

Monday - August 18th, 1943.

A regular meeting of the Council was held at the Municipal Hall on Monday, August 18th at 7:30 p.m.

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

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Cr. Dingle be granted Leave of Absence for meeting of August 18th."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the Minutes of the previous meeting be adopted as written and confirmed subject to correction of Cr. Dingle as seconder of Motion on August 2nd."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Burnaby Fire Department By-law 1943 be placed on the Agenda."

Carried unanimously.

Correspondence was dealt with as follows:

E. H. Bridgman, Deputy Minister Municipal Affairs, wrote submitting copy of report made by Mr. Bracewell on his visit to Burnaby and audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1942.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the report be received and acknowledged."

Carried unanimously.

Bestwood Cedar Shingle Co. Ltd. wrote requesting the Council to reconsider their decision re an additional water supply to their mill.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That the letter be received and the previous stand of the Council on this matter be reaffirmed."

Carried unanimously.

C. H. Firth, Secretary Burnaby Hospital Fund Committee, wrote requesting the Council to endorse the formation of the Burnaby Hospital Fund Committee and to support it in its efforts.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That the formation of this Committee be endorsed unanimously by the Council."

Carried unanimously.

Secretary, Chinese War Relief Fund, wrote requesting the Council of Burnaby to make a contribution on behalf of the above fund.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That a grant of \$50.00 be made to the Chinese War Relief Fund."

Carried unanimously.

F. Sanders wrote drawing the attention of the Council to the condition of Spruce Street from Boundary Road to Carlton Street and also Smith Avenue on the east side near the culvert north of Moscrop Street.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That this matter be referred to the Engineer, Cr. Gartlan and the Councillor for the Ward."

Carried unanimously.

D. E. Wilson wrote submitting application for building permit to construct an apartment in the basement of premises at 3653 Kingsway. Mr. Wilson attended and addressed the Council.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That the Building Inspector be asked to report on this application."

Carried unanimously.

Secretary, Burnaby Town Planning Commission, submitted recommendation that the provisions of the Town Planning By-law be waived to permit of the operation of the business of manufacturing "Marine Glue" on property described as Lot 1, Block 17, D.L. 29 by Hasco Products.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That the recommendation of the Burnaby Town Planning Commission be adopted."

Carried unanimously.

Secretary, Burnaby Town Planning Commission, wrote advising that the Commission had resolved that the plan of the proposed subdivision of 1.48 acre part Block 10, D.L. 34 as submitted by Sheppard Agencies, be approved, subject to the road allowance of Maxwell Street being provided for a width of 66'.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the resolution of the Commission be adopted."

Carried unanimously.

Secretary, Canadian Prisoners of War Relatives Association, wrote requesting permission to change date of their Tag Day from September 17th to September 18th.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That the request be granted."

Carried unanimously.

Reeve Willson submitted recommendation that commencing September 1st, 1943 the salary of Mr. S. M. Porter be increased to \$170.00 per month.
 Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That the recommendation of Reeve Willson be adopted."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Hatherly: "That consideration of this resolution be referred to Motion by Cr. Lewis re appointment of Acting-Engineer."

Carried unanimously.

F. Copland tendered his resignation, effective August 31st, 1943.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That the resignation of F. Copland be not accepted."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Lewis: "That Mr. Copland be placed in charge of the Property Department responsible only to the Reeve and Council.
 Cr. Wilson against."

Committee Reports.

FINANCE COMMITTEE REPORTS

Your Committee met on August 9th, 1943 and recommend:

1. That Disbursements in the sum of \$164,690.18 be paid. ✓
2. That Allowances under Section 293 of the Municipal Act be made in the sum of \$486.52
3. That the policy of granting delinquent tax contracts and compassionate allowances be continued.
4. That tender of \$2500.00 from F. C. Lindsay for installation of Hot Water Heating System in the Burnaby Public Hall be accepted.
5. That offer of F. C. Lindsay to purchase old heating system for sum of \$50.00 be accepted.
6. That the redemption period on Tax Sale lands be reverted to one year.

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

Carried unanimously.

BOARD OF WORKS & WATERWORKS COMMITTEE REPORT.

Your Committee met on August 9th, 1943 and recommend:

1. That Estimates of Work for period August 19th to September 2nd be approved as follows, subject to funds being available:
 Board of Works \$3106.00
 Waterworks 5132.00
 Waterworks Inspections 160.00
2. That the flume on Royal Oak Avenue from Neville Street to Marine Drive be renewed at an estimated cost of \$910.00, work to commence as soon as material and labor are available.
3. That the 1650 lin. ft. of old 1" temporary main on Cameron Street be renewed with 2" galvanized pipe at an estimated cost of \$956.00

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

Carried unanimously.

PARKS, LIGHT & POWER COMMITTEE REPORT.

Your Committee met on August 9th, 1943 and recommend:

1. That large groups of picnics be required to pay a deposit of \$10.00 when making application for use of Burnaby parks and that said deposit be refunded when the refuse has been cleaned up to the satisfaction of the Engineer.

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

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Minutes of Personnel Committee held August 10th, be read."

Carried unanimously.

~~Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the Minutes of the Personnel Committee be adopted as follows, subject to Head of Department being consulted in matters affecting his department."~~

MINUTES:

PRESENT: Reeve W.T. Willson in the Chair, Council Representative
 R. Beamish, V.J. Lewis, E. Wilson,
 J. McKiel (Advisory only) no vote.
 W. Black, J. Grover, F. Copland, Union Representatives

Councillor V. J. Lewis acted as Secretary of the meeting.

