitlam and Burnaby, requesting confirmation of the arrangement. Engineer expressed the verbal opinion that confirmation of this arrangement should come from the Provincial Government. Moved by Cr. Drummond, Seconded by Cr. Isherwood: "That this matter be referred to special committee of Reeve Beamish, Crs. MacSorley and Drummond for discussion with Public Works Department officials, during forthcoming meeting."

Carried Unanimously

1. Secretary, Garnet A. Moore, Willingdon Heights Ratepayers Assn. wrote with reference to re-assessment being undertaken by the Municipal Assessor suggesting that should the reason for delay in completing this work by the Assessor, be on account of insufficient staff, the Council cooperate with the Assessor in order to finalize the scheme, thus applying equitable method. Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the letter be received and acknowledged."

Carried Unanimously

2. Ross L. Evans wrote requesting an interview with the Council with regard to the operation of vending machines in the Municipality. Mr. Evans appeared.

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

Carried Unanimously

Mr. Evans spoke requesting approval of his application for license to operate coin operated digger machines in the Municipality, advising these machines were in operation in the City of Vancouver and were considered to be a game of skill.

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the application of R.L. Evans to operate coin operated digger machines be referred to the License Inspector to investigate the operation of the said machines in the City of Vancouver, and bring down a written report thereon, and further to include with his report, the written opinion of the Burnaby Detachment, B.C. Police."

Carried Unanimously

3. W.T. Hunter, Barrister & Solicitor wrote on behalf of his client, C.W. Daunis submitting claim for damages in the total amount of \$125.00 covering labour, loss of working time, and damage to lawn due to the flooding of his property by overflow of a drainage ditch at 10th Avenue and 20th Street on December 27th 1949.

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the letter be received and the writer be informed the Corporation can admit no liability."

Carried Unanimously

4. Secretary, Pro Tem, Unemployed Action Association, Burnaby Branch, wrote requesting an interview with the Council on January 30th 1950. Delegation appeared.

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the spokesman for the Delegation be heard."

Mr. Richards spoke drawing attention to the unemployment situation, and submitting the following items for consideration of the Council:-

1. Request that Unemployment Insurance Offices be instituted in North and South Burnaby to eliminate transportation costs for unemployed.
2. Request that additional payments be made to those unemployed whose benefits are exhausted.
3. Request for increase of 50% in benefits immediately.
4. Request that a Public Works programme of self liquidating projects, such as sewers be instituted.
5. Request that proposed new schools in Burnaby be constructed by day labour.
6. Request that notices be posted in North and South Burnaby giving notification of any casual labour which may become available.
7. Request that an association be formulated to assist needy cases.
8. Request as to whether or not any results were forthcoming from the unemployment meeting called by Tom Goode M.P.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the delegation be thanked and that the Association be advised item 1. was being acted upon, items 2, 3 and 4 be referred to the Provincial Government to act upon or bring pressure on the Dominion Government as applicable, that item 5. be referred back to the Committee to take up with the School Board, item 6. be acted upon, that the Association be advised those who come within the category as designated by item 7., are taken care of through the Social Service Department, and item 8. be left in the hands of Tom Goode, M.P."

Carried Unanimously

5. Secretary, Lower Mainland Regional Planning Board, Community Planning Assn. of Canada, wrote giving notification of the next meeting of the Board to be held in the Court House, New Westminster on Monday, February 6th 1950.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Cr. Armstrong be delegated to attend the Lower Mainland Regional Planning Board meeting on February 6th 1950, as representative of the Council."

Carried Unanimously

Secretary, Metropolitan Park Planning Committee wrote giving notice of meeting of the Committee to be held Thursday, February 2nd 1950 in the Sports Tea Room, Stanley Park.

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That Cr. Armstrong and the Engineer be delegated to attend the Metropolitan Park Planning Committee meeting on February 2nd 1950, as representatives of the Council."

Carried Unanimously

1. Ed. Walsh & Co. Ltd. wrote making application to purchase Lots 46&47, Block 6, D.L. 171 for the purpose of establishing a storage yard for machinery used in his business, requesting that the property be re-zoned to allow use of the property for this purpose.  
Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the letter be received, and this matter be referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously

2. Moved by Cr. Philips, Seconded by Cr. Armstrong: "That Mr. Ivor L. Parry be appointed to fill the member vacancy on the Burnaby Town Planning Commission for the year ending December 31st 1952."

