

Monday - May 10th, 1943.

A meeting of the Council was held at the Municipal Hall on Monday, May 10th at 7:30 p.m.

Present: Reeve Willson in the Chair, Councillors Wilson, Dingle, Beamish, Matheson, Gartlan, Lewis and Hatherly.

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the Minutes of the previous meeting be adopted as written and confirmed."

Carried unanimously.

Cr. Dingle advised he had voted in favour of the resolution re abolition of the Wards on the understanding that the resolution called for the taking of a plebiscite only.

Correspondence was dealt with as follows:

A. H. Hill, Major, Salvation Army, wrote conveying thanks and appreciation to the Reeve and Council for the grant of \$250.00 for the year 1943.

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

Carried unanimously.

J. H. Grover, Secretary, Burnaby Civic Employees Union, Local #23, wrote extending thanks to the Reeve and Council for their cooperation during recent negotiations.

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

Carried unanimously.

Secretary, Burnaby School Board, wrote advising that Trustee G. B. Ladner would meet the Council with reference to:

1. Question of additional cost, re light and fuel entailed by the A.R.P.
2. Re Municipal Levy for School Board purposes.
3. Date on which extraordinary estimates can be submitted.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the letter be received and filed and Mr. Ladner be heard."

Carried unanimously.

Mr. Ladner addressed the Council re (1) Matter of extra costs for fuel and light occasioned by the use of certain schools for A.R.P. purposes, advising that the School Board had prepared an estimate of such extra costs which amounts to approximately \$900.00

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That this matter be referred to the Finance Committee and that a committee be named to bring in report."

Carried unanimously.

His Worship named Cr. Dingle, The Reeve and Treasurer as Committee.

- (2) That the Municipal levy for Ordinary purposes of the School Board had been submitted by the Board in the sum of \$247,685. and that the Estimates as approved by the Council had reduced this sum to \$241,570.06 by taking into account the sum of \$6,000 odd surplus from 1942.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That this matter be referred to the aforementioned committee for report to the next meeting of the Finance Committee."

Carried unanimously.

1. (3) Requesting that the Council set a date on which to receive an Extra-Ordinary Estimate.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That this Council set June 7th, 1943 as a date on which the Council will meet the School Board to discuss matters of Extra-Ordinary Expenditure."

Carried unanimously.

Secretary for Medical Superintendent B. C. Cancer Institute, wrote requesting advise with regard to financial arrangements to be made between the Corporation and that Institute with regard to indigent patients.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That Cr.s. Beamish, Lewis and the Treasurer be a Committee to bring in recommendation to next meeting of the Finance Committee."

Carried unanimously.

Board of Directors, Royal Columbian Hospital, extending invitation to the Reeve & Council to attend the Official Opening of the "Royal Annex" Nurses Home at 4:00 p.m. Wednesday, May 12th, 1943.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the invitation be accepted and as many as can do so attend."

Carried unanimously.

District Chief, Fire Area No. 2, submitted report on the buildings on Lot 25, Block 20, D.L. 74 N. 1/2 as to whether a fire hazard exists thereon and recommended that the wiring system be inspected by the Municipal electrician, as in his opinion, that is the only unit, which, in itself, might constitute a fire hazard.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the report be received and filed and the recommendation of the District Chief be adopted and copy of report be given to Cr. Hatherly."

Carried unanimously.

FINANCE COMMITTEE

Your Committee met on May 3rd, 1943 and recommend:

1. That Disbursements in the sum of \$17,172.12 be paid.
2. That Allowances under Section 293 of the "Municipal Act" be made in the sum of \$188.21 be approved.
3. That \$16.00 be accepted in full settlement of water rates amounting to \$35.30 on Lot 1, S.D. 1, Block 10, D.L. 136 be approved.
4. That Bert Wright be paid the sum of \$15.00 for services as Pound-keeper for April be approved.
5. That the sum of \$2,340.51 covering 1942 adjustments be paid to the Children's Aid Society of Vancouver.
6. That membership fee for 1943 to the Canadian Federation of Mayors & Municipalities be paid in the sum of \$45.75
7. That sum of \$15.00 be paid J. T. Dorman for loss of goat under Sheep Protection Act.
8. That the sum of \$16.20 be expended on Victory Loan advertising in the Carleton News.

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

Carried unanimously.

PROPERTY COMMITTEE

Your Committee met on May 3rd, 1943 and recommend:

1. That the building on Lot 30, Block 5, D.L. 187 be restored to its original conditions.
2. That the Burnaby Town Planning By-law be waived to permit the construction of a combined store and dwelling on Lot "A", Block "L", D.L. 96.
3. That repairs to Municipal Houses in sum of \$250.00 be approved.
4. That Lots 4 pt., 5, 6, Block 14, D.L. 151/3 be sold to Wm. F. Silver for sum of \$1668.00 on terms of \$250.00 cash, balance \$15.00 per mon.

