

Monday - March 1st, 1943

A regular meeting of the Council was held at the Municipal Hall on Monday, March 1st at 7:30 p.m.

Present: His Worship the Reeve, Councillors Wilson, Dingle, Beamish, Matheson, Gartlan, Lewis and Hatherly.

Moved by Cr. Gartlan, Seconded by Cr. Dingle: "That the Minutes of February 15th and 22nd be adopted as written and confirmed."

Carried unanimously.

Correspondence:

Secretary, Burnaby District Council of the C.C.F., submitted resolution passed by their Council "That this Council go on record as being opposed to the charge for a permit and stumpage fees to residents of Burnaby who wish to cut wood for their personal use, on Municipal property, and recommend that the only charge be a suitable deposit to guarantee removal of slash."

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the letter be received and filed."

Carried unanimously.

Secretary, Burnaby District Council of the C.C.F., wrote advising of a motion passed by their Council asking the Municipal Council to endorse the policy of the Universal Franchise in the election of Reeve, Council, School Board and Police Commission and to take the necessary steps to bring about the required change in the Municipal Act.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That this become a motion before the Council."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the resolution be endorsed and that a copy be sent to Union of B. C. Municipalities, Mr. Winch, M.L.A. and proper Government Department."

Carried unanimously.

City Clerk, New Westminster, wrote on behalf of the Mayor and Aldermen, tendering their congratulations and good wishes to the Reeve and Councillors and assuring them of co-operation in any manner possible.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the letter be received and acknowledged."

Transportation Manager, B. C. E. R., wrote advising that at the present time their Company is not in a position to add an earlier car on Sunday mornings on the Burnaby Lake Line.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the letter be received and filed and that the same Committee contact City of Vancouver to press request further."

Carried unanimously.

Secretary-Treasurer, No. 135 Royal Oak Squadron Air Cadets of Canada, wrote requesting the continued use of Phillips Hall for training purposes.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That the letter be received and filed and the request granted."

Carried unanimously.

D. K. Banning submitted application for the position of Carpenter at a salary of \$125.00 per month and the services of the 1934 Ford V8 light truck at \$30.00 a month.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the services of Mr. Banning be engaged as a general handy man at a salary of \$125.00 per month and \$30.00 a month Car Allowance as from March 15th, 1943."

Carried unanimously.

Secretary, Burnaby School Board, wrote advising that further information will be forthcoming re Metropolitan Health after their next meeting.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the letter be received and filed."

Carried unanimously.

President, Union of B. C. Municipalities, wrote that we as representatives of Civic bodies redouble our efforts in contributing to the Red Cross.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the matter be considered by Committee on Estimates."

Amendment:

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the matter be tabled for one week for the Reeve and Cr. Lewis to bring in recommendation."

Carried unanimously.

Secretary, Union of B. C. Municipalities, wrote quoting Sub-section 257 of Section 59 of the Municipal Act and advised that it is likely that at the present session of the Legislature an amendment to the Act will be made enlarging the powers of the Municipalities and suggesting that the Council check on this section at the close of the Session of the Legislature.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That the letter be received and filed and referred to the standing Committee on fuel."

Carried unanimously.

Finance Committee Report:

Your Committee met on February 22nd, 1943 and recommend:

1. That General Accounts amounting to \$27,214.03, Payrolls amounting to \$4,984.54, and Salaries and Car Allowances amounting to \$5,490.00 be approved for payment.
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$110.87 be approved.
3. That Frank Collum be granted Leave of Absence for the duration and that he be paid in full for the month of March be approved.

Board of Works & Waterworks Report:

Your Committee met on February 22nd, 1943 and recommend:

1. That Estimates of work for period March 8th to 18th be approve, subject to funds being available, as follows:

Board of Works	\$4,408.00
Waterworks	\$1,025.00

Property Report:

Your Committee met on February 22nd, 1943 and recommend:

1. That Part of W. $\frac{1}{2}$ of Lot 5, Blocks 1,2,3, D.L. 94 S. be sold to F. S. Hamer, son of the former owner, for the sum of \$300.00 cash.
2. That Estimate of work in sum of \$250.00 covering repairs to Municipal houses be approved.
3. That buildings on Lot 52, Block 11, D.L. 153 and Lot 4, Block 1, D.L. 39 E. $\frac{1}{2}$ be dismantled and materials salvaged therefrom be brought into the Municipal Stores.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Finance Committee report be adopted."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That the report of the Board of works & Waterworks Committee be adopted."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the report of the Property Committee be adopted."

