

Monday - May 8th 1950

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, May 8th 1950 at 7:30 P.M.

Present: Reeve Beamish in the Chair, Crs. Wilks, Philps, 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:-

Secretary, Burnaby Schools' Track Association wrote advising of their annual Burnaby Elementary Schools' Track meets to be held at Confederation and Central Parks on May 23rd, extending an invitation to the Reeve, Council and Municipal Staff to attend.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the invitation of the Association, be accepted."

Carried Unanimously

Mrs. Alice Robertson wrote requesting that action be taken to eliminate the dust nuisance existing on 20th street, in the vicinity of Stride pit, which nuisance is aggravated by the heavy truck traffic using this road. Moved by Cr. Philps, Seconded by Cr. Armstrong: "That the letter be received and referred to the Engineer."

Carried Unanimously

W.J. Finlay, Vancouver Sun wrote requesting approval of their plans to hold Free Swimming Classes at Deer Lake during the months of July and August, one day per week.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, and this matter be referred to the Chairman of the Parks Committee for consideration and report."

Carried Unanimously

H.G. Sheldrake wrote expressing appreciation for the manner in which the Engineering Department had replaced certain materials on the boulevard adjacent to his property, which had been removed as a result of work done in connection with Municipal drainage, and which had affected some landscaping on his property.

Moved by Cr. Armstrong, Seconded by Cr. Philps: "That the letter be received and acknowledged."

Carried Unanimously

Vancouver Motors wrote with reference to their tender submitted for sale of a three ton Ford truck for a price of \$3,903.75, with trade-in allowance of \$1200.00 for a 3 ton Dodge truck, advising that in computing the trade in allowance, it was understood the license would remain on the old truck, and that subsequently it had been found the license was supplied by the Provincial Government, and was not transferable, requesting that in view of the circumstances, the Corporation undertake to provide the license and registration for the old truck.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the letter be received, and authority be granted to license and register the old truck as requested."

Carried Unanimously

John & Mary Bodnar wrote requesting permission to erect a dwelling on property described Lot 12, Block 7, D.L. 119, located in a Heavy Industrial area.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the application be granted and the Building Inspector be instructed to issue the necessary permits in this instance."

Carried Unanimously

Secretary, Vancouver Masonic Cemetery Assn. wrote with reference to an 0.37 of an acre parcel of land required by the Corporation off their property, in connection with the installation of the Willington Heights Sewer, advising the Association had placed a value of \$750.00 on this parcel of land, advising further that the Association was willing to accept the terms of the Easements on other parts of their land, for the nominal sum of \$1.00

Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the letter be received, and the value placed on the property by the Association, be accepted."

Carried Unanimously

Secretary, Willington Heights Community Planning Committee wrote requesting approval of their proposed Television Show and Carnival to be held in the Willington Heights area on June 1, 2, and 3

Moved by Cr. Armstrong, Seconded by Cr. Stephens: "That permission be granted and no fee be charged to the Committee in this connection."

Carried Unanimously

1. Secretary, Union of B.C. Municipalities wrote advising of the forthcoming U.B.C.M. convention, to be held at the City of Nelson, on September 19th, 20th and 21st, requesting that resolutions be submitted in duplicate before July 1st, that reservations for hotel accommodation be made through the City Clerk, City of Nelson, and that all delegates be supplied with credentials. Moved by Cr. Philips, Seconded by Cr. Drummond: "That the letter be received, and noted."

Carried Unanimously

2. Secretary, Union of B.C. Municipalities wrote giving result of the vote taken on the question of whether or not the Union executive should act as a resolutions committee, to report and recommend on all resolutions for submission to the Convention, advising the final tally showed 55 districts voted "Yes" and 22 voted "No." Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That the communication be received."

Carried Unanimously

3. S.G. Lush attended and requested in interview with regard to the extension of transportation facilities on Boundary Road. Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Mr. Lush be heard."

Carried Unanimously

Mr. Lush spoke outlining the need for transportation to serve the area adjacent to Boundary Road, between East Hastings Street and the Dominion Bridge Co. plant, presenting a petition requesting that the B.C. Electric Rly. Co. be asked to extend their Broadway route from Rupert to the Dominion Bridge Co., north on Boundary Road to Adanac, West to Cassiar, north to Hastings Street, East to Boundary Road, and return the Broadway route. Moved by Cr. Philips, Seconded by Cr. Drummond: "That the petition be received, and this matter be referred to the standing Transportation Committee to discuss with officials of the B.C. Electric Rly. Company."

