

Monday - November 6th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, November 6th 1950 at 7:35 P.M.

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

Moved by Cr. MacSorley, 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:-

Board of Industrial Relations wrote submitting copy of an advertisement to be circulated, giving notification of a Public Hearing regarding revision of Orders of the Board which establish minimum wages with respect to Truck Drivers and their Swampers or Helpers, etc.

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

Carried Unanimously

Divisional Engineer, Provincial Department of Public Works wrote advising that by reason of the opening of Holdom Avenue by the Corporation, a natural drainage course had been diverted down the road drainage course, causing silting condition and drainage overflow on the Louheed Highway at this point necessitating the installation of a wood stave pipe culvert under the Highway at an estimated cost of \$1300.00. The District Engineer suggested the cost of this installation be borne on a 50%-50% basis between the Corporation and the Department.

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the letter be received and referred to a Committee for discussion with the Public Works Department Divisional Engineer."

Carried Unanimously

South Burnaby Board of Trade wrote with reference to the proposed formation of an Industrial Development Board, advising that Mr. George T. Johnson, had been nominated by their Board to act as representative of South Burnaby on the said Industrial Board.

Moved by Cr. Isherwood, Seconded by Cr. Drummond: "That the letter be received and the nomination by the South Burnaby Board of Trade be approved, and the Board be thanked for their Cooperation in this matter."

Carried Unanimously

G. A. Williams & Co. wrote with reference to their application to purchase Blocks 1, 3, 10, 11 and 18, of SW 1/4 of Section 150, Map 2041 for subdivision purposes, requesting that consideration be given to transfer of the existing park reservation on Block 10, to Block 1, in order to facilitate the servicing of their proposed subdivision more favourably.

Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the application be received, and referred to the Town Planning Commission for consideration and report."

Carried Unanimously

M. Dronsfield submitted application for re-zoning of his property described Part of Lot 2, Block 1, D.L. 59, 136 & 137, Map 3050 from residential to commercial, accompanying his application with a petition signed by adjacent residents, expressing their opinion in the matter of this proposed re-zoning. Avenue Realty Ltd. wrote making application for re-zoning of Parcels "A" and "B", Block Two (2) West one-half, D.L. 119 from residential to commercial or light industrial.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the applications of M. Dronsfield and Avenue Realty Ltd. for re-zoning of certain properties, be referred to the Town Planning Commission for consideration and report."

Carried Unanimously

Sanitary Inspector submitted report on application of John A. Boyd for permission to keep 300 chickens on property described Lot 4, Block 6, D.L. 44 advising that upon inspection, the property had been found suitable for keep of this number of chickens.

Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That the application of John A. Boyd to keep 300 chickens on Lot 4, Block 6, D.L. 44, be approved."

Carried Unanimously

Building Inspector submitted further report on application of G.A. Williams & Co. for construction of an apartment building on Lot 11, Block 30, D.L. 152 advising that upon further investigation, it had been found the proposed building would be located on the property leaving an allowance of 5' on either side of the building between adjacent property lines, and that 20' clearance from the street would be allowed, proportions of the building being 40' in width, by 60' in depth.

Moved by Cr. Stephens, Seconded by Cr. Philips: "That approval be granted to property described Lot 11, Block 30, D.L. 152, as the site for location of an apartment."

Carried Unanimously

1. C.W.C. gave notice that pursuant to the Municipal Elections Act, it was necessary to appoint two members to the Court of Revision of 1951 Voters' List, the Reeve being the third appointee by Statute. His Worship Reeve Beamish recommended that Cr. Isherwood and Cr. Philps be named as the two members. Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the recommendation of the Reeve be adopted."

Carried Unanimously

2. C.M.C. spoke suggesting that an Advance Poll be instituted for the purpose of taking absentee votes at the forthcoming 1951 Municipal Election, pursuant to the Municipal Elections Act. Moved by Cr. Philps, Seconded by Cr. Armstrong: "That an advance poll be provided for the 1951 Municipal Election, and that the Clerk be instructed to bring down the necessary By-law in this regard, providing that such poll be opened between the hours of 10:00 o'clock a.m. and 3 o'clock p.m. on the Thursday and Friday preceding the day of the regular election."

Carried Unanimously

Building Inspector submitted report on activities of his Department during the month of October 1950.

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

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period November 13th to November 26th 1950 inclusive, for approval as follows:-

Board of Works General \$15,135.00
Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That Board of Works Estimates of Work, be approved."

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period November 13th to November 26th 1950 inclusive, for approval as follows:-

Waterworks General \$ 5420.00
Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Waterworks Estimates of Work as submitted, be approved."

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Work covering period November 13th 1950 to November 26th 1950 inclusive, for approval as follows:-

Parks General \$ 1500.00
Health & Sanitation 2800.00
Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That Estimates of Work as submitted, be approved."

Carried Unanimously

Engineer submitted detailed account of works completed during two week period ending October 29th 1950.

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

Carried Unanimously

License & Fuel Inspector submitted report covering operation of his office during the month of October, 1950.

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

Carried Unanimously

3. His Worship Reeve Beamish reported verbally on his attendance at a meeting with the Deputy Minister of Public Works with regard to the paving of East Hastings Street, advising he had been informed estimates for this work were to be presented to the next sitting of the Legislature, and would provide for construction of a 24' pavement (including existing), although it was not determined exactly to what extent the length of pavement would be laid.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the report of the Reeve be received, and he be thanked for his diligence in the matter."

