

Monday - September 13th, 1943

A regular meeting of the Council was held at the Municipal Hall on Monday, September 13th at 7:30 p.m.

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

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

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the order of business be suspended and the Council go into Committee of the Whole to meet with the School Board."

Carried unanimously.

COMMITTEE OF THE WHOLE:

Present: Trustees Dickinson, Ladner, Grieves, Harper and Mrs. Hutton.

Moved by Tr. Ladner, Seconded by Cr. Dingle: "That the Minutes of the Committee of the Whole held August 26th be adopted as written and confirmed."

Carried unanimously.

The Clerk tabled correspondence between the Corporation and the Provincial Health Department relating to the matter of grants available to the Corporation and the School Board in the event of withdrawal from the Metropolitan Health Committee. Moved by Tr. Ladner, Seconded by Cr. Wilson: "That copies of letters from the Clerk to the Provincial Health Officer and from the Provincial Health Officer to the Clerk be forwarded to the Provincial Secretary to see if fuller information can be obtained."

Carried unanimously.

Moved by Tr. Ladner, Seconded by Cr. Beamish: "That this meeting do adjourn until further information is received."

Carried unanimously.

THE COUNCIL RECONVENED.

C. C. Bell, Municipal Solicitor, wrote re. the resolution authorizing the Treasurer to pay to the School Board \$10,000.00 over and above its ordinary estimates and advised that in his opinion there is no provision in either the "Municipal Act" or the "Public Schools Act" authorizing the Council to vote this money. Moved by Cr. Beamish, Seconded by Cr. Lewis: "That the letter be received and filed."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That Trustee Ladner be heard."

Carried unanimously.

Trustee Ladner addressed the meeting and suggested that his comments in connection with the matter of the Grant to the School Board would best be made after the Council had considered the report of the Finance Committee dealing with this matter.

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

Carried unanimously.

FINANCE COMMITTEE REPORT:

Your Committee met on Tuesday, September 7th and recommend:

1. That Disbursements in the sum of \$14,896.13 be paid.
2. That the Treasurer be authorized to pay over to the School Board Account, in addition to their Ordinary Estimates, the sum of \$10,000.00 as and when required by the School Board.

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

Carried unanimously.

The Treasurer wrote re. the resolution authorizing the Treasurer to pay to the School Board \$10,000.00 over and above their ordinary estimates and advised that there is no authority in the Municipal Act or Public Schools Act for the Council to vote money to the School Board for ordinary expenses.

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

Cr. Lewis against.

Secretary Treasurer, Burnaby Fire Fighters Association, Local 323, wrote advising that the following members were appointed a committee to meet with a committee of the Corporation according to the terms of the closed shop agreement.
C.A. McDonald, W. Menzies, I. Derinzy and G. Wank.

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

Carried unanimously.

Secretary, Kingsway Nursing and Rest Home, wrote requesting permission to use the lower or ground floor of the Hospital for additional patients. Moved by Cr. Dingle, Seconded by Cr. Wilson: "That this matter be referred to the Provincial Fire Marshall and the Provincial Hospital Inspector." Carried unanimously.

C. C. Bell, Municipal Solicitor, wrote expressing his opinion that the No. 1 and No. 2 Fire Area By-laws having fulfilled the purpose for which they were passed will, upon the passing of the new Fire By-law, be of no further force and effect. Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the letter be received and filed." Carried unanimously.

Jas. Stevens submitted complaint re the condition of the sidewalk on Waitland Street on the east side of Nelson Avenue. Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That this matter be referred to the Engineer for report." Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That all letters addressed to the Reeve and Council be brought to the Council at the earliest meeting." Carried unanimously.

PROPERTY COMMITTEE REPORT:

Your Committee met on Tuesday, September 7th and recommend:

1. That ~~Quit~~ Claim Deed covering Lot 11, S.D. "A", Blocks 13-16, D.L. 34 be accepted from W.E. and H.M. Valieu and that Lot 10, S.D. "A", Blocks 13-16, D.L. 34 be sold to W.E. and H.M. Valieu for sum of \$300.00 and payments made on account of purchase of Lot 11, be applied towards the purchase of Lot 10.
2. That sale of Lot 10, S.D. "A", Blocks 13-16, D.L. 34 to J. H. Greaves be cancelled.
3. That Lot 11, S.D. "A", Blocks 13-16, D.L. 34 be sold to Margaret and Eiley Hagemoen for sum of \$300.00 on terms of \$100.00 cash, balance \$10.00 per month and that monies paid by J. H. Greaves on account of purchase of Lot 10 be applied towards the purchase of said Lot 11.