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:

K8800/8696 Proposed pole and anchor on McPherson Avenue, south of the B.C.E.R. Central Park Line tracks.

Distance from property line to outside face of pole to be 10'6".

Engineer submitted recommendation that application of the B.C. Gas Company for approval of the following gas services, be granted, subject to the condition that all damage to existing roadways be the responsibility of the applicant.

22347	L. Christiansen	4128 Eton Street
22331	J. A. Bell	2560 McKay Avenue
22355	E. H. Newton	3082 Cassie Avenue
22793	Withers	2817 Kathleen Avenue
22391	D. Gerlitz	3873 Manor Street.

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

Carried Unanimously

Engineer submitted Board of Works Estimates covering period May 15th to May 28th inclusive, for approval as follows:-

Board of Works General	\$37255.00
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Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Board of Works Estimates as submitted, be approved."

Carried Unanimously

Engineer submitted Waterworks Estimates of Work, covering period May 15th to May 28th inclusive, for approval as follows:-

Waterworks General	\$8650.00
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Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That Waterworks Estimates as submitted, be approved."

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Work covering period May 15th to May 28th inclusive, for approval as follows:-

Parks General	\$1055.00
Health & Sanitation	2560.00

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That Parks, Health & Sanitation Estimates as submitted, be approved."

Carried Unanimously

Engineer submitted detailed account of works completed during the two week period ending April 30th 1950.

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

Carried Unanimously

4.

and Clerk
Engineer submitted report on the proposed extension of the Copley Sewer System to serve a portion of Blocks 36, 68 and 69, detailing the two methods, i.e. Local Improvement Act or District Improvement, under which this project could be undertaken, advising that the Corporation's portion of the cost under the Local Improvement method would amount to in the neighbourhood of \$9,000.00. The Committee reported the approximate area bounded on the west by Boundary Road, on the north by Clydesdale Street, on the south by Forest Street and on the east by a line approximately 400 feet east of Smith Avenue, contained a total of approximately 426 services, and a preliminary estimate of cost was \$96,000.00 which would provide

for construction of a sanitary sewer only, storm water to be handled by open drainage ditches, as formerly. Committee requested consideration of the method under which the project should be proceeded with, and advised it would be necessary to provide the sum of \$1200.00 for surveying and engineering, prior to initiation of the By-law, and to also make application to the Vancouver & Districts Joint Sewerage & Drainage Board for the extension of the Copley trunk.
 Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That the Engineer be instructed to bring down the costs which would be involved in the installation of the sewer under the District Improvement Plan, and that the sum of \$1200.00 be appropriated for the necessary surveying and engineering."
 Carried Unanimously

7. Firemen's Conciliation Committee of the Council submitted recommendation that:

(1) That paragraph 14 of the Agreement dated January 1st 1949, be amended to read as follows:-

14. The scale of remuneration during the term of this agreement shall be as follows:

Probationer (first 6 months)	\$197.60
Fireman 2nd Class	217.60
Fireman 1st Class	227.60
Mechanic	237.40
Junior Captain	238.00
Senior Captain	245.00

(2) That the position of Swing Officer be boarded.

(3) That the following clauses be added to the agreement dated January 1st 1949

26a. That all new positions in the Department be posted before being filled.

26b. It is agreed that all new employees on the permanent staff of the Fire Department must be able to come within the age limit of the Municipal Superannuation Act.

26c. All employees covered by this agreement who reach Superannuation age of 60 years shall be retired whether contributing under the Superannuation Act or through some other agency which has been acceptable to the Corporation.

(4) That salary changes referred to in paragraph (1) hereof be retroactive to January 1st 1950.

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

Carried Unanimously

License & Fuel Inspector submitted report on activities of his office for the month of April, 1950.