Carried Unanimously

Moved by Cr. Stephens, Seconded by Cr. Armstrong: "That the Engineer be asked to prepare an estimate of the cost of moving the buildings situate along the south side of Hastings Street from the 4300 Block, East, back to the 20' building line."

Carried Unanimously

4. C.M.C. reported having contacted owners of land required by the Corporation for right-of-way of 11th Avenue, with the following results:

- (a) South 66' of Lot "F", Blk. 11, D.L. 29 (0.25 ac.) Mrs. F. Zelt \$500.00
- (b) South 66' of Lot "A", Blk. 11, D.L. 29 (0.25 ac.) T. Greenbank 350.00
- (c) North 66' of 1.20 acre Pt. of Block 11, D.L. 29 Owner willing to exchange land required for a similar amount of land off Lot "F" which is owned by the Corporation.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the report be received, and steps be taken to acquire the land on the basis of the report of the Clerk."

Carried Unanimously

5. Moved by Cr. MacSorley, Seconded by Cr. Philps: "That the Greater Vancouver & Districts Joint Sewerage & Drainage Board be requested to prepare plans for extension of the Glenbrook Trunk along 11th Avenue projected, and include the sewer area to be drained into the said trunk."

Carried Unanimously

COMMITTEE REPORTSPARKS & PLANNING COMMITTEE

Your Committee met on Monday, October 30th 1950 and recommend:-

1. That authority be granted to carry out necessary drainage improvements to the Lochdale Community Hall in an amount not to exceed \$75.00.

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

HEALTH, SANITATION & SOCIAL ASSISTANCE COMMITTEE Carried Unanimously

Your Committee met on Monday, October 30th 1950 and recommend:-

1. That Mr. J.P. Knights be reclassified from Grade One to Grade Two Social Worker, and that his salary be increased accordingly to \$208.00 per month effective as from September 30th 1950.

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, October 30th 1950 and recommend:-

1. That the following appointments be made to the outside staff, as a result of recent boarding of these positions:-

- (a) For Grader Operator:

J. Grover

S. Thompson

R. Ford

G. Mullis

- (b) For Spare Operators (Grader)

M. Kissick

W. Sheridan

E. Astelles

A. Bryant

- (c) Board of Works Truck Drivers

S. Gummer

J. Brayford

R. Jennelle

A. Gunn

- (d) For Spare Truck Drivers

W. Cooper

E. Lister

K. Orser

E. Tyers

- (e) For Garbage Truck Drivers

R.C.O'Brien

G. Harding

W. Thomas

E. Burnett

W. Ayres

- (f) For Gas Roller Operator

P. J. Bennett

- (g) For Loader Operator

T. Bailey

- (h) Spare Truck Drivers (Waterworks)

R. Miller

P. Hendrickson

2. That the following equipment be authorized for purchase:

- (a) One three-ton truck to replace 1949 International truck used as Garbage Truck No. 7, estimated cost of replacement \$2400.00 taking into consideration trade in allowance on old truck.

- (b) One new five ton truck to replace Garbage Truck No. 24, estimated cost of the replacement truck \$3500.00 less trade in allowance.

- (c) Combined pipe locator and leak detector at an estimated cost of \$310.00

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

Carried Unanimously

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, October 30th 1950 and recommend:-

1. That in future each application for property exchange be judged on its individual merits, and that in this connection, consideration be given to the definite or contemplated Corporate use to which the property to be exchanged would be put.

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

Carried Unanimously

FINANCE COMMITTEE

Your Committee met on Monday, October 30th 1950, and recommend:-

1. That the following amounts be authorized for purchase of fireworks and Halloween treats at Halloween celebrations to be sponsored by the undernoted organizations:-

- (a) South Burnaby Jr. Chamber of Commerce

\$200.00

- (b) Wesburn Community Association

50.00

- (c) Burnaby Lake Mens' Community Service Club

50.00

2. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$163.92

3. That Disbursements be approved in the sum of \$236,792.57

4. That authority be granted for payment of the sum of \$195.09 toward the expenses incurred in the Public Home Coming Reception for Miss Della Calhoun.

5. That requisitions as submitted be approved.

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the Council resolve itself into a Committee of the Whole with the Reeve in the Chair to reconsider Burnaby Cab and Commercial Vehicles By-law 1950."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the Reeve be delegated to arrange a meeting with Taxi Cab Operators to further consider the Cab and Commercial Vehicles By-law and that the members of the Council be notified of the arrangements."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the Committee do now rise and report progress."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby Cabaret Regulation By-law 1934, Amendment By-law 1950, be now reconsidered."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That Burnaby Cabaret Regulation By-law 1934, 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. Isherwood, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 17, 1950 be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 17, 1950 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Building Inspector submitted report advising considerable difficulty was being experienced throughout the Municipality in connection with the granting of permits for basement suites, suggesting more rigid regulations be instituted to curb some of the existing problems being met in this regard.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the report be received, and tabled for further consideration by the Chairman of the Property & Building Committee (Cr. Isherwood) in cooperation with the Building Inspector."

Carried Unanimously

Cr. Isherwood reported verbally on his attendance at a meeting with the Mason Contractors Association relative to the regulation of brickwork in the Municipality, advising constructive suggestions had been made, and had been referred to the Building Inspector for recommendation.

Moved by Cr. Wilks, Seconded by Cr. Dræmond: "That the report be received."

Carried Unanimously

The meeting then adjourned to Monday, November 13th 1950 at 7:30 P.M.

Confirmed:

Charles B. Brown
Clerk

W. R. Beamish
Chairman