Carried Unanimously

3. Treasurer submitted report advising that in order to meet the current lawful expenditures, it would be necessary for the Corporation to make a temporary borrowing in anticipation of revenue, in an estimated amount of \$600,000.00 and that it would be necessary to pass a By-law under Section 144 of the Municipal Act, and further that the interest rate herein would be 4%.  
Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the report of the Treasurer be received, and adopted."

Carried Unanimously

4. C.M.C. reported that pursuant to the provisions of the Burnaby Sale of Wood Regulation By-law, it was necessary to appoint an inspector, to investigate complaints which arise from time to time and which are dealt with through the provisions of the said By-law, recommending that Mr. E.A. Fountain, Trades License Inspector be appointed inspector accordingly.  
Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the recommendation of the C.M.C. be adopted."

Carried Unanimously

5. Special Committee appointed to consider the staff application submitted by R.A. Wilson for the position of Building Inspector, submitted recommendation that the application be not entertained, and that public applications be called through the medium of the press.  
Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the recommendation of the Committee be adopted."

Carried Unanimously

6. Special Committee appointed to consider tenders received for purchase of a staff car, submitted recommendation that the following tender be accepted:  
1950 Monarch Sedan \$2795.00  
Including Northern Equipment and anti-freeze  
3% Sales Tax, License & Registration extra.

advising further that this model is equipped with an overdrive feature involving an extra charge of \$125.00, and recommending that an additional amount be authorized to cover this extra charge.

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

Carried Unanimously

7. Engineer submitted report advising a tentative subdivision plan of part of D.L. 130 north of Broadway, covering an area of 80.12 acres, bounded by Holdom, Halifax, Kensington and Broadway, advising that the agent for the owner had proposed that roads, lanes and water main installations be carried out by the Engineering Department at the expense of the owner, the estimated cost of this work being \$89,400.00, and recommending that a committee be appointed to consider the following principles in this connection: (Owner - George Jolcetti)

- (a) All subdivisions to conform to the general plan submitted.
- (b) A deposit covering the estimated cost of the road and lane work and water main installations, (plus a bond of 20% of the value of such work) must be submitted with each subdivision plan presented.
- (c) No subdivision plans to be approved prior to the actual installation of all the above works.
- (d) The Corporation to state what portion, if any, it would be prepared to pay toward the cost of services on the boundary streets.
- (e) The B.C.E.R. being in possession of title to a 33' strip of land on the north side of the Broadway street allowance, which would cut off of street access to properties facing Broadway, the onus would be on the owner to provide some means of legal access to each property across the said strip.
- (f) Provision be made for a local commercial zone within the subdivision.

Moved by Cr. Drummond, Seconded by Cr. Philips: "That the application be referred to Committee of Cr. MacSorley, Isherwood and Armstrong, for consideration and recommendation."

Carried Unanimously

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.18678 Proposed poles in lane south of Elmwood Street and East of Boundary Road.  
Distance from property line to outside face of pole to be 1'6".
- A.18669 Proposed pole on Miller Avenue south of Maitland Street.  
Distance from property line to outside face of pole to be 7'6".

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

Carried Unanimously

COMMITTEE REPORTSADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, January 23rd 1950 and recommend:-

1. That Application of B.C. Gas Company to lay gas services per Nos. 21813, 21809, 21820, 21831, 21832, 21839, 21840, 21804 be approved.
  2. That B.C. Telephone Pole Plan No. A. 18653 be approved.
  3. That B.C.E.P. Pole Plans Nos. K8800/8594, 8584, 8593 be approved.
  4. That B.C. Power & Gas Co. Gas Main Plans per Plan No. G. 18645 be approved.
- Moved by Cr. Philps, Seconded by Cr. Drummond: "That the recommendations of the Committee be adopted."