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

Carried Unanimously

2. Sanitary Inspector submitted report on application of Mr. & Mrs. B. V. Colpitts for permission to keep four pigs on property described Lot 56W₂, D.L. 129 (6415 Kitchener St.), advising that upon inspection it had been found the property was not adequate for the keep of pigs, and that protests against the proposal, had been received from surrounding residents.
 Moved by Cr. Philips, Seconded by Cr. Armstrong: "That the report be received and the applicant advised permission cannot be granted."
 Carried Unanimously

3. Sanitary Inspector submitted report on application of Annie Dorothy Johnson to keep 150 chickens and 6 hogs on property described Lot 90, Blk. 1, J.L. 129 (6464 Kitchener St.), advising that upon inspection, the property had been found suitable for keep of 150 chickens, but not for the keep of hogs.
 Moved by Cr. Stephens, Seconded by Cr. Armstrong: "That the report be received, and the applicant be advised approval is granted for the keep of 150 chickens, but approval cannot be granted for the keep of hogs on the property."
 Carried Unanimously

Carried Unanimously

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, May 1st 1950, and recommend:

- That account submitted by C. C. Bell, Municipal Solicitor, in the sum of \$578.36 be approved for payment, together with costs in the sum of \$127.00 as provided in the Judgement brought down by Justice J.M. Coady in connection with the Odeon Theatres (B.C.Ltd) Kingsway Assessment Appeal.
- That allowances be made under Section 311 of the "Municipal Act" in the sum of \$165.43.
- That Disbursements in the total sum of \$106,792.59 be approved.
- That the Tender No. 2 for printing 500 copies of the 1949 Annual Report at \$3.89 per page, be accepted.
- That Tender No. 8 for purchase of a Model F115 Ford three-ton truck, in the sum of \$2375.00 net, be accepted.
- That requisitions as submitted be approved.

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

Carried Unanimously

BOARD OF WORKS & WATERWORKS COMMITTEE

Your Committee met on Monday, May 1st 1950, and recommend:

1. That an agreement be entered into between the Corporation and the City of New Westminster with regard to the maintenance of 10th Avenue, containing the following provisions:
 - (a) That the City of New Westminster maintain 10th Avenue between 8th Street and 20th Street and between Chilliwack and Columbia Streets.
 - (b) That the Municipality of Burnaby maintain 10th Avenue between 1st and 8th Streets, and between Cumberland and Chilliwack Streets.
 - (c) That the street be maintained as a gravel road with a dust layer in the summer months.
 - (d) That the original costs of necessary drainage be borne by the Municipality requiring it, but that the maintenance of the drainage be borne by the Municipality maintaining that portion of the street.
2. That a lane improvement policy, whereby the Corporation would undertake to clear, grade, gravel and ditch Municipal lane allowances be formulated on the following basis:
 - (a) Applications to be received from property owners and approved by the Engineering Department.
 - (b) That the payment by all property owners be \$20.00 for any lot up to 66 foot frontage, any frontage over 66 feet to be paid at the same ratio, i.e. 30 cents per lin. foot.
 - (c) That an appropriation of \$12,000.00 be made from the Board of Works Estimates as the Corporation's share of the costs, and that the total programme, including the owners portion, be not more than \$52,000.00 for the current year.
3. That a concrete sidewalk construction policy be formulated on the following basis:
 - (a) That rates be made applicable to property owners, for respective sidewalk widths as follows:-

4 ft. concrete sidewalks	\$1.60 per foot.
5 ft. concrete sidewalks	\$2.00 per foot.
6 ft. concrete sidewalks	\$2.35 per foot.
 - (b) Sidewalks to be constructed on petition of 100% of property owners in a block and payment of the total charges against the property, the Corporation to pay all costs in excess of these amounts.
 - (c) The use of this plan to be confined to sections of at least one block or 500 feet in length.
 - (d) In addition to the above, the following to be made applicable for construction of sidewalk crossings:

4 ft. concrete sidewalks	40 cents per lineal ft.
5 ft. concrete sidewalks	50 cents per lineal ft.
6 ft. concrete sidewalks	60 cents per lineal ft.

Subject to the execution of sidewalk crossing agreements between each owner and the Corporation.

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

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met on Monday, May 1st 1950, and recommend:

1. That B.C.E.R. gas main plan No. G.22324 be approved.
 2. That B.C.Gas Company applications to lay gas services Nos. 22308, 22306, 22295, 22296, 22313 and 22326 be approved.
 3. That B.C.E.R. Pole Plans Nos. K8800/8684, 8683, 8685, 8677 and 8670 be approved.
- Moved by Cr. Stephens, Seconded by Cr. Philips: "That the recommendations of the Committee be adopted."