Carried unanimously.

The Building Inspector submitted report on the application of Mrs. G. Playford requesting a waiver of Section 301 of the Burnaby Building By-law to permit the building of a house on Lot 5, Block 49, D.L. 151/3 and submitting a sketch showing the proposed location of the building and requesting further instructions in the matter.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That thereport be received and the request of Mrs. Playford be not entertained."

Carried unanimously.

The Building Inspector submitted report on the application of Mr. & Mrs. P. Fowler requesting a waiver of Section 301 of the Burnaby Building By-law to permit the use of a 30' x 14' building on the extreme front of Lot 31, Block 5, D.L. 121 as a residence and recommended that the application be granted.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That the recommendation of the Building Inspector be adopted and the waiver be granted."

Carried unanimously.

The Building Inspector submitted recommendation that the three buildings on Lot 42, Block 3, D.L. 29 (Ethel Avenue) be dismantled and the materials that can be salvaged therefrom placed in Municipal Stores.

Moved by Cr. Wilson, Seconded by Cr. Lewis: "That the recommendation of the Building Inspector be adopted."

Carried unanimously.

The Committee of the Chairman of the Parks Committee and the Engineer submitted report re status of Capitol Hill Park and the Parent Teachers' Association - advising that this Park is under the jurisdiction of the Parks Committee of the Municipal Council and that as the said land was granted to Burnaby for School purposes therefore the development of the area given by the School Board to the Parks Committee for use as a Park should be developed primarily for the School Children's benefit and not for the general public.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That the report be received and be referred to committee of the Reeve, Chairman of the School Board and the Corporation solicitor for further report."

Carried unanimously.

Property Sales Slips No. 2688 to 2700.

		Assessed Value	
2688	Lot 21, Block 3, D.L. 207.	Jorgen Ringdal	300.00
2689	Lot 11, S.D. 2-5, Blk. 10, D.L. 136.	Kenneth D. & Winnifred H. Hayhurst	400.00
2690	Lot 13, Block 8-17, D.L. 97.	Gustavus S. Rockfort	420.00
2691	Lot 12, Block 18, D.L. 68.	Chas. Richard Peel	180.00
2692	Block 119, D.L. 129.	Geo. Henry Wood	290.00

2693	Lot 24, Block 42, D.L. 151/3.	A. & B. C. Gaglardi	445.00	300.00
2694	Lot 21, Block 92, D.L. 127.	Miss Helen W. Jackson	210.00	105.00
2695	Lot 13, Block 7, D.L. 27.	F. W. & M. J. Lutley	350.00	200.00
2696	Lot 6, Block 5, D.L. 173.	J. E. M. Campbell	200.00	200.00
2697	Block 25 W. 2, D.L. 157.	Frederick Wm. Hare	595.00	325.00
2698	Lot 29, Block 27, D.L. 121.	Harry L. Foster	170.00	100.00
2699	Lot 16, Block 27, D.L. 121.	Mrs. F. D. Stephens	170.00	100.00
2700	Lot 11, S.D. A, Blk. 13-16, D.L. 34.	W.E. & H. E. Vallean	400.00	300.00

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the Property Sale Slips be approved."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That the Treasurer be requested to bring down at as early a date as possible a statement showing expenditures for A.R.P. purposes in this Municipality up to date showing the purpose and approximate date of such expenditure, together with details as to what assistance has been received from sources other than the Corporation and also statement as to commitments in this connection to the end of this year."

Carried unanimously.

*Resolved
March 17/10.
M.B.
16.*

Moved by Cr. Dingle, Seconded by Cr. Lewis: "Whereas the Burnaby Casualties Services Fund was organized to solicit funds from Burnaby Citizens for necessary Medical and other equipment needed in connection with A.R.P. protection and WHEREAS during the last Session the Provincial Government authorized District Municipalities to expend monies for A.R.P. protection, and WHEREAS two members of this Council, together with the Reeve and Treasurer have been appointed a Committee to authorize necessary expenditures for such purposes: RESOLVED that this Council strongly recommend to Casualties Services Fund of Burnaby that the Fund be cancelled.

In Favour: Cr. Lewis, Wilson, Dingle and Matheson.
Against: Cr. Hatherly, Beamish, and Gartlan.

CARRIED.

The meeting then adjourned.

Confirmed:

Charles B. Brown
CLERK.

W. J. Wilson
CHAIRMAN