

Tuesday - October 12th, 1943

A regular meeting of the Council was held at the Municipal Hall on Tuesday, October 12th at 7:40 p.m.

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

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

Carried unanimously.

Correspondence was dealt with as follows:

J. Mathisen, Physical Director, Recreational and Physical Education Branch, wrote accepting invitation to address the Council at 8:30 p.m.

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

Carried unanimously.

S. Sigmundson, Regional Director Transit Control, wrote advising that approval of the application from Neville Bus Lines to provide service between North and South Burnaby cannot be granted at the present time.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the letter be received and the Transportation Committee be authorized to proceed forthwith to follow up and submit application to the proper authorities."

Carried unanimously.

Collins, Green & Eades wrote re the establishment of a business by the Safeway Stores Limited on the Easterly 422' of Block 27, D.L. 32 and requesting a meeting with the Council in this connection.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That a Committee be appointed to meet Mr. Collins."

Carried unanimously.

Reeve Willson, Crs. Wilson, Dingle and the Clerk were appointed the Committee.

Miss Hazel Butler wrote re her appointment as Junior Stenographer and advised that in view of her previous office experience considered her salary should be \$85.00 per month.

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That this matter be referred to the Personnel Committee to be taken up at the end of the meeting."

Carried unanimously.

Secretary, Burnaby District Council of the C.C.F., wrote submitting the following resolution passed by their Council.

"Owing to the inability of the fuel dealers in Burnaby to guarantee Burnaby citizens adequate supplies for the coming winter, we suggest through this Council, that the Municipality assume responsibility for the purchase and delivery of such fuel supplies as are available."

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That this matter be tabled for one week."

Carried unanimously.

G. Monk, Secretary-Treasurer, Burnaby Fire Fighters Association, Local 323, wrote requesting a meeting with the committee of the Council within the next ten days.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the letter be received and meeting be arranged as soon as possible."

Carried unanimously.

Irene Cairns wrote requesting that the street lights be lit up to 2:00 A.M.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That the letter be received and that the B.C.E.R. be instructed to have street lights lit from 5 a.m. to dawn, and from dusk to 2 a.m. until further orders."

Carried unanimously.

D. J. McIntosh wrote on behalf of the Renfrew United Sunday School expressing appreciation for the use of Burnaby Park for their annual picnic

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the letter be received and acknowledgement be made to the Parkkeeper."

Carried unanimously.

Secretary, Burnaby Town Planning Commission, wrote submitting the following resolution passed by their Commission.

"That the Municipal Council be requested to consider the re-contouring of the southern slope as a Post war rehabilitation project and that it be a further recommendation that the Council proceed to complete the plans for such re-contouring."

Moved by Cr. Lewis, Seconded by Cr. Beamish: "That the letter be received and filed and that the recommendation of the Town Planning Commission be approved by this Corporation and that the necessary measures be taken to put same into effect."

Carried unanimously.

J. Grover, Secretary, Burnaby Civic Employees' Union, wrote with reference to the "Boarding" of positions advising that the matter be dealt with by the Executive of the Union who have full authority to act.

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

Carried unanimously.

Municipal Electrician submitted report on damage to Standard #4 North Burnaby Ornamental Street Lighting System, believed to have been done by Herbert Colclough, 4211 Cambridge Street, and suggested that the damage, which amounts to \$38.00 be repaired.  
 Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That the report be received and adopted."

Carried unanimously.

Registrar, The Engineering Profession in British Columbia, wrote drawing attention to the provisions of the Engineering Profession Act and requesting the cooperation of the Council in enforcing same.  
 Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the letter be received and filed."

Amendment:

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That this matter be referred to a small Committee to bring in report to the next meeting as to the position of this Corporation and this Association."

In Favor: Crs. Gartlan, Dingle and Lewis

Against: Crs. Wilson, Beamish, Matheson and Hatherly.

MOTION CARRIED: Cr. Lewis against.

Hughes and Sons submitted application for permission to install an Electric Motor and Saw in a building situate at the south east corner of Royal Oak Avenue and Irvine Street.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That permission be granted for a temporary period up to March 31st, 1944 on condition that no cutting is to be done other than between the hours of 8 a.m. and 6 p.m."