Carried Unanimously

PARKS & PLANNING COMMITTEE

Your Committee met on Monday, May 1st 1950, and recommend:

1. That a Committee of the following be appointed as a Committee of reference in connection with the management of Deer Lake Park.

Mr. Henry Hill	650 Raeside Avenue
Mrs. Roy Long	3519 Buckingham Avenue.
Mr. Gordon Ramsay	2238 Douglas Road.
2. That permission be granted to Messrs Walker & Worsley Ltd. to erect nine war-time houses on lots within the Municipality to be approved by the Engineer, subject to the said homes being constructed over concrete basements and further subject to the condition that the dwellings be made to conform in all respects to the By-laws of the Corporation.

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

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 7, 1950 be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 7, 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. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 8, 1950 be now reconsidered."

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Isherwood: "That Burnaby Land Sale By-law No. 8, 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. Isherwood: "That Authority be granted for the execution of agreement between the Corporation and C.B.Riley Construction Co. respecting the sale of property in D.L. 216, and development of same for housing purposes, that the Reeve and Clerk be authorized to sign the said agreement, and the Corporate Seal be affixed thereto."

Carried Unanimously

Property Sales were submitted for approval as follows:-

7661 Lot 3 S. & E. N. 20', Blk. 10, D.L. 122 Alpha Products Ltd.	\$500.00	450.00	
7662 Lot 21, Block 34, S.D. "A", D.L. 120/121 Doris Franklin & Cyril Robin Franklin	500.00	300.00	Agt
7663 Lot 24, S.D. "C", Blk. 34, D.L. 120/121 George Popeniuk	500.00	320.00	
7664 Lot 5, Blk. 70, D.L. 189/218 George Peter Jensen	250.00	200.00	
7665 (Lots 10to16 incl., Blk. 4, D.L. 158E ₂ Eaton Construction Co. Ltd.	10,000.00	9,555.00	Ag
(Lots 11to19 incl., Blk. 3, D.L. 158E ₂)			
(Lots 2to9, Block 2, D.L. 158E ₂)			
(Lots 2to8, Blk. 1, D.L. 158E ₂)			
(Lots 1to7, Blk. 9, D.L. 159)			
(Lots 8to14, Block 10, J.L. 159)			
7666 Lots 17,18,18, Block 15, D.L. 29 Frank Battye	750.00	660.00	Agt
7667 Lot 24, S.D. "A", Blk. 36, D.L. 120/121 Adeline Susan Neuman & George Edward Neuman	500.00	310.00	
7668 Lot 5, Blk. 14, D.L. 32 Seia Hodgson & William Hodgson	325.00	325.00	
7669 Lot 25, S.D. "A", Blk. 36, D.L. 120/121 Muriel Allison Bobbett & Thomas Carsen Bobbett	500.00	310.00	
7670 Lot 19, Blk. 8, D.L. 93 Leone Marlys Jones & Douglas Glen Jones	350.00	300.00	
7671 Lot 26, S.D. "A", Blk. 36, D.L. 120/121 Christine May Staples & Jerome Melville Staples	500.00	310.00	
7672 Lot 5 S&E.S.33' & S&E.W.33', Blk. 6, D.L. 74S ₂ Beatrice Maud Neuert & Alfred George Neuert	480.00	350.00	
7673 Lot 25, Blk. 72, D.L. 189 Lloyd Griffen	250.00	200.00	
7674 Lots 17to21, Blk. 5, D.L. NW.Pt. 91 Jean Marie Noel	1400.00	1375.00	
7675 Lot 3, S.D.10, Blk. 2, D.L. 25W. Erma Esther Koroll	250.00	190.00	
7676 Lot 4, S.D. 10, Blk. 2, D.L. 25W Erma Esther Koroll	250.00	190.00	
7677 Lot 23, S.D. "C", Blk. 34, D.L. 120/121 Edward Nichol Kirk	500.00	320.00	Agt
7678 Lots 1to7 incl., Blk. 20, D.L. 117E ₂ Nicholas Kalyk and Alfred Hope Clary	1824.00	1825.00	Agt

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

Carried Unanimously

The meeting then adjourned to Monday, May 15th 1950

Confirmed:

Charles B. Brown
Clerk

W.R.B. Camak
Chairman