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

BOARD OF WORKS & WATERWORKS COMMITTEE REPORT.

Your Committee met on Tuesday, September 7th and recommend:

1. That Estimates of Work for period September 16th to 30th be approved as follows:

Board of Works	\$2346.00
Waterworks	560.00
2. That water service to Lot 32, Block 1/36, D.L. 132 be extended a distance of 66 lin. ft. on condition that the applicant, Mrs. Frank Sobotka pay the sum of \$26.00 as advance water rates plus \$10.00 connection fee.

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

SOCIAL ASSISTANCE & HOSPITALS COMMITTEE REPORT:

Your Committee met on Tuesday, September 7th and recommend:

1. That the following applications for Compassionate Taxes be granted.

1. Mrs. K. Bootland - Lot 13, Blks. 8-21, D.L. 86-91	18.30
2. Mary Jane & Thos. Cunningham - W. 1/2 Lot 15, S.D. 15, Blks. 11-13-16, D.L. 158 E. 1/2	13.67
5. Peter & Margaret Jane Atkinson - Lot 7, Blk. 15, D.L. 151	38.42
7. Mrs. Sophia Nicholson - Pt. of S. 1/2 of S.W. 1/4 D.L. 138, Blk. 1, Lot 9 W. 1/2	19.82
8. T. G. Goodman, Lots 7, 8, Blk. 58, D.L. 34	41.48
9. Bert Beck - Lots 37, 38, Blk. 63, D.L. 218 S.	38.91
2. That the following applications for Work Contracts be granted:

10. Alfred Coupe - Block 22, D.L. 135	36.71
11. O. & A.E. Kozak - Block 80, D.L. 129	21.82

Moved by Cr. Lewis, Seconded by Cr. Dingle: "That the report of the Social Assistance Committee be adopted as amended in the following resolution." Carried unanimously.

The Treasurer submitted report requesting that the minute of the Social Assistance Committee of the 7th instant be amended to read
 Item 2 \$33.67. Item 10 \$42.41

Moved by Cr. Hatherly, Seconded by Cr. Dingle: "That the report of the Treasurer be received and the Social Assistance Report be amended accordingly." Carried unanimously.

PARKS, LIGHT & POWER COMMITTEE REPORT:

Your Committee met on Tuesday, September 7th and recommend:

1. That P.C.E.P. Pole Plan K880Q/3151 covering proposed pole location in lane north of Union Street and west of Carlton Avenue be approved.

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

Carried unanimously.

PERSONNEL COMMITTEE REPORT:

Your Committee met on Monday, August 30th, 1943 and recommend:

1. That A. J. Keil be appointed Deputy Treasurer and Collector.
2. That Miss D. Smith be appointed Deputy Municipal Clerk.
3. That Miss Ruth M. Watson be employed as Stenographer and Clerk at a salary of \$90.00 per month as from September 1st, 1943.
4. That Miss Phyllis Bell, 1551 Inverness Street be employed as P.B.X. operator and Stenographer at salary of \$70.00 per month as from September 1st, 1943.

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

Carried unanimously.

Property Sales Slips No. 3025 to 3052.