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS

Your Committee met on May 3rd, 1943 and recommend:

1. That Estimates of Work for period May 13th to 26th be approved as follows, subject to funds being available:

| | |
|-----------------------|------------|
| Board of Works | \$4,966.50 |
| Waterworks | 1,683.00 |
| Waterworks Inspectors | 160.00 |
2. That portion of the Street end of Boundary Road be leased to Bloedel, Stewart & Welch Ltd.
3. That water main on Ardingly Ave. from Sprott St. to Laurel St. be renewed at an estimated cost of \$2,050.00
4. That a Fire Hydrant be installed at corner of Ardingly and Laurel Street at an estimated cost of \$120.00
5. That section of 4" steel main on Sprott Street from B.C.E.R. tracks to Ardingly St. be renewed at an estimated cost of \$509.00
6. That sidewalks be constructed as follows:-

| | |
|---|----------|
| 1. Stride Avenue from 20th St. to 17th St. | \$718.00 |
| 2. Marine Drive from Gilley Ave. to MacPherson Avenue | 728.00 |
| 3. Kingsway at Hugh M. Fraser High School and at Kingsway West School | 250.00 |
| 4. Gilmore Avenue from Pandora to Cambridge | 459.00 |
| Gilmore Avenue from Pender to Keefer | 127.00 |
| 5. Sperling Avenue from Adair St. to Winch | 779.00 |
| 6. Douglas Rd. from Grandview Hwy. to Clydesdale | 937.00 |
| 7. Imperial St. from Maple to Waverley Avenue | 284.00 |
| 8. Ingleton Ave. from Hastings to Cambridge | 712.00 |
| 9. Patterson Avenue, Kingsway to Imperial | 1800.00 |
| 10. 18th Avenue from 1st to 4th Street | 800.00 |
7. That 2" water connection from 6" main leading to the Standard Oil Co.'s refinery at Willingdon and McGill Sts. be installed and charged to the Company.
8. That Lot 3, S.D. "D", Block 10, D.L. 171 be purchased from Mr. R. Day for sum of \$200.00

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the report of the Board of Works and Waterworks Committee be adopted."

Carried unanimously.

ADMINISTRATION OF JUSTICE & FIRE

Your Committee met on May 3rd, 1943 and recommend:

1. That a shower be installed in #1 Firehall with a gas heater to cost approximately \$120.00
2. That a shower be installed in #2 Firehall with a coal heater to cost approximately \$130.00

Moved by Cr. Dingle, Seconded by Cr. Beamish: "That the report of the Administration of Justice & Fire Committee be adopted."

Carried unanimously.

PARKS, LIGHT & POWER

Your Committee met on May 3rd, 1943 and recommend:

1. That G. Fowley be employed at Central Park at the rate of \$4.50 per day to earn approximately \$60.00 per month.
2. That W. H. Essex be hired temporarily at Burnaby Park until more suitable help is found.

Moved by Cr. Matheson, Seconded by Cr. Hatherly: "That the report of the Parks, Light & Power Committee be adopted."

Carried unanimously.

Cr. Dingle, Chairman, Rehabilitation Committee, submitted report on post-war rehabilitation and recommended that the following selections be made under the classifications as outlined in the "Interim Report" of the Post-War Rehabilitation Council of B. C. (Victoria):

3. Public Works - Gartlan
Regional Planning - Matheson
Dept. of Planning and Reconstruction - Beamish
Dominion Provincial Relations - Hatherly
Social Security - Lewis
General - Wilson
Research - Dingle

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the report be received and treated as an Interim report."

Carried unanimously.

Property Sales Slips No. 2775 to 2793

| | | | | |
|------|---|--|---------|---------|
| 2775 | Lot 5, Block 48, 49, D.L. 35. | Howard Gordon | 580.00 | 350.00 |
| 2776 | Lot 27, Block 18, D.L. 122. | Joseph Montgomery | 175.00 | 150.00 |
| 2777 | Lot 13, Blk. 14, D.L. 186. | Henry Geo. Meyer & Frances Meyer (Marie) | 490.00 | 300.00 |
| 2778 | Lot 4, Blk. 16, D.L. 68. | Peter Valentine Peterson & Lilly Peterson | 250.00 | 125.00 |
| 2779 | Lot 29, S.D. 6-8, Blk. D, D.L. 96. | David Kelso Dean & Margaret Helen Dean | 550.00 | 300.00 |
| 2780 | Lot 2 W. 1/2, Blk. 18, D.L. 116 S. 1/2. | Lillian & Sidney Passey | 215.00 | 150.00 |
| 2781 | Lots 3, 4, 5, Blk. 59, D.L. 188. | Angus MacDougall | 670.00 | 700.00 |
| 2782 | Lot 3, S.D. 3, Blk. 2, D.L. 39 E. 1/2. | James & May Standen | 810.00 | 450.00 |
| 2783 | Lot 29, Blk. 12, D.L. 121. | Mrs. Edith Allan | 200.00 | 150.00 |
| 2784 | Lot 5, Blk. 56, D.L. 98. | James Head | 350.00 | 210.00 |
| 2785 | Lot 1, Blk. 20, D.L. 121. | Gordon Hayes Frankforth | 220.00 | 150.00 |
| 2786 | Lot 3, Blk. 28, D.L. 30. | Herbert Chas. Bateman | 315.00 | 180.00 |
| 2787 | Lot 12, Blk. 16, D.L. 117 W. 1/2. | John Siderfin | 230.00 | 115.00 |
| 2788 | Lot 30, Blk. 11, D.L. 121. | Charlie Murray Clerke | 210.00 | 210.00 |
| 2789 | W.pt. 4, 5, 6, Blk. 14, D.L. 151/3. | Wm. F. Silver | 3520.00 | 1668.00 |
| 2790 | Lot 8, Blk. 16, D.L. 116/186. | Wm. Walter Scott, Emily Elizabeth Young, Mrs. Frances Adelaide McDonald | 2000.00 | 844.00 |
| 2791 | Lot A, Blk. 31, D.L. 53. | Doreen Mona Perry | 1300.00 | 600.00 |
| 2792 | W. 1/2 4, Blk. 5 N.pt., D.L. 35. | Alfred John Towne | 180.00 | 125.00 |
| 2793 | Lot 14, Blk. 21, D.L. 74 N. 1/2. | Arthur & Frances Speed | 190.00 | 135.00 |