Carried unanimously.

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE REPORT:

Your Committee met on October 4th, 1943 and recommend:

1. That Disbursements in the sum of \$22,735.49 be paid.
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$460.01.
3. That the Council enunciate as a policy that it will assist in the erection of Community Halls by contributing 50% of a total cost of \$5,000.00, i.e. The Corporation will contribute 50% of the cost of any building estimated to cost not more than \$5,000.00 and in event of the estimated cost exceeding \$5,000.00 the applicants to be required to contribute all in excess of \$2,500.00
4. That the old boiler taken from the Municipal Stores be sold to Mr. Beckwith for the sum of \$25.00

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

Amendment:

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That Item No. 1 of Finance Committee Report be referred back to Committee."

In favor: Crs. Hatherly, Dingle, Lewis.

Against: Reeve Willson, Crs. Wilson, Beamish, Hatherly and Gartlan.

MOTION CARRIED - Crs. Lewis and Hatherly against.

##### BOARD OF WORKS & WATERWORKS COMMITTEE REPORT:

Your Committee met on October 4th, 1943 and recommend:

1. That Estimates of Work be approved as follows:
 

period October 15th to October 28th.	
Board of Works	\$1784.00
Waterworks	1120.00
Period October 1st to October 31st	
Parks	\$1075.00
Period Sept. 30th to October 31st	
Property Department	\$ 250.00

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

Carried unanimously.

##### SOCIAL ASSISTANCE & HOSPITALS COMMITTEE REPORT:

Your Committee met on October 4th, 1943 and recommend:

1. That monthly allowance of Mrs. Brigden be increased to \$18.00 effective as from October 1st, 1943.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That the report of the Social Assistance & Hospitals Committee be adopted."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That the resolution passed on August 2nd, 1943 regarding the 'Boarding' of vacant positions be rescinded."

In favor: Reeve Willson, Crs. Wilson, Dingle, Beamish and Gartlan

Against: Crs. Hatherly, Matheson and Lewis.

His Worship the Reeve declared the Motion lost, not having raised the required majority.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That Mr. Massey be heard."  
Carried unanimously.

Mr. Massey addressed the Council and advised that matter of rescinding motion re boarding of positions has never been before the Union.

**PERSONNEL COMMITTEE REPORT:**

Your Committee met on Monday, October 4th, 1943 and recommend:

1. That Miss C. Harris be engaged as Stenographer for the senior position at a salary of \$90.00 per month.
2. That Miss H. Butler be engaged as Junior Stenographer.
3. That a further application be made to the National Selective Service for a Male Clerk and that an advertisement be placed in the British Columbian, Sun and Province.

Moved by Cr. Lewis, Seconded by Cr. Gartlan: "That Item No. 2 be referred back to the Committee and balance of the report be adopted."  
Carried unanimously.