3025	Lot 13, Block 1, D.L. 149 N.½ of SW¼.	Mrs. Marion Josephine Coe	\$ 225.00	325.00
3026	Lot 13, Blk. 4, D.L. 53.	John Dale	140.00	225.00
3027	Lots 10, C. 64' 11, Blk. 4, D.L. 99.	Frederick James Hutton	810.00	840.00
3028	Lot 12 E.½, Blk. 15, D.L. 116 W.½.	Isobel Stuart Hay McLeod	490.00	610.00
3029	Lot 13, S.D. 5, Blk. 5, D.L. 206.	Frederick Law Stephenson	125.00	200.00
3030	Lot 14, S.D. 5, Blk. 5, D.L. 206.	Joseph Brightmore	125.00	200.00
3031	Lots 38, 39, Blk. 3, D.L. 90S.	Wm. Geo. & Mabel Alice Pike	600.00	1000.00
3032	Lot 23, Blk. 18, D.L. 121.	Roger & Dorothy Meunier	140.00	230.00
3033	Lot 9 W.½, Blk. 18, D.L. 69.	Ivan Fister	100.00	160.00
3034	Block 4, D.L. 86.	Adolf Ropp	300.00	450.00
3035	Lot 26, Blk. 16, D.L. 28.	Jack Rattray Lowden	160.00	260.00
3036	Lots 21, 22, Blk. 6, D.L. 151/3.	Geo. Frederick & Alma Alberta Nichols	580.00	940.00
3037	Lot 2 W.pt., S.D. "A", Blk. 7, D.L. 125.	Wm. Robt. Walling	405.00	1330.00
3038	Lot 17, Blk. 8, D.L. 116 N.	Wm. Alexander Nevins	700.00	1100.00
3039	Lot 5, Blk. 27, D.L. 117.	Wm. & Hazel Mitchell	125.00	250.00
3040	Lots 16, 17, Blk. 14, D.L. 122.	Mabel McTaggart	900.00	1075.00
3041	Lot 9, Blks. 1-4&6, D.L. 125.	Wesley Tillson Evans	550.00	785.00
3042	Lot 1, Blk. 18, D.L. 97.	Archie & Millie Kelly	700.00	1290.00
3043	Lot 10, Blk. 2, D.L. 121.	Mrs. Sarah Symington	300.00	360.00
3044	Lot 6 E.½, Blk. 12, D.L. 122/3/4, 116S.½.	Wm. & Helvi Hackinens	200.00	315.00
3045	Lot 9, Blk. 54, D.L. 122/3/4.	John Henry Moore	100.00	145.00
3046	Lot 16, Blk. 1, D.L. 29.	Ronald Bernard Rice	240.00	395.00
3047	Lot 18 W.½, Blk. 33, D.L. 159.	Leonard Moxham	125.00	210.00
3048	Lot 60, Blk. 34/38, D.L. 95.	Clarence Melvyn Angus	225.00	285.00
3049	Lot 16, Blk. 34, D.L. 186.	Cummings Reid	255.00	435.00
3050	Lot 11, S.D. "A", Blk. 13/16, D.L. 34.	Margaret & Eilev Hagemoen	300.00	400.00
3051	Lot 10, S.D. "A", Blk. 1/16, D.L. 34.	Walter Eugene & Hattie Matilda Valleau	300.00	400.00
3052	Block 31, D.L. 32.	Arthur J. Hutchings	1500.00	2855.00

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

Carried unanimously.

Special Committee submitted report on the staff of the Building, Electrical and Plumbing Inspections Department and recommended as follows:

1. That W. L. Bradley be appointed Assistant Building, Electrical and Plumbing Inspector pursuant to Section 3 of the Burnaby Building By-law, 1926, Section 4 of the Burnaby Electrical Inspection By-law, 1928, and Section 2 of Part 3 of the Burnaby Plumbing By-law, 1928, at a salary of \$150.00 per month, effective as from October 1st next.
2. That an office assistant be procured to take care of the clerical duties of this Department viz, the maintenance of the necessary records, the issuing of permits and such other office duties as the Building Inspector may require.
3. That Mr. Bradley be granted a vacation of one month to commence as soon as arrangements therefor can be made.

Moved by Cr. Lewis, Seconded by Cr. Wilson: "That the report be accepted and the recommendations approved."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That position of Office Assistant be placed on the Board for one week."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Dingle: "That if no applications are received in the week then application be made to the National Selective Service."

Carried unanimously.

The Collector submitted report on the matter of Section 261 of the Municipal Act and requesting instructions as to whether the Council desired to pass a By-law under the provisions of this Section. Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That a Committee be appointed to report to the next meeting of the Finance Committee." Carried unanimously.

Reeve Willson appointed Crs. Hatherly and Dingle as a Committee.