Moved by W. Black, Seconded by Cr. Beamish: "That the Council be requested to approve of the name of this Committee being changed from a 'PERSONNEL' Committee to a 'CONCILIATION' Committee, and that the wording of the Agreement existing between the Council and the Employees Union be so amended."

Carried unanimously.

Moved by W. Black, Seconded by Cr. Beamish: "That a "Personnel" Committee should be set up to deal with all matters pertaining to the Staff, such as Promotions, New Appointments, Questions of Seniority, etc. and that this Committee, consisting entirely of Members of the Municipal Council, and that we recommend to the Council the immediate setting up of such a Committee."

Carried unanimously.

Moved by Cr. Beamish, Seconded by W. Black: "That all such Appointments and Promotions, etc. be made known to the Union before such recommendations go before the Council for ratification, in order that the Union may ascertain that such appointments, etc. are in accordance with their Agreement with the Council."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Mr. Grover: "That the attached scale of Salaries and Wages be now approved by the Municipal Council."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That the recommendations contained in said Minutes be adopted, subject to head of Department being consulted in matters affecting his department."

Carried unanimously.

Moved by Cr. Lewis, Seconded by Cr. Matheson: "That Mr. S. M. Porter be appointed Acting-Engineer as from August 1st at salary of \$200.00 per month Prior Resolution:

Moved by Cr. Gartlan, Seconded by Cr. Wilson: "That commencing September 1st, 1943 the salary of S. M. Porter be increased to \$170.00 per month."

Crs. Lewis and Matheson against.

Miss E. Sanders submitted application for position of Head Stenographer. Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That Miss Sanders be appointed as Head Stenographer."

Carried unanimously.

Moved by Cr. Beamish, Seconded by Cr. Wilson: "That Miss C. Cormack be appointed to position of Waterworks Clerk, effective August 16th."

Cr. Lewis against.

Two applications were received for the position of Junior Stenographer

Moved by Cr. Wilson, Seconded by Cr. Gartlan: "That these applications be referred to the Personnel Committee for recommendation."

Carried unanimously.

Reeve W. T. Willson - requesting Leave of Absence from August 17th to August 22nd.

Moved by Cr. Lewis, Seconded by Cr. Hatherly: "That Reeve Willson be granted Leave of Absence as requested."

Carried unanimously.

William Robert Walling submitted tender on Lot 2 W. 1/2, S.D. "A", Block 7, D.L. 125 in the sum of \$405.00 on terms of \$100.00 cash, balance \$20.00 per month.

Moved by Cr. Wilson, Seconded by Cr. Beamish: "That offer of Wm. Robt. Walling be accepted."

Carried unanimously.

Fred L. Hutton submitted tender on C. 66' Lots 10, 11, Block 4, D.L. 99 in the sum of \$810.00 less rental paid of \$55.00, \$500.00 cash, \$20.00 per month.

Moved by Cr. Hatherly, Seconded by Cr. Wilson: "That offer of Fred L. Hutton be accepted."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Hatherly: "That tenders on Lot 7, Block 1, D.L. 117 W. be opened."

Cr. Lewis against.

1. Mrs. Agnes Eleanora Davis - \$700.00, \$200.00 cash, \$15.00 per month
2. Wm. Ostroff - \$705.00 - no terms
3. John J. Popoff - \$600.00 - no terms

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That tender No. 1 be accepted."

Cr. Lewis against.

Property Sales Slips No. 2986 to 2997

2986	Lot 11 E. 1/2, Block 34, D.L. 151/3. Mrs. Eliz. Jennie Morgan	250.00	350.00
2987	Lot 25, Blk. 14, D.L. 122. Frederic Wm. Hurst	150.00	175.00
2988	Lot 15, Blk. 12, D.L. 186. John Wm. Holmes & Emily Drew Holmes	255.00	370.00
2989	Lot 11, Blk. 4, D.L. 121. Reed Alden Dowell	225.00	375.00
2990	Lot 5, Blk. 6, D.L. 186. Thomas Field	250.00	450.00
2991	Lot 38, Blk. 1, D.L. 98. Hughes & Sons	225.00	350.00
2992	Lot 33, Blk. 7, D.L. 151 1/3 Mrs. Clara J. McDonald	1125.00	1900.00
2993	Lot 7 N. 1/2, S.D. "B", Blk. 13 p., D.L. 151/3. Lawrence Murphy	834.00	1995.00

2994	Lot 1, Blk. 19, D.L. 187.	Mrs. Rose Boss	629.00	500.00
2995	Lot 34, Blk. 28, D.L. 187.	Alexander Buick	520.00	700.00
2996	Lot 19, Blk. 55, D.L. 98.	Edgar Bickerton	240.00	400.00
2997	Lot 15, Blk. "F", D.L. 91 S.E.	Duncan Gordon Andersen	275.00	480.00

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

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Matheson: "That the Reeve and the Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to an Agreement between the Corporation and The Burnaby Fire Fighters' Association."

Cr. Lewis against.

✓ Moved by Cr. Hatherly, Seconded by Cr. Gartlan: "That Reeve Willson, Crs. Dingle, Gartlan, and Hatherly be the Committee provided for in the terms of the Agreement."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 8, 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. 8, 1943 do pass the first reading."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 8, 1943 be now read a second time."

Carried unanimously.

Moved by Cr. Hatherly, Seconded by Cr. Beamish: "That Burnaby Land Sale By-law No. 8, 1943 do now pass the third reading."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk.

W. Willson

CHAIRMAN.