Carried Unanimously

PARKS & PLANNING COMMITTEE

Your Committee met on Monday, January 23rd 1950 and recommend:

1. That Parks Estimates of Work covering period February 1st to February 28th inclusive, be approved as follows:-

Parks General \$1590.00

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

Carried Unanimously

HEALTH, SANITATION & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, January 23rd 1950 and recommend:-

1. That authority be granted for the construction of additional quarters in the old Public Hall Building for the Sanitary Inspectors, at an estimated cost of \$1040.00

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, January 23rd 1950 and recommend:-

1. That authority be granted to proceed with widening of Rumble Street between Paterson Avenue and Boundary Road, at an estimated cost of \$6685.00
  2. That Board of Works Estimates of Work covering period January 30th to February 10th inclusive, be approved as follows:-
- |  |                        |             |
|--|------------------------|-------------|
|  | Board of Works General | \$15,640.00 |
|--|------------------------|-------------|
3. That Waterworks Estimates of Work covering period January 30th to February 10th inclusive, be approved as follows:-
- |  |                    |             |
|--|--------------------|-------------|
|  | Waterworks General | \$ 2,400.00 |
|--|--------------------|-------------|
4. That authority be granted for purchase of five all steel utility trailers for use by the Board of Works and Waterworks Departments, for the sum of \$2200.00

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, January 23rd 1950 and recommend:

1. That approval of property located at 7109 East Hastings Street as the site for an apartment, be granted. (Lot 1, S.)<sup>2</sup>, Blks. 1&2, D.L. 207)
2. That permission be granted to H. Dewar to construct a dwelling on property described Lot 2W<sub>2</sub>, J.L. 162 a distance of 18' from the front property line.

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

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, January 23rd 1950 and recommend:-

1. That account for membership dues in the Union of B.C. Municipalities in the amount of \$150.00 be approved for payment.
2. That the position of Purchasing Agent be boarded at a salary of \$300.00 per month.
3. That Allowances be made under Section 311 of the Municipal Act in the sum of \$138.25.

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

Carried Unanimously

COMMITTEE OF THE WHOLE

Your Committee met on Monday, January 23rd 1950 and recommend:-

1. That in view of the Fire Prevention Office and the Fire Department being closely associated, the activities of the Fire Prevention Office be placed under direct jurisdiction of the Fire Chief, and that all reports, requests for equipment and supplies, and adjustments in staff respecting that office, be received only from the Fire Chief.

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

Carried Unanimously

Property Sales were submitted for approval as follows:-

7556 Lot 21, Block 33, D.L. 122 3/4	Lawrence Howard Robson	210.00	310.00	Exchange
7557 Lot 29, Block 32, D.L. 187	Jean Margaret Currie & Earle Francis Currie	250.00	180.00	
7558 Lot "C", S.D. "A", Blk. 20, D.L. 29	Edward Alexander Smith	450.00	450.00	
7559 Lot 39, Blk. 32, D.L. 122	Vera Mabel Fader & Howard George Fader	525.00	400.00	
7560 Lot 12, Blk. 27, D.L. 53	Florence Storgeoff & Florence Storgeoff	350.00	330.00	
7561 Lot 16, Blk. 6, D.L. 29	Marion Knight & John Joseph Knight	500.00	445.00	
7562 Lot 56, S.D. "A", Blks. 3-10, 12-18, D.L. 157	Nicholas Kalyk	300.00	250.00	Agt.
7563 Lot 21, Blk. 1, Blk. 5, D.L. 206	William Morgan	200.00	180.00	Agt.
7564 Lot "B", Blk. 49, D.L. 189	Sylvia May Bell	425.00	350.00	

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Burnaby General Borrowing & Hypothecation of Taxes By-law 1950, be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Council then re-convened.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Burnaby General Borrowing & Hypothecation of Taxes By-law 1950 be now passed."

Carried Unanimously

Reeve Beamish withdrew during the reading of the following By-law, and Acting Reeve Philips took the Chair.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 1, 1950 be now reconsidered."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Noise Prevention By-law 1947, Amendment By-law 1950 be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Noise Prevention By-law 1947, 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

The meeting then adjourned to February 6th 1950 at 7:30 P.M.

Confirmed:

*Charles Sturges*  
Clerk

*W.R. Beamish*  
Chairman