The Collector submitted recommendation that the following be granted an extension of one year for the payment of delinquent taxes under Section 293 of the Municipal Act.

H.L. Courtice, Lot 1, S.D. "A", Plk. 45, D.L. 151/3	\$87.70
Robt. Pontifex, Lot 10, Block 7, D.L. 79	156.28
Geo. H. Masters, Lot "A", Blk. 2, D.L. 80 S.	41.22

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That the recommendation of the Collector be adopted."

Carried unanimously.

The Social Assistance Officer submitted the following applications for Compassionate Tax Allowances.

12. F. Jervis, Lot 31, Block 14, D.L. 122	\$46.40
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Moved by Cr. Lewis, Seconded by Cr. Wilson: "That Compassionate Allowance in the sum of \$46.40 be granted."

Reeve Willson and Cr. Hatherly against.

Chairman, Property Committee submitted report on the Property Department and recommended as follows:

1. In order to have the list of properties available for sale completed it will be necessary to engage a stenographer to be detailed for duty to the Property Department. This stenographer could also be made available to the Assessor's Department.
2. In the matter of accommodation I find that the space available for the Property Department and the Assessor's Dept., which departments should be adjacent to one another, is totally insufficient and until such time as the Board of School Trustees relinquish office space at the Municipal Hall I see no solution to this problem.
3. To further the preparation of the aforesaid list it will also be necessary to engage the services of an additional man and I respectfully suggest that Mr. A. McFee be employed for this purpose, at least part time.
4. From the foregoing it will be noted that no recommendation has been made respecting the appointment of a Property Salesman and this is a matter which should receive the consideration of the Council.

In connection with paragraph (1) above, it was recommended that, if possible, Miss V. Cole, former P.B.X. operator be transferred to the Property Department.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That the report be amended by striking out all after 'additional man' in Clause 3 and that the last paragraph be deleted."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the report as amended be adopted."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That Councillor Wilson be Acting Chairman of Finance during the absence of Cr. Beamish."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That W. Dingle, Acting Reeve and J. Wilson, Acting Chairman of Finance, be authorized to sign cheques of the Corporation of the District of Burnaby, Current account, for the period August 14th to 18th inclusive, 1943 and that Miss Doris Smith, Deputy Municipal Clerk, be authorized to sign cheques of the Corporation of the District of Burnaby in place of F. J. Copland."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That WHEREAS Town Planning is essential to a growing community. AND WHEREAS this Council cannot deal efficiently in supplying essential services such as roads, water-mains, sewers, etc. suitable for the community of the future without a town plan. AND WHEREAS implementation of a town plan is rendered less difficult when a large amount of the land area is not in private hands. AND WHEREAS the land area of this Municipality is rapidly being transferred to private owners. AND WHEREAS a Town Plan would take three years to complete. AND WHEREAS before that time even, this municipality may be called upon to institute large public works such as the complete renewal of the water system. AND WHEREAS no plan would then exist for installing these services so that they would serve the future as well as the present. RESOLVED that an immediate professional town planning survey is in the best interests of this municipality."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That an extension of time be given."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Dingle: "That Burnaby Soldiers Taxes Extension By-law 1943 be now reconsidered."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That Burnaby Soldiers Taxes Extension By-law 1943 be now finally passed and be signed by the Reeve and Clerk and the Corporate Seal of the Corporation affixed thereto."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the Council do now resolve into Committee of the Whole with Reeve Willson in the Chair."

Carried unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That Section 20 of the Burnaby Fire Department By-law 1943 be amended to read 'the First day of January, 1944' in place of 'being finally reconsidered and adopted'."

Crs. Lewis and Dingle against.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That the Committee do now rise and report the By-law complete as amended."

Cr. Lewis against.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That Burnaby Fire Department By-law 1943 be now read a third time."

Crs. Lewis and Dingle against.

Moved by Cr. Gartlan, Seconded by Cr. Hatherly: "That Burnaby Fire Department By-law 1943 do now pass the third reading."

Crs. Lewis and Dingle against.

Moved by Cr. Beamish, Seconded by Cr. Lewis: "That all Department heads be responsible solely to the Reeve and Council."

Carried unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk.

W. J. Willson

CHAIRMAN