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Property Sales Slips be approved as written."

Carried unanimously.

C. C. Bell, Corporation Solicitor, wrote with reference to letter received from Alexander S. Duncan, Solicitor for Klaus Vesser, advising that in his opinion Mr. Vesser had no case against the Corporation.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That the letter be received and that the advice contained therein be acted upon."

Carried unanimously.

The Clerk submitted tenders for property upon which buildings are located.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That the tenders be opened by number."

Carried unanimously.

4459 Eton Street - Lot 22, Block 28, D.L. 187.

- (1) Mrs. R. A. March - \$250.00 - Terms \$200.00 cash, balance to arrange
 - (2) L. V. Booth - \$600.00 - Terms to be arranged.
- Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That tender No. 2 be accepted."

Carried unanimously.

3733 Goring Avenue - Lot 1, S.D. "C", & "D", W. 1/2 Block 7, D.L. 126.

The Clerk reported that an error had been made in the advertisement and recommended that all bids received be rejected and that the property be re-advertised for sale.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the recommendation of the Clerk be adopted."

Carried unanimously.

4086 Triumph Street - W. pt. Lot 11, Block 12, D.L. 186.

- (1) Flora L. McGee - \$250.00 - \$50.00 cash, balance \$10.00 per month
- Moved by Cr. Wilson, Seconded by Cr. Dingle: "That this tender be referred to the Property Committee."

Carried unanimously.

4262 Triumph Street - Lot 15, Block 7, D.L. 187.

(1) Mike Podovsky - \$350.00 - \$50.00 cash, balance \$10.00 per month
Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That this tender be accepted."

Carried unanimously.

3415 Barker Avenue - S. pt. Lot 31, Block 7, D.L. 151/3

(1) James Barker - \$800.00 cash.
(2) Jan Vesser - \$1650.00 - \$500.00 cash, balance \$50.00 per month
(3) Claude E. Tweed - \$1500.00 cash.
Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That tender No. 2 be accepted."

Carried - Cr. Lewis against.

4223 Georgia Street E. - Lot 32, Block 18, D.L. 121

(1) E. J. Grover - \$700.00 - \$150.00 cash, balance \$30.00 per month
Moved by Cr. Wilson, Seconded by Cr. Beamish: "That this tender be accepted."

Carried unanimously.

3649 Burton Street - Lot 8, Block 14, D.L. 32

(1) Nels Silver - \$350.00 - \$75.00 cash, balance \$10.00 per month
Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That this tender be referred to the Property Committee."

Carried unanimously.

Block 13, D.L. 15

(1) J. Geldart - \$600.00 - \$300.00 cash, balance monthly.
Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That this tender be accepted."

Carried unanimously.

4333 Pender Street - Lot 29, Block 11, D.L. 121

(1) Mrs. R. W. Shaw - \$1000.00 - \$450.00 cash, balance \$20.00 per month.
(2) H. Hutchings - \$320.00
Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That tender No. 2 be accepted."
An Amendment was Moved by Cr. Beamish, Seconded by Cr. Matheson:
"That these tenders be referred to the Property Committee."
The Amendment carried - Cr. Hatherly against.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 5, 1943 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 5, 1943 do pass the first reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 5, 1943 be now read a second time."

Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Dingle: "That Burnaby Land Sale By-law No. 5, 1943 do now pass the second reading."

Carried unanimously.

Moved by Cr. Dingle, Seconded by Cr. Hatherly: "That the Council do now sit as a whole to reconsider Burnaby Street Traffic Regulation By-law 1943."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Section 18 (e) of the By-law be referred to the Town Planning Commission for recommendations."

Carried unanimously.

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

Carried unanimously.

The Council re-convened

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the next Council meeting be held on Tuesday, May 25th, 1943."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That this Council appoint a Standing Committee on Transportation to expediate provision of bus lines and extensions."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That the recommendation of Reeve Willson that Crs. Beamish, Gartlan and the Reeve be the Standing Committee be adopted."

Carried unanimously.

The meeting then adjourned.

Confirmed:

L. A. Beamish
CLERK.

M. Willson
CHAIRMAN