**Property Sales Slips No. 3097 to 3122**

3097	Lot 10, Blks. 45,46, D.L. 35.	Robt. Howard & Ellen Warren	275.00	370.00
3098	Lot 1, Blk. 16, D.L. 116N.	Hugh & John Thompson	325.00	560.00 A
3099	Lot 31, Blk. 10, D.L. 121.	Mrs. Maria Whiteside	160.00	260.00
3100	Lot 15, Blk. 22, D.L. 122.	William Fedel	135.00	175.00
3101	Lot 23, Blk. 74-72, D.L. 129.	Herbert James & Eliz. Knight	75.00	100.00
3102	Lot 2, Blk. 30, D.L. 97.	Cyril Edwy Bigham	475.00	630.00 A
3103	Lot 33, Blk. 15, D.L. 187.	John Leslie Humphries	225.00	275.00
3104	Lot 19, Blk. 2, D.L. 288.	Thomas Valfred Hansen	250.00	430.00
3105	Lot 1, Blk. 37, D.L. 188.	Arnold & Eva Laura Pearson	125.00	200.00 A
3106	Lots 29,30, Blk. 48, D.L. 318.	Albert Geo. & Geneth Earl	250.00	320.00 A
3107	Lot 16B, Blk. 39, D.L. 151/3.	Marie Alphonsine Bedard	250.00	315.00
3108	Lot 11A, Blk. 19, D.L. 68.	Mrs. Rose Shortreed	100.00	180.00
3109	Lot 16, Blk. 19, D.L. 186.	Miss Nellie Peters	300.00	490.00 A
3110	Lots 21-25, Blk. 50, D.L. 189.	John Douglas later	600.00	490.00 A
3111	Lot 9, Blks. 13,14, D.L. 156.	Catherine Robertson Eustis & Samuel James Eustis	275.00	450.00
3112	Lot 10, Blks. 13,14, D.L. 156.	Catherine Robertson Eustis & Samuel James Eustis	300.00	490.00
3113	Lot 9 W. 1/2, Blk. 24, D.L. 69.	John & Emily Bensley	100.00	150.00
3114	Lot 25, Blk. 42, D.L. 151/3.	Edwin Knickel	275.00	445.00
3115	Lot 17, Blk. 6, D.L. 153.	Louis Sofus Sorenson	350.00	520.00 A
3116	Lots 3,4, Blk. 11, D.L. 155A.	Anthony & Ethel May Schmidt	250.00	335.00
3117	Lot 15, Blk. 68, D.L. 34.	Joseph Gilbert & Josephine May D'Aoust	135.00	225.00 A
3118	Lot 2, Blk. 10, D.L. 99.	Albert Scott	300.00	380.00
3119	Lot 1, Blk. 34, D.L. 159.	John Cecil Geo. Morris & Irene Helga Morris	250.00	400.00
3120	Lot 12, S.D. 2, Blk. 549, D.L. 96.	Rdith Maria Lockwood	150.00	250.00
3121	Lot 6, Blk. 3, D.L. 206.	Wilfred Edward & Eva Fern Gerrard	900.00	1545.00
3122	Lot 10, S.D. 1, Blk. 1,2, D.L. 207.	Carl Oscar Johnson	150.00	250.00 A

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That Property Sales Slips be approved as written."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That tenders for 125 - 18th Avenue be opened."

Carried unanimously.

No. 1. Ray Neal offered the sum of \$550.00, \$150.00 cash, balance \$15.00 per month.  
No. 2. W. Beaton offered the sum of \$600.00 on terms.

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That Tender No. 2 be accepted."  
Carried unanimously.

Annie Eshelby submitted offer to purchase Lots 35,36, Block 63, D.L. 218 for sum of \$389.00

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That offer of Annie Eshelby be accepted."

Carried unanimously.

James Wesley Dunham and Annie Lulu Mildred Dunham submitted offer to purchase Lot 16, Block 15, D.L. 151/3 for sum of \$1100.00

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That the offer of the above noted be accepted."

Carried unanimously.

John Ferguson Sturgeon and Jeanie Sturgeon submitted offer to purchase Lot 8, Block 1, D.L. 69 for the sum of \$1050.00

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That the offer of the above noted be accepted."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That Reeve Willson, Crs. Beamish and Matheson be appointed Court of Revision 1944 Voters' List."

Carried unanimously.

Mr. J. Mathison, Physical Director, Recreational & Physical Education Branch, addressed the Council setting forth the aims and objects of his Department.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That vote of thanks be tendered Mr. Mathison for his attendance."

Carried unanimously.

The Council reconvened after the Personnel Committee.

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That the Council advise the Town Planning Commission that Harland, Bartholomew & Associates have been written to ~~request~~ requesting estimate of cost of Town Planning survey in Burnaby."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That meeting with the Town Planning Commission be arranged."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the Reeve and Chairman of the Social Assistance Department be authorized to arrange details for supply of fuel for low income groups, with power to act and that a full account of all transactions be submitted weekly."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That meeting of the Rehabilitation Committee be left to the call of the Chair."

Carried unanimously.

The meeting then adjourned to Monday next.

Confirmed:

*Charles Beamish*

Clerk.

*W. J. Wilson*

CHAIRMAN